

MINUTE BOOK - CITY COUNCIL
SAN DIEGO, CALIFORNIA

NO. 103

June 7, 1960 thru Sept. 29, 1960

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 7, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Vice-Mayor Hartley introduced the Reverend Emil A. Balliet, Minister of the First Assembly of God, Church of San Diego. Reverend Balliet gave the invocation.

Minutes of the Regular Meetings of Tuesday, May 31, 1960 and of Thursday, June 2, 1960 were presented to the Council by the Clerk. On motion of Councilman Kerrigan, seconded by Councilman Evenson, said Minutes were approved without reading, after which they were signed by Vice-Mayor Hartley.

At the suggestion of Councilman Tharp, the first item on today's Agenda to be discussed by Council, Item 3, was passed over awaiting the arrival of Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2936, for the paving of Sunset Street, between Taylor and Gaines 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 Curran, seconded by Councilman Evenson.

RESOLUTION 160717, confirming and approving Street Superintendent's Assessment 2936, made to cover cost and expenses of paving and otherwise improving Sunset Street, between Taylor Street and Gaines Street; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2937, for the paving of 50th Street, southerly of the existing paving southerly of Orange 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 Curran, seconded by Councilman Tharp.

RESOLUTION 160718, confirming and approving Street Superintendent's Assessment 2937, made to cover cost and expenses of paving 50th Street, southerly of the existing paving southerly of Orange Avenue; 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 Tharp.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2938, for the paving of the Alley in

Meeting convened
Invocation
Approval of Minutes
Item 3 passed over
160717 - 160718
Hearing.

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Block 45, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach and Block 17, North Shore Highlands; and Alley in Block 74, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach and Block 16, North Shore Highlands, the Clerk reported one written appeal had been received.

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

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

RESOLUTION 160719, overruling and denying the appeal of H. A. and Claudia Brandt, from the Street Superintendent's Assessment No. 2938, made to cover the costs and expenses of paving and otherwise improving Alley in Block 45, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach and Block 17, North Shore Highlands; and Alley in Block 74, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach and Block 16, North Shore Highlands, under Resolution of Intention No. 155743, adopted July 14, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 2938; 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 Tharp.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 160207, for the paving of Imperial Avenue between 61st and 65th Streets, the Clerk reported no written protests had been received.

Mrs. Josephine Prall appeared to be heard, inquiring concerning the grade. She did not appear in protest.

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

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

On motion of Councilman Kerrigan, seconded by Councilman Evenson, further action on this matter was passed over until the arrival of Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 160209 for the paving and constructing of drainage structures in the Alley in Block 5, American Park Addition; paving the Alley in Block 4, American Park Addition and paving Ticonderoga Street, the Clerk reported no written protests had been received.

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

Several persons appeared to ask questions and at the suggestion of Vice-Mayor Hartley, were told to meet with the City Engineer's staff.

RESOLUTION 160720, continuing to the hour of 10:00 o'clock A. M., Tuesday, June 14, 1960, the hearings on the proposed paving of Alleys, Blocks 4 and 5, American Park Addition; and Ticonderoga Street, under Resolution of Intention 160209, adopted May 3, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Charles E. Stewart, Jr., doing business as S & S Sprinkler Company, for the construction of Sprinkler Systems in the rough areas of Torrey Pines Golf Courses - seven bids received, was presented.

RESOLUTION 160721, accepting the bid of \$21,665.46 by Charles E. Stewart, Jr., doing business as S & S Sprinkler Co., for the construction of Sprinkler Systems in the rough areas of Torrey Pines Golf Courses; awarding the contract; authorizing the expenditure of \$29,200.00 out of the Capital Outlay Fund of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

160719 - 160721
Hearings continued

00786

Purchasing Agent's report on the low bid of Grindle & Heinkel, Inc. for the complete trimming (skinning) of Washingtonia Palms located on public property adjacent to blocks and street numbers indicated - two bids received, was presented.

RESOLUTION 160722, accepting the bid of Grindle & Heinkel, Inc. for the complete trimming (skinning) of Washingtonia Palms located on public property adjacent blocks and street numbers indicated; awarding the contract; authorizing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 160723, amending Resolution No. 160289 by striking out the name, "Bradfield Roofing Co." and substituting the name, "Bradfield Engineering & Waterproofing Corporation", was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing asphalt plant mix surfacing material for a one year period, was presented.

RESOLUTION 160724, authorizing the Purchasing Agent to advertise for bids for furnishing asphalt plant mix surfacing material for a one year period beginning July 1, 1960 and ending June 30, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for furnishing 25 Police Cars, was presented.

RESOLUTION 160725, authorizing the Purchasing Agent to advertise for bids for furnishing 25 Police Cars, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing penetration paving asphalt, emulsified asphalt and liquid asphalt, was presented.

RESOLUTION 160726, authorizing the Purchasing Agent to advertise for bids for furnishing penetration paving asphalt, emulsified asphalt and liquid asphalt, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 160727, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the replacement of Sanitary Sewer Main in Marlborough Drive, Ridgeway, Reynard Way and Thorn Street; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 160728, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for resurfacing portions of Mission Gorge Road; 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 Curran.

Planning Commission communication recommending approval of the final map of Brink Subdivision, a one-lot subdivision located northerly of La Jolla Scenic Drive, southwesterly of its intersection with Soledad Road, in the R-1B zone of the Muirlands, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

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RESOLUTION 160729, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Virginia Beymer Winslow, for the installation and completion of the unfinished improvements and the setting of the monuments required for Brink 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 160730, approving and accepting the map of Brink Subdivision, being a subdivision of a portion of Pueblo Lot 1255 of the Pueblo Lands of San Diego; accepting on behalf of the public, the portions of public streets, to wit: a portion of LaJolla Scenic Drive, and a portion of Nautilus Avenue; accepting the easements for public purposes, of slope rights, together with any and all abutters rights of access in and to Nautilus Avenue, adjacent and contiguous to Lot 1; declaring to be dedicated to the public use, said portions of streets, slope rights and abutters rights of access and easements; authorizing and directing the Clerk to endorse the map and transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of McKinley Knoll, a two-lot subdivision located on the west side of El Camino del Teatro, easterly of Muirlands Drive, was presented.

RESOLUTION 160731, approving the map of McKinley Knoll Subdivision, being a subdivision of a portion of Pueblo Lot 1256 of the Pueblo Lands of San Diego; authorizing and directing the Clerk to endorse the map and transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Callo Subdivision, a four-lot subdivision located on Silvergate Avenue, in the R-1C zone of Point Loma, was presented.

RESOLUTION 160732, approving the map of Callo Subdivision, being a portion of Pueblo Lot 170 of the Pueblo Lands of San Diego; 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 Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of the filing of a Record of Survey Map of Lot 11, Block 13, Encanto Heights, a two-lot resubdivision located on the north side of Wunderlin Street between 63rd and 65th Streets, was presented.

RESOLUTION 160733, approving the filing of a Record of Survey Map in lieu of a final subdivision map, of Lot 11, Block 13, Encanto Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending the plans as submitted by Daystrom, Inc., to erect a Wonder Steel building on their property in Pueblo Lot 1308 be approved, with City Manager concurring with this recommendation, was presented. (Subject to conditions.)

This matter had been referred to the Planning Department and the City Manager from the Meeting of May 31, 1960.

RESOLUTION 160734, approving the plans submitted by Daystrom, Incorporated, to erect a Wonder Steel building on their property in Pueblo Lot 1308 in accordance with the deed restrictions, subject to the Planning Department's recommendations, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication concurring with City Engineer's recommendation, denying request of David M. Sapp Construction Company

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that existing 30 foot street reservation adjacent to northerly line of Metropolitan Shopping Center No. 1, be dedicated and accepted for street purposes, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the matter was referred to the Planning Department.

Communication from San Diego Transit System requesting Council to pass a Resolution supporting their application to Public Utilities Commission of the State of California for authority to extend Route S, State College line, was presented.

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

Communication from San Diego Transit System requesting Council to pass a Resolution supporting their application to Public Utilities Commission of the State of California for authority to reroute and extend certain of its school routes, principal changes asked for are operation direct to Collier Junior High School and O'Farrell Junior High School, was presented.

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

RESOLUTION 160735, approving the music program submitted by the San Diego City-County Band and Orchestra Commission for June 5, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 160736, transferring Certificates of Public Convenience and Necessity numbered 27 through 59 inclusive, from Lo Fare Cab Company to San Diego Yellow Cabs, Inc., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from San Diego Downtown Association stating their position concerning Parking Meters, was presented.

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

Communication from L. A. Dillingham, 4636 - 71st Street, La Mesa, California requesting Council give consideration to a raise for retired employees, was presented.

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

Communication from La Jolla Town Council, Inc., expressing pleasure with the announcement made by Council that the Salk Foundation and the University of California will not need park lands as requested in Proposition D, to appear on city-wide ballot on June 7, 1960, was presented.

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

Communication from Carl J. Willis giving his views regarding parking meters, was presented.

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

Communication from John W. Quimby, President, Fiesta del Pacifico, submitting copy of minutes of the Fiesta del Pacifico including a Reso-

Communications
160735 - 160736

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lution passed by them complimenting Council for its support, was presented.

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

Communication from Martin J. Montroy protesting the system of paying for traffic violations, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the letter was referred to the City Manager for reply.

On motion of Councilman Curran, seconded by Councilman Evenson, the following two Resolutions relative to paving and otherwise improving 49th Street, between Imperial Avenue and Nogal Street; Nogal Street, between 49th Street and a line parallel to and distant 30.00 feet westerly therefrom; and a portion of Imperial Avenue, at its intersection with 49th Street, were adopted:

RESOLUTION 160737, approving and adopting the plans, specifications and Plat No. 3326 showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 160738, for the improvement of 49th Street and Nogal Street and Imperial Avenue.

On motion of Councilman Curran, seconded by Councilman Evenson, the following two Resolutions relative to paving and otherwise improving Wightman Street, between Boundary Street and a line parallel to and distant 550.00 feet easterly therefrom; alley in Block 188, City Heights, between Wightman Street and a line parallel to and distant 70.00 feet southerly therefrom; and Boundary Street, at its intersection with Wightman Street, were adopted:

RESOLUTION 160739, approving and adopting the plans, specifications and Plat No. 3300 showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 160740, for the improvement of Wightman Street; alley in Block 188, City Heights and Boundary Street.

On motion of Councilman Curran, seconded by Councilman Evenson, the following two Resolutions relative to paving and otherwise improving Eberhart Street, between the southerly prolongation of the westerly line of Lot 3, Amherst Tract, and the westerly termination of said street; Amherst Street, between lines parallel to and distant 280.00 feet and 260.00 feet westerly from the southerly prolongation of the westerly line of 69th Street; and public rights of way in Lot J, La Mesa Colony, and in Ramona Street closed, were adopted:

RESOLUTION 160741, approving and adopting the plans, specifications and Plat No. 3320 showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 160742, for the improvement of Eberhart Street; and to install a sewer main in Amherst Street and in Public Rights of Way in Lot J, La Mesa Colony and Ramona Street, Closed.

On motion of Councilman Curran, seconded by Councilman Evenson, the following two Resolutions relative to paving and otherwise improving Durant Street, between 35th Street and 36th Street; Pardee Street, between Durant Street and Imperial Avenue; and Imperial Avenue, at its intersection with Durant Street, were adopted:

RESOLUTION 160743, approving and adopting the plans, specifications and Plat No. 3287 showing the exterior boundaries of the assessment district; and

Communication
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RESOLUTION OF INTENTION 160744, for the improvement of Durant Street; for the improvement and construction of drainage structures on Pardee Street; for the improvement of Imperial Avenue at its intersection with Durant Street; for the improvement and construction of drainage structures on Imperial Avenue at its intersection with Pardee Street.

On motion of Councilman Tharp, seconded by Councilman Evenson, the following two Resolutions relative to paving and otherwise improving 34th Street, between the southerly line of Webster Avenue and a line parallel to and distant 295.00 feet southerly therefrom, were adopted:

RESOLUTION 160745, approving and adopting the plans, specifications and Plat No. 3330 showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 160746, for the improvement of 34th Street.

On motion of Councilman Tharp, seconded by Councilman Evenson, the following two Resolutions relative to paving and otherwise improving 40th Street, between the northerly line of Gamma Street and a line parallel to and distant 120.00 feet northerly from the easterly prolongation of Z Street, were adopted:

RESOLUTION 160747, approving and adopting the plans, specifications and Plat No. 3322 showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 160748, for the improvement of 40th Street.

RESOLUTION OF INTENTION TO MAKE CHANGE NO. 160749, to alter, modify, amend the work in the improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow, and to establish the official grade on La Jolla Scenic Drive and Torrey Pines Road, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 160750, Directing Notice Inviting Sealed Proposals for furnishing electric energy for Talmadge Park Lighting District No. 1 for a period of two years, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 160751, Directing Notice Inviting Sealed Proposals for furnishing electric energy for Talmadge Park Lighting District No. 3 for a period of two years, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 160752, Directing Notice Inviting Sealed Proposals for furnishing electric energy for Talmadge Park Lighting District No. 4 for a period of two years, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 160753 for furnishing electric energy for Hermosa Lighting District No. 1, for two years, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

At this point in the Council Meeting, Councilman Kerrigan brought up a question concerning lighting districts. After some discussion, a motion was made by Councilman Curran, seconded by Councilman

160744 - 160753
Discussion re lighting districts

00801

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Tharp referring the matter of small assessments in lighting districts to the City Manager and City Attorney for them to prepare a report to be presented at Council Conference. The motion carried.

RESOLUTION 160754, authorizing the City Manager to enter into an agreement with Griffenhagen-Kroeger, Inc., Management Counselors, for the purpose of developing and administering an examination for the rank of Chief of the Fire Department of The City of San Diego, said agreement to provide that the total cost to the City for such service shall not exceed the sum of \$1,000.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Mayor Dail arrived at the Meeting and took the Chair.

RESOLUTION 160755, authorizing the City Manager to execute on behalf of The City of San Diego, an agreement with Charles Luckman Associates for furnishing studies regarding the feasibility of using Brown Field as a municipal airport to serve the San Diego metropolitan area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 160756, authorizing the City Manager to execute an agreement with Paderewski, Mitchell, Dean and Associates, for architectural services in connection with the addition to and remodeling of the third floor of the Civic Center Building and authorizing the expenditure of \$6,030.40 out of the Unscheduled Capital Outlay Fund for said purpose, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Hartley; Absent-Councilman Schneider.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the proposed Resolution governing use of Balboa Park Golf Course facilities by establishing rules and regulations, was continued for one week and referred to Council Conference.

RESOLUTION 160757, authorizing the City Manager to do all of the work in connection with the cutting and plugging of existing water mains, and connecting new mains in Water Main Project Group 116, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 160758, authorizing the City Manager to do all of the work in connection with the installation of a six inch service lateral, two four inch full-flow meters, backflow protection and vault for the San Diego County Education Center on Linda Vista (Palmer Court area), by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 160759, authorizing the City Manager to do all of the work in connection with the cutting and plugging of existing water mains and installing main gate valves to modify existing water facilities in the Buena Vista Tract area, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160760, waiving any and all liquidated damages for failure to request additional time for completion of replacement of wire fabric of Security Fence at Lindbergh Field under the contract with

160754 - 160760

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Aztec Fence Company, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160761, authorizing Mayor Dail to attend a meeting of the Executive Committee (American side) of the Japan-American Conference of Mayors and Chamber of Commerce Presidents to be held in Portland, Oregon, on June 17, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 160762, approving and confirming the appointment by Mayor Charles C. Dail of the following named persons to the Urban Renewal Commission:

D. K. Friday, to succeed himself for another full term, and to serve as Chairman of the Urban Renewal Commission;

John P. D'Alfonso and Bertholf M. Pettit, each to succeed himself for another full term beginning June 6, 1960; and

Mrs. Ramona J. Peterson, to fill the unexpired term of L. Bruce Stallard, terminating June 5, 1962.

RESOLUTION 160763, approving the claim of Masao Santohigashi, 4636 C Street, San Diego 2, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Masao Santohigashi in the amount of \$22.80, in full payment of the aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160764, approving the claim of T. E. Marvis, 4361 College Avenue, San Diego 15, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of T. E. Marvis, in the amount of \$38.82, in full payment of the aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160765, denying the claim of Tony Collaso, 3452 Cottonwood Street, San Diego 13, California, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 160766, denying the claim of George E. and Elizabeth L. Clancey, 711 Forward Street, La Jolla, California, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 160767, setting aside and dedicating an easement for the purpose of a right of way for water main or mains and appurtenances thereto, across portions of Lots 8, 9 and 10, Block 1, Rasonia, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160768, authorizing the Property Supervisor to advertise for the sale at public auction of a portion of Lot 78 of Rancho Mission of San Diego; reason for selling such real property is that the same is no longer needed for City purposes; value of said real property, as disclosed by an appraisal made by a qualified real estate appraiser, is \$17,500.00 per acre; minimum amount Council will consider for the sale of said property is \$217,000.00; a real estate broker's commission not to exceed 5% will be paid, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 160769, determining and declaring that the public interest, convenience and necessity of The City of San Diego, require the construction, operation and maintenance of public streets and slopes

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across Lots 2 and 5 in Block 9 of Angelus Heights; and that the public interest, convenience and necessity demand the acquisition of fee title to said property, to be used by said City 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 of The City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of acquiring said property, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 160770, authorizing the Mayor and City Clerk to execute a Quitclaim Deed in favor of The Vinley Corporation, relinquishing the City's interest in a temporary easement for a private access road affecting Lots 360, 361, 362 and 367 of Del Cerro Unit No. 6, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 160771, authorizing the Mayor and City Clerk to execute on behalf of The City of San Diego, a deed granting to The Pacific Telephone and Telegraph Company, its successors and assigns, an easement to construct, place, operate, inspect, maintain, repair, replace and remove such aerial and underground telephone, telegraph and communication structures as Grantee may from time to time require, consisting of poles, anchors, wires, cables, conduits, manholes, markers, and necessary fixtures and appurtenances over, under and upon a portion of Rancho San Bernardo; authorizing and directing the City Clerk to deliver said deed to the Property Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 160772, granting The Pacific Telephone and Telegraph Company permission to install, operate and maintain a communication pole line across Hodges Reservoir at a consideration of \$50.00 per year for a term of seven and one-half years; reserving the right to operate Hodges Dam and Reservoir Basin and to flood the area, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The following four Resolutions accepting Quitclaim Deeds from The Pacific Telephone and Telegraph Company were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 160773, accepting the Quitclaim Deed of The Pacific Telephone and Telegraph Company, dated May 6, 1960, quitclaiming all of its right, title and interest in and to that certain easement granted to it by F. C. Foster, affecting a portion of Rancho San Bernardo;

RESOLUTION 160774, accepting the Quitclaim Deed of The Pacific Telephone and Telegraph Company, dated May 6, 1960, quitclaiming all of its right, title and interest in and to that certain easement granted to it by Willemina Cavins, Executrix of the Last Will and Testament of John M. Cavins, affecting a portion of Rancho San Bernardo;

RESOLUTION 160775, accepting the Quitclaim Deed of The Pacific Telephone and Telegraph Company, dated May 6, 1960, quitclaiming all of its right, title and interest in and to that certain easement granted to it by Ed Fletcher, affecting a portion of Rancho San Bernardo; and

RESOLUTION 160776, accepting the Quitclaim Deed of The Pacific Telephone and Telegraph Company, dated May 6, 1960, quitclaiming all of its right, title and interest in and to that certain easement granted to it by J.C. Merrill, affecting a portion of Rancho San Bernardo.

The following Resolutions accepting Deeds, Offer to Dedicate and Grant Deeds, were adopted, on motion of Councilman Tharp, seconded by Councilman Evenson:

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RESOLUTION 160777, accepting the deed of William H. Merritt, dated June 2, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Lot 205, Empire Addition to Encanto Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same, Fulmar Street; authorizing the City Clerk to file said deed for record;

RESOLUTION 160778, accepting the Offer to Dedicate of William H. Merritt, dated June 2, 1960, granting to The City of San Diego an offer to dedicate to public use for future street purposes portion of Lot 205, Empire Addition to Encanto Heights; by this acceptance, the 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 160779, accepting the deed of L. L. Potomac and Lela M. Potomac, dated May 10, 1960, conveying to The City of San Diego, an easement and right of way for drainage purposes across a portion of Pueblo Lot 1286 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160780, accepting the deed of Ellen P. Latimer, dated April 28, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Pueblo Lot 1286 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160781, accepting the Grant Deed of United Harbor Investment Company, 8084 Morningside Way, La Mesa, 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 Soledad Corona Estates Unit No. 2; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160782, accepting the Grant Deed of Vintage Associates, 3247 Mission Village Drive, San Diego, 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 Mission Village Unit No. 18; authorizing and directing the Clerk to file said deed for record;

RESOLUTION 160783, accepting the Grant Deed of St. John Engineering Co., Inc., 2340 Fletcher Parkway, El Cajon, 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 Ridgeview Acres Unit No. 2; authorizing and directing the Clerk to file said deed for record;

RESOLUTION 160784, accepting the Grant Deed of J. Ralph Wiesehan Development Company, 5813 Corral Way, La Jolla, California, dated May 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 street, rights of way, highways and public places, either within or without the subdivision named North Terrace Unit No. 2; authorizing and directing the Clerk to file said deed for record;

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RESOLUTION 160785, accepting the deed of John Belchez, Jr. and Syble Helen Belchez, dated May 18, 1960, conveying to The City of San Diego a portion of Lot 16 of C. C. Seaman's Subdivision of a portion of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian; setting aside and dedicating as and for a public street the lands therein conveyed and naming same, 54th Street; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

A motion was made by Councilman Tharp, seconded by Councilman Evenson that (e) of Item 130 on today's Agenda, concerning a proposed Resolution accepting the deed of University City, be referred to the City Manager's office for correction. The motion carried.

At this time, Council returned to Item 3 on today's Agenda, a proposed Resolution continued from the Meetings of May 24 and 31, 1960, 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.

The Clerk reported this matter had been continued for a report from the City Manager and the Planning Department. There was considerable protest from Little League adherents as this land is used by the Little League of Encanto.

Ralph Trease appeared to be heard. He mentioned a letter he had written to Council which Mayor Dail asked that the Clerk read.

After the reading of this letter, Mayor Dail explained that Council has assigned a study and discussion with group leaders of the Little Leagues throughout the City and that Councilmen Curran, Tharp and Kerrigan have been appointed to represent the City Council and Tom Fletcher, Assistant to the City Manager, will represent the City Manager's office.

Kenneth Baker, President, Board of Directors of Encanto Little League; Jack Sherman, Past President of Encanto Little League and a Mrs. Vaughn appeared to be heard.

RESOLUTION 160786, 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 is \$35,000.00, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Tharp; Absent-Councilman Schneider.

Council then proceeded with Item 7 on today's Agenda, which had been continued until the arrival of Mayor Dail. The hearings were closed at the first part of today's Meeting. (See page 2 of these Minutes.)

RESOLUTION 160787, determining that the proposed improvement of Imperial Avenue, between 61st Street and 65th Street, within the limits mentioned in Resolution of Intention 160207, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 160788, for the improvement of Imperial Avenue, as described in Resolution of Intention 160207, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Council then proceeded in the regular course of business, taking Item 131 on today's Agenda.

160785 - 160788

00806

6/7/60

The following ordinance was introduced at the Meeting of May 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 the consideration of each member of the Council prior to the day of its final passage, a written or printed copy.

ORDINANCE 8306 (New Series), amending Section 21.04 of the San Diego Municipal Code regulating Holidays, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Evenson, Mayor Dail; Nays-Councilmen Kerrigan, Curran; Absent-Councilman Schneider.

The following ordinance was introduced at the Meeting of May 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 the consideration of each member of the Council prior to the day of its final passage, a written or printed copy.

ORDINANCE 8307 (New Series), amending Section 102.06 of the San Diego Municipal Code regulating Subdivisions (Easements), 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-None; Absent-Councilman Schneider.

An ordinance appropriating the sum of \$1,000.00 out of the Un-appropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for services of Griffenhagen-Kroeger, Inc., Management Consultants, in connection with developing and administering a screening examination for use in selection of a new Fire Chief, was introduced, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

An ordinance appropriating the sum of \$5,000.00 out of the Un-appropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside by Ordinance 8198 (New Series), for the purpose of providing additional funds to pay for the services of Charles Luckman Associates in connection with report concerning use of Brown Field as a municipal airport, was introduced, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

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

Planning Commission communication recommending approval of the final map of Wilshire Park, a five-lot subdivision located on the north side of El Cajon Boulevard between 73rd and Keeney Streets in East San Diego, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160789, authorizing and directing the City Manager to execute on behalf of The City of San Diego, a contract with Gifford Construction, for the installation and completion of the unfinished improvements and the setting of the monuments required for Wilshire Park 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 Evenson.

RESOLUTION 160790, approving the map of Wilshire Park Subdivision, being a subdivision of Lot S of La Mesa Colony in The City of San Diego, excepting therefrom the South 100 feet of the East 100 feet thereof; also the East 10 feet of 73rd Street adjoining said Lot S on the West as vacated and closed to public use on May 11, 1923, excepting

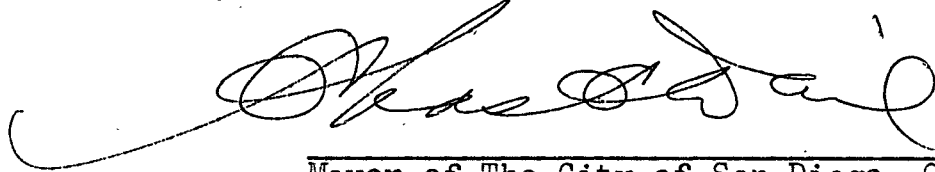
Ordinances 8306 - 8307 (New Series)
Ordinances introduced
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00807

6/7/60

the southerly 20 feet thereof as conveyed to the State of California for highway purposes; accepting on behalf of the public, the portions of public streets, to wit: a portion of Keeney Street, a portion of 73rd Street and the alley, as shown on the map within this subdivision, for public purposes; dedicating said portions of streets and alley 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 Evenson.

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 Evenson, seconded by Councilman Kerrigan.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting adjourned

my

00808

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, JUNE 9, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Vice Mayor Hartley welcomed approximately fifty Seniors from the Mission Bay High School, and their teacher, Virginia A. Gilloon. They stood to be recognized.

The Purchasing Agent reported on the following bids opened Wednesday, June 8, 1960. Finding was made, on motion of Councilman Tharp, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, reports were referred to the City Manager and City Attorney for recommendation.

Five bids for paving Winston Drive, Roswell Street and Public Rights of Way in Lots 30 and 31, Block 5, Beverly;

Five bids for paving Franklin Avenue, between 32nd Street and Bancroft Street;

Five bids for paving and otherwise improving 44th Street and Redwood Street;

Four bids for paving 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;

Three bids for paving and otherwise improving 46th Street and Dwight Street; and

Three bids for paving the Alley in Block 122, Choate's Addition and 33rd Street.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of May 17, 19, 24, 31 and June 2, 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, Vice Mayor Hartley called for a motion.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the hearing was closed and the matter filed.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of May 19, 1960, 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

Meeting convened
Students welcomed
Continued hearings
Bids

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westerly of Venice Street and Mendocino Boulevard, was presented.

Vice Mayor Hartley reported that the petitioner had requested that this hearing be continued for one week.

On motion of Councilman Curran, seconded by Councilman Evenson, the hearing was continued to the hour of 10:00 o'clock A.M. of the Meeting of Thursday, June 16, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of May 12, 1960, on the matter of the rezoning of a portion of Lot 11, Ex-Mission Lands, 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.

At the request of Vice Mayor Hartley, the City Clerk read the communication from the Planning Commission recommending the denial of the proposed rezoning.

Leo F. Hamel, petitioner, appeared to request a two week continuance.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the hearing was continued to the hour of 10:00 o'clock A.M. of the Meeting of Thursday, June 23, 1960.

The next item on today's agenda was a communication from the Purchasing Agent continued from the Meeting of June 2, 1960. It was a request for authorization to advertise for bids for automotive equipment, one hundred thirty-eight vehicles, which are included in the 1960-1961 budget.

RESOLUTION 160791, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing automotive equipment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The next item on today's agenda was also a communication from the Purchasing Agent continued from the Meeting of June 2, 1960. It was a request for authorization to advertise for bids for packer type rubbish collection bodies for use by the Sanitation Division.

RESOLUTION 160792, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing fifteen packer type rubbish collection bodies, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The next item on today's Agenda was a proposed resolution continued from the Meetings of May 24, 26, and June 2, 1960, adopting Major Streets Policy as presented by the City Planning Director, City Engineer and Director of Operations.

RESOLUTION 160793, adopting major streets policy in The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The next item on today's Agenda was a proposed resolution continued from the Meeting of June 2, 1960.

RESOLUTION 160794, determining and declaring that the public interest, convenience and necessity require 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, County of San Diego, and a portion of Lot 17 of Rancho Mission of San Diego, in the County of San Diego; and that the public interest, convenience, and necessity demand the acquisition of fee title and easements to the properties to be used by said City for said purposes; and declaring the intention

Continued hearing
Continued communications
Continued resolutions
160791 - 160794

00810

of The City of San Diego to acquire said properties under Eminent Domain Proceedings; and directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said properties, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of incorporating a portion of Lot 13, partition of Rancho Mission (Federal Boulevard Tract No. 2 Annexation), into R-1 Zone, property being located on the northwest side of U. S. Highway 94, approximately three hundred feet east of 60th Street, it was reported that the property is City-owned and that the Planning Commission voted 7 to 0 to approve the proposed rezoning.

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

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

An ordinance incorporating a portion of Lot 13, partition of Rancho Mission, into R-1 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Vice Mayor Hartley. Nays-None. Absent-Councilman Schneider, Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Lomita Village Unit No. 5 as follows: portion of Lot 898 from Zone CP to Zone R-1; *Lots 900 and 901 from Zone RC to Zone RC-1A; and Lots 730 to 733, inclusive, and Lot 902 from Zones R-2, RC and CP to Zone RC-1A, property being located at the intersection of Jamacha Road and Cardiff Street, and in the vicinity of Cardiff Street and Wade Street, it was reported that the Planning Commission voted 7 to 0 to approve the rezoning in Lots 898, 899, 900 and 901; and voted 6 to 1 to approve the rezoning of Lots 730 to 733, inclusive, and Lot 902, subject to recordation of a final subdivision map within one year. *(Lot 899 from Zones C and CP to Zone C-1A.)

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

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

An ordinance incorporating Lots 730 to 733, inclusive, and Lots 898 to 902, inclusive, Lomita Village Unit No. 5, into R-1, RC-1A and C-1A Zones, as defined by Sections 101.0413, 101.0423 and 101.0431, respectively, of the Municipal Code, and repealing Ordinance No. 5705 (New Series), adopted July 23, 1953, and Ordinance No. 5632 (New Series), adopted June 9, 1953, insofar as they conflict herewith, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Vice Mayor Hartley. Nays-None. Absent-Councilman Schneider, Mayor Dail.

Also, the communication from the Planning Commission recommending approval of the tentative map of Lomita Village Unit #5, Resub Lots 730-733, 902, a one-lot subdivision of said lots, located on the northwest corner of Jamacha Road and Cardiff Avenue, subject to conditions, was presented.

RESOLUTION 160795, approving the tentative map, Lomita Village Unit #5, a resub (one lot) of Lots 730 through 733 and 902, Lomita Village #5, located on the northwest corner of Jamacha Road and Cardiff Avenue, subject to seven conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Councilman Tharp left the Council Chamber.

Hearings
Ordinances introduced
160795

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The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning approximately seventy-four acres in portions of Pueblo Lots 1221, 1230 and 1231, located at the northeast corner of Balboa Avenue and Genesee Avenue, in the East Clairemont area, from Zone R-1 to Zone C-1A, it was reported that the Planning Commission voted six to 0 to approve the proposed rezoning, subject to the recordation of a final subdivision map within one year.

At the request of Vice Mayor Hartley, the City Clerk read the communication from the Planning Commission.

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

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

An ordinance incorporating portions of Pueblo Lots 1221, 1229, 1230 and 1231 of The Pueblo Lands of San Diego, into C-1A Zone as defined by Section 101.0431 of the Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Kerrigan, Curran, Evenson, Vice Mayor Hartley. Nays-None. Absent-Councilmen Tharp, Schneider, Mayor Dail.

Also, the communication from the Planning Commission recommending approval of the tentative map of Balboa Shopping Center, a one-lot subdivision of a portion of Pueblo Lots 1221, 1230 and 1231, located on the northeast intersection of Genesee and Balboa Avenues, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 160796, approving the tentative map of Balboa Shopping Center, a one-lot subdivision of a portion of Pueblo Lots 1221, 1230, 1231, located at the northeast intersection of Balboa and Genesee Avenues, subject to twenty conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of the proposed 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, in The County of San Diego, State of California, known and designated as "Booth Tract", it was reported that an Ordinance has been prepared and is ready for introduction. No one appeared to be heard; no protests were filed.

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

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 "Booth Tract", was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Kerrigan, Curran, Evenson, Vice Mayor Hartley. Nays-None. Absent-Councilmen Tharp, Schneider, Mayor Dail.

Purchasing Agent's report on the low bid of United Sprinkler Company for the construction of automatic sprinkler system at and near the House of Pacific Relations, Balboa Park, was presented. (Four bids received.)

Due to Councilman Tharp's temporary absence, this item was passed over, awaiting his return. (See page 19 for action taken by Council.)

Purchasing Agent's report on the low bid of Ets-Hokin & Galvan 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 - four bids received, was presented.

RESOLUTION 160797, accepting the bid of \$7,777.00 by Ets-Hokin & Galvan, for the construction of a safety lighting system and modi-

Hearings
Ordinances introduced
Communications
160796 - 160797

fication of existing traffic signal system at the intersection of College Avenue and El Cajon Boulevard; awarding the contract; authorizing the City Manager to execute, on behalf of The City of San Diego, said contract; and authorizing the expenditure of \$8,725.00 out of the Capital Outlay Fund for said construction, and for related costs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on the low bids for furnishing lumber for the period from July 1, 1960 through December 31, 1960, from Tarter, Webster & Johnson, Inc. for furnishing various sizes of Douglas Fir; American Products, Inc. for furnishing Ponderosa Pine and White Pine; Dixieline Lumber Company for furnishing Douglas Fir boards, joists and planks; and Western Lumber Company for furnishing various sizes of Redwood lumber - six bids received, was presented.

RESOLUTION 160798, accepting the bids for furnishing lumber for period July 1, 1960 through December 31, 1960, as follows: Tarter, Webster & Johnson, Inc. for Douglas Fir; American Products, Inc. for Ponderosa Pine and White Pine; Dixieline Lumber Company for Douglas Fir boards, joists and planks; and Western Lumber Company for Redwood lumber; awarding the contracts; and 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 Kerrigan.

Councilman Tharp returned to the Meeting.

At this time, Item 14, which was passed over due to Councilman Tharp's absence, was considered.

RESOLUTION 160799, accepting the bid of \$4,985.11 by United Sprinkler Company for the construction of an automatic sprinkler system at and near the House of Pacific Relations, Balboa Park; awarding the contract; authorizing the City Manager to execute it on behalf of The City of San Diego; authorizing and empowering the City Manager to do by City forces all the work of water connections and service installations required in connection with the construction work hereinabove mentioned; authorizing the expenditure of \$10,300.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Wilbur Ellis Company for furnishing thirty tons of urea fertilizer, pelleted, for use by the Park and Recreation Department on Torrey Pines Golf Course and Balboa Park Golf Course - four bids received, was presented.

RESOLUTION 160800, accepting the bid of Wilbur Ellis Company for furnishing thirty tons of urea fertilizer, pelleted; awarding the contract; and authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on the tie low bid of Los Angeles Chemical Company, San Diego Division, for furnishing ten tons of sodium polyphosphate for use by the Water Production Division at Alvarado Filtration Plant for water treatment - four bids received, was presented.

RESOLUTION 160801, accepting the bid of Los Angeles Chemical Company for furnishing ten tons of sodium polyphosphate; 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 Curran, seconded by Councilman Kerrigan.

(Bidder was chosen by coin toss - all other conditions being equal.)

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Purchasing Agent's report on the low bid of J. P. Witherow for reroofing the Air Terminal Building and Hangar No. 5 - five bids received, was presented.

RESOLUTION 160802, accepting the bid of J. P. Witherow for reroofing the Air Terminal Building and Hangar No. 5; awarding the contract; authorizing and instructing the 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 Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for liquid chlorine and chlorine gas as may be required during a period of one year, July 1, 1960 through June 30, 1961, for use by the Water Department, was presented.

RESOLUTION 160803, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing liquid chlorine and chlorine gas, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 160804, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the installation of flood lighting and changes to Flood Light Towers No. 4 and 5, 10th Avenue Marine Terminal; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 160805, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the channelization and lighting of the intersection of University Avenue and Lincoln Avenue; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 160806, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of radio blockhouse and entrance road at Lyons Peak; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 160807, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Public Works Yard at Chollas 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 Curran.

Planning Commission communication recommending the amendment of Resolution No. 159742, adopted March 31, 1960, which approved 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, to permit the installation of sewer and water laterals at the time of building improvements; to delete the corner cutoff requirement at the intersection of Perry Street and San Fernando Avenue; and to include the south fifty feet of Lot 3 in the water area charge, was presented.

RESOLUTION 160808, amending Resolution No. 159742, adopted March 31, 1960, approving the tentative map of Ryan Addition; by deleting

6/9/60

Conditions 4 and 5 in their entirety, and adding as new conditions, Conditions 8 and 9, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan. (Amendment was requested by subdivider.)

Planning Commission communication recommending the amendment of Resolution No. 159836, adopted April 7, 1960, which approved the tentative map of Pacifica Unit #1, 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, to permit the improvement of Beryl Street full width excepting sidewalks on the southerly side; and the installation of sidewalks on one side only on the offsite portion of Pacifica Drive, was presented. (Amendment was requested by subdivider.)

RESOLUTION 160809, amending Resolution No. 159836, adopted April 7, 1960, approving the tentative map of Pacifica Unit #1; deleting Condition 15 in its entirety; and adding as a new condition, Condition 22, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending the amendment of Resolution No. 160169, adopted April 28, 1960, which approved the tentative map of C. M. Doty's Addition, a two-lot resubdivision of Lot 6, located on Lamont and Emelene Streets southerly of Malden Street in the R-1 Zone of North Pacific Beach, as requested by the subdivider, to permit the installation of water and sewer laterals at the time of building improvements, was presented.

It was reported Council had referred this matter to the Planning Commission at the Meeting of May 5, 1960.

RESOLUTION 160810, amending Resolution 160169, adopted April 28, 1960, which approved the tentative map of C. M. Doty's Addition, Resub Lot 6; deleting Conditions 1 and 2 in their entirety; and adding as new conditions, Conditions 7 and 8, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending the amendment of Resolution No. 157313, adopted October 8, 1959, which approved the tentative map of Astronautics Point, a one-lot subdivision of a portion of Block 21, Rosedale, located on the south side of Clairemont Mesa Boulevard adjacent to the north subdivision boundary and easterly of Ruffin Road (extended), was presented. It was reported that the subdivider had requested this amendment in order to effect the realignment in accordance with a recent study by the City Engineer of the major highways within the immediate area.

RESOLUTION 160811, amending Resolution 157313, adopted October 8, 1959, which approved the tentative map of Astronautics Point, and amended by Resolution No. 158027, adopted December 1, 1959; deleting Condition 19 in its entirety; and adding as a new condition, Condition 22, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Belleview Heights Unit 3, a two-lot subdivision of Lot 22 and a portion of Lots 21 and 23, Block 2, located on the southerly terminus of 60th Street in the R-1 Zone of East San Diego, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 160812, approving the tentative map of Belleview Heights, Unit 3, Resubdivision into two lots, Lot 22 and a portion of Lots 21 and 23, Block 2, located on the southerly terminus of 60th Street in the R-1 Zone of East San Diego; subject to ten conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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Planning Commission communication recommending approval of the tentative map of Paradise Hills, a three-lot resubdivision of Lots 13, 14, 15 and 16, Block 2, located on the north side of Potomac Street approximately fifty-eight feet westerly of Flintridge Drive in the R-1 Zone of Paradise Hills, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 160813, approving the tentative map of Paradise Hills, a three-lot Resubdivision of Lots 13, 14, 15 and 16, Block 2, located on the north side of Potomac Street approximately fifty-eight feet westerly of Flintridge Drive in the R-1 Zone of Paradise Hills, subject to six conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of San Carlos Country Club Village Unit #1, a 229-lot subdivision of a portion of Lot 68, Rancho Mission, located southerly of Jackson Drive and southerly of Lake Murray Reservoir in the R-1 Zone of San Carlos, subject to conditions and suspension of portions of the Municipal Code, was presented.

It was reported that a portion of this property is City-owned and is being transferred to the subdivider through the City Property Department.

RESOLUTION 160814, approving the tentative map of San Carlos Country Club Village Unit No. 1, a 229-lot subdivision of a portion of Lot 68, Rancho Mission, located southerly of Jackson Drive and southerly of Lake Murray Reservoir in the R-1 Zone of San Carlos, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of the Spund Subdivision, a two-lot subdivision of Lot 4, Weston Highlands, located on the northeast corner of Galveston and Orton Streets in the R-1 Zone of Bay Park Village, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 160815, approving the tentative map of Spund Subdivision, a two-lot subdivision of Lot 4, Weston Highlands, located on the northeast corner of Galveston and Orton Streets in the R-1 Zone of Bay Park Village, subject to seventeen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Langley Subdivision, a one-lot subdivision located on the west side of Euclid Avenue adjacent to the San Diego and Arizona Eastern Railway, was presented.

RESOLUTION 160816, approving the map of Langley Subdivision, being a portion of the South Half of Lot 41, Horton's Purchase, in the Ex-Mission Lands of San Diego; accepting on behalf of the public a portion of Euclid Avenue, for public purposes; declaring it 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 Curran, seconded by Councilman Evenson.

The next item on today's Agenda was a communication from the San Diego Transit System requesting Council approval of the proposed rerouting of Route "B" - Allied Gardens-Fairmount Park line southbound only from the intersection of Fairmount and Monroe Avenues via 43rd Street and El Cajon Boulevard to Fairmount Avenue, to conform to new one-way street.

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

In connection with the above, Councilman Curran moved that Items 23 and 24 listed on the Agenda of June 7, 1960, which also were communications from San Diego Transit System requesting Council's approval of proposed reroutings, be referred to the City Manager, along with this communication. Council had filed these two items at the Meeting of June 7, 1960. This motion was seconded by Councilman Kerrigan and it was unanimously carried.

Communication from the Labor Council of San Diego County, AFL-CIO, urging Council to give consideration to the establishment of a Committee or Commission on Human Relations, within City Government, was presented.

On motion of Councilman Evenson, seconded by Councilman Tharp, the item was filed.

Communication from Raysmith Pharmacy, Lee's Meat Company and Bayview Food Stores, all in the 3200 block on Mission Boulevard, requesting the return of parking meters in that block, preferably the penny, nickel and dime meters, was presented.

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

Communication from Harbor Commission, Port Director, requesting approval of Tideland Lease with the Floating Society of Christian Endeavor, renewing Lessee's occupancy of premises adjoining Navy Field, for the purpose of providing non-sectarian religious services to vessels of the United States Navy, for an additional period of five years, at a rental of \$1.00 per year; subject to cancellation without cost by giving one year's notice in writing, was presented.

RESOLUTION 160817, ratifying, confirming and approving a Tideland Lease entered into with the Floating Society of Christian Endeavor, for a period of five years, subject to terms and conditions in said lease, of certain lands located on the tidelands, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 160818, authorizing and empowering the City Attorney to execute a stipulation for and on behalf of The City of San Diego with the City of Del Mar and Del Mar Utilities, Superior Court Case No. 237247, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Evenson, Vice Mayor Hartley. Nays-Councilman Curran. Absent-Councilman Schneider, Mayor Dail.

RESOLUTION 160819, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Woodward, Clyde, Sherard and Associates, for soil investigation on proposed Clairemont Mesa Boulevard overcrossing site, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 160820, extending for a period of one year, beginning July 1, 1960 and terminating June 30, 1961, the agreement entered into with Southwest Business Reports, Inc. for services to be performed for the City; declaring this Resolution shall become effective upon the filing with the City Clerk of the written acceptance thereof by the Southwest Business Reports, Inc., signed by its president, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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RESOLUTION 160821, authorizing the City Manager, if, as, or when The City of San Diego is in need of the services of expert appraisers to appraise real property, either for the purpose of purchase or sale by said City, to add to the list of those appraisers already authorized to be employed, and to employ as an expert appraiser of real property, James T. Allen, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 160822, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with Foster & Kleiser Division of Metropolitan Broadcasting Corporation for maintenance of illuminated highway bulletin board on certain City Water Department lands on the west side of Highway 395, north of Lake Hodges, approximately four miles south of Escondido, for a period of two years, with a sixty-day cancellation clause, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Kerrigan, Curran, Evenson, Vice Mayor Hartley; Nays-Councilman Tharp; Absent-Councilman Schneider, Mayor Dail.

RESOLUTION 160823, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, an amendment to agreement with B and H Properties, Inc. for collection of City refuse in the Loma Palisades Subdivision area, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 160824, authorizing the expenditure of \$95,500.00 out of the Capital Outlay Fund to provide funds to purchase property in Block 192 of University Heights; required for the widening of University Avenue, between Centre Street and Center Lane, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 160825, authorizing and empowering the City Engineer to issue to Handlery Hotels, Inc. permission to construct, operate and maintain a pedestrian bridge across Beech Street, easterly of Seventh Avenue, for the purpose of connecting the properties on each side thereof, under the provisions of Article 2, Chapter VI of the Municipal Code; subject to all of the terms and conditions contained in said Code; and subject to further conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 160826, authorizing the Chief of Police to issue to the North Shores Lodge No. 2150, B.P.O. Elks, a cardroom permit without fee, for use at 1030-32 Grand Avenue, providing that no persons, other than members of the B.P.O. Elks, are permitted to use said cardroom facilities, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 160827, authorizing and empowering the City Manager to do all the work in connection with converting all parking meters in the City, exclusive of three, four and ten-hour meters, to accept pennies; said work to be done by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp,

RESOLUTION 160828, establishing parking time limits of sixty minutes and six minutes between certain hours, Sundays and certain holidays excepted, on certain streets in the downtown area; authorizing

the installation of the necessary signs, markings and parking meters on said streets; and repealing all resolutions, or parts of resolutions in conflict herewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 160829, denying the claim of Nadine Savitch and Interinsurance Exchange of the Automobile Club of Southern California, 2601 South Figueroa Street, Los Angeles 54, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 160830, denying the claim of Ray Pollock and Farmers Insurance Company, 2104 Fifth Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 160831, accepting the subordination agreement by Anna Pauline Gregory, as beneficiary, and Union Title Insurance Company, trustee, dated June 6, 1960, for all their right, title and interest in and to portions of Lots "A" and "B" of Acre Lot 22, of Sorrento Lands and Townsite, to the easement for sewer purposes; authorizing and directing the City Clerk to file said subordination agreement for record.

The following ordinance was introduced at the Meeting of June 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 the consideration of each member of the Council prior to the day of its final passage, a written or printed copy.

ORDINANCE 8308 (New Series), amending Section 86.13 of the San Diego Municipal Code regulating the deposit of money in parking meters, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Vice Mayor Hartley. Nays-None. Absent-Councilman Schneider, Mayor Dail.

The next ordinance was introduced at the Meeting of June 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 the consideration of each member of the Council prior to the day of its final passage, a written or printed copy.

ORDINANCE 8309 (New Series), amending Ordinance No. 8114 (New Series), adopted May 21, 1959, and incorporating portions of Lots K and L, partition Lot 70, Rancho Mission, and Lots 32 to 35, inclusive, San Carlos Unit No. 2, into R-4 and C-1A Zones as defined by Sections 101.0417 and 101.0431, respectively, of the San Diego Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Vice Mayor Hartley. Nays-None. Absent-Councilman Schneider, Mayor Dail.

The next 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 its final passage, a written or printed copy.

ORDINANCE 8310 (New Series), an interim ordinance establishing airport approach zones and airport turning zones for Montgomery Field, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Vice Mayor Hartley. Nays-None. Absent-Councilman Schneider, Mayor Dail.

6/9/60

An ordinance amending Chapter V, Article III of the San Diego Municipal Code by adding thereto Section 53.25.4, relating to discharge of blank cartridges, was introduced, on motion of Councilman Curran, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Vice Mayor Hartley. Nays-Councilman Evenson. Absent-Councilman Schneider, Mayor Dail.

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

RESOLUTION 160832, urging that the people of San Diego volunteer their public support and assistance to the people of our sister American nation, Chile, who are suffering as a result of the recent disasters experienced by them; declaring that the Council hereby conveys to the people of Chile our expressions of good will and our hopes for a speedy recovery from all adversities recently suffered by them, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

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

Councilman Curran requested the Planning Director to read the communication relative to the proposed Paradise Hills Land Fill and Park.

After considerable discussion, the matter was referred to the City Manager to acquire properties involved along Paradise Valley Road as described in the above communication from Planning for land fill and park purposes, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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

Councilman Kerrigan requested information regarding the proposed park in the Mission Gorge Area. The Planning Director reported that there had been several meetings relative to this matter.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the City Manager was requested to report on the progress of the proposed establishment of a park in the Mission Gorge Area.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Ordinance introduced
160832
Unanimous consents
Meeting adjourned

bd

00820

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 14, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Major Marianne Conrad, Assistant Director
of the Volunteers of America. Major Conrad gave the invocation.

Minutes of the Regular Meetings of Tuesday, June 7, 1960 and
Thursday, June 9, 1960 were presented to the Council by the Clerk. On
motion of Councilman Hartley, seconded by Councilman Tharp, 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 June 7, 1960, on Resolution of
Intention 160209, for the paving and constructing of drainage structures
in the Alley in Block 5, American Park Addition and the paving of Ticon-
deroga Street, the Clerk reported the hearings were still open, that they
had been continued to allow time for the City Engineer to meet with local
people regarding the grade.

RESOLUTION 160833, directing the City Engineer to proceed under
Section 8.5 of the Streets and Highways Code, to modify the plans for
paving and constructing drainage structures in the Alley in Block 5,
American Park Addition, and paving Ticonderoga Street, under Resolution
of Intention 160209, was adopted, on motion of Councilman Kerrigan,
seconded by Councilman Hartley.

The next item on today's Agenda was a proposed Resolution con-
tinued from the Meeting of June 7, 1960, establishing rules and regula-
tions governing the use of Balboa Park Golf Course facilities. The item
had been continued for referral to Council Conference.

RESOLUTION 160834, establishing rules and regulations governing
the use of Balboa Park Golf Course facilities, was adopted, on motion of
Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for
hearings on Resolution of Intention 160452, for the vacation of a portion
of Linda Paseo in Lot 21, Rancho Mission (State College Grounds), 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.

RESOLUTION 160835, for the vacation of portion of Linda Paseo in
Lot 21, Rancho Mission (State College Grounds), as described in Resolution
of Intention 160452, 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 furnishing electric energy for two years in Kensington Manor

Meeting convened
Invocation
Minutes approved
160833 - 160835
Hearing

6/14/60

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 Curran.

RESOLUTION 160836, confirming and adopting as a whole, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1", 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 furnishing electric energy for two years in University Avenue Lighting District No. 2, 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 Curran.

RESOLUTION 160837, confirming and adopting as a whole, "Engineer's Report and Assessment for University Avenue Lighting District No. 2", was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of H. C. Anderson, for furnishing one golf car, for use as a patrol vehicle at the Torrey Pines facility - four bids received, was presented.

RESOLUTION 160838, accepting the bid of H. C. Anderson for furnishing one golf car; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bids of Cabrillo Land Company, Inc. for furnishing Fuel Oil, No. 5 and Diesel Oil; and of Tidewater Oil Company for furnishing Kerosene, for stock for ultimate use by Public Works Department, Park and Recreation Department and the City Jail - five bids received, was presented.

RESOLUTION 160839, accepting the bids of Cabrillo Land Company, Inc. for furnishing an estimated 120,000 gallons of No. 5 Fuel Oil and 100,000 gallons of Diesel Oil; and of Tidewater Oil Company for furnishing an estimated 20,000 gallons of Kerosene; 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 160840, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of Chollas Parkway between University Avenue and 54th Street; 54th Street between Lea Street and Grape Street and Euclid Avenue between Westover Place and Federal Boulevard; 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 160841, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Cast Iron Water Main Replacement Group 116; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending that the area designated as Ward Road Tract consisting of portions of Lots 31, 45, 46 and 47, Rancho Mission; portions of Lots 1 through 6, inclusive, Plat of Lot 32 Ex-Mission Rancho and part of Pueblo Lot 1113; and Lots 264-A through 288-A, Kensington Heights Extension Unit No. 2, located in the

160836 - 160841
Communication

6/14/60

southerly portion of Mission Valley between the historic city boundary and Fairmount Avenue along both sides of Mission Valley Freeway, be annexed to the City, was presented.

RESOLUTION 160842, granting permission to commence proceedings for the annexation to The City of San Diego that territory designated "Ward Road Tract", pursuant to the provisions of Section 35106 of the Government Code of the State of California, 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 of Lots 2 and 3, Block 12, Encanto Heights Resub, a four-lot resubdivision located on the south side of Broadway, approximately 300 feet easterly of 60th Street, was presented.

RESOLUTION 160843, 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 2 and 3, Block 12, Encanto Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Leslie S. and Esther B. Scott objecting to generalized terms of Propositions as they appeared on the ballot of June 7, 1960, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the matter was referred to the City Clerk's office and the City Manager for reply.

Communication from Robert A. Adams submitting a letter from former residents of Torrey Pines concurring with him in suggesting as a name for the new college, "The University of California at Torrey Pines," was presented.

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

Communication from San Diego Taxpayers Association offering comments and observations where reductions may be possible in the 1960-1961 Preliminary City Budget, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letter was referred to Budget Conference.

Communication from Robert E. Goodbody requesting permission to appear before Council on matters pertinent to proposal placed before Council on December 17, 1959, was presented.

Mr. Goodbody appeared to be heard.

On motion of Councilman Curran, seconded by Councilman Hartley, the communication was referred to the Harbor Commission for comments and recommendations.

RESOLUTION 160844, directing notice of filing of assessment and of the time and place of hearing appeals, for the paving of the Alley in Block D, Montecello, Assessment Roll 2946, under Resolution of Intention 152958, adopted on the 24th day of February, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION OF AWARD 160845, awarding contract to Griffith Company for the paving of Winston Drive, Roswell Street and Public Rights of Way in Lots 30 and 31, Block 5, Beverly, as described in Resolution of Intention 159799, adopted on April 5, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

160842 - 160845
Communications

00823

6/14/60

RESOLUTION OF AWARD 160846, awarding contract to V. R. Dennis Construction Company, for paving Franklin Avenue, between 32nd and Bancroft Streets, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION OF AWARD 160847, awarding contract to Sim J. Harris Company, for paving and constructing drainage structures on 44th Street and Redwood Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION OF AWARD 160848, awarding contract to T. B. Penick & Sons, Inc., for paving the Alleys in Block 11, Ocean Beach, and Block 95, Point Loma Heights; for paving the Alleys in Block 12, Ocean Beach, and Block 96, Point Loma Heights, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 160849, directing notice inviting sealed proposals for furnishing electric energy for two years in Hermosa Lighting District No. 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

The following Resolutions relative to paving and otherwise improving Republic Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171, Empire Addition to Encanto Heights, were adopted, on motion of Councilman Hartley, seconded by Councilman Tharp:

RESOLUTION 160850, approving the plans, specifications and Plat 3315 of the assessment district; and

RESOLUTION OF INTENTION 160851, to improve Republic Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171, Empire Addition to Encanto Heights.

The following Resolutions relative to paving and otherwise improving Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street and 41st Street, were adopted, on motion of Councilman Hartley, seconded by Councilman Tharp:

RESOLUTION 160852, approving the plans, specifications and Plat 3303 of the assessment district; and

RESOLUTION OF INTENTION 160853, to improve Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street, 41st Street.

The following Resolutions relative to paving and otherwise improving Wunderlin Avenue, Brooklyn Avenue, 67th Street, 68th Street, 69th Street, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 160854, approving the plans, specifications and Plat 3339 of the assessment district; and

RESOLUTION OF INTENTION 160855, to improve and construct drainage structures in Wunderlin Avenue, Brooklyn Avenue, 67th Street, 68th Street, 69th Street.

The following Resolutions relative to paving and otherwise improving Pringle Street, between the southerly prolongation of the westerly line of Portola Place and the northeasterly prolongation of the southwesterly line of Andrews Street, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

160846 - 160855

00824

6/14/60

RESOLUTION 160856, approving the plans, specifications and Plat 3337 of the assessment district; and

RESOLUTION OF INTENTION 160857, to improve Pringle Street.

The following Resolutions relative to the construction of a sidewalk on Calle Serena, between the northerly line of Winchester Street and the southerly line of Cumberland Street, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 160858, approving the plans, specifications and Plat 3334 of the assessment district; and

RESOLUTION OF INTENTION 160859, to improve Calle Serena.

RESOLUTION 160860, appointing time and place for hearing for furnishing electric energy for two years in College Park Lighting District No. 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160861, appointing time and place for hearing for furnishing electric energy for two years in Collwood Lighting District No. 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160862, authorizing the City Attorney to execute a disclaimer of any right in or to compensation for the condemnation and taking of 5,200 square feet of land, more or less, by the United States of America, for a site for an instrument landing system in The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 160863, approving Change Order No. 1, issued in connection with the contract with Cox and Gregg Roofing Company for re-roofing the second floor of the Fish Market Building, changes amounting to an increase of approximately \$30,00, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160864, authorizing the City Manager to execute an agreement with the Rees-Stealy Medical Clinic providing for various medical services to be furnished The City of San Diego during the period July 1, 1960 to June 30, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley, by the following vote: Yeas - Councilmen Hartley, Kerrigan, Curran, Mayor Dail; Nays - Councilman Tharp; Absent - Councilmen Schneider, Evenson.

RESOLUTION 160865, granting additional time to Mission Valley Partnership, subdivider of Mission Valley Shopping Center, in which to complete the improvements required in said subdivision, such extension of time to run from and after June 20, 1960, to and including June 21, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160866, authorizing the City Manager to employ Merle Tryon Concrete, Inc., to do certain additional work in connection with the improvement of Quimby Street, under a 1911 Street Improvement Act proceeding, cost not to exceed \$985.50, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

6/14/60

RESOLUTION 160867, 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 Hartley, seconded by Councilman Kerrigan.

RESOLUTION 160868, offering for closing to the Division of Highways, Department of Public Works, State of California, the existing opening to State Highway XI-SD-77-SD-A (U. S. Highway 395) located at approximately Station 420 plus 00 of said highway - in connection with agreement regarding access to the Mira Mesa Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 160869, authorizing the expenditure of \$1,422.40 out of the Capital Outlay Fund for the purpose of providing funds for appraisal of Pueblo Lot 1360 and Pueblo Lot 1329, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160870, authorizing the expenditure of \$400.00 out of the Water Bond Fund 717 for the purpose of transferring funds heretofore set aside by Resolution 152977 to provide additional funds to employ the firm of Shannon and Wilson Laboratories, Seattle, Washington, as Consultant and Test Engineers on Miramar Dam, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 160871, declaring to be an intersection stop, 52nd Street and Pirotte Drive, affecting northbound and southbound traffic on 52nd Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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

On motion of Councilman Curran, seconded by Councilman Kerrigan, the City Manager was directed to make a traffic study of the intersection of Reo Drive and Rancho Drive.

RESOLUTION 160872, authorizing the City Librarian to attend the annual conference of the American Library Association to be held at Montreal, Canada, on June 18 to 26, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160873, authorizing the City Attorney to settle the claim of \$1,360.00 of Daniel D. Barba and Robert C. Thaxton, Jr., his attorney, 618 San Diego Trust and Savings Building, San Diego, 1, California, for the sum of \$500.00; directing the City Auditor and Comptroller to draw his warrant in favor of Daniel D. Barba and Robert C. Thaxton, Jr., in the amount of \$500.00, in full settlement of the aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

In connection with this claim, a second motion was made by Councilman Curran, seconded by Councilman Kerrigan, to refer the matter of the drainage problem of Imperial Avenue and Mt. Hope Cemetery to the City Manager. The motion carried.

RESOLUTION 160874, approving the claim of June Mary Zimdars, 3511 Voltaire Street, San Diego 6, California, in the amount of \$41.96; authorizing the City Auditor and Comptroller to draw his warrant in favor of June Mary Zimdars in the amount of \$41.96 in full payment of the aforesaid claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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Unanimous consent

00826

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RESOLUTION 160875, approving the claim of Mrs. David K. Mulliner, 6506 Springfield Street, San Diego 14, California, in the amount of \$8.60; authorizing the City Auditor and Comptroller to draw his warrant in favor of Mrs. David K. Mulliner, in the amount of \$8.60, in full payment of the aforesaid claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160876, denying the claim of C. A. Northcutt, 2953 38th Street, San Diego, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160877, denying the claim of Joseph W. and Kathleen LeGallee, 6848 Springfield Street, San Diego 14, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The proposed Resolution, authorizing the Mayor and City Clerk to execute a Grant Deed conveying to the State of California, portions of Lots 10, 11 and 12, Block 79, Ocean Beach; Lots 1 to 8, inclusive, and portions of Lots 9 and 10, Block 72, Ocean Beach; portion of Lot 3 of Pueblo Lot 204, of the Pueblo Lands of San Diego; portions of Lots 1, 2, 3 and 5, Block 104 of Wonderland Beach and portion of Lot 1 in Block 90 of Ocean Bay Beach, in connection with the plan of the State of California to develop Ocean Beach Park, was referred to the City Attorney's office for rechecking, on motion of Councilman Hartley, seconded by Councilman Curran.

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

RESOLUTION 160878, accepting the deed of The United States National Bank of San Diego, dated May 16, 1960, conveying to The City of San Diego, an easement and right of way for drainage purposes, across a portion of Lot 5, Chateau Ville; directing the City Clerk to file said deed for record;

RESOLUTION 160879, accepting the subordination agreement, executed by Curtis Coleman Company, a California corporation, as trustee, as beneficiary, and Security Title Insurance Company, a corporation, as trustee, dated May 19, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 5, Chateau Ville, 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;

RESOLUTION 160880, accepting the deed of O. C. Helming, Jr. and Barbara E. Helming, dated May 6, 1960, conveying to The City of San Diego, an easement and right of way for sewer purposes across a portion of Pueblo Lot 1778 of the Pueblo Lands of San Diego; directing the City Clerk to file said deed for record;

RESOLUTION 160881, accepting the subordination agreement, executed by John W. Rice, Jr. and Elizabeth F. Rice, as beneficiaries, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, a corporation, as trustee, dated May 12, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1778 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 160882, accepting the subordination agreement, executed by A. T. Procopio, as beneficiary, and Union Title Insurance Company, a corporation, as trustee, dated May 19, 1960, wherein said

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parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1778 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 160883, accepting the deed of Robert F. Maves and Betty L. Maves, dated May 20, 1960, conveying to The City of San Diego, an easement and right of way for street purposes across a portion of Lot 24, Block 20 of Ocean Beach; setting aside and dedicating as and for a public street, the lands therein conveyed and naming them Froude Street; directing the City Clerk to file said deed for record;

RESOLUTION 160884, accepting the subordination agreement, executed by Cosmar, Inc., a California Corporation, as beneficiary, and Teri-Steve, Inc., a California Corporation, as beneficiary, and Union Title Insurance Company, a Corporation of San Diego, California, as trustee, dated May 25, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 24, Block 20 of Ocean Beach, to the easement for street and alley purposes conveyed to The City of San Diego, across said property; directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160885, accepting the subordination agreement, executed by Ed Fletcher Company, a California Corporation, as beneficiary, and Union Title Insurance Company, a Corporation, as trustee, dated May 12, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 22 of Fleischer's Addition, 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;

RESOLUTION 160886, accepting the deed of Myric Investment Company, a Partnership, by J. H. Hedrick, R. H. Meyer and R. L. Huffman, dated May 13, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lots 17, 18 and 19, Block 252, University Heights; directing the City Clerk to file said deed for record;

RESOLUTION 160887, accepting the deed of Myric Investment Company, a Partnership composed of J. H. Hedrick, R. H. Meyer and R. L. Huffman, dated May 13, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lots 17, 18 and 19, Block 252, University Heights; directing the City Clerk to file said deed for record;

RESOLUTION 160888, accepting the subordination agreement, executed by Mary L. Overbeck, as beneficiary, and Security Title Insurance Company, Successor to Land Title Insurance Company, a corporation, as trustee, dated May 12, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 17, 18 and 19, Block 252, University Heights, to the easements for sewer and drainage purposes conveyed to The City of San Diego, across said property; directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160889, accepting the deed of Telfair K. Kendal, dated May 17, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Pueblo Lot 1286 of the Pueblo Lands of San Diego; directing the City Clerk to file said deed for record;

RESOLUTION 160890, accepting the subordination agreement, executed by Home Federal Savings and Loan Association, a Corporation, as beneficiary, and Home Deed and Escrow Company of San Diego, a Corporation, as trustee, dated May 20, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1286 of the Pueblo Lands of San Diego, 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;

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RESOLUTION 160891, accepting the deed of Bernis W. Wall (Bernis M. Wall) and Clayton E. Wall, dated April 25, 1960, conveying to The City of San Diego a portion of Lot 29 of Lemon Villa; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Chollas Parkway; directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 160892, accepting the deed of Henry G. Purtee and Mercedes C. Purtee, dated May 3, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Lot 21, Block 12, Encanto Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Wunderlin Avenue; directing the City Clerk to file said deed for record;

RESOLUTION 160893, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, a corporation, as beneficiary, and Security Title Insurance Company, a corporation, Successor to Land Title Insurance Company, as trustee, dated May 19, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 21, Block 12, Encanto Heights, to the easement for street purposes conveyed to The City of San Diego, across said property; directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160894, accepting the deed of John W. Rice, Jr. and Elizabeth F. Rice, dated May 12, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Pueblo Lot 1778 of the Pueblo Lands of San Diego; directing the City Clerk to file said deed for record;

RESOLUTION 160895, accepting the subordination agreement, executed by The First National Trust and Savings Bank of San Diego, a National Banking Association, as beneficiary, and The First National Trust and Savings Bank of San Diego, a National Banking Association, as trustee, dated April 28, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1778 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 160896, accepting the deed of Jean T. Mueller and Department of Veteran Affairs of the State of California, dated May 9, 1960, conveying to The City of San Diego a portion of Lot 1 of Miramar Terrace, a Subdivision of Lot C in Block 3 of J. G. Burnes Addition to La Jolla Park, 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; directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 160897, accepting the deed of Sav-On-Drugs, Inc., dated December 1, 1959, conveying to The City of San Diego an easement and right of way for alley purposes across a portion of Lot 14 and portion of Lot 23, in Block 4, Hartley's North Park; directing the City Clerk to file said deed for record;

RESOLUTION 160898, accepting the deed of Robert F. Maves and Betty L. Maves, dated May 20, 1960, conveying to The City of San Diego an easement and right of way for alley purposes across a portion of Lot 24, Block 20 of Ocean Beach; directing the City Clerk to file said deed for record.

The following Ordinances were introduced at the Meeting of June 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 con-

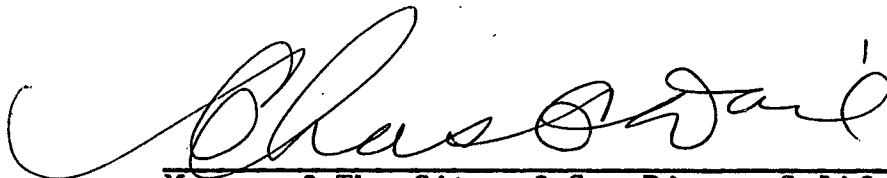
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sideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance:

ORDINANCE 8311 (New Series), appropriating the sum of \$1,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for services of Griffenhagen-Kroeger, Inc., Management Consultants, in connection with developing and administering a screening examination for use in selection of a new Fire Chief, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Evenson.


ORDINANCE 8312 (New Series), appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside by Ordinance No. 8198 (New Series), for the purpose of providing additional funds to pay for the services of Charles Luckman Associates in connection with report concerning use of Brown Field as a municipal airport, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Evenson.

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 Kerrigan.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Ordinances 8311 and 8312 (New Series)
Meeting adjourned

my

00830

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

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

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

The following service awards were presented to City Employees, recognizing their lengthy service with the City:
Leona M. Hall, Supervising Librarian, Library - 30-Year Pin and Scroll; presented by Councilman Kerrigan;

Councilman Curran entered the Meeting.

James E. Palmer, Maintenance and Service Foreman, Recreation Division, Park and Recreation Department - 30-Year Button and Scroll; presented by Councilman Hartley;

Francis J. Riedy, Utility Senior Foreman, Street Division, Public Works Department - 25-Year Button; presented by Councilman Evenson;

Herman L. Thompson, Heavy-Truck Driver, Street Division, Public Works Department - 20-Year Button; presented by Councilman Curran;

Earl E. Grate, Fire Battalion Chief, Fire Department - 25-Year Button; presented by Mayor Dail;

Harvey M. Cole, Principal Civil Engineer, Engineering Department - 20-Year Button; presented by Councilman Kerrigan; and

John W. York, Utility Senior Foreman, Sewerage Division, Utilities Department - 20-Year Button; presented by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of May 19 and June 9, 1960, 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.

Charles Holiday, representing petitioners N. P. Thompson and Thomas D. Drake, requested a continuance.

On motion of Councilman Hartley, seconded by Councilman Evenson, the hearing was continued to the hour of 10:00 o'clock A.M., Thursday, June 30, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Blocks 442 and 457, C. C. Seaman's Subdivision, located on both sides of Torrence Street

Meeting convened
Service awards
Continued hearing
Hearing

00831

6/16/60

westerly of Reynard Way, from Zone R-1 to Zone R-4, it was reported that the Planning Commission voted 7 to 0 to approve the proposed rezoning, subject to filing a final subdivision map within one year.

In connection with the above hearing, Planning Commission's communication, recommending the approval of the tentative map, Hoffman Subdivision, a seven-lot subdivision of a portion of Pueblo Lot 1122, and Blocks 442 and 457, Seaman's Subdivision, located on the north and south sides of Torrence Street, westerly of Reynard Way, subject to conditions, was presented.

George H. Hoffman, the petitioner, spoke.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the hearing was continued to the hour of 10:00 o'clock A.M., Thursday, June 23, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the appeal of University of San Diego, a Corporation, from conditions in the decision of the Planning Commission granting Conditional Use Permit - Case No. 3345, to develop and operate a stadium, athletic playing field, pool and a multi-purpose building for athletic events and faculty housing on a portion of Pueblo Lot 1176, located between Linda Vista Road and Santa Ana Drive, in the R-1 Zone, it was reported that the petitioner has requested a one-week continuance.

On motion of Councilman Hartley, seconded by Councilman Evenson, the hearing was continued to the hour of 10:00 o'clock A.M., Thursday, June 23, 1960.

Purchasing Agent's report on the low bids of the following for furnishing hardware, fasteners and rope, as may be required for a period of one year from July 1, 1960 through June 30, 1961, to be stocked by Central Stores for use by various City departments - eleven bids received, was presented:

- (1) Ducommun Metals and Supply Company for Sections 1, 2 and 4, various items of fasteners;
- (2) Gould Hardware and Machinery Company for Section 3, nails;
- (3) Nuttall Styris Company for Sections 5 and 7, various items of hardware and wire rope; and
- (4) Winn Supply Company for Section 6, Manila rope.

RESOLUTION 160899, accepting the bids of Ducommun Metals and Supply for Sections 1, 2 and 4, fasteners; Gould Hardware and Machinery Company for Section 3, nails; Nuttall Styris Company for Sections 5 and 7, hardware and wire rope; and Winn Supply Company for Section 6, manila rope; awarding the contracts; and 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 Kerrigan.

Purchasing Agent's report on the bids of the following for furnishing ready mixed concrete, as may be required for a period of one year, July 1, 1960 through June 30, 1961, was presented:

- (1) Pre-Mixed Concrete Company for Item 1, various mixes of central-mixed concrete - sole bid received; and
- (2) San Diego Transit-Mixed Concrete Company for Item 2, various mixes of transit-mixed concrete, and Item 3, various mixes of mixed and delivered concrete - four bids received.

RESOLUTION 160900, accepting the bids of Pre-Mixed Concrete Company for Item 1, various mixes of central-mixed concrete; and San Diego Transit-Mixed Concrete Company for Item 2, various mixes of transit-mixed concrete, and Item 3, various mixes of mixed and delivered concrete; awarding the contracts; and 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.

Hearing continued
Communications
160899 - 160900

00832

Purchasing Agent's report on the low bid of W. V. Hutchison Company for the construction of water main extension Group 220 - seven bids received, was presented.

RESOLUTION 160901, accepting the bid of W. V. Hutchison Company for the construction of water main extension Group 220, for the sum of \$45,533.50; awarding the contract; authorizing the City Manager to execute a contract therefor; authorizing and empowering the City Manager to do by City Forces all the work of constructing connections to existing water facilities in connection with said work, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Lee J. Morgan Construction Company, Inc. for the construction of comfort stations at various locations in The City of San Diego - four bids received, was presented.

RESOLUTION 160902, accepting the bid of \$32,732.00 by Lee J. Morgan Construction Company for the construction of comfort stations at various locations in The City of San Diego; awarding the contract; authorizing the City Manager, on behalf of The City of San Diego, to execute a contract therefor; authorizing the expenditure of \$35,575.00 out of the Capital Outlay Fund to provide funds for construction of said comfort stations and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Ray A. Nelson, Inc. for the construction of a storm drain in Linda Vista Road, Mildred Street and portions of Pueblo Lot 272 - nine bids received, was presented.

RESOLUTION 160903, accepting the bid of \$30,246.79 by Ray A. Nelson, Inc. for the construction of a storm drain in Linda Vista Road, Mildred Street and portions of Pueblo Lot 272; awarding the contract; authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of \$31,900.00 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 Curran, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for creosoted Douglas fir piling (2,950 feet) for stock for use by the Harbor Department, was presented.

RESOLUTION 160904, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing creosoted Douglas fir piling, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for two Police high speed cars (one, an additional unit; one a replacement unit) for use by the Police Department for high speed patrol work on freeways and highways, was presented.

RESOLUTION 160905, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing two high speed Police cars, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 160906, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of park paths in Balboa Park easterly of Balboa Drive, between Laurel and Upas Streets; 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.

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Planning Commission communication recommending approval of subdivider's request for reapproval of Resolution No. 155690, adopted July 9, 1959, as amended by Resolution No. 159983, adopted April 14, 1960, which approved the tentative map, Climax Units 4, 5, 6 and 7, a 377-lot subdivision of a portion of Lot 70, Rancho Mission, located adjacent to Cowles Mountain Boulevard, northerly of Navajo Road, in the San Carlos area, and extending the time for recording the final map to July 9, 1961, was presented.

RESOLUTION 160907, reapproving Resolution No. 155690, adopted July 9, 1959, approving the tentative map, Climax Units 4, 5, 6 and 7, and amended by Resolution No. 159983, adopted April 14, 1960, and extending the time for recording the final map to July 9, 1961, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of subdivider's request for reapproval of Resolution No. 155796, adopted July 16, 1959, which approved the tentative map of Merwin Manor, a two-lot subdivision of a portion of Pueblo Lots 1286 and 1288, located on the northwest corner of Hidden Valley Road and Roseland Drive, and extending the time for recording the final map to July 16, 1961, was presented.

RESOLUTION 160908, reapproving Resolution 155796, adopted July 16, 1959, approving the tentative map, Merwin Manor, and extending the time for recording the final map to July 16, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of subdivider's request for reapproval of Resolution 155543, adopted July 2, 1959, as amended by Resolution No. 159163, adopted February 18, 1960, which approved the tentative map, Nestor Acres, Resub Portion Lot 23, a two-lot resubdivision located on the northwest corner of National and Coronado Avenues in the C-1A Zone of Nestor in the South Bay area, and extending the time for recording the final map to July 2, 1961, was presented.

RESOLUTION 160909, reapproving Resolution 155543, adopted July 2, 1959, as amended by Resolution No. 159163, adopted February 18, 1960, approving the tentative map, Nestor Acres, Portion Lot 23, and extending the time for recording the final map to July 2, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of subdivider's request for reapproval of Resolution No. 156647, adopted August 27, 1959, which approved the tentative map of Phillips Estates, a fifteen-lot subdivision of a portion of Lot 5, Ex-Mission Lands, located on the south side of Juniper Street easterly of Sumac Street, and extending the time for recording the final map to August 27, 1961, was presented.

RESOLUTION 160910, reapproving Resolution 156647, adopted August 27, 1959, approving the tentative map, Phillips Estates, and extending the time for recording the final map to August 27, 1961, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of subdivider's request for reapproval of Resolution 154372, adopted May 12, 1959, which approved the tentative map of South Rancho Hills Unit #6, a 433-lot subdivision of portions of Quarter Sections 75 and 76, Rancho de la Nacion, located easterly of the proposed Rancho Hills No. 4, and northerly of the proposed alignment of the Sweetwater Beltline Freeway in the R-1 Zone of Paradise Hills, and extending the time for recording the final map to May 12, 1961; and amending said Resolution to provide for an elementary school site adjacent to the easterly subdivision boundary thus eliminating Lots 238 through 243 from the subdivision, was presented.

Communications
160907 - 160910

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the item was referred to the Planning Department to check school sites.

Planning Commission communication recommending approval of the City Engineer's request that Resolution 158354, adopted December 17, 1959, which approved the tentative map of University Estates #3, a 127-lot subdivision of a portion of Pueblo Lots 289, 290, 292, 293 and 1177, located easterly of University Estates #1 and #2 in the R-1 Zone of Tecolote Canyon, be amended to provide that the off-site pedestrian walkway, required to connect Santa Anita Drive to this subdivision, shall be improved subject to the requirements of the Planning Director and City Engineer, was presented.

RESOLUTION 160911, amending Resolution No. 158354, adopted December 17, 1959, approving the tentative map of University Estates #3, by deleting Condition 19 in its entirety and adding as a new condition, Condition 22, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the subdivider's request that Resolution No. 160368, adopted May 12, 1960, which approved 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 easement in southeast Clairemont, be amended to include a small rectangular piece of property immediately north of the area previously approved and thus provide for a new means of access to the subdivision, which will now consist of seventy-five lots, was presented.

RESOLUTION 160912, amending Resolution No. 160368, adopted May 12, 1960, approving the tentative map of Medallion Terrace, by deleting the first paragraph in its entirety and adding as a new paragraph, "That the tentative map, Medallion Terrace, a seventy-five-lot subdivision of a portion of Pueblo Lot 1205, located east of Arcilla Street and adjacent to the San Diego Gas and Electric easement in southeast Clairemont."; by deleting Conditions 15 and 18 in their entirety, and adding as new conditions, Conditions 20 and 21, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Pacifica Units 2, 3 and 4, a 226-lot subdivision of a portion of Pueblo Lots 1786, 1787, 1788, located westerly of U. S. Highway 101 and northerly of Loring Street, the existing zoning classification being R-1-C Zone, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 160913, approving the tentative map of Pacifica Units 2, 3, 4, a 226-lot subdivision of a portion of Pueblo Lots 1786, 1787, 1788, located westerly of U. S. Highway 101 and northerly of Loring Street, subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Highland Park Estates Annex, a 258-lot subdivision of a portion of Block K, Narragansett Heights, located easterly of Lomita Village Unit #6 and northerly of Skyline Drive in the R-1 Zone of Lomita Village, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 160914, approving the tentative map of Highland Park Estates Annex, a 258-lot subdivision of a portion of Block K, Narragansett Heights, located easterly of Lomita Village Unit #6 and

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and northerly of Skyline Drive in the R-1 Zone of Lomita Village, subject to nineteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Princess Park Estates Unit #7, a fifty-seven-lot subdivision of a portion of Pueblo Lot 1186 and a portion of Cable Road Addition, located westerly of Murray Ridge Road, southerly of Encino Avenue in the R-1 Zone of Princess Park, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 160915, approving the tentative map of Princess Park Estates Unit #7, a fifty-seven-lot subdivision of a portion of Pueblo Lot 1186 and a portion of Cable Road Addition, located westerly of Murray Ridge Road, southerly of Encino Avenue, subject to twenty conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Vista Bahia #2, an eighty-four-lot subdivision of a portion of Blocks 9, 10 and 19, Morena, located easterly of Vista Bahia Unit #1 in the R-1 Zone of Morena, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 160916, approving the tentative map of Vista Bahia Unit No. 2, an eighty-four lot subdivision of a portion of Blocks 9, 10 and 19, Morena, located easterly of Vista Bahia Unit #1 in the R-1 Zone of Morena, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Holly Hills Vista, a fifty-five-lot subdivision of a portion of Quarter Section 76 and 77, Rancho de la Nacion, located between Potomac Street and the Bayview Housing Project in the R-1 Zone of southeast San Diego, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 160917, approving the tentative map of Holly Hills Vista, a fifty-five lot subdivision of a portion of Quarter Section 76 and 77, Rancho de la Nacion, located between Potomac Street and the Bayview Housing Project in the R-1 Zone of southeast San Diego, subject to sixteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Weld Subdivision, a three-lot subdivision of a portion of Lot 16, Ex-Mission Lands, located on the east side of Mary Lou Avenue between Federal Boulevard and 49th Street in the R-1 Zone of southeast San Diego, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 160918, approving the tentative map of Weld Subdivision, a three-lot subdivision of a portion of Lot 16, Ex-Mission Lands, located on the east side of Mary Lou Avenue, between Federal Boulevard and 49th Street, in the R-1 Zone of southeast San Diego, subject to six 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 Record of Survey in lieu of a final subdivision map of Lots 16 and 17, Block 27, Bird Rock Addition, a two-lot resubdivision located at the northwest intersection of Colima Street and Linda Rosa Avenue, was presented.

RESOLUTION 160919, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 16 and 17, Block 27, Bird Rock Addition, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the Record of Survey in lieu of a final subdivision map of Lots 31 and 32, Block 2, Marine View Resub, a two-lot resubdivision located on the north-east corner of Brookes Avenue and Jackdaw Street, was presented.

RESOLUTION 160920, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 31 and 32, Block 2, Marine View, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Southeast Clairemont Unit #3, a 142-lot subdivision located south of Balboa Avenue and east of Genesee Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160921, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Balboa Development Company and Tavares Construction Company, for the installation and completion of the unfinished improvements and the setting of the monuments required for Southeast Clairemont 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 Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160922, approving and accepting the map of Southeast Clairemont Unit No. 3, being a subdivision of a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego; accepting on behalf of the public Mt. Albertine Court, Mt. Aguilar Drive, Petit Street, Auburndale Street, Arverne Street, Salerno Street, Beloit Avenue, Batista Street, Forum Street, Salazar Street, Arverne Court, a portion of Mt. Albertine Avenue, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to the public use; rejecting as a dedication for public street that portion of Lot 142 marked "Reserved for Future Street"; 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 recommending approval of Resubdivision No. 1 of University Estates Unit No. 1, a fourteen-lot subdivision located northerly of Gardena Avenue in the R-1 Zone of Tecolote Canyon, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160923, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Puente Covina Corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for Resubdivision No. 1 of University Estates 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 160924, approving and accepting the map of Resubdivision No. 1 of University Estates Unit No. 1, a resubdivision of Lots 31 to 49, inclusive, University Estates Unit No. 1; 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.

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RESOLUTION 160925, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with University City for the purpose of having certain water facilities constructed to serve University City subdivisions, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of University City Unit #1, an eighty-nine-lot subdivision located northerly of San Clemente Canyon, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160926, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with University City for the installation and completion of the unfinished improvements and the setting of the monuments required for University City Unit No. 1 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 160927, approving and accepting the map of University City Unit No. 1, being a subdivision of a portion of Pueblo Lots 1251, 1267 and 1268 of the Pueblo Lands of San Diego; accepting on behalf of the public, Regents Road, Stresemann Street, Pennant Way, Honors Drive, Award Row, Soderblom Avenue, Bothe Avenue, Bragg Street, Barkla Street, Lamas Street, together with any and all abutters' rights of access in and to Regents Road and Pennant Way, adjacent and contiguous to Lots 83, 84, 85, 86, 87, 88 and 89 and in and to Regents Road 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 Hartley, seconded by Councilman Kerrigan.

Planning Commission communication finding that a television sales and service business, Cambridge Investments, Inc., located at the northwest corner of Ashford and Beagle Streets, in the RC Zone of Magnolia Square Shopping Center, is similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses permitted in this RC Zone and neighborhood, was presented.

RESOLUTION 160928, making a finding that a television sales and service business, located at the northwest corner of Ashford and Beagle Streets, in the RC Zone of Magnolia Square Shopping Center, is similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses permitted in this RC Zone and neighborhood, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

City Manager's approval of the application of Herbert W. Benno and Domonic Monago for a Class "A" Dine and Dance License at 1116-18 South 43rd Street, was presented.

RESOLUTION 160929, granting permission to Herbert W. Benno and Domonic Monago to conduct a public dance at 1116-18 South 43rd Street, where liquor is sold; subject to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Communication from the Board of Education requesting an early conference meeting with the City Council to discuss dedication of land involving the San Diego High School, including Balboa Stadium and adjacent park land, for school purposes, as recommended by Dr. Frank Lowe, was presented.

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

Communication from Clark Kerr, President of The University of California, acknowledging receipt of fifteen letters, forwarded to him by the City Clerk, concerning the name of the proposed general campus in the San Diego-La Jolla area; thanking Council and extending regards, was presented.

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

Communication from Harbor Commission, Port Director, requesting Council's ratification of lease with National Steel and Shipbuilding Company, consolidating into one document all the various tideland premises at the Foot of 28th Street now occupied by National Steel and Shipbuilding Company for a term of ten years, plus three five-year options, with their occupancy of the 28th Street Pier subject to earlier cancellation in the event this facility is not required for their major shipbuilding program; rental subject to review at two and one-half year intervals at the expiration of the ten-year term, during which term a total rental will be paid of \$1,110,000.00; plus an Assignment for security purposes and replacing similar assignments of the leases being cancelled by the new lease, was presented.

RESOLUTION 160930, ratifying, confirming and approving a Tideland Lease entered into with National Steel and Shipbuilding Company, for a period of ten years, with three options to renew for an additional term of five years each, subject to terms and conditions in said lease, of certain lands located on the tidelands, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 160931, ratifying and confirming the Agreement for Assignment of the National Steel and Shipbuilding Company Lease, dated June 7, 1960, to the Westgate-California Corporation, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 160932, declaring that a portion of the Lemon Grove Local Fire District, which became a part of The City of San Diego through the annexation of Angelus Heights Tract No. 2, be withdrawn from said Lemon Grove Local Fire District; and directing the City Clerk to file copies of this Resolution with the State Board of Equalization, the governing body of the Lemon Grove Local Fire District, the County Clerk of San Diego County, the Registrar of Voters of San Diego County and the Assessor of San Diego County, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 160933, declaring that a portion of the Montgomery Local Fire District, which became a part of The City of San Diego through the annexation of Swiss Park Tract, be withdrawn from said Montgomery Local Fire District; and directing the City Clerk to file copies of this Resolution with the State Board of Equalization, the governing body of the Montgomery Local Fire District, the County Clerk of San Diego County, the Registrar of Voters of San Diego County and the Assessor of San Diego County, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160934, authorizing and directing the City Attorney to intervene in behalf of and represent The City of San Diego in such manner as may appear to be appropriate in the matter of the application filed with the Civil Aeronautics Board by United Air Lines to provide scheduled non-stop jet service between San Diego and Chicago,

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and incur necessary and reasonable expenses connected therewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Prior to adoption, at the request of Mayor Dail, the City Clerk read the Resolution.

RESOLUTION 160935, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Benton Engineering, Inc. covering soil investigation services in connection with the construction of Miramar Dam; authorizing the expenditure of \$1,000.00 out of the Water Department Bond Fund 720 for said service, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160936, approving the authorizations contained in the "Records Transfer and Retention Schedules"; authorizing and empowering the City Manager to execute the program in connection with the disposition of city records and public records under agreement with Naremc Services, Inc. for establishment of a coordinated Records Management Program, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160937, authorizing and empowering the City Manager to do all of the work in connection with the installation of a 6-inch fire service, two 4-inch full-flow meters and vault for the Westgate Packing Company (1445 So. Crosby Street) from the 16-inch main in Belt Street in Railroad Right of Way, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160938, authorizing and empowering the City Manager to do all of the work of construction and installation of certain recreation facilities at the Lower Otay Reservoir Recreation Station, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160939, approving the request of V. C. Moffitt and Company, contained in Change Order No. 2, for a thirty-day extension of time in which to complete their contract, for the construction of a sprinkler system easterly of Sixth Avenue, between Laurel Street and Upas Street in Balboa Park; extending time of completion to July 9, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160940, authorizing a representative of the Transportation and Traffic Engineering Division, City Engineer's Office, to attend the Institute of Traffic Engineer's Conference, Western Section, to be held in San Francisco on July 17 to 20, 1960, inclusive, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160941, vacating easements for drainage purposes across portions of Pueblo Lot 1782 of the Pueblo Lands of San Diego; from and after the date of this order of vacation, title to the land previously subject to the easements for drainage purposes, reverting to the owners of the land free from the rights of the public; authorizing 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.

RESOLUTION 160942, vacating the easement for slope rights across a portion of the unnumbered Pueblo Lot, sometimes called Lot 1289,

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lying contiguous to and southwesterly from Pueblo Lot 1288 of the Pueblo Lands of San Diego; from and after date of this order of vacation, title to the land previously subject to the easement for slope rights, reverting to the owners of the land free from the rights of the public; authorizing 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.

RESOLUTION 160943, authorizing and empowering the Mayor and the City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Mercy Hospital of the Sisters of Mercy of The City of San Diego for the City's interest in certain existing sewer easements across portions of Lot "A" of Fleischer's Addition, together with a portion of Sixth Street, closed, and across a portion of Lot 2 of Fleischer's Addition, and an unnamed street adjacent southerly thereto, closed, in exchange for a portion of Lot "A" Fleischer's Addition and across a portion of Hurd Place, closed, which the City is desirous of acquiring for sewer purposes; 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 Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160944, authorizing and empowering the Mayor and the City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Fordham Builders for the City's interest in and to certain existing easements for sewer purposes across portions of Pueblo Lot 210, in exchange for a portion of Pueblo Lot 210 which the City is desirous of acquiring for sewer purposes; 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 said exchange, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following five Resolutions accepting deeds and subordination agreements from the following, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson:

RESOLUTION 160945, accepting the deed of Fordham Builders, by Drogin Construction Company, by Herbert L. Witty, Secretary, dated March 30, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Pueblo Lot 210 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 160946, accepting the deed of Mercy Hospital of the Sisters of Mercy of The City of San Diego, dated May 26, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lot "A" Fleischer's Addition, together with a portion of Hurd Place, closed; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 160947, accepting the deed of Mercy Hospital of the Sisters of Mercy of The City of San Diego, dated May 26, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot "A" Fleischer's Addition, together with a portion of Sixth Avenue, closed, and a portion of Hurd Place, closed; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 160948, accepting the subordination agreement, executed by Herbert Glaser, Agent, as beneficiary, and Union Title Insurance Company, as trustee, dated May 24, 1960, wherein said parties sub-

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ordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, 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; and

RESOLUTION 160949, accepting the deed of Tavares Development Company, dated June 1, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lot 67, Rancho Mission of San Diego; authorizing and directing the City Clerk to file said deed for record.

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

RESOLUTION 160950, accepting the subordination agreement, executed by Title Insurance and Trust Company, successor to: Union Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, formerly: Union Title Insurance and Trust Company, as trustee, dated May 20, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, 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;

RESOLUTION 160951, accepting the deed of Safeway Stores, Inc., dated May 20, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lot 24, Block 17, Lincoln Park; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160952, accepting the deed of Jefferson Standard Life Insurance Company, dated May 26, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lots 24 and 25, Block 17, Lincoln Park; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160953, accepting the deed of Tavares Development Company, dated May 24, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 67, Rancho Mission of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160954, accepting the subordination agreement, executed by Title Insurance Company, as beneficiary, and Union Title Insurance Company, as trustee, dated May 25, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, 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 160955, accepting the subordination agreement, executed by Herbert Glaser, as beneficiary, and Union Title Insurance Company, formerly: Union Title Insurance and Trust Company, as trustee, dated May 24, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, to the easement for water 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 160956, accepting the subordination agreement, executed by Title Insurance and Trust Company, successor to: Union Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, formerly: Union Title Insurance and Trust Company, as trustee,

dated May 18, 1960, wherein said parties subordinate all their right, title and interest in a portion of Lot 67, Rancho Mission of San Diego, to the easement for water 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 160957, accepting the deed of Tavares Development Company, dated June 1, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of Lot 67, Rancho Mission of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160958, accepting the deed of Velma E. Oliver and Chicota Oliver, dated May 26, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lots 33 and 34 in Block 15 of Reed and Hubbell's Addition; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 160959, accepting the deed of Alexander Nazemetz and H. Murray Goodwin, dated May 28, 1960, conveying to The City of San Diego an easement and right of way for street purposes across portions of Pueblo Lot 256 of the Pueblo Lands of San Diego; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel No. 1 and naming same Knoxville Street; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel No. 2 and naming same Morena Boulevard; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160960, accepting the deed of Antonio Fradet and Rita Fradet, dated May 27, 1960, conveying to The City of San Diego an easement and right of way for alley purposes across a portion of Lot 1, Block D, Balboa Vista; 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 160961, accepting the deed of Pacific Homes, dated May 26, 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 1 and 2, Block 10, Floral Terrace; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160962, accepting the deed of Richfield Oil Corporation, dated May 25, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Lot 26, Block 4, of Chesterton Extension; accepting the same on the conditions therein expressed and dedicating as and for a public street the lands therein conveyed and naming same Linda Vista Road; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160963, accepting the deed of The Lamar Life Insurance Company, dated May 30, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Pueblo Lot 1296 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file said deed for record; and

RESOLUTION 160964, accepting the deed of Safeway Stores, Incorporated, dated May 20, 1960, conveying to The City of San Diego an easement and right of way for alley purposes across a portion of Lots 33 and 34, Block 17, Lincoln Park; accepting the conditions therein expressed and dedicating as and for a public alley; authorizing and directing the City Clerk to file said deed for record.

The following ordinance was introduced at the meeting of June 9, 1960. Reading in full was dispensed with by a vote of not less

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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 8313 (New Series), incorporating a portion of Lot 13, partition of Rancho Mission, into R-1 Zone, as defined by Section 101.0413 of the Municipal Code (Federal Boulevard Tract No. 2 Annexation); was adopted, on motion of Councilman Curran, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider.

The next ordinance was introduced at the meeting of June 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 the consideration of each member of the Council prior to the day of its final passage, a written or printed copy.

ORDINANCE 8314 (New Series), incorporating Lots 730 to 733, inclusive, and Lots 898 to 902, inclusive, Lomita Village Unit No. 5, into R-1, RC-1A and C-1A Zones, as defined by Sections 101.0413, 101.0423 and 101.0431, respectively, of the Municipal Code; and repealing Ordinance No. 5705 (New Series), adopted July 23, 1953, and Ordinance No. 5632 (New Series), adopted June 9, 1953, insofar as they conflict herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider.

The next ordinance was introduced at the meeting of June 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 the consideration of each member of the Council prior to the day of its final passage, a written or printed copy.

ORDINANCE 8315 (New Series), incorporating portions of Pueblo Lots 1221, 1229, 1230 and 1231 of The Pueblo Lands of San Diego into C-1A Zone as defined by Section 101.0431 of the Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider.

The next ordinance was introduced at the meeting of June 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 the consideration of each member of the Council prior to the day of its final passage, a written or printed copy.

ORDINANCE 8316 (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 "Booth Tract", was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider.

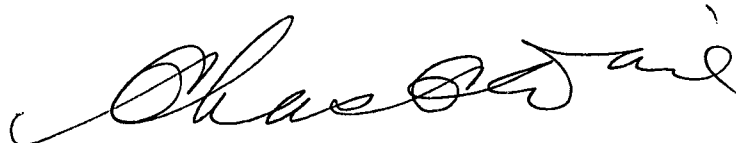
The next ordinance was introduced at the meeting of June 9, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its final passage, a written or printed copy.

ORDINANCE 8317 (New Series), amending Chapter V, Article III of the Municipal Code by adding thereto Section 53.25.4 relating to discharge of blank cartridges, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Mayor Dail. Nays-Councilman Evenson. Absent-Councilmen Tharp, Schneider.

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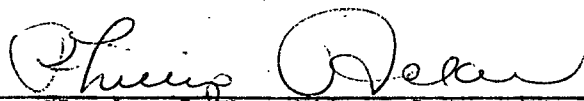
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There being no further business to come before the Council at this time, the Meeting was adjourned at 10:35 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Kerrigan.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 21, 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 Gerald G. Lyman, Assistant
Minister of the Pacific Beach Presbyterian Church. Reverend Lyman gave
the invocation.

Minutes of the Regular Meeting of Tuesday, June 14, 1960 and
of Thursday, June 16, 1960 were presented to the Council by the Clerk.
On motion of Councilman Evenson, seconded by Councilman Kerrigan, said
Minutes were approved without reading, after which they were signed by
Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for
hearing on the proposed annexation of certain uninhabited territory,
consisting 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", it was re-
ported that an Ordinance has been prepared and is ready for introduction.

The City Clerk read a letter from the Santee Chamber of Commerce
requesting that a certain portion of the land be omitted from this
annexation.

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

A motion was made by Councilman Kerrigan to continue the matter
for one week and refer it to the City Attorney's office. There was no
second to this motion.

An Ordinance approving the annexation to The City of San Diego of
certain uninhabited territory in the County of San Diego, State of Calif-
ornia, known and designated as "Elliott Tract", was introduced, on motion
of Councilman Curran, seconded by Councilman Hartley, by the following
vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail; Nays-None; Absent-None.

On motion of Councilman Hartley, seconded by Councilman Curran,
the letter from the Santee Chamber of Commerce was referred to the City
Attorney's office for analysis and reply.

The hour of 10:00 o'clock A. M. having arrived, time set for
hearings on Resolution of Intention 160442, for the paving 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 to establish the official

Meeting convened
Invocation
Minutes approved
Ordinance introduced
Hearing

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grade on the Alley in Block 85, the Clerk reported no written protests had been received.

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

RESOLUTION 160965, determining that the proposed 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 to establish the official grade on the Alley in Block 59 and the Alley in Block 70; and to change the official grade on the Alley in Block 85, within the limits mentioned in Resolution of Intention 160442, 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 Kerrigan.

RESOLUTION ORDERING WORK 160966, 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 to establish the official grade on the Alley in Block 59 and the Alley in Block 70; and to change the official grade on the Alley in Block 85, as described in Resolution of Intention 160442, 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 160444, for the paving of the Alleys in Block 41, Normal Heights, and portion of 35th Street, at its intersection with southerly East and West Alley in Block 41, Normal Heights, the Clerk reported no written protests had been received.

Mrs. Christina Adams appeared to be heard in protest.

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

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

RESOLUTION 160967, overruling and denying the verbal protest of Christina Adams against the proposed improvement of paving the Alleys in Block 41, Normal Heights, and a portion of 35th Street; and changing the official grades thereof, under Resolution of Intention 160444, adopted on May 17, 1960; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160968, determining that the proposed improvement of the Alleys in Block 41, Normal Heights; 35th Street; and to change the official grades thereof, within the limits mentioned in Resolution of Intention 160444, 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 Kerrigan.

RESOLUTION ORDERING WORK 160969, for the improvement of the Alleys in Block 41, Normal Heights; and to improve 35th Street; and to change the official grades thereof, as described in Resolution of Intention 160444, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 160446 for the paving and constructing of drainage structures in the Alley, Block 144, University Heights, and changing the official grade thereof; constructing drainage structures in Florida Street and in Public Right of Way in Lot 16, Block 144, the Clerk reported one written protest had been received.

Mr. & Mrs. Henry B. Thompson, Mrs. Marie A. Baker and Mrs. E. W. Stevens appeared to be heard, in protest.

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

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RESOLUTION 160970, overruling and denying the protests of Eben W. Stevens and Mrs. Nellie Stevens, against the proposed improvement of paving and constructing drainage structures in the Alley, Block 144, University Heights, and changing the official grade thereof; and constructing drainage structures in Florida Street and in Public Right of Way in Lot 10, Block 144, University Heights, under Resolution of Intention 160446, adopted on May 17, 1960; overruling and denying all other protests, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 160971, determining that the proposed improvement in the Alley, Block 144, University Heights; in Florida Street; and in Public Rights of Way in Lot 16, Block 144, within the limits mentioned in Resolution of Intention 160446 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 Evenson.

RESOLUTION ORDERING WORK 160972, for the improvement of the Alley, Block 144, University Heights; Florida Street; and in Public Right of Way in Lot 16, Block 144, as described in Resolution of Intention 160446, 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 160448, for the paving of the Alley in Block 205, 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 Curran, seconded by Councilman Tharp.

RESOLUTION 160973, determining that the proposed improvement in the Alley in Block 205, Pacific Beach, within the limits mentioned in Resolution of Intention 160448 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 160974, for the improvement of the Alley in Block 205, Pacific Beach, as described in Resolution of Intention 160448, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 160450, for the paving of Cypress Avenue, between the easterly line of Florida Street and a line parallel to and distant 330 feet easterly therefrom, the Clerk reported seventeen written protests had been received.

Mrs. Dorothy Johnson, Mr. Elbert V. Rust, Mrs. Roy Barnett and Mr. James Hinkson appeared to be heard, in protest.

Mr. Kenneth Arnold appeared to be heard, in favor.

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

A motion was made by Councilman Hartley, seconded by Councilman Curran, to overrule the protests and adopt the Resolution of Feasibility, which failed to pass by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilmen Tharp, Schneider; Absent-None.

A motion was made to reconsider the above motion, by Councilman Kerrigan, seconded by Councilman Tharp. The motion carried.

RESOLUTION 160975, continuing to the hour of 10:00 o'clock A. M., Tuesday, June 28, 1960, the hearings on the proposed paving of a portion of Cypress Avenue, between the easterly line of Florida Street and a line

parallel to and distant 330 feet easterly therefrom, under Resolution of Intention 160450, adopted May 17, 1960, 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 hearings on Resolution of Intention 159218, for proposed alterations and modifications on the work to be done under Resolution of Intention to Make Change 160451, for the installation of sidewalks on Temple Street and John Street, the Clerk reported one petition containing five signatures protesting the sidewalking of Temple Street; and one protest against the sidewalking of John Street, had been received.

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

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

RESOLUTION ORDERING CHANGE IN WORK 160976, to alter, modify and amend the work in the improvement of Temple and John Streets; overruling the protests filed in connection with the hearing on Resolution of Intention to Make Change, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

On motion of Councilman Hartley, seconded by Councilman Schneider, the matter was referred to the City Attorney for preparation of a Resolution Ordering Work.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2939 for the paving of Hilltop Drive and 41st Street, the Clerk reported four written appeals had been received.

William Mitchell, Anthony Uribe and Mrs. Jeanette Davis appeared to be heard, in protest.

RESOLUTION 160977, continuing to the hour of 10:00 o'clock A. M. of Thursday, June 23, 1960, the hearing on the Street Superintendent's Assessment 2939, made to cover the costs and expenses of paving and otherwise improving Hilltop Drive and 41st Street, under Resolution of Intention 154741 adopted May 26, 1959, as amended by Resolution 159271 adopted March 1, 1960; directing the Street Superintendent to modify and correct Assessment 2939, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bids and the second low bid of the following for furnishing Small Tools as may be required for the period July 1, 1960 through June 30, 1961 - fourteen bids received, was presented:

- (a) Gould Hardware and Machinery Company for furnishing Sections 1, 3 and 7;
- (b) Balboa Pipe and Supply Company for furnishing Section 2, Hacksaw Blades;
- (c) Nuttall Styris Company for furnishing Section 4, Hammers and Handles;
- (d) Standard Plumbing and Industrial Supply Company for furnishing Section 5, Wrenches and Pliers; and
- (e) Western Metal Supply Company for furnishing Sections 6 and 8, Shovels, Tapes and Rules.

RESOLUTION 160978, accepting the bid of Gould Hardware and Machinery Company for furnishing Sections 1, 3 and 7, Small Tools as may be required for the period July 1, 1960 through June 30, 1961; awarding the contract; authorizing 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 160979, accepting the bid of Balboa Pipe and Supply Company for furnishing Section 2, Small Tools, Hacksaw Blades as may be required for the period July 1, 1960 through June 30, 1961; awarding the contract; authorizing the City Manager to execute it on behalf of The City

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of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160980, accepting the bid of Nuttall Styris Company for furnishing Section 4, Small Tools, Hammers and Handles, as may be required for the period July 1, 1960 through June 30, 1961; awarding the contract; authorizing 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 160981, accepting the bid of Standard Plumbing and Industrial Supply Company for furnishing Section 5, Small Tools, Wrenches and Pliers, as may be required for the period July 1, 1960 through June 30, 1961; awarding the contract; authorizing 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 160982, accepting the bid of Western Metal Supply Company for furnishing Sections 6 and 8, Small Tools, Shovels, Tapes and Rules, as may be required for the period July 1, 1960 through June 30, 1961; awarding the contract; authorizing 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 Mara-Long-Marsh, Inc. for furnishing 108 Steel Record Storage Units, to be located on the third floor of Central Library and to be used by all City offices as a central record storage area - five bids received, was presented.

RESOLUTION 160983, accepting the bid of Mara-Long-Marsh, Inc. for furnishing 108 Steel Record Storage Units; awarding the contract; authorizing 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 sixth low bid of Republic Supply Company of California Mission Pipe and Supply Division for furnishing 20,000 feet of 2½" Galvanized Steel Pipe in half lengths, for stock for ultimate use by Street Department as street sign posts - fourteen bids received, was presented.

The award was recommended to Republic Supply Company on the basis of granting 5% local bidders' preference as requested in their bid; of the five lowest bids, the lowest three are from Los Angeles firms; the next two lowest bids are from local companies.

RESOLUTION 160984, accepting the bid of Republic Supply Company of California Mission Pipe and Supply Division for furnishing 20,000 feet of 2½" Galvanized Steel Pipe in half lengths; awarding the contract; authorizing 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 Mallory Battery Company for furnishing Dry Cell Batteries as may be required for the period June 1, 1960 through May 31, 1961, for Central Stores Stock for use by various City departments - ten bids received, was presented.

RESOLUTION 160985, accepting the bid of Mallory Battery Company for furnishing Dry Cell Batteries as may be required for the period June 1, 1960 through May 31, 1961; awarding the contract; authorizing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of U. S. and Phillips Battery Manufacturing Company for furnishing Storage Batteries during the period of one year beginning July 1, 1960 through June 30, 1961 - four bids received, was presented.

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RESOLUTION 160986, accepting the bid of U. S. & Phillips Battery Mfg. Company for furnishing Storage Batteries during the period of one year beginning July 1, 1960 through June 30, 1961; awarding the contract; authorizing 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 request for authorization to advertise for bids for furnishing and installing one Transit Mix Body (4 cubic yard Transit Mixer), was presented.

RESOLUTION 160987, authorizing the Purchasing Agent to advertise for bids for furnishing and installing one Transit Mix Body (4 cubic yard Transit Mixer), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's request for authorization to advertise for bids for furnishing one Gasoline Engine Driven Air Compressor, was presented.

RESOLUTION 160988, authorizing the Purchasing Agent to advertise for bids for furnishing one Gasoline Engine Driven Air Compressor, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's request for authorization to advertise for bids for furnishing Surveyor Service and Construction Bodies, was presented.

RESOLUTION 160989, authorizing the Purchasing Agent to advertise for bids for furnishing Surveyor Service and Construction Bodies, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160990, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a Parking Lot at Ventura Place and Ocean Front Walk; 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 160991, 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 Hermes Street at Triton 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 160992, 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 at the intersection of Clairemont Mesa Boulevard and Kearny Mesa Road, and channelization of the intersection of Clairemont Mesa Boulevard and Kearny Villa Road; 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 160993, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the modification of existing Traffic Signals at various locations on State Street and on First, Fourth and Fifth Avenues; 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.

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Planning Commission communication recommending approval of the final map of Hom and Hom Subdivision, a four-lot subdivision located at the northwest intersection of Euclid Avenue and Logan Avenue; accepting portions of public streets and the easements, together with certain abutters' rights of access, was presented.

RESOLUTION 160994, approving the map of Hom and Hom Subdivision being a subdivision of a portion of Lot 54 of Ex-Mission Lands of San Diego (commonly known as Horton's Purchase); accepting on behalf of the public, the portions of public streets, to wit: a portion of Euclid Avenue and a portion of Logan Avenue; and the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to a portion of Euclid Avenue adjacent and contiguous to Lot 4, for public purposes; declaring said streets (portions of) to be public streets; dedicating to the public use, said easements and abutters' rights of access; directing City Clerk to transmit said map to 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 Del Cerro Unit No. 13, a 90-lot subdivision located immediately west of Del Cerro Unit No. 9, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160995, directing the City Manager to enter into a contract with The Vinley Corporation wherein said corporation, as subdivider, proposes to file a final subdivision map to be known as Del Cerro Unit No. 13 and to guarantee certain costs for proceedings in condemnation against the San Diego Gas and Electric Company in connection with said Del Cerro Unit No. 13 subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160996, authorizing the City Manager to execute 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. 13 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160997, approving the map of Del Cerro Unit No. 13, being a subdivision of a portion of Lot 69 of Rancho Mission of San Diego; accepting on behalf of the public, the streets to wit: Del Cerro Boulevard, Trinity Way, Trinity Place, Lyden Way; accepting the easements for sewer, water, drainage, slope rights and public utilities, for public purposes; dedicating to the public use said streets and easements; rejecting as a dedication for public street, the portions marked thereon as "Reserved for Future Street", under the provisions of Section 11616 of the Business and Professions Code; directing the Clerk to transmit said map 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 final map of Smithers Heights, a 21-lot subdivision located on Soledad Road northerly of the Kate Sessions Memorial Park, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160998, authorizing the City Manager to execute a contract with The Kaloch Corporation for the installation and completion of the unfinished improvements and the setting of the monuments required for Smithers Heights subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160999, approving the map of Smithers Heights Subdivision being a subdivision of a portion of Pueblo Lot 1780; accepting

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on behalf of the public, the public street and portion of a public street, to wit: Smithers Street and a portion of Soledad Road, and the easements for sewer, water, drainage and public utilities, for public purposes; dedicating to the public use, said street, portion of a street and easements; directing the 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 Record of Survey in lieu of final subdivision map of Lot 899, Lomita Village Unit No. 5, a two-lot resubdivision located east of Cardiff Street and north of Wade Street, was presented.

RESOLUTION 161000, 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 899 of Lomita Village Unit No. 5, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending that portion of Lot 1, Rose Terrace, marked "Reserved for Future Street", be dedicated and accepted for street purposes, was presented.

RESOLUTION 161001, rescinding former action of Council of rejection for public streets of the land marked "Reserved for Future Street", being a portion of Lot 1, Rose Terrace Unit No. 1; accepting on behalf of the public the land marked "Reserved for Future Street", being a portion of Lot 1, Rose Terrace Unit No. 1, as and for public streets; dedicating said land for public use; directing the City Clerk to file in the office of the County Recorder, a copy of this Resolution, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending that existing 30 foot street reservation adjacent to the north line of Metropolitan Shopping Center No. 1 be dedicated and accepted for street purposes, was presented.

This matter was referred to the Planning Department from the Meeting of June 7, 1960. The recommendation from Planning and City Engineer had originally been to deny this request.

RESOLUTION 161002, rescinding Council's former action of rejection for public streets of that 30 foot strip marked "Reserved for Future Street", in Metropolitan Shopping Center Unit No. 1 subdivision; accepting on behalf of the public that 30 foot strip marked "Reserved for Future Street", in Metropolitan Shopping Center Unit No. 1 subdivision, as and for public streets, and dedicating said land for public use; directing the City Clerk to file in the office of the County Records a copy of this Resolution, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from Street Superintendent concurring with Planning Department that petition for the closing of a portion of Quimby Street from Plum Street to the northerly boundary of Lot 6, Block 135 and Lot 5, Block 150, Roseville, be denied, was presented.

RESOLUTION 161003, denying the petition for the closing of a portion of Quimby Street, from Plum Street to the northerly boundary of Lot 6, Block 135, and Lot 5, Block 150, Roseville, as recommended by the Street Superintendent, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from San Diego City-County Band and Orchestra Commission requesting approval of music event for June 23, 1960, was presented.

RESOLUTION 161004, approving the music program submitted by the San Diego City-County Band and Orchestra Commission for June 23, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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Communication from Dr. Robert A. C. Bridge requesting that his name be withdrawn from the list of signatures appearing on Amended Lease Form and Dredging Contract between The City of San Diego and holders of Scripps Lease properties, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letter was referred to the City Manager's office.

Communication from Torrance and Wansley, attorneys for Mr. & Mrs. Stewart R. Fox, requesting that Mrs. Fox's signature be revoked from document entitled, "Contract and Amendment to Leases" regarding the amendment to a certain lease entered into by one F. T. Scripps and the Board of State Harbor Commissioners for Mission Bay, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letter was referred to the City Manager's office.

Communication from Mr. & Mrs. H. T. Bushart urging Council to give consideration to Mr. Goodbody's plan for a civic auditorium, was presented.

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

Communication from San Diego County Building and Construction Trades Council submitting a list of revised wage scales in the building and construction industry, for adoption as those prevailing in San Diego County, was presented.

On motion of Councilman Schneider, seconded by Councilman Tharp, the letter was referred to the City Manager's office.

Communication from the San Diego Chapter of the Ninety Nines, Inc. International Organization of Licensed Women Pilots, opposing development of Brown Field as the major jet airport for the City and urging Council to study other locations, was presented.

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

RESOLUTION OF AWARD 161005, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in Sunset Cliffs Lighting District No. 1 for two years beginning January 1, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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 district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses for the improvement, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 161006, granting petition for the paving and installing curbs and gutters in Camulos Street, between Midway Drive and Venus Street; Venus Street, between Camulos Street and Ollie Street; Ollie Street, between Venus Street and West Point Loma Boulevard;

RESOLUTION 161007, granting petition for the paving and installing curbs on Newell Street, between Willor Street and Evergreen Street to a dead end at Willow Street;

RESOLUTION 161008, granting petition for the paving of the Alley in Block H of Silver Terrace;

RESOLUTION 161009, granting petition for the paving of the Alley in Block 28, Loma-Alta No. 2;

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RESOLUTION 161010, granting petition for the paving of the Alley in Block 15, Bird Rock City by the Sea;

RESOLUTION 161011, granting petition for the paving of the Alley in Block 60, Normal Heights;

RESOLUTION 161012, granting petition for the paving, installing curbs and gutters in Laurel Street, northerly of the existing paving in Balboa Vista Subdivision to the dead end; and

RESOLUTION 161013, granting petition for the paving, installing curbs and sidewalks and drainage structures as required on Island Avenue, between 35th Street and 36th Street; installing curbs and sidewalks on the west side of 36th Street, between Market and J Streets; paving and installing curbs and sidewalks on 35th Street, between Island and J Streets.

RESOLUTION 161014, authorizing the City Engineer to take the necessary steps to commence 1911 Improvement Act proceedings for the improvement of the unpaved portions of the westerly side of 63rd Street, northerly of Montezuma Road, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161015, memorializing the California Members of Congress of the United States to urge the immediate need to enact into law such legislation or any other bill or bills which would repeal the tax on transportation of persons; directing the Clerk of the Council to transmit certified copies of this Resolution to the President and Vice President of the United States, to the Speaker of the House of Representatives and to each Senator and the area representative from California in the Congress of the United States, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The following Resolutions authorizing the City Manager to accept the work and to execute a Notice of Completion, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 161016, authorizing the City Manager to accept the work in Clairemont Mesa Unit No. 4 Subdivision;

RESOLUTION 161017, authorizing the City Manager to accept the work in Clairemont Mesa Unit No. 5 Subdivision;

RESOLUTION 161018, authorizing the City Manager to accept the work in Hartson Terrace Subdivision; and

RESOLUTION 161019, authorizing the City Manager to accept the work in Muirlands Riviera Subdivision.

RESOLUTION 161020, authorizing the City Manager to execute an agreement with Myric Investment Company for the construction of certain water lines, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161021, authorizing the City Manager to execute an agreement with the County of San Diego for the taking of blood samples by the County from persons suspected of driving under the influence of alcohol, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Councilman Curran left the Meeting.

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RESOLUTION 161022, authorizing the City Manager to execute an agreement with Credit Bureau of San Diego, Inc., covering collection of bills, accounts and claims, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 161023, authorizing the City Manager to execute a Lease Agreement with Stanley Trussell leasing a portion of the northwest quarter of Section 35, Township 12 South, Range 1 West, approximately five miles east of Lake Hodges, for agricultural purposes, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 161024, authorizing the City Engineer to issue to Scripps Clinic and Research Foundation, permission to construct, operate and maintain a pedestrian bridge across the Alley in Block 17, La Jolla Park, for the purpose of connecting the properties on each side thereof, under the provisions of the San Diego Municipal Code and subject to certain conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Councilman Curran returned to the Meeting.

RESOLUTION 161025, approving a schedule of fees for Mission Bay, recommended by the Park and Recreation Director pursuant to Section 63.25.3(e) of The San Diego Municipal Code, and approved by the City Manager, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161026, authorizing Paul Beermann, Director of Operations, and R. A. Campbell, Assistant, to travel to San Francisco on June 22, 1960 to discuss sewer revenue bond issue financial study with the City's financial consultant, Blyth and Company, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161027, authorizing Fred W. Lawrence, City Auditor and Comptroller, to attend the League Finance Administration Committee meeting in Berkeley, California, on July 7, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 161028, approving the claim of Skipper's Wilshire Service, 2345 El Cajon Boulevard, San Diego 4, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Skipper's Wilshire Service in the amount of \$40.38, in full payment of the aforesaid claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161029, approving the claim of William H. Weipert, 4464 Conrad, San Diego, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of William H. Weipert, in the amount of \$17.33, in full payment of the aforesaid claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161030, denying the claim of Travers A. Carey, 4110 - 69th Street, San Diego 15, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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RESOLUTION 161031, authorizing the Mayor and City Clerk to execute a Grant Deed conveying to the State of California, portions of Lots 10, 11 and 12, Block 79, Ocean Beach; Lots 1 to 8, inclusive, and portions of Lots 9 and 10, Block 72, Ocean Beach; portion of Lot 3 of Pueblo Lot 204, of the Pueblo Lands of San Diego; portions of Lots 1, 2, 3 and 5, Block 104 of Wonderland Beach and portion of Lot 1 in Block 90 of Ocean Bay Beach, in connection with the plan of the State of California to develop Ocean Beach Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 161032, authorizing the City Manager to execute a Right of Way contract with the Division of Highways, Department of Public Works, State of California, covering the acquisition of property by State Highway Department over City lands at 20th and B Streets; authorizing the Mayor and City Clerk to execute a Grant Deed conveying to the State of California all of Lots 1 to 7, inclusive; portion of Lot 8; and all of Lots 10, 11 and 12 in Block 10 of Gardner's Addition; and portion of Switzer Tract, together with certain improvements on said property, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 161033, authorizing the Mayor and City Clerk to execute on behalf of The City of San Diego an Agreement, Grant of Easement and Quitclaim between the State of California and The City of San Diego, affecting an exchange of sewer easements in Lot 67, Rancho Mission of San Diego, in connection with San Diego State College, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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

RESOLUTION 161034, accepting the Grant Deed of Cabrillo Construction Company, Post Office Box 15126, San Diego 15, California, dated June 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, rights of way, highways and public places, either within or without the subdivision named Rancho Cabrillo Unit No. 6; directing the Clerk to file said deed for record;

RESOLUTION 161035, accepting the Grant Deed of Cabrillo Construction Company, Post Office Box 15126, San Diego 15, California, dated June 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, rights of way, highways and public places, either within or without the subdivision named Rancho Cabrillo Unit No. 8; directing the Clerk to file said deed for record;

RESOLUTION 161036, accepting the Grant Deed of Brown, Haehn and Hixon Investment Company, Inc., Post Office Box 426, Chula Vista, California, dated June 16, 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 Melissa Park Unit No. 2; directing the Clerk to file said deed for record.

An Ordinance repealing Sections 25.0128 and 28.05 of the San Diego Municipal Code regulating Uniform Allowances for Fireman and Policemen, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley,

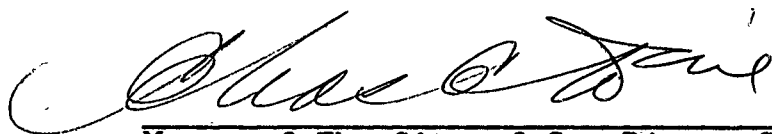
6/21/60

Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

At this time, Councilman Curran made two presentations to the Council, one a new 50-star Flag, presented to The City of San Diego by the Veterans of Foreign Wars; the other, an award to architects, Tucker, Sadler and Bennett for their design of the new fire station at San Ysidro.


Mayor Dail accepted the flag and the award on behalf of The City of San Diego.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:30 o'clock A. M., on motion of Councilman Hartley, seconded by Councilman Kerrigan.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Presentations of flag and award
Meeting adjourned

my

00858

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

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

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

The Purchasing Agent reported on three bids opened Wednesday,
June 22, 1960, for the paving of the Alley in Block 2, Stephen's Addition;
the northeasterly and southwesterly Alley in Block 3, Stephen's Addition.
Finding was made, on motion of Councilman Kerrigan, seconded by Councilman
Tharp, that bids had been opened and declared as reported. By the same
motion, reports were 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 from the Meeting of June 21, 1960, on the Assessment -
Roll 2939, for the paving of Hilltop Drive and 41st Street, the Clerk re-
ported the hearing was still open but continued and referred to the
Street Superintendent to modify the roll. The Clerk further reported four
appeals had been received.

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

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

RESOLUTION 161037, overruling and denying the appeals of William
Mitchell; Jeanette Davis; J. T. and Mildred E. Witt; and Marcelino Ramirez,
from the Street Superintendent's Assessment 2939, made to cover the costs
and expenses of the work of improving Hilltop Drive and 41st Street, under
Resolution of Intention 154741, adopted May 26, 1959, as amended by Reso-
lution 159271, adopted March 1, 1960; overruling and denying all other
appeals, written or verbal; confirming and approving the Street Superin-
tendent's modified and corrected Assessment 2939; authorizing the Street
Superintendent to attach his warrant thereto and issue the same in the
manner and form provided by law; directing the Street Superintendent to
record in his office said warrant, diagram and assessment, was adopted,
on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for
continued hearing from the Meetings of May 12 and June 9, 1960, in the
matter of rezoning a portion of Lot 11, Ex-Mission Lands, at the south-
east corner of Home Avenue and Spillman Drive, from R-1 zone to R-2 and
C-1A zones, the Clerk reported the hearing was still open but continued
at the request of the petitioner. The Clerk also reported that the
Planning Commission had voted 5 to 0 to deny the proposed rezoning. He
read the communication from the Planning Commission.

Leo Hamel, the petitioner, appeared to be heard.

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

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

On motion of Councilman Curran, seconded by Councilman Tharp,
the Planning Commission's recommendation, to deny the proposed rezoning,
was overruled.

On motion of Councilman Curran, seconded by Councilman Evenson,

Meeting convened
Bids
Resolution 161037
Hearings

00859

6-23-60

the matter was referred to the City Attorney for preparation of the necessary Ordinance.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearing from the Meeting of June 16, 1960, on the matter of rezoning portions of Blocks 442 and 457, C. C. Seaman's Subdivision, from zone R-1 to zone R-4, land located on both sides of Torrence Street westerly of Reynard Way, the Clerk reported the hearing was still open but continued for the City Attorney to investigate off-street parking provision for this property. The Clerk also reported that the Planning Commission had voted 7 to 0 to approve rezoning, subject to the recordation of a final subdivision map within one year.

No protests were received.

In this connection, communication from Planning Commission submitting Resolution approving the tentative map of Hoffman Subdivision, a seven-lot subdivision of a portion of Pueblo Lot 1122, and Blocks 442 and 457, Seaman's Subdivision, located on the north and south sides of Torrence Street, westerly of Reynard Way, was presented.

George Hoffman appeared to be heard, as the petitioner.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the hearing was continued to the hour of 10:00 o'clock A. M. on Thursday, July 21, 1960, at which time the proposed off-street parking Ordinance in regard to R-4 zoning will be completed.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearing from the Meeting of June 16, 1960, on the appeal of University of San Diego, from conditions in the decision of the Planning Commission granting Conditional Use Permit, Case 3345, to develop and operate a stadium, athletic playing field, pool and a multi-purpose building for athletic events and faculty housing on a portion of Pueblo Lot 1176, located between Linda Vista Road and Santa Ana Drive, in the R-1 zone, the Clerk reported the hearing was still open, but continued at the request of the petitioner.

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

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

RESOLUTION 161038, approving the Conditional Use Permit application 19120 requested by University of San Diego, to develop and operate a stadium, an athletic playing field, pool and a multi-purpose building for athletic events, located on a portion of Pueblo Lot 1176, except condition "8" is amended; declaring that the Council concurs with Planning Commission as to findings of fact in relation to said Conditional Use Permit, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of George Morgan, Jr. for the construction of a three-bedroom house and attached garage for the Water Department Production Division, Morena Reservoir, authorizing the use of City Forces for the installation of sewer and water facilities in connection with said construction - eight bids received, was presented.

RESOLUTION 161039, accepting the bid of George Morgan, Jr. for the construction of a three-bedroom house and attached garage for the Water Department Production Division, Morena Reservoir; awarding the contract; authorizing the City Manager to do by City Forces the installing of sewer and water facilities in connection with construction of said three-bedroom house and garage, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Art A. Gussa for the construction of a shade house at Balboa Park Nursery - six bids received, was presented.

Hearing
161038 - 161039
Communication

6/23/60

RESOLUTION 161040, accepting the bid of \$8,538.00 by Art A. Gussa for the construction of a shade house at Balboa Park Nursery; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$9,250.00 out of the Capital Outlay Fund for the purpose of providing funds for the above work, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Kenneth H. Golden Company for the construction of golf cart paths at Torrey Pines Golf Course - six bids received, was presented.

RESOLUTION 161041, accepting the bid of \$6,220.80 by Kenneth H. Golden Company for the construction of golf cart paths at Torrey Pines Golf Courses; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$8,200.00 out of the Capital Outlay Fund for the purpose of providing funds for the above work, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Becker Bookbinding Company for the binding of Library Books for a period of one year, July 1, 1960 through June 30, 1961 - three bids received, was presented.

RESOLUTION 161042, accepting the bid of Becker Bookbinding Company for the binding of Library Books for a period of one year, July 1, 1960 through June 30, 1961; awarding the contract; authorizing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Elser Elevator Company for furnishing Elevator Maintenance Service for ten City-owned elevators for the year commencing July 1, 1960 and ending June 30, 1961 - four bids received, was presented.

RESOLUTION 161043, accepting the bid of Elser Elevator Company for furnishing Elevator Maintenance Service for ten City-owned elevators for the year commencing July 1, 1960 and ending June 30, 1961; awarding the contract; authorizing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Campbell Chevrolet Company for furnishing twenty-five Police Cars - three bids received, was presented.

RESOLUTION 161044, accepting the bid of Campbell Chevrolet Company for furnishing twenty-five Police Cars @ \$2,241.00 each for a total of \$56,025.00, plus sales tax, less a trade-in allowance of \$15,800.00 for two 1957 and twenty-three 1958 Ford Sedans; awarding the contract; authorizing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Purchasing Agent's report on the low bid of Carl J. Leibel, Inc. for furnishing prebinding of Library Books for a period of one year commencing July 1, 1960 and ending June 30, 1961 - three bids received, was presented.

RESOLUTION 161045, accepting the bid of Carl J. Leibel, Inc. for furnishing prebinding of Library Books for a period of one year, commencing July 1, 1960 and ending June 30, 1961; awarding the contract; authorizing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of The H. R. Huntting Company, Inc. for furnishing Library Books for a period of one year, beginning July 1, 1960 through June 30, 1961 - four bids received, was presented.

161040 - 161045

00861

6/23/60

RESOLUTION 161046, accepting the bid of The H. R. Huntting Company, Inc. for furnishing the requirements for Library Books for the period of one year commencing July 1, 1960 through June 30, 1961; awarding the contract; authorizing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for furnishing Parking Meter Parts, was presented.

RESOLUTION 161047, authorizing the Purchasing Agent to advertise for bids for furnishing Parking Meter Parts, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Purchasing Agent's request for authorization to advertise for bids for furnishing one Earth Boring Machine, requested by Equipment Division, was presented.

RESOLUTION 161048, authorizing the Purchasing Agent to advertise for bids for furnishing one Earth Boring Machine, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 161049, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of an Aircraft Concrete Parking Apron (Unit 2) at the Terminal Area, Lindbergh Field; declaring wage scale to be prevailing rate; authorizing notices to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161050, authorizing the City Manager to enter into a contract with the California Water and Telephone Company, amending contracts between The City of San Diego and the California Water and Telephone Company dated February 6, 1912, November 12, 1947 and April 14, 1955, and providing for the purchase by The City of a portion of the Company's transmission main which connects the Company's distribution system with the water mains of The City at the Coronado "Y", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161051, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of San Ysidro Pipeline; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the tie low bid of The Dow Chemical Company for furnishing Liquid Chlorine in thirty ton or fifty-five ton tank cars, as may be required for the period beginning July 1, 1960 and ending June 30, 1961 - two bids received, was presented.

RESOLUTION 161052, accepting the bid of The Dow Chemical Company for furnishing Liquid Chlorine in thirty ton or fifty-five ton tank cars as may be required for the period beginning July 1, 1960 and ending June 30, 1961; awarding the contract; authorizing 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.

Planning Commission communication recommending approval of the final map of Aragon Heights No. 2, a 20-lot subdivision located on Aragon Drive approximately 800 feet southerly of University Avenue, sub-

6/23/60

ject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161053, authorizing the City Manager to execute a contract with Allied Contractors, Inc., for the installation and completion of the unfinished improvements and the setting of the monuments required for Aragon Heights 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 Tharp, seconded by Councilman Schneider.

RESOLUTION 161054, approving the map of Aragon Heights Unit No. 2 Subdivision, being a subdivision of a portion of Parcel "O" of Lot 19 of Rancho Mission of San Diego; accepting on behalf of the public, the easements shown on the map for drainage, for public purposes; dedicating the easements 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 Schneider.

Planning Commission communication recommending approval of the final map of Belleview Estates Unit No. 1, a 54-lot subdivision located between Streamview Drive and University Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161055, authorizing the City Manager to execute a contract with Brock Construction Company for the installation and completion of the unfinished improvements and the setting of the monuments required for Belleview Estates 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 Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161056, approving the map of Belleview Estates Unit No. 1 Subdivision, being a subdivision of portions of Lots 21, 22, 23, 25, 26, 27 and 28 of Waterville Heights; accepting on behalf of the public, the public streets, to wit: 58th Street, Hughes Street and Audrey Lane, and the easements for sewer, water, drainage and public utilities for public purposes; dedicating said streets and easements 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 Kerrigan.

Planning Commission communication recommending approval of the final map of McGrath Corner Subdivision, a one-lot subdivision located at the northeast corner of University Avenue and 54th Street, was presented.

RESOLUTION 161057, approving the map of McGrath Corner Subdivision, being a subdivision of a portion of Lot 22 of Lemon Villa; 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 54th Street and University Avenue adjacent and contiguous to Lot 1; declaring said easements and abutters' rights of access 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 Curran, seconded by Councilman Kerrigan.

Communication from John J. Jodka, 336 Tenth Street, Del Mar, California, objecting to thirty minute parking time limit on Downtown parking, was presented.

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

Communication from City Service Post 537, American Legion,

6/23/60

Department of California, petitioning the Council to continue to provide land in order that Little League and Pony League organizations may construct and maintain ball grounds, title of land to remain with City Park and Recreation Department, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the letter was referred to the Council Committee on Rules Governing Little League Activities.

Communication from Board of Supervisors advising the City Council of names approved by them to serve as members of the County Road Policy Committee, was presented.

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

Communication from Ben F. Dixon, Chairman of the Permanent Committee of the Annual Trek to Serra Cross, urging Council to acquire the government owned portion of Padre's Dam for park purposes, was presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, the letter was referred to the City Manager.

RESOLUTION 161058, authorizing the San Diego Gas and Electric Company to install a 20,000 lumen overhead street light at each of several locations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161059, dedicating as public streets and alleys and naming them, Donzee Street, Harmarsh Street and Annrae Street, the streets and alleys shown on Cabrillo Palisades Unit No. 1 as "Reserved for Future Street" and "Reserved for Future Alley"; dedicating as public streets and alleys and naming them, Donzee Street and Olga Avenue, streets and alleys shown on Cabrillo Palisades Unit No. 2 as "Reserved for Future Street" and "Reserved for Future Alley", was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 161060, authorizing the City Manager to do all the work necessary to make certain changes and revisions as required during the break-in period of Alvarado Lime Recalcining Plant, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 161061, authorizing the City Manager to do all the work in connection with completing repairs of the North and South Causeway Bridges located on Ingraham Street, in Mission Bay Park, by sand-blasting and applying air-placed concrete over the exposed reinforcing steel, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 161062, approving the claim of Karleen A. Decker, 906 Diamond Street, San Diego 9, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Karleen A. Decker in the amount of \$129.35, in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 161063, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto across a portion of Pueblo Lot 1204 of the Pueblo Lands of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communications
161058 - 161063

00864

The following Resolutions accepting Deeds, Subordination Agreements, Agreement and Grant of Easement, were adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan:

RESOLUTION 161064, accepting the deed of Tavares Development Company, dated June 1, 1960, conveying to The City of San Diego, an easement and right of way for street purposes across portions of Lots L and M 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 Lake Murray Boulevard; authorizing the City Clerk to file said deed for record;

RESOLUTION 161065, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, a National Banking Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated June 6, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Block D, Balboa Vista, to the easement for alley purposes conveyed to The City of San Diego, across said property; authorizing the City Clerk to file said subordination agreement for record;

RESOLUTION 161066, accepting the deed of Len-More Investment Company and Morris Wasserman, dated April 1, 1960, conveying to The City of San Diego portions of Lots 20, 21 and 22 and adjacent alley closed, Block 3, Mission Bay Park Tract; setting aside and dedicating as and for a public street and naming same Culver Street, the lands therein conveyed; authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 161067, accepting the Agreement and Grant of Easement with the State of California, acting by and through its duly appointed, qualified and acting Director of Finance, with the consent and approval of the Director of Education, dated March 8, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 67 of Rancho Mission of San Diego; authorizing the City Clerk to file said agreement and grant of easement for record;

RESOLUTION 161068, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, a National Banking Association, as beneficiary, and Continental Auxiliary Company, a California corporation, as trustee, dated June 1, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 6, Block 1, Loma View, to the easement for street and alley purposes conveyed to The City of San Diego, across said property; directing the City Clerk to file said subordination agreement for record;

RESOLUTION 161069, accepting the deed of San Diego Gas and Electric Company, dated June 6, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Pueblo Lots 1229 and 1230 of the Pueblo Lands of San Diego; setting aside and dedicating as and for a public street and naming same, Mt. Etna Drive, the lands therein conveyed; directing the City Clerk to file said deed for record;

RESOLUTION 161070, accepting the subordination agreement, executed by Herbert Glaser, Agent, as beneficiary, and Union Title Insurance Company, formerly, Union Title Insurance and Trust Company, as trustee, dated May 25, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Lots L and M of Lot 70, Rancho Mission of San Diego, to the easement for street purposes conveyed to The City of San Diego, across said property; directing the City Clerk to file said subordination agreement for record;

RESOLUTION 161071, accepting the subordination agreement, executed by Title Insurance and Trust Company, a Corporation, successor to, Union Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, a Corporation, formerly, Union Title Insurance and Trust Company, as trustee, dated May 18, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Lots

712
6/23/60

L and M of Lot 70, Rancho Mission of San Diego, to the easement for street purposes conveyed to The City of San Diego, across said property; directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 161072, accepting the deed of San Diego Unified School District of San Diego County, dated June 2, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Balboa Park; directing the City Clerk to file said deed for record.

The following two Resolutions were presented under unanimous consent granted to City Manager George E. Bean:

RESOLUTION 161073, approving Change Order No. 5, dated June 21, 1960, issued in connection with the contract with Western Contracting Corporation for the dredging of Mission Bay; approving the changes set forth amounting to an increase in the contract price of approximately \$7,650.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 161074, authorizing the expenditure of \$7,650.00 out of the Capital Outlay Fund for the purpose of providing additional funds to pay for additional work in connection with the dredging of Mission Bay; authorizing the City Auditor and Comptroller to transfer said sum to the funds heretofore set aside by Resolution 156388, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:45 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

161072 - 161074
Meeting adjourned

my

00866

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 28, 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 called upon Father Robert Dickie from St. Joseph's Cathedral, 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, June 21, 1960 and Thursday, June 23, 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 hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy for two years in Talmadge Park Lighting District No. 1, the Clerk reported one bid. It was publicly opened and declared.

It was the bid of San Diego Gas and Electric Company, accompanied by certified check for \$133.54, written by San Diego Trust and Savings Bank.

On motion of Councilman Schneider, seconded by Councilman Evenson, it was referred to the City Manager and City Attorney for report and recommendation.

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

It was the bid of San Diego Gas and Electric Company, accompanied by certified check for \$210.58, written by San Diego Trust and Savings Bank.

On motion of Councilman Schneider, seconded by Councilman Evenson, it was referred to the City Manager and City Attorney for report and recommendation.

Councilman Curran entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy for two years in Talmadge Park Lighting District No. 4, the Clerk reported one bid. It was publicly opened and declared.

It was the bid of San Diego Gas and Electric Company, accompanied by certified check for \$350.74, written by San Diego Trust and Savings Bank.

Meeting convened
Minutes approved
Bids

00867

6/28/60

On motion of Councilman Schneider, seconded by Councilman Evenson, it was referred to the City Manager and City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings continued from the Meeting of June 21, 1960 on Resolution of Intention 160450, for the paving of Cypress Avenue, between the easterly line of Florida Street and a line parallel to and distant 330 feet easterly therefrom, the Clerk reported seventeen written protests had been received.

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

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

RESOLUTION 161075, overruling and denying the protests of Mrs. Effie J. Dunkel, Mrs. Gladys Davis, Edgar A. and Adda M. Goebel, and other property owners, against the proposed paving of Cypress Avenue, between the easterly line of Florida Street and a line parallel to and distant 330 feet easterly therefrom, under Resolution of Intention 160450, adopted on May 17, 1960; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161076, determining that the proposed improvement of Cypress Avenue, within the limits mentioned in Resolution of Intention 160450, 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 Tharp, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 161077, for improvement of Cypress Avenue, as described in Resolution of Intention 160450, 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 160550, for paving the Alley in Block 9, Bungalow Park Addition, between Thorn and Redwood 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 Schneider, seconded by Councilman Hartley.

RESOLUTION 161078, determining that the proposed improvement of the Alley in Block 9, Bungalow Park Addition, within the limits mentioned in Resolution of Intention 160550, 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 Schneider, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 161079, for the improvement of the Alley in Block 9, Bungalow Park Addition, as described in Resolution of Intention 160550, 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 160552 for the paving and constructing of drainage structures in the Alley, Block 1, Cullen's Arlington Heights, between the southerly line of Grape Street and a line parallel to and distant 240 feet southerly therefrom, the Clerk reported three written protests had been received.

Mrs. Esther G. Smith, Mrs. Mamie K. Allee and Mrs. Roma Frey appeared to be heard, in protest.

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

RESOLUTION 161080, overruling and denying the protests of Mr. and Mrs. D. J. Frey, Mamie K. Allee and Mrs. Esther G. Smith, against the proposed paving and otherwise improving the Alley in Block 1, Cullen's Arlington Heights, under Resolution of Intention 160552, adopted on May 24, 1960; overruling and denying all other protests, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 161081, determining that the proposed improvement of the Alley in Block 1, Cullen's Arlington Heights, within the limits mentioned in Resolution of Intention 160552, 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 Tharp, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 161082, for the improvement of the Alley in Block 1, Cullen's Arlington Heights, as described in Resolution of Intention 160552, 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 160554 for the paving of the Alley in Block 251, Pacific Beach, 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 Schneider, seconded by Councilman Hartley.

RESOLUTION 161083, determining that the proposed improvement of the Alley in Block 251, Pacific Beach, within the limits mentioned in Resolution of Intention 160554, 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 161084, for the improvement of the Alley in Block 251, Pacific Beach, as described in Resolution of Intention 160554, 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 160556 for the paving of the Alley in Block 75, City Heights, between Landis and Dwight 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 Curran, seconded by Councilman Evenson.

RESOLUTION 161085, determining that the proposed improvement in the Alley in Block 75, City Heights, within the limits mentioned in Resolution of Intention 160556 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 Tharp, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 161086, for the improvement of the Alley in Block 75, City Heights, as described in Resolution of Intention 160556, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

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The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the proposed paving and otherwise improving Boundary Street, between Kalmia Street and a line parallel to and distant 360 feet southerly therefrom, under Special Assessment Investigation, Limitation and Majority Protest Act of 1931, the Clerk reported several protests had been received.

At Mayor Dail's request, the Clerk read the report from the Street Superintendent.

James S. Worrell, Elmer J. Burke and George Ashook appeared to be heard, in protest.

Joseph Prizzi, John Mates and Richard Anglin appeared to be heard, in favor.

D. R. Grable, Realtor and President of the San Diego Taxpayers Association, explained the advantages of this proposal.

RESOLUTION 161087, continuing to the hour of 10:00 o'clock A.M. on Tuesday, July 5, 1960, the hearing on the proposed improvement of Boundary Street, between Kalmia Street and a line parallel to and distant 360 feet southerly therefrom, under Resolution 160543, adopted May 24, 1960, under the provisions of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 160666, for the vacation of a portion of 37th Street, northeasterly of the northwesterly prolongation of the northeasterly line of Acacia Street, adjacent to Block 413, H. C. Skinner's Addition, 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 Schneider.

RESOLUTION 161088, for the vacation of portion of 37th Street, adjacent to Lots 21-24, inclusive, Block 413 of H. C. Skinner's Addition, as described in Resolution of Intention 160666, 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 160667, for the vacation of a portion of Cuvier Street, between Pearl and Prospect Streets in La Jolla Park (adjacent to Bishop's School), the Clerk reported one petition with twenty-nine signatures had been received, in protest.

Frederick Williams, Mrs. Mattie Fredericks, Mrs. Vernell Morris, Mrs. McPherson, J. R. Jordan, Frank Sherman, Reverend P. J. Sherman, Reverend J. N. Ferrell, Jr. and Mrs. P. J. Sherman, appeared to be heard, in protest.

Dr. Robert Watts, Chairman of the Executive Committee of Bishop's School, and Reverend Harold Robinson, appeared to be heard, in favor.

RESOLUTION 161089, continuing to the hour of 10:00 o'clock A.M. on Tuesday, July 5, 1960, the hearing on the proposed vacation of Cuvier Street, between Pearl and Prospect Streets in La Jolla Park (adjacent to Bishop's School), on Resolution of Intention 160667, adopted May 31, 1960, 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 the first of two hearings on the annual appropriation ordinance proposed to be adopted for the fiscal year 1960-1961, Mayor Dail called for remarks from the audience.

R. D. Whitson, Jr., Chairman, City Budget Committee of the San Diego Taxpayers Association, presented and read their recommendations, copies of which were distributed to the Councilmen.

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John C. Leppert, Manager and Assistant Secretary, and D. R. Grable, President, respectively, of the San Diego Taxpayers Association, also spoke before Council.

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

Purchasing Agent's report on the low bid of Ham Bros. Construction, Inc. for the construction of the Chocolate Canyon sewer replacement from University Avenue and Boundary Street to Suncrest and Alley east of Kansas Street - nine bids received, was presented.

RESOLUTION 161090, accepting the bid of \$113,016.25 by Ham Bros. Construction, Inc. for the construction of the Chocolate Canyon sewer replacement from University Avenue and Boundary Street to Suncrest and Alley east of Kansas Street; authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of \$128,500.00 out of the Capital Outlay Fund for said construction, and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Southern Equipment and Supply Company for furnishing one Rubber Tired Diesel-Powered Tractor for use by the Harbor Department - four bids received, was presented.

RESOLUTION 161091, accepting the bid of Southern Equipment and Supply Company for furnishing one Rubber Tired Diesel-Powered Tractor; awarding the contract; and 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 second low bid of Central Texas Iron Works for furnishing ten sections of Steel Framed Bleachers for use by the Park and Recreation Department at Golden Hills Playground and Linda Vista Ball Diamond - nine bids received, was presented.

RESOLUTION 161092, accepting the bid of Central Texas Iron Works for furnishing ten sections of Steel Framed Bleachers; 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 Schneider, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of F. H. Barth Company for furnishing two Variable Code Transmitters, relay type five digit, for use by the Fire Department - two bids received, was presented.

RESOLUTION 161093, accepting the bid of F. H. Barth Company for furnishing two Variable Code Transmitters, relay type five digit; 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 report on the low bid of Barney and Barney Insurance for furnishing Money and Securities Broad Form Policy, for a period of three years commencing July 1, 1960 - four bids received, was presented.

RESOLUTION 161094, accepting the bid of Barney and Barney Insurance for furnishing a Money and Securities Broad Form Policy for a three year period commencing July 1, 1960; 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 Hartley, seconded by Councilman Schneider.

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Purchasing Agent's report on the low bid of Griffith Company for paving and curbs for Beardsley Street - five bids received, was presented.

RESOLUTION 161095, accepting the bid of Griffith Company for paving and curbs for Beardsley Street; awarding the contract; and 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 bid of Standard Iron Supply Company for furnishing Asbestos Running Rope, as may be required for the period May 1, 1960 through April 30, 1961, for stock for ultimate use by the Water Division, Utilities Department for caulking water mains - two bids received, was presented.

RESOLUTION 161096, accepting the bid of Standard Iron Supply Company for furnishing Asbestos Running Rope as may be required for the period May 1, 1960 through April 30, 1961; 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 Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on bids received for furnishing Dump Truck Rental for one year commencing July 1, 1960 through June 30, 1961, from four bidders; principal user of trucks will be the Harbor Department, was presented.

Council directed awards to be made pursuant to the following:

RESOLUTION 161097, accepting the bid of Nelson Equipment Company, Inc. for furnishing Dump Truck Rental, Items 1 and 3, and the bid of Daley Corporation for Item 2; for one year period commencing July 1, 1960 through June 30, 1961; awarding the contracts; and 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 Kerrigan.

Purchasing Agent's report on the low bid of Daley Corporation for furnishing asphaltic plant mix surfacing material, as may be required for a period of one year commencing July 1, 1960 through June 30, 1961, for use principally by the Public Works Street Department, was presented. (4 bids rec'd)

RESOLUTION 161098, accepting the bid of Daley Corporation for furnishing asphaltic plant mix surfacing material, as required for period of one year, July 1, 1960 through June 30, 1961; awarding the contract; and authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of C. W. McGrath Construction Company for furnishing decomposed granite as may be required during the period of one year commencing July 1, 1960 through June 30, 1961 - three bids received, was presented.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the item was referred to the City Manager for re-checking.

Purchasing Agent's report on the low bid of V. R. Dennis Construction Company for the resurfacing of portions of Mission Gorge Road - five bids received, was presented.

RESOLUTION 161099, accepting the bid of V. R. Dennis Construction Company for resurfacing portions of Mission Gorge Road; 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 Curran, seconded by Councilman Kerrigan.

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Purchasing Agent's report on the low bids of the following for furnishing Lubricating Oil for a period of one year commencing July 1, 1960 through June 30, 1961 - five bids received, was presented.

(a) Standard Oil Company of California, Western Operations, Inc. for furnishing Pacific CSD Heavy Duty Motor Oil; and

(b) Tidewater Oil Company for furnishing Transmission Fluid "A" and "C".

RESOLUTION 161100, accepting the bid of Standard Oil Company of California, Western Operations, Inc. for furnishing Lubricating Oil for a period of one year commencing July 1, 1960 through June 30, 1961; awarding the contract; and authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 161101, accepting the bid of Tidewater Oil Company for furnishing an estimated 900 gallons of Transmission Fluid "A" and an estimated 900 gallons of Transmission Fluid "C", as may be required during the period July 1, 1960 through June 30, 1961; awarding the contract; and authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Chemical Exchange Company for furnishing Liquid Chlorine and Chlorine Gas, as required by the Water Department, Sewerage Division and Park and Recreation Department - five bids received, was presented.

RESOLUTION 161102, accepting the bid of Chemical Exchange Company for furnishing requirements of Liquid Chlorine and Chlorine Gas; 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 Kerrigan.

Purchasing Agent's report on the sole and low bids of the following for furnishing Cold Water Meters for a period of one year, July 1, 1960 through June 30, 1961 - five bids received, was presented.

(a) Industries Supplies Company for furnishing Schedule I, Schedule II and Item 3 of Schedule V, and parts for Badger meters;

(b) Western Metal Supply Company for furnishing Schedule III and parts for Trident meters;

(c) Squires-Belt Material Company for furnishing Schedule IV, Items 1 and 4 of Schedule V, and parts for Hersey meters;

(d) Balboa Pipe and Supply Company for furnishing Item 2 of Schedule V, and parts for Rockwell meters; and

(e) P and H Water Works Supply, Inc. for furnishing parts for Worthington-Gamon cold water meters.

RESOLUTION 161103, accepting the bid of Industries Supplies Company for furnishing cold water meters, Schedule I, Schedule II and Item 3 of Schedule V, and parts for Badger meters, for the period of July 1, 1960 through June 30, 1961; 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 Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161104, accepting the bid of Western Metal Supply Company for furnishing cold water meters, Schedule III, and parts for Trident meters, for the period of July 1, 1960 through June 30, 1961; 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 Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161105, accepting the bid of Squires-Belt Material Company for furnishing cold water meters, Schedule IV and Items 1 and

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4 and parts for Hersey meters for the period of July 1, 1960 through June 30, 1961; 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 Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161106, accepting the bid of Balboa Pipe and Supply Company for furnishing cold water meters, Item 2 of Schedule V, and parts for Rockwell meters, for the period of July 1, 1960 through June 30, 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.

RESOLUTION 161107, accepting the bid of P and H Water Works Supply, Inc. dba Contractor Supply, for furnishing parts for Worthington-Gamon cold water meters, for the period July 1, 1960 to June 30, 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 subscriptions for magazines and newspapers for period September 1, 1960 through August 31, 1961, was presented.

RESOLUTION 161108, authorizing the Purchasing Agent to advertise for bids for furnishing subscriptions for magazines and newspapers for period September 1, 1960 through August 31, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161109, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Boat Launching Ramp at Dana Basin; 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 161110, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of Imperial Avenue between 61st Street and 65th Street; 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 Curran.

RESOLUTION 161111, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Twain Avenue Storm Drain; 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 161112, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for bunkering station and ship watering service, 10th Avenue Marine Terminal; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of Record of Survey in lieu of final subdivision map of Lots 21 through 24, Block 20, Ocean Beach, a three-lot resubdivision located on the northeast corner of Coronado Avenue and Froude Street, was presented.

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RESOLUTION 161113, 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 21, 22, 23 and 24 in Block 20, Ocean Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from City Engineer submitting the map of Division Ten, Mount Hope Cemetery, was presented.

RESOLUTION 161114, approving map of subdivision of Division Ten, Mount Hope Cemetery, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

On motion of Councilman Curran, seconded by Councilman Schneider, the City Manager was directed to prepare a report on the development of the raw area around Mt. Hope Cemetery.

City Manager's approval of the application of Braemar Development Company, dba "Catamaran Motor Hotel" for a Cabaret License at 3999 Mission Boulevard, was presented.

RESOLUTION 161115, granting permission to Braemar Development Company, dba "Catamaran Motor Hotel" for a Cabaret License at 3999 Mission Boulevard, where intoxicating liquor is sold; subject to the regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

City Manager's approval of the application of Braemar Development Company, dba "Catamaran Motor Hotel" for a Class "D" Dine and Dance License at 3999 Mission Boulevard, was presented.

RESOLUTION 161116, granting permission to Braemar Development Company, dba "Catamaran Motor Hotel" for a Class "D" Dine and Dance License at 3999 Mission Boulevard, where intoxicating liquor is sold; subject to the regular license fee and to compliance with the existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the City Manager replying on Council's request of June 9, 1960 for a progress report on the development of a park in the Mission Gorge area, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, the item was referred to Council Conference.

Communication from Harold J. Stolarsky, requesting early completion of paving of Alley in Block 63, Ocean Beach, as outlined on Resolution 157602, adopted October 27, 1959; inquiring about how to expedite the completion of improvement and whether or not the alley can be oiled pending completion of the 1911 Act Improvement, was presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, the item was referred to the City Manager and City Engineer.

RESOLUTION OF AWARD 161117, accepting the bid of Merle Tryon Concrete, Inc., and awarding the contract for paving the Alley in Block 2, Stephen's Addition and the northeasterly and southwesterly Alley in Block 3, Stephen's Addition, as described in Resolution of Intention No. 160044, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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RESOLUTION ORDERING WORK 161118, for the improvement of Temple Street and John Street, under Resolution of Intention No. 159218, adopted February 23, 1960, as amended by Resolution Ordering Change in Work No. 160976, adopted by the Council on June 21, 1960, and on file in the office of the City Clerk for the construction of sidewalks in Temple Street and John Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 161119, for furnishing electric energy for Kensington Manor Lighting District No. 1, for two years, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 161120, for furnishing electric energy for University Avenue Lighting District No. 2, for two years, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following two Resolutions relative to the construction of water mains in National Avenue, between ten feet southerly and 3948.11 feet northerly of the center line of Monument Road; and Monument Road, between 1116.50 feet westerly and 3759.11 feet easterly of the center line of National Avenue, were adopted.

RESOLUTION 161121, approving and adopting the plans, specifications and Plat No. 3335, showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 161122, for the construction of water mains in National Avenue and Monument Road.

Councilman Curran left the Council Chamber.

At the suggestion of Mayor Dail, the next two items on today's Agenda (105 and 106) were passed over at this time. See page 85 of these Minutes; also page 86.

Communication from the City Attorney relative to City's rights in the All-American Canal, was presented. Two Resolutions were submitted.

RESOLUTION 161123, rescinding Resolution No. 157871, adopted by the Council of The City of San Diego, November 12, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161124, transferring to the Coachella Valley County Water District all of the right, title and interest of The City of San Diego in the All-American Canal Project from and including the diversion and desilting works at the Imperial Dam to and including Drop 1 on the Main All-American Canal, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161125, authorizing and directing the Harbor Commission to execute an Agreement with Willis L. Lipscomb, a Consulting Engineer, for furnishing technical advice and assistance in connection with modifications to be made to Electric Remote Control System of the Fueling Facilities at the 10th Avenue Marine Terminal; full compensation for said services to be the sum of \$75.00 per day, the total cost not to exceed \$300.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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RESOLUTION 161126, authorizing the Port Director to do all the work in connection with the construction and installation of floats and repairs to the deck at Marine Services Pier - Byron Street, by appropriate City Forces, not to exceed \$8,550.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161127, authorizing the extension of time to December 31, 1960, to the architectural firm of Naegle-Coffey and Associates for the preparation of plans for the South San Diego Police Station, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161128, authorizing the Harbor Commission to execute on behalf of The City of San Diego an Agreement with Hugh M. O'Neill, Consulting Engineer, in connection with the proposed bulk-material loader to be constructed at the 10th Avenue Marine Terminal, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161129, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an Agreement with the San Diego Zoological Society, Inc. for the installation of pavement on the west side of Zoo Drive, from Zoo Place to a point approximately 315 feet southerly along Zoo Drive; authorizing the expenditure of \$1,518.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds for City's contribution to the cost of installation of Portland cement concrete paving, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 161130, 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 Hartley, seconded by Councilman Kerrigan.

RESOLUTION 161131, authorizing the expenditure of \$1,000.00 out of the Mission Bay Bond Fund 719, solely and exclusively to provide funds for title searches and acquisition of property in connection with Mission Bay Park, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item on today's Agenda was a proposed Resolution authorizing the expenditure of \$56,600.00 out of the Capital Outlay Fund, solely and exclusively to provide funds for acquiring lands for the widening of Miramar Road, between Highway 101 and the easterly line of the Pueblo Lands of San Diego.

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

RESOLUTION 161132, approving Change Order No. 4, issued in connection with the contract with Einer Bros. Inc. and C. E. McCammon for the construction of the Miramar Dam; changes amounting to an increase of approximately \$756.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161133, approving the request of R. E. Hazard Contracting Company, contained in Change Order No. 1, for a thirty-day extension of time in which to complete their contract for the channelization of Harbor Drive at Broadway; extending time of completion to and

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including June 29, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161134, approving the request of Federal Electric, contained in Change Order No. 1, for a thirty-day extension of time in which to complete its contract for signals and safety lighting at 9th Avenue and F Street; extending time of completion to and including July 12, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

At Mayor Dail's suggestion the next item on today's Agenda was passed over at this time. See page 86 of these Minutes.

RESOLUTION 161135, establishing a parking time limit of two hours, between 8:00 o'clock A.M. and 6:00 o'clock P.M., Sundays excepted, on both sides of 7th Avenue, between Ash and Beech Streets; and both sides of 8th Avenue, between Ash and Beech Streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161136, declaring Anderson Place, between 5th and 6th Avenues, to be a one-way street, for west-bound traffic, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161137, declaring Mt. Blanca Drive, between the east line of Mt. Acadia Boulevard and the west line of Mt. Everest Boulevard; and Mt. Everest Boulevard, between the south line of Mt. Blanca Drive and the north line of Balboa Avenue, to be through streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161138, approving the appointment by Mayor Charles C. Dail of Richard M. Bowen as a member of the Park and Recreation Commission, for a term commencing July 1, 1960 and ending June 30, 1964, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161139, granting permission to the La Jolla Country Club and B. W. Wells, d.b.a. Atlas Fireworks Company, for a public display of fireworks at the La Jolla Country Club Golf Course on July 4, 1960, at dusk; upon condition that B. W. Wells, d.b.a. Atlas Fireworks Company, and the La Jolla Country Club shall comply with all laws of the State of California, ordinances of The City of San Diego, and rules and regulations adopted by the State Fire Marshal pertaining to public display of fireworks, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161140, granting permission to the San Diego Junior Chamber of Commerce and James J. Peluso, d.b.a. San Diego Fireworks Display Company, for a public display of fireworks at a barge located off shore in San Diego Bay, on June 25, 1960, from 9:30 o'clock P.M. to 10:00 o'clock P.M.; upon condition that James J. Peluso, d.b.a. San Diego Fireworks Display Company, and the San Diego Junior Chamber of Commerce shall comply with all laws of the State of California, ordinances of The City of San Diego, and rules and regulations adopted by the State Fire Marshal pertaining to public display of fireworks, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 161141, granting permission to the Stadium Racing Association and James J. Peluso, d.b.a. San Diego Fireworks Display Company,

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6/28/60

for a public display of fireworks at Balboa Stadium, on July 4, 1960, from 10:00 o'clock P.M. to 10:30 o'clock P.M.; upon condition that James J. Peluso, d.b.a. San Diego Fireworks Display Company and Stadium Racing Association shall comply with all laws of the State of California, ordinances of The City of San Diego, and rules and regulations adopted by the State Fire Marshal pertaining to public display of fireworks, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 161142, granting permission to the M. B. A. Inc. company and James J. Peluso, d.b.a. San Diego Fireworks Display Company, for a public display of fireworks at Belmont Park, Mission Beach, on July 4, 1960, from 10:00 o'clock P.M. to 10:30 o'clock P.M.; upon condition that James J. Peluso, d.b.a. San Diego Fireworks Display Company and the M. B. A. Inc. company shall comply with all laws of the State of California, ordinances of The City of San Diego, and rules and regulations adopted by the State Fire Marshal pertaining to public display of fireworks, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 161143, granting permission to the San Diego Amusement Enterprises, Inc. and James J. Peluso, d.b.a. San Diego Fireworks Display Company for a public display of fireworks at Westgate Ball Park, on July 4 and September 5, 1960, from 10:00 o'clock P.M. to 10:20 o'clock P.M.; upon condition that James J. Peluso, d.b.a. San Diego Fireworks Display Company and the San Diego Amusement Enterprises, Inc. shall comply with all laws of the State of California, ordinances of The City of San Diego, and rules and regulations adopted by the State Fire Marshal pertaining to public display of fireworks, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following Resolutions accepting Grant Deeds from the following, were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 161144, accepting the Grant Deed of Crimson Investment Corporation, 3949 Clairemont Drive, San Diego, California, dated June 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 Murray Ridge Estates Unit No. 1; directing the Clerk to file said deed for record; and

RESOLUTION 161145, accepting the Grant Deed of Guide-to-Housing, Inc., 4680 Alvarado Canyon Road, San Diego 20, California, dated June 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 Lynda Heights Unit No. 1; directing the Clerk to file said deed for record.

Mayor Dail left the Meeting and Vice Mayor Hartley took the Chair.

At this time Council returned to Item 105 on today's Agenda, which was passed over (see page 82 of these Minutes).

This item was a proposed resolution initiating proceedings under the 1911 Street Improvement Act to pave and otherwise improve Talbot Street, from Canon Street to LeRoy Street, and Gage Drive, from Talbot Street southerly to the Point Loma Gardens Subdivision.

6/28/60

Councilman Curran returned to the Meeting.

It was reported that fourteen protests and one petition, with forty-six signatures, in protest, had been received.

The following property owners appeared to be heard, in protest: Phillip Crittenden, Mrs. Esther Chombeau, Mrs. Nancy Slusher, Mrs. Annie H. Fogel, Mrs. Juanita Steiger, Marshall J. DuRocher, William G. Green, Glen C. Bushby, Henry E. Olson and Bertrand Chombeau.

Councilman Kerrigan left the Council Chamber.

On motion of Councilman Schneider, seconded by Councilman Evenson, this item was continued to the meeting of July 5, 1960 for further clarification by the City Engineer.

Item 106, a proposed resolution, which also had been passed over (see page 82 of these Minutes), was next considered.

RESOLUTION OF INTENTION 161146, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the North-South Alley, Block 17, Lincoln Park; and westerly 5.00 feet of the East-West Alley, Block 17, Lincoln Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The next item to be considered was Item 119, which was passed over (see page 84 of these Minutes).

RESOLUTION 161147, approving the request of Lee J. Morgan Construction Company, contained in Change Order No. 2, for a thirty-six day extension of time in which to complete its contract for the construction of roque and shuffleboard courts, etcetera, in Balboa Park; extending time of completion to and including July 5, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Council proceeded in the regular order of business to Item 130 on the Agenda.

The following ordinance was introduced at the Meeting of June 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 the consideration of each member of the Council prior to the day of its final passage, a written or printed copy.

ORDINANCE 8318 (New Series), repealing Sections 25.0128 and 28.05 of the San Diego Municipal Code regulating uniform allowances for firemen and policemen, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Evenson, Vice Mayor Hartley. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

The following ordinance was introduced at the Meeting of June 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 the consideration of each member of the Council prior to the day of its final passage, a written or printed copy.

ORDINANCE 8319 (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 "Elliott Tract"

161146 - 161147
8318 N.S. - 8319 N.S.

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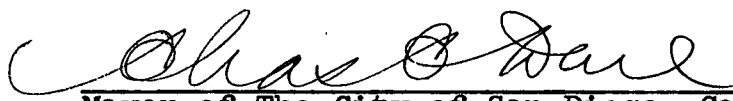
was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Evenson, Vice Mayor Hartley. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

The next item was an ordinance amending Section 101.0423 of the San Diego Municipal Code regulating uses in an RC-1A Zone, which was to be introduced.


On motion of Councilman Curran, seconded by Councilman Evenson, this item was continued to the Meeting of July 5, 1960, for a full explanation by Planning Department.

At this time, a majority of the members of the Council signed the undertakings with the San Diego Gas and Electric Company in Presidio Hills Lighting District No. 1 and La Jolla Lighting District No. 1.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:40 o'clock P.M., on motion of Councilman Schneider, seconded by Councilman Tharp.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance continued
Undertakings
Meeting adjourned

bd

00881

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 30, 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 Purchasing Agent reported on four bids opened on
Wednesday, June 29, 1960, for the paving of Imperial Avenue, between the
northerly prolongation of the center line of 61st Street and the northerly
prolongation of the center line of 65th Street. Finding was made, on mo-
tion of Councilman Curran, seconded by Councilman Kerrigan, that bids had
been opened and declared as reported. By the same motion, reports were
referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, time set
for continued hearing from the Meetings of May 19, June 9 and 16, 1960,
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 the matter had been continued
at the request of the petitioner for a full Council. It was also reported
that the Planning Commission had voted 4-1 to deny the proposed rezoning.

The City Clerk read the communication from the Planning
Commission at the request of Mayor Dail.

In connection with this hearing, the communication from
the Planning Commission submitting Resolution denying the tentative map
of Loma Alta 1 Resubdivision, a five-lot resubdivision of Lots 1 through
5, Block 16, and Lots 17 and 18, Block 15, Loma Alta 1, located on Vol-
taire Street at the intersection of Mendocino Boulevard and Venice Street,
was presented.

Mr. Charles D. Holliday, attorney for the petitioners,
Thomas D. Drake and N. P. Thompson, appeared to be heard.

No one else appeared.

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

Councilman Kerrigan moved that the matter be continued
for one week. There was no second to this motion.

On motion of Councilman Schneider, seconded by Councilman
Evenson, the matter was referred to the City Attorney's office for prep-
aration of an Ordinance to rezone the area to C-1A Zone, to be brought
before Council one week from today, July 7, 1960, by the following vote:
Yeas--Councilmen Tharp, Schneider, Kerrigan, Evenson, Mayor Dail; Nays--
Councilmen Hartley, Curran; Absent--None.

The hour of 10:00 o'clock A. M. having arrived, time set
for hearing on the matter of rezoning a portion of Pueblo Lot 172, lo-
cated on the south side of Charles Street, east of Gage Drive on Point
Loma, from R-1C to R-1 Zone, it was reported that the Planning Commission
had voted 5-1 to deny the proposed rezoning.

The City Clerk read the communication from the Planning
Commission.

Meeting convened
Bids
Hearings

00882

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Franklin Dougherty appeared to be heard.

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

RESOLUTION 161148, sustaining the decision of the Planning Commission recommending denial of the petition for rezoning a portion of Pueblo Lot 172, located on the south side of Charles Street, east of Gage Drive on Point Loma, from Zone R-1C to Zone R-1; filing said petition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning a portion of Pueblo Lot 1234, located on the north and south sides of Clairemont Mesa Boulevard, easterly of Limerick Avenue, from R-1 to R-4 Zone, it was reported that the Planning Commission had voted 7-0 to approve the rezoning, subject to the recordation of a final subdivision map within one year. There were no protests.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the hearing was closed. (No one appeared to be heard.)

An Ordinance incorporating a portion of the Northeast Quarter of Pueblo Lot 1234 of the Pueblo Lands of San Diego, into R-4 Zone as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance 13456, approved February 15, 1932, insofar as the same conflicts, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, 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 appeal of S. D. Ritchey and Joseph Condon from the decision of the Planning Commission granting Conditional Use Permit 3288 to The Vinley Corporation and The Del Cerro Community Association to construct and operate a private park and recreation facility on Lot 866, Del Cerro Unit No. 12 and Lot A, Del Cerro Unit No. 2, east of Del Cerro Avenue and south of Del Cerro Boulevard, in the R-1 Zone, the City Clerk read the communication from the Planning Commission.

The following persons took the podium, opposing the Conditional Use Permit:

Eugene Horton, Norman Bell and Joseph Condon.

Persons taking the podium, in favor of the Conditional Use Permit, were John Roberts, James Weldon, Norman Pressley and D. K. Priday.

Mayor Dail left the Meeting and Vice-Mayor Hartley took the Chair.

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

By the same motion, the hearing was continued to the hour of 10:00 o'clock A. M. on July 7, 1960, to allow time for the Council to view the property.

The hour of 10:00 o'clock A. M. having arrived, time set for the second hearing on the Annual Appropriation Ordinance proposed to be adopted for the fiscal year 1960-1961, the Clerk reported the first hearing had been held on Tuesday, June 28, 1960.

John C. Leppert, Manager and Assistant Secretary of the San Diego Taxpayers Association, appeared to be heard.

Councilman Curran left the Meeting.

Resolution 161148
Ordinance introduced
Hearings

00823

6/30/60

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

Purchasing Agent's report on the low bid of Bill A. Martin Construction Company, Inc., for the construction of buildings, shelters and walks for the Balboa Shuffleboard Club, was presented. (Six bids received.)

RESOLUTION 161149, accepting the bid of Bill A. Martin Construction Company, Inc. for the construction of buildings, shelters and walks for the Balboa Shuffleboard Club, for the sum of \$96,700.00 (Alternate "A"); authorizing the City Manager to execute the contract; authorizing the expenditure of \$99,525.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Griffith Company, for the construction of Ramp Parking Spaces at Montgomery Field - six bids received, was presented.

RESOLUTION 161150, accepting the bid of Griffith Company, for the construction of Ramp Parking Spaces at Montgomery Field, for the sum of \$12,935.60; authorizing the City Manager to execute the contract; authorizing the expenditure of \$13,700.00 out of the Capital Outlay Fund for the above purposes, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on the sole bid of M. H. Golden Construction Company for furnishing Tugboat NEBO, was presented.

RESOLUTION 161151, accepting the bid of M. H. Golden Construction Company for furnishing Tugboat NEBO; 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 Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on the sole bids of American Pipe and Construction Company for furnishing approximately 148 lineal feet of 36" I. D. Reinforced Concrete Steel Cylinder Pipe, complete; and United States Steel Corporation, Consolidated Western Steel Division for furnishing approximately 143 lineal feet 36" I. D. Welded Steel Pipe, coated and wrapped, mortar lined complete, was presented.

RESOLUTION 161152, accepting the bids of American Pipe and Construction Company for furnishing approximately 148 lineal feet of 36" I. D. Reinforced Concrete Steel Cylinder Pipe complete; and United States Steel Corporation, Consolidated Western Steel Division for approximately 143 lineal feet 36" I. D. Welded Steel Pipe, coated and wrapped, mortar lined complete; 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 Kerrigan.

Purchasing Agent's report on the low bid of Sim J. Harris Company for furnishing Liquid Asphalt as may be required during the year commencing July 1, 1960 through June 30, 1961 - six bids received, was presented.

RESOLUTION 161153, accepting the bid of Sim J. Harris Company for furnishing Liquid Asphalt as may be required during the year commencing July 1, 1960 through June 30, 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 Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Ray A. Nelson,

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Inc., for the construction of sanitary sewer replacement mains in Alleys in Block 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 - eight bids received, was presented.

RESOLUTION 161154, accepting the bid of Ray A. Nelson, Inc. in the sum of \$72,339.60, for the construction of sanitary sewer replacement mains in Alleys in Blocks 38 and 37, 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; awarding the contract; authorizing the expenditure of \$14,871.29 out of the Sewer Bond Fund 713, and \$66,210.00 out of the Capital Outlay Fund, for the above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing 1,334 Miscellaneous Traffic Signs, was presented.

RESOLUTION 161155, authorizing the Purchasing Agent to advertise for bids for furnishing 1,334 Miscellaneous Traffic Signs, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing Activated Carbon, was presented.

RESOLUTION 161156, authorizing the Purchasing Agent to advertise for bids for furnishing Activated Carbon, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A new request from Purchasing Agent for authorization to advertise for bids for furnishing Parking Meters, was presented.

RESOLUTION 161157, authorizing the Purchasing Agent to advertise for bids for furnishing ten each Parking Meters 10P2N1D1H and 738 each Parking Meters 20P4N2D2H, less trade in allowance for 532 Dual GS2 Parking Meters and 216 Dual GS Parking Meters, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan; Nays-Councilman Evenson; Absent-Councilman Curran, Mayor Dail.

RESOLUTION 161158, 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 intersections of Balboa Avenue and Clairemont Drive, and Balboa Avenue and Genesee 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 Tharp.

RESOLUTION 161159, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Safety Lighting, Traffic Signal and Interconnect Systems on Sunset Cliffs Boulevard between Narragansett Avenue and Newport Avenue, and on Newport Avenue between Sunset Cliffs Boulevard and Cable Street; 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 161160, 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 La Jolla Boulevard and Nautilus 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.

Planning Commission communication submitting Amendment to Conditional Use Permit Case 3256 to Scripps Clinic and Research Foundation for a research laboratory in La Jolla, was presented.

RESOLUTION 161161, approving dismissal of the appeal from Scripps Clinic and Research Foundation from the decision of the Planning Commission on Conditional Use Permit 3256 to construct and operate a research laboratory at 503 South Coast Boulevard on Lots 8 through 12, Block 17, La Jolla Park, as Planning Commission has filed an Amendment to the Conditional Use Permit 3256 and Scripps Clinic and Research Foundation has filed an acceptance of Conditional Use Permit as amended and has requested that appeal not be pursued, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication denying the request of James M. Edmunds, attorney for Kart Arena, Inc., a proposed corporation, to make a finding that a "Go-Cart" Center, to be located at the corner of Frontier and Kemper Streets, in the M-1 Zone, is similar to and not more obnoxious or detrimental to the welfare of the community than other uses permitted in the M-1 Zone, was presented.

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

A few minutes later in the Meeting, Mr. Edmunds asked to be heard.

On motion of Councilman Tharp, seconded by Councilman Evenson, the motion to file was reconsidered.

Mr. Edmunds stated his case.

RESOLUTION 161162, denying and filing the request of James M. Edmunds, attorney for Kart Arena, Inc. for the Planning Commission and City Council to make a finding that "Go-Cart Center", proposed to be located at the corner of Frontier and Kemper Streets, in the M-1 Zone, is similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses permitted in said Zone, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending amending Resolution 155252, adopted June 18, 1959, which approved the tentative map of Climax Units 1-3, a 332-lot subdivision of a portion of Lot 70, Rancho Mission, located northwesterly of the intersection of Navajo Road and Lake Murray Boulevard, and easterly of the proposed Cowles Mountain Road in the San Carlos area, to delete the requirement for street improvements adjacent to Lake Murray Boulevard, was presented.

RESOLUTION 161163, reapproving Resolution 155252, adopted June 18, 1959, approving the tentative map of Climax Units 1-3; extending time for recording the final map to June 18, 1961; amending Resolution 155252 by adding a new condition 22, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Clairemont Park Unit 4, a 135-lot subdivision of a portion of Pueblo Lot 1205, located on a mesa northerly of Tecolote Canyon and easterly of the Clairemont Park area, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 161164, approving the tentative map of Clairemont Park Unit 4, a 135-lot subdivision of a portion of Pueblo Lot 1205,

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located on a mesa northerly of Tecolote Canyon and easterly of the Clairemont Park area, subject to sixteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Parker-Jones Subdivision, a ten-lot subdivision of portions of Lot 12, Ex-Mission Lands, located on the south side of Jamacha Road between Pigeon and Porter Streets, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 161165, approving the tentative map of Parker-Jones Subdivision, a ten-lot subdivision of portions of Lot 12, Ex-Mission Lands, located on the south side of Jamacha Road between Pigeon and Porter Streets, subject to six conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map of Lot 169, Empire Addition to Encanto Heights, a three-lot subdivision located on the northwest corner of Tooley and Fulmar Streets, was presented.

RESOLUTION 161166, 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 169 in Empire Addition to Encanto Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map of portion of Lot 1 and 2, Block 57, Paradise Hills Unit 3, a two-lot resubdivision located on the northwest corner of Morningside Street and Rancho Hills Drive, was presented.

RESOLUTION 161167, 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 portion of Lots 1 and 2, Block 57, Paradise Hills Unit 3, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Dean Industrial Tract, a one-lot subdivision located on the westerly side of Knoxville Street between Morena Boulevard and Weeks Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161168, authorizing and directing the City Manager to execute on behalf of The City of San Diego, a contract with Dean Investment Company, for the installation and completion of the unfinished improvements and the setting of the monuments required for Dean Industrial Tract subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161169, approving the map of Dean Industrial Tract subdivision, being a portion of Pueblo Lot 256 of the Pueblo Lands of San Diego; accepting on behalf of the public, the portion of a public street, to wit: portion of Knoxville Street, together with any and all abutters' rights of access in and to Naples Street adjacent and contiguous to Lot 1; declaring said portion of a Street and abutters' rights of access to be dedicated to the public use; directing the Clerk to endorse said map and transmit same to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from City Manager approving the application of Arthur J. Quinlan for a Cabaret License at 6323 Imperial Avenue, was

161165 - 161169
Communication

6/30/60

presented.

RESOLUTION 161170, granting permission to Arthur J. Quinlan to conduct a Cabaret with paid entertainment at 6323 Imperial Avenue, where intoxicating liquor is sold, subject to regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Communication from City Manager approving the application of Marvin D. Shelton for a Class "C" Dine and Dance License at 3351 Adams Avenue, was presented.

RESOLUTION 161171, granting the application of Marvin D. Shelton for a Class "C" Dine and Dance License to conduct a public dance at 3351 Adams Avenue, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Communication from City Manager approving the application of Arthur J. Quinlan for a Class "C" Dine and Dance License at 6323 Imperial Avenue, was presented.

RESOLUTION 161172, granting the application of Arthur J. Quinlan for a Class "C" Dine and Dance License to conduct a public dance at 6323 Imperial Avenue, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Annual Trek to the Serra Cross requesting permission to fire three volleys over graves of California's 60-odd "First Unknown Dead" who are buried in the Franciscan Gardens in Presidio Park, on July 16, 1960, was presented.

(Please refer to the end of these Minutes for the Resolution adopted pertaining to this item.)

Communication from four property owners in Blocks 25 and 26, La Jolla Hermosa, Unit 2, requesting the release to each of 20 feet west of each of their individual lots, now owned by The City of San Diego and appearing to be of no further use or interest to The City, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the letter was referred to the City Manager.

Communication from El Cajon Boulevard Civic Association submitting Resolution adopted by them favoring Boundary Street Route for the construction of the Belt Line Freeway from Del Mar to San Ysidro, was presented.

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

Communication from the State Division of Highways giving notice of intention to relinquish portion of State Highway XI-SD-12-SD, Mission Valley Road, in the vicinity of Texas Street overcrossing, was presented.

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

RESOLUTION 161173, ratifying and confirming an Agreement with Shigeru Uchida for services as Director for the Development of Commerce and Shipping for the Port of San Diego in Japan and the Orient for a period of one year beginning July 1, 1960, not to exceed \$15,000.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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RESOLUTION 161174, ratifying and confirming an Agreement with George W. Moore for services as consulting engineer in the design of a Fire Boat, completion time for said design to be 120 days from and after date of execution of agreement; compensation to be paid is \$6,600.00, with the lesser amount of \$5,400.00 to be paid if line drawings for a 36 foot mahogany plank hull are not drawn; and an additional sum not to exceed \$500 provided for traveling expenses if construction of Fire Boat takes place outside San Diego County - agreement signed by Harbor Commission, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161175, ratifying and confirming an Agreement with C. E. Jacobson for services as a traffic consultant and port representative on Harbor Department problems for a period of one year beginning July 1, 1960, at a total compensation not to exceed \$3,000.00 - agreement signed by Harbor Commission, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161176, ratifying, confirming and approving a Tideland Sublease entered into between Shelter Island Inn, Sublessor, and Dave Kessman, doing business as David Bryan, Sublessee, covering a portion of certain property previously leased to Irvin J. Kahn and Jack O. Gross, doing business as Shelter Island Inn, for the purpose of operating a Men's and Women's Shop, said sublease subject to cancellation by either party upon 90 days' notice, with terms of 10% of the gross receipts, 3% of which will be paid to the Harbor Department, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161177, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease, Amendment 2, with Westgate-California Corporation, lease covering premises at the Foot of Crosby Street, to provide for a rental of \$270.00 per month on the water area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161178, approving Change Order 1, issued in connection with the contract with Smith-Rice Derrick Barges, Inc., for maintenance dredging, northwest corner 10th Avenue Marine Terminal; northeast corner of "B" Street Pier adjacent to Harbor Masters Pier, at the foot of Talbot Street, changes amounting to an increase of approximately \$3,150.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161179, extending the Agreement with the County of San Diego concerning the Intersystem Radio Control Station KMA24 for one year beginning July 1, 1960 and continuing through June 30, 1961; amending said Agreement to change the monthly service charge from \$28.00 to \$31.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161180, authorizing the City Manager to do all of the work in connection with the installation of a 6" full-flow meter, backflow protection and vault for the San Diego County Hospital on Dickinson Street, 320 feet west of the west line of Front Street, by appropriate City forces (also a 6" water service), was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161181, endorsing the Chamber of Commerce Industrial Promotion Program and requesting the County Board of Super-

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visors to participate with the City on a fifty-fifty basis in this request for \$40,000.00 for nation-wide advertising 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, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161182, authorizing the expenditure of \$3,600.00 out of the Capital Outlay Fund for the purpose of purchasing Lot 5 and a portion of Lot 6, Block B, Resubdivision of Lots A and B, Encanto Heights, together with access rights (White-Northgrave property), required for the alignment of Encanto Expressway, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161183, authorizing the expenditure of \$1,152.50 out of the Capital Outlay Fund for the purpose of providing funds to purchase a portion of Lots 50 and 51, Beacon Hill, together with access rights, required for the alignment of the Encanto Expressway, between 68th Street and Lomita Village, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 161184, authorizing the City Auditor to transfer the sum of \$105,000.00 out of the Appropriated Unallocated Reserve, Water Department Fund 502, to the following accounts: \$60,000.00 to Non-Personal Expense, Water Department Fund 500 and \$45,000.00 to Personal Services, Water Department Fund 502, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

An Ordinance incorporating a portion of Lot 11, Ex-Mission Lands in The City of San Diego, California, into R-2 and C-1A Zones, as defined by Sections 101.0415 and 101.0431 of the San Diego Municipal Code and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson; Nays-None; Absent-Councilman Curran, Mayor Dail.

The next item was presented under unanimous consent granted to Vice-Mayor Hartley.


RESOLUTION 161185, authorizing the additional amount of \$5,000 to make a maximum amount of \$28,000 to be expended in the agreement between the Harbor Commission and R. E. Staite Engineering Company, for repairs, restoration of floats, mooring piles and gangways at Operations and Harbor Master's Piers at the south end of Shelter Island destroyed during the recent seismic sea wave; declaring this Resolution will become effective upon filing of the written consent thereto by said R. E. Staite Engineering Company, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The following Resolution was adopted which referred to the communication presented earlier in this Meeting. (Please see page 95 of these Minutes.)

RESOLUTION 161186, granting permission, at the request of Annual Trek to the Serra Cross, to fire three volleys over graves of California's 60-odd "First Unknown Dead" who are buried in the Franciscan Gardens in Presidio Park, on July 16, 1960, pursuant to the provisions of Section 53.10 of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

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There being no further business to come before the Council at this time, the Meeting was adjourned at 12:30 o'clock P. M., on motion of Councilman Evenson, seconded by Councilman Kerrigan.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting adjourned

my

SEP 1

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 5, 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 Rabbi Morton J. Cohn, of Temple Beth
Israel. Rabbi Cohn gave the invocation.

Councilmen Kerrigan and Curran entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, time set
for receiving bids for furnishing electric energy in Hermosa 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 \$54.24 written on the
San Diego Trust and Savings Bank. It was referred for report and recom-
mendation to the City Manager and City Attorney, on motion of Councilman
Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set
for hearing continued from the Meeting of June 28, 1960 on the proposed
paving and otherwise improving Boundary Street, between Kalmia Street
and a line parallel to and distant 360 feet southerly therefrom, under
Special Assessment Investigation, Limitation and Majority Protest Act of
1931, the Clerk reported the hearing was continued to allow time for
Council to view the property.

Richard Anglin appeared to be heard.

RESOLUTION 161187, sustaining the protest of property
owners filed in the office of the City Clerk under Document No. 610471,
against the Engineer's estimate on the cost for the proposed work of
improving Boundary Street, between Kalmia Street and a line parallel to
and distant 360 feet southerly therefrom; sustaining all other protests;
and abandoning the proceedings heretofore taken for the proposed improve-
ment of said Boundary 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 continued from the Meeting of June 28, 1960 on Resolution of
Intention 160667, for the vacation of a portion of Cuvier Street, between
Pearl and Prospect Streets in La Jolla Park (adjacent to Bishop's School),
the Clerk reported the hearing was continued to allow time for Council to
view the property.

Robert Watts, Chairman of the Executive Committee of
Bishop's School, appeared to be heard. He read a letter from the Execu-
tive Committee of Bishop's School making several recommendations.

RESOLUTION 161188, continuing to the hour of 10:00 o'clock
A.M. on Tuesday, July 12, 1960, the hearing on the proposed vacation of

Meeting convened
Invocation
Bids
Hearings
161187 - 161188

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7/5/60

Cuvier Street, between Pearl and Prospect Streets in La Jolla Park (adjacent to Bishop's School), on Resolution of Intention 160667, adopted May 31, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

At this time, Mayor Dail introduced Dennis Allen, president-emeritus of the San Diego Race Relations Society. Mr. Allen, in turn, introduced Mrs. Cora P. Maloney, a Negro leader and the first woman councilman in the history of Buffalo, New York, and her associate, Mrs. Price. Mrs. Maloney spoke briefly.

At Mayor Dail's suggestion, on motion of Councilman Schneider, seconded by Councilman Kerrigan, a five-minute recess was called at this time.

Upon reconvening, roll call showed the following:

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

The next item on today's Agenda was a proposed Resolution continued from the Meeting of June 28, 1960 initiating proceedings under 1911 Street Improvement Act to pave and otherwise improve Talbot Street, from Canon Street to LeRoy Street, and Gage Drive, from Talbot Street southerly to the Point Loma Gardens Subdivision.

Councilman Curran entered the Meeting.

The following property owners appeared to be heard, in protest: Mrs. Esther Chombeau, Mrs. Elizabeth Baker, Mrs. Juanita Steiger, J. W. Remsberg, Bertrand Chombeau, Phillip Crittendon (for Westminster Presbyterian Church), and C. A. Shelley.

RESOLUTION 161189, authorizing and directing the City Engineer to take the necessary steps to commence 1911 Improvement Act proceedings for the improvement of Talbot Street from Canon Street to LeRoy Street, and Gage Drive from Talbot Street southerly to the Point Loma Gardens Subdivision, by grading, paving and installing curbs, sidewalks and drainage structures as required, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas--Councilmen Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays--Councilmen Tharp, Evenson. Absent--None.

An Ordinance, continued from the Meeting of June 28, 1960, amending Section 101.0423 of the Municipal Code regulating uses in an RC-1A Zone, was introduced, 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.

At this time, Councilman Hartley recognized Mrs. Wayne Miller in the audience. Mrs. Miller introduced her guest, Mrs. Ida Ashby, from Chicago.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 160665, for the paving and constructing drainage structures in Myrtle Avenue, between Cherokee Avenue and a line

Meeting recessed
Meeting reconvened
Continued Resolution
Ordinance introduced
Hearings
161189

parallel to and distant 650.00 feet westerly therefrom; establishing the official grade thereon; and constructing drainage structures in a portion of 36th 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 Kerrigan, seconded by Councilman Hartley.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following two Resolutions were adopted:

RESOLUTION 161190, determining that the proposed improvement and construction of drainage structures in Myrtle Avenue, between Cherokee Avenue and a line parallel to and distant 650.00 feet westerly therefrom; establishing the official grade thereon; and constructing drainage structures in a portion of 36th Street, within the limits mentioned in Resolution of Intention 160665, 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; and

RESOLUTION ORDERING WORK 161191, for the improvement and construction of drainage structures in Myrtle Avenue and establishing the official grade thereon; and to construct drainage structures in 36th Street, as described in Resolution of Intention 160665.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll 2940, for the paving of the alleys in Block 23, Normal Heights, and a portion of East Mountain View Drive, 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 Schneider, seconded by Councilman Hartley.

RESOLUTION 161192, overruling and denying the appeals of Mrs. Betty A. Jarrard, Leonard M. and Helen A. Schipper and H. E. Quam, from the Street Superintendent's Assessment Roll 2940 made to cover the costs and expenses of the work of paving and otherwise improving the alleys in Block 23, Normal Heights, and East Mountain View Drive, under Resolution of Intention 155867, adopted July 21, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2940; 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 Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll 2941, for the paving of the alley in Block 16, Subdivision of Lots 20 to 50, Block N, Teralta, the Clerk reported no 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 Curran, seconded by Councilman Hartley.

RESOLUTION 161193, confirming and approving Street Superintendent's Assessment 2941, made to cover cost and expenses of paving and otherwise improving the alley in Block 16, Subdivision of Lots 20 to 50; Block N, Teralta, between Orange Avenue and Polk Avenue; and establishing the official grade thereof; 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 Hartley.

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The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll 2942, for the paving of alley in Block 91, City Heights, between Dwight Street and Myrtle Avenue, the Clerk reported no written appeals had been received.

Mrs. William H. Wetherbee appeared to be heard.

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

RESOLUTION 161194, overruling and denying the appeal of Mrs. William H. Wetherbee, from the Street Superintendent's Assessment 2942, made to cover the costs and expenses of paving and otherwise improving the alley in Block 91, City Heights, between Dwight Street and Myrtle Avenue, under Resolution of Intention 157027, adopted September 22, 1959; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Curran, the Street Superintendent's Assessment 2942 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 2943, for the paving of Gage Drive, DuPont Street and Dudley Street, the Clerk reported two written appeals had been received.

Mrs. Albert C. Funk appeared to be heard.

RESOLUTION 161195, continuing to the hour of 10:00 o'clock A.M., Tuesday, July 12, 1960, the hearing on Street Superintendent's Assessment 2943, made to cover the cost and expenses of paving and otherwise improving Gage Drive, DuPont Street and Dudley Street, under Resolution of Intention 156457, adopted August 18, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Standard Electric Contracting, Inc. for the installation of flood lighting and changes to flood light Towers No. 4 and No. 5, 10th Avenue Marine Terminal - four bids received, was presented.

RESOLUTION 161196, accepting the bid of Standard Electric Contracting, Inc. for the installation of flood lighting and changes to flood light Towers No. 4 and 5, 10th Avenue Marine Terminal; awarding the contract; and 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 Schneider.

Purchasing Agent's report on the low bid of Art A. Gussa, for the construction of toilet and washroom facilities "B" Street Pier Shed No. 1 - four bids received, was presented.

RESOLUTION 161197, accepting the bid of Art A. Gussa for the construction of toilet and washroom facilities "B" Street Pier Shed No. 1; awarding the contract; and 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.

Planning Commission communication recommending approval of the Record of Survey in lieu of a final subdivision map of Lots 39 and 40, Block 44, Pacific Beach, a two-lot resubdivision located on the northeast corner of Cass and Wilbur Streets in the C Zone, was presented.

RESOLUTION 161198, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 39 and 40 of Block 44, Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Hearings
Communications
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Communication from John D. Butler, Attorney, representing four jewelry stores, each of which conducts a pawnshop in connection with jewelry store operations, proposing amendment to Ordinance 6536 (New Series) regulating pawnshops, to permit redemption of pawned merchandise after the hour of 6:30 o'clock P.M., was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the letter was referred to the City Manager for report from Police Department.

Communication from Wayne B. Colburn, requesting deletion of requirement of off-site improvement (curbs and sidewalks) for subdivision Vagabond Trailer Court to be built in San Ysidro, between Cabrillo Highway and San Ysidro Boulevard, north of Averil Road, as such development would be excessive in cost and unnecessary, was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, the letter was referred to the Planning Department.

Communication from Violet McCauley, requesting the Council to place a Boulevard Stop sign on Santa Barbara Street at its intersection with Niagara Avenue, was presented.

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

Communication from Art Whitlow, President, North Park Business Club, endorsing proposed Highway No. 241 Western Route, paralleling Boundary Street, was presented.

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

RESOLUTION OF AWARD 161199, awarding the contract to R. E. Hazard Contracting Company for paving and otherwise improving Imperial Avenue, as described in Resolution of Intention 160207, adopted on May 3, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161200, Directing Notice Inviting Sealed Proposals for furnishing electric energy for Kensington Manor Lighting District No. 1 for a period of two years, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161201, Directing Notice Inviting Sealed Proposals for furnishing electric energy for University Avenue Lighting District No. 2, for a period of two years, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161202, rescinding Resolution of Intention 160853, adopted June 14, 1960, for the improvement of Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street and 41st Street; abandoning all proceedings subsequent thereto; directing the City Engineer to prepare amended plats, plans, specifications and maps in connection with said improvements for the purpose of causing said improvements to be constructed in a new and subsequent proceeding under the provisions of the 1911 Improvement Act, as amended, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following two Resolutions relative to paving and otherwise

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improving alley in Block 81, Park Villas, between Myrtle and Upas Streets; and a portion of Upas Street at its intersection with said alley, were adopted:

RESOLUTION 161203, approving and adopting the plans, specifications and Plat No. 3348, showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 161204, for the improvement of alley, Block 81, Park Villas, and Upas Street; and to establish the official grade on the alley, Block 81, Park Villas and to change the official grade on Upas Street.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following two Resolutions relative to paving and otherwise improving Roseland Drive, between the southerly line of Torrey Pines Road and the westerly line of Hidden Valley Road; Torrey Pines Road, at its intersection with Roseland Drive; Roseland Place, in its entirety, and Public Rights of Way in Pueblo Lot 1286, were adopted:

RESOLUTION 161205, approving and adopting the plans, specifications and Plat No. 3347, showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 161206, for the improvement of Roseland Drive, Torrey Pines Road, Roseland Place and Public Rights of Way in Pueblo Lot 1286; and to establish the official grade on Roseland Drive, Torrey Pines Road and Roseland Place.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following two Resolutions relative to paving and otherwise improving the alley in Block 7, City Heights Annex No. 1, between Landis and Wightman Streets, were adopted:

RESOLUTION 161207, approving and adopting the plans, specifications and Plat No. 3351, showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 161208, for the improvement of alley Block 7, City Heights Annex No. 1; and establish the official grade thereof.

RESOLUTION 161209, appointing time and place for hearing for furnishing electric energy for two years in San Diego Lighting District No. 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 161210, granting petition for the construction of certain sanitary trunk sewer, sewage pump station, force mains and the appurtenant work in that certain area designated as Mira Mesa Improvement District; 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 in The City of San Diego to be affected and benefited by and to be assessed to pay the costs, damages and expenses for said construction, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

It was reported that certain owners of land within the proposed improvement district have employed engineers for the purpose of designing said improvements; preparation of plans, specifications, maps and plats for such construction; and compensated said engineers for said work. Said owners have furnished said plans, specifications, maps and plats for use in connection with the 1911 Improvement Act; and have deposited with The City of San Diego the sum of \$3,500.00 and have agreed to deposit such additional money as may be necessary to cover all incidental costs which could arise in connection with 1911 Improvement Act proceedings, for the purpose of reimbursing The City of San Diego in the event of failure of such Improvement Act proceedings.

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Councilman Tharp left the Council Chamber.

RESOLUTION 161211, approving the appointment by Mayor Charles C. Dail of Adam J. Kupiec as a member of the Park and Recreation Commission, for a term commencing July 1, 1960 and ending June 30, 1964, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 161212, declaring that a portion of the Solana Local Fire District, which became a part of The City of San Diego through annexation of that territory known as "Del Mar Terrace-Miramar Tract", be withdrawn from said Solana Local Fire District; and directing the City Clerk to file copies of this Resolution with the State Board of Equalization, the governing body of the Solana Local Fire District, the County Clerk of San Diego County, the Registrar of Voters of San Diego County and the Assessor of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 161213, declaring that a portion of the Rancho Santa Fe Local Fire District, which became a part of The City of San Diego through annexation of that territory known as "Del Mar Terrace-Miramar Tract", be withdrawn from said Rancho Santa Fe Local Fire District; and directing the City Clerk to file copies of this Resolution with the State Board of Equalization, the governing body of the Rancho Santa Fe Local Fire District, the County Clerk of San Diego County, the Registrar of Voters of San Diego County and the Assessor of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

On motion of Councilman Curran, seconded by Councilman Evenson, Items 110 and 111 on today's Agenda (see Resolutions 161212 and 161213) were referred to the City Manager for his determination that these districts are adequately covered for protection.

RESOLUTION 161214, granting additional time to Country Casual Homes, subdivider of Country Casual Homes Unit No. 1, in which to complete the improvements required in said subdivision, such extension of time to run from and after July 18, 1960, to and including October 17, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 161215, granting additional time to Clairemont Company, a co-partnership, and Clairemont Shopping Center, Inc., a corporation, subdivider of Clairemont Plaza Unit No. 3, in which to complete the improvements required in said subdivision, such extension of time to run from and after June 1, 1960, to and including June 1, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 161216, granting additional time to Cabrillo Palisades E, Inc., subdivider of Cabrillo Palisades Unit No. 3, in which to complete the improvements required in said subdivision, such extension of time to run from and after May 16, 1960, to and including May 15, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 161217, granting additional time to Tavares Development Company, subdivider of San Carlos Unit No. 2, in which to

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complete the improvements required in said subdivision, such extension of time to run from and after July 10, 1960, to and including October 8, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 161218, granting additional time to Tavares Development Company, subdivider of San Carlos Unit No. 4, in which to complete the improvements required in said subdivision, such extension of time to run from and after July 14, 1960, to and including September 13, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161219, granting additional time to Brighton Development Company, Inc., subdivider of North Bonita Hills Unit No. 3, in which to complete the improvements required in said subdivision, such extension of time to run from and after June 18, 1960, to and including August 17, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161220, granting additional time to Beverly Development Company, Inc., subdivider of North Bonita Hills Unit No. 4, in which to complete the improvements required in said subdivision, such extension of time to run from and after June 18, 1960, to and including August 16, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161221, authorizing and empowering the City Manager to do all of the work in connection with the construction of an asphalt concrete berm and gutter along the east side of Hillside Drive, between Via Sienna to the south end of Hillside Drive, and the construction of approximately 270 feet of downdrain south of the south subdivision line of Chateau Ville and a drain at Hillside Drive and Rue Adriane, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161222, authorizing and directing the City Engineer to add five mercury vapor, 20,000 lumen ornamental street lights to the General Street Lighting Contract on Ward Road, at Adams Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 161223, authorizing and directing the San Diego Gas and Electric Company to install a 6,000 lumen overhead street light at each of several locations; and a 10,000 lumen overhead street light at 69th Street, at Skyline Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 161224, prohibiting the parking of vehicles at all times on and along the north side of Ryan Road, between the west line of Ryan Way and the west line of College Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 161225, authorizing and empowering the City Attorney to execute, on behalf of The City of San Diego, a stipulation in that certain action entitled, "San Diego Gas and Electric Company, a corporation, plaintiff, versus San Diego Unified School District, a public agency, et al, defendants," Superior Court No. 244421, stipulating that the plaintiff in said action, the San Diego Gas and Electric Company, shall

be entitled to take a judgment condemning said property in favor of said company and against The City of San Diego upon the payment to The City of San Diego the sum of Sixty-five Thousand Six Hundred Twenty-five Dollars (\$65,625.00) being the fair market value of said property, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 161226, setting aside an easement for the purpose of a right of way for sewer line or lines and appurtenances thereto across a portion of Lot 1, Block 479 of Old San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 161227, setting aside and dedicating an easement for a right of way for a public street and incidents thereto across portions of Lot 4, Block 464; Lots 1 and 4, Block 479; Lots 1 and 4, Block 492; and all that portion of the northwesterly half of Arista Street closed and of Conde Street closed; naming the same Juan Street; setting aside and dedicating for such public purposes, access rights in and to Juan Street, between Harney Street and the centerline of Arista Street, from the remaining portion of the property; 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 161228, setting aside an easement for a right of way for a storm drain or drains and appurtenances thereto, across a portion of Lot 4, Block 464; Lots 1, 3 and 4, Block 479; Lots 1, 3 and 4, Block 492; and portions of Arista and Conde Streets closed, in Old San Diego; 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 161229, vacating general utility easement affecting Lots 11, 12 and 13 of La Jolla Del Norte; abandoning City's interest in same; title to said land to revert to the owners of the land free from the rights of the public; and authorizing and directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The next item on today's Agenda was a proposed Resolution to vacate blanket water main easement over the south half of Quarter Section 74 of Rancho De La Nacion; abandoning City's interest in same; title to said land to revert to the owners of the land free from the rights of the public; and authorizing and directing the City Clerk to file a certified copy of this Resolution for record.

On motion of Councilman Schneider, seconded by Councilman Hartley, this item was referred to the City Manager for signature.

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

RESOLUTION 161230, accepting the grant deed of Heritage, Inc., a corporation, P.O. Box 1122, La Jolla, California, dated June 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 Highland Park Estates Unit No. 4; directing the Clerk to file said deed for record;

7/5/60

RESOLUTION 161231, accepting the grant deed of Edgar A. Wilson and Lois H. Wilson, husband and wife, and Richard Allan Wilson and Lisabet J. Wilson, husband and wife, 2614 Fairfield Street, San Diego 10, California, dated June 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 names Lois Manor; directing the Clerk to file said deed for record;

RESOLUTION 161232, accepting the grant deed of Mission Village Center, a California corporation, formerly known as American Housing Guild, a corporation, 3247 Mission Village Drive, San Diego 11, California, 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 Resub No. 1, Mission Village Unit No. 4; directing the Clerk to file said deed for record;

RESOLUTION 161233, accepting the deed of Harry W. Axene and Wanda A. Axene, dated May 24, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Lot 28, The Highlands; accepting same on conditions expressed; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Buckhorn Street; setting aside and dedicating as and for a public street lands therein conveyed as Parcel No. 2 and naming same Kearny Mesa Road; directing the City Clerk to file said deed for record;

RESOLUTION 161234, accepting the deed of Joseph Bacorn, R. A. Hall and Ruth J. Hall, dated May 5, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1234 of the Pueblo Lands of San Diego; accepting same on conditions expressed; directing the Clerk to file said deed for record;

RESOLUTION 161235, accepting the deed of Kenneth A. Conner, dated June 6, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lot 19, Block 16, La Jolla Park; accepting same on conditions expressed; directing the Clerk to file said deed for record;

RESOLUTION 161236, accepting the grant deed of JRW Company, a partnership, 697 Third Avenue, Chula Vista, California, dated June 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 Ramm's Subdivision No. 1; directing the Clerk to file said deed for record;

RESOLUTION 161237, accepting the deed of John Kubler, Jr. and Onna Lee Kubler, dated April 23, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Pueblo Lot 1782 of the Pueblo Lands of San Diego; accepting same on conditions expressed; directing the City Clerk to file said deed for record;

RESOLUTION 161238, accepting the deed of James Hervey Johnson, dated June 9, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Pueblo Lot 1786 of the Pueblo Lands of San Diego; accepting the same on the conditions expressed; directing the City Clerk to file said deed for record;

RESOLUTION 161239, accepting the deed of Robert D. Manzer and Pearl M. Manzer, dated June 10, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Lot 108, Highdale Addition to Encanto Heights; accepting same on conditions expressed; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Radio Drive; directing the City Clerk to file said deed for record; and

RESOLUTION 161240, accepting the deed of Veronica H. Bowen, dated June 1, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lots 25 and 26, Block 16, La Jolla Park; accepting same on conditions expressed; directing the City Clerk to file said deed for record.

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 its final passage, a written or printed copy.

ORDINANCE 8320 (New Series), adopting and approving the annual budget for the fiscal year 1960-1961, and appropriating the necessary money to operate The City of San Diego for said fiscal year, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.


The following item was presented under unanimous consent granted Mayor Dail:

RESOLUTION 161241, requesting the consent of the Board of Directors of the San Diego County Water Authority to the detachment from The City of San Diego of portions of Lot 67, Rancho Mission of San Diego, said portions to be known and designated as "Foster Mar Manor Tract", was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

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

RESOLUTION 161242, authorizing Councilman George Kerrigan to attend the Feather River meeting to be held at San Francisco, California, July 7th and 8th, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:30 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

161239 - 161242
8320 N.S.
Unanimous Consents
Meeting adjourned

bd

00302

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 7, 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 hour of 10:00 o'clock A. M. having arrived, time set
for continued hearing from the Meeting of June 30, 1960 on the appeal of
S. D. Ritchey and Joseph Condon from the decision of the Planning Com-
mission granting Conditional Use Permit 3288 to The Vinley Corporation
and The Del Cerro Community Association to construct and operate a pri-
vate park and recreation facility on Lot 866, Del Cerro Unit 12 and Lot
A, Del Cerro Unit 2, east of Del Cerro Avenue and south of Del Cerro
Boulevard, in the R-1 Zone, it was reported the hearing was closed but
continued to this Meeting to allow time for Council to view the property.

Eugene Horton, attorney for the appellants and Mrs. Cloys
Frandel, representing the property owners in favor of the Conditional
Use Permit, appeared to be heard briefly, in answer to questions from the
Council.

RESOLUTION 161243, approving the Conditional Use Permit re-
quested by The Vinley Corporation, owner, and The Del Cerro Community
Association, purchaser, to construct and operate a private park and re-
creation facility for the residents of Del Cerro on Lot A of Del Cerro Unit
2 and Lot 866 of Del Cerro Unit 12, located easterly of Del Cerro Avenue and
southerly of Del Cerro Boulevard in R-1 Zone, subject to twelve conditions;
making a finding that four facts are true; denying the appeal of S. D. Ritchey
and Joseph Condon in behalf of themselves and others, was adopted, on motion
of Councilman Hartley, seconded by Councilman Kerrigan.

Councilman Curran entered the Meeting.

The hour of 10:00 o'clock A. M. having arrived, time set
for hearing on the matter of complaints that excessive airborne pollutants
emanate from National Steel and Shipbuilding Corporation at 28th Street
and Harbor Drive, Mayor Dail announced that Council would listen to testi-
mony from representatives of those who had instituted the complaint.

Robert Deardorf, attorney for petitioners, took the podium
to ask for a continuance of the hearing for 90 days.

J. A. Donnelley, attorney for the National Steel and Ship-
building Corporation appeared to be heard advising there is a new owner
and the continuance of the hearing would allow time for discussion.

On motion of Councilman Schneider, seconded by Councilman
Hartley, the hearing was continued for 90 days, to the hour of 10:00 o'clock
A. M. on October 6, 1960.

The hour of 10:00 o'clock A. M. having arrived, time set
for hearing on the matter of rezoning portion of Section 31, Township 14
South, Range 2 West, S. B. B. M., and portion of Section 36, Township 14
South, Range 3 West, S. B. B. M., from interim A1-1 Zone to C-1A, R-1,
R-4 and RP Zones, approximately one mile northerly of Miramar Road and

Meeting convened
Resolution 161243
Hearings

7/7/60

three-fourths of a mile westerly of Highway U. S. 395, it was reported the Planning Commission had voted 7-0 to approve the rezonings, subject to the recordation of a final subdivision map or maps within one year.

There was no protest. No one appeared to be heard.

In this connection, Planning Commission communication recommending approval of the tentative map of Mira Mesa, a 2700 lot development of approximately 788 acres, a subdivision of Section 36, Township 14 South, Range 3 West and a portion of Section 31, Township 14 South, Range 2 West, located northerly of Miramar Road, westerly of U. S. Highway 395, between Carroll Canyon and Los Penasquitos Canyon in the Kearney Mesa area, subject to conditions, was presented.

On motion of Councilman Evenson, seconded by Councilman Hartley, the hearing was continued to the hour of 10:00 o'clock A. M., Thursday, July 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 Block 8, Las Alturas Unit 3 and portions of Lot 1, Hubbard and Walter Estate, from R-4 Zone to M-1A Zone, located east of 54th Street and south of J Street, it was reported the Planning Commission had voted 5-0 to approve the rezoning, subject to the recordation of a final subdivision map within one year.

There were no protests and no one appeared to be heard.

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

An Ordinance incorporating a portion of Las Alturas 3, into M-1A Zone as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance 116 (New Series), adopted January 3, 1933, insofar as the same conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Hartley, by the following vote: Yeas - Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

In this connection, Planning Commission communication recommending approval of the tentative map of Potter Tract, a five-lot subdivision of Lots H, J and K, and portions of Lots G, I and O, Block 8, Las Alturas Unit 3; also a portion of Lot 1, Hubbard and Walter Estate, located at the southeast intersection of 54th and J Streets in the southeast San Diego area, subject to conditions, was presented.

RESOLUTION 161244, approving the map of Potter Tract, (a tentative map), a five-lot subdivision of Lots H, J and K, and portions of Lots G, I and O, Block 8, Las Alturas Unit 3; also a portion of Lot 1, Hubbard and Walter Estate, located at the southeast intersection of 54th and J Streets in the southeast San Diego area; subject to nineteen conditions and suspension of portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A petition from the residents and property owners in Blocks 41, 42, 46, 47, 48, 49 and 50, La Jolla Park, making known their desires that this area remain in its present R-1 Zone and that any change in the present zoning is opposed, was presented.

On motion of Councilman Hartley, seconded by Councilman Evenson, the petition was referred to the Planning Department for filing.

Purchasing Agent's report on the second low bid of Stanley Andrews Sporting Goods Company for furnishing 300 Junior Traffic Patrol Sweaters and 700 Junior Traffic Patrol Overseas Caps - five bids received, was presented.

RESOLUTION 161245, accepting the bid of Stanley Andrews Sporting Goods Company for furnishing 300 Junior Traffic Patrol Sweaters and 700 Junior Traffic Patrol Overseas Caps; 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.

Communications
161244 - 161245
Petition
Ordinance introduced

7/7/60

RESOLUTION 161246, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of curb and sidewalk along Harbor Drive, east of Kettner 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 161247, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction (reconstruction) of Rip Rap, protection for embarcadero bulkhead; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending denying the request of the subdivider to amend Resolution 160074, adopted April 21, 1960, which approved the tentative map of La Playa, a resubdivision of Lot 4, Block 151, located on the northwest intersection of Nichols and San Elijo Streets, to delete the street improvements requirements, was presented.

RESOLUTION 161248, denying the request to amend Resolution 160074, adopted April 21, 1960, approving the tentative map, La Playa, a resubdivision of Lot 4, Block 151, to delete the street improvements requirements, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproving Resolution 152392, adopted January 22, 1959, which approved the tentative map of Encanto Heights, Sunnyslope Addition, Block 4, Resub Lot 17, located on the west side of Zeller Street north of Gibson, south of Klauber, in the R-2 zone of Encanto, and extending the time of recording the final map to January 22, 1961, was presented.

RESOLUTION 161249, reapproving Resolution 152392, adopted January 22, 1959, approving the tentative map, Encanto Heights, Sunnyslope Addition, Block 4, Resub Lot 17; extending time for recording the final map to January 22, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending reapproving Resolution 156119, adopted July 30, 1959, which approved the tentative map of Picard Estates Unit 3, located on Defiance Way, north of Prosperity Lane, and extending the time for recording the final map to July 30, 1961, was presented.

RESOLUTION 161250, reapproving Resolution 156119, adopted July 30, 1959, approving the tentative map, Picard Estates Unit 3; extending the time for recording the final map to July 30, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approving the tentative map of Delta Unit 1, a four-lot subdivision of a portion of Lot 16, Horton's Purchase, located on the north side of Federal Boulevard approximately 200 feet westerly of Euclid Avenue, a portion of the property presently zoned C and the remainder, R-1, subject to conditions, was presented.

RESOLUTION 161251, approving the tentative map of Delta 1, a four-lot subdivision of a portion of Lot 16, Horton's Purchase, located on the north side of Federal Boulevard approximately 200 feet westerly of Euclid Avenue, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

7/7/60

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Sunnyslope Addition, Block 4, Lots 5 and 16, a two-lot resubdivision located on the east side of Zeller Street between Klauber and Gibson Streets in the R-2 zone of Encanto, subject to conditions, was presented.

RESOLUTION 161252, approving the tentative map of Encanto Heights, Sunnyslope Addition, Block 4, Lots 5 and 16, a two-lot resubdivision located on the east side of Zeller Street between Klauber and Gibson Streets in the R-2 zone of Encanto, subject to six conditions; 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 Lindy Estates, a three-lot resubdivision of Lots 27, 28 and portions of Lots 26 and 29, Block 11, Bird Rock Addition, located on the westerly side of Taft Avenue approximately 60 feet southerly of Forward Street in the R-1 zone, subject to conditions, was presented.

RESOLUTION 161253, approving the tentative map of Lindy Estates, a three-lot resubdivision of Lots 27, 28 and portions of Lots 26 and 29, Block 11, Bird Rock Addition, located on the westerly side of Taft Avenue approximately 60 feet southerly of Forward Street in the R-1 zone, subject to six 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 West Clairemont Units 1, 3 and 4, a 117-lot subdivision of a portion of Pueblo Lots 1225, 1226 and 1239, located northeasterly of the Rose Canyon Warehouse in the R-1 zone of West Clairemont, subject to conditions, was presented.

RESOLUTION 161254, approving the tentative map of West Clairemont Units 1, 3 and 4, a 117-lot subdivision of a portion of Pueblo Lots 1225, 1226 and 1239 located northeasterly of the Rose Canyon Warehouse in the R-1 zone of West Clairemont, subject to fifteen 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 Encanto Heights, Sunnyslope Addition, Block 5, Resub Lot 2, a two-lot resubdivision located on the east side of Zeller Street, northerly of Gibson Street in the R-2 zone of Encanto, subject to conditions, was presented.

RESOLUTION 161255, approving the tentative map, Encanto Heights, Sunnyslope Addition, Block 5, Lot 2, a two-lot resubdivision located on the east side of Zeller Street, northerly of Gibson Street, in the R-2 zone of Encanto, subject to six conditions; 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 Linda Vista Unit 4, resubdivision of Lot 1, a two-lot resubdivision, located on the south side of Volta Court, westerly of Linbrook Drive in the R-1 zone of Linda Vista, subject to conditions, was presented.

RESOLUTION 161256, approving the tentative map, Linda Vista Unit 4, resubdivision of Lot 1, a two-lot resubdivision, located on the south side of Volta Court, westerly of Linbrook Drive in the R-1 zone of Linda Vista, subject to six conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

7/7/60

Planning Commission communication recommending approval of the final map of Nimitz Center, a one-lot subdivision located at Voltaire Street, corner of Worden Street, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161257, authorizing the City Manager to execute a contract with The Faulconer Company, for the installation and completion of the unfinished improvements and the setting of the monuments required for Nimitz Center subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within the said subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161258, approving the map of Nimitz Center Subdivision, being a subdivision of all of Lots 13 to 17, inc., and portion of Lots 8, 9, 10, 11, 12, 18, 19, 20, 21, 22 and 23 of Block 19; accepting on behalf of the public, portion of a public street, to wit: a portion of Worden Street, for public use; dedicating said street to the public use; rejecting as a dedication for a public street, the portion shown marked "reserved for future street"; authorizing the Clerk to endorse said map and transmitting it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Lemon Villa Resub 2, a two-lot subdivision located between 54th Street and 54th Place, south of Trojan Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161259, authorizing the City Manager to execute a contract with Mack J. Harris and Herbert R. Woodward for the installation and completion of the unfinished improvements and the setting of the monuments required for Lemon Villa Resubdivision 2 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 161260, approving the map of Lemon Villa Resubdivision 2, being a portion of Lot 10, Trojan Heights, and a portion of Lot 12, Lemon Villa; accepting, on behalf of the public, the public street, to wit: 54th Place, and the easements shown on said map within this subdivision for sewer, water, drainage and public utilities, together with any and all Abutters' Rights of Access in and to 54th Street, adjacent and contiguous to Lots 1 and 2, as shown on this map within this subdivision for public purposes; declaring said streets, easements and Abutters' Rights of Access 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 Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Climax Unit 3, a 108-lot subdivision located northwesterly of the intersection of Navajo Road and Lake Murray Boulevard, and easterly of the proposed Cowles Mountain 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 161261, authorizing the City Manager to enter into an agreement with Sunset International Petroleum Corporation, a Delaware corporation, providing for construction of improvements in Navajo Road between Boulder Lake Avenue and a point approximately 120 feet west of Cowles Mountain Boulevard, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

161257 - 161261

00307

7/7/60

RESOLUTION 161262, authorizing the City Manager to execute a contract with Camax Associates, for the installation and completion of the unfinished improvements and the setting of the monuments required for Climax Unit 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 Hartley, seconded by Councilman Evenson.

RESOLUTION 161263, approving the map of Climax Unit 3 subdivision, being a subdivision of portion of Lot 70 of Rancho Mission of San Diego; accepting on behalf of the public, the public streets, to wit: Tommy Drive, Hudson Drive, Hudson Place, Renkrib Avenue, Ballinger Avenue, Cowles Mountain Boulevard, Whelan Drive and the easements shown on said map within this subdivision for sewer, water, drainage and public utilities, together with any and all Abutters' Rights of Access in and to Navajo Road adjacent and contiguous to Lots 221 through 245, inclusive, and Lots 249 and 250, as shown on this map within this subdivision for public purposes; declaring said streets, easements and Abutters' Rights of Access 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 Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of Record of Survey of Resub Block 58, Mission Beach, a three-lot resubdivision located on the east side of Bayside Lane between San Fernando Place and Dover Court, was presented.

RESOLUTION 161264, 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 Block 58, Mission Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of Record of Survey of Resub Block 57, Mission Beach, a three-lot resubdivision located on the east side of Bayside Lane between San Fernando Place and Dover Court, was presented.

RESOLUTION 161265, 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 Block 57, Mission Beach, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication submitting amended ordinance in compliance with request of Fordham Builders to allow maps to be filed which will conform to the boundaries of ownership and allow each owner to develop his property as he wishes, was presented.

This matter had been referred to Planning Commission from Council Meeting of January 21, 1960.

An Ordinance amending Section 4 of Ordinance 8221 (N. S.), adopted December 29, 1959, and incorporating portions of Pueblo Lots 210, 220, and 221 of the Pueblo Lands of San Diego, into R-4 zone as defined by Section 101.0417 of the San Diego Municipal Code, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

Communication from County of San Diego, Board of Supervisors, submitting Resolution requesting Consent for inclusion of a portion of The City of San Diego within Assessment District for 1911 Improvement Act Area 87, construction of sewers in Valley Avenue, et al, in the vicinity of Solana Beach, was presented.

161262 - 161265
Ordinance introduced
Communication

7/7/60

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

Communication from Harbor Commission submitting form of lease being entered into with the Standard Oil Company, doing business as Signal Oil Company, covering the marine service station operation on Harbor Drive near the foot of Laurel Street; lease replacing a lease which recently expired and is for a term of five years with no options to renew; renewal established at 1¢ per gallon of gasoline sold, plus 3% of the gross income from sales of other petroleum products, or \$50.00 per month, was presented.

RESOLUTION 161266, ratifying, confirming and approving a tideland lease with Standard Oil Company, doing business as Signal Oil Company, covering the Marine Service Station operation on Harbor Drive, near the foot of Laurel Street, for a period of five years, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161267, appointing William E. Starke as Attorney for the Mira Mesa Improvement District - sewers to be installed under 1911 Street Improvement Act Proceedings, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161268, endorsing statement of the Board of Directors of the San Diego County Water Authority in relation to the proposal of the City of Los Angeles Department of Water and Power to change the organization and operation of the Metropolitan Water District of Southern California; statement adopted by the Board of Directors of the San Diego County Water Authority on May 19, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161269, authorizing the City Manager to execute agreements with certain collection agencies for the collection of water and sewer service bills of The City of San Diego covering the period of July 1, 1960 to June 30, 1961; said collection agencies to receive a sum of 6.8¢ per bill collected, for such service, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 161270, declaring 43rd Street, between Orange Avenue and Thorn Street, to be a One-Way Street, for southbound traffic, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 161271, authorizing the City Manager to do all of the work in connection with the installation of a 4" water service, two 3" compound meters manifolded, backflow protection and construction of a concrete cement vault for the San Diego Medical Center-Annex approximately 350 feet east of the east line of Kearney Villa Road on Frost Street north, by appropriate City Forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 161272, authorizing twenty-two representatives of The City of San Diego to attend the League of California Cities 62nd Annual Conference to be held in Los Angeles, October 23rd through 26th, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161273, authorizing the City Attorney to settle the claim of Otis A. and Etta Flowers, 2970 Ocean View Boulevard, San Diego 13, California; directing the City Auditor and Comptroller to draw his warrant in favor of Otis A. Flowers and Etta Flowers, and Sherwood

161266 - 161273

7/7/60

Roberts, their attorney, 7752 Fay Avenue, La Jolla, California, in the amount of \$887.61, in full settlement of the \$1,981.50 claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161274, approving the claim of Firemen's Insurance Company of Newark, New Jersey, 160 Pine Street, San Francisco 6, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Firemen's Insurance Company of Newark, New Jersey, 160 Pine Street, San Francisco 6, California, in the amount of \$169.00, in full payment of the \$169.00 claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161275, denying the claim of Harold and Marjorie Roeser, 4906 Elsa Road, San Diego 20, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161276, denying the claim of James T. Bolick, 2331 Poinsettia Avenue, San Diego 6, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161277, denying the claim of Mrs. D. L. Brown, 3203 Euclid Avenue, San Diego, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161278, denying the claim of Jesse F. Nickolson, 4214 Alder Drive, San Diego 16, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161279, denying the claim of Joseph Tricoli, 2711 - 28th Street, San Diego, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Ordinances were introduced at the Meeting of June 30, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance.

ORDINANCE 8321 (New Series), incorporating a portion of the Northeast Quarter of Pueblo Lot 1234 of the Pueblo Lands of San Diego, into R-4 zone as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance 13456, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas - Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

ORDINANCE 8322 (New Series), incorporating a portion of Lot 11, Ex-Mission Lands in The City of San Diego, into R-2 and C-1A zones, as defined by Sections 101.0415 and 101.0431 of the San Diego Municipal Code and repealing Ordinance 35 (New Series), adopted September 12, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley, by the following vote: Yeas - Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The next item on today's Agenda was an ordinance to be introduced, incorporating a portion of Blocks 15 and 16, Loma Alta Unit

161274 - 161279
Ordinances 8321 (N. S.) and 8322 (N. S.)


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1 into C-1A zone as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance 5446 (New Series), adopted January 20, 1953, insofar as the same conflicts herewith, property located on both sides of Voltaire Street westerly of Venice Street and Mendocino Boulevard.

In this connection, Planning Commission communication recommending approval of the tentative map of Loma Alta 1 Resub, a five - lot resubdivision of Lots 1 through 5, Block 16; and Lots 17 and 18, Block 15, Loma Alta 1, located on Voltaire Street at the intersection of Mendocino Boulevard and Venice Street, subject to conditions, was presented.

On motion of Councilman Evenson, seconded by Councilman Schneider, both of these items, 112 and 113, were continued to Thursday, July 14, 1960 and referred to the City Attorney for preparation of an Ordinance for C zone, by the following vote: Yeas-Councilmen Tharp, Schneider, Evenson, Mayor Dail; Nays-Councilmen Hartley, Kerrigan, Curran; Absent-None.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:30 o'clock A. M., on motion of Councilman Kerrigan, seconded by Councilman Schneider.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communication
Meeting adjourned

my

00311

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, JULY 12, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Mayor Dail.
Absent--Councilmen 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 Reverend John D. King, of the Claire-
mont Christian Church. Reverend King gave the invocation.

Minutes of the Regular Meetings of Tuesday, June 28, 1960,
Thursday, June 30, 1960, Tuesday, July 5, 1960, and Thursday, July 7, 1960,
were presented to the Council by the Clerk. On motion of Councilman Tharp,
seconded by Councilman Kerrigan, said Minutes were approved without reading,
after which they were signed by Mayor Dail.

Councilman Curran entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing continued from the Meeting of July 5, 1960 on the Assessment - Roll
2943, for the paving of Gage Drive, DuPont Street and Dudley Street, the
Clerk reported the hearing had been continued to permit the City Engineer
to check the drainage of certain lots.

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 161280, continuing to the hour of 10:00 o'clock
A.M. of Thursday, July 14, 1960, the hearing on the Street Superintendent's
Assessment 2943, made to cover the cost and expenses of paving and other-
wise improving Gage Drive, DuPont Street and Dudley Street, under Resolution
of Intention 156457, adopted August 18, 1959; directing the Street Superin-
tendent to modify and correct Assessment 2943, was adopted, on motion of
Councilman Hartley, seconded by Councilman Schneider.

Councilman Evenson entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing continued from the Meetings of June 28, 1960 and July 5, 1960 on
Resolution of Intention 160667, for the vacation of a portion of Cuvier
Street, between Pearl and Prospect Streets in La Jolla Park (adjacent to
Bishop's School), the Clerk reported the hearing had been continued for a
report from the City Manager.

Robert Watts, Chairman of the Executive Committee of
Bishop's School, presented a letter from Reverend P. J. Sherman withdraw-
ing protests filed by the residents of Cuvier Street area.

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

Meeting convened
Invocation
Hearings
161280

RESOLUTION 161281, for the vacation of a portion of Cuvier Street, between Pearl and Prospect Streets in La Jolla Park (adjacent to Bishop's School), as described in Resolution of Intention 160667, 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 160738, for the paving of a portion of 49th Street, between Imperial Avenue and Nogal Street, and Nogal Street, between 49th Street and a line parallel to and distant 30.00 feet westerly therefrom; establishing the official grade thereof; and paving a portion of Imperial Avenue, at its intersection with 49th Street, and changing the official grade thereof, 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 161282, determining that the proposed improvement of 49th Street and Nogal Street, within the limits mentioned in Resolution of Intention 160738, 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 161283, for the improvement of 49th Street and Nogal Street, establishing the official grade thereof; improvement of Imperial Avenue, changing the official grade thereof, as described in Resolution of Intention 160738, 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 160740, for the paving and otherwise improving Wightman Street, Alley in Block 188, City Heights, and Boundary Street, the Clerk reported one written protest had been received.

Selmar R. Siebert, appeared to be heard in protest.

Councilman Schneider made a motion to continue the matter for one week to allow time for Mr. Siebert to obtain additional protests. There was no second to this motion.

A motion was made by Councilman Hartley, seconded by Councilman Schneider, that the job be abandoned, which failed to pass by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider. Nays-Councilmen Kerrigan, Curran, Evenson, Mayor Dail. Absent-None.

RESOLUTION 161284, continuing to the hour of 10:00 o'clock A.M., Tuesday, July 19, 1960, the hearings on the proposed improvement and construction of drainage structures in Wightman Street; construction of drainage structures in Alley, Block 188, City Heights; improvement of Boundary Street; establishing the official grade on Wightman Street and changing the official grade on Boundary Street, under Resolution of Intention 160740, adopted June 7, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 160742, for the proposed paving of a portion of Eberhart Street, between the westerly line of Lot 3, Amherst Tract, and the westerly termination of said street and establishing the official grade thereof; installing sewer main in Amherst Street and in public rights of way in Lot J, La Mesa Colony and Ramona Street closed, the Clerk reported no written protests had been received.

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

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

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On motion of Councilman Hartley, seconded by Councilman Curran, the following two Resolutions were adopted:

RESOLUTION 161285, determining that the proposed improvement of Eberhart Street, installation of sewer main in Amherst Street and in Public Rights of Way in Lot J, La Mesa Colony and Ramona Street closed, within the limits mentioned in Resolution of Intention 160742, 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; and

RESOLUTION ORDERING WORK 161286, for the improvement of Eberhart Street; installation of sewer main in Amherst Street and in Public Rights of Way in Lot J, La Mesa Colony and Ramona Street closed, as described in Resolution of Intention 160742.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 160744, for paving and otherwise improving Durant Street, between 35th and 36th Streets; Pardee Street, between Durant Street and Imperial Avenue; Imperial Avenue, at its intersection with Durant Street; changing the official grade on Imperial Avenue and establishing the official grade on Durant Street and Pardee Street, the Clerk reported no written protests had been received.

Mrs. Durine Johnson and Reverend W. D. Peterson appeared to be heard, in protest.

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

RESOLUTION 161287, overruling and denying the protests of Mrs. Durine Johnson and Reverend Peterson against the proposed improving of Durant Street; improving and constructing drainage structures on Pardee Street; improving Imperial Avenue at its intersection with Durant Street; improving and constructing drainage structures on Imperial Avenue at its intersection with Pardee Street; changing the official grade on Imperial Avenue at its intersection with Durant Street, and establishing the official grade on Durant and Pardee Streets, under Resolution of Intention 160744, adopted June 7, 1960; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161288, determining that the proposed improvement of Durant Street; improvement and construction of drainage structures on Pardee Street; improvement of Imperial Avenue at its intersection with Durant Street; improvement and construction of drainage structures on Imperial Avenue at its intersection with Pardee Street; changing the official grade on Imperial Avenue at its intersection with Durant Street; and establishing the official grade on Durant and Pardee Streets, within the limits mentioned in Resolution of Intention 160744, 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 161289, for the improvement of Durant Street; improvement and construction of drainage structures on Pardee Street; improvement of Imperial Avenue at its intersection with Durant Street; improvement and construction of drainage structures on Imperial Avenue at its intersection with Pardee Street; changing the official grade on Imperial Avenue at its intersection with Durant Street; and establishing the official grade on Durant and Pardee Streets, as described in Resolution of Intention 160744, 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 160746, for paving 34th Street, between Webster Avenue and a line parallel to and distant 295.00 feet southerly therefrom, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed. The hearings were closed, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 161290, determining that the proposed improvement of 34th Street, between Webster Avenue and a line parallel to and distant 295.00 feet southerly therefrom and establishing the official grade thereof, within the limits mentioned in Resolution of Intention 160746, 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 Tharp, seconded by Councilman Hartley.

Councilman Curran left the Council chamber.

RESOLUTION ORDERING WORK 161291, for the improvement of 34th Street, as described in Resolution of Intention 160746, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 160748, for paving 40th Street, between Gamma Street and a line parallel to and distant 120.00 feet northerly from the easterly prolongation of the northerly line of Z Street, the Clerk reported one written protest had been received.

Councilman Curran returned to the Meeting.

Mr. Lonnie J. Reed appeared to be heard, in protest. The hearings were closed, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161292, overruling and denying the protests of Lonnie J. and Esther E. Reed, against the proposed improvement of 40th Street, between Gamma Street and a line parallel to and distant 120.00 feet northerly from the easterly prolongation of the northerly line of Z Street, under Resolution of Intention 160748, adopted June 7, 1960; overruling and denying all other protests, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 161293, determining that the proposed improvement of 40th Street, between Gamma Street and a line parallel to and distant 120.00 feet northerly from the easterly prolongation of the northerly line of Z Street, within the limits mentioned in Resolution of Intention 160748, 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 Evenson.

RESOLUTION ORDERING WORK 161294, for the improvement of 40th Street, as described in Resolution of Intention 160748, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention to Make Change 160749, to alter, modify and amend the work in the improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow; and to establish the official grade on La Jolla Scenic Drive and Torrey Pines Road, the Clerk reported no written protests had been received.

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

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

RESOLUTION ORDERING CHANGE IN WORK 161295, to alter, modify and amend the work in the improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow; to establish the official grade on La Jolla Scenic Drive and Torrey Pines Road; declaring that the public interest and convenience require said alterations, modifications and amendments to the work and improvement, as described in Resolution of Intention to Make Change 160749; rescinding approval of Plat 3223, heretofore approved by Resolution 157693, and approving Plat 3223-A; overruling any objections and protests, 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 2944 for the paving of Mar Avenue and Massena Street, the Clerk reported one written appeal had been received.

Charles B. Frederick, Mrs. Elsie Frazee and Mrs. Frazee's grandson, Harry Frazee, speaking on her behalf, appeared to be heard, appealing.

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

RESOLUTION 161296, overruling and denying the appeals of Mrs. Elsie Frazee and Charles Frederick, from the Street Superintendent's Assessment 2944 made to cover the costs and expenses of the work of paving and otherwise improving Mar Avenue and Massena Avenue, under Resolution of Intention 153748, adopted April 7, 1959; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

By the same Resolution, on motion of Councilman Tharp, seconded by Councilman Hartley, the Street Superintendent's Assessment 2944 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.

On motion of Councilman Tharp, seconded by Councilman Hartley, Mrs. Frazee's appeal was referred to the City Manager for expeditious investigation.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll 2945, for the paving of 44th Street, Laurel Street and Highland Avenue, the Clerk reported two written appeals had been received.

Mrs. Marie Huhn appeared to be heard, appealing.

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

RESOLUTION 161297, overruling and denying the appeal of Mrs. Marie Huhn and Mrs. Celeste Bullard, from the Street Superintendent's Assessment 2954, made to cover the costs and expenses of paving and otherwise improving 44th Street, Laurel Street and Highland Avenue, under Resolution of Intention 156574, adopted August 25, 1959; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

By the same Resolution, on motion of Councilman Tharp, seconded by Councilman Hartley, the Street Superintendent's Assessment 2945

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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 2946, for the paving the Alley in Block D, Montecello, the Clerk reported no 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 Curran, seconded by Councilman Evenson.

RESOLUTION 161298, confirming and approving Street Superintendent's Assessment 2946, made to cover cost and expenses of paving and otherwise improving the Alley in Block D, Montecello, between Adams Avenue; 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 furnishing electric energy for two years in College Park 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 Schneider, seconded by Councilman Hartley.

RESOLUTION 161299, confirming and adopting as a whole, "Engineer's Report and Assessment for College Park Lighting District No. 1", 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 furnishing electric energy for two years in Collwood 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 Curran, seconded by Councilman Schneider.

RESOLUTION 161300, confirming and adopting as a whole, "Engineer's Report and Assessment for Collwood Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Traffic Appliance Corporation for furnishing parking meter parts for Duncan-Miller meters - two bids received, was presented.

RESOLUTION 161301, accepting the bid of Traffic Appliance Corporation for furnishing parking meter parts; 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 Kerrigan.

Purchasing Agent's report on the low bid of Utility Trailer Sales Company for furnishing fourteen 20-yard rubbish collection bodies and one 16-yard rubbish collection body - two bids received, was presented.

RESOLUTION 161302, accepting the bid of Utility Trailer Sales Company for furnishing fourteen 20-yard rubbish collection bodies and one 16-yard rubbish collection body; awarding the contract; and authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Hearings
Communications
161298 - 161302

00317

Purchasing Agent's report on bids for furnishing automotive equipment vehicles, ten bids received, was presented.

The following five Resolutions were adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley:

RESOLUTION 161303, accepting the bid of Pearson Ford Company for furnishing the following automotive equipment vehicles:

Alternate Group IA	One Deluxe 4-door Sedan;
Alternate Group IIB	Three 4-door Compact Sedans with heavy duty generator and heater;
Group IV	Three 4-wheel drive pick-ups;
Group VI	Three 3/4-ton pick-ups;
Group X	Two 3-ton trucks;
Group XV	Two 3/4-ton Harbor trucks;
Group XVII	One 4-door Fire sedan; and
Group XVIII	One 4-door Fire station wagon;

awarding the contract; and authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 161304, accepting the bid of Peck Buick Company for furnishing the following automotive equipment vehicles:

Alternate Group IIA Five 4-door Compact Sedans;

awarding the contract; and authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 161305, accepting the bid of Crofton Truck and Tractor Company for furnishing the following automotive equipment vehicles:

Group III Four 4-wheel drive 1/4-ton vehicles;

awarding the contract; and authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 161306, accepting the bid of Bay Shore Motors, Inc. for furnishing the following automotive equipment vehicles:

GROUP V	Forty-three 1/2-ton pick-up trucks;
GROUP XI	Three 3 1/2-ton cab and chassis units;
GROUP XII	Fourteen 5-ton cab and chassis units; and
GROUP XVI	Eight 4-door police sedans;

awarding the contract; and authorizing and instructing the City Manager to execute it on behalf of The City of San Diego; and

RESOLUTION 161307, accepting the bid of International Harvester Company for furnishing the following automotive equipment vehicles:

GROUP VII	Fifteen 1-ton trucks;
GROUP VIII	Twenty-four 2-ton trucks;
GROUP IX	One 4-wheel drive 2-ton dump truck;
GROUP XIII	Four 5-ton cab and chassis units; and
GROUP XIV	One 8 to 10-yard dump truck;

awarding the contract; and authorizing and instructing the City Manager to execute it on behalf of The City of San Diego.

Purchasing Agent's report on the low bid of T. B. Penick and Sons, Inc. for the construction of concrete cross gutters, City-wide (1959-1960) - two bids received, was presented.

RESOLUTION 161308, accepting the bid of \$15,271.40 by T. B. Penick and Sons, Inc. for the construction of cross gutters, City-wide (1959-1960); authorizing the City Manager to execute a contract therefor, on behalf of The City of San Diego; and authorizing the expenditure of \$17,500.00 out of the Capital Outlay Fund to provide funds solely and exclusively for said construction and for related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of C. Harper for the construction of El Cajon Boulevard storm drain from Boundary Street

at Polk Avenue to Meade Avenue - twelve bids received, was presented.

RESOLUTION 161309, accepting the bid of \$106,748.00 by C. Harper for the construction of El Cajon Boulevard Storm Drain, from Boundary Street at Polk Avenue to Meade Avenue; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$112,725.00 out of the Storm Drain Fund 716 solely and exclusively for the purpose of providing funds for said construction and for related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the second low bid of P & H Water Works Supply Company, doing business as Contractor Supply, for furnishing two 16-inch gate valves for stock for ultimate use by the Water Distribution Division, Utilities Department - three bids received, was presented.

RESOLUTION 161310, accepting the bid of P & H Water Works Supply Company, doing business as Contractor Supply, for furnishing two 16-inch gate valves; 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 Schneider.

Purchasing Agent's report on the low and second low bids of the following for furnishing equipment for rental for use by Street Tree Division, Park and Recreation Department, for transfer of palm trees from various locations to Mission Bay Park area for planting; for a period of thirteen working days - five bids received, was presented.

1. El Cajon Tree Surgery and Equipment Rental Company for furnishing two backhoes and one semi-trailer truck combination; and
2. C. W. McGrath Truck Company for furnishing one semi-trailer truck combination.

RESOLUTION 161311, accepting the following bids for furnishing equipment rental for a period of thirteen working days:

1. El Cajon Tree Surgery and Equipment Rental Company for furnishing rental of two backhoes and one semi-trailer truck combination; and

2. C. W. McGrath Truck Company for furnishing rental of one semi-trailer truck combination; authorizing and instructing the City Manager to execute contracts therefor, on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the Record of Survey in lieu of a final subdivision map of C. M. Doty's Subdivision, Resub Lot 6, a two-lot resubdivision located on Lamont and Emelene Streets, southerly of Malden Street, was presented.

RESOLUTION 161312, approving the filing of a Record of Survey Map in lieu of a final subdivision map of the north half of Lot 6, C. M. Doty's Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Cerniglia's Catoctin Subdivision, a two-lot subdivision located on the west side of Catoctin Drive northerly of Montezuma Road, was presented.

RESOLUTION 161313, approving and accepting the map of Cerniglia's Catoctin Subdivision, being a subdivision of a portion of Lot 28 of La Mesa Colony; accepting on behalf of the public, the portion of a public street, to wit: a portion of Catoctin Drive, for public purposes; declaring it to be dedicated to the public use; and authorizing

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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 Schneider.

Communication from the Port Director requesting Council to authorize the sale of bonds approved by the voters of The City of San Diego on June 7, 1960 for the construction of improvements at the 10th Avenue Marine Terminal, was presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, this item was referred to the City Attorney for analysis.

Communication from C. H. Perdue, Chairman, Citizens General Committee, enclosing their second report covering recommendations for control and procedures relative to "War against Litter", was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan this item was referred to Council Conference.

Communication from Mrs. Raymond E. Smith, Chairman, Facilities Control Committee, making recommendations for control and procedures relative to "War against Litter", was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, this item was referred to Council Conference.

Communication from Deane Haskins, Chairman of the Legal Committee of the La Jolla Decent Literature Committee, and John J. Irwin, Chairman, La Jolla Decent Literature Committee, submitting a proposed ordinance relative to supporting the cause of decent literature, was presented.

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

RESOLUTION OF AWARD 161314, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in Talmadge Park Lighting District No. 1, for two years beginning March 1, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION OF AWARD 161315, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in Talmadge Park Lighting District No. 3, for two years beginning March 1, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION OF AWARD 161316, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in Talmadge Park Lighting District No. 4, for two years beginning April 1, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION OF INTENTION 161317, for furnishing electric energy for Ocean Beach Lighting District No. 1 for two years beginning August 1, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION OF INTENTION 161318, for furnishing electric energy for San Diego Lighting District No. 4 for two years beginning August 1, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

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RESOLUTION OF INTENTION 161319, for furnishing electric energy for University Avenue Lighting District No. 1 for two years beginning August 1, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 161320, granting petition for the grading, paving and otherwise improving Swan Street and Paradise Street, each between Mallard Street and Tooley Street; directing the City Engineer to furnish Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands in The City of San Diego to be affected and benefited by and to be assessed to pay the costs, damages and expenses for said work, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 161321, authorizing the City Manager to enter into a contract with Tri-W Builders, Inc., a corporation, providing for installation of larger size water mains and appurtenances in Greyling Drive in Rancho Cabrillo Unit No. 4 Subdivision; approving the expenditure of not to exceed \$2,112.40 out of Fund 502 of The City of San Diego, for the purpose of reimbursing the subdivider of Rancho Cabrillo Unit No. 4 Subdivision, for certain additional improvement in Greyling Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161322, authorizing the Mayor to execute on behalf of The City of San Diego a cooperative agreement with the United States of America, Department of the Interior, covering construction of the Saline Water Plant on Point Loma, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 161323, authorizing the expenditure of \$2,500.00 out of the Sewer Revenue Fund (506) for the purpose only and exclusively of providing funds for defraying the City's portion of the costs, expenses and compensation in connection with the arbitration of the dispute between Holmes and Narver-Montgomery and The City of San Diego; and authorizing the City Manager to expend said sum for said purpose involving the contract with the engineers Holmes and Narver-Montgomery in connection with the Metropolitan Sewage System, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 161324, authorizing and empowering the City Manager to apply to the United States Department of the Interior, Bureau of Land Management for a lease for a period not to exceed three years from the said Department of the Interior for the purpose of entering upon the site of the proposed sewage treatment plant on Point Loma prior to the issuance of a patent to The City of San Diego for said site in order to accomplish certain preparatory work thereon, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 161325, approving the proposal from Roy A. Wehe, Consulting Engineer, setting forth terms and conditions for submitting to The City of San Diego an economic feasibility study in connection with the financing and construction of the Metropolitan Sewerage facility; providing City's liability shall not exceed the sum of \$5,000.00; authorizing the City Auditor and Comptroller to transfer the sum of \$5,000.00 within the Sewerage 506 Fund, from Appropriated Unallocated Reserve to Non-Personal Expense, to provide funds to cover the cost of said feasibility study, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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RESOLUTION 161326, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a cooperative music agreement with the County of San Diego to provide music free to the public in connection with the maintenance of City and County-owned parks and playgrounds and upon appropriate public or patriotic occasions, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 161327, approving that certain agreement between the City-County Band and Orchestra Commission and the Musicians Club of San Diego for furnishing music as may be authorized by the Commission, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 161328, continuing agreement with Douglas Ian Duncan, organist, for his services for one year commencing July 1, 1960, and terminating June 30, 1961; said agreement shall become effective upon and when said Douglas Ian Duncan shall file with the City Clerk his written acceptance of this Resolution, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 161329, continuing agreement with Leonard L. Dowling of San Diego, for services in maintenance of the Balboa Park pipe organ, for one year commencing July 1, 1960 and terminating June 30, 1961; Resolution to become effective upon and when said Leonard L. Dowling shall file with the City Clerk his written acceptance of this Resolution, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 161330, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, the "Memorandum of Agreement for Expenditure of Gas Tax Allocation for Major City Streets" for 1960-1961 fiscal year with the Division of Highways, Department of Public Works, State of California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161331, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with Harry McCarthy for the operation of a golf driving range and certain activities connected therewith, at the Municipal Golf Course Clubhouse in Balboa Park, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 161332, establishing a petty cash revolving fund in the amount of \$6,000.00; the City Treasurer to disburse such funds upon warrant of the City Auditor and Comptroller; such funds to be allocated by the City Auditor and Comptroller to those departments needing such funds upon the request of said departments and the approval of the department head, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 161333, granting permission to the Committee for Annual Trek to the Cross and James J. Peluso, doing business as San Diego Fireworks Display Company, for a public display of fireworks at Old San Diego Plaza, on July 16, 1960, from 10:30 A.M. to 10:40 A.M.; upon condition that James J. Peluso, doing business as San Diego Fireworks Display Company, and the Committee for Annual Trek to the Cross, shall comply with all laws of the State of California, ordinances of The City of San Diego, and rules and regulations adopted by the State Fire Marshal pertaining to the public display of fireworks, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 161334, authorizing the expenditure of \$8,610.00 out of the Capital Outlay Fund, solely and exclusively for transfer to the funds set aside by the following Resolutions:

Resolution 155031 - \$2,625.00 for streets in Mt. Hope Cemetery;

Resolution 156325 - \$1,950.00 for improvements in Lomita Park;

Resolution 157393 - \$300.00 for improvements, Lot M, Research Park;

Resolution 156686 - \$1,235.00 for construction of drains, Draper Avenue and Roseland Drive; and

Resolution 159097 - \$2,500.00 for construction of buildings, Rose Canyon Operations Station;

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

RESOLUTION 161335, authorizing and empowering the City Manager to do all of the work in connection with the transplanting of seventy-five mature palm trees from various areas of the City to the Mission Bay Park, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 161336, declaring 43rd Street, between the southerly line of Meade Avenue and the southerly line of Thorn Street, to be a through street; authorizing and directing that the installation of the necessary signs and markings be made on said street, and that the regulations hereinabove imposed shall become effective upon the installation of such signs, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161337, establishing a parking time limit of two hours, between the hours of 8:00 o'clock A.M. and 6:00 o'clock P.M., Sundays excepted, on both sides of Pearl Street, between Cuvier Street and Draper Avenue; authorizing the installation of the necessary signs and markings on said street and that the regulations hereinabove imposed shall become effective upon the installation of such signs, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161338, authorizing the City Attorney to attend the Annual Conference of the National Institute of Municipal Law Officers to be held in Denver, Colorado, September 25-29, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

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

RESOLUTION 161339, approving the claim of Austin E. Lucious, 104 Sixteenth Street, San Diego, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Austin E. Lucious, in the amount of \$64.16 in full payment of the aforesaid claim; and

RESOLUTION 161340, approving the claim of Sally R. Ostroger, 4284 Adams Avenue, San Diego 16, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Sally R. Ostroger in the amount of \$15.00 in full payment of the aforesaid claim.

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

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RESOLUTION 161341, denying the claim of Frederick A. Sanborn, 4342 Mt. Jeffers, San Diego 17, California; and

RESOLUTION 161342, denying the claim of Mrs. Margaret Malia, 4827 Brighton Avenue, San Diego 7, California.

RESOLUTION 161343, authorizing and empowering the Mayor and the City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Glen Fries and Olive M. Fries, husband and wife, as joint tenants, for the purpose of exchanging easement rights for sewer facilities in connection with an easement for a right of way for the construction, operation and maintenance of a public sewer and appurtenances thereto, across a portion of Lot 13, New Riverside; and authorizing and directing the City Clerk to deliver said quitclaim deed to the Office of the County Recorder, together with a certified copy of this Resolution, for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The following twenty-one Resolutions accepting easement, deeds, subordination agreements from the following, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 161344, accepting the deed of University City, a corporation, dated June 16, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Pueblo Lot 1251 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161345, accepting the deed of Sunset International Petroleum Corporation, a Delaware corporation, dated June 9, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 67, Rancho Mission of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161346, accepting the subordination agreement, executed by Title Insurance and Trust Company, a corporation, Successor to: Union Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, a corporation, Formerly: Union Title Insurance and Trust Company, as trustee, dated May 18, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, 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 161347, accepting the subordination agreement, executed by Herbert Glaser, Agent, as beneficiary, and Union Title Insurance Company, a corporation, Formerly: Union Title Insurance and Trust Company, as trustee, dated May 24, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, 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 161348, accepting the easement of the State of California, acting by and through its duly appointed and acting Director of Finance, with the consent and approval of its duly elected and acting Director of Education, dated May 25, 1960, conveying to The City of San Diego an easement and right of way for alley purposes, across a portion of Lot 21, of Rancho Mission of San Diego; dedicating same as and for a public alley; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161349, accepting the deed of George F. White, Doris Helen White and O. W. Northgraves, dated June 20, 1960, conveying

to The City of San Diego all of Lot 5 and portion of Lot 6 in Block "B" of 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 the lands therein conveyed and naming same Encanto Expressway; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 161350, accepting the deed of Sunset International Petroleum Corporation, a Delaware corporation, dated June 9, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes, across a portion of Lot 67, Rancho Mission of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161351, accepting the subordination agreement, executed by Title Insurance and Trust Company, a corporation, Successor to: Union Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, a corporation, Formerly: Union Title Insurance and Trust Company, as trustee, dated May 18, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, 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 161352, accepting the subordination agreement, executed by Herbert Glaser, Agent, as beneficiary, and Union Title Insurance Company, a corporation, Formerly: Union Title Insurance and Trust Company, as trustee, dated May 24, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, 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 161353, accepting the deed of George E. Armstrong and Sarah Rosario Armstrong, dated June 8, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes, across Lots 36 and 37, Block 288, Seaman and Choate's Addition; authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 161354, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated June 15, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1213, of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161355, accepting the subordination agreement, executed by Security Title Insurance Company, a corporation, as trustee, dated May 24, 1960, wherein said party subordinates all the right, title and interest in and to a portion of Pueblo Lot 1213 of the Pueblo Lands of San Diego, 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;

RESOLUTION 161356, accepting the deed of Yosemite Builders, a partnership, dated June 8, 1960, conveying to The City of San Diego an easement and right of way for street purposes, across a portion of Lot 116, Highdale Addition to Encanto Heights; setting aside and dedicating the lands therein conveyed as and for a public street, and naming the same Radio Drive; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161357, accepting the deed of Alton A. Gray and Emily M. Gray, dated June 27, 1960, conveying to The City of San Diego

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an easement and right of way for street purposes, across a portion of Lot 116, Highdale Addition to Encanto Heights; setting aside and dedicating the lands therein conveyed as and for a public street, and naming same Radio Drive; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161358, accepting the subordination agreement, executed by Yosemite Builders, a partnership, as beneficiary, dated June 6, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 116, Highdale Addition to Encanto Heights, to the easement for street 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 161359, accepting the subordination agreement, executed by Central Federal Savings and Loan Association of San Diego, a corporation, as beneficiary, and Security Title Insurance Company, a corporation, as trustee, dated June 7, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 116, Highdale Addition to Encanto Heights, to the easement for street 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 161360, accepting the deed of Donald Denton Wooten and Bonnie Wooten, dated June 20, 1960, conveying to The City of San Diego an easement and right of way for street purposes, across portions of Lots 108 and 109, Highdale Addition to Encanto Heights; setting aside and dedicating the lands therein conveyed as and for a public street, and naming the same Radio Drive; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161361, accepting the deed of L. Charlotte Whigham, dated June 14, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes, across Lots 37 and 38 in Block 15, of Reed and Hubbell's Addition; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 161362, accepting the deed of Davco, Inc., a corporation, dated June 15, 1960, conveying to The City of San Diego an easement and right of way for sewer, water, drainage and public utility purposes, across a portion of Lot 15, Boyce Heights; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161363, accepting the deed of E. A. Aschenbrener and Zita C. Aschenbrener, dated June 23, 1960, conveying to The City of San Diego an easement and right of way for street purposes, across a portion of Lot 26, Rosemont Addition to Encanto Heights; setting aside and dedicating the lands therein conveyed as and for a public street, and naming the same Wren Street; authorizing and directing the City Clerk to file said deed for record; and

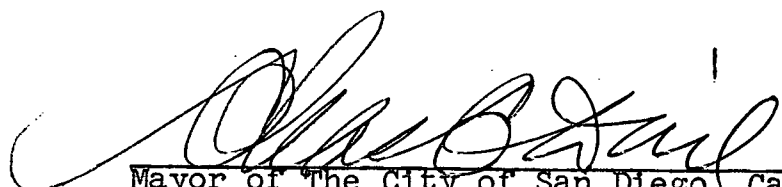
RESOLUTION 161364, accepting the deed of Louise B. Freeberg, Oletha B. Fitzgerald and Edwin L. Fitzgerald, dated June 6, 1960, conveying to The City of San Diego portions of Lots 1 and 2, Block 192 of University Heights, together with a portion of Blaine Avenue (closed) adjoining said Block 192; setting aside and dedicating the lands therein conveyed as Parcel No. 2, as and for a public street, and naming same University Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

The following Ordinance was introduced at the Meeting of July 5, 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 8323 (New Series), amending Section 101.0423 of the San Diego Municipal Code regulating uses in an RC-1A Zone, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

An ordinance appropriating the sum of \$6,000.00 out of the Unappropriated Balance Fund and transferring same to the Petty Cash Revolving Fund for the purpose of providing funds for the operation of said Petty Cash Revolving Fund, was introduced, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:20 o'clock A.M., on motion of Councilman Tharp, seconded by Councilman Schneider.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance 8323 N.S.
Ordinance introduced
Meeting adjourned

bd

00827

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 14, 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 Purchasing Agent reported on the following bids
opened Wednesday, July 13, 1960. Finding was made, on motion of Council-
man Kerrigan, seconded by Councilman Evenson, 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.

Four bids for paving the Alleys in Blocks 59, 70, 85,
Point Loma Heights; establishing official grade on Alleys in Blocks 59
and 70; changing the official grade on the Alley in Block 85;

Four bids for paving the Alleys in Block 41, Normal
Heights, and 35th Street, at its intersection with the southerly East
and West Alley in Block 41, Normal Heights;

Four bids for paving, constructing storm drains, other-
wise improving 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

Five bids for paving the Alley in Block 205, Pacific
Beach.

The hour of 10:00 o'clock A. M. having arrived, time set
for continued hearing from the Meetings of July 5 and 12, 1960, for the
paving of Gage Drive, Du Pont Street and Dudley Street, on the Assessment
Roll 2943, the Clerk reported the hearing was still open but continued
to correct and modify the roll.

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

RESOLUTION 161365, overruling and denying the appeals of
Jean G. Armstrong, Mrs. Albert C. Funk and Frank W. Fink, from the Street
Superintendent's Assessment 2943, made to cover the costs and expenses of
the work of paving and otherwise improving Gage Drive, Du Pont Street and
Dudley Street, under Resolution of Intention 156457, adopted August 18,
1959; overruling and denying all other appeals, written or verbal; con-
firming and approving Street Superintendent's Assessment 2943; directing
him to attach his warrant thereto and issue it in the manner and form pro-
vided 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 continued hearing from the Meeting of July 7, 1960, on the matter of
rezoning portion of Section 31, Township 14 South, Range 2 West, S. B. B. M.,
and portion of Section 36, Township 14 South, Range 3 West, S. B. B. M.,
from interim A1-1 Zone to C-1A, R-1, R-4 and RP Zones; approximately one
mile northerly of Miramar Road and three-fourths of a mile westerly of
Highway U. S. 395, it was reported the Planning Commission had voted 7-0
to approve the rezonings, subject to the recordation of a final subdivision

Meeting convened
Bids
Resolution 161365
Hearing

7-14-60

map or maps within one year.

In this connection, communication from Planning Commission recommending approval of the tentative map, Mira Mesa, a 2,700 lot development of approximately 788 acres, a subdivision of Section 36, Township 14 South, Range 3 West, and a portion of Section 31, Township 14 South, Range 2 West, located northerly of Miramar Road, westerly of U. S. Highway 395, between Carroll Canyon and Los Penasquitos Canyon in the Kearney Mesa area, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, both of these items, the hearing and the communication from Planning Commission, were continued to the hour of 10:00 o'clock A. M., Tuesday, July 19, 1960.

Councilman Curran entered the Meeting.

The next item on today's Agenda was a continued Ordinance to be introduced, continued from the Meeting of July 7, 1960, incorporating a portion of Blocks 15 and 16, Loma Alta Unit 1 into C Zone as defined by Section 101.0433 of the San Diego Municipal Code and repealing Ordinance 5446 (New Series), adopted January 20, 1953, insofar as the same conflicts herewith. The property is located on both sides of Voltaire Street, westerly of Venice Street and Mendocino Boulevard.

The Clerk reported the Planning Commission had denied rezoning from RC to C by a 4-1 vote. Council had then requested a CIA Ordinance to be drawn. This Ordinance had not been voted on and instead, Council had requested a C Zone Ordinance to be drawn.

A motion was made by Councilman Evenson, seconded by Councilman Schneider, to introduce an Ordinance incorporating a portion of Blocks 15 and 16, Loma Alta Unit 1, into C Zone as defined by Section 101.0433 of the San Diego Municipal Code and repealing Ordinance 5446 (New Series), adopted January 20, 1953, insofar as the same conflicts herewith. The motion failed to pass by the following vote: Yeas-Councilmen Tharp, Schneider, Evenson, Mayor Dail; Nays-Councilmen Hartley, Kerrigan, Curran; Absent-None.

Mr. Charles B. Holliday appeared to be heard.

On motion of Councilman Tharp, seconded by Councilman Hartley, communication from Planning Commission recommending approval of the tentative map, Loma Alta 1, Resub, a three-lot resubdivision of Lots 1 through 5, Block 16 and Lots 17 and 18, Block 15, Loma Alta 1, located on Voltaire Street at the intersection of Mendocino Boulevard and Venice Street, was filed.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was continued for one week, the CIA Ordinance to be referred to the Planning Commission for report.

The motion of Councilman Tharp, seconded by Councilman Hartley, to file the communication, was reconsidered, on motion of Councilman Tharp, seconded by Councilman Hartley.

On motion of Councilman Tharp, seconded by Councilman Hartley, the communication from the Planning Commission was also continued to Thursday, July 21, 1960.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning Lots G, H and I, Block 329, Horton's Addition, from Zone R-4 to Zone RP, located at the northwest corner of Sixth Avenue and Palm Street opposite Balboa Park, it was reported the Planning Commission had voted 4-0 to deny the proposed rezoning.

The City Clerk read the report from the Planning Commission.

John S. Rhoades, attorney for Electronics Capital Corporation, appeared to be heard.

Mayor Dail left the Council Chambers and Vice-Mayor Hartley took the Chair.

Continued Ordinance to be introduced
Communication
Hearing

Mr. Rhoades continued to speak.

At this time, a letter was brought into Council Chambers which was read by the City Clerk, from the San Diegans, Inc., in protest to the proposed rezoning.

Mayor Dail returned to the Meeting.

Mayor Dail requested permission to interrupt the proceedings at this time to call on members of the American-French group of people who were in the City celebrating French Bastille Day. They stood to be recognized.

Council proceeded in the regular course of business.

Mr. Rhoades spoke a few minutes longer.

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

On motion of Councilman Evenson, seconded by Councilman Tharp, the hearing was continued to the hour of 10:00 o'clock on Thursday, August 4, 1960, and referred to Council Conference, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Schneider; Absent-None.

Mayor Dail left the Meeting; Vice-Mayor Hartley took the Chair.

A petition from residents of the area near Speede Mart and other businesses in the Shattuck Highlands in North Clairemont, objecting to the noise of refrigeration and cooling, day and night, and the late hour use of rotary sweeper, was presented.

On motion of Councilman Hartley, seconded by Councilman Tharp, the petition was referred to the City Manager for investigation.

Purchasing Agent's report on the low bid of C. W. McGrath Construction Company, Inc. for furnishing decomposed granite as may be required for a period of one year commencing July 1, 1960 through June 30, 1961 - three bids received, was presented.

This item had been referred to the City Manager for re-checking from the Meeting of June 28, 1960.

RESOLUTION 161366, accepting the bid of C. W. McGrath Construction Company, Inc. for furnishing decomposed granite as may be required during the period of one year commencing July 1, 1960 and ending June 30, 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 Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Balboa Oldsmobile for furnishing one four-door Police High Speed Sedan and one two-door Police High Speed Sedan - two bids received, was presented.

RESOLUTION 161367, accepting the bid of Balboa Oldsmobile for furnishing one four-door Police High Speed Sedan and one two-door Police High Speed Sedan; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Mac Panel Company for furnishing twenty-five Control Panels, for use by City Auditor and Comptroller data processing division - two bids received, was presented.

Hearing
Petition
161366 - 161367

7-14-60

RESOLUTION 161368, accepting the bid of Mac Panel Company for furnishing twenty-five Control Panels; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing two Farm Type Rubber Tired Tractors, was presented. RESOLUTION 161369, authorizing the Purchasing Agent to advertise for bids for furnishing two Farm Type Rubber Tired Tractors, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for furnishing One Tractor Loader, was presented. RESOLUTION 161370, authorizing the Purchasing Agent to advertise for bids for furnishing one Tractor Loader, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing one Truck Mounted Asphalt Distributor, was presented. RESOLUTION 161371, authorizing the Purchasing Agent to advertise for bids for furnishing one Truck Mounted Asphalt Distributor, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing one Transit Type Bus, was presented. RESOLUTION 161372, authorizing the Purchasing Agent to advertise for bids for furnishing one Transit Type Bus, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing one Gasoline Powered Fork Lift Truck, was presented. RESOLUTION 161373, authorizing the Purchasing Agent to advertise for bids for furnishing one Gasoline Powered Fork Lift Truck, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing twenty 16" Hub End Gate Valves, was presented. RESOLUTION 161374, authorizing the Purchasing Agent to advertise for bids for furnishing twenty 16" Hub End Gate Valves, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing one Tractor With Combination Bucket, was presented. RESOLUTION 161375, authorizing the Purchasing Agent to advertise for bids for furnishing one Tractor With Combination Bucket, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing four Farm Type Tractors, rubber-tired, was presented. RESOLUTION 161376, authorizing the Purchasing Agent to advertise for bids for furnishing four Farm Type Tractors, rubber-tired, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161377, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Floats at the Harbor Services Area Municipal Yacht Harbor; declaring wage scale to be prevailing rate; and authorizing notices to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 161378, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of the Easterly one-half of Southcrest Park; declaring wage scale to be prevailing rate; and authorizing notices to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 161379, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Cast Iron Water Main Replacement Group 117; declaring wage scale to be prevailing rate; and authorizing notices to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending denial of the request to amend Resolution 159743, adopted March 31, 1960, which approved 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, to permit a lot fronting on the southeast intersection of Regents Road and Governor Drive, was presented.

RESOLUTION 161380, denying the request to amend Resolution 159743, adopted March 31, 1960, approving the tentative map, University Hills, Units 1-5, to permit a lot fronting on the southeast intersection of Regents Road and Governor Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending re-approval of Resolution 153546, adopted March 26, 1959, which approved the tentative map, Soledad Corona Estates, Unit 3-6, located on Soledad Road and Soledad Mountain Road adjacent to Soledad Corona Estates No. 1, in the R-1C and R-1B Zones of south La Jolla, and extending the time for recording the final map, was presented.

RESOLUTION 161381, reapproving Resolution 153546, adopted March 26, 1959, approving the tentative map, Soledad Corona Estates, Units 3-6 inclusive; extending the time for recording the final map to March 26, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending re-approval of Resolution 156534, adopted August 20, 1959, which approved the tentative map, Rancho Cerro, located southerly of Division Street between 58th and 61st Streets in East San Diego, in the R-1 Zone, and extending the time for recording the final map, was presented.

RESOLUTION 161382, reapproving Resolution 156534, adopted August 20, 1959, approving the tentative map, Rancho Cerro; extending the time for recording the final map to August 20, 1961, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending re-approval of Resolution 154240, adopted April 30, 1959, which approved the tentative map of Bonilla's Land, located on the north side of Martin

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Avenue between Bancroft Street and 33rd Street, and extending the time for recording the final map, was presented.

RESOLUTION 161383, reapproving Resolution 154240, adopted April 30, 1959, approving the tentative map, Bonilla's Land; extending the time for recording the final map to April 30, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Evangelical Lutheran Church, a one-lot subdivision of a portion of Pueblo Lot 1232, located on the north side of Eckstrom Avenue westerly of the proposed Boundary Freeway in the R-1 Zone of southeast Clairemont, subject to conditions, was presented.

RESOLUTION 161384, approving the tentative map of Evangelical Lutheran Church, a one-lot subdivision of a portion of Pueblo Lot 1232, located on the north side of Eckstrom Avenue westerly of the proposed Boundary Freeway in the R-1 zone of southeast Clairemont, subject to sixteen conditions; and suspending portions of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Highland Park Estates Unit 8, a 79-lot subdivision located in Paradise Hills, a portion of Quarter Sections 51 and 54, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161385, authorizing the City Manager to execute a contract with Heritage, Inc., for the installation and completion of the unfinished improvements and the setting of the monuments required for Highland Park Estates Unit 8 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within the said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 161386, approving the map of Highland Park Estates, Unit 8 subdivision, being a subdivision of a portion of Quarter Section 51 of Rancho de la Nacion; accepting, on behalf of the public, the public streets and portion of a public street, to wit: Gatewood Lane, Big Oak Street, Blue Grass Street, Farmdale Street and Kingswood Street, and a portion of Paradise Valley Road, and the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Paradise Valley Road adjacent and contiguous to Lots 822 through 833, for public purposes; dedicating to the public use, said streets, portion of a public street, easements and abutters' rights of access; directing the City Clerk to endorse said map and transmit same 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 Pacifica, a 116-lot subdivision located on the westerly side of Pacific Highway adjacent to the subdivision, Rose Terrace, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161387, authorizing the City Manager to execute a contract with Pacifica Builders, a limited partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Pacifica 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 161388, approving the map of Pacifica Subdivision, being a subdivision of a portion of the northerly half of the Pueblo Lot 1788 of the Pueblo Lands of San Diego; accepting, on behalf of the public, the public streets, to wit: San Joaquin Drive, San Aquario Drive, Pacifica Drive, Loring Street, San Anselmo Street, Aster Street, Beryl

Street and San Joaquin Court and the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Randall Street and State Highway XI-SD-2-SD U. S. 101 adjacent and contiguous to Lots 41, 42, 43, 44, 45, 46, 47, 48, 98, 99, 100, 101, 102 and 103, for public purposes; dedicating to the public use, said streets, easements and abutters' rights of access; 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 Curran.

Communication from City Manager recommending approval of the application of the Top Hat for a Cabaret License at 1640 Broadway, was presented.

RESOLUTION 161389, granting permission to the Top Hat for conducting a cabaret with paid entertainment at 1640 Broadway, 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 Board of Supervisors, County of San Diego, requesting Council to adopt Resolution as submitted by them giving City's consent to annexation as requested by C. E. Norcross, Pacific Telephone and Telegraph Company, and Los Angeles Drive-In Theatre and Bayview Drive-In Theatre Corporation to the Palm City Sanitation District of a portion of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, S. B. M., was presented.

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

Communication from Labor Council of San Diego County, urging Council to oppose any move to integrate the San Diego Fire Department with any other department in the City, was presented.

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

Communication from Frederick C. Whitney of Frederick C. Whitney and Associates, Public Relations Consultants, suggesting his agency be considered as consultants for the committee on "War Against Litter", was presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, the letter was referred to Council Conference.

Communication from Dennis V. Allen, President Emeritus of San Diego Race Relations Society expressing appreciation for the courtesy shown to Hon. Cora P. Maloney, City Councilwoman of Buffalo, New York, during her visit to The City of San Diego, was presented.

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

RESOLUTION 161390, granting additional time to Solon Palmer, Jr. and Margaret B. Palmer, husband and wife, subdivider, within which to complete the improvements required in Palmer Terrace Subdivision, such extension of time to run from and after July 10, 1960, to and including October 10, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Proposed Resolution acknowledging the need for the proposed psychiatric unit to be constructed by Vista Hills Psychiatric Foundation to be located adjacent to the Sharp Memorial Community Hospital,

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and recommending this foundation as worthy of moral and financial support, was continued to Tuesday, July 19, 1960 and referred to Council Conference, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161391, ratifying and confirming an agreement with E. L. Freeland for his services as a consulting engineer on Harbor Department problems for a period beginning July 1, 1960 and ending June 30, 1961, at a total compensation of \$1,000.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161392, ratifying and confirming an agreement with George F. Nicholson for his services as a consulting engineer on Harbor Department problems for a period beginning July 1, 1960 and ending June 30, 1961, at a total compensation of \$3,000.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Proposed Resolution authorizing the City Manager to execute an agreement with the American Municipal Association covering Special Representation Services for The City of San Diego, promoting City's interests at Washington, D. C., was continued to Thursday, July 21, 1960 and referred to Council Conference, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161393, authorizing and empowering 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 for the fiscal year commencing July 1, 1960 and ending on June 30, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161394, 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 Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161395, authorizing the City Attorney to accept the sum of \$199.44 on behalf of The City of San Diego, in full settlement of the claim of the City against William Luther Puthuff for damage to police car #44 on May 14, 1960 at India and Chalmers Streets, as invoiced June 7, 1960 on Invoice 53761, in the amount of \$398.87; authorizing the City Auditor and Comptroller to execute a release to William Luther Puthuff, c/o Farmers Insurance Company, 2100 Fifth Avenue, San Diego, California, upon payment of \$199.44, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161396, approving the claim of Robert P. Garcia, 2045 Dwight Street, San Diego 5, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Robert P. Garcia, in the amount of \$29.30, in full payment of the aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161397, approving the claim of John P. McGowan, 3576 - 41st Street, San Diego 5, California; authorizing the City Auditor and Comptroller to draw his warrant in the amount of \$48.28, in favor of John P. McGowan, in full payment of the aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161398, denying the claim of Joyce E. P. Townsend, 3328 Zola Street, San Diego, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161399, denying the claim of Suds-N-Duds, 3817 Park Boulevard, San Diego 3, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161400, denying the claim of Edward's Coffee Shop, #3, Roy Webber, Manager, 1023 First Avenue, San Diego, California, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161401, vacating blanket water main easement over the south half of Quarter Section 74 of Rancho de la Nacion as it is unnecessary for present or prospective use by The City of San Diego; declaring that from and after the date of this order of vacation, title to the land previously subject to the 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 in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 161402, accepting the deed of Edmund I. Splichal and Mildred D. Splichal, dated July 8, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of Quarter Section 74, Rancho de la Nacion; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following Ordinances were introduced at the Meeting of July 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 consideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance.

ORDINANCE 8324 (N. S.), amending Section 4 of Ordinance 8221 (New Series), adopted December 29, 1959, and incorporating portions of Pueblo Lots 210, 220 and 221 of the Pueblo Lands of San Diego, into R-4 zone as defined by Section 101.0417 of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

ORDINANCE 8325 (N. S.), incorporating a portion of Las Alturas No. 3 into M-1A zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance 116 (New Series), adopted January 3, 1933, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

The next item on today's Agenda, a proposed Resolution, declaring the results of Special \$3,600,000.00 Harbor Bond Election held June 7, 1960, was referred back to the City Clerk's office, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next two items were presented under unanimous consent granted to the City Manager.

161398 - 161402
Ordinances 8324 (N. S.); 8325 (N. S.)
Proposed Resolution
Unanimous consents

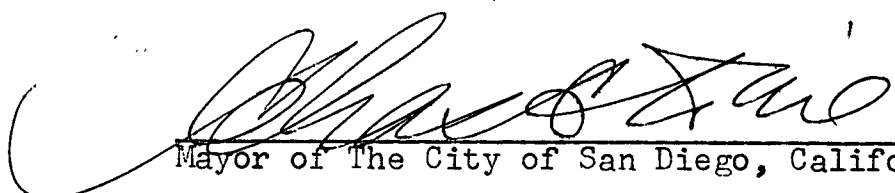
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RESOLUTION 161403, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for repair of Ingraham Street Bridge No. 1, San Diego, California; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The matter of widening El Cerreto Drive, north of El Cajon Boulevard, in front of the new church that is being built, was referred to the City Manager, for report, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

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 Kerrigan, seconded by Councilman Schneider.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Resolution 161403
Meeting adjourned

my

00337

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 19, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Mayor Dail introduced the Reverend John Atwood, Minister
of the Point Loma Methodist Church. Reverend Atwood gave the invocation.

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

Minutes of the Regular Meetings of Tuesday, July 12, 1960
and Thursday, July 14, 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
Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set
for continued hearings from the Meeting of July 12, 1960, on Resolution
of Intention 160740, for the paving and otherwise improving Wightman
Street, Alley in Block 188, City Heights, Boundary Street, the Clerk re-
ported the hearings were still open and continued to allow the area to
be recirculated.

Selmar R. Siebert, Reverend David Gray and John Alho
appeared to be heard, in protest.

Councilman Tharp entered the Meeting.

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

RESOLUTION 161404, sustaining the protests of Property
Owners against the Engineer's estimate on the cost for the proposed work
of improving Wightman Street; Alley, Block 188, City Heights; and Boundary
Street; sustaining all other protests; abandoning the proceedings hereto-
fore taken for the proposed improvement of Wightman Street; Alley, Block
188, City Heights; and Boundary Street, was adopted, on motion of Council-
man Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set
for hearing continued from the Meetings of July 7 and 14, 1960, on the
matter of rezoning portion of Section 31, Township 14 South, Range 2
West, S. B. B. M., and portion of Section 36, Township 14 South, Range
3 West, S. B. B. M., from interim A1-1 Zone to C-1A, R-1, R-4 and RP
Zones, the Clerk reported the hearing was still open but continued to
allow the City Attorney to check the status of improvements.

It was also reported the Planning Commission had voted
7-0 to approve the rezonings, subject to the recordation of a final sub-
division map or maps within one year.

Meeting convened
Invocation
Approval of Minutes
Hearings
Resolution 161404

7-19-60

In this connection, Planning Commission communication recommending approval of the tentative map, Mira Mesa, a 2,700 lot development of approximately 788 acres, a subdivision of Section 36, Township 14 South, Range 3 West, and a portion of Section 31, Township 14 South, Range 2 West, located northerly of Miramar Road, westerly of U. S. Highway 395, between Carroll Canyon and Los Penasquitos Canyon, in the Kearney Mesa area, subject to conditions, was presented.

Aaron Reese, Assistant City Attorney, spoke regarding the status of improvements.

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

An Ordinance incorporating a portion of Section 36, Township 14 South, Range 3 West, and a portion of Section 31, Township 14 South, Range 2 West, S. B. B. M., into R-1, R-4, RP and C-1A Zones, as defined by Sections 101.0413, 101.0417, 101.0419 and 101.0431 of the San Diego Municipal Code and repealing Ordinance 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-None; Absent - Councilman Evenson.

RESOLUTION 161405, approving the tentative map of Mira Mesa, a 2,700 lot development of approximately 788 acres of Section 36, Township 14 South, Range 3 West, and a portion of Section 31, Township 14 South, Range 2 West, located northerly of Miramar Road, westerly of U. S. Highway 395, between Carroll Canyon and Los Penasquitos Canyon in the Kearney Mesa area, subject to twenty-two conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The next item on today's Agenda was a proposed Resolution continued from the Meeting of July 14, 1960, acknowledging the need for the proposed psychiatric unit to be constructed by Vista Hills Psychiatric Foundation to be located adjacent to the Sharp Memorial Community Hospital, and recommending this foundation as worthy of moral and financial support.

RESOLUTION 161406, declaring that the Council, for itself and on behalf of the citizens of The City of San Diego, hereby acknowledges the need for a psychiatric unit to be located in The City of San Diego and recommending the Vista Hill Psychiatric Foundation as worthy of moral and financial support, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 160851, for the paving of Republic Street, between Tooley Street and the westerly line of Lot 137, Empire Addition to Encanto Heights; Tooley Street, between the westerly line of Lot 126, Empire Addition to Encanto Heights and Winnett Street; Fulmar Street, between Tooley Street and a line parallel to and distant 370.00 feet northerly therefrom; and Public Rights of Way in Lot 171, Empire Addition to Encanto Heights; changing the grade on Tooley and Fulmar Street; establishing the official grade on Republic Street, the Clerk reported one protest had been received.

Will Nielsen appeared to be heard, in protest.

RESOLUTION 161407, continuing to the hour of 10:00 o'clock A. M., Tuesday, July 26, 1960, the hearings on the proposed improvement on Republic Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171, Empire Addition to Encanto Heights, under Resolution of Intention 160851, adopted June 14, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

(Mayor Dail informed persons in the audience that this continuation would be on a week-to-week basis until August 2, 1960 at which time they should be present to be heard.)

Ordinance introduced
161405 - 161407

7-19-60

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 160855, for the paving and constructing drainage structures in Wunderlin Avenue, Brooklyn Avenue, 67th Street, 68th Street and 69th Street; changing the official grade on Brooklyn Avenue, Wunderlin Avenue, 67th Street, from Brooklyn Avenue to 410 feet south therefrom, and 68th Street; establishing the official grade on 67th Street, from 410 feet south of Brooklyn Avenue to Akins Avenue, the Clerk reported one protest petition with thirty-six signatures, had been received.

Paul A. Willis and Mrs. John Furbass appeared to be heard, in protest.

RESOLUTION 161408, continuing to the hour of 10:00 o'clock A. M., Tuesday, July 26, 1960, the hearings on the proposed improvement on Wunderlin Avenue, Brooklyn Avenue, 67th Street, 68th Street, and 69th Street, under Resolution of Intention 160855, adopted June 14, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

(Mayor Dail informed interested persons in the audience that this continuation would be on a week-to-week basis until August 9, 1960, at which time they should be present to be heard.)

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 160857, for the paving of Pringle Street, between Portola Place and Andrews 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 161409, determining that the proposed improvement of Pringle Street, between the southerly prolongation of the westerly line of Portola Place and the northeasterly prolongation of the south-westerly line of Andrews Street, within the limits mentioned in Resolution of Intention 160857, 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 Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 161410, for the improvement of Pringle Street, as described in Resolution of Intention 160857, adopted June 14, 1960, 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 hearings on Resolution of Intention 160859, for the sidewalking of Calle Serena, between Winchester and Cumberland Streets, the Clerk reported two written protests had been received.

H. G. Davenport appeared to be heard, in protest.

David Moser appeared to be heard, in favor.

RESOLUTION 161411, continuing the hearings to the hour of 10:00 o'clock A. M., Tuesday, July 26, 1960, on the proposed sidewalking of Calle Serena, between the northerly line of Winchester Street and the southerly line of Cumberland Street, under Resolution of Intention 160859, adopted June 14, 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 hearing on the Assessment - Roll 2947 for the paving of Wunderlin Avenue, between Madera Street and 65th Street, the Clerk reported one written appeal had been received.

C. F. Boyle appeared to be heard, appealing.

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

7-19-60

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

RESOLUTION 161412, overruling and denying the appeal of Property Owners, from the Street Superintendent's Assessment 2947 made to cover the costs and expenses of the work of paving and otherwise improving Wunderlin Avenue, between Madera Street and 400 feet easterly of 65th Street, under Resolution of Intention 157023, adopted September 22, 1959; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Kerrigan, the Street Superintendent's Assessment 2947 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 2948 for the installation of water mains and otherwise improving Cedarbrae Lane and the termination of Cedarbrae Lane in Catalina Boulevard, the Clerk reported one written appeal had been received.

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

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

RESOLUTION 161413, overruling and denying the appeal of John Stephen Dale, from the Street Superintendent's Assessment 2948 made to cover the costs and expenses of installing water mains and otherwise improving Cedarbrae Lane and the Termination of Cedarbrae Lane in Catalina Boulevard, under Resolution of Intention 155490, adopted June 30, 1959, and amended by Resolution 158263, adopted December 15, 1959; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2948; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

In this connection, on motion of Councilman Curran, seconded by Councilman Tharp, Mr. Dale's letter of appeal was referred to the City Manager's office.

A petition from the merchants on Fifth Avenue requesting discontinuance of "No Parking" from 4:00 o'clock P. M. to 6:00 o'clock P. M. on Fifth Avenue, between A and B Streets, was presented.

Mr. A. E. Hieshetter took the podium to explain the situation.

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

Purchasing Agent's report on the low bid of Ets-Hokin and Galvan for the construction of safety lighting and traffic signal systems and channelization at the intersection of Clairemont Drive and Clairemont Mesa Boulevard - three bids received, was presented.

RESOLUTION 161414, accepting the bid of Ets-Hokin & Galvan, in the amount of \$23,307.62, for the construction of safety lighting and traffic signal systems, and channelization at the intersection of Clairemont Drive and Clairemont Mesa Boulevard; authorizing the City Manager to execute the contract; authorizing the expenditure of \$26,000.00 out of the Capital Outlay Fund for this purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Federal Electric for the channelization and lighting of the intersection of University Avenue and Lincoln Avenue - three bids received, was presented.

161412 - 161414
Communications

00341

7-19-60

RESOLUTION 161415, accepting the bid of Federal Electric in the amount of \$5,479.00 for the channelization and lighting of the intersection of University Avenue and Lincoln Avenue; authorizing the City Manager to execute the contract; authorizing the expenditure of \$6,970.00 out of the Capital Outlay Fund for this purpose, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of C. Harper for the replacement of sanitary sewer main in Marlborough Drive, Ridgeway, Reynard Way and Thorn Street - nine bids received, was presented.

RESOLUTION 161416, accepting the bid of C. Harper in the amount of \$45,630.00 for the replacement of sanitary sewer main in Marlborough Drive, Ridgeway, Reynard Way and Thorn Street; authorizing the City Manager to execute the contract; authorizing the expenditure of \$51,000.00 out of the Capital Outlay Fund for this purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Acme Pipe Company for furnishing 24,000 lbs. Caulking Lead, for stock for ultimate use by Utilities Department for caulking water mains - ten bids received, was presented.

RESOLUTION 161417, accepting the bid of Acme Pipe Company for furnishing 24,000 lbs. Caulking Lead; awarding the contract; authorizing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map of Ecochee Heights Subdivision, a four-lot subdivision located west of Gros Ventre Avenue, north of Balboa Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161418, approving the map of Ecochee Heights Subdivision, portion of Pueblo Lot 1224 of the Pueblo Lands of San Diego; accepting, on behalf of the public, the public street, to wit: Ecochee Avenue, and the easements shown for sewer, water, drainage and public utilities, together with all public improvements installed within said subdivision, for public purposes; declaring said street to be a public street; dedicating street and easements 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 Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map of Ryan Addition, a three-lot subdivision located on the west side of San Fernando Street between Perry and Owen Streets, was presented.

RESOLUTION 161419, approving the map of Ryan Addition Subdivision, being a subdivision of a portion of Block 150 of La Playa, said Block 150 of La Playa being also Lot 150 of the Pueblo Lands of San Diego, together with a portion of Block 159 of La Playa, being also Lot 159 of the Pueblo Lands of San Diego; also, portion of Owen Street, closed; directing the 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 Hartley.

Planning Commission communication recommending approval of the final map of University City Unit No. 3, a fifty-five-lot subdivision located northerly of San Clemente Canyon, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

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RESOLUTION 161420, authorizing the City Manager to execute a contract with University City, for the installation and completion of the unfinished improvements and the setting of the monuments required for University City 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 Hartley, seconded by Councilman Schneider.

RESOLUTION 161421, approving the map of University City Unit No. 3 Subdivision, being a subdivision of a portion of Pueblo Lot 1267 of the Pueblo Lands of San Diego; accepting, on behalf of the public, the public streets, to wit: Bloch Street, Quidde Avenue, Quidde Court, Soderblom Avenue, Soderblom Court and Barkla Street, for public purposes; declaring them 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 Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the filing of a Record of Survey map in lieu of a final subdivision map of Lots 274, 275, 276 and 277 of Clairemont Mesa Unit No. 4, a three-lot resubdivision located on the southeast intersection of Clairemont Mesa Boulevard and Limerick Avenue, was presented.

RESOLUTION 161422, 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 274, 275, 276 and 277 of Clairemont Mesa Unit No. 4, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from San Diego Transit System submitting a copy of their application to the California Public Utilities Commission for authority to extend their routes 21 and 39, was presented.

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

Communication from Sullivan, Sullivan and Fox, attorneys for M. L. Brown, owner of TX No. 9 Liquor House at 4174 Voltaire Street in the Ocean Beach area, requesting removal of the red lining of the curb in front of Mr. Brown's business and suggesting a traffic control light be installed at the intersection, instead, was presented.

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

Communication from Barnes Chase Company submitting their application to conduct the Anti-Litter Campaign in the Metropolitan area of San Diego County, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letter was referred to Council Conference.

Communication from Walkoe, Dierdorff and Lovett, attorneys, submitting copy of letter to Harold F. Tebbetts, attorney for National Street and Shipbuilding Company, relative to Dixieline Lumber vs. National Street, advising complaints of businesses located on South 28th Street are not confined to blasting operation and that part of complaints are by reason of conditions created from white clouds and fumes emanating from furnace and tank located in the center and at the north corner of South 28th Street and Pacific Coast Highway, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letter was referred to the City Clerk for filing, until answer is received from National Steel and Shipbuilding Company.

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Communication from Mrs. Phil Reynolds, President of City Beautiful, opposing proposed new names for streets and areas of Mission Bay; requesting continuance of names now in existence, and for new streets and areas, the use of simple, easily pronounceable and understandable English names, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the letter was filed, to be brought in with subject matter when it comes to Council.

The following two proposed Resolutions were continued to the Meeting of July 26, 1960, on motion of Councilman Schneider, seconded by Councilman Hartley:

Resolution awarding contract to V. R. Dennis Construction Company, for paving and otherwise improving 46th Street and Dwight Street;

Resolution awarding contract to Merle Tryon Concrete, Inc., for paving and otherwise improving the Alley in Block 122, Choate's Addition and 33rd Street.

RESOLUTION OF AWARD 161423, to V. R. Dennis Construction Company for paving and otherwise improving the Alley, Block 144, University Heights, Florida Street, and Public Rights of Way in Lot 16, Block 144, University Heights, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION OF AWARD 161424, to T. B. Penick and Sons, Inc., for paving the Alleys in Block 41, Normal Heights and 35th Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION OF AWARD 161425, to V. R. Dennis Construction Company for paving and otherwise improving Alleys in Blocks 59, 70 and 85, Point Loma Heights, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION OF AWARD 161426, to V. R. Dennis Construction Company for paving Alley in Block 205, Pacific Beach, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following two Resolutions relative to paving and otherwise improving Highview Drive, between the westerly line of 33rd Street and the easterly line of Bancroft Street; and Bancroft Street, between the southerly line of Ivy Street and a line parallel to and distant 150.00 feet southerly therefrom, were adopted:

RESOLUTION 161427, approving and adopting the plans, specifications and Plat No. 3356, showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 161428, for the improvement of Highview Drive and Bancroft Street.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following two Resolutions relative to paving and otherwise improving Galveston Street, between the southerly line of Milton Street and the northerly line of Orten Street; Napier Street, between Frankfort Street and Galveston Street; and Orten Street, at its intersection with Galveston Street, were adopted:

RESOLUTION 161429, approving and adopting the plans, specifications and Plat No. 3338, showing the exterior boundaries of the assessment district; and

Communications
Proposed Resolutions continued
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RESOLUTION OF INTENTION 161430, for the improvement of Galveston Street, Napier Street and Orten Street.

The following Resolutions granting petitions and directing the City Engineer to furnish Council with descriptions of the assessment districts and plats showing the exterior boundaries of the districts or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvements, were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 161431, for the paving and otherwise improving the Alley in Block 20, Paradise Hills;

RESOLUTION 161432, for the paving of the Alley in Block 13, La Mesa Colony;

RESOLUTION 161433, for the paving and installing of curbs on 16th Street, between Palm Street and Dahlia Avenue; and the east side of 16th Street, opposite South Bay Manor No. 2, between Dahlia Avenue and Elm Street;

RESOLUTION 161434, for the paving of the Alley in Block 280, Pacific Beach;

RESOLUTION 161435, for the paving of the Alley in Block 3, G. H. Crippen's Addition;

RESOLUTION 161436, for the paving of the Alley in Block B, Swan's Second Addition;

RESOLUTION 161437, for the paving of the Alley in Block 1, Hunter's Addition;

RESOLUTION 161438, for the paving of the Alley in Block 140, Mannasse and Schiller Subdivision; and

RESOLUTION 161439, for the formation of an ornamental lighting district to pay the costs and expenses for the furnishing of energy to the ornamental street lights located in Cabrillo Palisades.

RESOLUTION 161440, declaring the results of the canvass of election returns of the Special Municipal Election held on June 7, 1960, as follows, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley:

Council, by Ordinance 8287 (New Series), called a special municipal election to be held in The City of San Diego on June 7, 1960, and said special municipal election was duly consolidated with the state-wide primary election held upon the same date.

The special municipal election was held on June 7, 1960, for the purpose of proposing and submitting to the electors of The City of San Diego, 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.

The total number of votes cast in The City of San Diego was 143,221.

The total number of votes cast in The City of San Diego for and against PROPOSITION B, to amend paragraphs (1) and (f) of Section 54 of Article V of the Charter of The City of San Diego which increases the number of members of the Harbor Commission; changes their term of office to five years and states the general purposes for which revenues derived from tidelands and the operation of San Diego harbor may be used, including the payment of principal and interest of revenue and general obligation bonds issued for harbor purposes, was:

For	92,697 votes
Against	30,066 votes

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Proposition B is hereby declared to have been approved and ratified.

The total number of votes cast in The City of San Diego for and against PROPOSITION C, to amend Section 117 of Article VIII of the Charter of The City of San Diego which amendment will add the position of Assistant Park and Recreation Director to the Unclassified Service of the City, was:

For	74,495 votes
Against	43,327 votes

Proposition C is hereby declared to have been approved and ratified.

The total number of votes cast in The City of San Diego for and against PROPOSITION D, shall Ordinance 8281 (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 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," adopted by the Council of said City April 8, 1960, be ratified?, was:

For	69,397 votes
Against	48,037 votes

Proposition D was not approved by a two-thirds vote of the qualified electors voting thereon and therefore it is hereby declared that Proposition D was not approved or ratified.

The total number of votes cast in The City of San Diego for and against PROPOSITION E, shall Ordinance 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?, was:

For	95,756 votes
Against	33,721 votes

Proposition E is hereby declared to have been approved and ratified.

The total number of votes cast in The City of San Diego for and against PROPOSITION F, shall Ordinance 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?, was:

For	74,019 votes
Against	44,618 votes

Proposition F was not approved by a two-thirds vote of the qualified electors voting thereon and therefore it is hereby declared that Proposition F was not approved or ratified.

The total number of votes cast in The City of San Diego for and against PROPOSITION G, shall Ordinance 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?, was:

Results of Election (continued)

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For 77,123 votes
Against 39,547 votes
Proposition G is hereby declared to have been approved and ratified.

The total number of votes cast in The City of San Diego for and against PROPOSITION H, shall Ordinance 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?, was:

For 77,781 votes
Against 38,287 votes
Proposition H is hereby declared to have been approved and ratified.

The total number of votes cast in The City of San Diego for and against PROPOSITION I, shall Ordinance 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?, was:

For 77,308 votes
Against 39,153 votes
Proposition I is hereby declared to have been approved and ratified.

The total number of votes cast in The City of San Diego for and against PROPOSITION J, shall Ordinance 8273 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the sale and conveyance 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 of The City of San Diego," adopted by the Council of said City March 22, 1960, be ratified?, was:

For 76,518 votes
Against 40,712 votes
Proposition J is hereby declared to have been approved and ratified.

The number of votes given in each precinct for and against each measure, are recorded in the Election Returns Book, which book is a part of the records of the City Council and the City Clerk shall make public the results of the canvass of the special municipal election.

RESOLUTION 161441, declaring the result of the canvass of election returns of the Special Municipal Bond Election held on June 7, 1960, as follows, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley:

Council, by Ordinance 8286 (New Series) called a special bond election to be held in The City of San Diego on June 7, 1960, and said bond election was duly consolidated with the statewide primary election held upon the same date, PROPOSITION A - The City of San Diego Harbor Improvement Bond Proposition, shall the City of San Diego incur a bonded indebtedness in the principal sum of \$3,600,000.00 for the purpose of the acquisition, construction and completion by said City of a certain municipal improvement, to wit: additions to and improvements (not including repairs) of the 10th Avenue Marine Terminal for the receipt, handling,

Results of election (continued)
Resolution 161441

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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?

Section 1 - The votes cast in The City of San Diego for and against said Bond Proposition, are as follows:

	Yes	No	Total
Precinct Vote	107,926	20,503	128,429
Absentee Vote	1,693	396	2,089
Total	109,619	20,899	130,518

Section 2 - The number of votes cast are recorded in the Elections Returns Book of The City of San Diego, and said book shall be considered as a part of the records of the Council.

Section 3 - Said City Bond Proposition was approved by the vote of more than two-thirds of the voters voting thereon and said Proposition carried, and Council is duly authorized to issue bonds to the amount and for the purpose set forth in said Proposition, as provided by law.

Section 4 - The City Clerk is ordered to enter on the minutes a statement showing the date of the election, the Bond Proposition voted upon, the total number of votes cast in the City for and against said Proposition, the total number of absentee votes cast for and against said Proposition, and a statement that the number of votes cast are recorded in the Elections Returns Book.

Section 5 - The results of the canvass of the special City bond election called by Ordinance 8286 (New Series) shall be immediately made public by publication of a copy of this resolution.

RESOLUTION 161442, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease with Sky Chefs, Inc., to permit additional kitchen and storage facilities primarily for preparation of plane meals; increasing ground floor space by 1,817 square feet, plus an additional 684 square feet on the second floor of premises in the Lindbergh Terminal Administration Building; total construction cost for this additional space to be borne by Sky Chefs, Inc., with Commission's authorization of the inclusion of an additional five-year term for amortization purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161443, authorizing the City Manager to execute a Lease Agreement with the San Diego Symphony Orchestra Association for the use of Balboa Park Bowl for concert purposes during a period of five years, commencing June 15, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161444, granting an extension of time to Bob Cloud, Inc. to complete the installation of a sprinkler system in Scripps Park, La Jolla; extending the time of completion of the contract to July 23, 1960 - Change Order No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161445, authorizing the City Manager to execute an agreement with Bobbie Bohannon and Renee Brecker, owners and operators of The Sea Shell, to act as collector for the City in collecting water and sewer service bills, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161446, authorizing the City Manager to employ

Results of election (continued)
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T. B. Penick and Sons to install a gravity type retaining wall in addition to their work in connection with the improvement of the Alley in Block 22, Loma Alta Unit 2, cost not to exceed \$150.00 - 1911 Street Improvement Act proceeding, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161447, continuing the agreement with Garland R. Swan and Kenneth W. Shaw, doing business under the firm name and style of Shaw Brothers Shell Service Station, for continued establishment of a car pool for City cars for a period of three years commencing July 1, 1960; declaring this Resolution shall become effective upon and when said Shaw Brothers shall file with the City Clerk their written acceptance of this Resolution, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161448, 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, Tait Appraisal Company, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161449, authorizing the City Manager to do all the work in connection with the installation of Flashing Pedestrian Warning Beacons on Clairemont Mesa Boulevard, east and west of Frink Street, by appropriate City Forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161450, notifying Estella Singleton that her claim filed May 27, 1960, is considered defective and does not substantially comply with the requirements of Government Code Section 711, in that the description of the location of the accident is too broad, vague and uncertain as to enable The City of San Diego to ascertain the location of the alleged defect of which claimant complains, that without such clarification an adequate investigation cannot be made to determine if claimant has a valid claim against The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161451, denying the claim of Winifred Calloway Williamson, as Administratrix of the Estate of Rose W. Mallicoat, Deceased, for the redemption of City of San Diego Improvement Bonds, dated December 22, 1927, issued pursuant to the provisions of the Improvement Act of 1911; directing the City Clerk to mail a certified copy of this Resolution to Roick, Roick and Hefner, Attorneys at Law, attorneys for the said estate, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161452, authorizing the City Attorney to settle the lawsuit of Associated Construction Corporation versus The City of San Diego, for the sum of \$221.00; directing the City Auditor and Comptroller to draw his warrant in favor of Robert C. Gordon and Ned A. Kimball, his attorney, Suite 626, San Diego Trust and Savings Building, San Diego 1, California, in the amount of \$221.00, in full settlement of said action, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161453, authorizing 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 condemnation proceedings for acquisition of a portion of Lot 1, Block 90, Ocean Bay Beach for park and recreation purposes - The City of San Diego, plaintiff, versus Mission Bay Corporation, et al, defendants, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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RESOLUTION 161454, authorizing the Mayor and City Clerk to execute a Grant Deed to the State of California, conveying a portion of Lot 1, Block 90, Ocean Bay Beach, for park and recreation purposes; in consideration of the aforesaid Grant Deed, the State of California will transmit its warrant to The City of San Diego in the amount of the judgment and the costs in the action entitled, "The City of San Diego, plaintiff, versus Mission Bay Corporation, et al, defendants", which action was brought for the purpose of acquiring the parcel of property hereinabove granted; authorizing the City Auditor and Comptroller to accept said warrant and disburse the proceeds of said warrant in accordance with the instructions of the City Attorney's Office, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161455, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to St. John Engineering Company, all City's interest to a portion of the Northeast Quarter of Section 33, Township 16 South, Range 2 West, SBBM, being a portion of Rancho Mission; exchange of land in connection with Chollas Parkway Project; City to receive portion of Southwest Quarter of the Northeast Quarter of Section 33, Township 16 South, Range 2 West, SBBM and the sum of \$1,500.00; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor of The City of San Diego, with instructions to take all necessary action to carry out said exchange, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 161456, accepting the bid of A. B. Polinsky, represented by Circle Realty Company, in the amount of \$217,310.00, and authorizing the Mayor and City Clerk to execute a Quitclaim Deed for 12.4 acres in Lot 78 Rancho Mission, sold at public auction, minimum amount established by City was \$17,500.00 per acre; authorizing brokerage commission to Circle Realty Company, 3984 Clairemont Mesa Boulevard, San Diego 17, California, in the amount of \$10,865.50; authorizing the City Auditor and Comptroller to refund to Hotchkiss and Anewalt, representing Lou Walter, the sum of \$150.00, which sum was deposited by said Hotchkiss and Anewalt, in compliance with Section 22.0902 of the San Diego Municipal Code prior to the auction sale; directing the City Clerk to deliver said deed to the Property Supervisor, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161457, setting aside an easement for public purposes for a public sewer across a portion of Agate Street Closed by Resolution 43270 of the San Diego City Council, lying adjacent southerly to Acre Lot 3, Pacific Beach; directing the City Clerk to file a certified copy of this Resolution, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 161458, setting aside an easement for public purposes for a public sewer, water main or mains, storm drain or drains and public utility purposes across a portion of the Northeast Quarter of the Northeast Quarter of the Northeast Quarter of Section 33, Township 16 South, Range 2 West; directing the City Clerk to file a certified copy of this Resolution, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The following Resolutions accepting Deeds, Grant Deeds and Subordination Agreements, were adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 161459, accepting the deed of San Diego Unified School District of San Diego County, dated June 23, 1960, conveying to said City an easement and right of way for water purposes, across a portion of Lots 2 and 3, Block 2, Windsor Square; directing the City Clerk to file said deed for record;

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RESOLUTION 161460, accepting the deed of John J. Rios and Juana R. Rios, dated June 13, 1960, conveying to The City of San Diego, an easement and right of way for sewer purposes, across a portion of Lots 38 and 39, Block 288, Seaman and Choate's Addition; directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 161461, accepting the deed of University City, a California Corporation, dated June 29, 1960, conveying to The City of San Diego, an easement and right of way for sewer purposes, across portion of Pueblo Lots 1250 and 1251 of the Pueblo Lands of San Diego; directing the City Clerk to file said deed for record;

RESOLUTION 161462, accepting the deed of Dedication of San Ysidro School District of San Diego County, dated June 21, 1960, conveying to The City of San Diego, an easement and right of way for street or highway purposes across a portion of Lots A-133 through A-138, San Ysidro Addition No. 1; setting aside and dedicating as and for a public street and naming same Willow Road, the lands therein conveyed; directing the City Clerk to file said deed for record;

RESOLUTION 161463, accepting the deed of Frank S. Dufva and Helen C. Dufva, dated July 1, 1960, conveying to The City of San Diego, an easement and right of way for drainage purposes, across a portion of Lot 31, Block 273, Pacific Beach; directing the City Clerk to file said deed for record;

RESOLUTION 161464, accepting the subordination agreement, execute by Bank of America National Trust and Savings Association, a National Banking Association, as beneficiary, and Continental Auxiliary Company, a California Corporation, as trustee, dated July 6, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 31, Block 273, Pacific Beach, to the easement for drainage purposes conveyed to The City across said property; directing the City Clerk to file said subordination agreement for record;

RESOLUTION 161465, accepting the deed of Harriett F. Darrah, dated June 22, 1960, conveying to The City of San Diego, 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 same Eberhart Street, the lands therein conveyed; directing the City Clerk to transmit said deed to the Properties Department for recording; rescinding Resolution 159530, adopted March 15, 1960, and the deed in connection therewith.

RESOLUTION 161466, accepting the deed of Ernest P. Christensen and Ethel F. Christensen, dated June 20, 1960, conveying to The City of San Diego, 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 same Eberhart Street, the lands therein conveyed; directing the City Clerk to transmit said deed to the Properties Department for recording; rescinding Resolution 159529, adopted March 15, 1960, and the deed in connection therewith.

RESOLUTION 161467, accepting the deed of Melvin L. Darrah and Elvira Darrah, dated June 22, 1960, conveying to The City of San Diego, 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 same Eberhart Street, the lands therein conveyed; directing the City Clerk to transmit said deed to the Properties Department for recording; rescinding Resolution 159531, adopted March 15, 1960, and the deed in connection therewith.

RESOLUTION 161468, accepting the deed of Title Insurance

and Trust Company, a corporation, dated May 25, 1960, conveying to The City of San Diego, an easement and right of way for sewer purposes across portions of Pueblo Lot 1220 of the Pueblo Lands of San Diego; directing the City Clerk to file said deed for record.

RESOLUTION 161469, accepting the subordination agreement, executed by Tavares Construction Company, Inc., a California Corporation, as beneficiary, and Union Title Insurance Company, formerly: Union Title Insurance and Trust Company, as trustee, dated June 21, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1220 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 161470, accepting the subordination agreement, executed by Southern California District Council of the Assemblies of God, Inc., as beneficiary, and Union Title Insurance Company, formerly: Union Title Insurance and Trust Company, as trustee, dated June 10, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1220 of the Pueblo Lands of San Diego, to the easements 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 161471, accepting the Grant Deed of Hanco, Inc., a corporation, 1460 Morena Boulevard, San Diego, California, dated June 15, 1960, granting and conveying to The City of San Diego, 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 Hanco Terrace; directing the Clerk to file said deed for record.

RESOLUTION 161472, accepting the Grant Deed of Cabrillo Palisades E, Inc., a corporation, c/o Cliff Everman, Loma Palisades, 2880 Barnard Street, San Diego 10, California, 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 Cabrillo Palisades Unit No. 2; directing the Clerk to file said deed for record.

RESOLUTION 161473, accepting the Grant Deed of Drogin Construction Company, a corporation, 6610 El Cajon Boulevard, San Diego, California, 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 Glen Unit No. 2; directing the Clerk to file said deed for record.

RESOLUTION 161474, accepting the Grant Deed of Drogin Construction Company, a corporation, 6610 El Cajon Boulevard, San Diego, California, dated June 27, 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 Glen Unit No. 1; directing the Clerk to file said deed for record.

The following Ordinance was introduced at the Meeting of July 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 final passage, a

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written or printed copy of the Ordinance.

ORDINANCE 8326 (New Series), appropriating the sum of \$6,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the Petty Cash Revolving Fund for the purpose of providing funds for the operation of said Petty Cash Revolving Fund, was adopted, 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 next item was presented under unanimous consent granted to Mayor Dail.

On motion of Councilman Hartley, seconded by Councilman Schneider, the matter of the rezoning of Sixth Avenue and Palm Street is to be placed on the July 26, 1960 Agenda.

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

RESOLUTION 161475, authorizing the City Manager to execute, on behalf of The City of San Diego, an agreement with the American Municipal Association covering special representation services for The City of San Diego promoting the City's interests at Washington, D. C., was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail; Nays-Councilmen Hartley; Absent-Councilman Evenson.

A majority of the members of the Council signed the undertaking with the San Diego Gas and Electric Company in Sunset Cliffs Lighting District No. 1.

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

William R. Hartley
Vice-Mayor of The City of San Diego, California

ATTEST:

Laverne E. Miller
Assistant City Clerk of The City of San Diego, California

Ordinance 8326 (New Series)
Resolution 161475
Unanimous consent
Lighting undertaking
Meeting adjourned

my

00953

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 21, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

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

The first name called by Mayor Dail was Albert E. Dennison, Utilityman I, Water Production Division. He was not present at this time but appeared later in the meeting.

Charles A. Newman, Sanitation Crewman II, Sanitation Division, Public Works Department - 35-Year Button and Scroll; presented by Councilman Tharp;

Councilman Curran entered the Meeting.

Albert E. Dennison, Utilityman I, Water Production Division - 35-Year Button and Scroll; presented by Councilman Evenson;

Councilman Hartley entered the Meeting.

John A. Carlson, Electrician, Electrical Division, Public Works Department - 25-Year Button; presented by Councilman Kerrigan;

Charles A. Berger, Groundsman-Gardener, Park Department - 25-Year Button; presented by Councilman Kerrigan;

Elmer F. Cook, Gardener-Foreman, Park Department - 20-Year Button; presented by Councilman Curran;

Andrew C. Olson, Building Inspector II, Inspection Department - 25-Year Button; presented by Councilman Evenson; and

Clarence W. Gayer, Sergeant, Police Department - 20-Year Button; presented by Councilman Hartley.

The Purchasing Agent reported on the following bids opened Wednesday, July 20, 1960. Finding was made, on motion of Councilman Tharp, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, reports were referred to the City Manager and City Attorney for recommendation.

Four bids for paving and otherwise improving Cypress Avenue, between Florida Street and a line parallel to and distant 330 feet easterly therefrom;

Three bids for paving the Alley in Block 9, Bungalow Park Addition, between Redwood and Thorn Streets;

Two bids for paving, constructing drainage structures and otherwise improving the Alley in Block 1, Cullen's Arlington Heights, in the vicinity of Grape, 31st and Edgemont Streets;

Meeting convened
Service Awards
Bids

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Four bids for paving and otherwise improving the Alley in Block 251, Pacific Beach, between Ingraham and Jewell Streets;
 Three bids for paving and otherwise improving the Alley in Block 75, City Heights, between Dwight and Landis Streets; and
 Four bids for sidewalking Temple and John Streets, between Talbot Street and Tarento Drive.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of June 16 and 23, 1960, on the matter of rezoning portions of Blocks 442 and 457, C. C. Seaman's Subdivision, from Zone R-1 to Zone R-4, located on both sides of Torrence Street westerly of Reynard Way, it was reported the Planning Commission had voted 7-0 to approve the rezoning, subject to the recordation of a final subdivision map within one year.

Mr. George H. Hoffman, petitioner, appeared to be heard.

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

An Ordinance incorporating portions of Blocks 442 and 457, C. C. Seaman's Subdivision in The City of San Diego, into R-4 Zone as defined by Section 101.0417 of the Municipal Code and repealing Ordinance No. 12988, approved October 20, 1930, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilman Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

In this connection, Planning Commission communication recommending approval of the tentative map, Hoffman Subdivision, a seven-lot subdivision of a portion of Pueblo Lot 1122, and Blocks 442 and 457, Seaman's Subdivision, located on the north and south sides of Torrence Street, westerly of Reynard Way; subject to conditions, was presented.

RESOLUTION 161476, approving the tentative map, Hoffman Subdivision, a seven-lot subdivision of a portion of Pueblo Lot 1122, and Blocks 442 and 457, Seaman's Subdivision, located on the north and south sides of Torrence Street, westerly of Reynard Way; subject to nine conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The next item on today's Agenda was a continued Ordinance to be introduced, continued from the Meetings of July 7 and 14, 1960, incorporating a portion of Blocks 15 and 16, Loma Alta Unit 1 into C Zone as defined by Section 101.0433 of the San Diego Municipal Code and repealing Ordinance 5446 (New Series), adopted January 20, 1953, insofar as the same conflicts herewith. The property is located on both sides of Voltaire Street, westerly of Venice Street and Mendocino Boulevard.

Harry Haelsig, Planning Director, read the report of the Planning Commission.

Mr. Charles B. Holliday appeared to be heard.

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

RESOLUTION 161477, filing the petition of Property Owners for the rezoning of Lots 18 to 20, inclusive, Block 16, and Lots 17 to 19, inclusive, Block 15, Loma Alta Unit 1, from Zone RC to Zone C, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 161478, filing the Resolution approving the tentative map of Loma Alta #1 Resub, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley. (This item was a resolution continued from the Meetings of July 7 and 14, 1960 - Item 5 on today's agenda.)

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Blocks 3 and 4, De Puy Subdivision from Zones R-2 and R-4 to Zone R-4, located in the Ocean Beach

Bids
 Continued hearing
 Ordinance introduced
 Continued Ordinance to be introduced
 161476 - 161478

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area, bounded by Nimitz Boulevard, Castelar and Seaside Streets, it was reported that the Planning Commission voted 5 to 0 to deny the proposed rezoning.

The City Clerk read the report from the Planning Commission. Mr. Thomas P. Faulconer, the petitioner, appeared to be heard.

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

On motion of Councilman Tharp, seconded by Councilman Evenson, the City Attorney is directed to prepare an Ordinance in accordance with R-4 zoning, which carried by the following vote: Yeas-Councilmen Tharp, Curran, Evenson, Mayor Dail. Nays-Councilmen Hartley, Kerrigan. Absent-Councilman Schneider.

In this connection, the communication from the Planning Commission recommending approval of the tentative map of Nimitz Park, a one-lot subdivision of a portion of Blocks 3 and 4, De Puy Subdivision, and a portion of Pueblo Lot 206, located at the southwest intersection of Point Loma Boulevard and Nimitz Boulevard, subject to conditions, was presented.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the communication was continued to the Meeting of Thursday, July 28, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Acre Lots 2, 5 and 6, and all of Acre Lots 3 and 4, Pacific Beach, from Zone R-1C to Zone R-1; located east of Fanuel Street and northeast of Foothill Boulevard in the foothills of Pacific Beach, it was reported that the Planning Commission voted 5 to 0 to deny the requested rezoning.

The City Clerk read the report from the Planning Commission.

The following appeared to be heard, in favor: Mr. Roy G. Denlinger, property owner; Mr. W. D. Hargus, surveyor, employed by Mr. Denlinger; and Mr. Glenn A. Rick, speaking on behalf of Charles Chang, builder and property owner.

The following property owners appeared to be heard, in protest: Messrs. Charles Mann, Melvin E. Thornton, Thomas Chadwick, and Mrs. Leah B. Carter.

Councilman Kerrigan was excused from the Meeting.

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

RESOLUTION 161479, denying the petition of property owners for the rezoning of portions of Acre Lots 2, 5 and 6, and all of Acre Lots 3 and 4, Pacific Beach, in the vicinity of Fanuel Street and Foothill Boulevard, from Zone R-1C to Zone R-1, as recommended by the Planning Commission, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Curran, Evenson, Mayor Dail. Nays-Councilman Tharp. Absent-Councilmen Schneider, Kerrigan.

Purchasing Agent's report on the second low bid of Smith Booth Usher Company for furnishing one 125-cu.ft. air compressor unit - four bids received, was presented.

It was reported that the low bid did not meet specifications.

RESOLUTION 161480, accepting the bid of Smith Booth Usher Company for furnishing one 125-cu.ft. air compressor unit; and authorizing and instructing the City Manager to execute the contract, which is to be awarded on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Hearing
Communication
161479 - 161480

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Purchasing Agent's report on the low bids of McCabe-Powers Body Company for furnishing seven Surveyor Service Bodies, and Jumbo Equipment Company for furnishing three Line Construction Bodies for use by the Equipment Division - four bids received, was presented.

RESOLUTION 161481, accepting the bids of McCabe-Powers Body Company for furnishing seven Surveyor Service Bodies, and Jumbo Equipment Company for furnishing three Line Construction Bodies; awarding the contracts; and 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 Hartley.

Purchasing Agent's report on the low bid of United Engineering Manufacturing Company for furnishing 15,000 pounds steel gutter broom wire, for stock for use by the Equipment Division for fabricating sweeper gutter brooms - six bids received, was presented.

RESOLUTION 161482, accepting the bid of United Engineering Manufacturing Company for furnishing 15,000 pounds steel gutter broom wire; 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 Evenson.

RESOLUTION 161483, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Miramar Filtration Plant and Miramar Filtered Water Reservoir; 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.

On motion of Councilman Evenson, seconded by Councilman Hartley, the Meeting was recessed at 12:00 o'clock Noon 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, Curran, Evenson.
Absent--Councilmen Schneider, Kerrigan, Mayor Dail.
Clerk---Phillip Acker.

Vice Mayor Hartley took the chair.

The next item on today's Agenda was a communication from the Planning Commission recommending denial of subdivider's request for approval of the tentative map of Clairemont Unit #17, Resub of Lot 3567, a two-lot resubdivision of Lot 3567, located on the southwest corner of Moraga Avenue and Moraga Place, in the R-1 Zone of south Clairemont.

The item was passed over at this time. (See page 169 of these Minutes.)

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Resub of Lot 18, Block 8, a two-lot resubdivision of Lot 18, Block 8, Encanto Heights, located on the north side of Brooklyn Avenue between 60th and 62nd Streets in the R-4 Zone of Encanto, subject to conditions, was presented.

RESOLUTION 161484, approving the tentative map of Encanto Heights, Resub of Lot 18, Block 8, two-lots located on the north side of Brooklyn Avenue between 60th and 62nd Streets in the R-4 Zone of Encanto, subject to six conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Communications
Meeting recessed
Meeting reconvened
161481 - 161484

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Planning Commission communication recommending approval of the tentative map of Jaussaud Manor, a five-lot subdivision of a portion of Lot 4, Block 50, Grantville, located on the south side of Twain Avenue easterly of Mission Gorge Road in the R-2 Zone of Grantville, subject to conditions, was presented.

RESOLUTION 161485, approving the tentative map of Jaussaud Manor, a five-lot subdivision of a portion of Lot 4, Block 50, Grantville, located on the south side of Twain Avenue easterly of Mission Gorge Road, subject to seven conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Mission Hills Resub Lot 1, a three-lot resubdivision of Lot 1, Mission Hills, located on the east side of Pine Street between Witherby Street and Ft. Stockton Drive in the R-1 Zone of Mission Hills, subject to conditions, was presented.

RESOLUTION 161486, approving the tentative map Mission Hills Resub Lot 1, a three-lot resubdivision of Lot 1, Mission Hills, located on the east side of Pine Street between Witherby Street and Ft. Stockton Drive in the R-1 Zone of Mission Hills, subject to five conditions; and suspending a portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of University City Unit No. 4, a 179-lot subdivision of portions of Pueblo Lots 1250, 1251, 1252, 1268, 1269 and 1270, located westerly of Regents Road and northerly of San Clemente Canyon in the R-1 Zone of University City, subject to conditions, was presented.

RESOLUTION 161487, approving the tentative map of University City Unit No. 4, a 179-lot subdivision of portions of Pueblo Lots 1250, 1251, 1252, 1268, 1269 and 1270, located westerly of Regents Road and northerly of San Clemente Canyon in the R-1 Zone of University City, subject to seventeen conditions; and suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending amendment of Resolution 160796, adopted June 9, 1960, which approved the tentative map of Balboa Shopping Center, a one-lot subdivision of a portion of Pueblo Lot 1221, 1230 and 1231, located at the northeast intersection of Balboa and Genesee Avenues, in the C-1A Zone, to adjust certain requirements which are in conflict with the existing policy concerning improvements required on major streets, as recommended by the Engineering Department, was presented.

RESOLUTION 161488, amending Resolution 160796 adopted June 9, 1960, which approved the tentative map, Balboa Shopping Center, by deleting Conditions 21, 22 and 23 in their entirety and adding, as new Conditions 21, 22 and 23, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending the amendment of Resolution 160512, adopted May 19, 1960, which approved the tentative map of Clairemont Mesa Unit No. 11, a 24-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, in the R-1 Zone, to permit the deletion of street improvements on Kesling Street three feet adjacent to the east subdivision boundary to permit the building of temporary drainage ditch to prevent the ponding of water, as requested by the City Engineer, was presented.

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RESOLUTION 161489, amending Resolution 160512, adopted May 19, 1960, which approved the tentative map, Clairemont Mesa Unit No. 11, by adding new Condition 19, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending reapproval of Resolution 149198, adopted August 7, 1958, which approved the tentative map of Metropolitan Shopping Center Unit No. 3, a nine-lot resubdivision of a portion of Lot 17, Rancho Mission, located easterly of Metropolitan Shopping Center Unit 2 and northerly of Federal Boulevard, in R-4, C-1A and R-2 Zones, and extending the time for recording the final map to August 7, 1960, was presented.

RESOLUTION 161490, reapproving Resolution 149198, adopted August 7, 1958, which approved the tentative map, Metropolitan Shopping Center Unit No. 3; extending the time for recording the final map to August 7, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran. (Does not include rezoning of property, or in any way altering or amending provisions of Ordinance 7948 N.S.)

Planning Commission communication recommending approval of the final map of Heath's Addition, a two-lot subdivision located between Bonita Drive and Arroyo Avenue in Las Alturas; rejecting the dedication of a portion of Lot 2 marked "Reserved for Future Street" as shown on this map within said subdivision, was presented.

RESOLUTION 161491, approving the map of Heath's Addition Subdivision, a subdivision of all of Lot 67, Las Alturas Villa Sites, and rejecting the dedication of a portion of Lot 2 marked "Reserved for Future Street" as shown on this map in said subdivision; 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.

Mayor Dail entered the Meeting and took the chair.

Planning Commission communication recommending approval of the final map of Lake Country Unit No. 7, a 71-lot subdivision located west of Lake Murray Boulevard, bisected by Jackson Drive and Cowles Mountain Road, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161492, authorizing the City Manager to execute a contract with Lake Country Homes for the installation and completion of the unfinished improvements and the setting of the monuments required for Lake Country 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 161493, approving the map of Lake Country Unit No. 7 Subdivision, being a subdivision of portions of Lots 5, 6 and 7 of Block 4 and portions of Lots 1 and 2 of Block 5, all situated within a portion of the subdivision of Ex-Mission Lot 69 in The City of San Diego; accepting on behalf of the public, public streets, to wit: Boulder Lake Avenue, Blue Lake Drive, Ruby Lake Avenue, Rose Lake Avenue and Emerald Lake Avenue and the easements for sewer, water, drainage and public utilities for public purposes; dedicating to the public use, said streets and easements; directing the City Clerk to endorse said map and transmit same 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 Soledad Terrace Resubdivision No. 1, a two-lot subdivision located adjacent to and northerly of Los Altos Road and west of Soledad Road and Kate Sessions Park, subject to the posting of a bond in an amount

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sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161494, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with George F. Weston and Alvina Weston, husband and wife, for the installation and completion of the unfinished improvements and the setting of the monuments required for Soledad Terrace Resubdivision 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 Tharp, seconded by Councilman Curran.

RESOLUTION 161495, approving and accepting the map of Soledad Terrace Resubdivision No. 1, being a resubdivision of a portion of Lot 24 Soledad Terrace; accepting on behalf of the public, a portion of a public street, to wit: a portion of Los Altos Road, 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 Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of University Hills Unit No. 1, a 107-lot subdivision located north of San Clemente Canyon in the University City area, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161496, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Mercury Construction Company for the installation and completion of the unfinished improvements and the setting of the monuments required for University Hills 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 Evenson, seconded by Councilman Curran.

RESOLUTION 161497, approving and accepting the map of University Hills Unit No. 1, being a subdivision of a portion of Pueblo Lots 1268, 1270 and 1271 of the Pueblo Lands of San Diego; accepting on behalf of the public, the public streets, to wit: Governor Drive, Eton Avenue, Scripps Way, Scripps Street, Tulane Way, Carnegie Street and Carnegie Court, and the easements shown on said map for sewer, water, drainage and public utilities, together with any and all Abutter's Rights of Access in and to Regents Road (said road to be dedicated by deed) adjacent and contiguous to Lots 16 through 38, inclusive, and to Lots 43 and 44, and also, in and to Governor Drive, adjacent and contiguous to Lots 1, 15, 16 and 106, 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 Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the Record of Survey in lieu of a final subdivision map of Lots 2533 and 2532, Allied Gardens Unit 12, a three-lot resubdivision located on the southeasterly side of Delbarton Street, westerly of Waring Road and southerly of Zion Street, was presented.

RESOLUTION 161498, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 2533 and 2532 of Allied Gardens Unit No. 12, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

At this time, Council returned to Item 12 on today's Agenda, which had been passed over. (See page 166 of these Minutes.)

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Mr. J. B. Hottel, owner, appeared to request a continuance. On motion of Councilman Tharp, seconded by Councilman Hartley, the item was continued to the Meeting of Tuesday, July 26, 1960.

Council proceeded in the regular order of business to Item 25 on the Agenda.

Communication from San Diego Firemen's Relief Association requesting permission to use the Balboa Park Club and the Conference Building in Balboa Park, rent free, on October 1, 1960, for their annual fund raising event, the Firemen's Ball; and requesting the City Council to co-sponsor said event, was presented.

RESOLUTION 161499, declaring that The City of San Diego will co-sponsor with the San Diego Firemen's Relief Association the annual ball given by the San Diego Firemen's Relief Association, to be held at the Balboa Park Club and Conference Building, in Balboa Park, on October 1, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from Ancient Egyptian Order of Sciots requesting permission to hold a parade on Saturday afternoon, November 19, 1960, starting at Sixth Avenue and Date Street, as the feature event of their Annual Supreme Sessions Golden Anniversary Convention, was presented.

RESOLUTION 161500, approving the request of the Ancient Egyptian Order of Sciots to hold a parade on Saturday afternoon, November 19, 1960, starting at Sixth Avenue and Date Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Luce, Forward, Kunzel and Scripps, Attorneys representing Taylor and Sloan, Inc., in connection with subcontracting work done by them on the Cabrillo Palisades Units 2 and 3 Subdivisions, giving formal notice of claim against American Automobile Insurance Company, a bonding agency, insuring faithful performance of contracts, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the letter was referred to the City Attorney.

RESOLUTION 161501, authorizing and empowering the City Manager to enter into an agreement for and on behalf of The City of San Diego, with Sunset International Petroleum Corporation, a Delaware corporation, providing for construction of Lake Murray Interceptor Drain from the northeast boundary of Lake Murray Reservoir property to an outlet below the dam, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161502, authorizing and directing the City Manager to execute an agreement on behalf of The City of San Diego with The San Diego Convention and Tourist Bureau, a non-profit California corporation, for services as set forth in said agreement, (for services to encourage and promote tourist activity, to increase trade and commerce, and to make known the resources of the City) was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161503, authorizing and empowering the City Manager to execute an agreement on behalf of The City of San Diego with the County of San Diego to modify and extend a contract for the performance of microfilming services to cover the period commencing July 1, 1960 and ending June 30, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

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RESOLUTION 161504, authorizing the Port Director to do all of the work in connection with alterations to the Harbor Exchange Building to accommodate Federal Aviation Agency in The City of San Diego, by appropriate City Forces, not to exceed \$5,791.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 161505, authorizing and directing the City Manager to issue permits to the San Diego Fast Draw Association to hold contests on July 23, 1960 and August 20, 1960, at the South Clairemont Quad, 3027 Clairemont Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 161506, granting permission to Alice C. Miller, owner of Lot 12, Section 19, Township 17 South, Range 1 East, San Bernardino Base and Meridian, to construct and use an access road across land owned by The City of San Diego in the South Half of the Southwest Quarter of Section 19, Township 17 South, Range 1 East, San Bernardino Base and Meridian, subject to nine conditions; 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 Tharp, seconded by Councilman Curran.

RESOLUTION 161507, granting an extension of time to Lee J. Morgan Construction Company in which to complete its contract for construction of Balboa Park Shuffleboard Courts, etc., such extension of time to and including August 1, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 161508, authorizing the expenditure of \$28,000.00 out of the Capital Outlay Fund of The City of San Diego, solely and exclusively to provide funds for acquiring Lots C, D, E and F, Block 299, Horton's Addition, required for the improvement of the proposed Maple Street Canyon Road, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 161509, authorizing the City Attorney to negotiate with the Metropolitan Water District of Southern California for the purpose of settling the amount of the claims of The City of San Diego for tax refunds or credits against the Metropolitan Water District of Southern California which will be allowed by the said Metropolitan Water District by determining the amount of offset credits which will be deducted from the said claims of The City of San Diego upon substantially the same basis as the method used by The City of San Diego in the settlement of claims for tax refunds against the said City, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

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

RESOLUTION 161510, approving the claim of Grant E. Burns, 8981 Jefferson Street, La Mesa, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Grant E. Burns in the amount of \$75.00 in full payment of the aforesaid claim;

RESOLUTION 161511, approving the claim of Jane A. Florentin, 2807 - 28th Street, San Diego 4, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Jane A. Florentin in the amount of \$9.60 in full payment of the aforesaid claim; and

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RESOLUTION 161512, approving the claim of Aurora Moreno, 1973 Saipan Drive, San Diego 14, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Aurora Moreno in the amount of \$5.46 in full payment of the aforesaid claim.

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

RESOLUTION 161513, denying the claim of Isobel Currie and Frances Carr Lane, 7710 Exchange Place, La Jolla, California; and

RESOLUTION 161514, denying the claim of Johnson Milk Transport, filed by Marshall L. Foreman, Jr., Attorney, 1220 San Diego Trust and Savings Building, San Diego, California.

RESOLUTION 161515, authorizing E. F. Gabrielson, City Engineer, to attend the National Conference of the American Public Works Association to be held in New York City, New York, on August 14-17, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 161516, authorizing the Property Supervisor of The City of San Diego to advertise for a period of at least five consecutive days in the Official Newspaper of said City, the sale at public auction of a portion of the Southeast Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian, being a portion of the Rancho Mission of San Diego; the reason for selling such real property is that the same is no longer needed for City purposes; the value of said real property, as disclosed by an appraisal made by a qualified real estate appraiser, is \$2,000.00; the minimum amount which the Council will consider for the sale of said property is \$2,000.00; the Council reserves the right to reject any and all bids at the said public auction; a real estate broker's commission for the sale of the aforesaid real property will not be paid by The City of San Diego; all expenses in connection with the sale of said property shall be deducted from the proceeds received from said sale, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 161517, accepting the bid at public auction of \$35,000.00 by San Diego Products Company, Ltd., represented by Messerschmidt Realty Company, for a portion of Lot 16, Rancho Mission of San Diego; authorizing and empowering the Mayor and City Clerk to execute a quitclaim deed for said property; declaring that Messerschmidt Realty Company is entitled to a brokerage commission of five percent; and authorizing the City Clerk to deliver the said deed to the Property Supervisor with instructions to complete the transaction, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 161518, authorizing and empowering the Mayor and City Clerk to execute a quitclaim deed, on behalf of The City of San Diego, quitclaiming to R. E. Hazard, a widower, as to an undivided one-half interest, and the heirs and devisees of Muriel B. Hazard, deceased, as to an undivided one-half interest, said City's interest in a portion of Lot 1, Block 10, Rosedale; exchange of land for use in connection with development of Clairemont Mesa Boulevard; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to take all necessary action to carry out said exchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

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RESOLUTION 161519, vacating two general utility easements affecting Lots 221 to 229, inclusive, of Mesa Hills Unit No. 4 as it is unnecessary for present or prospective use by The City of San Diego; declaring that from and after the date of this order of vacation, title to the land previously subject to said easements 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 in the office of the County Recorder, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The following Resolutions accepting grant deeds and offers to dedicate from the following, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 161520, accepting the grant deed of Bruce R. Hazard and Mabel G. Hazard, husband and wife, P. O. Box No. 3217, San Diego, California, 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 Hazard Industrial Tract Unit No. 2; authorizing and directing the Clerk to file said deed for record;

RESOLUTION 161521, accepting the grant deed of Brown and Woolery, Inc., a corporation, P. O. Box No. 426, Chula Vista, California, 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 Cindy Manor; authorizing and directing the Clerk to file said deed for record;

RESOLUTION 161522, accepting the Offer to Dedicate of Oberg Associates, a Partnership, by Oberg Development Company, a Corporation, dated January 22, 1959, granting to The City of San Diego an offer to dedicate to public use for future street purposes portion of Lot 41, Rancho Mission of San Diego; by this acceptance, the 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 161523, accepting the Offer to Dedicate of Oberg Associates, a Partnership, by Oberg Development Company, a Corporation, dated December 15, 1959, granting to The City of San Diego an offer to dedicate to public use for future street purposes portion of Lot 41, Rancho Mission of San Diego; by this acceptance, the 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; and

RESOLUTION 161524, accepting the Offer to Dedicate of E. A. Aschenbrener and Zita C. Aschenbrener, dated June 23, 1960, granting to The City of San Diego an offer to dedicate to public use for future street purposes portion of Lot 26, Rosemont Addition to Encanto Heights; by this acceptance, the 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.

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

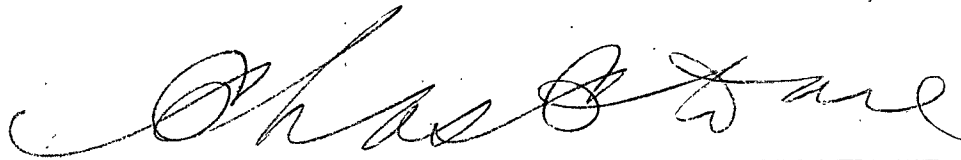
161519 - 161524
Unanimous consent

00964


7/21/60

RESOLUTION 161525, authorizing and empowering the City Attorney to take any and all action deemed necessary by him to terminate the serving of water by the San Ysidro Irrigation District in that area of South San Diego known as "San Ysidro" and to cooperate with in arranging with the City Manager the serving of water by The City of San Diego in said San Ysidro area as soon as practicable, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:25 o'clock P.M., on motion of Councilman Curran, seconded by Councilman Hartley.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 26, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley.
Absent--Mayor Dail.
Assistant City Clerk-LaVerne E. Miller.

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

Vice-Mayor Hartley introduced the Right Reverend Monsignor George M. Rice of St. Joseph's Cathedral. The Reverend Rice gave the invocation.

Vice-Mayor Hartley welcomed the new City Employees at this time, together with approximately forty-five students from the Political Science Class of San Diego Junior College, accompanied by their teacher, George Worthington. Vice-Mayor Hartley called upon Councilman Schneider to talk to the group, explaining Council procedures.

Minutes of the Regular Meeting of Tuesday, July 19, 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 Vice-Mayor Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for receiving bids for furnishing electric energy in Kensington Manor 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 \$438.14 written on the San Diego Trust and Savings Bank. It was referred for report and recommendation to the City Manager and the 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 receiving bids for furnishing electric energy in University Avenue Lighting District No. 2 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 \$569.90 written on the San Diego Trust and Savings Bank. It was referred for report and recommendation to the City Manager and the City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings from the Meeting of July 19, 1960, on Resolution of Intention 160851, for the paving of portions of Republic Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171, Empire Addition to Encanto Heights; changing the grade on Tooley and Fulmar Streets; establishing the grade on Republic Street, it was reported the hearings were still open.

RESOLUTION 161526, continuing to the hour of 10:00 o'clock

Meeting convened
Invocation
Welcome to new employees and students
Minutes approved
Bids
Resolution 161526

00966

7-26-60

A. M., Tuesday, August 2, 1960, the hearings on the proposed improvements on Republic Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171, Empire Addition to Encanto Heights; and to change the grade on Tooley Street and Fulmar Street and to establish the official grade on Republic Street, under Resolution of Intention 160851, adopted June 14, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings from the Meeting of July 19, 1960, on Resolution of Intention 160855, for the paving and constructing drainage structures in Wunderlin Avenue, Brooklyn Avenue, 67th Street, 68th Street and 69th Street; changing the official grade on Brooklyn Avenue, Wunderlin Avenue, 67th Street, from Brooklyn Avenue to 410 feet south therefrom, and 68th Street; establishing the official grade on 67th Street from 410 feet south of Brooklyn Avenue to Akins Avenue, it was reported the hearings were still open.

RESOLUTION 161527, continuing to the hour of 10:00 o'clock A. M., Tuesday, August 2, 1960, the hearings on the proposed improvement on Wunderlin Avenue, Brooklyn Avenue, 67th Street, 68th Street, and 69th Street; and to change the official grade on Brooklyn Avenue, Wunderlin Avenue, 67th Street from Brooklyn Avenue to 410 feet southerly therefrom, and 68th Street; and to establish the official grade on 67th Street from 410 feet southerly of Brooklyn Avenue to Akins Avenue, under Resolution of Intention 160855, adopted June 14, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings from the Meeting of July 19, 1960, on Resolution of Intention 160859, for the sidewalking of Calle Serena, between Winchester and Cumberland Streets, it was reported the hearings were still open, continued for a report from the City Engineer.

J. P. Casey, Street Superintendent, gave the City Engineer's report, in the absence of E. F. Gabrielson, City Engineer.

H. G. Davenport appeared to be heard, in protest.

David Moser appeared to be heard, in favor.

A motion was made by Councilman Kerrigan to continue the hearings for one week, to allow time for the City Engineer to evaluate protests which had just come in. There was no second to this motion.

Councilman Kerrigan then withdrew his motion and made a new motion to pass over this item until later on in the Meeting. Councilman Curran seconded the motion and it unanimously carried.

(See page 179 of these Minutes for further action.)

The hour of 10:00 o'clock A. M. having arrived, time set for hearing continued from the Meeting of July 14, 1960, on the matter of rezoning Lots G, H and I, Block 329, Horton's Addition, from Zone R-4 to Zone RP, located at the northwest corner of Sixth Avenue and Palm Street, opposite Balboa Park, it was reported that the Planning Commission had voted 4-0 to deny the proposed rezoning. It was also reported the hearing had been closed at the Meeting of July 14, 1960.

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

John S. Rhoades, attorney for Electronics Capital Corporation, appeared to be heard, in favor of the proposed rezoning. He introduced Charles Salik, President of the Electronics Capital Corporation who also spoke.

Edward C. Hall, property owner in San Diego and Admiral Charles C. Hartman, Executive Manager of San Diegans, Inc., appeared to be heard, in protest.

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

161527
Hearings

00367

7-26-60

RESOLUTION 161528, denying the request to rezone Lots G, H and I, Block 329, Horton's Addition, from Zone R-4 to Zone RP, located at the northwest corner of Sixth Avenue and Palm Street opposite Balboa Park; sustaining Planning Commission's action to deny the request, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

At this point in the Meeting, Paul Beermann, Director of Operations, requested permission to introduce a delegation of men from Tijuana who were present relative to the emergency water situation in Tijuana.

A recess of two minutes was called by Vice-Mayor Hartley, while the delegation of men found seats.

The men from Tijuana were introduced, as follows: Joaquin Aguilar Robles, spokesman for the group; Juan Ojedo, District Engineer; Gabriel Moreno, Secretary to Mayor Xicotencatl Leyva Aleman of Tijuana; and the following men representing civic and fraternal organizations: Ariosto Manrique, Jose Manuel Gonzalez, Juan Beckmann, Carlos A. Carrillo, Rafael Zazueta, Ignacio de la Vega and Roberto Estudillo.

The delegation of men stood up to be recognized.

Councilman Kerrigan made a motion to refer the emergency water situation to the City Attorney and City Manager. Councilman Schneider seconded the motion and it unanimously carried.

Councilman Curran made a motion to refer to Mayor Dail the possibility of a functional committee between San Diego and Tijuana to discuss the water situation and other matters of mutual concern. Councilman Schneider seconded the motion and it unanimously carried.

The next item on today's Agenda was a continued communication from the Planning Commission from the Meeting of July 21, 1960, denying approval of the proposed tentative map of Clairemont Unit #17, Resub of Lot 3567, a two-lot resubdivision of Lot 3567, located on the southwest corner of Moraga Avenue and Moraga Place, in the R-1 Zone of south Clairemont.

J. B. Hottel, owner of the lot, appeared to be heard, in protest to the denial.

A motion was made by Councilman Kerrigan, seconded by Councilman Curran to uphold Planning Commission in their denial of the approval of the proposed tentative map of Clairemont Unit #17, Resub of Lot 3567. The motion failed to pass, by the following vote: Yeas-Councilmen Kerrigan, Curran, Vice-Mayor Hartley; Nays-Councilmen Tharp, Schneider, Evenson; Absent-Mayor Dail.

A motion was made by Councilman Tharp, seconded by Councilman Schneider, to continue the matter for one week, to the Meeting of August 2, 1960, which passed, by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Evenson; Nays-Councilman Kerrigan, Vice-Mayor Hartley; Absent-Mayor Dail.

A motion was made by Councilman Curran, seconded by Councilman Evenson, to amend Councilman Tharp's motion by adding that a report be forthcoming from the City Engineer as to the desirability of retaining the access. The motion passed, by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Evenson; Nays-Councilman Kerrigan, Vice-Mayor Hartley; Absent-Mayor Dail.

The following proposed Resolutions, continued from the Meeting of July 19, 1960, were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION OF AWARD 161529, awarding the contract to V. R. Dennis Construction Company, for the paving of 46th Street and Dwight

161528 - 161529

Delegation from Tijuana introduced
Continued communication

00368

7-26-60

Street and installing a drain in 46th Street, under Resolution of Intention 159807; and

RESOLUTION OF AWARD 161530, awarding the contract to Merle Tryon Concrete, Inc., for the paving of the Alley in Block 122, Choate's Addition and 33rd Street, under Resolution of Intention 159809.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2949 for the paving of Miramar Avenue, Public Right of Way and Alley, Block 5, Center Addition to La Jolla Park, the Clerk reported seven appeals had been received.

John Justin McCarthy, attorney representing Julius and Anna C. Poehlman, appeared to be heard, appealing.

At the request of Vice-Mayor Hartley, the matter was passed over until the next item on today's Agenda was disposed of.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2950 for the paving of Landis Street, between Chamoune and Menlo Avenues, the Clerk reported one appeal had been received.

Mrs. Justine A. Zapar appeared to be heard, appealing.

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 Curran.

RESOLUTION 161531, overruling and denying the appeal of Mrs. Justine A. Zapar, from the Street Superintendent's Assessment 2950 made to cover the costs and expenses of the work of paving and otherwise improving Landis Street, between Chamoune and Menlo Avenues, under Resolution of Intention 158303, adopted December 15, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2950; 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 Tharp, seconded by Councilman Kerrigan.

Item 11 on today's Agenda, which had been passed over (see above) was then taken up by the Council.

Attorney McCarthy, W. F. W. Fellows and Frank W. Porter appeared to be heard, appealing.

RESOLUTION 161532, continuing to the hour of 10:00 o'clock A. M. on Tuesday, August 2, 1960, the hearing on the Street Superintendent's Assessment 2949, made to cover the costs and expenses of paving and otherwise improving Miramar Avenue, Public Right of Way in Lot 13, Block 5, Center Addition to La Jolla Park, Alley in Block 5, Center Addition to La Jolla Park, and to establish the official grade in Miramar Avenue, under Resolution of Intention 156004, adopted July 28, 1959, as amended by Resolution 157117, adopted September 22, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Council then proceeded in the regular course of business, to Item 13 on today's Agenda.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2951 for the paving of the Alley in Block B, Belmont, between El Cajon Boulevard and the East and West Alley, the Clerk reported no appeals had been received.

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

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

161530 - 161532
Hearing

00969

7-26-60

RESOLUTION 161533, confirming and approving Street Superintendent's Assessment 2951, made to cover the cost and expenses of paving and otherwise improving the Alley in Block B, Belmont, between El Cajon Boulevard and the East and West Alley, under Resolution of Intention 157025, adopted September 22, 1959 as amended by Resolution 157780, adopted November 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 Tharp, seconded by Councilman Kerrigan.

At this time, Council took up Item 7, out of order, on today's Agenda. (See page 176 of these Minutes.)

Street Superintendent Casey gave his report after re-evaluation of the protests which came in just prior to the Council Meeting. He stated there was now a 51% protest, by area.

Mr. Davenport appeared to be heard again.

A motion was made by Councilman Evenson, seconded by Councilman Schneider, to close the hearings. The motion failed to pass, by the following vote: Yeas-Councilmen Schneider, Evenson, Vice-Mayor Hartley; Nays-Councilmen Tharp, Kerrigan, Curran; Absent-Mayor Dail.

RESOLUTION 161534, continuing to the hour of 10:00 o'clock A. M., Tuesday, August 2, 1960, the hearings on the proposed sidewalking of Calle Serena, between Winchester and Cumberland Streets, under Resolution of Intention 160859, adopted June 14, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Council then proceeded in the regular course of business, to Item 14 on today's Agenda.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2952, for the paving of Steel Street, between its westerly termination and 33rd Street, the Clerk reported there were no written appeals.

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

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

RESOLUTION 161535, confirming and approving Street Superintendent's Assessment 2952, made to cover the cost and expenses of paving and otherwise improving Steel Street, between its westerly termination and 33rd Street, under Resolution of Intention 157329, adopted October 13, 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 said warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 161146, to vacate north-south Alley, Block 17, Lincoln Park, 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 Tharp, seconded by Councilman Schneider.

RESOLUTION 161536, vacating north-south Alley, Block 17, Lincoln Park, as described in Resolution of Intention 161146, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Virgil E. Posey, doing business as V. E. Posey General Engineering Contractor for the construction of Public Works Yard at Chollas Station - thirteen bids

7-26-60

received, was presented.

RESOLUTION 161537, accepting the bid of \$68,726.50 (including Addendum "A"), by Virgil E. Posey, doing business as V. E. Posey General Engineering Contractor, for the construction of Public Works Yard at Chollas Station; authorizing the City Manager to execute the contract; authorizing and empowering the City Manager to do by City forces the installation of water meter and water main connections in connection with the construction of said public works yard at Chollas Station; authorizing the expenditure of \$89,425.00 out of the Capital Outlay Fund for the purpose of providing funds for such construction, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Purchasing Agent's report on the low bid of Elias H. Delgadillo, doing business as Del-Lo-Concrete for the construction of Park Paths in Balboa Park easterly of Balboa Drive, between Laurel and Upas Streets - six bids received, was presented.

RESOLUTION 161538, accepting the bid of \$18,960.00 by Elias H. Delgadillo, an individual doing business as Del-Lo-Concrete, for the construction of park paths in Balboa Park easterly of Balboa Drive, between Laurel and Upas Streets; authorizing the City Manager to execute the contract; authorizing the expenditure of \$21,025.00 out of the Capital Outlay Fund for the purpose of providing funds for such construction, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Long, Marker and Howley Construction Company for the construction of Cast Iron Water Main Replacement Group 116 - five bids received, was presented.

RESOLUTION 161539, accepting the bid of Long, Marker and Howley Construction Company for the construction of cast iron water main replacement Group 116; authorizing the City Manager to execute the contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the second low bid of Magee-Hale Park-O-Meter Company for furnishing 748 Parking Meters - four bids received, was presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, the item was continued for one week, to the Meeting of August 2, 1960.

Purchasing Agent's report on the low bid of James T. Loob for the construction of an Aircraft Concrete Parking Apron (Unit 2) at the Terminal Area Lindbergh Field - nine bids received, was presented.

RESOLUTION 161540, accepting the bid of James T. Loob for the construction of an aircraft concrete parking apron (Unit 2) at the Terminal Area Lindbergh Field; awarding the contract; authorizing and directing 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 Tharp.

Purchasing Agent's report on the low bids of Warren Southwest, Inc., and Koppers Company, Inc., for furnishing Creosoted Douglas Fir Piling - four bids received, was presented.

RESOLUTION 161541, accepting the bids for furnishing Creosoted Douglas Fir Piling, of the following:

- (a) Warren Southwest, Inc. for Items 1 and 2;
- (b) Koppers Company, Inc. for Items 3 and 4;

awarding the contracts; authorizing and instructing a majority of the members of the Harbor Commission to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

161537 - 161541

Purchasing Agent's report continued

00371

7-26-60

RESOLUTION 161542, correcting figures in Resolution 161415, adopted July 19, 1960, which awarded contract to Federal Electric for channelization and lighting of the intersection of University Avenue and Lincoln Avenue, from \$5,479.00 to \$5,497.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing Oil-Aggregate Mix Surfacing Material for a one-year period, was presented.

RESOLUTION 161543, authorizing the Purchasing Agent to advertise for bids for furnishing Oil-Aggregate Mix Surfacing Material for a one-year period beginning August 15, 1960 and ending August 14, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for furnishing Gate and Tapping Valves, was presented.

RESOLUTION 161544, authorizing the Purchasing Agent to advertise for bids for furnishing gate and tapping valves, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's report on the sale at public auction of a demountable building at Barnard School Site, 2669 Barnard Street, for the sum of \$840.00, which sum is to be deposited with the City Treasurer to the credit of Fund 100, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the report was filed.

Planning Commission communication recommending approval of the final map of Clairemont Mesa Unit No. 10, a twenty-lot subdivision located on the west side of Doliva Drive, southerly of Clairemont Mesa Boulevard, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161545, authorizing the City Manager to execute on behalf of The City of San Diego, a contract with Montmesa Building Company, a partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Clairemont Mesa Unit No. 10 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 161546, approving the map of Clairemont Mesa Unit No. 10 Subdivision, being a subdivision of a portion of the Northeast Quarter of the Northeast Quarter of Pueblo Lot 1234 of the Pueblo Lands of San Diego; accepting on behalf of the public, the public streets and portion of a public street, to wit: Onate Avenue, Kesling Street, portion of Doliva Drive, and the easements shown on the map for sewer and drainage for public purposes; declaring them 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 Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 6 and 7 in Block 1 of the amended map of Loma View, was presented.

RESOLUTION 161547, 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 6 and 7 in Block 1 of amended map of Loma View, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

7-26-60

Communication from John J. Irwin, Chairman of La Jolla Decent Literature Committee and Deane Haskins, Chairman of legal sub-committee, requesting a hearing thirty days from date, regarding proposed Ordinance controlling all obscene and indecent literature, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, a public hearing date was set for August 25, 1960 to be held in the Council Chambers at the regular Council Meeting.

Communication from San Diego Taxpayers Association giving their views on the Anti-Litter Campaign, was presented.

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

Communication from Walkoe, Dierdorff and Lovett, attorneys, submitting copy of their letter to Harold F. Tebbetts, attorney for National Steel and Shipbuilding Company, relative to Dixieline Lumber vs. National Steel, requesting solution to problems be expedited, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the letter was referred to the City Clerk's file.

Communication from Division of Highways submitting a copy of transcripts of three public meetings held regarding location of Legislative Route 241 and relocation of U. S. 101 between the International Border and one mile north of that point, was presented.

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

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

RESOLUTION OF AWARD 161548, awarding contract to Daley Corporation for paving and otherwise improving Cypress Avenue, between Florida Street and a line parallel to and distant 330 feet easterly therefrom, as described in Resolution of Intention 160450;

RESOLUTION OF AWARD 161549, awarding contract to Merle Tryon Concrete, Inc., for paving the Alley in Block 9, Bungalow Park Addition, between Redwood and Thorn Streets, as described in Resolution of Intention 160550;

RESOLUTION OF AWARD 161550, awarding contract to Francisco Concrete Construction (Frank N. Moreno, an individual doing business as) for the paving, constructing drainage structures and otherwise improving the Alley in Block 1, Cullen's Arlington Heights, in the vicinity of Grape, 31st and Edgemont Streets, as described in Resolution of Intention 160552;

RESOLUTION OF AWARD 161551, awarding contract to V. R. Dennis Construction Company, for paving and otherwise improving the Alley in Block 251, Pacific Beach, between Ingraham and Jewell Streets, as described in Resolution of Intention 160554;

RESOLUTION OF AWARD 161552, awarding contract to Merle Tryon Concrete, Inc., for paving and otherwise improving the Alley in Block 75, City Heights, between Dwight and Landis Streets, as described in Resolution of Intention 160556;

RESOLUTION OF AWARD 161553, awarding contract to Frank N. Moreno, an individual doing business as Francisco Concrete Construction, for sidewalk Temple and John Streets, as described in Resolution of Intention 159218, as amended by Resolution Ordering Change in Work 160976.

Communications
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RESOLUTION OF AWARD 161554, awarding to San Diego Gas and Electric Company the contract for furnishing electric energy for two years in Hermosa Lighting District No. 1, from and including May 1, 1960, to and including April 30, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 161555, for the furnishing of electric energy for two years in College Park Lighting District No. 1, from and including June 1, 1960, to and including May 31, 1962, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 161556, for the furnishing of electric energy for two years in Collwood Lighting District No. 1, from and including June 1, 1960, to and including May 31, 1962, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The following two Resolutions were adopted by Councilman Tharp, seconded by Councilman Evenson:

RESOLUTION 161557, approving the plans, specifications and Plat 3357 for the paving and constructing of drainage structures in the Alley in Block 273, Pacific Beach, and establishing the official grade thereof; constructing drainage structures in Reed Avenue and Public Right of Way in Lot 31, Block 273, Pacific Beach; and

RESOLUTION OF INTENTION 161558, for the improvement of the Alley in Block 273, Pacific Beach, Reed Avenue and Public Right of Way in Lot 31, Block 273, Pacific Beach.

The following two Resolutions were adopted by Councilman Curran, seconded by Councilman Schneider:

RESOLUTION 161559, approving the plans, specifications and Plat 3324 for the paving and constructing of drainage structures in Quince Street, between Chollas Road and a line parallel to and distant 25.00 feet northwesterly from the southwesterly prolongation of the northwesterly line of O. D. Arnold's Hazelwood Heights, Unit No. 3; paving Chollas Road, between Euclid Avenue and the southerly boundary line of O. D. Arnold's Hazelwood Heights, Unit No. 3; and paving Euclid Avenue at its intersection with Chollas Road; and

RESOLUTION OF INTENTION 161560, for the improvement of Quince Street, Chollas Road and Euclid Avenue.

The following two Resolutions were adopted by Councilman Tharp, seconded by Councilman Curran:

RESOLUTION 161561, approving the plans, specifications and Plat 3360 for the paving and otherwise improving of the Alley in Block 63, Ocean Beach, between Bacon and Cable Streets; and

RESOLUTION OF INTENTION 161562, for the improvement of the Alley in Block 63, Ocean Beach.

The following two Resolutions were adopted by Councilman Schneider, seconded by Councilman Evenson:

RESOLUTION 161563, approving the plans, specifications and Plat 3358 for the paving of the Alley in Block 167, Pacific Beach, between Morrell and Lamont Streets; and

RESOLUTION OF INTENTION 161564, for the improvement of the Alley in Block 167, Pacific Beach.

RESOLUTION 161565, ratifying and confirming the action of the Harbor Commission in signing the contract between The City of San Diego and the Atchison, Topeka and Santa Fe Railway Company for the replacement

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of certain trackage at an estimated cost of \$16,365.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from Harbor Commission submitting for ratification by Council, Agreement for Amendment of Tideland Lease, Amendment No. 1, to the Kettenburg Boat Works lease of premises fronting on Commercial Boat Basin by adding additional land area of 3,854 square feet and water covered area of 8,968 square feet; lessee to fence and landscape additional area within sixty days after effective date of this Agreement; the amended rental, effective on the date of this Agreement, is 5¢ per square foot per year for Parcel No. 1, and the sum of \$65.00 per month for Parcel No. 2, subject to review for each successive two and one-half years, was presented.

RESOLUTION 161566, ratifying, confirming and approving the Agreement for Amendment of Tideland Lease, Amendment No. 1, executed by the Harbor Commission, with Paul A. Kettenburg, Charles A. Underwood, William T. Kearns, Morgan L. Miller and George W. Kettenburg, III, co-partners doing business under the name and style of Kettenburg Boat Works, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Communication from Harbor Commission submitting for ratification by Council, Agreement for Amendment of Tideland Lease, Amendment No. 1, to the Kelvin Savell and Company, Inc., covering premises on Byron Street; adding 3,844 square feet to the land area for use as additional dry boat storage, and increasing the water area by 6,196 square feet as additional pier access; lessee to pave, fence and landscape the additional area within sixty days after effective date of August 1, 1960; the amended rental, effective on the date of this Agreement, is 5¢ per square feet per year for Parcel No. 1, and the sum of \$20.00 per month for Parcel No. 2, was presented.

RESOLUTION 161567, ratifying, confirming and approving the Agreement for Amendment of Tideland Lease, Amendment No. 1, executed by the Harbor Commission, with Kelvin Savell and Company, Inc., was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from Harbor Commission submitting for ratification by Council, Agreement for Amendment of Tideland Lease, Amendment No. 4, to the Fishermen's Wharf of San Diego, covering premises adjacent to Sport Fishing Docks; adding 1,407 square feet to the land area to permit additional construction and improvements in the approximate amount of \$30,000.00; adding two five-year options to the lease for amortization purposes; at various rental set out in the lease, was presented.

RESOLUTION 161568, ratifying, confirming and approving the Agreement for Amendment of Tideland Lease, Amendment No. 4, executed by the Harbor Commission with Fishermen's Wharf of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from Harbor Commission submitting for ratification by Council, Tideland Lease with San Diego Speedboat Club, renewing tideland occupancy of premises on Harbor Drive for an additional period of five years; at a rental of \$700.00 per year, or \$2.00 per year per member, plus \$1.00 per year per junior member, whichever sum is the greater, subject to review after an interval of two and one-half years, was presented.

RESOLUTION 161569, ratifying, confirming and approving the Tideland lease with the San Diego Speedboat Club for a period of five years, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

A proposed Resolution, authorizing the City Manager to execute a Lease Agreement with the United Nations Association of San Diego, leasing that certain building in Balboa Park designated as "Building No.

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644", Photo Art Building, for a three year term, beginning July 1, 1960, subject to cancellation upon thirty days notice, at a rental of \$35.00 per month, was continued for one week, to the Meeting of August 2, 1960, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 161570, authorizing the City Manager to execute an agreement with Community Facilities Planners covering extension of contract to provide advisory and consulting services to The City of San Diego from July 1, 1960 through June 30, 1961, regarding construction and development of Mission Bay Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161571, authorizing the City Manager to withdraw application for an access road to serve the proposed sewage treatment plant on Point Loma, Application No. LA-0167206 (17.0), heretofore filed with the United States of America, Department of Interior, Bureau of Land Management, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161572, authorizing the Director of Utilities to sign and execute for and on behalf of The City of San Diego, in connection with water main extensions and water service connections, those certain contracts designated as follows:

Satisfaction of Contract, Form 395;
Release of Contract, Form 512;
Release of Contract, Form 512-RA;
Rental Agreement - Water Main Extension, Form 220 (Rev.);
Contract for Temporary Water Service Connection,
Form 66 (Rev.); and
Contract for Water Main Extension and Transfer of
Service Connection, Form 67 (Rev. 2-54),

was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161573, granting permission to the Lions Club of San Ysidro to conduct a carnival on the park between East and West Hall of San Ysidro, California, during a period of four days, August 4 through 7, 1960; subject to the approval of the Fire and Building Inspection Departments of said City; waiving provisions of Section 41.14(e) of the San Diego Municipal Code requiring \$500.00 deposit for cleanup, and of Section 31.0320.1 of said Code requiring payment of a license fee in the amount of \$50.00 per day (\$200.00.), was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 161574, granting an extension of time to Metropolitan Investment Company, to complete certain improvements in the subdivision of Pacific Plaza Subdivision, such extension of time to run from and after July 2, 1960, to and including October 1, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161575, authorizing the City Manager to do all of the work in connection with the replacement of the existing 4" cast iron water pipe with a new 6" water pipe on Monroe Avenue, between Maryland Street and Cleveland Street, by appropriate City Forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161576, authorizing the City Manager to do all of the work in connection with the replacement of the existing 6" cast iron water pipe with a new 8" AC water pipe on Sampson Street, between

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Harrison Avenue and Ocean View Boulevard, by appropriate City Forces, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 161577, authorizing the expenditure of \$3,700.00 out of the Capital Outlay Fund for the purpose of providing funds for the payment of appraisals, escrow and engineering in connection with the acquisition of Lot 5, New Riverside to be used for the Boundary Freeway, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 161578, establishing a parking time limit of twelve minutes, from 8:00 A. M. to 9:00 P. M., Sundays excepted, on the south side of E Street, between Eighth Avenue and Ninth Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 161579, prohibiting the parking of vehicles at all times, on the easterly side of Ocean Boulevard, between Law Street and Crystal Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161580, acknowledging receipt of the Notice of Intention to circulate petitions to call a special election for the Annexation of inhabited territory to be known and designated as Ward Road Tract, and the accompanying statement, together with the Affidavit of the Publisher; granting permission and consent to the proponents to circulate said petition, (this tract contains 272.2 acres and is located in the southerly portion of Mission Valley between the historic city boundary and Fairmount Avenue along both sides of Mission Valley Freeway) was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Ordinance was introduced at the Meeting of July 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 final passage, a written or printed copy.

ORDINANCE 8327 (New Series), incorporating a portion of Section 36, Township 14 South, Range 3 West, and a portion of Section 31, Township 14 South, Range 2 West, S. B. B. M., into R-1, R-4, RP and C-1A Zones as defined by Sections 101.0413, 101.0417, 101.0419 and 101.0431 respectively of the San Diego Municipal Code and repealing Ordinance 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

An Ordinance appropriating the sum of \$750.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for Title Searches and Appraisals of Pueblo Lot 1308, was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

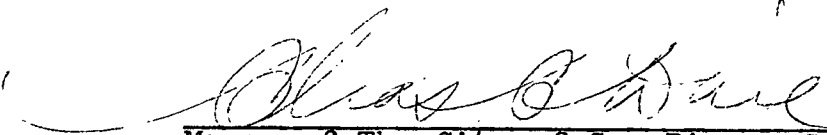
There being no further business to come before the Council at this time, the Meeting was adjourned at 11:45 o'clock A. M., on motion

161577 - 161580
Ordinance 8327 (New Series)
Ordinance introduced

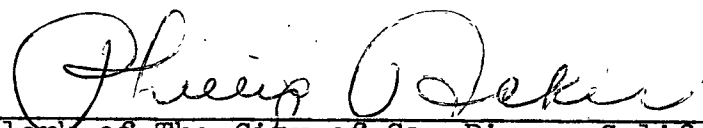
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of Councilmen Kerrigan, seconded by Councilman Schneider.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Meeting adjourned

my

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 28, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Curran, Evenson, Vice Mayor Hartley.
Absent--Councilman Kerrigan, Mayor Dail.
Assistant City Clerk---LaVerne E. Miller.

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

A group of approximately 30 Students from Midway Adult High School, Local Government Class, accompanied by their teacher, John Geddis, were welcomed by Vice Mayor Hartley. They stood to be recognized. Vice Mayor Hartley called upon Councilman Schneider to talk to the group, explaining Council procedures.

The Purchasing Agent reported on the following bids opened Wednesday, July 27, 1960. Finding was made, on motion of Councilman Schneider, seconded by Councilman Evenson, that the bids had been opened and declared as reported. By the same motion, reports were referred to the City Manager and City Attorney for recommendation.

Four bids for paving, constructing drainage structures and otherwise improving Myrtle Avenue, between Cherokee Avenue and a line parallel to and distant 650.00 feet westerly therefrom; constructing drainage structures in 36th Street.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of July 21, 1960, on the matter of rezoning portions of Blocks 3 and 4, De Puy Subdivision, from Zones R-2 and R-4 to Zone R-4, located in the Ocean Beach area, bounded by Nimitz Boulevard, Castelar and Seaside Streets, it was reported that an Ordinance for R-4 Zone has been prepared.

Mr. Thomas P. Faulconer, the petitioner, appeared to request a continuance.

Also, in this connection, the communication from the Planning Commission recommending approval of the tentative map of Nimitz Park, a one-lot subdivision of a portion of Blocks 3 and 4, De Puy Subdivision, and a portion of Pueblo Lot 206, located at the southwest intersection of Point Loma Boulevard and Nimitz Boulevard, subject to conditions, was presented.

On motion of Councilman Evenson, seconded by Councilman Curran, the item was continued to the Meeting of Tuesday, August 2, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Pueblo Lots 1103 to 1105 and vicinity, located on both sides of Camino del Rio westerly of Cabrillo Freeway; portions of Pueblo Lots 1106 to 1113, inclusive, Pueblo Lot 1118 and vicinity, located on both sides of Camino del Rio between Cabrillo Freeway and Texas Street, from Zone R-1A to Zone R-5, the Clerk reported several protests had been received.

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

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

Meeting convened
Welcome to students
Bid
Continued hearing
Hearing

An Ordinance incorporating portions of Pueblo Lots 1103, 1104, 1105, 1106, 1107, 1108, 1110, 1111, 1112, 1118, 1119 and 1120 and vicinity; and all of Blocks 440, 445, 470, 472, 499 and 500 and portions of Blocks 441, 444, 471 and 473, Old San Diego; all of Lot 12 and portions of Lots 1, 2, 3, 4, 9, 10 and 11, Subdivision for Joseph Reiner, and a portion of E. W. Morse's Subdivision, into R-5 Zone as defined by Section 101.0418 of the San Diego Municipal Code and repealing Ordinance 1947 (New Series), adopted October 1, 1940, insofar as the same conflicts herewith, was introduced, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Evenson, Vice Mayor Hartley. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

Purchasing Agent's report on the sole bid of Cook Bros. Equipment Company for furnishing truck crane parts for use by Harbor Department for repair of equipment, was presented.

RESOLUTION 161581, accepting the bid of Cook Bros. Equipment Company for furnishing truck crane parts; 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 Tharp.

Purchasing Agent's report on the low bid of Payne-Mahoney, Inc. for furnishing traffic signs, primarily parking regulation signs for downtown area - three bids received, was presented.

RESOLUTION 161582, accepting the bid of Payne-Mahoney, Inc. for furnishing traffic signs; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Moore Business Forms, Inc. for furnishing 69,000 permit application forms for use by the Inspection Department - three bids received, was presented.

RESOLUTION 161583, accepting the bid of Moore Business Forms, Inc. for furnishing 69,000 permit application forms; 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 Jackson and Blanc for furnishing and installing a 6,000 CFM Ventilating System in the Food and Beverage Building, Balboa Park - four bids received, was presented.

RESOLUTION 161584, accepting the bid of Jackson and Blanc for furnishing and installing a 6,000 CFM Ventilating System in the Food and Beverage Building, Balboa Park; 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 request for authorization to advertise for bids for furnishing 17 auxiliary engine hydraulic pump drives for the Public Works, Equipment Division, was presented.

RESOLUTION 161585, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing 17 auxiliary engine hydraulic pump drives, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

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Planning Commission communication recommending reapproval of Resolution 151329, adopted November 25, 1958, as amended by Resolution 151765, adopted December 18, 1958, which approved the tentative map, East Clairemont Master Plan (Revised), a 473-lot subdivision of portions of Pueblo Lots 1223, 1224, 1228 and 1229, located north of Balboa Avenue and west of Genesee Avenue in the R-1 Zone, as requested by the subdivider, and extending the time for recording the final map to November 25, 1960, was presented.

RESOLUTION 161586, reapproving Resolution 151329, adopted November 25, 1958, approving the tentative map, East Clairemont Master Plan (Revised), and amended by Resolution 151765, adopted December 18, 1958; extending the time for recording the final map to November 25, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending reapproval of Resolution 156777, adopted September 3, 1959, which approved the tentative map, Melody Park Homes #15 and #16, a 171-lot subdivision of a portion of Pueblo Lot 1230, located southwesterly of Limerick Avenue, and extending the time for recording the final map to September 3, 1961, was presented.

RESOLUTION 161587, reapproving Resolution 156777, adopted September 3, 1959, approving the tentative map of Melody Park Homes #15 and #16, and extending the time for recording the final map to September 3, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending the amendment of Resolution 159655, adopted March 24, 1960, which approved the tentative map, Parkway Medical Tract (formerly Trojan Medical Tract), a 10-lot subdivision of a portion of Lot 32, Lemon Villa, located on the east side of 54th Street adjacent to the Chollas Parkway alignment in the C-1A Zone, to permit a five-foot reservation for future street adjacent to the northerly and easterly subdivision boundary, was presented. (This was requested by the subdivider.)

RESOLUTION 161588, amending Resolution 159655, adopted March 24, 1960, approving the tentative map of Parkway Medical Tract (formerly Trojan Medical Tract); adding as a new Condition, Condition No. 19, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending the amendment of Resolution 156955, adopted September 17, 1959, which approved the tentative map, Vagabond Trailer Court, a one-lot subdivision of a portion of Section 35, Township 18 South, Range 2 West, located adjacent to the Montgomery Freeway southerly of the Dairy Mart interchange in the San Ysidro area in Interim R-4 and A1-1 Zones; deleting from the subdivision two small triangular strips of land adjacent to San Ysidro Boulevard and westerly of Averill Road, as requested by the subdivider, was presented.

It was further reported that this item was referred to the Planning Department from the Meeting of July 5, 1960.

On motion of Councilman Curran, seconded by Councilman Schneider, this item was continued to the Meeting of August 11, 1960.

Planning Commission communication recommending the amendment of Resolution 158236, adopted December 10, 1959, which approved the tentative map, University City Units 1-4, inclusive, a 447-lot subdivision of a portion of Pueblo Lots 1267, 1268, 1269 and 1251, located northerly of San Clemente Canyon, adding two additional conditions, was presented.

On motion of Councilman Schneider, seconded by Councilman Tharp, this item was referred to the Planning Department.

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Planning Commission communication recommending approval of the tentative map of La Jolla Mesa Vista Unit #3, a seven-lot subdivision of a portion of Pueblo Lot 1782, located on the east side of La Jolla Mesa Drive between Lamplight Drive and Colima Street in the R-1 Zone of North Pacific Beach, subject to conditions, was presented.

RESOLUTION 161589, approving the tentative map of La Jolla Mesa Vista Unit #3 and Lots 53-55, La Jolla Mesa Vista Unit #2, a seven-lot subdivision of a portion of Pueblo Lot 1782, located on the east side of La Jolla Mesa Drive between Lamplight Drive and Colima Street, subject to fifteen conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Napa Center, a two-lot subdivision located northerly of the intersection of Morena Boulevard and Linda Vista Road, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161590, authorizing and directing the City Manager to execute a contract with Marguerite Brydegaard for the installation and completion of the unfinished improvements and the setting of the monuments required for Napa 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 Curran, seconded by Councilman Schneider.

RESOLUTION 161591, approving the map of Napa Center Subdivision, being a subdivision of a portion of Pueblo Lot 299 and Pueblo Lot 300 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to endorse said map and transmit same to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item on today's Agenda was a communication from Mrs. Arnold Strehle requesting her name be removed from the petition for sidewalking the south side of Mallard Street.

On motion of Councilman Tharp, seconded by Councilman Evenson, this item was referred to the City Manager and City Engineer.

Communication from Donald P. Thomas requesting permission to purchase water from the San Dieguito Reservoir by residents of Olivenhain Colony adjoining Rancho Santa Fe, was presented.

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

Communication from Harbor Commission, Port Director, requesting approval of Tideland Sublease between Southern California Freight Lines, Sublessor, and Ets, Hokin and Galvan, Sublessee, covering a portion of Southern California Freight Lines' facility located on Belt Street, near the extension of Schley Street, to be used by Sublessee for storage purposes in connection with a government contract; for a term of one year, commencing May 1, 1960; Harbor Department to receive five percent or \$5.00 per month, whichever is greater, was presented.

RESOLUTION 161592, ratifying, confirming and approving a Tideland Sublease between Southern California Freight Lines, Sublessor, and Ets, Hokin and Galvan, Sublessee, covering a portion of that certain property previously leased to Southern California Freight Lines on or about the 4th day of September 1956, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 161593, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a Contract of

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Sale with Narmco Industries, Inc., covering the sale of a portion of Lot A of Research Park, under terms and conditions set forth in the form of agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 161594, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the San Diego State College Foundation entitled "Second Amendment to Basic Agreement" concerning services in connection with the VIII Inter-American Municipal Congress to be held in The City of San Diego in October, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 161595, authorizing and empowering the City Manager to do all the work of installing gate valves, cutting and plugging existing mains at connection points, and connecting from existing to new mains required in connection with improvement of 21st Street, between L Street and Julian Avenue, and in Julian Avenue, from 21st Street to Marcy Avenue, by appropriate City Forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161596, approving the request of J. Allen Golden, Contractor, contained in Change Order No. 2, for an extension of time of five days, to and including June 14, 1960, in which to complete its contract for Point Loma Reservoir Column Replacement, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161597, authorizing the expenditure of \$36,800.00 out of the Capital Outlay Fund for the transfer to funds heretofore set aside by Resolution 159097 to provide additional funds for equipping the Rose Canyon Operating Station, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161598, authorizing the City Auditor and Comptroller to transfer the sum of \$1,800.00 within Water Department Fund 502, from appropriated Unallocated Reserve to Equipment Outlay, Water Distribution, Division 66.00, for the purpose of providing funds to purchase equipment for the new Rose Canyon Yard Office, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161599, approving Change Order No. 2 which was issued in connection with the contract between The City of San Diego and Lee J. Morgan Construction Company, Inc. for the construction of the Rose Canyon Operating Station; changes amounting to an increase of approximately \$4,386.98, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 161600, authorizing the Superintendent of the Water Distribution Department to attend a conference in San Francisco on August 3, 1960, to study the establishment of uniform methods and procedures for water meter maintenance programs, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 161601, finding and determining that those certain encroachments consisting of temporary water lines installed within the public right of way are either abandoned or removed and that the

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obligations of the owners of the respective properties under and pursuant to the removal agreements recorded against said properties have been satisfied, and that said removal agreements shall no longer constitute an obligation running against said property; declaring that said removal agreements recorded against the respective properties shall be exonerated; authorizing and directing the City Clerk to cause a certified copy of this resolution to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 161602, vacating certain easements for sewer purposes across portions of Lots 1, 53, 54 and 55 of La Jolla Mesa Vista No. 2; abandoning City's interest therein; title to said land to revert to the owners of the land free from the rights of the public; and authorizing and directing the City Clerk to cause a certified copy of this resolution to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 161603, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed quitclaiming to Katherine C. Springer, a widow, City's interest in Lots 40 and 41, except the easterly ten feet thereof, in Block 47 of City Heights, for portions of Lots 42, 43 and 44 in Block 47 of City Heights, for City's use in connection with the widening of Fairmount Avenue and East San Diego Post Office expansion, plus the sum of \$4,000.00; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to take all necessary action to carry out said exchange, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 161604, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed quitclaiming to Neura C. Smith and Esther L. Smith, husband and wife, as joint tenants, a portion of Lot 144, Block 2, Resubdivision of Blocks 1 to 12 of Fairmount Addition to City Heights, covering an existing easement for storm drain purposes, in exchange for an easement for storm drain purposes across a portion of Lot 144, Block 2, Resubdivision of Blocks 1 to 12 of Fairmount Addition to City Heights; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to take all necessary action to carry out said exchange, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

RESOLUTION 161605, accepting the deed of Virgil Wayne Crum, dated July 1, 1960, conveying to The City of San Diego portions of Lots 50 and 51 of Beacon Hill, together with any and all abutter's rights of access, appurtenant to the grantor's property; accepting the same on the conditions expressed and dedicating the lands therein conveyed for a public street and naming it Encanto Expressway; directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 161606, accepting the deed of Genevieve Donnersberger and Raymond Donnersberger, dated July 6, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1252 of the Pueblo Lands of San Diego; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said deed for record;

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RESOLUTION 161607, accepting the deed of A. P. Samson and Angelina C. Samson, dated June 15, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across portions of Lots 33 and 34, in Block 289 of San Diego Land and Town Company's South Chollas Addition, being a portion of Pueblo Lot 1161; accepting the conditions therein expressed; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 161608, accepting the deed of San Diego Unified School District, dated July 7, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 25, Waterville Heights; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161609, accepting the deed of Neura C. Smith and Mrs. Esther L. Smith, dated June 27, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 144 of the Resubdivision of Blocks 1 to 12, inclusive, of Fairmount Addition to City Heights; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 161610, accepting the deed of Francis R. Thompson and Virginia Lee Thompson, dated June 28, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Quarter Section 78 of Rancho de La Nacion; setting aside and dedicating the lands therein conveyed as and for a public street and naming same Division Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161611, accepting the deed of Williams Construction Company, dated June 29, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 142 and portion of Lot 143, Skyline Hills Unit No. 2; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161612, accepting the subordination agreement, executed by Home Federal Savings and Loan Association, a corporation, as beneficiary, and Home Deed and Escrow Company of San Diego, a corporation, as trustee, dated July 12, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Quarter Section 78 of Rancho de La Nacion, to the easement for street purposes conveyed to The City of San Diego across said property; directing the City Clerk to file said subordination agreement for record;

RESOLUTION 161613, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, a California corporation, as beneficiary, and Home Deed and Escrow Company of San Diego, a corporation, as trustee, dated July 6, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Lots 142 and 143, Skyline Hills Unit No. 2, 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 161614, accepting the subordination agreement, executed by Kirkeby Realty, Inc., a California corporation, as beneficiary, and Union Title Insurance Company, a corporation, as trustee, dated May 16, 1960, wherein said parties subordinate all their right, title and interest in and to portion of Pueblo Lots 1250 and 1251 of the Pueblo Lands of San Diego, 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.

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The following Ordinance was introduced at the Meeting of July 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 the consideration of each member of the Council prior to the day of final passage, a written or printed copy of the Ordinance.

ORDINANCE 8328 (New Series) incorporating portions of Blocks 442 and 457, C. C. Seaman's Subdivision, into R-4 Zone as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance 12988, approved October 20, 1930, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Evenson, Vice-Mayor Hartley. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

An Ordinance appropriating the sum of \$6,500.00 out of the Unappropriated Balance Fund and transferring same to the funds heretofore set aside and appropriated by Ordinance 8126, for the purpose of providing additional funds for services of San Diego State College Foundation in connection with VIII Inter-American Municipal Congress, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Evenson, Vice-Mayor Hartley. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

The next item was presented under unanimous consent granted Aaron Reese, Assistant City Attorney.

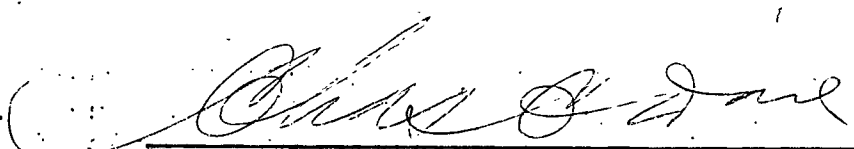
RESOLUTION 161615, authorizing the City Manager and City Attorney to confer with Luckman and Associates in connection with the Brown Field studies, and to incur all necessary expense, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

On motion by Councilman Evenson, seconded by Councilman Schneider, a study plan of the downtown area is to be placed on the Council Conference Agenda; Management and Planning Commission to report on the cost of diorama of the downtown area.

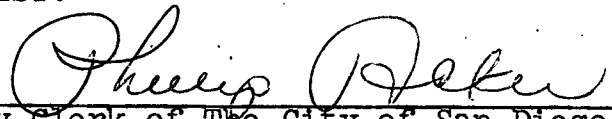
A majority of the members of the Council signed the undertakings with the following:

San Diego Gas and Electric Company in Talmadge Park Lighting District No. 1;
San Diego Gas and Electric Company in Talmadge Park Lighting District No. 3; and
San Diego Gas and Electric Company in Talmadge Park Lighting District No. 4.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:25 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Curran.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ord. 8328 N.S.
Ordinance introduced
Unanimous consent
Lighting undertaking
Meeting adjourned

bd

00986

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 2, 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 Herman R. Rosenberg,
of Clairemont Family Church. Reverend Rosenberg gave the invocation.

Minutes of the Regular Meetings of Thursday, July 21, 1960,
Tuesday, July 26, 1960 and Thursday, July 28, 1960 were presented to the
Council by the Clerk. On motion of Councilman Hartley, seconded by Coun-
cilman Schneider, 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 Meetings of July 19 and 26, 1960, on
Resolution of Intention 160851, for the paving of portions of Republic
Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171,
Empire Addition to Encanto Heights; changing the grade on Tooley and Ful-
mar Streets; establishing the grade on Republic Street, the Clerk reported
the hearings were still open. The Clerk also reported a protest petition
with twenty-nine signatures had been received and a petition with eight
names requesting removal of their names from the protest petition.

Jack K. McPherson, Will O. Nielsen and Bob Wills appeared
to be heard, in protest.

Gertrude Paradise, Mrs. Thelma Sheets and Mrs. A. M.
Vaughn appeared to be heard, in favor.

On motion of Councilman Kerrigan, seconded by Councilman
Evenson, the hearings were closed.

On motion of Councilman Kerrigan, seconded by Councilman
Curran, the protests were overruled.

On motion of Councilman Kerrigan, seconded by Councilman
Evenson, a Resolution of Feasibility, was adopted.

On motion of Councilman Kerrigan, seconded by Councilman
Evenson, a Resolution Ordering Work and directing Notice Inviting Bids,
was adopted.

(Please see the end of these Minutes for further action on
this item.)

At this time, Mayor Dail introduced Ralph Brody, deputy
director of the State Department of Water Resources. Mr. Brody spoke
briefly concerning the emergency water situation in Tijuana.

The hour of 10:00 o'clock A. M. having arrived, time set
for continued hearings from the Meetings of July 19 and 26, 1960, on
Resolution of Intention 160855, for the paving and constructing drainage
structures in Wunderlin Avenue, Brooklyn Avenue, 67th Street, 68th Street,
and 69th Street; changing the official grade on Brooklyn Avenue, Wunderlin

Meeting convened
Invocation
Approval of Minutes
Hearings
Introduction of Ralph Brody

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Avenue, 67th Street, from Brooklyn Avenue to 410 feet south therefrom, and 68th Street; establishing the official grade on 67th Street from 410 feet south of Brooklyn Avenue to Akins Avenue, the Clerk reported the hearings were still open, to be continued on a week-to-week basis until August 9, 1960.

RESOLUTION 161616, continuing to the hour of 10:00 o'clock A. M., Tuesday, August 9, 1960, the hearings on the proposed improvement on Wunderlin Avenue, Brooklyn Avenue, 67th Street, 68th Street, and 69th Street; and to change the official grade on Brooklyn Avenue, Wunderlin Avenue, 67th Street from Brooklyn Avenue to 410 feet southerly therefrom, and 68th Street; and to establish the official grade on 67th Street from 410 feet southerly of Brooklyn Avenue to Akins Avenue, under Resolution of Intention 160855, adopted June 14, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings from the Meetings of July 19 and 26, 1960, on Resolution of Intention 160859, for the sidewalking of Calle Serena, between Winchester and Cumberland Streets, the Clerk reported the hearings were still open, continued for Council to view the property. The Clerk also reported five protests had been received.

H. G. Davenport appeared to be heard.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the hearings were closed.

RESOLUTION 161617, overruling and denying the protests of Ethel E. Moats, R. J. Withers, Roy A. Gilmore and the protests of property owners, against the proposed sidewalking of Calle Serena, between Winchester and Cumberland Streets, under Resolution of Intention 160859, adopted June 14, 1960; overruling and denying all other protests, written or verbal, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 161618, determining that the proposed improvement on Calle Serena, between Winchester and Cumberland Streets, within the limits mentioned in Resolution of Intention 160859, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 161619, for the improvement of Calle Serena, as described in Resolution of Intention 160859, adopted June 14, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearing from the Meeting of July 26, 1960, on the Assessment Roll 2949, for the paving of Miramar Avenue, Public Right of Way in Lot 13, Block 4, Center Addition to La Jolla Park, Alley in Block 5, Center Addition to La Jolla Park, the Clerk reported the hearing was still open, continued for the City Engineer to investigate the amount of assessments. The Clerk also reported seven appeals had been received.

Attorney John J. McCarthy, representing Julius and Anna C. Poehlman, Mr. Poehlman himself and W. F. W. Fellows appeared to be heard, in appeal.

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

RESOLUTION 161620, overruling and denying the appeals of W. F. W. Fellows, F. L. W. Hansen, Frank W. Porter, John Justin McCarthy, Bill Pearson, Maurice Roy, from the Street Superintendent's Assessment 2949, made to cover the costs and expenses of the work of paving and otherwise improving Miramar Avenue, Public Right of Way in Lot 13, Center Addition to La Jolla Park, Alley in Block 5, Center Addition to La Jolla Park, under Resolution of Intention 156004, adopted July 28, 1959, as amended by Resolution 157117, adopted September 22, 1959; overruling and

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denying all other appeals, written or verbal, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-Councilmen Tharp, Evenson; Absent-None.

By the same Resolution, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-Councilmen Tharp, Evenson; Absent-None, the Street Superintendent's Assessment 2949 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 from the Meetings of July 21 and 28, 1960, in the matter of rezoning portions of Blocks 3 and 4, De Puy Subdivision, from Zones R-2 and R-4 to Zone R-4, land located in the Ocean Beach area, bounded by Nimitz Boulevard, Castelar and Seaside Streets; the Clerk reported the hearing was still open, continued for full Council. The Clerk also reported the Planning Commission had voted 5-0 to recommend denial of this request.

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

An Ordinance incorporating portions of Blocks 3 and 4, De Puy Subdivision, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance 12793, adopted April 14, 1930, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Schneider, Tharp, Curran, Evenson, Mayor Dail; Nays-Councilmen Hartley, Kerrigan; Absent-None.

In this connection, Planning Commission communication recommending approval of the tentative map of Nimitz Park, a one-lot subdivision of a portion of Blocks 3 and 4, De Puy Subdivision, and a portion of Pueblo Lot 206, located at the southwest intersection of Point Loma Boulevard and Nimitz Boulevard, subject to conditions, was presented.

RESOLUTION 161621, approving the tentative map of Nimitz Park, a one-lot subdivision of a portion of Blocks 3 and 4, De Puy Subdivision, and a portion of Pueblo Lot 206, located at the southwest intersection of Point Loma Boulevard and Nimitz Boulevard, subject to eighteen conditions; and suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The next item on today's Agenda was a continued communication from the Purchasing Agent, from the Meeting of July 26, 1960.

Purchasing Agent's report on the second low bid of Magee-Hale Park-O-Meter Company for furnishing 748 parking meters - four bids received, was presented.

RESOLUTION 161622, accepting the bid of Magee-Hale Park-O-Meter Company for furnishing 748 parking meters; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The next item on today's Agenda was a continued communication from the Planning Commission, from the Meeting of July 21 and the Meeting of July 26, 1960.

Planning Commission's communication recommending denial of the approval of the proposed tentative map of Clairemont Unit 17, Resub of Lot 3567, a two-lot resubdivision of Lot 3567, located on the southwest corner of Moraga Avenue and Moraga Place, in the R-1 Zone of south Clairemont, was presented.

A motion was made by Councilman Tharp, seconded by Councilman Evenson, to overrule Planning Commission and approve the tentative

Ordinance introduced
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Communications

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map of Clairemont Unit 17, Resub of Lot 3567, a two-lot resubdivision of Lot 3567, located on the southwest corner of Moraga Avenue and Moraga Place, in the R-1 Zone of south Clairemont. The motion failed to pass, by the following vote: Yeas-Councilmen Tharp, Evenson; Nays-Councilmen Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Absent-None.

RESOLUTION 161623, denying the proposed tentative map of Clairemont Unit 17, Resub of Lot 3567, a two-lot resubdivision of Lot 3567, located on the southwest corner of Moraga Avenue and Moraga Place, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-Councilmen Tharp, Evenson; Absent-None.

On motion of Councilman Curran, seconded by Councilman Tharp, the City Attorney was requested to prepare an amendment to the present Ordinance (Municipal Code Section 102.07.1 access rights), to include the word "access".

The next item on today's Agenda was a continued Resolution from the Meeting of July 26, 1960.

RESOLUTION 161624, authorizing the City Manager to execute on behalf of The City of San Diego, a lease agreement with the United Nations Association of San Diego, covering use of that certain building in Balboa Park designated as "Building No. 644" on the City Inventory of Buildings and commonly known as the Photo Art Building, 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 161122, for the constructing of water mains in National Avenue and Monument Road, the Clerk reported two protests had been received.

RESOLUTION 161625, continuing to the hour of 10:00 o'clock A. M., Thursday, August 4, 1960, the hearings on the proposed construction of water mains in National Avenue and Monument Road, under Resolution of Intention 161122, adopted June 28, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2953, for the paving of the Alley in Block 15, Sunset Cliffs, between Novara and Quizot Streets, the Clerk reported one appeal had been received.

Fred J. Rickon, Jr. appeared to be heard, appealing.

RESOLUTION 161626, continuing to the hour of 10:00 o'clock A. M., Thursday, August 4, 1960, the hearing on the Street Superintendent's Assessment 2953, made to cover the costs and expenses of paving and otherwise improving the Alley in Block 15, Sunset Cliffs, between Novara and Quizot Streets, under Resolution of Intention 159023, adopted February 9, 1960, 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 2954, for the paving of Kendall Street, between Beryl and Law Streets, 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 161627, confirming and approving Street Superintendent's Assessment 2954, made to cover the cost and expenses of paving and otherwise improving Kendall Street, between Beryl and Law Streets, under Resolution of Intention 157021, adopted September 22, 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

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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 2955, for the paving of the Alley in Block 38, Point Loma Heights; and contiguous to Lots 57 to 74, inclusive, Catalina Villas, between Catalina Boulevard and Wells Street, the Clerk reported no written appeals had been received.

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

RESOLUTION 161628, confirming and approving Street Superintendent's Assessment 2955, made to cover the cost and expenses of paving and otherwise improving the Alley in Block 38, Point Loma Heights; and contiguous to Lots 57 to 74, inclusive, Catalina Villas, between Catalina Boulevard and Wells Street, under Resolution of Intention 153886, 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; directing him to record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2956, for the paving of the Alley adjoining Lots 38 to 56, inclusive, Catalina Villas, and in Block 39, Point Loma Heights, the Clerk reported one written appeal had been received.

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

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

RESOLUTION 161629, overruling and denying the appeal of E. B. and Josephine S. Burton, from the Street Superintendent's Assessment 2956 made to cover the costs and expenses of paving and otherwise improving the Alley adjoining Lots 38 to 56, inclusive, Catalina Villas, and in Block 39, Point Loma Heights, under Resolution of Intention 157700, adopted November 3, 1959; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

By the same motion, the Street Superintendent's Assessment 2956 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 furnishing electric energy for two years in San Diego 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 Schneider, seconded by Councilman Evenson.

RESOLUTION 161630, confirming and adopting as a whole, "Engineer's Report and Assessment for San Diego Lighting District No. 1", was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

At this time, a motion was made by Councilman Kerrigan, seconded by Councilman Evenson, that the City Manager try to work out a system whereby assessments for lighting districts be included in taxes at the end of each year; also, make a study to see if all lighting can be included in City costs. The motion carried.

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Motion re lighting districts and assessments

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Purchasing Agent's report on the low bid of L. B. Butterfield, Inc. for the construction of the San Ysidro Pipeline for the sum of \$171,545.50, (Addendum "A" included) - fifteen bids received, was presented.

RESOLUTION 161631, accepting the bid of L. B. Butterfield, Inc., in the amount of \$171,545.50, for the construction of the San Ysidro Pipeline; authorizing the City Manager to execute a contract therefor; (Addendum "A" included); authorizing and empowering the City Manager to do by City forces, all the necessary work in connection with construction of said San Ysidro pipeline such as chlorination of mains, operation of water control valves, etc., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Johnson Western Constructors for the repair of the Ingraham Street Bridge No. 1 - two bids received, was presented.

RESOLUTION 161632, accepting the bid of Johnson Western Constructors for the repair of the Ingraham Street Bridge No. 1; authorizing the City Manager to execute a contract therefor, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Smith Booth Usher Company, Division of Western Machinery Company for furnishing one concrete gunning machine, for use by the Street Division - three bids received, was presented.

RESOLUTION 161633, accepting the bid of Smith Booth Usher Company, Division of Western Machinery Company for furnishing one concrete gunning 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 Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Elias H. Delgadillo, an individual doing business as Del-Lo-Concrete, for sidewalk construction southwest corner Yacht Harbor Drive and Byron Street - seven bids received, was presented.

RESOLUTION 161634, accepting the bid of Elias H. Delgadillo, an individual doing business as Del-Lo-Concrete, for sidewalk construction southwest corner Yacht Harbor Drive and Byron 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 Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of West and Wiggs, Inc., for the construction and installation of Bunkering Station and Ship Watering Service at 10th Avenue Marine Terminal - six bids received, was presented.

RESOLUTION 161635, accepting the bid of West and Wiggs, Inc. for the construction and installation of Bunkering Station and Ship Watering Service at the 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 Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Methodist Pacific Homes, a one-lot subdivision located north of Loring Street and east of Pendleton Street (extended), subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161636, authorizing the City Manager to execute a contract with Pacific Homes, a California corporation, for the installation and completion of the unfinished improvements and the setting of the

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monuments required for Methodist Pacific Homes 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 Evenson.

RESOLUTION 161637, approving the map of Methodist Pacific Homes Subdivision, the southerly forty acres of the East Half of Pueblo Lot 1786; accepting, on behalf of the public, the public streets, to wit: Randall Street and Pendleton Street and the easements for drainage, for public purposes; declaring said streets and easements to be public streets and easements for drainage 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 Evenson.

Planning Commission communication recommending approval of the final map of Reynard Hills Unit 3, a seven-lot subdivision located at Block 99, Middletown, Lot 150, Reynard Hills No. 2, Block 317, Horton's Addition and the closed portions of Palm, Horton and Olive Streets, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161638, authorizing the City Manager to execute a contract with Wuest Estate Company, a corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for Reynard Hills Unit 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 Evenson, seconded by Councilman Kerrigan.

RESOLUTION 161639, approving the map of Reynard Hills Unit 3 Subdivision, being all of Lot 150 of Reynard Hills No. 2, portion of Block 99 of Middletown, together with portions of Olive Street, Palm Street and Horton Avenue as vacated and closed to public use; accepting, on behalf of the public, the portion of a public street, to wit: a portion of Reynard Way, for public purposes; declaring said portion of a street 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 Evenson, seconded by Councilman Kerrigan.

Communication from Planning Commission requesting consideration of a replacement to fill the unexpired term of Sibley Sellev as a member of the Zoning Board of Appeals, was presented.

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

Communication from City Manager approving the application of Ray L. Gerner and Justina Ojeda for a cabaret license at 1464 Ninth Avenue, was presented.

RESOLUTION 161640, granting permission to Ray L. Gerner and Justina Ojeda for a cabaret license at 1464 Ninth Avenue, San Diego 1, California, where intoxicating liquor is sold, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from R. W. Johnson requesting that a study be made of caretakers relative to the reorganization of the Recreation Department, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the letter was referred to the City Manager.

Communication from Eugene F. Cook, Chief Engineer and Agent of Tavares-Johnson Western #3, representing the Architectural Committee of Pacific Riviera Villas Unit No. 1 approving petition of March 13, 1959, re-

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questing the City to establish a setback line along the southwesterly side of La Jolla Boulevard 15 feet back from the present property line, across Lots 4 to 10, inclusive, Block 3, Pacific Riviera Villas Unit No. 1, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider, the communication was referred to the Planning Commission.

Communication from the San Diego County Council of Churches objecting to the proposed Off-Street Parking Ordinance as it affects churches, was presented.

On motion of Councilman Schneider, seconded by Councilman Tharp, the letter was referred to the Planning Commission.

RESOLUTION OF AWARD 161641, awarding to Daley Corporation the contract for paving, constructing drainage structures and otherwise improving Myrtle Avenue, between Cherokee Avenue and a line parallel to and distant 650.00 feet westerly therefrom; constructing drainage structures in 36th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The following Resolutions relative to the installation of sewers in Racine Road, between the easterly prolongation of the northerly line of Lot 398, Rolando Park, Unit 4, and the northeasterly line of College Avenue; and Ryan Road, between the westerly line of Racine Road and the center line of College Avenue, were adopted, on motion of Councilman Tharp, seconded by Councilman Schneider:

RESOLUTION 161642, approving the plans, specifications and Plat 3346-A; and

RESOLUTION OF INTENTION 161643, to construct sanitary sewers in Racine Road and Ryan Road.

RESOLUTION 161644, appointing time and place for hearing protests and directing notice of said hearing for the furnishing of electric energy for two years in the San Diego Lighting District 4, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 161645, directing notice inviting sealed proposals for furnishing electric energy for two years in College Park Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 161646, directing notice inviting sealed proposals for furnishing electric energy for two years in Collwood Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 161647, authorizing the City Manager to execute an agreement with the County of San Diego providing for use of County Jail facilities for female City prisoners, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 161648, authorizing the City Manager to execute an agreement with the San Diego Symphony Orchestra Association providing for certain music events during the period July 1, 1960 to June 30, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communications
161641 - 161648

00394

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RESOLUTION 161649, authorizing the City Manager to do all the work in connection with the relocation of the Public Address System, Police Radio Monitor and Safety Lighting from the old to the new South San Diego Border Inspection Station, by appropriate City Forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 161650, granting the request of R. E. Hazard Contracting Company, contained in Change Order No. 2, for an extension of time of thirty days to and including July 29, 1960, in which to complete the contract for the channelization of Harbor Drive at Broadway, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 161651, authorizing the expenditure of \$400.00, or so much thereof as may be necessary, from the funds heretofore set aside and appropriated by Ordinance 7260 (New Series), adopted December 20, 1956, for the purchase of a drain easement in connection with the improvement of Hidden Valley Road under a 1911 Improvement Act paving project, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 161652, granting permission to the Jewish War Veterans of the United States, Ladies Auxiliary of Post 185, to conduct its annual Poppy Sale on the public streets of The City of San Diego, on September 6, 1960, between the hours of 9:00 A. M. and 12:00 Midnight, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 161653, prohibiting the parking of vehicles at all times on both sides of Ocean Boulevard, between Thomas Avenue and Hornblend Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161654, prohibiting the parking of vehicles at all times on and along the west side of 54th Street East Frontage Road, between Ryan Road and Streamview Drive and the east side of 54th Street West Frontage Road, between 52nd Street and Redwood Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 161655, prohibiting the parking of vehicles at all times on both sides of A Street, between 43rd Street and 44th Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item on today's Agenda, a proposed Resolution notifying Charles J. Fox that his claim filed June 8, 1960, is considered defective and does not comply with the requirements of Government Code Section 711; claimant does not show post office address, was filed, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161656, denying the claim of R. Noel Chicoine, 1829 Guy Street, San Diego, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161657, denying the claim of Edward J. Correia (Wash and Wear Laundry) 3920 Fourth Avenue, San Diego 6, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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RESOLUTION 161658, denying the claim of Joseph Gornick, 1829 Guy Street, San Diego, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161659, denying the claim of Romey D. Vader, 4850 Sussex Drive, San Diego 16, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161660, denying the claim of Arthur Von Seebach, c/o Stennett and Hamman, Suite 256, Hotel San Diego, San Diego 1, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161661, authorizing Mayor Charles C. Dail to travel in countries of Europe to participate in "Operation Eurocom" sponsored by the San Diego Chamber of Commerce and the Port of San Diego, from September 24th to approximately October 17, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Hartley; Absent-None.

RESOLUTION 161662, vacating general utility easement affecting Lots 730, 731, 732, 733 and 902 of Lomita Village Unit No. 5; from and after date of this order of vacation, title to the land previously subject to said 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 copy of this resolution to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 161663, vacating an easement for sewer purposes across a portion of Lot 24 of Soledad Terrace; from and after date of this order of vacation, title to the land previously subject to said sewer 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 copy of this resolution to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 161664, authorizing the Mayor and City Clerk to execute on behalf of The City of San Diego, a deed conveying to General Dynamics Corporation, a corporation organized under the laws of the State of Delaware, its heirs, successors and assigns, all of the remainder of Pueblo Lot 1329 of the Pueblo Lands of San Diego; (whereas, at the special municipal election held in The City of San Diego on June 7, 1960, there was submitted to the electorate as Proposition I the matter of ratifying Ordinance 8272 (New Series) to authorize the sale and conveyance of all the remainder of Pueblo Lot 1329; and whereas, in Resolution 161440, declaring the results of the canvass of elections of the returns of said special municipal election, it was declared and determined that said Proposition I was approved and said ordinance was ratified by the electors of the City; whereas, The City of San Diego and General Dynamics Corporation have entered into and executed an Agreement and Contract of Sale affecting the land involved in said Proposition I and determining and establishing the terms and conditions under which The City of San Diego will sell and convey the land to said corporation; and whereas, the City Manager has recommended that the property be conveyed to General Dynamics Corporation) was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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RESOLUTION 161665, authorizing the Mayor and City Clerk to execute on behalf of The City of San Diego, a deed conveying to San Diego Gas and Electric Company, a corporation, portions of Pueblo Lots 1318 and 1319 of the Pueblo Lands of San Diego; authorizing and empowering the Property Supervisor to deliver to the grantee the said deed when he has received from the grantee the sum of \$2,000.00, (whereas, at the special municipal election held in The City of San Diego on June 7, 1960, there was submitted to the electorate as Proposition H the matter of ratifying Ordinance 8271 (New Series) to authorize the sale and conveyance of portions of Pueblo Lots 1318 and 1319; and whereas, in Resolution 161440, declaring the results of the canvass of elections of the returns of said special municipal election, it was declared and determined that said Proposition H was approved and said ordinance was ratified by the electors of the City; and whereas, the City Manager has now recommended that portions of Pueblo Lots 1318 and 1319 be sold and conveyed to the San Diego Gas and Electric Company under and pursuant to the authorization in said election for a consideration of \$2,000.00) was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 161666, accepting the deed of James W. Blankinship and Bessie L. Blankinship, dated July 12, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 822 of Clairemont Mesa Unit 7; authorizing and directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161667, accepting the grant deed of The Fed-Mart Corporation, a corporation, (formerly Loma Supply Corporation), 8001 Othello Street, 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 Fries Industrial Tract; authorizing and directing the Clerk to file said deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161668, accepting the deed of Wesley H. Oswald and Muriel A. Oswald, dated June 20, 1960, conveying to The City of San Diego, an easement and right of way for drainage purposes across a portion of Lot 822 of Clairemont Mesa Unit 7; authorizing and directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161669, accepting the subordination agreement executed by San Diego Federal Savings and Loan Association, a corporation, as beneficiary, and San Diego Federal Savings and Loan Association, a corporation, as trustee, dated June 30, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 822 of Clairemont Mesa Unit 7, 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, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161670, accepting the subordination agreement, executed by San Diego Federal Savings and Loan Association, a corporation, as beneficiary, and San Diego Federal Savings and Loan Association, a corporation, as trustee, dated June 30, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 822 of Clairemont Mesa Unit 7, to the easement for drainage purposes conveyed to The City of San Diego, across said property; authorizing and directing the

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the City Clerk to file said subordination agreement for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The following Ordinance was introduced at the Meeting of July 26, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of final passage, a written or printed copy.

ORDINANCE 8329 (New Series), appropriating the sum of \$750.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for title searches and appraisals of Pueblo Lot 1308, 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.

An Ordinance appropriating the sum of \$10,100.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for repair of Ingraham Street Bridge No. 1, was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

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

RESOLUTION 161671, authorizing the official of The City of San Diego to enter into such negotiations as may be necessary to assist the responsible officials of Baja California, to alleviate the serious and critical water shortage situation now existing in the City of Tijuana; pledging all possible assistance, within its limitations so to do, to the government of Baja California in its efforts to achieve a solution to the water shortage problems of the City of Tijuana, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

At this time, Assistant City Attorney, Aaron Reese, requested that action taken on Item 3 on today's Agenda, be reconsidered.

On motion of Councilman Hartley, seconded by Councilman Tharp, motions made regarding Item 3 on today's Agenda, concerning Resolution of Intention 160851, for the paving of portions of Republic Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171, Empire Addition to Encanto Heights; changing the grade on Tooley and Fulmar Streets; establishing the grade on Republic Street, were reconsidered and the matter was referred to the City Attorney's office.

RESOLUTION 161672, continuing the hearings to the hour of 10:00 o'clock A. M., Thursday, August 4, 1960, on the proposed improvements on Republic Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171, Empire Addition to Encanto Heights; and to change the grade on Tooley Street and Fulmar Street, and to establish the official grade on Republic Street, under Resolution of Intention 160851, adopted June 14, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

(See page 196 of these Minutes for the first action taken on this item.)

There being no further business to come before the Council

Ordinance 8329 (N. S.)
Ordinance introduced
Unanimous consent
161671 - 161672

00998

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at this time, the Meeting was adjourned at 11:20 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

Meeting adjourned

my

00939

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, AUGUST 4, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

City 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
Wednesday, August 3, 1960. Finding was made, on motion of Councilman
Schneider, seconded by Councilman Curran, that bids had been opened and
declared as reported. By the same motion, reports were referred to the
City Manager and City Attorney for recommendation.

Four bids for the paving of 49th Street, Nogal Street and
Imperial Avenue;

Four bids for the paving of Eberhart Street, installing
sewer main in Amherst Street and in Public Rights of Way in Lot J, La Mesa
Colony, and Ramona Street closed;

Three bids for the paving and otherwise improving Durant
Street, Pardee Street and Imperial Avenue;

Three bids for the paving of 34th Street, between Webster
Avenue and a line parallel to and distant 295.00 feet southerly therefrom;
and

Four bids for the paving of 40th Street, between Gamma
Street and Z Street.

The hour of 10:00 o'clock A.M. having arrived, time set
for hearings continued from the Meetings of July 19, 26 and August 2, 1960,
on Resolution of Intention 160851, for the paving of portions of Republic
Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171,
Empire Addition to Encanto Heights; changing the grade on Tooley and
Fulmar Streets; establishing the grade on Republic Street, it was reported
that the hearings were closed.

RESOLUTION 161673, overruling and denying the protests of
Property Owners, Pete Mighetto and C. C. Carson, against the proposed
improvement of Republic Street, Tooley Street, Fulmar Street, Public
Rights of Way in Lot 171, Empire Addition to Encanto Heights; and to
change the grade on Tooley Street and Fulmar Street, and to establish
the official grade on Republic Street, under Resolution of Intention
160851, adopted June 14, 1960; overruling and denying all other protests,
was adopted, on motion of Councilman Curran, seconded by Councilman
Evenson.

RESOLUTION 161674, determining that the proposed improve-
ment of Republic Street, Tooley Street, Fulmar Street, Public Rights of
Way in Lot 171, Empire Addition to Encanto Heights; and to change the
grade on Tooley Street and Fulmar Street, and to establish the official
grade on Republic Street, within the limits mentioned in Resolution of
Intention 160851, 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 Council-
man Curran, seconded by Councilman Schneider.

Meeting convened
Bids
Continued hearings
161673 - 161674

01000

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RESOLUTION ORDERING WORK 161675, for the improvement of Republic Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171, Empire Addition to Encanto Heights; and to change the grade on Tooley Street and Fulmar Street, and to establish the official grade on Republic Street, as described in Resolution of Intention 160851, adopted June 14, 1960, 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 continued from the Meeting of August 2, 1960, on Resolution of Intention 161122, for the constructing of water mains in National Avenue and Monument Road, the Clerk reported two written protests had been received.

Dan E. Hedin of Higgs, Fletcher and Mack, Attorneys, representing California Water and Telephone Company, appeared to be heard briefly.

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

RESOLUTION 161676, overruling and denying the protests of the California Water and Telephone Company, by O. L. Banz, and Lillian Rottman, against the proposed improvement of National Avenue and Monument Road, under Resolution of Intention 161122, adopted June 28, 1960; overruling and denying all other protests, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161677, determining that the proposed improvement of constructing water mains in National Avenue and Monument Road, within the limits mentioned in Resolution of Intention 161122, 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 Kerrigan.

RESOLUTION ORDERING WORK 161678, for constructing water mains in National Avenue and Monument Road, as described in Resolution of Intention 161122, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of August 2, 1960, on the Assessment - Roll 2953 for paving the Alley in Block 15, Sunset Cliffs, between Novara and Quizot Streets, it was reported that the matter had been referred to the City Attorney for evaluation of appeal.

RESOLUTION 161679, directing the Street Superintendent to modify and correct Assessment 2953, made to cover costs and expenses for improvement of Alley in Block 15, Sunset Cliffs, under Resolution of Intention 159023, adopted February 9, 1960; continuing the hearing to the hour of 10:00 o'clock A.M. Thursday, August 11, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Blocks 18 and 19, Grantville and Outlots, from interim Zone R-1 to Zone C-1A, located at the southeast corner of Mission Gorge Road and Zion Avenue, the Clerk reported one letter of protest had been received.

Bruce Weathers, representing the petitioner, appeared to request that the matter be continued.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the matter was referred to the Planning Department.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning all of Lots 16 through 19, Catalina

Continued hearings
Hearings
161675 - 161679

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Villas, from Zone R-1 to Zone R-4, located on the west side of Catalina Boulevard opposite Tennyson Street in the Point Loma area, the Clerk reported 118 postcards of protest had been received.

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

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

RESOLUTION 161680, sustaining the decision of the Planning Commission recommending denial of the petition for rezoning all of Lots 16 through 19, Catalina Villas, from Zone R-1 to Zone R-4, located on the west side of Catalina Boulevard opposite Tennyson Street in the Point Loma area; filing said petition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 161681, filing the tentative map of Catalina Villas Estates, a five-lot subdivision of Lots 16 through 19, Catalina Villas, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Block 1, Watkins and Biddle's Addition, from Zone R-4 and Zone C to Zone C-1A, located east of Fern Street between Grape and Hawthorn Streets, it was reported that the Planning Commission voted 4 to 1 to approve the C-1A Zoning, subject to the recordation of a final subdivision map within one year.

There was no protest. No one appeared to be heard.

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

An Ordinance incorporating a portion of Block 1, Watkins and Biddle's Addition into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance 12795, approved April 14, 1930, 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, Evenson, Mayor Dail; Nays-None; Absent-None.

In this connection, Planning Commission communication recommending approval of the tentative map of Safeway Stores Subdivision, a one-lot subdivision of the north 40 feet of Lots 1 through 12, and Lots 42 through 48, and the west nine feet of Lot 41, Block 1, Watkins and Biddle's Addition, located on Fern Street between Hawthorn and Grape Streets in the C and R-4 Zones of East San Diego, was presented.

RESOLUTION 161682, approving the tentative map, Safeway Stores Subdivision, a one-lot subdivision of the north 40 feet of Lots 1 through 12, and Lots 42 through 48, and the west nine feet of Lot 41, Block 1, Watkins and Biddle's Addition, located on Fern Street between Hawthorn and Grape Streets in the C and R-4 Zones of East San Diego; subject to seventeen conditions and suspension of a portion of the Municipal Code, 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 modification of existing traffic signals at various locations on State Street and on First, Fourth and Fifth Avenues - five bids received, was presented.

RESOLUTION 161683, accepting the bid of \$3,311.00 by Ets-Hokin and Galvan for the modification of existing traffic signals at various locations on State Street and on First, Fourth and Fifth Avenues; authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of \$4,850.00 out of the Capital Outlay Fund for said modification and for related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

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Purchasing Agent's report on the low bid of R. E. Staite Engineering, Inc. for the construction of floats at the Harbor Services area, Municipal Yacht Harbor - three bids received, was presented.

RESOLUTION 161684, accepting the bid of R. E. Staite Engineering, Inc. for the construction of floats at the Harbor Services area, Municipal Yacht Harbor; awarding the contract; and authorizing and instructing that a majority of the members of the Harbor Commission execute it, on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing two Dual Control Power Street Sweepers for the Equipment Division, was presented.

RESOLUTION 161685, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing two Dual Control Power Street Sweepers, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's request for authorization to advertise for bids for furnishing traffic paint for a period of three months, September 1, 1960 to November 30, 1960, for use by Streets Division, Public Works, was presented.

RESOLUTION 161686, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing traffic paint for a period of three months, September 1, 1960 to November 30, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161687, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Lifeguard Tower at Mission Beach; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161688, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of Kate O. Sessions Memorial Park, Southerly Portion; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161689, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Broadway pipeline; 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 the amendment of Resolution 158236, adopted December 10, 1959, which approved the tentative map, University City Units 1-4, inclusive, a 447-lot subdivision of a portion of Pueblo Lots 1267, 1268, 1269 and 1251, located northerly of San Clemente Canyon, adding two additional conditions as recommended by Planning Department and City Engineer, was presented.

RESOLUTION 161690, amending Resolution 158236, adopted December 10, 1959, which approved the tentative map of University City, Units 1-4, by deleting Conditions 12 and 20 in their entirety and adding two new conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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Planning Commission communication recommending the denial of approval of the proposed tentative map, American Park Addition, a two-lot subdivision of Lots 44, 45, 56, Block 9, located on the southwest intersection of Brandywine Street and Ethan Allen Avenue in the R-1 Zone of Morena, was presented.

RESOLUTION 161691, denying the approval of the proposed tentative map, American Park Addition, a two-lot subdivision of Lots 44, 45, 56, Block 9, located on the southwest intersection of Brandywine Street and Ethan Allen Avenue in the R-1 Zone of Morena, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending the approval of the tentative map of Holly Pacific, a sixteen-lot subdivision of a portion of Acre Lot #1, Pacific Beach Tract, located on Archer and Agate Streets between Dawes and Fanuel Streets in the R-1 Zone of Pacific Beach, subject to conditions, was presented.

RESOLUTION 161692, approving the tentative map, Holly Pacific, a sixteen-lot subdivision of a portion of Acre Lot #1, Pacific Beach Tract, located on Archer and Agate Streets, between Dawes and Fanuel Streets in the R-1 Zone of Pacific Beach, subject to five conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

At this time, Joseph B. Piper, applicant for the proposed subdivision, American Park Addition (Item 16 on today's Agenda) appeared at the podium requesting to be heard.

Mayor Dail suggested that a motion be made to reconsider this item.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, Item 16 was reconsidered.

Joseph B. Piper then was heard.

On motion of Councilman Hartley, seconded by Councilman Schneider, the Resolution denying the approval of the proposed tentative map, American Park Addition, (Resolution 161691 - see above) was adopted.

Council proceeded in the regular order of business with Item 18 on today's Agenda.

Communication from the Young Men's Christian Association requesting Council to waive ruling and grant permission to connect onto Encanto Trunk Sewer Line, the proposed youth center and clubhouse on the west half of Lot 44, Block 283, Horton's Purchase, located in the County of San Diego, was presented.

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

Communication from the San Diego County Water Authority submitting reminder that the City may declare its intention to pay out of municipal funds the taxes for the fiscal year 1960-1961 - Council must adopt Resolution on or before August 25, 1960, was presented.

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

Communication from Soap Box Derby Headquarters thanking and commending members of Park and Recreation Department, Street and Maintenance Department, Police Department and Electrical Department, for their cooperation in the recently held Soap Box Derby, was presented.

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

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Communication from Thomas C. McVeagh, M.D., outlining the medical professions' objections to the taking of blood samples from drunk-driving suspects, without the consent of the subject, was presented.

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

Communication from Harbor Commission, Port Director, requesting ratification of agreement with Ferver, Dorland and Associates, for their services as Consulting Engineer in the preparation of preliminary plans for, and to inspect and give general supervision to the construction of a Truck Terminal at the Tenth Avenue Marine Terminal, was presented.

RESOLUTION 161693, ratifying and confirming an agreement with Ferver, Dorland and Associates, for its services as Consulting Engineer in the preparation of the necessary preliminary and detailed plans and specifications for, and to inspect and give general supervision to the construction of a Truck Terminal at the Tenth Avenue Marine Terminal; completion of said work to be four months from and after the date of the execution of agreement; compensation to be paid for said services is a total lump sum of \$30,000.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from Harbor Commission, Port Director, requesting ratification of agreement with H. Louis Bodmer, for his services as Architect for the planning and designing of two passenger waiting rooms to be located at concourse gate positions at Lindbergh Field, was presented.

RESOLUTION 161694, ratifying and confirming an agreement with H. Louis Bodmer for his services as Architect for the planning and designing of two passenger waiting rooms to be located at concourse gate positions at Lindbergh Field; completion time for said planning and designing to be forty-five days from and after the date of the execution of the agreement; total compensation for said services not to exceed the sum of \$2,100.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 161695, settling the claims of The City of San Diego for tax refunds in the years 1953-54 through 1958-59 against the Metropolitan Water District of Southern California in the total amount of \$104,761.47; said amount to be applied against the amounts that the City elects to pay in lieu of taxes for respective District purposes in fulfillment of the declaration of intention heretofore made; said credits shall be applied in the following manner: \$51,560.42 to be applied against the bond levy; \$24,089.74 to be applied against the annexation charges levy; and \$29,111.31 to be applied against the levy for all other district purposes; said credits will be reflected in the District's tax levy resolution which will be adopted on or about August 20, 1960; and authorizing and directing the City Attorney to file certified copies of this resolution with the appropriate officials of the Metropolitan Water District of Southern California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161696, granting permission to James Drinkward, doing business as Pacific Cycle Rentals at 928 India Street, San Diego, California, to operate ten vehicles for hire without a driver, subject to compliance with all the provisions of the San Diego Municipal Code pertaining thereto, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 161697, prohibiting the parking of vehicles at all times on and along both sides of 54th Street, between Westover Place

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and Grape Street; authorizing the necessary signs and markings to be made on said street; and that the regulations hereinabove imposed shall become effective upon the installation of such signs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 161698, authorizing a member of the City Attorney's office to travel to Sacramento, California, to attend a meeting of the Assembly Interim Committee on Transportation and Commerce August 9 and 10, and to incur the necessary travel expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 161699, approving the claim of Herman and Elaine Thresher, 810 Haines Street, Muncie, Indiana; authorizing the City Auditor and Comptroller to draw his warrant in favor of Herman and Elaine Thresher in the amount of \$133.60, in full payment of the aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161700, authorizing and empowering the Mayor and City Clerk to execute a quitclaim deed, on behalf of The City of San Diego, quitclaiming to Princess Park Estates, Inc., a corporation, all of said City's interest in and to Lots 25, 26, 27 and 28 in Block 1 of Cable Road Addition in exchange for Lots 16, 17, 18, 19, 20 and 21 in Block 15 of Cable Road Addition, for a public purpose; 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 Kerrigan, seconded by Councilman Hartley.

RESOLUTION 161701, authorizing the City Manager to execute, on behalf of The City of San Diego, a Right of Way Contract-State Highway with State of California, Department of Public Works, Division of Highways, covering acquisition of property by the State Highway Department over City lands in Nordica Heights and in Hoel's Subdivision; authorizing and empowering the Mayor and City Clerk to execute, on behalf of, and as the act and deed of, The City of San Diego, a grant deed conveying to the State of California, a corporation sovereign, all of Lots 9 and 10, and portion of Lots 7 and 8 in Block 1 of Nordica Heights, and portion of Lots 6, 7 and 8 in Block 259 of Hoel's Subdivision; and authorizing and directing the City Clerk to deliver said deed to the Property Supervisor of said City for further handling; was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 161702, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed quitclaiming to Wesley H. Oswald and Muriel A. Oswald, husband and wife, as joint tenants, all of said City's interest in and to a portion of an existing easement for drainage purposes affecting a portion of Lots 821 and 822 of Clairemont Mesa Unit No. 7 - an exchange of easements; authorizing and directing the City Clerk to deliver said quitclaim deed to the Property Supervisor of said City with instructions to take all necessary action to carry out said exchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following Resolutions accepting deeds and subordination agreements from the following, were adopted, on motion of Councilman Evenson, seconded by Councilman Hartley:

RESOLUTION 161703, accepting the deed of Joseph Bacorn, dated July 19, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1234

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of the Pueblo Lands of San Diego; accepting same on conditions expressed; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161704, accepting the deed of Julian Garcia and Guadalupe S. DeGarcia, dated July 15, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Lot 11, Block K, Imperial Beach Gardens; accepting same on conditions expressed; setting aside and dedicating the lands therein conveyed and naming same 18th Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161705, accepting the deed of R. A. Hall and Ruth J. Hall, dated July 19, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Pueblo Lot 1234 of the Pueblo Lands of San Diego; accepting same on conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 161706, accepting the deed of R. E. Hazard, Bruce R. Hazard and Security First National Bank, a national banking association, as Executors of the Will of Muriel B. Hazard, Deceased, dated July 18, 1960, conveying to The City of San Diego a portion of Lots 1 and 4, Block 21, Rosedale, together with an easement and right of way for an earth excavation or embankment slope or slopes, across said property; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as Parcel No. 1 as and for a public street and naming same Clairemont Mesa Boulevard; 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 161707, accepting the deed of R. E. Hazard, and Bruce R. Hazard and Security First National Bank, a national banking association, as Executors of the Will of Muriel B. Hazard, Deceased, dated July 18, 1960, conveying to The City of San Diego a portion of Lot 6, Block 10, Rosedale, together with an easement and right of way for an earth excavation or embankment slope or slopes, across said property; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as Parcels Nos. 1 and 2 and naming same Clairemont Mesa Boulevard; authorizing and directing the City Clerk to transmit the said deed to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 161708, accepting the subordination agreement, executed by American Timber Incorporated, a corporation, as beneficiary, and Westwood Associates, a California corporation, as trustee, dated July 14, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 822 of Clairemont Mesa Unit No. 7, to the easement for drainage purposes conveyed to The City of San Diego across said property; accepting same on conditions therein expressed; authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 161709, accepting the subordination agreement, executed by Clairemont Building Company, a Co-Partnership, as beneficiary, by Hoyt Building Company of California, and Westwood Associates, a California Corporation, as trustee, dated July 14, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 822 of Clairemont Mesa Unit No. 7, to the easement for drainage purposes conveyed to The City of San Diego across said property; accepting same on conditions therein expressed; authorizing and directing the City Clerk to file said subordination agreement for record.

The following Ordinance was introduced at the Meeting of July 28, 1960. Reading in full was dispensed with by a vote of not less

161704 - 161709

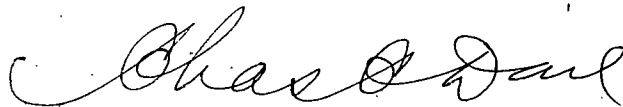
than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of final passage, a written or printed copy of the Ordinance.

ORDINANCE 8330 (New Series), incorporating portions of Pueblo Lots 1103, 1104, 1105, 1106, 1107, 1108, 1110, 1111, 1112, 1118, 1119 and 1120 and Vicinity; and all of Blocks 440, 445, 470, 472, 499 and 500 and portions of Blocks 441, 444, 471 and 473, Old San Diego; all of Lot 12 and portions of Lots 1, 2, 3, 4, 9, 10 and 11, Subdivision for Joseph Reiner, and a portion of E. W. Morse's Subdivision, into R-5 Zone as defined by Section 101.0418 of the San Diego Municipal Code and repealing Ordinance 1947 (New Series), adopted October 1, 1940, 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, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The following Ordinance was introduced at the Meeting of July 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 8331 (New Series), appropriating the sum of \$6,500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside and appropriated by Ordinance 8126 (New Series) for the purpose of providing additional funds for services of San Diego State College Foundation in connection with VIII Inter-American Municipal Congress, 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.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:47 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

8330 N.S. - 8331 N.S.
Meeting adjourned

bd

01008

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 9, 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 Everett J. LeCompte,
a Presbyterian Minister and member of the Council of Churches. Reverend
LeCompte gave the invocation.

Minutes of the Regular Meetings of Tuesday, August 2, 1960
and Thursday, August 4, 1960 were presented to the Council by the Clerk.
On motion of Councilman Schneider, seconded by Councilman Kerrigan, said
Minutes were approved without reading, after which they were signed by
Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set
for continued hearings from the Meetings of July 19 and 26 and August 2,
1960, on Resolution of Intention 160855, for the paving and constructing
drainage structures in Wunderlin Avenue, Brooklyn Avenue, 67th Street, 68th
Street and 69th Street; changing the official grade on Brooklyn Avenue,
Wunderlin Avenue, 67th Street, from Brooklyn Avenue to 410 feet south there-
from, and 68th Street; establishing the official grade on 67th Street from
410 feet south of Brooklyn Avenue to Akins Avenue, the Clerk reported the
hearings were still open. The Clerk also reported one protest petition
with 42 signatures had been received.

On motion of Councilman Kerrigan, seconded by Councilman
Schneider, the hearings were closed, after listening to protestants,
William H. Parker and Mrs. John Furbass ; and proponent, G. G. Picquitte.

RESOLUTION 161710, overruling and denying the protests of
H. D. and Bernice E. Currey, Goldie L. Souter, Norma M. Mapps, Robert and
Wilda Gothard, Mr. & Mrs. G. E. Fowles and Property Owners, against the
proposed improvement on Wunderlin Avenue, Brooklyn Avenue, 67th Street,
68th Street and 69th Street, under Resolution of Intention 160855, adopted
June 14, 1960; overruling and denying all other protests, written or verbal,
was adopted, on motion of Councilman Kerrigan, seconded by Councilman
Schneider.

RESOLUTION 161711, determining that the proposed improvement
of Wunderlin Avenue, Brooklyn Avenue, 67th Street, 68th Street and 69th
Street; changing the official grade on Brooklyn Avenue, Wunderlin Avenue,
67th Street, from Brooklyn Avenue to 410 feet south therefrom and 68th
Street; establishing the official grade on 67th Street from 410 feet south
of Brooklyn Avenue to Akins Avenue, within the limits mentioned in Reso-
lution of Intention 160855, 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 improve-
ment, and that the Special Assessment Investigation, Limitation and Maj-
ority Protest Act of 1931 shall not apply, was adopted, on motion of Coun-
cilman Curran, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 161712, for the improvement of
Wunderlin Avenue, Brooklyn Avenue, 67th Street, 68th Street and 69th Street;

Meeting convened
Invocation
Minutes approved
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and to change the official grade on Brooklyn Avenue, Wunderlin Avenue, 67th Street, from Brooklyn Avenue to 410 feet south therefrom, and 68th Street, and to establish the official grade on 67th Street from 410 feet south of Brooklyn Avenue to Akins Avenue, as described in Resolution of Intention 160855, adopted June 14, 1960, 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 161204 for the paving of the Alley in Block 81, Park Villas and Upas Street; establishing the official grade on the Alley, Block 81, Park Villas; changing the official grade on Upas Street, the Clerk reported two written protests had been received.

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

On motion of Councilman Schneider, seconded by Councilman Evenson, the hearings were closed.

RESOLUTION 161713, overruling and denying the protests of Pauline Horning Goetsch, W. R. Horning and M. F. Horning, against paving and otherwise improving the Alley, Block 81, Park Villas and Upas Street; and to establish the official grade on the Alley, Block 81, Park Villas and to change the official grade on Upas Street, under Resolution of Intention 161204, adopted July 5, 1960; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161714, determining that the proposed improvement of the Alley in Block 81, Park Villas and Upas Street; and to establish the official grade on the Alley, Block 81, Park Villas and to change the official grade on Upas Street, within the limits mentioned in Resolution of Intention 161204, 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 Kerrigan.

RESOLUTION ORDERING WORK 161715, for the improvement of the Alley in Block 81, Park Villas and Upas Street; and to establish the official grade on the Alley, Block 81, Park Villas and to change the official grade on Upas Street, as described in Resolution of Intention 161204, adopted July 5, 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 hearings on Resolution of Intention 161206 for the paving of Roseland Drive, Torrey Pines Road, Roseland Place and Public Rights of Way in Pueblo Lot 1286; establishing the official grade on Roseland Drive, Torrey Pines Road and Roseland Place, the Clerk reported no written protests had been received.

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

On motion of Councilman Curran, seconded by Councilman Schneider, the hearings were closed.

RESOLUTION 161716, determining that the proposed improvement on Roseland Drive, Torrey Pines Road, Roseland Place and Public Rights of Way in Pueblo Lot 1286; establishing the official grade on Roseland Drive, Torrey Pines Road and Roseland Place, within the limits mentioned in Resolution of Intention 161206, 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 161717, for the improvement of Roseland Drive, Torrey Pines Road, Roseland Place and Public Rights of Way in Pueblo Lot 1286; and to establish the official grade on Roseland Drive, Torrey Pines Road and Roseland Place, as described in Resolution of In-

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tention 161206, adopted July 5, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 161208 for the paving of the Alley in Block 7, City Heights Annex 1, between Wightman and Landis 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 Curran, seconded by Councilman Evenson.

RESOLUTION 161718, determining that the proposed improvement of the Alley in Block 7, City Heights Annex 1, between Wightman and Landis Streets, within the limits mentioned in Resolution of Intention 161208, 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 161719 for the improvement of the Alley in Block 7, City Heights Annex 1 and to establish the official grade thereof, as described in Resolution of Intention 161208, adopted July 5, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Sessions Lawnmower Sales and Service for furnishing one 7-Gang Pull Type Fairway Mower Unit, complete with frame, for use by the Park and Recreation Department, for mowing fairways at Torrey Pines Golf Course - three bids received, was presented.

RESOLUTION 161720, accepting the bid of Sessions Lawnmower Sales and Service for furnishing one 7-Gang Pull Type Fairway Mower Unit, complete with frame; 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 Stenocord Dictation Systems for furnishing nine Dictating Machines, seven Transcribing Kits and two Carrying Cases, for use by Police Department - three bids received, was presented.

RESOLUTION 161721, accepting the bid of Stenocord Dictation Systems for furnishing nine Dictating Machines, seven Transcribing Kits and two Carrying 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 Evenson, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of T. B. Penick and Sons, Inc. for the construction of curb and sidewalk along Harbor Drive, east of Kettner Boulevard - five bids received, was presented.

RESOLUTION 161722, accepting the bid of T. B. Penick and Sons, Inc. for the construction of curb and sidewalk along Harbor Drive, east of Kettner Boulevard; 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 Muns Construction, Inc. for reconstruction of Riprap Protection for Embarcadero Bulkhead - three bids received, was presented.

RESOLUTION 161723, accepting the bid of Muns Construction, Inc. for the reconstruction of Riprap Protection for Embarcadero Bulkhead; awarding the contract; authorizing and instructing a majority of the mem-

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bers of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Ets-Hokin and Galvan for the construction of Traffic Signal System at the intersection of Clairemont Mesa Boulevard and Kearny Mesa Road and channelization at the intersection of Clairemont Mesa Boulevard and Kearny Villa Road - four bids received, was presented.

RESOLUTION 161724, accepting the bid of \$12,700.22 by Ets-Hokin and Galvan, a corporation, for the construction of a traffic signal system at the intersection of Clairemont Mesa Boulevard and Kearny Mesa Road and channelization at the intersection of Clairemont Mesa Boulevard and Kearny Villa Road; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$14,625.00 out of the Capital Outlay Fund for the purpose of providing funds for construction of said traffic signal system and channelization and for related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Farrand and Marx for the construction of a Boat Launching Ramp at Dana Basin, Mission Bay - five bids received, was presented.

RESOLUTION 161725, accepting the bid of \$8,363.00 by Farrand and Marx, a copartnership, for the construction of a boat launching ramp at Dana Basin, Mission Bay; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$9,400.00 out of the Capital Outlay Fund for the purpose of providing funds for the construction of said boat launching ramp and for related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Dan E. Pace, doing business as Pace Construction Company, for the construction of a storm drain in Hermes Street, at Triton Avenue - seven bids received, was presented.

RESOLUTION 161726, accepting the bid of \$4,662.00 by Dan E. Pace, an individual doing business as Pace Construction Company, for the construction of a storm drain in Hermes Street, at Triton Avenue; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$5,450.00 out of the Capital Outlay Fund for the purpose of providing funds for construction of said storm drain in Hermes Street and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of R. E. Hazard Contracting Company for the improvement of Imperial Avenue, between 61st and 65th Streets - four bids received, was presented.

RESOLUTION 161727, accepting the bid of \$136,960.30 by R. E. Hazard Contracting Company for the improvement of Imperial Avenue, between 61st Street and 65th Street; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$152,100.00 out of the Capital Outlay Fund for the purpose of providing funds for improvement of said Imperial Avenue, between 61st Street and 65th Street and for related costs; authorizing and empowering the City Manager to do by City forces all the work of installing a water main and appurtenances required in connection with said improvement of Imperial Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of E. C. Young for the improvement of Chollas Parkway, between University Avenue and 54th Street; 54th Street, between Lea and Grape Street; and Euclid Avenue, between Westover Place and Federal Boulevard - seven bids received, was pre-

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sented.

RESOLUTION 161728, accepting the bid of \$483,544.12 by E. C. Young for the improvement of Chollas Parkway, between University Avenue and 54th Street; 54th Street, between Lea Street and Grape Street; and Euclid Avenue, between Westover Place and Federal Boulevard; authorizing the City Manager to execute a contract therefor; authorizing and empowering the City Manager to do by City forces all the work of operation of control valves, disinfecting of new pipe lines, etc., required in connection with the improvement of said Chollas Parkway, 54th Street and Euclid Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing Cast Iron Water Main Fittings, was presented.

RESOLUTION 161729, 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 Tharp, seconded by Councilman Hartley.

RESOLUTION 161730, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the replacing of glass window lights on the south Monitor of Shed 1, B Street Pier; 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 recommending approval of the final map of Clairemont Mesa Unit 11, a twenty-seven lot subdivision located southerly of Clairemont Mesa Boulevard and westerly of Limerick Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161731, authorizing the City Manager to execute a contract with Montmesa Building Company, a partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Clairemont Mesa Unit 11 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 161732, approving the map of Clairemont Mesa Unit 11, that portion of Pueblo Lot 1234 of the Pueblo Lands of San Diego known as Miscellaneous Map No. 36, and Lots 892, 893 and 894 of Clairemont Mesa Unit No. 8; accepting, on behalf of the public, the public streets, portions of public streets and the alley, to wit: Kesling Street, Kesling Place, portion of Acuna Street, a portion of Rushden Avenue and the alley, and the easements shown on said map within this subdivision for sewer and drainage, together with any and all Abutters' rights of access in and to Clairemont Mesa Boulevard, adjacent and contiguous to Lots 965, 966, 967 and 968, as shown on this map within this subdivision, for public purposes; declaring said streets, portions of streets, alley, 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 Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending waiving enforcement of existing setback line affecting Lots 4 through 11, inclusive, Block 3, Pacific Riviera Villas Unit No. 1, providing no building shall be constructed in that area which lies within 15 feet of La Jolla Boulevard, was presented.

This item had been referred to the Planning Commission from Council Meeting of August 2, 1960.

On motion of Councilman Schneider, seconded by Councilman

161728 - 161732
Communication

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Hartley, the matter was again referred to the Planning Commission.

Communication from City Manager reporting on the proposed change in Section 33.1106 of the San Diego Municipal Code regulating business hours of Pawnbrokers and Second-Hand Dealers, was presented.

This item had been referred to the Manager from the Council Meeting of July 5, 1960.

On motion of Councilman Tharp, seconded by Councilman Hartley, the matter was referred to Council Conference for discussion.

Communication from City Manager reporting on City's ability to provide fire protection for that portion of Del Mar Terrace-Miramar Tract Annexation which has been withdrawn from the Solana Local Fire District by Resolution 161212 and from the Rancho Santa Fe Local Fire District by Resolution 161213, adopted July 5, 1960, was presented.

City Manager George E. Bean read his report to Council.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the matter was referred to the City Manager with instructions to proceed regarding mutual aid agreement.

Communication from San Diego Chamber of Commerce urging the Mayor to participate in "Operation Eurocom" and setting forth the reasons why the trip to Europe is in the interest of the City and the economy of the community, was presented.

On motion of Councilman Evenson, seconded by Councilman Curran, the letter was filed, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Hartley; Absent-None.

Communication from A. T. Stonehouse objecting to the delay in checking out signatures of the parking meter petition; stating if Council is interested in legal government for San Diego, parking meter proposition should go on the November 8 Ballot, was presented.

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

Communication from League of California Cities reporting on the meeting held in Berkeley, July 27-29, 1960 with the League Board of Directors concerning local sales and use taxes, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the matter was referred to the City Auditor.

Communication from Mrs. Marie Krahill objecting to the disgraceful condition of the rest rooms in Balboa Park Bowl area, was presented.

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

Communication from property owners protesting the construction of a center island in Euclid Avenue at the intersection with Beech Street and requesting the island be removed, was presented.

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

Communication from R. W. Reed asking that a traffic light be installed at Washington Street and Lincoln Avenue, was presented.

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

Communications

01014

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RESOLUTION OF AWARD 161733, awarding a contract to V. R. Dennis Construction Company for the paving of 49th Street, Nogal Street and Imperial Avenue, as described in Resolution of Intention 160738, adopted on June 7, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 161734, awarding a contract to Daley Corporation for the paving of Durant Street, Pardee Street and Imperial Avenue, as described in Resolution of Intention 160744, adopted June 7, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 161735, awarding a contract to Griffith Company for the paving of 40th Street, between Gamma Street and Z Street, as described in Resolution of Intention 160748, adopted June 7, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 161736, awarding a contract to T. B. Penick and Sons, Inc. for the paving of 34th Street, between Webster Avenue and a line parallel to and distant 295.00 feet southerly therefrom, as described in Resolution of Intention 160746, adopted June 7, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 161737, awarding a contract to Daley Corporation for the paving of Eberhart Street, installing sewer main in Amherst Street and in public rights of way in Lot J, La Mesa Colony, and Ramona Street, closed, as described in Resolution of Intention 160742, adopted June 7, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 161738, awarding a contract to San Diego Gas and Electric Company for furnishing electric energy for two years in Kensington Manor Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 161739, awarding a contract to San Diego Gas and Electric Company for furnishing electric energy for two years in University Avenue Lighting District No. 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 161740, for the furnishing of electric energy for two years in San Diego Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF INTENTION 161741, to vacate a portion of Chicago Street between Jellett and Ingulf Streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF INTENTION 161742, to vacate fifteen feet in Lot 1, Linda Vista Unit 2, Resubdivision No. 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161743, ratifying, confirming and approving a month-to-month rental agreement between the Institute of Aeronautical Sciences and Crest Aviation covering Room C in the IAS Building on Harbor Drive at a monthly rental of \$50.00, Harbor Commission to receive 20 per-

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cent of the rental of \$5.00 per month, whichever sum is the greater, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161744, consenting to the annexation of certain areas within the City limits to the Palm City Sanitation District, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following two proposed Resolutions were continued for one week, to the Meeting of August 16, 1960, for more complete reports, on motion of Councilman Tharp, seconded by Councilman Schneider:

Authorizing the City Manager to execute a Contract of Sale with Crescent Engineering and Research for the purchase of Lot 11, San Diego Industrial Park; and

Authorizing the City Manager to execute a Contract of Sale with Elevator Electric Company for the purchase of Lot 8, San Diego Industrial Park.

RESOLUTION 161745, authorizing the City Manager to execute a Contract and Lease with Erwin C. and Lydia A. Georgeson, Sublessors, Title Insurance and Trust Company, Trustee, and Escondido Sand and Travel Works, a corporation, Tenants, covering the leasing of portions of Section 31, Township 12 South, Range 1 East, S.B.B.M., and portions of Section 36, Township 12 South, Range 1 West, S.B.B.M., was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 161746, authorizing the City Manager to execute an Agreement with the San Diego and Arizona Eastern Railway Company, permitting the City to construct and maintain drainage structures and slopes in the vicinity of Imperial Avenue, between 61st and 65th Streets, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161747, authorizing the City Manager to do all of the work in connection with the replacement of about 400 feet of 4" cast iron water main with 8" asbestos cement water main in Arbor Street, between 4th and 6th Avenues, by appropriate City Forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 161748, authorizing the City Manager to do all the work in connection with the installation of about 625 feet of 4" asbestos cement water main, 1 - 4" main gate valve, and connection to existing 10" cast iron main, in Point Loma Avenue, westerly from Santa Barbara Street, by appropriate City Forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following two Resolutions authorizing the City Manager to accept the work and execute Notices of Completion, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 161749, authorizing the City Manager to accept the work on Soledad Corona Estates Unit No. 2 and execute a Notice of Completion; and

RESOLUTION 161750, authorizing the City Manager to accept the work on Homeland Villas Resubdivision No. 1 and execute a Notice of Completion.

RESOLUTION 161751, approving Change Order No. 1, issued in connection with the contract with J. P. Bender Construction Company, Inc. for the construction of the Valencia Park Library, changes amounting to an

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increase of approximately \$711.27, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161752, approving Change Order No. 1, issued in connection with the contract with Bill A. Martin Construction Company, Inc., for the construction of Balboa Park Shuffleboard Club Building, changes amounting to an increase of approximately \$1,027.74, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161753, authorizing the City Auditor and Comptroller to transfer the sum of \$20,000.00 within the Sewerage 506 Fund, from appropriated unallocated reserve to non-personal expense, to provide funds to pay the law firm of O'Melveny and Myers for special legal and financial services in the preparation and development of the Metropolitan Sewer Facility, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 161754, authorizing the expenditure of \$1,861.02 out of the Capital Outlay Fund for the following purposes:

\$610.15 for the completion of modification of main electrical switchboard and system at Central Police Station;
\$250.87 for the completion of modification of sprinkler system at 9-hole golf course, Balboa Park; and
\$1,000.00 for the completion of construction of Valencia Park Library,

was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 161755, approving the City's application with the State Water Rights Board for the right to 500,000 acre feet of brackish water now being discharged to the Salton Sea; authorizing the City Auditor and Comptroller to transfer the sum of \$1,210.00 within the Water Department Fund 500, from unallocated appropriated reserve to Water Administration Division 62.00 for the purpose of providing funds for payment of a filing fee on said application, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161756, granting permission to San Diego Amusement Enterprises, Inc. and James J. Peluso, doing business as San Diego Fireworks Display Company for a public display of fireworks at Westgate Ball Park, on August 5 and 6, 1960, from 9:30 P. M. to 10:00 P. M., was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161757, authorizing E. W. Blom, Assistant City Manager to travel to New York City on August 22 and 23, 1960, to attend a joint committee meeting of the American Municipal Association and the American Association of State Highway Officials, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161758, authorizing Verne Parker, Director of Public Works to travel to New York City on August 14-16, 1960, to attend the 1960 Public Works Congress, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161759, accepting the Grant Deed of Tech-Bilt, Inc., a California corporation, 2644 Murray Ridge Road, San Diego 11, California, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed

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for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Murray Ridge Estates Unit No. 3; authorizing and directing the Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 161760, accepting the Grant Deed of United States National Bank of San Diego, a national banking association, 202 Broadway, San Diego, California, and Amantea Development, Inc., a California corporation, 1501 Sixth Avenue, San Diego, California, 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 Chateau Ville; authorizing and directing the Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 161761, accepting the Grant Deed of Warren Associates, a partnership, 3247 Mission Village Drive, San Diego, California, granting and conveying to The City of San Diego, all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Mission Village Unit No. 19; authorizing and directing the Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The following Ordinances were introduced at the Meeting of August 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 the consideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance.

ORDINANCE 8332 (New Series), incorporating portions of Blocks 3 and 4, De Puy Subdivision into R-4 Zone, as defined by Section 101.0417 of the Municipal Code, and repealing Ordinance 12793, adopted April 14, 1930, insofar as the same conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Hartley; Absent-None.

ORDINANCE 8333 (New Series), appropriating the sum of \$10,100.00 out of the Unappropriated Balance Fund for the purpose of providing funds for the repair of Ingraham Street Bridge No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

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

RESOLUTION 161762, authorizing the City Manager to execute, on behalf of The City of San Diego, a contract with Holmes & Narver-Montgomery, joint venturers, for the purpose of submitting certain disputes to a board of arbitration consisting of A. M. Rawn, Stephenson B. Barnes and Admiral Cushing Phillips, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

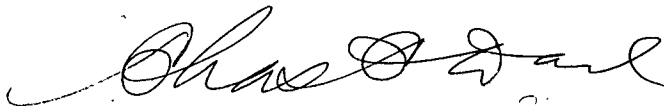
The next item was presented under unanimous consent granted to Mayor Dail.

RESOLUTION 161763, authorizing the City Manager to execute, on behalf of The City of San Diego, an agreement with the San Diego Gas and Electric Company, for the construction of gas services and gas main extensions at seven different locations within and adjacent to the San

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Diego Industrial Park Units Numbers 1 and 2; authorizing the expenditure of \$7,941.80 out of the Capital Outlay Fund for the purpose of providing funds for payments under said agreement; authorizing and directing the City Auditor and Comptroller to return to the Capital Outlay Fund any refunds received from San Diego Gas and Electric Company under the provisions of said agreement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:20 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

Meeting adjourned

my

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, AUGUST 11, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Mayor Dail.
Absent--Councilmen Curran, 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 Wednesday, August 10, 1960. Finding was made, on motion of Councilman Kerrigan, seconded by Councilman Tharp, that bids had been opened and declared as reported. By the same motion, reports were referred to the City Manager and City Attorney for recommendation.

Two bids for paving Pringle Street, between Portola Place and Andrews Street.

Councilman Evenson entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of August 2 and 4, 1960, on the Assessment Roll 2953 for the paving of Alley in Block 15, Sunset Cliffs, between Novara and Quizot Streets, the Clerk reported the hearing was still open but continued to correct and modify the roll.

The Clerk also reported that one written appeal had been received.

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

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

RESOLUTION 161764, overruling and denying the appeal of Fred J. Rickon, Jr., from the Street Superintendent's Assessment 2953 made to cover the costs and expenses of the work of grading, paving and otherwise improving the Alley in Block 15, Sunset Cliffs, between Novara and Quizot Streets, under Resolution of Intention 159023, adopted February 9, 1960; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's modified and corrected Assessment 2953; authorizing and directing the Street Superintendent to attach his warrant thereto and issue same in the manner and form provided by law, and directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on today's Agenda was a communication from the Planning Commission continued from the Meeting of July 28, 1960, recommending the amendment of Resolution 156955, adopted September 17, 1960, which approved the tentative map, Vagabond Trailer Court, a one-lot subdivision of a portion of Section 35, Township 18 South, Range 2 West, located adjacent to the Montgomery Freeway southerly of the Dairy Mart interchange in the San Ysidro area in Interim R-4 and A1-1 Zones; deleting from the subdivision two small triangular strips of land adjacent to San Ysidro Boulevard and westerly of Averill Road.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, this item was continued to the Meeting of August 25, 1960.

Meeting convened
Bids
Continued hearings
Continued communication
161764

01020

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The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Lot 1, Prospect Acres, from Zone M-1A to Zone R-1, located southerly of Miramar Road, west of Systems Street, it was reported that the Planning Commission voted 5 to 0 to approve the R-1 Zone change as shown on Drawing No. B-1054.1.

There were no protests and no one appeared to be heard.

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

An Ordinance incorporating a portion of Lot 1, Prospect Acres, into R-1 Zone as defined by Section 101.0413 of the San Diego Municipal Code and repealing Ordinance 7645 (New Series), adopted October 31, 1957, insofar as the same conflicts herewith, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Partition Lot 67, Rancho Mission of San Diego, from Interim Zone R-1 to Zone R-1C, located in the vicinity of Madra Avenue and Elmhurst Drive, westerly of Lake Murray, it was reported that the Planning Commission voted 5 to 0 to approve the requested zoning.

There were no protests and no one appeared to be heard.

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

An Ordinance incorporating San Carlos Estates Unit No. 1 and a portion of Lot 67, Partition of Rancho Mission San Diego, into R-1C Zone as defined by Section 101.0411 of the San Diego Municipal Code and repealing Ordinance 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilman Curran.

Purchasing Agent's report on the low bid of B. F. Goodrich Company for furnishing twenty-two 900 x 20 tires and twenty-two 900 x 20 tubes installed on various fire trucks - four bids received, was presented.

RESOLUTION 161765, accepting the bid of B. F. Goodrich Company for furnishing twenty-two 900 x 20 tires and twenty-two 900 x 20 tubes; 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 Schneider.

Purchasing Agent's report on the low bid of Zellerbach Paper Company for furnishing 225,000 printed envelopes of various sizes for use by the City Treasurer's Office - three bids received, was presented.

RESOLUTION 161766, accepting the bid of Zellerbach Paper Company for furnishing 225,000 printed envelopes; 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 Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of International Harvester Company for furnishing one transit type bus for use by the Police Department for transporting prisoners, four bids received, was presented.

RESOLUTION 161767, accepting the bid of International Harvester Company for furnishing one transit type bus; awarding the contract; and authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Hearings
Ordinances introduced
Communications
161765 - 161767

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Purchasing Agent's report on the second low bid of Calavar Corporation for furnishing one Earth Boring Machine - four bids received, was presented.

RESOLUTION 161768, accepting the bid of Calavar Corporation for furnishing one Earth Boring 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 Whiteman Manufacturing Company for furnishing and installing one 4 cu.yd. Transit Mix Body for use by the Utilities Department, Water Distribution Division - three bids received, was presented.

RESOLUTION 161769, accepting the bid of Whiteman Manufacturing Company for furnishing and installing one 4 cu.yd. Transit Mix Body; 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 Hartley, seconded by Councilman Tharp.

Purchasing Agent's report on the low bids of the following for furnishing photo supplies for use in the Police Photo Laboratory - three bids received, was presented.

- (a) Ted Schiller Camera Exchange for Items 1 through 6; 9 through 16 and Item 21;
- (b) Nelson Photo Supplies for Items 7, 20 and 22; and
- (c) Eastman Kodak Stores, Inc. for Items 8, 17 through 19, 23 and 24.

RESOLUTION 161770, accepting the bids of the following for furnishing photo supplies:

- (1) Ted Schiller Camera Exchange for Items 1 through 6; 9 through 16 and Item 21;
- (2) Nelson Photo Supplies for Items 7, 20 and 22; and
- (3) Eastman Kodak Stores, Inc. for Items 8; 17 through 19; 23 and 24;

awarding the contracts; and authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Malven and Nicklas, a corporation, for the construction of the Twain Avenue Storm Drain - thirteen bids received, was presented.

RESOLUTION 161771, accepting the bid of Malven and Nicklas, a corporation, in the amount of \$16,900.00, for the construction of the Twain Avenue Storm Drain; authorizing the City Manager to execute a contract therefor; authorizing and empowering the City Manager to do by City forces all the work of lowering an existing 8" water main required in connection with said construction; and authorizing the expenditure of \$21,700.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds for said construction and related costs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing seven traffic controllers for replacement use by Electrical Division, was presented.

RESOLUTION 161772, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing seven traffic controllers, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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Purchasing Agent's request for authorization to advertise for bids for furnishing six butterfly valves for use by Water Distribution Division to replace obsolete valves, was presented.

RESOLUTION 161773, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing six butterfly valves, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161774, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Julian Avenue Pipeline Replacement; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending reapproval of Resolution 155806, adopted July 16, 1959, which approved the tentative map of East Clairemont Unit 11 Annex Resub No. 1, an eight-lot resubdivision of East Clairemont Unit 11 Annex located on Mt. Etna Drive northerly of Balboa Avenue and easterly of Mt. Everest Boulevard, in the R-1 Zone, as requested by the subdivider, and extending the time for recording the final map to July 16, 1961, was presented.

RESOLUTION 161775, reapproving Resolution 155806, adopted July 16, 1959, approving the tentative map, East Clairemont Unit 11 Annex, Resub No. 1; extending the time for recording the final map to July 16, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending reapproval of Resolution 156173, adopted August 4, 1959, as amended by Resolution 157126, which approved the tentative map of Montgomery Palisades Unit 3, a portion of a 547-lot subdivision of a portion of the south half of Sections 23 and 24, Township 18 South, Range 2 West, S.B.M., located on the north side of Palm Avenue, east of Beyer Way, in the R-1 Zone of the South San Diego area, and extending the time for recording the final map, was presented.

RESOLUTION 161776, reapproving Resolution 156173, adopted August 4, 1959, which approved the tentative map, Montgomery Palisades, Unit 3, as amended by Resolution 157126, adopted September 24, 1959; extending the time for recording the final map to October 8, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending the amendment of Resolution 161405, adopted July 19, 1960, which approved the tentative map of Mira Mesa, a 2700-lot development of approximately 788 acres of Section 36, Township 14 South, Range 3 West and portion of Section 31, Township 14 South, Range 2 West, located northerly of Miramar Road, westerly of U. S. Highway 395, between Carroll Canyon and Los Penasquitos Canyon, to include a water area charge of \$100.00 per living unit or equivalent, as requested by the City Engineer, was presented.

RESOLUTION 161777, amending Resolution 161405, adopted July 19, 1960, approving the tentative map, Mira Mesa, a 2700-lot development of approximately 788 acres, a subdivision of Section 36, Township 14 South, Range 3 West, and a portion of Section 31, Township 14 South, Range 2 West, located northerly of Miramar Road, westerly of U. S. Highway 395, between Carroll Canyon and Los Penasquitos Canyon in the Kearney Mesa area; adding as a new condition, Condition 23, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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Planning Commission communication recommending the amendment of Resolution 159337, adopted March 3, 1960, which approved 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, located on U. S. Highway 80, 2400 feet west of Ward Road in the R-1A Zone, at the City Engineer's request, to provide that street improvements shall not be required in that portion of the frontage road adjacent to the area in Lot 1, labeled "reserved for future street", was presented.

RESOLUTION 161778, amending Resolution 159337, adopted March 30, 1960, approving the tentative map, Nagel Tract, Unit 2, a two-lot subdivision of a portion of Lot 31, Rancho Mission, and Lot 4, Nagel Tract, located on U. S. Highway 80, 2400 feet west of Ward Road in the R-1A Zone; adding as a new condition, Condition 16, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution 156118, adopted July 30, 1959, which approved the tentative map of Jewel Heights, a 29-lot subdivision of a portion of Pueblo Lot 1773, located between La Jolla Hermosa Unit 2 on the west, La Jolla Hermosa Heights on the east, and Muirland's Point on the north, in the R-1C Zone of La Jolla; extending the time for recording the final map to July 30, 1961; and amending said Resolution to include more stringent controls on the grading and clarification of certain street improvement requirements, was presented.

RESOLUTION 161779, reapproving Resolution 156118, adopted July 30, 1959, approving the tentative map, Jewel Heights; extending the time for recording for one year; and amending Resolution 156118 by deleting Conditions 5, 16 and 20 in their entirety and adding as new conditions, Conditions 26 and 27, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Councilman Curran entered the Meeting.

Planning Commission communication recommending approval of the tentative map of Phleger Subdivision, a two-lot subdivision of a portion of Playa de las Arenas, located between Monte Vista Avenue and Dunemere Drive in the R-1 Zone of La Jolla, subject to conditions, was presented.

In this connection, the City Attorney's office reports their approval of the proposed resolution approving this tentative map is as to form only, and not as to legality. Inasmuch as Section 101.0413 of the Municipal Code which regulates R-1 zoning specifically provides that a lot in an R-1 Zone shall contain not less than 5,000 square feet, and inasmuch as there are no legally justifiable circumstances concerning the dividing of this lot, the Attorney's office takes the position that the Council is without jurisdiction or authority to approve this subdivision which contemplates undersized lots.

The Clerk read the communication from Planning Commission. Sherwood Roberts, Attorney representing the subdivider, appeared to be heard.

Councilman Hartley moved to adopt the Resolution approving the tentative map. There was no second to this motion.

Aaron Reese, Assistant City Attorney, reported on two court cases of similar nature for the guidance of Council's findings.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, a finding was made that since lot sizes have been established for many years and carried on through the years to 1950, this division of property is in conformance with existing area and existing parcels in the neighborhood, as there are twenty-three parcels within a radius of 300 feet with less than 5,000 square feet.

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RESOLUTION 161780, approving the tentative map, Phleger Subdivision, a two-lot subdivision of a portion of Playa de las Arenas, located between Monte Vista Avenue and Dunemere Drive in the R-1 Zone of La Jolla, subject to seven conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Larry Presley Park, a two-lot resubdivision of Lot 102, Catalina Villas, located on the northeast intersection of Catalina Boulevard and Tennyson Street in the R-1 Zone of Point Loma, subject to conditions, was presented.

RESOLUTION 161781, approving the tentative map, Larry Presley Park, a two-lot resubdivision of Lot 102, Catalina Villas, located on the northeast intersection of Catalina Boulevard and Tennyson Street in the R-1 Zone of Point Loma, subject to five conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Nestor Acres, Resub Portion Lot 44, a three-lot subdivision of a portion of Lot 44, Nestor Acres, located on the west side of 25th Street, southerly of Coronado Avenue in the R-1 Zone of Nestor, subject to conditions, was presented.

RESOLUTION 161782, approving the tentative map, Nestor Acres, Resub Portion Lot 44, a three-lot subdivision located on 25th Street, south of Coronado Avenue in the R-1 Zone of Nestor, subject to six conditions and 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 Rancho Chollas, a 28-lot subdivision of a portion of the Northwest Quarter Section 34, Township 16 South, Range 2 West, S.B.B.M., located adjacent to the proposed Chollas Parkway, westerly of 54th Street in the R-1 Zone of Chollas Valley, subject to conditions, was presented.

RESOLUTION 161783, approving the tentative map of Rancho Chollas, a 28-lot subdivision of a portion of the Northwest Quarter of Section 34, Township 16 South, Range 2 West, S.B.B.M., located immediately west of 54th Street and adjacent to the southerly boundary of the Chollas Parkway of East San Diego, subject to seventeen conditions; and suspending a 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 Skyline Hills, Unit #3, a 76-lot subdivision of a portion of Lot 12, Rancho Mission, located northerly of the subdivision, Tinkerbell Unit #2 and westerly of the proposed Highland Park Estates, Units 9, 10, 11 and 12, in the R-1 Zone, subject to conditions, was presented.

RESOLUTION 161784, approving the tentative map of Skyline Hills, Unit 3, a 76-lot subdivision of a portion of Lot 12, Rancho Mission, located northerly of the subdivision, Tinkerbell Unit 2 and westerly of the proposed Highland Park Estates, Units 9, 10, 11 and 12, subject to seventeen conditions; and 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 Skyline Hills, Unit 4, and 85-lot subdivision of Lots 3 and 10, Encanto, located on the west side of 69th Street between Madrone Avenue and Benson Street in the R-1 Zone of Encanto, subject to conditions, was presented.

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RESOLUTION 161785, approving the tentative map of Skyline Hills, Unit 4, an 85-lot subdivision of Lots 3 and 10, Encanto, and Lot 427, Skyline Hills, Unit 2, located on the west side of 69th Street between Madrone Avenue and Benson Street in the R-1 Zone, subject to seventeen conditions; and suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of University City Manor, a 292-lot subdivision of portions of Pueblo Lots 1268, 1269, 1271, 1291 and 1292, located in the northwest quadrant of Governor Drive at Regents Road in the R-1 Zone of University City, subject to conditions, was presented.

Planning Commission further reports that a deviation from the department recommendation - improvement of Regents Road - should be a decision of the City Council.

RESOLUTION 161786, approving the tentative map, University City Manor, a 292-lot subdivision of portions of Pueblo Lots 1268, 1269, 1271, 1291 and 1292, located in the northwest quadrant of Governor Drive at Regents Road in the R-1 Zone of University City, subject to twenty conditions; and suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Bonilla's Land, a four-lot subdivision located on the north side of Martin Avenue between Bancroft Street and 33rd Street, was presented.

RESOLUTION 161787, approving the map of Bonilla's Land Subdivision, being a subdivision of Lots 18 to 24, inclusive, in Block 2 of J. R. Spencer Subdivision, together with that portion of the easterly 56.60 feet of Bancroft Street (formerly 33rd Street) now closed to public, lying northerly of the Northerly line of Martin Avenue and southerly of the Westerly prolongation of the northerly line of said Lot 18; accepting, on behalf of the public, portions of public streets, to wit: a portion of Martin Avenue and a portion of LaBon Way, for public purposes; declaring and dedicating said portions of streets to the public use; and 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 Schneider.

Planning Commission communication recommending approval of the final map of Clairemont Mesa Unit No. 12, a 12-lot subdivision located on the west side of Limerick Avenue southerly of Clairemont Mesa Boulevard, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161788, authorizing the City Manager to execute a contract with Montmesa Building Company, a partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Clairemont Mesa Unit No. 12 subdivision; directing the City Engineer to present an Ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 161789, approving the map of Clairemont Mesa Unit No. 12, being a subdivision of a portion of the Westerly Half of the Southwest Quarter of the Northeast Quarter of Pueblo Lot 1234 of the Pueblo Lands of San Diego; accepting, on behalf of the public, the public street, to wit: Andalusia Avenue, and the easements for sewer, water and drainage, for public purposes; declaring said street to be a public street; dedicating said street and easements to the public use; authorizing and dedicating the Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

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Planning Commission communication recommending approval of the final map of Keller Subdivision, a two-lot subdivision located on the northwest corner of Pine and Arista Streets, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161790, authorizing the City Manager to execute a contract with Purvis L. Martin and Deva Stone Martin, husband and wife, for the installation and completion of the unfinished improvements and the setting of the monuments required for Keller 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 Schneider.

RESOLUTION 161791, approving the map of Keller Subdivision, being a portion of Lot 33, Lot 34 and Lot 35, Presidio Ridge; accepting, on behalf of the public, the portion of a public street, to wit: a portion of Arista Street, for public purposes; dedicating said portion of said street 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 Schneider.

Communication from City Manager approving application of Eugene H. and Anna M. Paulson, and Joseph W. Golden for a Cabaret License at 1111 Broadway, was presented.

RESOLUTION 161792, granting permission to Eugene H. and Anna M. Paulson, and Joseph W. Golden for a Cabaret License at 1111 Broadway, San Diego, California, 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.

Communication from Ruth R. Jorgenson supporting the taking of blood samples from drunk-driving suspects, was presented.

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

Communication from Mrs. Lois Mille stating her views concerning Operation Eurocom, was presented.

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

Communication from the San Diego County Traffic Safety Council requesting City's allocation for 1960-61 be increased by \$2,500.00 to equal allocation by the County, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the item was filed.

Communication from Harbor Commission, Port Director, requesting approval of an agreement with Paderewski, Mitchell, Dean and Associates, a California corporation, for its services as Architect in the preparation of plans for and the inspection and supervision of the remodeling of the Shore Boat and Water Taxi Building, located near the Foot of Broadway, was presented.

RESOLUTION 161793, ratifying, confirming and approving an agreement with Paderewski, Mitchell, Dean and Associates, a California corporation, for its services as Architect in the preparation and planning of the necessary preliminary and detailed plans and specifications for and the inspection and supervision of the remodeling of the Shore Boat and Water Taxi Building; completion time of said preparation to be sixty days from the date of execution of agreement; for the sum of \$2,400.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Harbor Commission, Port Director, requesting approval of Tideland Lease with Akin and Moore Company, Ltd., covering premises on Byron Street, adjacent to the Half Moon Inn, to be developed as offices for a yacht brokerage, marine insurance, naval architect and for the rental of slips; for a period of five years with two options to renew for an additional term of five years each; at a rental of 6¢ per square foot per year for Parcel No. 1 and \$40.00 per month for Parcel No. 2, for the first two and one-half years; for each successive two and one-half years, a sum to be agreed upon, was presented.

RESOLUTION 161794, ratifying, confirming and approving Tideland Lease with Akin and Moore Company, Ltd., a partnership, for a period of five years, with two options to renew for an additional term of five years each, covering certain lands located on the tidelands, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161795, authorizing the City Manager and City Auditor to pay to T. B. Penick and Sons, Inc. for the improvements of the Alley in Block 15, Sunset Cliffs, under the provisions of the Improvement Act of 1911, the sum of \$185.00 for a sewer lateral and water service installed as part of the improvement at the request of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161796, authorizing the expenditure of \$8,000.00 out of the Capital Outlay Fund for relocating a portion of the 30-inch Commercial Street pipeline at 45th Street and Imperial Avenue; authorizing the City Manager to do all the work of relocating the pipeline by City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 161797, authorizing the City Manager to do all the work in connection with the construction of eight tool sheds in the Mission Bay area, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161798, authorizing the City Manager to do all the work in connection with the installation of acoustical tile on the ceiling of three rooms at the Central Police Station, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161799, authorizing the City Manager to do all the work in connection with the installation of about 600 feet of eight-inch asbestos cement water main in Hancock Street, between Houston Street and Sherman Street, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 161800, deleting Federal Aid Secondary Route 733, located between U. S. 101 at Market Street and State Sign Route 94 at Campo Junction, from the Federal Aid Secondary System of the County of San Diego, insofar as said route is situated within the boundaries of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next item on today's Agenda was a proposed Resolution establishing a parking time limit of one hour, between 8:00 o'clock A.M.

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and 6:00 o'clock P.M., Sundays and certain holidays excepted; establishing a parking time limit of one hour, between 8:00 o'clock A.M. and 4:00 o'clock P.M., Sundays and certain holidays excepted; establishing a parking time limit of two hours, between 8:00 o'clock A.M. and 6:00 o'clock P.M., Sundays and certain holidays excepted, on certain streets in the City.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, this item was continued for one week.

RESOLUTION 161801, authorizing Howard McCalla, Senior Administrative Assistant, to attend the IBM Electronic Data Processing School at San Jose, California, on September 25 through October 1, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161802, authorizing G. H. Curtis, Assistant Director of Building Inspection, to attend the Annual International Conference of Building Officials to be held at Colorado Springs, Colorado, on September 5-9, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following Resolutions settling the claims of the following, were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 161803, authorizing the City Attorney to settle the \$253.64 claim of Peter Johnson Thurston, 4818 Barbarosa Drive, San Diego 15, California, for the sum of \$194.46; directing the City Auditor and Comptroller to draw his warrant in favor of Peter Johnson Thurston in the amount of \$194.46 in full settlement of the aforesaid claim;

RESOLUTION 161804, authorizing the City Attorney to settle the \$1,082.54 claim of Yvonne M. Farrell and Charles B. Provence, her attorney, 435 Bank of America Building, San Diego 1, California, for property damage, for the sum of \$350.00; directing the City Auditor and Comptroller to draw his warrant in favor of Yvonne M. Farrell and Charles B. Provence, her attorney, in the amount of \$350.00 in full settlement of the aforesaid claim; rescinding and cancelling Resolution 160580, adopted May 24, 1960, concerning Yvonne M. Farrell; and

RESOLUTION 161805, authorizing the City Attorney to settle the \$205.44 claim of Jean Claycomb, and Edward E. Marsh, Jr., her attorney, 127 East Lexington, El Cajon, California, for the sum of \$100.00; directing the City Auditor and Comptroller to draw his warrant in favor of Jean Claycomb, and Edward E. Marsh, Jr., her attorney, in the amount of \$100.00 in full settlement of the aforesaid claim.

RESOLUTION 161806, approving the claim of Pacific Telephone and Telegraph Company, Room 816, 625 Broadway, San Diego 1, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Pacific Telephone and Telegraph Company in the amount of \$221.47 in full payment of the aforesaid claim, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 161807, denying the claim of Mrs. Charles Pennington, 737 South 44th Street, San Diego 13, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 161808, vacating portion of easement for water pipe line purposes affecting Lots 7 through 12, inclusive, in Block 225

of Middletown; from and after date of this order of vacation, title to the land previously subject to the 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 in the office of the County Recorder, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161809, accepting the deed of Carmine Gentile and Margaret Gentile, dated July 29, 1960, conveying to The City of San Diego portions of Lots 5 and 6, Block 1, Clifton Addition to City Heights; accepting the same on conditions therein expressed; setting aside and dedicating the lands therein conveyed as Parcel No. 1 as and for a public street and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following Ordinance was introduced at the Meeting of August 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 the consideration of each member of the Council prior to the day of final passage, a written or printed copy of the Ordinance.

ORDINANCE 8334 (New Series), incorporating a portion of Block 1; Watkins and Biddle's Addition into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance 12795, approved April 14, 1930, insofar as the same conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next item was presented under unanimous consent granted to Assistant City Attorney, Aaron Reese.

RESOLUTION 161810, reaffirming and readopting a policy of obtaining for San Diego new and improved air service to major communities; resolving that all appropriate support be given the application of Western Air Lines in their efforts to obtain authorization for nonstop jet service between San Diego and Honolulu, Hawaii, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Presented under unanimous consent granted to Councilman Tharp, a motion was made by Councilman Kerrigan, seconded by Councilman Tharp, that a committee be appointed to represent Council in Chamber of Commerce discussions on Major League Baseball in San Diego. The motion carried.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:25 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Hartley.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

161809 - 161810
8334 N.S.
Unanimous consents
Meeting adjourned

bd

01030

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 16, 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 Senior Major Howard E. Sloan,
City Commander of the Salvation Army of San Diego area. Senior Major
Howard E. Sloan gave the invocation.

Twenty students from Mt. Miguel High School, accompanied
by their teacher, Robert Brady, were welcomed by Mayor Dail. They stood
to be recognized.

Minutes of the Regular Meetings of Tuesday, August 9, 1960
and of Thursday, August 11, 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 Mayor Dail.

The next item on today's Agenda was a proposed Resolution
continued from the Meeting of August 9, 1960, authorizing the City Manager
to execute a Contract of Sale with Crescent Engineering and Research
Company covering sale of Lot 11 of San Diego Industrial Park.

It was reported that this had been continued for further
report.

RESOLUTION 161811, authorizing the City Manager to execute
a Contract of Sale with Crescent Engineering and Research Company, cover-
ing the sale of Lot 11 of Industrial Park, was adopted, on motion of
Councilman Hartley, seconded by Councilman Kerrigan.

The next item on today's Agenda was a proposed Resolution
also continued from the Meeting of August 9, 1960, authorizing the City
Manager to execute a Contract of Sale with Elevator Electric, Inc. for
the purchase of Lot 8, San Diego Industrial Park.

It was reported that this had been continued for further
report.

RESOLUTION 161812, authorizing the City Manager to execute
a Contract of Sale with Elevator Electric, Inc. covering the sale of Lot
8 of Industrial Park, was adopted, on motion of Councilman Schneider,
seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set
for hearing on the Assessment - Roll 2957 for paving the Alley in Block
26, Fairmount Addition, between Polk and Orange Avenues, the Clerk re-
ported no written appeals had been received.

Meeting convened
Invocation
Welcome to students
Continued Resolutions
Hearing
161811 - 161812

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No one appeared to be heard and no appeals were filed.
On motion of Councilman Curran, seconded by Councilman Tharp, the hearing was closed.

RESOLUTION 161813, confirming and approving Street Superintendent's Assessment 2957, made to cover the cost and expenses of paving and otherwise improving the Alley in Block 26, Fairmount Addition, between Polk and Orange Avenue under Resolution of Intention 158663, adopted January 12, 1960; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll 2958, for the paving of 33rd Street, L Street, K Street and the Alley in Block 8, Spring Garden Tract, between Imperial Avenue and the San Diego and Cuyamaca Railway Company's Right of Way, 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 Schneider, the hearing was closed.

RESOLUTION 161814, confirming and approving Street Superintendent's Assessment 2958, made to cover the cost and expenses of paving and otherwise improving 33rd Street, L Street, K Street, and a portion of Alley, Block 8, Spring Garden Tract, and establishing the official grades thereof, under Resolution of Intention 154577, adopted May 19, 1959, as amended by Resolution 155452, 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; directing him to 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 proposed Ordinance amending Chapter VI, Article 2, Divisions 1, 2, 3 and 4, and Chapter X, Article 2, of the San Diego Municipal Code regulating work in Public Rights-of-Way and in connection with land development and public improvements in connection with subdivisions, it was reported one letter of protest outlining a number of proposed revisions had been received.

On motion of Councilman Hartley, seconded by Councilman Schneider, the item was continued for one week.

Purchasing Agent's report on the bids for the construction of Radio Blockhouse and Entrance Road at Lyons Peak, - two bids received, was presented.

RESOLUTION 161815, rejecting all bids received by the Purchasing Agent on June 29, 1960 for construction of Radio Blockhouse and Entrance Road at Lyons Peak, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Ets-Hokin and Galvan for the construction of safety lighting, traffic signal and interconnect systems on Sunset Cliffs Boulevard, between Narragansett Avenue and Newport Avenue, and on Newport Avenue between Sunset Cliffs Boulevard and Cable Street - four bids received, was presented.

RESOLUTION 161816, accepting the bid of \$11,958.25 by Ets-Hokin and Galvan, a corporation, for the construction of safety lighting, traffic signal and interconnect systems on Sunset Cliffs Boulevard, between Narragansett Avenue and Newport Avenue, and on Newport Avenue,

Hearings
Proposed Ordinance
Communications
161813 - 161816

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8-16-60

between Sunset Cliffs Boulevard and Cable Street; authorizing the City Manager to execute a contract therefor on behalf of The City of San Diego; and authorizing the expenditure of \$13,825.00 out of the Capital Outlay Fund for said construction and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Ets-Hokin and Galvan for the construction of safety lighting and traffic signal systems at the intersection of La Jolla Boulevard and Nautilus Street - four bids received, was presented.

RESOLUTION 161817, accepting the bid of \$10,130.75 by Ets-Hokin and Galvan, a corporation, for the construction of safety lighting and traffic signal systems at the intersection of La Jolla Boulevard and Nautilus Street; authorizing the City Manager to execute a contract therefor on behalf of The City of San Diego; authorizing the expenditure of \$11,000.00 out of the Capital Outlay Fund for said construction and for related costs, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the sole bid of Gridley Equipment Company for furnishing five items of parts for Carter Sludge Pumps, for use by Utilities Department Sewerage Division for repair of sludge pumps, was presented.

RESOLUTION 161818, accepting the sole bid of Gridley Equipment Company for furnishing five items of parts for Carter Sludge Pumps; 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 Evenson.

At this time, Mayor Dail called upon Councilman Schneider for an explanation of Council proceedings for the benefit of the students.

Council proceeded in the regular order of business.

Purchasing Agent's report on the low total bid of Dave Israel for furnishing 1,148 cigarette lighter safety awards to be given as safety awards by Harbor Department, Municipal Housing and Safety Division - four bids received, was presented.

RESOLUTION 161819, accepting the bid of Dave Israel for furnishing 1,148 cigarette lighter safety awards; 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 H. P. Kingsley Company for furnishing one gasoline powered fork lift truck for use in the operation of the new storeroom at Rose Canyon - six bids received, was presented.

RESOLUTION 161820, accepting the bid of H. P. Kingsley Company for furnishing one gasoline powered fork lift truck; awarding the contract; and authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Los Angeles Scientific Company for furnishing two automatic self-leveling levels with tripods for use by the City Engineering Department - two bids received, was presented.

Communications
161817 - 161820

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RESOLUTION 161821, accepting the bid of Los Angeles Scientific Company for furnishing two automatic, self-leveling levels with tripods; 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 report on the low bid of Moore-Cottrell Subscription Agencies, Inc. for furnishing subscriptions to periodicals for periods of one and three years commencing September 1, 1960 - two bids received, was presented.

RESOLUTION 161822, accepting the bid of Moore-Cottrell Subscription Agencies, Inc. for furnishing subscriptions to periodicals for the San Diego Public Library, for periods of one and three years, commencing September 1, 1960; 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 Schneider, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Pacific Toro Company for furnishing one five-gang rough mower for use by Park and Recreation Department at Torrey Pines Golf Course - three bids received, was presented.

RESOLUTION 161823, accepting the bid of Pacific Toro Company for furnishing one five-gang rough mower; 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 report on the third low bid of Southern Equipment and Supply Company for furnishing one tractor with combination bucket for use by Park Department in the sludge removal, landscaping, stump and rock removal where a combination bucket is a necessity - four bids received, was presented.

RESOLUTION 161824, accepting the bid of Southern Equipment and Supply Company for furnishing one tractor with combination bucket; 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 Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Standard Electric Contracting, Inc. for the construction of safety lighting and traffic signal systems at the intersections of Balboa Avenue and Clairemont Drive, and Balboa Avenue and Genesee Avenue - five bids received, was presented.

RESOLUTION 161825, accepting the bid of \$16,495.00 by Standard Electric Contracting, Inc., a corporation, for the construction of safety lighting and traffic signal systems at the intersections of Balboa Avenue and Clairemont Drive, and Balboa Avenue and Genesee Avenue; awarding the contract; authorizing the City Manager to execute it on behalf of The City of San Diego; and authorizing the expenditure of \$17,800.00 out of the Capital Outlay Fund for said construction and for related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Tractor Supply Company for furnishing one tractor with loader and one tractor with loader and 3-point hitch; first item, a replacement unit for use by Street Department; second item for use by Park Department for mowing and maintenance operation - seven bids received, was presented.

Communications
161821 - 161825

01034

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RESOLUTION 161826, accepting the bid of Tractor Supply Company for furnishing one tractor with loader and one tractor with loader and 3-point hitch; 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 Curran, seconded by Councilman Hartley.

Purchasing Agent's report on the sole bid of H. W. Wilson Company for furnishing renewal subscriptions to books, was presented.

RESOLUTION 161827, accepting the bid of H. W. Wilson Company for furnishing renewal subscriptions to books per schedule; 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 Schneider, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for furnishing copper tubing, fittings and valves, for stock for use by Utility Department Water Distribution for water service lines, was presented.

RESOLUTION 161828, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing copper tubing, fittings and valves, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 161829, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for paving aircraft parking apron, 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 Hartley.

Planning Commission communication recommending the waiving of enforcement of existing setback line affecting Lots 4 through 11, inclusive, Block 3, Pacific Riviera Villas Unit No. 1, providing no building shall be constructed in that area which lies within fifteen feet of La Jolla Boulevard, was presented.

It was reported that this matter had been referred to Planning Commission from Council Meeting of August 2, 1960, and again on August 9, 1960.

RESOLUTION 161830, waiving enforcement of the existing setback line affecting Lots 4 through 11, inclusive, in Block 3, Pacific Riviera Villas Unit No. 1, provided that no building or structure of any kind or any portion thereof shall be constructed or maintained in said area which lies within fifteen feet of La Jolla Boulevard; and authorizing and directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman 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 898, Lomita Village Unit No. 5, a two-lot resubdivision of Lot 898, Lomita Village Unit #5, located on the southwest corner of Cardiff Street and the Encanto Expressway (proposed), was presented.

RESOLUTION 161831, 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 898, Lomita Village Unit No. 5, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the filing of a Record of Survey map in lieu of a final subdivision map

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of Lot 26, Rosemont Addition to Encanto Heights, a three-lot resubdivision of Lot 26, Rosemont Addition, Encanto Heights, located on the north and east side of Wren Street, between Klauber and Scimitar Streets, was presented.

RESOLUTION 161832, 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 26, Rosemont Addition, Encanto Heights, was adopted, on motion of Councilman Schneider, seconded by Council Hartley.

Planning Commission communication recommending approval of the filing of a Record of Survey map in lieu of a final subdivision map of Lots 183, 184 and 187, Soledad Corona Estates Unit No. 3, a four-lot resubdivision of Soledad Corona Estates Unit #3, Resub #1, located in the R-1C Zone of Soledad Corona Estates Unit #3, Resub #1, was presented.

RESOLUTION 161833, 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 183, 184 and 187, Soledad Corona Estates Unit No. 3, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of East Clairemont No. 11 Annex Resub No. 1, an eight-lot subdivision located on Mt. Etna Drive northerly of Balboa Avenue and easterly of Mt. Everest Boulevard, was presented.

RESOLUTION 161834, approving the map of East Clairemont Unit No. 11, Annex, Resub. No. 1, being a subdivision of a parcel of land, Lots 1112 and 1139 through 1145, together with a portion of Mt. Elbrus Drive, and a portion of Mt. Etna Drive in East Clairemont Unit No. 11 Annex; accepting on behalf of the public the easements for sewer, water, drainage and public utilities, for public purposes; dedicating said easements for public use; and 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 Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending the approval of the final map of Terra Terrace, a 52-lot subdivision located easterly of the Gardena Homes Tract, northerly of Gardena Street, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 161835, authorizing the City Manager to execute a contract with Condico Products, Inc., a corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for Terra Terrace subdivision; directing the City Engineer to present an Ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 161836, approving the map of Terra Terrace Subdivision, being a subdivision of Lot 129, Morena; accepting, on behalf of the public, public streets, to wit: Gardena Place, Sparks Avenue, Sky Street and Viane Way, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring said streets and easements to be dedicated to the public use; and 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 Evenson.

Communication from Board of Supervisors of the County of San Diego, submitting copy of Resolution proposed to amend Resolution of

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Intention relative to 1911 Improvement Act Area No. 87 - construction of sewers in Valley Avenue, et al, in the vicinity of Solana Beach - reflecting a decrease in work to be done and estimated cost, was presented.

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

Communication from Thos. C. McVeagh, M.D., submitting for Council's information copy of letter sent to Mr. Henry A. Dietz, County Counsel, San Diego County, relative to blood alcohol tests now being taken at San Diego County General Hospital for the Police Department of The City of San Diego, was presented.

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

Communication from William H. Merritt requesting deletion of street improvement on a proposed tentative subdivision map of Lot 205, Empire Heights Addition to Encanto, was presented.

The Clerk read the letter.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the letter was referred to the Planning Department.

Communication from San Diego Deanery Council of Catholic Women urging that an effective ordinance be passed to control sale and distribution of obscene materials of all kinds, was presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, this item was referred to Council Conference for discussion.

Numerous post cards requesting expeditious action for the development of the proposed Kate Sessions Park facilities, were presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, this item was referred to the City Manager for report as to whether Kate Sessions Park is in the Capital Improvement program.

RESOLUTION OF AWARD 161837, awarding to R. E. Hazard Contracting Company, a corporation, the contract for paving Pringle Street, between Portola Place and Andrews Street, as described in Resolution of Intention 160857, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The following two Resolutions were adopted by Councilman Schneider, seconded by Councilman Curran:

RESOLUTION 161838, approving the plans, specifications and Plat 3325 for the paving, constructing drainage structures and otherwise improving 73rd Street, between El Cajon Boulevard and Saranac Street; Saranac Street, at its termination at 73rd Street; Public Rights of Way in Lot 40, La Mesa Colony and Isabella Street (closed); and changing the official grade on 73rd Street; and

RESOLUTION OF INTENTION 161839, for the improvement of 73rd Street, Saranac Street, Public Rights of Way in Lot 40, La Mesa Colony, and Isabella Street (closed); and construct drainage structures therein; to establish the official grade on Saranac Street; and to change the official grade on 73rd Street.

RESOLUTION OF INTENTION 161840 for furnishing electric energy for Cabrillo Palisades Lighting District No. 1 for two years, beginning December 1, 1960, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

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RESOLUTION 161841, directing notice inviting sealed proposals for furnishing electric energy for San Diego Lighting District No. 1 for a period of two years, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161842, granting petition for the grading and paving of the Alley in Block "A", Kendrick's Addition; 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, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Harbor Commission, Port Director, requesting approval of an agreement with Robert Platt and Associates, Inc. for services as Architect in designing the proposed Firemen's Quarters to be located at the southerly end of Shelter Island, was presented.

RESOLUTION 161843, ratifying and confirming an agreement with Robert Platt and Associates, Inc., a California corporation, for its services as Architect in the preparation and design of the necessary plans and specifications for the construction of Firemen's Quarters to be located at the southerly end of Shelter Island; completion time of said work to be forty-five days after the date of execution of the agreement; compensation to be a flat fee of \$970.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 161844, approving Change Order No. 1 which was issued in connection with the contract between The City of San Diego and James T. Loob for the construction of an aircraft concrete parking apron (Unit 2) at the Terminal Area, Lindbergh Field; changes amounting to an increase of approximately \$2,952.81, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 161845, approving Change Order No. 1 which was issued in connection with the contract between The City of San Diego and J. P. Witherow for reroofing the Air Terminal Building and Hangar No. 5 - Lindbergh Field; changes amounting to an increase of \$180.20, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 161846, authorizing the City Manager to do all of the work in connection with the installation of an exhaust fan in each of six cell blocks at the City Jail, by appropriate City forces, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 161847, authorizing the City Manager to accept the work, on behalf of The City of San Diego, in Loma Palisades Unit No. 2 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161848, authorizing the expenditure of \$290.00, or so much thereof as may be necessary, from the funds heretofore set aside and appropriated by Ordinance 7260 (New Series), adopted December 20, 1956, for the purpose of providing funds to pay for appraisals and title cost of two easement acquisitions for drainage purposes in Lot 1, Valley Subdivision and a portion of Pueblo Lot 1286, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Communication
161841 - 161848

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RESOLUTION 161849, approving Change Order No. 1, issued in connection with the contract between The City of San Diego and Rodney Hunt Machine Company for the Miramar Filtration Plant; changes amounting to a decrease of approximately \$102.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 161850, granting an extension of time to Dorfman Construction Company, contained in Change Order No. 1, dated July 19, 1960, in which to complete its contract for Montgomery Pipeline Extension; such extension of time to and including July 21, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161851, authorizing two representatives from the Transportation and Traffic Division, City Engineering, to attend the Fundamentals of Traffic Engineering course given by the Institute of Transportation and Traffic Engineering to be held at Los Angeles on August 22 through August 26, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 161852, appointing Jack G. Whitney as member of the Board of Zoning Appeals to fill the unexpired term of Sibley Sellw, pursuant to Section 101.0502 of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 161853, intention to call a special election within the territory to be known and designated as "Ward Road Tract", being portions of Lots 31, 45, 46 and 47 of Rancho Mission of San Diego; portions of Lots 1 through 6, inclusive, Plat of Lots 32 Ex-Mission Rancho and part of Pueblo Lot 1113; Lots 264-A through 288-A, Kensington Heights Extension Unit No. 2, in the County of San Diego, State of California, for the purpose of submitting to the electors residing therein the question whether the territory designated as "Ward Road Tract" shall be annexed to and incorporated within The City of San Diego, and that the property therein shall after such annexation, be subject to taxation equally with the property within The City of San Diego to pay the bonded indebtedness of said City outstanding and authorized at the date of such annexation, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 161854, requesting the Board of Supervisors of the County of San Diego to cause the proper departments to conduct the special election to be called and held in "Ward Road Tract" on the question of annexation to The City of San Diego; the sum of \$163.08 be deposited in the Registrar of Voters Trust Fund of the County of San Diego, which amount is deemed to be ten percent in excess of the estimated cost of the services requested to be performed, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item on today's Agenda was a proposed Resolution declaring that the public interest requires participation of Mayor C. Dail in "Operation Eurocom".

John Borchers, Manager of the Chamber of Commerce, S. Falck Nielson, President of the Chamber of Commerce, Milton Hallen, President of San Diego Traffic Services Company, and Mrs. B. G. Starren, representing two women's clubs, appeared to be heard favoring the Resolution.

RESOLUTION 161855, declaring that the public interest of The City of San Diego demands and requires that the Mayor accompany as the official leader thereof the trade tour known as "Operation Eurocom", was adopted, on motion of Councilman Schneider, seconded by Councilman

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

RESOLUTION 161856, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a limited access highway and public road across a portion of Lot 41 of Rancho Mission of San Diego; and that the public interest, convenience and necessity demand the acquisition of fee title to said property to be used by said City for the construction of said limited access highway and public road; and declaring the intention of the City to acquire said property under Eminent Domain Proceedings; and directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The next item on today's Agenda was a proposed Resolution accepting the quitclaim deed of Arthur O. Jones and Lillian Pearl Jones, husband and wife, owners of land The City of San Diego desires to acquire - portion of Lot 12, Rancho Mission.

On motion of Councilman Schneider, seconded by Councilman Tharp, this item was referred to the City Manager.

An Ordinance appropriating \$1,000.00 out of the Unappropriated Balance Fund to provide funds to cover costs of annexation election in territory known as "Ward Road Tract", was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

An Ordinance adding certain territory to Councilmanic Districts Nos. 4 and 6, pursuant to the provisions of Section 5, Article II, of the Charter, 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 Section 63.10.6 of the San Diego Municipal Code relating to airport rates and charges, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

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

On motion of Councilman Schneider, seconded by Councilman Kerrigan, a public hearing was set for the date of August 30, 1960, on the matter of a proposed change in Section 33.1106 of the San Diego Municipal Code regulating business hours of Pawnbrokers and Second-hand Dealers.

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

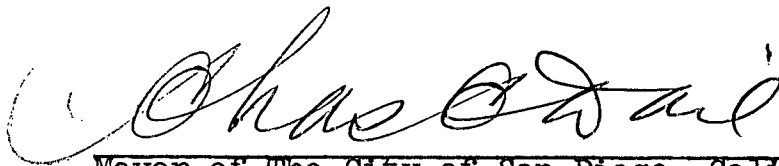
On motion of Councilman Kerrigan, seconded by Councilman Evenson, the City Manager is to negotiate with Department of Public Health for partial release of building permit restrictions in San Ysidro area.

161856 -
Ordinances introduced
Unanimous consents

01040

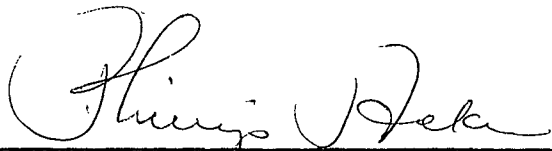
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There being no further business to come before the Council at this time, the Meeting was adjourned at 10:45 o'clock A.M. on motion of Councilman Kerrigan, seconded by Councilman Schneider.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting adjourned

bd

01041

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

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

The Regular Council Meeting was called to order by Vice-Mayor Hartley.

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

Ray T. Reilly, Battalion Chief, Fire Department - 30-year button and scroll; presented by Councilman Kerrigan;
William J. Pool, Captain, Fire Department - 20-year button; presented by Councilman Schneider;
Orson P. Jones, Jr., Lieutenant, Police Department - 20-year button; presented by Councilman Schneider;
Elmer R. Wadman, Lieutenant, Police Department - 20-year button; presented by Councilman Tharp;
Cody C. Isbell, Sergeant, Police Department - 20-year button; presented by Councilman Tharp;
Harry E. Kemp, Sergeant, Police Department - 20-year button; presented by Councilman Tharp;
Merle R. Huntley, Painter, Buildings Division - 20-year button, was absent from this session of the Council meeting.
George A. Barrett, Electrician, Electrical Division - 20-year button; presented by Councilman Curran;
Victor M. Gray, Equipment Repairman II, Sewerage Division - 20-year button; presented by Councilman Curran;
Robert Bauer, Cement Finisher, Water Distribution - 20-year button; presented by Councilman Curran;
Leonard L. Gallagher, Utilities Senior Foreman, Water Distribution - 20-year button; presented by Councilman Kerrigan;
Lowell W. Lee, Utilities Senior Foreman, Water Distribution - 20-year button; presented by Councilman Evenson;
Wallace C. Wilber, Utilityman I, Water Distribution - 20-year button; presented by Councilman Evenson.

Councilman Kerrigan left the Council Chambers immediately after presenting the Service Award to Mr. Gallagher but returned to the Meeting at the end of the Service Award presentations.

The next item on today's Agenda was a continued Resolution from the Meeting of August 11, 1960, establishing a parking time limit of one hour, between 8:00 A.M. and 6:00 P.M., Sundays and certain holidays excepted; establishing a parking time limit of one hour, between 8:00 A.M. and 4:00 P.M., Sundays and certain holidays excepted; establishing a parking time limit of two hours, between 8:00 A.M. and 6:00 P.M., Sundays and certain holidays excepted, on certain streets in the City.

On motion of Councilman Tharp, seconded by Councilman Evenson, the Resolution was referred to the City Attorney and City Manager, for modification.

The hour of 10:00 o'clock A. M. having arrived, time set

Meeting convened
Service Awards
Continued Resolution

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for hearing on the matter of rezoning portion Lots K, L, M, Partition Lot 70, Rancho Mission, from Interim R-1 to R-4, R-5, RP-1A and C-1A, located on both sides of Lake Murray Boulevard, near San Carlos Drive, it was reported the Planning Commission had voted 5-0 to approve RP-1A zoning instead of the requested RP zoning, and in the same motion approved the other rezonings as requested, subject to the recordation of a final subdivision map, or maps, within one year.

There were no written protests.

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

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

An Ordinance incorporating portions of Lots K, L and M, Partition of Lot 70, Rancho Mission, into R-4, R-5, RP-1A and C-1A zones, as defined by Sections 101.0417, 101.0418, 101.0418.5 and 101.0431 respectively of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, was 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.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Pueblo Lots 1329, 1334, 1335, 1359, 1361 and 1362; portions of Acre Lots 21 through 27, Sorrento; portion of Block 6 and all of Blocks 7 and 8, Sorrento, in Sorrento Valley, from Zones R-1 and M-2 to Zone M-1A, it was reported the Planning Commission had voted 5-0 to approve the M-1A zoning as shown on Drawing C-189.1. (The remaining area of the Sorrento Valley will be re-noticed for a hearing early in September, 1960.)

There were no written protests.

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

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

An Ordinance incorporating portions of Pueblo Lots 1361, 1362, 1329, 1334, 1335 and 1359 of the Pueblo Lands of San Diego; portions of Acre Lots 21 through 27, Sorrento; all of Blocks 7 and 8, and a portion of Block 6, Sorrento, into M-1A zone as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance No. 13455, approved February 15, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

Purchasing Agent's report on the low bid of Atlas Chemical and Manufacturing Company for furnishing 60,000 pounds of activated carbon, for use by Alvarado Filtration Plant for taste and odor control in water treatment - three bids received, was presented.

RESOLUTION 161857, accepting the bid of Atlas Chemical and Manufacturing Company for furnishing 60,000 pounds of activated carbon; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bids of the following for furnishing four farm type tractors for use by Park Division, Street Division and Sewer Division - six bids received, was presented:

- (a) Southern Equipment and Supply Company for Item 1; and
- (b) Tractor Supply Company for Items 2, 3 and 4.

RESOLUTION 161858, accepting the bids of the following for furnishing four farm type tractors:

- 1. Southern Equipment and Supply Company for Item 1; and
- 2. Tractor Supply Company for Items 2, 3 and 4;

awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was

Ordinances introduced
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adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the second low bid of Southern Equipment and Supply Company for furnishing one tractor loader, for use by Sewer Division of Utilities Department - four bids received, was presented.

The low bid did not meet specifications in regard to the motor and type of drive.

RESOLUTION 161859, accepting the bid of Southern Equipment and Supply Company for furnishing one tractor loader; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Surveyors' Service Company for furnishing two 20-second transits with tripods, for use by City Engineering Department - two bids received, was presented.

RESOLUTION 161860, accepting the bid of Surveyors' Service Company for furnishing two 20-second transits with tripods; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing seventy-one items of miscellaneous steel, was presented.

RESOLUTION 161861, authorizing the Purchasing Agent to advertise for bids for furnishing seventy-one items of miscellaneous steel, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

Purchasing Agent's request for authorization to advertise for bids for furnishing two six-wheel tandem drive motor graders, was presented.

RESOLUTION 161862, authorizing the Purchasing Agent to advertise for bids for furnishing two six-wheel tandem drive motor graders, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161863, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Montgomery Field Perimeter Fence; 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 161864, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of South San Diego Public Works Yard Building; 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 161865, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of North Clairemont Community Center Building; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion

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of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of La Jolla Palisades, Units 2 and 3, a 63-lot subdivision of a portion of Pueblo Lot 1781 located southwesterly of La Jolla Palisades, Unit 1, in the R-1C zone of south La Jolla, subject to conditions, was presented.

RESOLUTION 161866, approving the tentative map of La Jolla Palisades, Units 2 and 3, a 63-lot subdivision of a portion of Pueblo Lot 1781 located southwesterly of La Jolla Palisades, Unit 1, in the R-1C zone of south La Jolla, subject to seventeen conditions; and suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Presidio Vistas, an eight-lot subdivision of Blocks 478 and 493, Old San Diego, located southerly of Presidio Drive between Arista and Harney Streets, in the R-1 zone of Mission Hills, subject to conditions, was presented.

RESOLUTION 161867, approving the tentative map of Presidio Vistas, an eight-lot subdivision of Blocks 478 and 493, Old San Diego, located southerly of Presidio Drive between Arista and Harney Streets in the R-1 zone of Mission Hills, subject to sixteen conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending that street name, Lolasi Way, be changed to "Horizon Way", was presented.

It was reported that the Planning Commission had voted 5-0 to recommend this name change after receiving a petition from the property owners.

RESOLUTION 161868, changing the name of "Lolasi Way" to "Horizon Way"; directing the City Clerk to file a 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 Tharp, seconded by Councilman Curran.

Communication from Mrs. Lois Miille, 3037 Juniper Street, San Diego 4, California protesting sending any City official on the European trip, was presented.

On motion of Councilman Tharp, seconded by Councilman Curran, the letter was filed.

Communication from Edith M. Jones (no address given), objecting to high taxes, especially as they concern the old folks, was presented.

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

Communication from Neva C. Harshfield, 4488 Arch Street, San Diego 16, California, objecting to extravagant and useless expenditures of public money, was presented.

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

Copy of letter from City Attorney's office to Dr. Thomas C. McVeagh, Post Office Box 105, La Jolla, California, regarding his letter to Council objecting to the taking of blood samples from drunk driving suspects, was presented.

Dr. McVeagh's letter was referred to the City Attorney and City Manager on August 4, 1960.

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Communications

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

Communication from Ruel Liggett, attorney representing Griffith Company, in connection with subcontracting work done by them on Cabrillo Palisades, Unit No. 2, giving formal notice of claim in the sum of \$3,997.69 against the American Automobile Insurance Company, a bonding company, insuring faithful performance of contracts, was presented.

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

Communication from City Attorney's office submitting their opinion regarding the ballot proposition relating to parking meters, was presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, the communication was filed.

Communication from City Attorney's office submitting their opinion on granting of exclusive rights to possession of Mission Bay Tidelands by lessees, was presented.

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

In this connection, a second motion was made by Councilman Tharp, seconded by Councilman Schneider, that the City Attorney review the De Anza Lease as to restrictions, etc. The motion carried.

RESOLUTION 161869, authorizing the City Manager to execute a License Agreement with The Atchison, Topeka and Santa Fe Railway Company to permit entry upon their right of way between National City and 27th Street for the purpose of constructing the interceptor sewer thereon, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 161870, authorizing the City Manager to do all of the work in connection with the installation of an eight-inch Fire Service Lateral and a 5/8-inch Detector Meter and Vault for the Alvarado Medical Center, 6330 Reservoir Drive, by appropriate City Forces, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution, removing in the public interest, convenience and necessity, the thirty-foot Maximum Building Height Limit restriction imposed on Lot 1, Block 1, of Rosedale, was continued for one week, to the Meeting of Thursday, August 25, 1960, on motion of Councilman Curran, seconded by Councilman Tharp.

At this point in the Council Meeting, Councilman Kerrigan was notified that a prominent San Diego citizen, Nicholas J. Martin, had died.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the City Attorney was directed to prepare a Resolution honoring Mr. Martin and offering the City's condolences to Mr. Martin's family. The motion was unanimously passed.

RESOLUTION 161871, approving Change Order No. 1, issued in connection with the contract with S. L. Haehn Construction Company for the relocation of Mission Bay Channel Lifeguard Station; approving the request for an extension of time of twenty days, to and including August 2, 1960, in which to complete said contract, was adopted, on motion of Councilman

Communications
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01046

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Schneider, seconded by Councilman Tharp.

RESOLUTION 161872, authorizing Lester D. Pendarvis, Auditing Supervisor of the City Auditor and Comptroller's office, to attend the Institute of Internal Auditors Regional Conference to be held in San Francisco on August 24-26, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 161873, authorizing Sergeant John H. Thompson, San Diego Police Department, to attend the Western States Safe Burglar Investigator Conference to be held at Las Vegas, Nevada, on September 19-21, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 161874, authorizing the City Attorney to accept the sum of \$56.26 on behalf of The City of San Diego, in full settlement of the claim of the City against Kenneth E. Martin, for damage to fire hydrant on the west side of Park Boulevard and El Cajon, August 14, 1952, as invoiced September 19, 1952 in the amount of \$112.52; authorizing the City Auditor and Comptroller to execute a release to Kenneth E. Martin, U. S. S. Hanna De 449, San Diego, California, upon payment of \$56.26, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161875, approving the claim of Mrs. Elizabeth McCann, 3735 Arnold Avenue, San Diego 4, California, in the amount of \$60.00; authorizing the City Auditor and Comptroller to draw his warrant in favor of Mrs. Elizabeth McCann, 3735 Arnold Avenue, San Diego 4, California, in the amount of \$60.00, in full payment of the aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 161876, accepting the Grant Deed of Herbert R. Woodward and Mack J. Harris, 4238 - 54th Street, San Diego, California, dated August 11, 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 Lemon Villa Resubdivision No. 2; authorizing the Clerk to file said deed together with a certified copy of this Resolution for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The following Ordinances were introduced at the Meeting of August 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 the consideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance.

ORDINANCE 8335 (New Series), incorporating San Carlos Estates Unit No. 1 and a portion of Lot 67, Partition of Rancho Mission of San Diego, into R-1C Zone, as defined by Section 101.0411 of the San Diego Municipal Code and repealing Ordinance 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith - property is located in the vicinity of Madra Avenue and Elmhurst Drive, westerly of Lake Murray, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Absent-Mayor Dail; Nays-None.

ORDINANCE 8336 (New Series), incorporating a portion of

161872 - 161876
Ordinances 8334 - 8335 (New Series)

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Lot 1, Prospect Acres into R-1 Zone, as defined by Section 101.0413 of the San Diego Municipal Code and repealing Ordinance 7645 (New Series), adopted October 31, 1957, insofar as the same conflicts herewith - property located southerly of Miramar Road, west of Systems Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

An Ordinance appropriating the sum of \$30,000.00 out of the Unappropriated Balance Fund for the purpose of providing funds for the construction and purchase of a three-dimensional model of Central Area of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

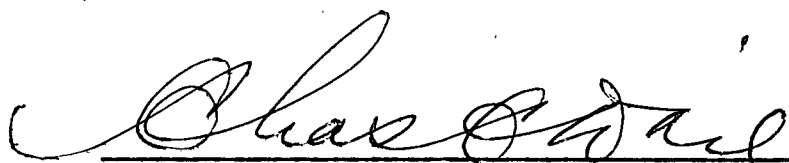
The next item was presented under Unanimous Consent granted to Vice-Mayor Hartley.

On motion of Councilman Curran, seconded by Councilman Tharp, the City Manager was directed to oppose the extension of a ten-year lease of a junk yard or automobile wrecking yard in Murphy Canyon. This matter is scheduled to be on the Board of Supervisors' agenda for the meeting of August 23, 1960. The motion carried.

The next item was presented under Unanimous Consent granted to Councilman Evenson.

On motion of Councilman Evenson, seconded by Councilman Tharp, the City Clerk's file regarding the naming of the University of California which is to be built in La Jolla, was directed to be available to the Council at Council Conference, for discussion. The motion carried.

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 Evenson, seconded by Councilman Schneider.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance introduced
Unanimous Consents
Meeting adjourned

my

01048

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

Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Mayor Dail.
Absent--Councilmen 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 the Reverend Raymond H. Hahn of the Emmanuel Baptist Church. Reverend Raymond H. Hahn gave the invocation.

Eleven students from Cathedral Girls High School, accompanied by their teacher, Tom Nedwek, Director of Leadership Workshop, were welcomed by Mayor Dail. They stood to be recognized.

Minutes of the Regular Meetings of Tuesday, August 16, 1960 and of Thursday, August 18, 1960, were presented to the Council by the Clerk. On motion of Councilman Kerrigan, seconded by Councilman Schneider, said Minutes were approved without reading, after which they were signed by Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for receiving bids for furnishing electric energy in College Park 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 \$423.46 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 Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for receiving bids for furnishing electric energy in Collwood 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 \$113.90 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 Kerrigan, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of August 16, 1960, on the proposed Ordinance amending Chapter VI, Article 2, Divisions 1, 2, 3 and 4, and Chapter X, Article 2, of the San Diego Municipal Code regulating work in Public Rights-of-Way and in connection with land development and public improvements in connection with subdivisions, the Clerk reported one letter of protest had been received.

Mr. Charles A. Taylor, Executive Vice-President of San Diego Building Contractors Association, appeared stating several members of the Committee, wishing to be heard, had not yet arrived.

Meeting convened
Invocation
Welcome to students
Bids
Continued hearing

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On motion of Councilman Schneider, seconded by Councilman Tharp, the hearing was passed over temporarily. (See page 261 of these Minutes for further action.)

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 161428 for the paving of Highview Drive, between 33rd Street and Bancroft Street; and Bancroft Street, between Ivy Street and a line parallel to and distant 150.00 feet southerly therefrom, the Clerk reported one written protest had been received. No one appeared to be heard and no further protests were filed.

On motion of Councilman Tharp, seconded by Councilman Schneider, the hearings were closed and the item continued for one week. (See page 261 of these Minutes for further action taken on this item.)

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 161430 for the paving of Galveston Street, between Milton and Orten Streets; Napier Street, between Frankfort and Galveston Streets; and Orten Street, at its intersection with Galveston 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 Tharp, seconded by Councilman Schneider, the hearings were closed and the item continued for one week. (See page 262 of these Minutes for further action taken on this item.)

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll 2959 for the paving of Greely Avenue, between 31st and 32nd 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 Schneider, seconded by Councilman Hartley.

RESOLUTION 161877, confirming and approving Street Superintendent's Assessment 2959, made to cover the cost and expenses of paving and otherwise improving Greely Avenue, between 31st and 32nd 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 Hartley.

RESOLUTION 161878, amending Resolution 161820, adopted August 16, 1960, awarding the contract to H. P. Kingsley Company for furnishing one gasoline powered fork lift truck, to change price shown in error as \$6,799.49, to corrected price of \$7,003.74, plus sales tax; said Resolution to stand otherwise unamended, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bids of Burruss Engine and Body Company for furnishing one flatbed dump body and hoist, and Utility Trailer Sales Company for furnishing one dump body and hoist - two bids received, was presented.

RESOLUTION 161879, accepting the bids of and awarding the contracts to Burruss Engine and Body Company for Item 1 - one flatbed dump body and hoist; and Utility Trailer Sales Company for Item 2 - one dump body and hoist; and 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.

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Purchasing Agent's report on the low bid of Armco Drainage and Metal Products, Inc. for furnishing 3,300 feet of eight-inch O.D. Lightweight Steel Casing, for stock for use by Utilities Department - ten bids received, was presented.

RESOLUTION 161880, accepting the bid of Armco Drainage and Metal Products, Inc. for furnishing 3,300 feet of eight-inch O.D. Lightweight Steel Casing; 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 Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Daley Corporation for furnishing oil aggregate mix, per schedule as may be required for a period of one year commencing August 15, 1960, for use by Street Department and Utilities Department - three bids received, was presented.

RESOLUTION 161881, accepting the bid of Daley Corporation for furnishing oil aggregate mix as may be required for a period of one year commencing August 15, 1960 and ending August 14, 1961, as follows:

- Item I. Approximately 2,000 Tons f.o.b. Stock Pile;
- Item II. Approximately 4,000 Tons f.o.b. City-owned and/or leased trucks;
- Item III. Approximately 6,000 Tons f.o.b. Mixing plant, in quantities of 200 Tons or more;

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 Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Sim J. Harris Company for the improvement of the easterly one-half of Southcrest Park - four bids received, was presented.

RESOLUTION 161882, accepting the bid of \$27,668.85 by Sim J. Harris Company, for the improvement of the easterly one-half of Southcrest Park; awarding the contract; authorizing the City Manager to execute it on behalf of The City of San Diego; authorizing the expenditure of \$32,750.00 out of the Capital Outlay Fund for said improvement and for related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of W. V. Hutchison Company for the construction of cast iron water main replacement Group 117 - seven bids received, was presented.

RESOLUTION 161883, accepting the bid of W. V. Hutchison Company for the construction of cast iron water replacement Group 117; authorizing the City Manager to execute a contract therefor on behalf of The City of San Diego; authorizing and empowering the City Manager to do by City forces all the work of making connections to existing water facilities in connection with said construction, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Republic Supply Company of California, Mission Division, for furnishing twenty sixteen-inch gate valves, for stock for ultimate use by Utilities Department, Water Distribution Division - seven bids received, was presented.

RESOLUTION 161884, accepting the bid of Republic Supply Company of California, Mission Division, for furnishing twenty sixteen-inch gate valves; 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 Schneider, seconded by Councilman Hartley.

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Purchasing Agent's report on the sole bid of Shav-O-Disc Manufacturing Company for furnishing one discing and pulverizing attachment, for use by Public Works Department, Street Division, was presented.

RESOLUTION 161885, accepting the bid of Shav-O-Disc Manufacturing Company for furnishing one discing and pulverizing attachment; 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 Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for component parts of shelving material for storage of stock items at the Rose Canyon Storeroom, was presented.

RESOLUTION 161886, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing component parts of shelving material, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from Allen Hitch, President of the United Uptown Merchants, requesting to be heard at this meeting relative to the parking meter controversy, was presented.

Mr. Allen Hitch was presented and appeared at the podium to be heard.

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

Communication from Reverend Joseph Ray White, Minister, University Christian Church, extending invitation to the Mayor and City Council and their families to attend their Labor Day worship service at 11:00 o'clock A.M. Sunday, September 4, 1960, was presented.

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

Councilman Curran entered the Meeting.

At this time Council returned to Item 5 on today's Agenda, which had been passed over. (See page 259 of these Minutes.)

This item was a proposed Ordinance amending Chapter VI, Article 2, Divisions 1, 2, 3 and 4, and Chapter X, Article 2, of the San Diego Municipal Code regulating work in Public Rights-of-Way and in connection with land development and public improvements in connection with subdivisions.

J. R. Shattuck, member of the Board of Directors of San Diego Building Contractors Association; R. J. Swaner, President of San Diego Building Contractors Association; and William Rick, representing Glenn A. Rick Engineering and Development Company, appeared to be heard.

Councilman Schneider moved that the item be continued. There was no second to his motion.

Later, on motion of Councilman Kerrigan, seconded by Councilman Hartley, the item was continued for two weeks for further discussion.

At this time, on motion of Councilman Hartley, seconded by Councilman Kerrigan, Items 6 and 7 on today's Agenda were reconsidered. (See page 259 of these Minutes.)

RESOLUTION 161887, overruling and denying the protests of John E. and Merle A. Grubb, against the proposed improvement of Highview Drive and Bancroft Street, under Resolution of Intention 161428, adopted July 19, 1960; overruling and denying all other protests,

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written or verbal, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 161888, determining that the proposed improvement of Highview Drive and Bancroft Street, within the limits mentioned in Resolution of Intention 161428, 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 161889, for the improvement of Highview Drive and Bancroft Street, as described in Resolution of Intention 161428, adopted July 19, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 161890, determining that the proposed improvement of Galveston Street, Napier Street and Orten Street, within the limits mentioned in Resolution of Intention 161430, 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 Kerrigan.

RESOLUTION ORDERING WORK 161891, for the improvement of Galveston Street, Napier Street and Orten Street, as described in Resolution of Intention 161430, adopted July 19, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Council proceeded in the regular order of business.

Communication from Street Superintendent concurring with Planning Department that petition for the closing of a portion of Newell Street, adjacent to Lots 13 to 24, inclusive, Block 116; a portion of Newell Street, adjacent to Lots 1 to 6, inclusive, Resubdivision of Block 121 and ten feet of Evergreen Street closed, adjacent to Lot 6 of Block 121 of Roseville, be denied, was presented.

RESOLUTION 161892, denying petition for the closing of a portion of Newell Street, adjacent to Lots 13 to 24, inclusive, Block 116; a portion of Newell Street, adjacent to Lots 1 to 6, inclusive, Resubdivision of Block 121 and ten feet of Evergreen Street closed, adjacent to Lot 6 of Block 121 of Roseville, on recommendation by the Street Superintendent, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Street Superintendent concurring with Planning Department that petition for the closing of an unnamed street, between Blocks 144 and 145, City Heights, be denied, was presented.

RESOLUTION 161893, denying petition for the closing of an unnamed street, between Blocks 144 and 145, City Heights, as recommended by the Street Superintendent, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Street Superintendent concurring with Planning Department that petition for the closing of Hilltop Drive westerly of Winston Drive, be denied, was presented.

RESOLUTION 161894, denying the petition for the closing of Hilltop Drive, westerly of Winston Drive, as recommended by the Street Superintendent, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from R. D. Messineo-Associates, Architects, Los Angeles, offering their firm name for consideration should The City of San Diego apply for a Housing and Home Agency's "Demonstration Grant" Project; also requesting to be placed on Urban Renewal Sponsors list for bidding, was presented.

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

Communication from the Metropolitan Water District reporting that a meeting of their Board of Directors is to be held on August 23, 1960 for the purpose of making the District's tax levy; that Resolution declaring that The City of San Diego intends to pay out of municipal funds the taxes for the fiscal year 1960-1961, should be in their offices not later than August 29, 1960, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the letter was referred to the City Attorney.

Copy of communication addressed to City Manager Bean from San Diego Taxpayers Association, requesting a detailed report be made covering the City's use of the parking meter funds, was presented.

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

RESOLUTION OF INTENTION 161895, for furnishing electric energy for Pacific Beach Lighting District No. 1 for two years beginning September 1, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF INTENTION 161896, electing to proceed under provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Alley adjacent to Lot 10, Gardena Home Tract and Lot 1 of University Estates, Unit #1, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161897, filing the proposed proceedings for the vacation of Rosecrans Place, adjacent to Lots 5, 6, 7 and 8, Block 20, Montemar Ridge Unit No. 1, at Rosecrans Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Mayor Dail. Nays-Councilmen Kerrigan, Curran. Absent-Councilman Evenson. (Councilman Tharp's motion to file was tantamount to rejection of subject matter of resolution.)

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following two Resolutions relative to paving and otherwise improving the Alley in Block 25, Ocean Beach Park, between Seaside Street and Ebers Street; Ebers Street, at its intersection with the Alley; changing the official grade on Ebers Street, were adopted:

RESOLUTION 161898, approving and adopting the plans, specifications and Plat No. 3359, showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 161899, for the improvement of the Alley, Block 25, Ocean Beach Park, and Ebers Street.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following two Resolutions relative to paving and otherwise improving Naples Place, between Dorcas Street and Buenos Avenue, were adopted:

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RESOLUTION 161900, approving and adopting the plans, specifications and Plat No. 3365, showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 161901, for the improvement of Naples Place.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following two Resolutions relative to paving and otherwise improving Nordica Avenue, between 40th and 43rd Streets; Eta Street, between 40th and 43rd Streets; 40th Street, between Delta Street and the westerly prolongation of the southerly line of Lot 1, Block 13, Nordica Heights No. 2; Cottonwood Street, between Osborn and 40th Streets; 42nd Street, between Epsilon Street and Nordica Avenue; Earl Street, between Cottonwood Street and Birch Street; and 41st Street, between Eta Street and a line parallel to and distant 100.00 feet northerly therefrom; changing the official grade on 40th Street; Cottonwood Street; Nordica Avenue, between 40th and 42nd Streets; and Eta Street, between 42nd and 41st Streets, were adopted:

RESOLUTION 161902, approving and adopting the plans, specifications and Plat No. 3303, showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 161903, for the improvement of Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street and 41st Street.

Councilman Tharp left the Meeting.

Communication from Harbor Commission, Port Director, requesting approval of Tideland Lease with J. D. Wier and Esther L. Wier, covering a small triangular tideland parcel at the Foot of Garrison Street to be used for access to the adjoining fee-owned property, as well as for landscaping and parking; for a period of five years, at a rental of \$145.00 per year, subject to review after two and one-half years, was presented.

RESOLUTION 161904, ratifying, confirming and approving the renewal of a Tideland Lease with J. D. Wier and Esther L. Wier, as Lessee, for a period of five years, covering certain lands located on the tidelands, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Harbor Commission, Port Director, requesting approval of Tideland Sublease between Irving J. Kahn, et al., co-partners doing business as Shelter Island Inn, Sublessor, and Lewis D. Scarcelli, Sublessee, covering restaurant, bar and kitchen facilities at the Shelter Island Inn; effective September 1, 1960 to run concurrent with the master lease, cancelable by either party upon giving of thirty days' notice; sublessor to receive fifteen percent of the gross from the bar and ten percent of the gross from food sales, was presented.

RESOLUTION 161905, ratifying, confirming and approving a sublease entered into between Irving J. Kahn, et al., co-partners doing business as Shelter Island Inn, Sublessor, and Lewis D. Scarcelli, Sublessee, covering a portion of that certain property previously leased to Irving J. Kahn, et al., co-partners, on or about January 20, 1958, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 161906, directing the City Engineer to furnish a description of the assessment district and a plat for paving and otherwise improving the west side of Famosa Boulevard, between West Point Loma Boulevard and Camulos Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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RESOLUTION 161907, acknowledging the receipt of certified copies of two resolutions adopted by the Board of Regents of the University of California, requesting conveyance of property for the establishment of the University of California in The City of San Diego and authorizing the president of the University to negotiate with the City therefor; that this Council acknowledges and confirms that the requests made in such resolutions meet the requirements established by the people of The City of San Diego that a request for the conveyance of such property should be made by the Regents of the University of California on or before September 1, 1960; and authorizing the City Manager to negotiate with the appropriate officers of the University of California to determine the exact boundaries and the terms and conditions of the conveyance, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the City Manager was requested to present progress reports to Council concerning this resolution.

The following Resolutions authorizing the City Manager to accept the work and to execute a Notice of Completion, were adopted, on motion of Councilman Hartley, seconded by Councilman Schneider:

RESOLUTION 161908, authorizing the City Manager to accept the work in Murray Ridge Estates Unit No. 3 Subdivision; and

RESOLUTION 161909, authorizing the City Manager to accept the work in Murray Ridge Estates Unit No. 1 Subdivision.

RESOLUTION 161910, authorizing and directing the City Manager to execute an Agreement with Wallace F. Hamilton, providing for the updating of Mission Bay Diorama, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 161911, authorizing and empowering the City Manager to do all of the work in connection with the renewal of an existing cast iron water main and appurtenances in Pringle Street, from Portola Place to terminus, a distance of about 730 feet, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 161912, authorizing and empowering the City Manager to do all of the work of installation of one 18" x 16" tee, one 16" main gate valve, and making connection from the existing 18" main to the new 16" Sorrento Valley pipeline, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161913, granting additional time to Jonathan Manor, Inc., a corporation, subdivider of Jeffree Heights Unit No. 1, in which to complete the improvements required in said subdivision, such extension of time to run from and after July 21, 1960, to and including October 20, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 161914, authorizing and directing the San Diego Gas and Electric Company to install a 6,000 lumen overhead street light at Kilkenny Way, at Soledad Road and at Mayme Way, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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RESOLUTION 161915, granting the request of Lee J. Morgan Construction Company, Inc., contained in Change Order No. 3, for an extension of time of forty-six days to and including October 8, 1960, in which to complete the contract for the construction of the Rose Canyon Operations Station, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161916, granting the request of Merle Tryon Concrete, Inc., contained in Change Order No. 1, for an extension of time of twenty-one days to and including August 29, 1960, in which to complete the contract for walks in North Clairemont Park, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 161917, declaring that a portion of the Santee Local Fire District, which became a part of The City of San Diego through annexation of that territory known as "Elliott Tract", be withdrawn from said Santee Local Fire District; directing the City Clerk to file copies of this Resolution with the State Board of Equalization, the governing body of the Santee Local Fire District, the County Clerk of San Diego County, the Registrar of Voters of San Diego County and the Assessor of San Diego County, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161918, authorizing the City Clerk to sell copies of the following manuals and publications at the prices indicated herein and that any revenue derived therefrom shall be deposited to the General Fund to defray the costs in connection with the production of such material:

Records Control Manual	\$10
Records Transfer and Retention Manual	\$10
Standard Filing System	\$ 8
Indexing System and Key Word Index	\$ 5

for City Clerk's Records,
was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161919, declaring that 27th Street, between Logan Avenue and Marcy Avenue, for northbound traffic; Marcy Avenue, between 27th Street and Kearney Avenue, for westbound traffic; and Kearney Avenue, between 27th Street and Marcy Avenue, for northwesterly-bound traffic, to be one-way streets; authorizing the installations of the necessary signs and markings on said streets, and that the regulations hereinabove imposed shall become effective upon the installation of such signs, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 161920, authorizing George E. Courser, Fire Chief, to attend the Pacific Coast Inter-Mountain Association of Fire Chiefs' Annual Conference to be held at Las Vegas, Nevada, September 25-28, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161921, authorizing and empowering the Mayor and City Clerk to execute, for and on behalf of and as the act and deed of The City of San Diego, a quitclaim deed quitclaiming to Arthur O. Jones and Lillian Pearl Jones, husband and wife, as joint tenants, a portion of Lot 12 of Rancho Mission; authorizing and directing the City Clerk to deliver said quitclaim deed to the Property Supervisor with instructions that the said deed, together with the sum of \$3,200.00, be delivered to Arthur O.

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Jones and Lillian Pearl Jones, the grantees thereof, when the Property Supervisor shall have received the deed to the property as required by the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 161922, accepting the deed of Edgar W. Davis and Evelyn Davis, dated August 1, 1960, conveying to The City of San Diego portions of Lots 5 and 6, Block 5, Clifton Addition to City Heights; accepting conditions therein expressed; setting aside and dedicating lands therein conveyed as Parcel No. 1 for a public street and naming same Fairmount Avenue; and 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 161923, accepting the Grant Deed of Hoyt S. Pardee of California, Inc., a corporation, dated August 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 Clairemont Mesa Unit No. 6; authorizing and directing the Clerk to file said deed for record; and

RESOLUTION 161924, accepting the Grant Deed of L. O. Neely, General Contractor, dated August 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 Mangusing Hill Unit No. 1; and authorizing and directing the Clerk to file said deed for record.

The following Ordinances were introduced at the Meeting of August 16, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance.

ORDINANCE 8337 (New Series), appropriating \$1,000.00 out of the Unappropriated Balance Fund and transferring same to Elections-City Clerk's Fund for the purpose of providing funds to cover the costs of an annexation election in the territory known as "Ward Road Tract", was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Evenson.

ORDINANCE 8338 (New Series), adding certain territory to Councilmanic Districts Nos. 4 and 6, pursuant to the provisions of Section 5, Article II, of the Charter, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Evenson.

ORDINANCE 8339 (New Series), amending Section 63.10.6 of the San Diego Municipal Code relating to airport rates and charges, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Evenson.

An Ordinance appropriating the sum of \$750.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the updating of the Mission Bay Diorama, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Evenson.


An Ordinance appropriating the sum of \$17,200.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to certain department funds for the purpose of providing funds for equipping the Rose Canyon Operations Station, was introduced, 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, Evenson.

An Ordinance amending Section 33.0903.1 and repealing Section 33.0903.2 of The San Diego Municipal Code regulating auto wreckers, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Evenson.


The following Resolution was presented under unanimous consent granted to the City Manager:

RESOLUTION 161925, granting permission to the San Diego Tourist and Convention Bureau and James J. Peluso, doing business as San Diego Fireworks Display Company, for a public display of fireworks at a barge located off shore in San Diego Bay on August 24, 1960 from 9:00 o'clock P.M. to 9:05 o'clock P.M.; upon condition that James J. Peluso, doing business as San Diego Fireworks Display Company, and the San Diego Tourist and Convention Bureau shall comply with all laws of the State of California, ordinances of The City of San Diego, and rules and regulations adopted by the State Fire Marshal pertaining to the public display of fireworks, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:05 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

Ordinances introduced
Unanimous consent
Meeting adjourned
161925

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 25, 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 Purchasing Agent reported on the following bids opened Wednesday, August 24, 1960. Finding was made, on motion of Councilman Schneider, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, reports were referred to the City Manager and City Attorney for recommendation.

Four bids for the sidewalking Calle Serena, between Winchester and Cumberland Streets.

Councilman Kerrigan entered the Meeting.

Mayor Dail requested that John B. Gregory, attorney for protestants on the street improvement of Tooley and Republic Streets, who had written to Council asking to be heard on Item 1 (b) on today's Agenda, come to the podium to speak.

Mr. Gregory appeared to be heard.

The Purchasing Agent reported on the following bids opened Wednesday, August 24, 1960. 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, reports were referred to the City Manager and City Attorney for recommendation.

(The City Clerk read to Council the amounts of bids as had been presented, on the improvement of Tooley and Republic Streets.)

Five bids for the paving of Republic Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171, Empire Addition to Encanto Heights; changing the grade on Tooley and Fulmar Street; establishing the official grade on Republic Street; and

Five bids for the constructing of water mains in National Avenue and Monument Road.

At this time, as Mayor Dail anticipated Item 2 on today's Agenda would encompass a long length of time, the following Items were taken out of place, and dispensed with:

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning portion of Pueblo Lot 1176 (Alcala Terrace), from Zone R-1 to Zone R-4, located southerly of Linda Vista Road, near Santa Ana Drive; and matter of rezoning portions of Pueblo Lots 1175 and 1176 (Alcala Knolls), from Zone R-1 to Zones R-4, RP and C-1A, located northerly of Linda Vista Road, near Glidden Street, it was reported the Planning Commission had voted 5-0 to approve R-4 zoning on all of Alcala Terrace subject to the recordation of a subdivision map or maps within one year in not more than three units. The Planning Commission had also voted 4-1 to deny the proposed rezonings in Alcala Knolls.

In this connection, Planning Commission communication denying the tentative map, Alcala Knolls, a 168-lot subdivision of Pueblo

Meeting convened
Bids
Hearing

01060

8-25-60

Lots 1175, 1176, 1179 and 1180, located northwesterly of Linda Vista Road between the Mark Twain Elementary School and Linda Vista Unit No. 5, was presented.

Also, in this connection, Planning Commission communication approving the tentative map, Alcala Terrace, a 80-lot subdivision of a portion of Pueblo Lot 1286, located on the southerly side of Linda Vista Road between the University of San Diego High School and the projected County Education Center, subject to conditions, was presented.

On motion of Councilman Curran, seconded by Councilman Kerrigan, this item (Item 3-a, b1 and b2) was continued for one week, to the Meeting of September 1, 1960.

The next item on today's Agenda to be considered at this time, a continued communication from Planning Commission, continued from the Meetings of July 28 and August 11, 1960, amending Resolution 156955, adopted September 17, 1959, which approved the tentative map, Vagabond Trailer Court, a one-lot subdivision of a portion of Section 35, Township 18 South, Range 2 West, located adjacent to the Montgomery Freeway, southerly of the Dairy Mart interchange in the San Ysidro area in Interim R-4 and Al-1 zones; deleting from the subdivision two small triangular strips of land adjacent to San Ysidro Boulevard and westerly of Averill Road (referred to the Planning Commission July 5, 1960), was presented.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the item was continued for two weeks, to the Meeting of September 8, 1960.

The next item on today's Agenda to be considered at this time, a Planning Commission communication approving the tentative map of Loma Air Subdivision, a three-lot subdivision of a portion of Pueblo Lot 183, located on the north side of Jennings Street between Catalina Boulevard and Albion Street in the R-1 zone of Point Loma, 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 September 1, 1960.

Communication from De Anza Trailer Harbor requesting no time limit for two additional trailer spaces (Planning Commission granted a limit of one year's extension of time to remove trailers), was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the item was continued for two weeks, to the Meeting of September 8, 1960.

Council then proceeded in the regular course of business, taking up item 2 on today's Agenda at this time.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of regulating the publication and control of all obscene and indecent literature, it was reported a great number of letters have been received by Council and individual Councilmen regarding this matter.

Mayor Dail called upon proponents of the proposed Ordinance regulating obscene literature:

John J. Irwin, Attorney, Chairman of the La Jolla Decent Literature Committee; Mildred Crom; District Attorney Don Keller; and Mrs. Edna Chavannes, appeared to be heard.

Mayor Dail then called on opponents to the proposed Ordinance as presented by the La Jolla group:

Dr. Ned V. Joy, an associate professor of political science at San Diego State College and president of the local chapter of the American Civil Liberties Union; Harold Cornell, attorney and Dr. Clarence Callender appeared to be heard.

Councilman Kerrigan left the Meeting at 11:25 A. M.

Communications
Hearing

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During the rebuttal, Cecil E. Sparling, representing the Knights of Columbus, appeared to be heard, in favor of the proposed Ordinance.

The City Clerk read a letter from the Librarian of the University of California at Los Angeles, concerning this matter.

On motion of Councilman Hartley, seconded by Councilman Tharp, the hearing was closed.

On motion of Councilman Tharp, seconded by Councilman Hartley, the City Attorney was directed to draw a new Ordinance, regulating the publication and control of all obscene and indecent literature, as directed by Council. The motion carried.

At this time, a recess was called until 2:00 o'clock P. M. on motion of Councilman Curran, seconded by Councilman Schneider. The time was 11:50 o'clock A. M.

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

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

Absent--Councilmen Tharp, Evenson.

Clerk---Phillip Acker.

Mayor Dail asked that Item 17 on today's Agenda, be considered first in the afternoon session of Council.

A communication from Frank Culmone requesting that he and Gary Pangburn be granted a hearing today regarding drag strip activities, was presented.

Gary Pangburn and Frank Culmone appeared to be heard.

James Spears, William Stewart, Harris Mills, Dr. Edward Barringer and John D. Alfonso, also appeared to be heard in this matter.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the City Manager was directed to form a committee to investigate drag strip activities. The motion carried.

(Councilman Tharp entered the Meeting during the discussion of this matter.)

Council then proceeded in the regular course of business, going back to Item 4-a and b on today's Agenda.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning portion of Pueblo Lot 1202, from Zone R-1 to Zone RP-1A, located east of the Cabrillo Freeway between Cabrillo Palisades and the Sharp Hospital in the Kearny Mesa area, the Clerk reported the Planning Commission had voted 5-0 to approve the RP-1A zoning, subject to the recordation of a final subdivision map within one year.

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

On motion of Councilman Tharp, seconded by Councilman Hartley, the hearing was closed.

An Ordinance incorporating a portion of Pueblo Lot 1202 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. 13457 approved February 15, 1932 and Ordinance No. 7997 (New Series), adopted November 20, 1959, insofar as they conflict herewith, 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.

In this connection, Planning Commission communication recommending approving the tentative map, San Diego Medical Center Annex, a four-lot subdivision of a portion of Pueblo Lot 1202, located on the northeast corner of Frost Street and Kearny Villa Road, subject to conditions, was presented.

Communications
Ordinance introduced
Hearing

8-25-60

RESOLUTION 161926, approving the tentative map, San Diego Medical Center Annex, a four-lot subdivision of a portion of Pueblo Lot 1202, located on the northeast corner of Frost Street and Kearny Villa Road, subject to eighteen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Item 6 on today's Agenda, a continued proposed Resolution from the Meeting of August 18, 1960, was considered next.

RESOLUTION 161927, removing in the public interest, convenience and necessity, the 30-foot maximum building height limit restriction imposed on Lot 1, Block 1, of Rosedale, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Hawkins-Hawkins Company, Inc. for furnishing 1,000 Galvanized Metal Sign Posts, for stock for ultimate use by Public Works Department, Street Division - three bids received, was presented.

RESOLUTION 161928, accepting the bid of Hawkins-Hawkins Company, Inc. for furnishing 1,000 Galvanized Metal Sign Posts; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 161929, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of the Lomita Village-Paradise Hills Fire Station; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 161930, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the dirt topping of portions of Mission Bay Park; 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 161931, filing Purchasing Agent's report on the sale at public auction of seventeen items of used automotive equipment to three high bidders in the amount of \$2,180.00, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending denial of request to amend Ordinance No. 7253 (New Series) to eliminate setback line on 70th Street, between El Cajon Boulevard and Saranac Street, was presented.

RESOLUTION 161932, filing recommendation of City Planning Commission to deny the request to amend Ordinance No. 7253 (New Series) to eliminate setback line on 70th Street, between El Cajon Boulevard and Saranac Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Encanto Heights, Empire Addition, Resubdivision of Lot 205, a two-lot resubdivision located on the north side of Fulmar Street in the R-2 zone of Encanto, subject to conditions, was presented.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the matter was continued for one week, to the Meeting of September 1, 1960.

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Communication

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Communication from Pacific Beach Town Council, Inc., expressing appreciation for action in appropriating the sum of \$55,000.00 to begin the development of the Kate Sessions Memorial Park, was presented.

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

Communication from San Diego County Golf Association requesting one of the three municipal golf courses be made available for each Golf Tournament in 1961, was presented.

On motion of Councilman Tharp, seconded by Councilman Curran, the letter was referred to the City Manager, for report.

Communication from M. B. Green suggesting that instead of Spanish names in the Aquatic Park, as proposed by the Mission Bay Park Commission, names reflecting aquatic themes, be considered, was presented.

On motion of Councilman Tharp, seconded by Councilman Curran, the letter was referred to the Mission Bay Park Commission.

Communication from San Diego Downtown Association offering its whole-hearted support in the "War Against Litter" campaign in the City and County, was presented.

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

RESOLUTION 161933, paying tribute to the memory of Nicholas J. Martin, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 161934, electing to pay out of Municipal Funds 100% of the amount of tax which would otherwise be levied upon property within City of San Diego, by and for the Metropolitan Water District of Southern California for the fiscal year beginning July 1, 1960 and ending June 30, 1961, and providing for the payment thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 161935, establishing parking time limits on certain downtown streets and repealing certain portions of Resolution 154856, adopted May 28, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 161936, establishing parking time limits on certain streets outside the downtown area and repealing certain portions of Resolution 154856, adopted May 28, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 161937, authorizing the City Manager to do all the work in connection with the installation of a cathodic protection station on the El Capitan Pipeline at Yuba Santa Drive and Palo Verde Terrace, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The following Resolutions, accepting work and executing notices of completion, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 161938, authorizing the City Manager to accept work on behalf of The City of San Diego in Clairemont Manor Unit No. 4 Subdivision;

Communications
161933 - 161938

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RESOLUTION 161939, authorizing the City Manager to accept the work on behalf of The City of San Diego, in La Jolla Palisades Unit No. 1 Subdivision;

RESOLUTION 161940, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Ramm's Subdivision No. 1;

RESOLUTION 161941, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Rancho Cabrillo Unit No. 5;

RESOLUTION 161942, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Ridgeview Acres Unit No. 2 Subdivision;

RESOLUTION 161943, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Skyline Hills Unit No. 1 Subdivision; and

RESOLUTION 161944, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Western Hills Unit No. 4 Subdivision.

RESOLUTION 161945, amending Resolution 159123, adopted February 16, 1960, by deleting provision No. 6; authorizing the City Manager to cause to be refunded to developers of Montgomery Palisades subdivisions, the sum of \$6,500.00, being prepaid sewer service charges which are no longer required; and authorizing the Auditor and Comptroller to draw a warrant in favor of Johnson, Tyson and Lynds in said amount in reimbursement of said sewer service funds deposited with the City in connection with Montgomery Palisades subdivisions, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 161946, authorizing the expenditure of \$1,225.00 from funds heretofore set aside and appropriated by Ordinance 7260 (New Series), adopted December 20, 1956, for payment of appraisals of certain lands in San Clemente and Murray Canyons, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 161947, authorizing and empowering the City Attorney to execute a Stipulation for Judgment in the matter of the "United States of America; Plaintiff, vs. Certain Lands in the County of San Diego, et al, Defendants," No. 1546-SD Civil, in the United States District Court, Southern District of California, Southern Division, which said Stipulation for Judgment provides for the entry of a Judgment for No Compensation as to Interest of Defendant The City of San Diego, as to Parcel No. 30, which said Judgment further provides that the City and the United States Government shall be entitled to joint and concurrent use of said property for their respective purposes, as set forth in said Judgment, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161948, authorizing the City Attorney to join Mr. Henry Meyer, a joint tortfeasor with the City, in a settlement of the \$256.32 claim of Carl Eilenberger for the sum of \$227.52; the City's contribution to said settlement to be \$127.52; directing the City Auditor and Comptroller to draw his warrant in favor of Carl Eilenberger, 5030 Raymond Place, San Diego 10, California, in the amount of \$127.52, in full settlement of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161949, authorizing the City Attorney to settle the \$229.02 property damage claim of Virginia Pinkerton, for the sum of

161939 - 161949

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\$168.00; the City's insurance carrier to settle the personal injury portion of the claim in the amount of \$8.00; directing the City Auditor and Comptroller to draw his warrant in favor of Virginia Pinkerton, 437 "G" Avenue, National City, California, in the amount of \$168.00, in full settlement of the aforesaid claim; plus the \$8.00 contribution from the City's insurance carrier for personal injury, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161950, approving the claim of Fred S. Hixson, in the amount of \$1,000.00; authorizing the City Auditor and Comptroller to draw his warrant in favor of Fred S. Hixson, 3827 John Street, San Diego 6, California, in the amount of \$1,000.00 in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161951, denying the claim of James D. Stewart, 5157 College Avenue, San Diego 15, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161952, authorizing A. H. Keith, Superintendent of Electrical Division, to attend a meeting of the California State Communications Advisory Board to be held at Bakersfield, on August 29-30, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161953, authorizing Harry R. Atkinson of the Park and Recreation Department to attend the Quarterly Board Meeting of the California Recreation Society to be held at Visalia, September 9-10, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 161954, setting aside an easement for the purpose of a right of way for a storm drain and appurtenances thereto across a portion of Pueblo Lot 1231, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161955, authorizing the Mayor and City Clerk to execute a deed conveying to Palm Associates, a general partnership, portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego; authorizing the Mayor and City Clerk to execute a deed conveying to Rea Development Company, as to an undivided one-half interest, and Rule Investment Company, as to an undivided one-half interest, portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego; authorizing the Mayor and City Clerk to execute a deed conveying to Martel Development Company, as to an undivided one-half interest, and Maren Investment Company, as to an undivided one-half interest, portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego; authorizing the Mayor and City Clerk to execute a deed conveying to American Housing Guild Sales Corporation, a California corporation, portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego; authorizing the Property Supervisor to take the necessary steps to cause the above transaction to be completed when he has obtained the consideration for the conveyance of the 44.714 acres contained in the above deeds amounting to a total consideration of \$385,658.25, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 161956, declaring the bid of the Holy Spirit School for portion of the Southeast Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian to be the highest bid received and accepting such bid, in the amount of \$2,000.00; authorizing

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the Mayor and City Clerk to execute a quitclaim deed to the Holy Spirit School of 2755 - 55th Street, San Diego 5, California, a portion of the Southeast Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian, being a portion of the Rancho Mission of San Diego; authorizing the City Clerk to deliver said deed to the Property Supervisor, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 161957, authorizing the Mayor and City Clerk to execute a deed conveying to the San Diego Gas and Electric Company, a corporation, an easement for the construction, operation and maintenance of guy poles and/or anchors at such locations, upon, under, along and over a portion of the unnumbered Pueblo Lot lying easterly of Pueblo Lot 1233 in the Pueblo Lands of San Diego, for the purpose of supporting that certain electric pole line of grantee located upon or adjacent to said land, together with the right of ingress and egress to and from said right of way; authorizing the City Clerk to deliver said deed to the Property Supervisor, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 161958, authorizing the Mayor and City Clerk to execute a quitclaim deed to Henry E. A. Schroeder and Gladys May Schroeder, husband and wife, as joint tenants, all its right, title and interest in and to a portion of Lots 5 and 6, Block 5, Clifton Addition to City Heights; authorizing the City Clerk to deliver said quitclaim deed to the Property Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The following Ordinances were introduced at the Meeting of August 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 the consideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance.

ORDINANCE 8340 (New Series), incorporating portions of Lots K, L and M, Partition of Lot 70, Rancho Mission, into R-4, R-5, RP-1A and C-1A zones, as defined by Sections 101.0417, 101.0418, 101.0418.5 and 101.0431 respectively of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilman Evenson.

ORDINANCE 8341 (New Series), incorporating portions of Pueblo Lots 1361, 1362, 1329, 1334, 1335 and 1359 of the Pueblo Lands of San Diego; portions of Acre Lots 21 through 27, Sorrento; all of Blocks 7 and 8, and a portion of Block 6, Sorrento, into M-1A zone as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance No. 13455, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilman Evenson.

ORDINANCE 8342 (New Series), appropriating the sum of \$30,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for construction and purchase of a three-dimensional model of Central Area of City of San Diego, was adopted, 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.

161957 - 161958
Ordinances 8340-8341-8342 (New Series)

8-25-60.

The following Ordinance was passed on the day of its introduction, to-wit, on August 25, 1960, said Ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. 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 passage, a written or printed copy of the Ordinance.

ORDINANCE 8343 (New Series), amending Ordinance No. 8320 (New Series), entitled, "An Ordinance Adopting the Annual Budget for the Fiscal Year 1960-61, and appropriating the necessary money to operate The City of San Diego for said Fiscal Year", was adopted, 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.

The following Ordinance was passed on the day of its introduction, to-wit, on August 25, 1960, said Ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. 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 passage, a written or printed copy of the Ordinance.

ORDINANCE 8344 (New Series), fixing the Tax Rate and Levying Taxes for the Fiscal Year 1960-61, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilman Evenson.

The following Resolution was presented under Unanimous Consent granted to Mayor Dail:

RESOLUTION 161959, granting permission to Angelo N. Karavites for a Class "A" Dine and Dance License at 3225 Midway Drive, San Diego, California, where intoxicating liquor is sold, subject to the regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:35 o'clock P. 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

Ordinance 8343 (N. S.) - 8344 (N. S.)
Resolution 161959
Meeting adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 30, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Vice-Mayor Hartley introduced Father Alfred Geimer, Head Librarian, Law School, University of San Diego. Father Geimer gave the invocation.

Minutes of the Regular Meetings of Tuesday, August 23, 1960 and of Thursday, August 25, 1960, were presented to the Council by the Clerk. On motion of Councilman Kerrigan, seconded by Councilman Schneider, said Minutes were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of amending the San Diego Municipal Code, Section 33.1106, regulating hours of business of pawnbrokers and second-hand dealers, Mr. John Butler appeared at the podium to speak in favor.

Councilmen Curran, Evenson, and Mayor Dail entered the meeting.

Mayor Dail took the chair.

At this time, the Minutes, which had been approved, were signed by Mayor Dail.

Mr. John Butler, Attorney representing three pawnbrokers, continued to speak.

Mr. Samuel Addleson, President of the San Diego Association, and Mr. John Gilchrist, Vice-President of the California Collateral Loan Association, spoke in opposition.

Mr. John Butler appeared in rebuttal.

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

The item was filed, 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 161558 for the paving, constructing drainage structures, and otherwise improving Alley in Block 273, Pacific Beach, between Morrell and Lamont Streets; Reed Avenue and Public Right of Way in Lot 31, Block 273, Pacific Beach, the Clerk reported two written protests had been received.

Meeting convened
Invocation
Approval of minutes
Hearings

Mrs. W. L. Oliphant, who is in favor of the improvement, appeared to be heard speaking on behalf of those who are protesting the cost of the improvement.

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

RESOLUTION 161960, overruling and denying the protests of Wayne A. and Charlene O. Seim, Barbara Brawn, Ethel Fleming, Mrs. Joseph T. Carpineto, Frank H. Kleckner and W. L. Sittser, against the paving, constructing drainage structures and otherwise improving the Alley in Block 273, Pacific Beach, between Morrell and Lamont Streets; Reed Avenue and Public Right of Way in Lot 31, Block 273, Pacific Beach, under Resolution of Intention 161558, adopted July 26, 1960; overruling and denying all other protests, written or verbal, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 161961, determining that the proposed improvement and construction of drainage structures in the Alley in Block 273, Pacific Beach; construction of drainage structures in Reed Avenue and Public Right of Way in Lot 31, Block 273, Pacific Beach, within the limits mentioned in Resolution of Intention 161558, 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 Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 161962, for the improvement and construction of drainage structures in the Alley in Block 273, Pacific Beach; construction of drainage structures in Reed Avenue and Public Right of Way in Lot 31, Block 273, Pacific Beach, as described in Resolution of Intention 161558, 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 hearings on Resolution of Intention 161560 for the paving, constructing drainage structures, and otherwise improving Quince Street, between Chollas Road and Chollas Parkway; Chollas Road, between Euclid Avenue and Quince Street; Euclid Avenue, at its intersection with Chollas Road, the Clerk reported no written protests had been received.

During the course of the Meeting, one written protest was received.

Mrs. James T. Jennings, protestant, appeared to be heard.

On motion of Councilman Curran, seconded by Councilman Hartley, the matter was continued. (See Resolution on page 292 of these Minutes.)

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 161562 for the paving of Alley in Block 63, Ocean Beach, between Cable and Bacon Streets, the Clerk reported one written protest had been received.

Mrs. Irma A. During, protestant, appeared to be heard.

On motion of Councilman Schneider, seconded by Councilman Hartley, the hearings were closed.

RESOLUTION 161963, overruling and denying the protest of Irma A. During, against the proposed paving and otherwise improving the Alley in Block 63, Ocean Beach, between Bacon and Cable Streets, under Resolution of Intention 161562, adopted July 26, 1960; overruling and denying all other protests, written or verbal, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 161964, determining that the proposed improvement of the Alley in Block 63, Ocean Beach, within the limits mentioned in Resolution of Intention 161562, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed

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

RESOLUTION ORDERING WORK 161965, for the improvement of the Alley in Block 63, Ocean Beach, as described in Resolution of Intention 161562, adopted July 26, 1960, 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 hearings on Resolution of Intention 161564 for paving the Alley in Block 167, Pacific Beach, between Lamont and Morrell Streets, the Clerk reported one protest petition had been received.

Mr. Clarence A. Pyke, protestant, appeared to be heard.

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

RESOLUTION 161966, overruling and denying the protest of Property Owners against the proposed paving and otherwise improving the Alley in Block 167, Pacific Beach, between Lamont and Morrell Streets, under Resolution of Intention 161564, adopted July 26, 1960; overruling and denying all other protests, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 161967, determining that the proposed paving and otherwise improving the Alley in Block 167, Pacific Beach, between Lamont and Morrell Streets, within the limits mentioned in Resolution of Intention 161564, 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 Evenson.

RESOLUTION ORDERING WORK 161968, for the improvement of the Alley in Block 167, Pacific Beach, as described in Resolution of Intention 161564, adopted July 26, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy for two years in San Diego Lighting District No. 4, the Clerk reported no protests had been received.

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

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

RESOLUTION 161969, confirming and adopting as a whole "Engineer's Report and Assessment for San Diego Lighting District No. 4", was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item on today's Agenda was a proposed resolution accepting the bid of Daley Corporation for the construction of a parking lot at Ventura Place and Ocean Front Walk; authorizing the City Manager to execute a contract therefor.

On motion of Councilman Schneider, seconded by Councilman Hartley, this item was continued for one week, to the Meeting of September 6, 1960, at the request of the City Manager to permit rechecking of the estimates.

Purchasing Agent's report on the total low bid of Bay Marine for furnishing six 10-horse power outboard motors and three 18-22-horse power outboard motors, for use by Water Department on various reservoirs for work barges and patrol boats - four bids received, was presented.

Hearings
Communications
161965 - 161969

01071

RESOLUTION 161970, accepting the bid of Bay Marine for furnishing six 10-horse power outboard motors and three 18-22-horse power outboard motors; 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 report on the low bids and second low bid of Pacific States Cast Iron Pipe Company, Industries Supply Company, Republic Supply Company of California, Mission Division, and P and H Water Works Supply, Inc., doing business as Contractor Supply, for furnishing eleven items of gate valves; for stock for ultimate use by Utilities Department, Water Distribution Division - eight bids received, was presented. (Items 2 and 8 are to the second low bidder.)

RESOLUTION 161971, accepting the bid of Pacific States Cast Iron Pipe Company for furnishing four items of gate valves as follows:

- Item 1 50 - 4" Hub End,
- Item 3 50 - 8" Hub End,
- Item 5 40 - 4" Flanged, and
- Item 7 10 - 8" Flanged;

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 Curran, seconded by Councilman Schneider.

RESOLUTION 161972, accepting the bid of Industries Supply Company for furnishing three items of gate valves as follows:

- Item 2 100 - 6" Hub End,
- Item 4 3 - 12" Hub End, and
- Item 11 5 - 12" Tapping;

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 Curran, seconded by Councilman Schneider.

RESOLUTION 161973, accepting the bid of Republic Supply Company of California, Mission Division, for furnishing three items of gate valves as follows:

- Item 6 10 - 6" Flanged,
- Item 9 25 - 6" Tapping, and
- Item 10 10 - 8" Tapping;

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 Curran, seconded by Councilman Schneider.

RESOLUTION 161974, accepting the bid of P and H Water Works Supply, Inc., doing business as Contractor Supply, for furnishing Item 8, 3 - 16" gate valves; 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 Curran, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Kenton Equipment Company for furnishing seventeen auxiliary engine hydraulic pump drives (sixteen installed) - five bids received, was presented.

RESOLUTION 161975, accepting the bid of Kenton Equipment Company for furnishing seventeen auxiliary engine hydraulic pump drives (sixteen installed); 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 Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the second low bid of Southern Equipment and Supply Company for furnishing one truck mounted asphalt distributor - four bids received, was presented.

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RESOLUTION 161976, accepting the bid of Southern Equipment and Supply Company for furnishing one truck mounted asphalt distributor; 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 report on the low bid of Squires-Belt Material Company for furnishing two main line compound water meters, 12" x 4" size, for use by Utilities Department, Water Distribution Division - two bids received, was presented.

RESOLUTION 161977, accepting the bid of Squires-Belt Material Company for furnishing two main line compound water meters, 12" x 4" size; 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 report on the low bid, after trade-in, of Squires-Belt Material Company for furnishing two standard electrical mechanical stirrups - two bids received, was presented.

RESOLUTION 161978, accepting the bid of Squires-Belt Material Company for furnishing two standard electrical mechanical stirrups; 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 Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Linder Estates, a seventeen-lot subdivision located on the westerly side of Soledad Road and southerly of Turquoise Street in the R-1C Zone of Soledad Terrace, was presented.

RESOLUTION 161979, authorizing the City Manager to execute a contract with Jonathan Manor, Inc., a corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for Linder 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 Schneider, seconded by Councilman Curran.

RESOLUTION 161980, approving the map of Linder Estates Subdivision, being a subdivision of a portion of Lot 24 of Soledad Terrace, and a portion of Turquoise Street, now closed to public use, said portion of Turquoise Street being a portion of Pueblo Lot 1785, Pueblo Lands of San Diego; accepting on behalf of the public, the street and portions of streets, to wit: Cassandra Lane, a portion of Los Altos Road, a portion of Altos Way and a portion of Alta Vista Street; declaring them to be dedicated to the public use; and 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 denial of the proposed street name change from Electric Avenue to La Jolla Hermosa Avenue, was presented.

Miss Rosalie Moynahan and Mrs. Helen Lewis appeared to be heard in favor of the name change.

RESOLUTION 161981, overruling and denying the recommendation of the Planning Commission to deny the request to change the name of Electric Avenue from Bonair Street, on the north, to its southerly termination to La Jolla Hermosa Avenue; changing the name of Electric Avenue, in said location, to La Jolla Hermosa Avenue; and 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 Tharp, seconded by Councilman Hartley.

Communication from San Diego Chamber of Commerce outlining the need for maintaining an up-to-date Master Street Index by Census Tracts for the entire County area; requesting City's cooperation on this project, covering area under City's jurisdiction, was presented.

Mr. Joseph Ryan, Chairman, Research Committee, Chamber of Commerce, and Mr. Frank Porath, representing San Diego Gas and Electric Company, appeared to speak.

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

Communication from Al Schuss, Director of Public Relation and Sales Promotion of International House and World Trade Mart of San Diego, Inc., requesting Council consider the possibility of installing a permanent San Diego City Display in the International House and World Trade Mart; requesting opportunity to discuss the plan with the Council, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, this item was continued to September 8, 1960.

Communication from Luce, Forward, Hamilton and Scripps, Attorneys for Avalon Corporation, requesting Council reconsider Resolution 161897, adopted August 23, 1960, which filed the proposed proceedings for the vacation of Rosecrans Place, adjacent to Lots 5, 6, 7 and 8, Block 20, Montemar Ridge Unit No. 1, at Rosecrans Street, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letter was referred to the City Attorney for recommendation, after Mr. Edgar A. Luce, Jr. appeared to speak.

Communication from Mrs. Mary Zink suggesting City assist the youth of San Diego in setting up a drag strip, was presented.

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

Communication from City Manager reporting on the property owners' protest of the construction of a center island in Euclid Avenue at the intersection with Beech Street - requesting the island be removed, was presented.

This matter had been referred to the City Manager from Council Meeting of August 9, 1960.

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

Communication from City Manager approving the application of Henry A. and Dorothy Rogers for a Cabaret License at 3140 Midway Drive, was presented.

RESOLUTION 161982, granting permission to Henry A. and Dorothy Rogers for a Cabaret License at 3140 Midway Drive, San Diego 10, California, 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.

RESOLUTION OF AWARD 161983, awarding the contract to T. B. Penick and Sons, Inc., a corporation, for the construction of a sidewalk on Calle Serena, as described in Resolution of Intention 160859, adopted June 14, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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RESOLUTION OF AWARD 161984, awarding the contract to Daley Corporation, a corporation, for paving Republic Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171, Empire Addition to Encanto Heights, as described in Resolution of Intention 160851, adopted June 14, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 161985, authorizing the City Engineer to prepare modified plans and specifications for the improvement of Radio Drive, 60th Street, Weaver Street, Burian Street, Upland Street, Dipper Street, Tooley Street, Republic Street, Scimitar Drive, Broadway, Wunderlin Avenue, Klauber Avenue, Bittern Street, Wren Street, Sparrow Street, Winnett Street, Eider Street, Attix Street, Springfield Street, Oriole Street, Swan Street, Public Rights of Way in Lots 1, 2, 3 and 4, Block G, West Hollywood; Public Rights of Way in a portion of Lot 18, Rancho Mission of San Diego; Public Rights of Way in certain property in the vicinity thereof; and establish the official grade on 60th Street, Weaver Street, Burian Street, Upland Street, Dipper Street, Tooley Street, Republic Street, Scimitar Drive, Wren Street, Winnett Street, Eider Street, Springfield Street, Oriole Street, Swan Street, Federal Boulevard, Fulmar Street and Egret Street; authorizing and directing the Property Superintendent to acquire rights of way and necessary slope rights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION TO MAKE CHANGE, 161986, changing, adding or deleting - improvement and construction of drainage structures in the Alley in Block 5, American Park Addition; improving the Alley in Block 4, American Park Addition; improving Ticonderoga Street, and changing the official grade thereof; total estimated cost of said improvement is increased by the sum of \$180.00 by reason of proposed additional work; giving notice that on October 4, 1960 at 10:00 o'clock A.M., in the Council Chamber of the City and County Administration Building, protestants may appear before Council to show cause why Resolution of Intention to Make Change from Resolution of Intention 160209 should not be carried out; such protests, if any, must be in writing--delivered and filed with the City Clerk; directing the City Clerk to cause said Resolution of Intention to Make Change to be published and circulated; after adoption Street Superintendent to cause proper postings to be made, filing affidavit in the office of the City Clerk showing said postings were made; and all of the herein proposed additions, changes or deletions shall be done in pursuance of an act of the Legislature of the State of California, designated as the "Improvement Act of 1911", and amendments thereto, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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 district or 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 Hartley, seconded by Councilman Tharp:

RESOLUTION 161987, granting petition for the paving and installing drainage structures in the Alley in Block 39, Fairmount Addition;

RESOLUTION 161988, granting petition for the paving of the Alley in Block 260, Pacific Beach;

RESOLUTION 161989, granting petition for the paving of the Alley in Block 287, Pacific Beach;

RESOLUTION 161990, granting petition for the paving and installing of curbs and sidewalks in Hartford Street, between Jellett Street and Ingulf Street;

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RESOLUTION 161991, granting petition for the paving and installing of curbs and gutters on Jennings Street, between Bangor and Jennings Place and the north side of Jennings Street, westerly of Jennings Place;

RESOLUTION 161992, granting petition for the paving and installing of curbs and sidewalks in Pacific Beach Drive, from Mission Boulevard westerly to beach area; and

RESOLUTION 161993, granting petition for the paving and installing of curbs and water main and sanitary sewer main where required in Puterbaugh Street, between Keating Street and Pringle Street.

Communication from Harbor Commission, Port Director, requesting approval of renewal of a Tideland Lease with Mario Bianchi and Edith Bianchi, as joint tenants, covering a cafe site located near the foot of Sicard Street; for a period of five years at a rental of 3% of the gross income or \$75.00 per month, whichever sum is greater, with a cancellation clause of one year, was presented.

RESOLUTION 161994, ratifying, confirming and approving Tideland Lease with Mario Bianchi and Edith Bianchi, as joint tenants, for a period of five years, covering certain lands located on the tidelands, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Harbor Commission, Port Director, requesting approval of a Tideland Lease with San Diego Terminal and Warehouse Company, for 25,475 square feet of tideland area located within the 10th Avenue Marine Terminal; to construct an equipment storage building for the purpose of storing and repairing cargo handling equipment; for a term of five years commencing August 1, 1960, and providing for one option of an additional five years; at a rental of 5¢ per square foot per year, subject to review at two and one-half year intervals, was presented.

RESOLUTION 161995, ratifying, confirming and approving a Tideland Lease with San Diego Terminal and Warehouse Company, a California corporation, for a period of five years plus one five year option, covering certain lands located on the tidelands, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Harbor Commission, Port Director, requesting approval of a Tideland Lease with the Neeley Enterprises, Inc., covering premises which adjoin Anchorage Lane, to be used for landscaping and access to Lessee's adjoining fee-owned property (to permit use of a narrow strip of tideland not fronting on the Bay of San Diego), for a period of ten years - rental for the full term has been paid, was presented.

RESOLUTION 161996, ratifying, confirming and approving a Tideland Lease with the Neeley Enterprises, Inc., a corporation, for a period of ten years, covering certain lands located on the tidelands, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Harbor Commission, Port Director, requesting approval of an Agreement for Amendment of Tideland Lease, Amendment No. 1 with Shell Oil Company, for lease of premises at the foot of Crosby Street, to revise the rental provisions for the marine service station located on these premises to bring this tenancy into conformance with other marine service stations and to bring into line with established Harbor Commission policy, the paragraph on assignment

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and subleasing; to be retroactive to March 1, 1957, effective date of the original lease, was presented.

RESOLUTION 161997, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease, Amendment No. 1 with Shell Oil Company, a corporation, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Harbor Commission, Port Director, requesting confirmation of the Agreement for Assignment of two Tideland Leases of W. R. Grace and Company to The Metropolitan Broadcasting Corporation, covering advertising structure locations at 8th Avenue and Harbor Drive and at Kettner and Market Streets, was presented.

RESOLUTION 161998, ratifying and confirming an Agreement for Assignment of the W. R. Grace and Company leases to The Metropolitan Broadcasting Corporation, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 161999, requesting the Board of Supervisors to grant permission for the consolidation of a Special City Election to be held November 8, 1960, with the Statewide General Election to be held on the same date, and to consolidate said Special City Election with said Statewide General Election, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162000, authorizing and directing the City Attorney to prepare an amendment to Section 90.2 of Article VII of the Charter of The City of San Diego; revising said Section to provide for establishment and collection of sewer service charges, defining sewer revenues, the Sewer Revenue Fund into which sewer revenues are paid, the uses of said fund; to provide for the issuance of sewer revenue bonds payable from said fund, and to make changes therein and additions thereto; revising purpose for which sewer revenue bonds may be issued; to provide more flexibility in bond maturities; to authorize the Council to issue not to exceed \$42,500,000.00 of sewer revenue bonds payable from the Sewer Revenue Fund for the purposes stated in Subsection 2 of the amendment; and to authorize additional sewer revenue bonds payable from said fund to be issued when authorized by a majority vote of the qualified voters voting on the proposition of issuing such additional bonds, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162001, increasing the amount of expenditure permissible under contract with R. E. Staite Engineering Company for repairs, restoration and replacement of floats at the Operations and Harbor Master's Piers, Shelter Island, on emergency cost-plus basis occasioned by seismic sea wave, from the maximum expenditure of \$28,000.00 to the total sum of \$30,443.81, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Councilman Tharp left the Meeting.

RESOLUTION 162002, authorizing the City Manager to add Gerald S. Kibbey, 2587 Clairemont Drive, San Diego, California, to the list of expert appraisers who can be employed by the City 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, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Councilman Tharp returned to the Meeting.

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RESOLUTION 162003, authorizing the City Manager to execute a lease agreement with Leonard M. Pucci, Robert L. Clark, William Whitney and Jack G. Whitney, leasing a portion of Pueblo Lots 1330 and 1331, for the purpose of constructing, operating and maintaining a golf clubhouse, including locker rooms, restaurant, bar, overnight lodging quarters and attendant facilities; for a term of thirty-five years, with a cancellation clause of one year; at a minimum yearly rental based on square footage of land or a percentage of gross income, whichever is greater; was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Councilman Kerrigan left the Meeting.

RESOLUTION 162004, authorizing and directing the City Manager to execute an agreement, on behalf of The City of San Diego, with Roland S. Hoyt, Landscape Consultant, concerning landscaping problems arising within the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162005, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the Division of Highways, Department of Public Works, State of California, providing for installation and maintenance of certain electrical equipment on State Highway XI-SD-2-SD, Sixth Avenue to Palm Street; authorizing the expenditure of \$6,665.00 out of the Capital Outlay Fund for the purpose of installing and furnishing certain equipment in connection with such agreement, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 162006, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a "Contract for Gas Service" with the San Diego Gas and Electric Company covering the furnishing of gas service during a three-year period at the Rose Canyon Operations Station, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162007, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, the annual Street Lighting Contract with the San Diego Gas and Electric Company for the period July 1, 1960 to June 30, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Councilman Kerrigan returned to the Meeting.

RESOLUTION 162008, approving Change Order No. 1 which was issued in connection with the contract between The City of San Diego and Walter H. Barber, for the construction of Tierra Del Fuego sewers; changes amounting to an increase of approximately \$125.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The following Resolutions authorizing the City Manager to accept the work and to execute a Notice of Completion, were adopted, on motion of Councilman Tharp, seconded by Councilman Curran:

RESOLUTION 162009, authorizing the City Manager to accept the work in College Glen Unit No. 2 Subdivision; and

RESOLUTION 162010, authorizing the City Manager to accept the work in Highland Park Estates Unit No. 4 Subdivision.

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RESOLUTION 162011, authorizing the City Manager to enter into a contract, on behalf of The City of San Diego, with Sunset International Petroleum Corporation, a Delaware corporation, providing for the construction of additional improvements on Navajo Road, Jackson Drive and Lake Murray Boulevard, within the subdivisions known as San Carlos Unit No. 4, Lake Country Unit No. 1 and San Carlos Church Site Unit No. 1; authorizing the expenditure of \$112,552.36 from Capital Outlay Fund 245 to provide funds for reimbursement to Sunset International Petroleum Corporation, subdivider of said subdivisions, for said improvements, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 162012, authorizing the City Manager to enter into a contract, on behalf of The City of San Diego, with Trenton Terrace Estates, Inc., a corporation, providing for the installation of larger size water mains and appurtenances in Agate Street and in Van Nuys Street, from Everts Street to the subdivision boundary, and from Everts Street westerly to Van Nuys place, in Trenton Terrace Subdivision; approving the expenditure of not to exceed \$2,418.60 out of Fund 502 for the purpose of reimbursing the subdivider of Trenton Terrace for certain additional improvements in Agate and Van Nuys Streets; rescinding Resolution 154042, adopted April 21, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 162013, granting additional time to Robert K. Bench and Afton Bench, husband and wife, subdivider of Bench Tract Subdivision, in which to complete the improvements required in said subdivision, such extension of time to run from and after August 16, 1960, to and including November 15, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162014, authorizing William Gerhardt, Urban Renewal Coordinator, to attend a joint meeting of the League of California Cities, Committee on Urban Renewal, and the NAHRO Legislative Committee, to be held at Berkeley, California on September 15, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 162015, authorizing A. P. Vesco, Associate Electrical Engineer, to attend the Annual Meeting of the Southwestern Section of the International Association of Electrical Inspectors to be held at Reno, Nevada on September 18 to 22, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 162016, setting aside an easement for a right of way for a public street and incidents thereto across a portion of Lot 25, Block 22, Lexington Park, and portion of Lots 13 to 24, inclusive, Block 20, Swan's Addition; naming same Fairmount 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 Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162017, rescinding Resolution 159646, adopted March 22, 1960, authorizing an exchange of property in Lot 22 of The Highlands, between The City of San Diego and William Hampton Nichols and Geneva Mason Nichols, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162018, authorizing 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, husband and wife, as tenants in common, quitclaiming City's interest in a portion of Lot 22 of The Highlands, in exchange for a portion of Lot 22 of The Highlands in connection with the widening of Ronson Road; City to receive the sum of \$1,000.00 for said exchange; 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 said exchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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

RESOLUTION 162019, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated July 26, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across portions of Lot K of Lot 70, Rancho Mission; accepting the same on conditions expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162020, accepting the quitclaim deed of Martin L. Gleich, Optionee, and Enid P. Gleich, Optionee, dated July 26, 1960, quitclaiming to The City of San Diego an easement and right of way for drainage purposes across a portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego; accepting the conditions therein expressed; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162021, accepting the Grant Deed of R. E. Hazard Investment Company, a corporation, P. O. Box No. 3217, San Diego 3, California, dated August 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 H and H; authorizing and directing the City Clerk to file said deed for record, together with a certified copy of this Resolution;

RESOLUTION 162022, accepting the Grant Deed of Will Hippen, Jr. and Mary S. Hippen, husband and wife, 4479 Trias Street, San Diego 3, California, dated August 12, 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 Resub. Block 528, and portion of Block 529, Old San Diego; authorizing and directing the City Clerk to file said deed for record, together with a certified copy of this Resolution;

RESOLUTION 162023, accepting the Grant Deed of Lake Country Plaza, a partnership, c/o Lake Country Construction Company, 11687 San Vicente Boulevard, Los Angeles 49, California, dated August 15, 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 Lake Country Unit No. 5; authorizing and directing the City Clerk to file said deed for record, together with a certified copy of this Resolution;

RESOLUTION 162024, accepting the deed of Harry A. Moses and Marguerite Moses, dated July 12, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across portions of Lots 16 and 17 in Block 256 of Hoel's Subdivision; accepting same on the

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conditions expressed therein; 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 162025, accepting the deed of Anderson Offutt and Helen C. Offutt, dated July 26, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 21, Block 15, Cleveland Heights; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162026, accepting the deed of Henry Rodriguez and Jennie A. Rodriguez, dated July 11, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across portions of Fractional Lots 45 and 46 in Block 290 of Boone Brother's Addition; accepting same on the conditions therein expressed; 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 162027, accepting the quitclaim deed of Blanche E. Rose, Marguerite B. Rose, Virginia R. Olmstead, W. James Rose by Virginia R. Olmstead, attorney in fact, Estate of George Clarke Rose by Virginia R. Olmstead, Executor, and Richard E. Senn, Executor, dated July 7, 1960, quitclaiming to The City of San Diego a portion of Pueblo Lot 1286 of the Pueblo Lands of San Diego; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and for a public street and naming same Roseland Place; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162028, accepting the quitclaim deed of Blanche E. Rose, Marguerite B. Rose, Virginia R. Olmstead, W. James Rose by Virginia R. Olmstead, attorney in fact, Estate of George Clarke Rose by Virginia R. Olmstead, Executor, and Richard E. Senn, Executor, dated July 7, 1960, quitclaiming to The City of San Diego a portion of Pueblo Lot 1286 and Pueblo Lot 1288 of the Pueblo Lands of San Diego; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and for a public street and naming same Roseland Drive; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162029, accepting the Grant Deed of San Diego Gas and Electric Company, a corporation, 861 Sixth Avenue, San Diego, California, dated August 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 Lemon Villa Resubdivision No. 1; authorizing and directing the City Clerk to file said deed for record together with a certified copy of this Resolution;

RESOLUTION 162030, accepting the deed of Gavino C. Tovar and Bessie M. Tovar, dated July 18, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across portions of Lots 35 and 36 in Block 289 of San Diego Land and Town Company's South Chollas Addition, (being a portion of Pueblo Lot 1161); accepting same on the conditions therein expressed; 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 162031, accepting the deed of San Diego Unified School District of San Diego County, California, dated August 18, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes, across portions of Lot 28 in Horton's Purchase in the Ex-Mission Lands of San Diego; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said deed for record;

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RESOLUTION 162032, accepting the Grant Deed of V. B. Development, Inc., a California corporation, 7200 University Avenue, La Mesa, California, dated August 15, 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 with-in or without the subdivision named Beverly Manor; authorizing and directing the City Clerk to file said deed for record, together with a certified copy of this Resolution;

RESOLUTION 162033, accepting the deed of Roger B. Welles and Elsa Welles, dated July 27, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 22, Block 15, Cleveland Heights; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162034, accepting the subordination agreement, executed by C. P. Kiffe and Gloria Kiffe, as beneficiaries, and Bank of America National Trust and Savings Association, a National Banking Association, as trustee, dated July 27, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 11, Block K, Imperial Beach Gardens, to the easement for street purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 162035, accepting the subordination agreement, executed by C. P. Kiffe and Gloria Kiffe, as beneficiaries, and Bank of America National Trust and Savings Association, a National Banking Association, as trustee, dated July 27, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 11, Block K, Imperial Beach Gardens, to the easement for street purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said subordination agreement for record.

The following Ordinances were introduced at the Meeting of August 23, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance.

ORDINANCE 8345 (New Series), appropriating the sum of \$750.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the updating of the Mission Bay Diorama, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

ORDINANCE 8346 (New Series), appropriating the sum of \$17,200.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to certain Department Funds for the purpose of providing funds for equipping the Rose Canyon Operations Station, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

ORDINANCE 8347 (New Series), amending Section 33.0903.1 and repealing Section 33.0903.2 of the San Diego Municipal Code regulating auto wreckers, 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.

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8345 N.S. - 8347 N.S.

8-30-60

The next item on today's Agenda was a proposed Ordinance amending Article 3, Chapter VI, of the San Diego Municipal Code by adding thereto Section 63.17.12 relating to the enforcement of the operation of boats entering and leaving the Municipal Yacht Harbor.


On motion of Councilman Kerrigan, seconded by Councilman Hartley, the item was continued to the Meeting of September 6, 1960, and referred to the City Attorney for analysis.

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

On motion of Councilman Evenson, seconded by Councilman Schneider, the City Manager's report of the investigation of the short-term parking meters in vicinity of downtown post office and library, was accepted.

RESOLUTION 162036, continuing to the hour of 10:00 o'clock A.M., Tuesday, September 6, 1960, the hearings on the proposed paving, constructing drainage structures, and otherwise improving Quince Street, between Chollas Road and Chollas Parkway; Chollas Road, between Euclid Avenue and Quince Street; Euclid Avenue, at its intersection with Chollas Road - on Resolution of Intention 161560, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley. (This Resolution is a part of the action taken on Item 5 of today's Agenda as entered on page 279 of these Minutes.)

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:45 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Hartley.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Unanimous consent
162036
Meeting adjourned

bd

01083

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 1, 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 a delegation of boys from the
Clairemont Boys Club, submitting a petition with 1,200 signatures, re-
questing the installation of a traffic signal at Clairemont Mesa Boule-
vard and Frink Street.

Robin Cook and William Gavin appeared to be heard.

On motion of Councilman Tharp, seconded by Councilman
Kerrigan, the matter of evaluation of traffic study was referred to the
City Manager.

The Purchasing Agent reported on the following bids
opened Wednesday, August 31, 1960. Finding was made, on motion of Coun-
cilman Schneider, seconded by Councilman Kerrigan, that bids had been
opened and declared as reported. By the same motion, reports were re-
ferred to the City Manager and City Attorney for recommendation.

Five bids for the paving and constructing drainage struct-
ures in Wunderlin Avenue, Brooklyn Avenue, 67th Street, 68th Street, and
69th Street;

Three bids for the paving of the Alley, Block 81, Park
Villas and Upas Street; establishing the official grade on the Alley,
Block 81, Park Villas; changing the official grade on Upas Street;

Four bids for the paving of Roseland Drive, Torrey Pines
Road, Roseland Place and Public Rights of Way in Pueblo Lot 1286; estab-
lishing the official grade on Roseland Drive, Torrey Pines Road and Rose-
land Place; and

Three bids for the paving of the Alley in Block 7, City
Heights Annex No. 1.

The hour of 10:00 o'clock A. M. having arrived, time set
for continued hearing from the Meeting of August 25, 1960, on the matter
of rezoning portion of Pueblo Lot 1176 (Alcala Terrace), from Zone R-1
to Zone R-4, located southerly of Linda Vista Road, near Santa Ana Drive;
and the matter of rezoning portions of Pueblo Lots 1175 and 1176 (Alcala
Knolls), from Zone R-1 to Zones R-4, RP and C-1A, located northerly of
Linda Vista Road, near Glidden Street, it was reported that the Planning
Commission had voted 5-0 to approve R-4 zoning on all of Alcala Terrace,
subject to recordation of a subdivision map or maps within one year in
not more than three units. It was also reported that the Planning Com-
mission had voted 4-1 to deny the proposed rezonings in Alcala Knolls.

The following persons appeared to be heard:

Proponents were Emmanuel Savitch, representing Claude T.
Lindsay, Inc.; and Edward Cramer of the Crown Investment Company.

Opponents were Norman T. Seltzer, representing Linda Vista
Shopping Center, Roy's Market and the Linda Vista Department Store; Arnold
Phillips of the Linda Vista Department Store.

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

Meeting convened
Boys from Clairemont Boys Club re traffic signal
Bids
Continued hearing

01084

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On motion of Councilman Hartley, seconded by Councilman Schneider, the hearing was continued to the Meeting of September 15, 1960, at which time the proposed Ordinance concerning R-4 off-street parking, should be ready to be presented to Council.

On motion of Councilman Hartley, seconded by Councilman Schneider, the City Attorney was directed to prepare an Ordinance for RC-1A and RP-1A zoning in Alcala Knolls as shown on Exhibit "B". The motion carried.

In this connection, a communication from the Planning Commission recommending denial of the tentative map of Alcala Knolls, a 168-lot subdivision of Pueblo Lots 1175, 1176, 1179 and 1180, located northwesterly of Linda Vista Road between the Mark Twain Elementary School and Linda Vista Unit No. 5, was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, the matter was continued for two weeks, to the Meeting of September 15, 1960.

In this connection, also, a communication from the Planning Commission recommending approval of the tentative map of Alcala Terrace, an 80-lot subdivision of a portion of Pueblo Lot 1286, located on the southerly side of Linda Vista Road between the University of San Diego High School and the projected County Education Center, subject to conditions, was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, the matter was continued for two weeks, to the Meeting of September 15, 1960.

The next item on today's Agenda, a continued communication from the Planning Commission recommending approval of the tentative map of Encanto Heights, Empire Addition, Resubdivision of Lot 205, a two-lot resubdivision located on the north side of Fulmar Street in the R-2 zone of Encanto, subject to conditions, (from the Meeting of August 25, 1960), was presented.

RESOLUTION 162037, approving the tentative map of Encanto Heights, Empire Addition, Resubdivision of Lot 205, a two-lot resubdivision, located on the north side of Fulmar Street in the R-2 zone of Encanto, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley. (Subject to sixteen conditions.)

The next item on today's Agenda, also a continued communication from the Planning Commission recommending approval of the tentative map of Loma Air Subdivision, a three-lot subdivision of a portion of Pueblo Lot 183, located on the north side of Jennings Street between Catalina Boulevard and Albion Street in the R-1 zone of Point Loma, subject to conditions, (from the Meeting of August 25, 1960), was presented.

Mayor Dail left the Meeting; Vice-Mayor Hartley took the chair.

Mr. Christensen appeared to be heard, representing Miss Juanita Steiger, subdivider of this property. Miss Steiger also appeared, briefly, protesting the reservation for a future street.

RESOLUTION 162038, approving the tentative map of Loma Air Subdivision, a three-lot subdivision of a portion of Pueblo Lot 183, located on the north side of Jennings Street between Catalina Boulevard and Albion Street in the R-1 zone of Point Loma, subject to fifteen conditions, 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 matter of rezoning portion of Lot 4, Eureka-Lemon Tract, from zones R-4 and C to zone C, located on the northwesterly side

Hearing continued
Communications continued
162037 - 162038
Hearing

of Bunker Hills Street between Pacific Highway and the new U. S. Highway No. 101 right of way, it was reported the Planning Commission had voted 6-0 to deny the requested rezoning.

The City Clerk read the Planning Commission communication; also, the letter from John S. Rhoades, Attorney, representing the La Jolla Marine Mart.

John S. Rhoades appeared to be heard.

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

On motion of Councilman Schneider, seconded by Councilman Tharp, the City Attorney was directed to prepare an Ordinance rezoning portion of Lot 4, Eureka-Lemon Tract from zones R-4 and C to zone C-1A, to be brought back to Council two weeks from today, September 15, 1960. The motion carried by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Evenson, Vice-Mayor Hartley; Nays-Councilman Kerrigan; Absent-Mayor Dail.

The Meeting was recessed at this time, 12:10 o'clock P. M., to 2:00 o'clock P. M., on motion of Councilman Tharp, seconded by Councilman Curran.

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

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

Absent--Councilman Hartley, Mayor Dail.
Clerk---Phillip Acker.

Due to the absence of both Mayor Dail and Vice-Mayor Hartley, former Vice-Mayor Tharp presided, during this afternoon session of Council.

Item 6-b on today's Docket, Planning Commission communication recommending denial of the tentative map of Harrison Tract, a two-lot subdivision of a portion of Lot 4, Eureka-Lemon Tract, located on the northeast intersection of Pacific Highway and Bunker Hill Street, was presented.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the matter was continued for two weeks, to the Meeting of September 15, 1960.

Two additional motions regarding this hearing were made at this time, as follows:

A motion was made by Councilman Evenson, seconded by Councilman Curran, to investigate and report on auxiliary off-site uses in connection with Conditional Use Permits (boatels, etc.). The motion carried.

A motion was then made by Councilman Kerrigan, seconded by Councilman Evenson, to make a study of the congestion, traffic, anchorage, etc. in Mission Bay. The motion carried.

Purchasing Agent's report on the low bid of Standard Iron Works for furnishing twenty six inch two-way Fire Hydrants, for stock, for ultimate use by Utilities Department, Water Distribution Division, for replacement and installations in the distribution system - seven bids received, was presented.

RESOLUTION 162039, accepting the bid of Standard Iron Works for furnishing twenty six-inch two-way Fire Hydrants; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing Fire and Extended Coverage Insurance as required

Meeting recessed; reconvened
Communications
Resolution 162039

9-1-60

for five years commencing October 1, 1960, was presented.

RESOLUTION 162040, authorizing and directing the Purchasing Agent to advertise for bids for furnishing Fire and Extended Coverage Insurance required for five years commencing October 1, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending reapproval of Resolution 156773, adopted September 3, 1959, as amended by Resolution 159982, adopted April 14, 1960, which approved the tentative map of All Hallows, a one-lot subdivision located on the northwest intersection of La Jolla Scenic Drive and Nautilus Avenue, in the R-1B zone of Soledad, and extending the time for recording the final map to September 3, 1961, was presented.

RESOLUTION 162041, reapproving Resolution 156773, adopted September 3, 1959, approving the tentative map, All Hallows; extending the time for recording the final map to September 3, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution 157129, adopted September 24, 1959, which approved the tentative map of Clairemont Ridge Estates, Units 1, 2 and 3, a 116-lot subdivision of a portion of Pueblo Lot 1244 located northerly of Clairemont Mesa Boulevard westerly of the Shaw and Williams Lines and southerly of San Clemente Canyon in the R-1 zone of North Clairemont, and extending the time for recording the final map to September 24, 1961, was presented.

RESOLUTION 162042, reapproving Resolution 157129, adopted on September 24, 1959, approving the tentative map, Clairemont Ridge Estates, Units 1, 2 and 3; extending the time for recording the final map to September 24, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending reapproval of Resolution 156268, adopted August 6, 1959, which approved the tentative map of Pacific Beach, Block 271, Lots 39 and 40, a two-lot subdivision located at the northeast intersection of Reed Avenue and Jewel Street, in the R-4 zone, and extending the time for recording the final map to August 6, 1961; suspending portion of the Municipal Code which permits lots to contain less than 5,000 square feet of area, was presented.

RESOLUTION 162043, reapproving Resolution 156268, adopted on August 6, 1959, approving the tentative map, Pacific Beach, Block 271, Lots 39 and 40; extending the time for recording the final map to August 6, 1961; suspending section of the Municipal Code, 102.12 (4), was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Empire Addition, Resub Lots 162 and 163, a three-lot resubdivision located between Fulmar and Weaver Streets, northerly of Tooley Street, in the R-2 zone of Encanto, subject to conditions, was presented.

RESOLUTION 162044, approving the tentative map of Encanto Heights, Empire Addition, a three-lot resubdivision of Lots 162 and 163, located between Fulmar and Weaver Streets, northerly of Tooley Street, in the R-2 zone of Encanto, subject to sixteen conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Empire Addition, Resub Lot 164, a two-lot subdivision of Lot 164, located between Fulmar and Weaver Streets, northerly of Tooley Street, in the R-2 zone of Encanto, subject to conditions, was presented.

RESOLUTION 162045, approving the tentative map, Encanto Heights, Empire Addition, a two-lot subdivision of Lot 164, located between Fulmar and Weaver Streets, northerly of Tooley Street in the R-2 zone of Encanto, subject to sixteen conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Highdale Addition, Resub Lot 71, a two-lot resubdivision of Lot 71, located on the north side of Radio Drive, approximately 100 feet westerly of Paradise Street, in the R-2 zone of Encanto, subject to conditions, was presented.

RESOLUTION 162046, approving the tentative map, Encanto Heights, Highdale Addition, a two-lot resubdivision of Lot 71, located on the north side of Radio Drive, approximately 100 feet westerly of Paradise Street in the R-2 zone of Encanto, subject to six conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Lemon Villa, Portion Lot 4, a three-lot resubdivision located on the south side of El Cajon Boulevard between 52nd Street and easterly of Dawson Street, subject to conditions, was presented.

RESOLUTION 162047, approving the tentative map, a three-lot resubdivision, Lemon Villa, Lot 4 (Portion), located on the south side of El Cajon Boulevard between 52nd Street and easterly of Dawson Street, subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of San Diego Industrial Park Unit No. 3, a twelve-lot subdivision of a portion of The Highlands, and David and Rosedale Subdivisions, located immediately east of San Diego Industrial Park Unit No. 2, in the M-1A zone of Kearny Mesa, subject to conditions, was presented.

RESOLUTION 162048, approving the tentative map, San Diego Industrial Park Unit No. 3, a twelve-lot subdivision of a portion of The Highlands, and David and Rosedale Subdivisions, located immediately east of San Diego Industrial Park Unit No. 2 in the M-1A zone of Kearny Mesa, subject to twelve conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Weston Highlands, a two-lot resubdivision of Lot 3, located on the east side of Galveston Street between Orten and Napier Streets, in the R-1 zone of Morena, subject to conditions, was presented.

RESOLUTION 162049, approving the tentative map, Weston Highlands, a two-lot resubdivision of Lot 3, located on the east side of Galveston Street between Orten and Napier Streets in the R-1 zone of Morena, subject to fourteen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The following two Resolutions relative to the final map of All Hallows, a one-lot subdivision located on the northwest corner of La Jolla Scenic Drive and Nautilus Avenue, were adopted, on motion of Councilman Schneider, seconded by Councilman Curran:

RESOLUTION 162050, authorizing and directing the City Manager to execute a contract with The Roman Catholic Bishop of San Diego, for the installation and completion of the unfinished improvements and the setting of the monuments required for All Hallows subdivision; and

RESOLUTION 162051, approving the map of All Hallows Sub-

division, being a subdivision of a portion of Pueblo Lot 1255 of the Pueblo Lands of San Diego; accepting, on behalf of the public, portions of public streets, to wit: a portion of La Jolla Scenic Drive and a portion of Nautilus Street, together with any and all abutters' rights of access in and to Nautilus Street, adjacent and contiguous to Lot 1, for public purposes; dedicating them to the public use; authorizing and directing the City Clerk to endorse the map and transmit it to the Clerk of the Board of Supervisors.

The following five Resolutions relative to the final map of Princess Park Estates Unit No. 7, a fifty-seven lot subdivision located westerly of Murray Ridge Road, southerly of Encino Avenue, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson: (The fifth Resolution was presented under Unanimous Consent, granted to City Manager, George E. Bean, at this time, as all five Resolutions were related.)

RESOLUTION 162052, authorizing the Mayor to execute the name of The City of San Diego on the certificate of ownership of the final map, consenting to the preparation and recordation of the map;

RESOLUTION 162053, authorizing the City Attorney, in that certain action entitled, "Princess Park Estates, Inc., Plaintiff, vs The City of San Diego, a municipal corporation, Defendant", 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. 7 subdivision, a decree may be entered, quieting title against The City of San Diego, to real property, portion of Pueblo Lot 1186, portion of Cable Road Addition to San Diego, et al;

RESOLUTION 162054, authorizing the City Manager to execute 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. 7 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision;

RESOLUTION 162055, approving the map of Princess Park Estates, Unit No. 7, all of Lots 3 and 4 and a portion of Lots 5 and 7 in Pueblo Lot 1186 of the Pueblo Lands of San Diego, together with Blocks 1, 2 and a portion of Block 5 of Cable Road Addition, and also those portions of the street and alleys shown on Map 669; accepting, on behalf of the public, the public streets, to wit: Salisbury Drive, Thames Court, Kingsland Road, Royce Court, Abbotshill Road, Encino Avenue and Truckee Avenue, and the easements for sewer, water, drainage and public utilities, for public purposes; dedicating them to the public use; authorizing and directing the City Clerk to endorse the map and transmit it to the Clerk of the Board of Supervisors; and

RESOLUTION 162056, accepting the deed of Princess Park Estates, Inc., dated August 10, 1960, conveying to The City of San Diego, Lots 16, 17, 18, 19, 20 and 21, in Block 15, all in Cable Road Addition; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

At this time, Vice-Mayor Hartley entered the Meeting and took the Chair.

Communication from Joe Gahan requesting time to appear relative to the closing of self-service laundries, which now operate 24 hours per day, was presented.

Joe Gahan appeared to be heard.

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

Communication from V. L. Campbell, 1164 Santa Barbara Street, San Diego 7, California, seeking information as to liability

for the construction of a retaining wall, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the letter was referred to the City Attorney.

RESOLUTION 162057, granting permission to Frank J. Pernicaco for a Class "B" Dine and Dance License at 5522 El Cajon Boulevard, San Diego 15, California, 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.

RESOLUTION 162058, authorizing the City Manager to do all the work in connection with the installation and improvement of recreation facilities at the Lower Otay Reservoir, by appropriate City Forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162059, authorizing the City Manager to execute, on behalf of The City of San Diego, an agreement with Pitometer Associates for furnishing a survey of the trunk mains of the water distribution system of The City; authorizing and empowering the City Manager to do by City Forces, certain work in connection with said survey; authorizing and directing the City Auditor and Comptroller to transfer the sum of \$51,020.00 from Water Department Fund 502, Account 65.66 to Water Department Fund 500, Non-Personal Services (Division 62.00) for the purpose of providing funds for securing said survey and related costs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 162060, authorizing the City Manager to execute on behalf of The City of San Diego, a lease agreement with Willis M. Allen for the use of a portion of Pueblo Lot 1280 of the Pueblo Lands of San Diego on the east side of Torrey Pines Road, for grazing purposes, for a term of two years, with a cancellation clause of ninety days, by either party, at a rental of \$50.00 per year, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 162061, authorizing the City Manager to execute, on behalf of The City of San Diego, a lease agreement with Robert C. Garbani, for the use of a portion of Tract "B" Rancho El Cajon, in the Lakeside area, for grazing and agricultural purposes, on a month to month basis, at a rental of \$400.00 per year, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A proposed Resolution, authorizing the City Manager to execute a lease with the Marietta Broadcasting, Inc. for the operation and maintenance of a radio station broadcasting facility on a portion of Lot 67 of Rancho Mission (Allied Gardens), for a term of eighteen months, with a thirty day cancellation clause by either party, at a rental of \$300.00 per month for the period beginning November 12, 1960 and ending November 11, 1961, and \$400.00 per month for the period beginning November 12, 1961 and ending May 11, 1962, was continued for two weeks, to the Meeting of September 15, 1960, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 162062, authorizing the City Manager to execute an "Amendment to Declaration of Restrictions" with Daystrom, Inc. and La Jolla Country Day School, affecting a portion of Lot 1, Prospect Acres, to permit La Jolla Country Day School to construct and operate on a portion of said property a private school consisting of preschool

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9-1-60

grades through the 12th grade, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162063, authorizing the City Manager to execute an agreement with the San Diego Chamber of Commerce for the purpose of advertising, exploiting and making known the resources and advantages of The City of San Diego in order to increase trade and commerce, agreement to commence July 1, 1960 and continue to and including June 30, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 162064, authorizing the City Manager to accept the work on behalf of The City of San Diego in Sorrento Valley Sewer and Sewage Treatment Plant subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 162065, authorizing and directing the Property Supervisor to advertise for a period of at least five days, the sale at public auction of a portion of Lots 45 through 48, Block 411, H. C. Skinner's Addition, minimum amount which Council will consider for the sale of said property being \$500.00, and a real estate broker's commission not to be paid by The City, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 162066, authorizing the expenditure of \$25,000.00 out of the Capital Outlay Fund for the purpose of purchasing City easements, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162067, authorizing two members of the City Council to attend the United States Navy Fleet Review in San Francisco, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162068, authorizing T. W. Fletcher, Assistant to the City Manager and K. H. Moore, Budget Officer, to attend the Annual Conference of the Western Governmental Research Association to be held at Anaheim on October 9-11, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162069, denying the claim of Lucian E. Newcomer, 4374 Middlesex Drive, San Diego 16, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 162070, accepting the Grant Deed of Claude T. Lindsay, 7499 Bagdad, San Diego 11, California, dated August 16, 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. 6; authorizing and directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The following Ordinance was introduced at the meeting of August 25, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council. There was available for consideration of

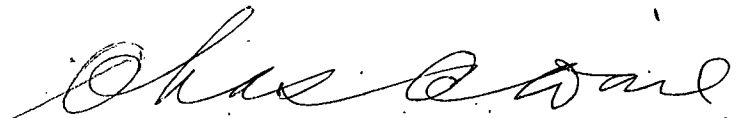
each member of the Council prior to the day of final passage, a written or printed copy.

ORDINANCE 8348 (New Series), incorporating a portion of Pueblo Lot 1202 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 13457 approved February 15, 1932 and Ordinance 7997 (New Series), adopted November 20, 1959, insofar as they conflict herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

The following Ordinance was passed on the day of its introduction, to-wit, on September 1, 1960, said Ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. 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 passage, a written or printed copy of the Ordinance.

ORDINANCE 8349 (New Series), an interim ordinance, establishing regulations governing the use of land in the Camp Elliott Tract annexation, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:30 o'clock P. M., on motion of Councilman Schneider, seconded by Councilman Kerrigan.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinances 8348 - 8349 (New Series)
Meeting adjourned

my

01092

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY - SEPTEMBER 6, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Mayor Dail.
Absent--Councilmen Kerrigan, 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 the Rabbi Monroe Levens of the
Tifereth Israel Synagogue. Rabbi Levens gave the invocation.

Minutes of the Regular Meeting of Tuesday, August 30, 1960
were presented to the Council by the Clerk. On motion of Councilman
Schneider, seconded by Councilman Hartley, said Minutes were approved with-
out reading, after which they were signed by Mayor Dail.

Councilman Kerrigan entered the Meeting.

The hour of 10:00 o'clock A. M. having arrived, time set
for receiving bids for furnishing electric energy in San Diego 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 \$2,960.40 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 Council-
man Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set
for continued hearing from the Meetings of August 16 and 23, 1960, on the
proposed Ordinance amending Chapter VI, Article 2, Divisions 1, 2, 3 and
4, and Chapter X, Article 2, of the San Diego Municipal Code regulating
work in public rights-of-way and in connection with land development and
public improvements in connection with subdivisions, it was reported the
hearing had been continued for further discussions between the City Engi-
neer and other interested parties.

On motion of Councilman Hartley, seconded by Councilman
Schneider, the hearing was continued for one week, to the Meeting of
September 13, 1960.

The hour of 10:00 o'clock A. M. having arrived, time set
for continued hearings from the Meeting of August 30, 1960 on Resolution
of Intention 161560 for the paving, constructing drainage structures and
otherwise improving Quince Street, between Chollas Road and Chollas Park-
way; Chollas Road, between Euclid Avenue and Quince Street; Euclid Avenue,
at its intersection with Chollas Road, it was reported the hearings had
been continued for the City Engineer to evaluate protests and for Council
discussion regarding contribution to street work. The Clerk reported one
protest had been received.

Meeting convened
Invocation
Minutes approved
Bids
Hearings

Mary Jane Jennings appeared to be heard, in protest.
No one else appeared to be heard and no further protests were filed.

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

RESOLUTION 162071, continuing to the hour of 10:00 o'clock A. M., Tuesday, September 13, 1960, the hearings on the proposed paving, constructing drainage structures, and otherwise improving Quince Street, Chollas Road and Euclid Avenue, and establishing the official grades thereof, under Resolution of Intention 161560, adopted July 26, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Daley Corporation for the construction of a parking lot at Ventura Place and Ocean Front Walk (Alternate B) - four bids received, was presented.

RESOLUTION 162072, accepting the bid of Daley Corporation for the construction of a parking lot in Ventura Place and Ocean Front Walk; authorizing the City Manager to execute a contract therefor, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

(This item had been continued from the Meeting of August 30, 1960, for the City Manager to recheck the estimates.)

The next item on today's Agenda was a continued Ordinance to be introduced from the Meeting of August 30, 1960, amending Article 3, Chapter VI, of the San Diego Municipal Code by adding thereto Section 63.17.12 relating to the enforcement of the operation of boats entering and leaving the Municipal Yacht Harbor. It was reported this item had been continued for the City Attorney to evaluate.

On motion of Councilman Tharp, seconded by Councilman Hartley, the item was referred to the Harbor Commission.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 161643, constructing sanitary sewers in Racine Road, between Rolando Park, Unit No. 4 and College Avenue, and in Ryan Road, between Racine Road and College Avenue, 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 Kerrigan, seconded by Councilman Hartley.

RESOLUTION 162073, continuing to the hour of 10:00 o'clock A. M., Tuesday, September 13, 1960, the hearings on the proposed improvement in Racine Road, between Rolando Park, Unit No. 4 and College Avenue and in Ryan Road, between Racine Road and College Avenue, under Resolution of Intention 161643, adopted August 2, 1960, 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 2960 for the paving of "A" Street, between 33rd Street and 34th Street; 34th Street, between Choate's Addition and "B" Street; and Felton Street, between "A" Street and Choate's Addition, the Clerk reported three written appeals had been received.

L. L. Sherman and Odin F. Hovelsrud appeared to be heard, appealing the assessment costs.

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

RESOLUTION 162074, overruling and denying the appeals of L. L. Sherman and Veta V. and Earl S. Clark and Odin F. Hovelsrud, from the Street Superintendent's Assessment 2960 made to cover the costs and expenses of paving and otherwise improving "A" Street, 34th Street and Felton Street, under Resolution 157019, adopted September 22, 1959; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2960; authorizing and direct-

162071 - 162074
Continued ordinance to be introduced

9-6-60

ing 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 Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2961 for the paving of Knoxville Street, Tonopah Avenue and Northwesterly and Southeasterly Alley in Block 1, Corella Tract, the Clerk reported one written appeal had been received. Mrs. Dorothy Grus appeared to be heard, appealing. 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 Hartley.

RESOLUTION 162075, overruling and denying the appeal of Edith Grus and Dorothy Grus, from the Street Superintendent's Assessment 2961 made to cover the costs and expenses of paving and otherwise improving Knoxville Street, Tonopah Avenue and Northwesterly and Southeasterly Alley, Block 1, Corella Tract, under Resolution of Intention 157327, adopted October 13, 1959; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2961; authorizing and directing him to attach his warrant thereto and issue the same in the manner and form provided by law; directing him to record in his office 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 Resolution of Intention 161741 to vacate portion of Chicago Street, between Jellett and Ingulf 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 Kerrigan, seconded by Councilman Hartley.

RESOLUTION 162076, vacating portion of Chicago Street, between Jellett and Ingulf Streets, as described in Resolution of Intention 161741, 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 161742 to vacate fifteen feet in Lot 1, Linda Vista Unit 2, Resubdivision No. 2, 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 Hartley.

RESOLUTION 162077, vacating fifteen feet in Lot 1, Linda Vista Unit 2, Resubdivision No. 2, "Reservation for Future Street", as described in Resolution of Intention 161742, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Custom Marine Radio Company for furnishing one Portable Depth Recorder, to be used by City Engineering Department, survey crew on outfall sewer project and Mission Bay projects - three bids received, was presented.

RESOLUTION 162078, accepting the bid of Custom Marine Radio Company for furnishing one Portable Depth Recorder; 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 Schneider.

RESOLUTION 162079, approving plans and specifications

162075 - 162079

9-6-60

for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Storm Drain in Pueblo Lot 1286 (Roseland Drive Drain - La Jolla); declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending the approval of the final map of Holly Pacific, a sixteen-lot subdivision located on Archer and Agate Streets between Dawes and Fanuel Streets in the R-1 zone of Pacific Beach, was presented.

RESOLUTION 162080, approving the map of Holly Pacific Subdivision, being a subdivision of that portion of the west half of Acre Lot 1 of Pacific Beach; accepting, on behalf of the public, the Alley, together with all public improvements installed within said subdivision, for public purposes; declaring it to be a public alley and dedicated to the public use; accepting all public improvements installed within said subdivision as dedicated on this map; 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 Kerrigan.

Communication from the County Board of Supervisors requesting that the City of San Diego participate in a proposal for a classification and compensation Survey, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the City Clerk was directed to inform the County Board of Supervisors that the City of San Diego would join with them on a partnership basis in this proposal. The Council further requested the City Civil Service Commission to work out the details of the proposal in coordination with whoever is designated by the Board. The motion carried by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Mayor Dail; Nays-Councilman Hartley; Absent-Councilmen Curran, Evenson.

Communication from Mrs. Edward S. Shaw, 8545 Mission Gorge Road, Santee, California, expressing appreciation for improving sections of Mission Gorge Road, was presented.

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

Communication from Mrs. Lucile E. Jackson, 3424 Arroyo Road, National City, California, requesting investigation of Metro Government (a secretive organization located in Chicago), was presented.

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

Communication from R. M. Fernandez, 7556 High Avenue, La Jolla, California, requesting to go on record as believing the proposed Ordinance relative to obscene literature and films to be unwise, was presented.

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

Communication from Robert L. Hull, 4581 Mt. King Drive, San Diego 17, California, giving his views on the Mayor's trip to Europe, was presented.

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

On motion of Councilman Tharp, seconded by Councilman Hartley, the following two Resolutions were adopted:

162080 -
Communications

01096

9-6-60

RESOLUTION 162081, approving and adopting the plans, specifications and Plat No. 3349, for the installing of street light standards and otherwise improving Garnet Street, between the westerly line of Cass Street and the easterly line of Ingraham Street;

RESOLUTION OF INTENTION 162082, to improve and install lighting standards in Garnet Street.

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

RESOLUTION 162083, approving and adopting the plans, specifications and Plat No. 3352, for the grading, paving, establishing the official grade, changing the official grade and otherwise improving Oriole Street, between the southerly line of Mallard Street and the northerly line of Tooley Street, and Mallard Street, at its intersection with Oriole Street;

RESOLUTION OF INTENTION 162084, to improve Oriole Street and Mallard Street; and to change the official grade on Oriole Street and to establish the official grade on Mallard Street.

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

RESOLUTION 162085, approving and adopting the plans, specifications and Plat No. 3362, for the grading, paving, establishing the official grade and otherwise improving the Alley in Block 307, Subdivision of Acre Lots 57, 58, 59 and 60, Pacific Beach; and

RESOLUTION OF INTENTION 162086, to improve the Alley, Block 307, Subdivision of Acre Lots 57, 58, 59 and 60, Pacific Beach; and to establish the official grade thereof.

The following two Resolutions were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 162087, approving and adopting the plans, specifications and Plat No. 3375, for the installation of electric conduit and wire, earth fill, Portland cement concrete culverts, chain link fence, rock slope protection, paving and/or surfacing, Portland cement concrete lined ditches, Portland cement concrete manholes, blow-off structures, vitrified clay pipe sewer main, a sewage pump station, galvanized iron pipe water main, cast iron pipe sewer main, Portland cement concrete backfill, Portland cement concrete cradle, Portland cement concrete headwalls, Portland cement concrete curtain walls, Portland cement concrete cut off walls, Portland cement concrete sidewalk, in Public Rights of Way in Sections 1, 2 and 11, Township 15 South, Range 3 West, San Bernardino Meridian; Sections 25, 35 and 36, Township 14 South, Range 3 West, San Bernardino Meridian; and Section 31, Township 14 South, Range 2 West, San Bernardino Meridian; in the Mira Mesa Sewer District; and

RESOLUTION OF INTENTION 162088, for the construction of sanitary sewers, a sewer pump station, drainage structures and other improvements in Public Rights of Way in Sections 1, 2 and 11 in Township 15 South, Range 3 West, S. B. M. and in Sections 25, 35 and 36, Township 14 South, Range 3 West, S. B. M. and in Section 31, Township 14 South, Range 2 West, S. B. M., Mira Mesa Sewer District.

RESOLUTION OF INTENTION 162089, 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 Puterbaugh Street, between Keating Street and Washington Freeway, being adjacent to Lots 13 and 14, Block 49, and Lots 1 and 2, Block 64, Middletown Addition, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 162090, appointing time and place for hearing

162081 - 162090

protests, and directing Notice of said hearing for furnishing electric energy for two years for University Avenue Lighting District No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 162091, for furnishing electric energy for San Diego Lighting District No. 4, for two years, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162092, ratifying and confirming an Agreement with Woodward, Clyde, Sherard and Associates, for services in preparation of a soil survey and other necessary data on sub-surface conditions for use in connection with the construction of a Bulk Loading Facility; completion time of said work to be thirty days after date of execution of agreement; compensation not to exceed \$3,300.00 - 10th Avenue Marine Terminal, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162093, authorizing the City Manager to execute a lease agreement with the San Diego Veteran's War Memorial Building, Inc., covering use of that portion of Balboa Park known as the Veteran's War Memorial Building, for a period of one year, beginning July 1, 1960, with a 60-day cancellation clause, at a rental of \$50.00 per month, subsidized by the City to limit of \$5,500.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 162094, declaring North Elman Street, between Drescher Street and South Elman Street, for westbound traffic; South Elman Street, between North Elman Street and Drescher Street, for eastbound traffic, to be One-Way Streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162095, prohibiting parking of vehicles at all times on the west side of College Avenue, between Adams Avenue and Soria Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162096, prohibiting parking of vehicles at all times on the north side of University Avenue, between Goldfinch Street and Falcon Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162097, setting aside an easement for a right of way for a public street and incidents thereto across portions of Lot 264 of the Pueblo Lands of San Diego and naming same Knoxville Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162098, authorizing the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a deed conveying to Elevator Electric, Inc., a corporation, Lot 8 of Industrial Park; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The following Deeds and Subordination Agreements were accepted, on motion of Councilman Tharp, seconded by Councilman Hartley:

162091 - 162098

9-6-60

RESOLUTION 162099, accepting the deed of Frank Aloï and Edna Aloï, dated August 23, 1960, conveying to The City of San Diego, the easterly 5.00 feet of Lots 33 and 34, Block 101, City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162100, accepting the deed of Rowland S. Baston and Mae V. Baston, dated July 25, 1960, conveying to The City of San Diego, an easement and right of way for street purposes, across a portion of Lot 1, Block 12, Marilou Park; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Quail Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162101, accepting the deed of Julian W. Bradford and Henrietta L. Bradford, dated August 19, 1960, conveying to The City of San Diego the westerly 5.00 feet of Lots 11 and 12, Block 5, City Heights Annex No. 2; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162102, accepting the deed of William McKinley Butcher and Ethel Lankford Butcher, dated August 17, 1960, conveying to The City of San Diego the westerly 5.00 feet of Lot 6, in Block 9, City Heights Annex No. 2; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162103, accepting the deed of Everett M. Calvin and Goldie Calvin, dated August 19, 1960, conveying to The City of San Diego the westerly 5.00 feet of Lot 3, in Block 5, of City Heights Annex No. 2; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162104, accepting the deed of Juan J. Cordova and Edna K. Cordova, dated August 8, 1960, conveying to The City of San Diego, an easement and right of way for sewer purposes across Lot 42, in Block 290, in Boone Brother's Addition; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162105, accepting the deed of Beatrice Cox, dated August 17, 1960, conveying to The City of San Diego the easterly 8.00 feet of Lots 37 and 38, Block 21, Resubdivision of Blocks "K" and "L", Teralta; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162106, accepting the deed of Edwin Darden and Iantha Mae Darden, dated August 3, 1960, conveying to The City of San Diego, an easement for sewer purposes across a portion of Lot 36, Block 289 of San Diego Land and Town Company's South Chollas Addition; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162107, accepting the deed of George DeHaven, dated August 23, 1960, conveying to The City of San Diego the easterly 5.00 feet of Lots 41 to 44, inclusive, Block 74 of City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162108, accepting the deed of Ben L. Dickens and Jessie Lee Dickens, dated August 23, 1960, conveying to The City of San Diego portions of Lots 23 and 24, Block 5, City Heights Annex No. 2; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162109, accepting the deed of Meri Angelina Ferrari, Pete Ferrari and Monica A. Ferrari, dated July 21, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes, across portions of Lots 1 and 2 of the Plat of Lot 32 of Rancho Mission, and portion of Lot 31 of said Rancho Mission; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162110, accepting the deed of Orville O. Grover and Mary P. Grover, dated August 12, 1960, conveying to The City of San Diego the westerly 28.00 feet of Lots 7 and 8, in Block 1, of Clifton Addition to City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit the said deed to the Property Division for recording;

RESOLUTION 162111, accepting the deed of Robert C. Herrmann and Amelia H. Herrmann, dated August 12, 1960, conveying to The City of San Diego an easement and right of way for storm drain purposes across a portion of Pueblo Lot 1774 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162112, accepting the deed of George A. Jacobson and Marian C. Jacobson, dated August 1, 1960, conveying to The City of San Diego Lots C, D, E and F, Block 299 of Horton's Addition; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162113, accepting the deed of Alfred Landry and LaVerne Landry, dated July 20, 1960, conveying to The City of San Diego, an easement and right of way for street purposes across a portion of Lots 94, 95, 96 and 97 of Highdale Addition to Encanto Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Radio Drive; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162114, accepting the deed of LaVerne A. Laughlin, Fred A. Bump and Estella M. Bump dated August 24, 1960, conveying to The City of San Diego, portions of Lots 30 and 31, Block 20, Subdivision of Lots 20 to 50, inclusive, Block "N", Teralta; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162115, accepting the deed of Earl Clayton Lee and Barbara Lee, dated August 11, 1960, conveying to The City of San Diego the westerly 28.00 feet of Lots 3 and 4, in Block 1, of Clifton Addition to City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162116, accepting the deed of Beatrice Marcy Merwin, dated July 20, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Pueblo Lot 1286 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file said deed for record;

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RESOLUTION 162117, accepting the deed of Lola M. McCarty, dated August 22, 1960, conveying to The City of San Diego, the westerly 5.00 feet of Lot 4, Block 5, City Heights Annex No. 2; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162118, accepting the deed of H. E. McGiboney and Madge L. McGiboney, dated August 16, 1960, conveying to The City of San Diego the westerly 5.00 feet of Lot 7, Block 9, of City Heights Annex No. 2; setting aside and dedicating as and for a public street and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162119, accepting the deed of Walter M. McKellar, dated August 11, 1960, conveying to The City of San Diego, an easement and right of way for street purposes across a portion of Lot 16, Del Norte Addition to Encanto Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Oriole Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162120, accepting the deed of Isabella Mendoza, dated July 26, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lot 14, in Block "I" of Arlington; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162121, accepting the deed of Tom P. Neely and Blanche B. Neely, dated August 19, 1960, conveying to The City of San Diego portions of Lots 26, 27 and 28, Block 101, City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162122, accepting the deed of Theodore C. Paulson and June D. Paulson, dated July 12, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 1, Valley Subdivision; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162123, accepting the deed of Joseph Petruzzelli and Maria Pia Petruzzelli, dated August 18, 1960, conveying to The City of San Diego all that portion of Lot 2, Block 103, City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162124, accepting the deed of Manuela Regenstein, Maria R. Martins and Jennie Regenstein, dated July 18, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes, across portions of Lots 31 and 32 in Block 289 of San Diego Land and Town Company's South Chollas Addition; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162125, accepting the deed of Glenn A. Rogers, dated August 4, 1960, conveying to The City of San Diego portions of Lots 11 and 12 in Block 1, Clifton Addition to City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162126, accepting the deed of William F. Roulo and Fern Mackey Roulo, dated July 22, 1960, conveying to The City of San Diego an easement and right of way for alley purposes across a portion of Lot 1, Block 12, Marilou Park; authorizing and directing the City Clerk to file said deed for record;

162117 - 162126

01101

RESOLUTION 162127, accepting the deed of the San Diego Unified School District of San Diego County, dated August 5, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Pueblo Lot 1286 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162128, accepting the deed of Henry E. A. Schroeder and Gladys May Schroeder, dated August 9, 1960, conveying to The City of San Diego portions of Lots 7 and 8, in Block 5, of Clifton Addition to City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162129, accepting the deed of Anna Mayott Seiden, dated August 15, 1960, conveying to The City of San Diego an easement for sewer purposes across Lots 41 and 42, in Block 15, of Reed and Hubbell's Addition; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162130, accepting the deed of Fred Shadley and Mildred A. Shadley, dated August 15, 1960, conveying to The City of San Diego portions of Lots 19, 20, 21 and 22, Block 7, City Heights Annex No. 1; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162131, accepting the deed of Henry D. Snell and Bertha A. Snell, dated August 17, 1960, conveying to The City of San Diego the westerly 5.00 feet of Lots 9 and 10, Block 9, City Heights Annex No. 2; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162132, accepting the deed of William L. Stelzer and Eva L. Stelzer, dated August 19, 1960, conveying to The City of San Diego the westerly 5.00 feet of Lots 21 and 22, Block 5, of City Heights Annex No. 2; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162133, accepting the deed of Marshall W. Stoddard, dated July 19, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across portions of Lots 16 and 17, Block 35, Paradise Hills Unit No. 2; authorizing and directing the City Clerk to transmit the said deed to the Property Division for recording;

RESOLUTION 162134, accepting the deed of Katherine C. Springer, dated August 8, 1960, conveying to The City of San Diego a portion of Lot 44, Block 47 of City Heights; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162135, accepting the deed of Katherine C. Springer, dated August 15, 1960, conveying to The City of San Diego the easterly 10.00 feet of Lots 42, 43 and 44, in Block 47 of City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162136, accepting the deed of the United States of America, dated August 16, 1960, conveying to The City of San Diego an easement for road purposes over and across a parcel of land situated at the U. S. Naval Air Station, Miramar, California, being a portion of Lot 72 of the Rancho Mission of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162137, accepting the deed of Lowell Clinton Ward, Jr. and Mildred Marie Ward, dated August 17, 1960, conveying to The City of San Diego the easterly 5.00 feet of Lot 22, Block 102, City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162138, accepting the deed of Frances M. Watson, dated August 17, 1960, conveying to The City of San Diego the easterly 8.00 feet of Lots 35 and 36, Block 21, of the Subdivision of Blocks "K" and "L", Teralta; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162139, accepting the deed of Hiram J. Webber and Anna Webber, dated August 16, 1960, conveying to The City of San Diego a portion of the south one-half of Lot 20, in Block 102, City Heights, together with a portion of the northwesterly 20.00 feet of Lexington Avenue adjoining Lots 18, 19 and the south one-half of Lot 20, in Block 102 of said City Heights, on the southeast as vacated by Resolution 536 of the Board of Trustees; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162140, accepting the deed of Ray J. Wells and Esther F. Wells, dated August 23, 1960, conveying to The City of San Diego the easterly 8.00 feet of Lot 42, Block 21, Resubdivision of Blocks "K" and "L", Teralta; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162141, accepting the deed of Esther F. Wells and Ray J. Wells, dated August 23, 1960, conveying to The City of San Diego the easterly 8.00 feet of Lot 41, Block 21, of the Resubdivision of Blocks "K" and "L", Teralta; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162142, accepting the deed of Westlands Investments, Inc., and Stearns Engineering Co., dated August 16, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across portions of Lots 15, 16, 18, 19 and 20, in Block 35, Paradise Hills Unit No. 2; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162143, accepting the deed of Anna Mackay Williams, dated August 18, 1960, conveying to The City of San Diego portions of Lots 16 and 17, Block 5, City Heights Annex No. 2; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162144, accepting the deed of Frederick P. Winch and Mattie L. G. Winch, dated August 22, 1960, conveying to The City of San Diego portions of Lots 13 and 14, Block 5 of City Heights Annex No. 2; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162145, accepting the deed of Robert L. York and Gloria C. York, dated August 24, 1960, conveying to The City of San Diego the easterly 8.00 feet of Lots 33 and 34, Block 21, of the Resub-division of Blocks "K" and "L", Teralta; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162146, accepting the subordination agreement, executed by Charles E. Dill and Margaret F. Dill, as beneficiaries, and Pacific Coast Title Insurance Company, a Corporation, as trustee, dated August 10, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Block 12, Marilou Park, to the easement for street purposes conveyed to The City of San Diego, across said property; authorizing and directing the City Clerk to file said sub-ordination agreement for record;

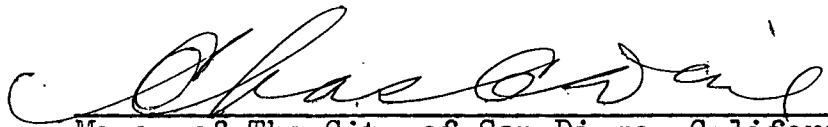
RESOLUTION 162147, accepting the subordination agreement, executed by First Federal Savings and Loan Association of San Diego, a Corporation, as beneficiary, and Fidelity and Guarantee Company, a Corp-oration of San Diego, as trustee, dated July 29, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 22, Block 15, Cleveland 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;

RESOLUTION 162148, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, a Corporation, as beneficiary, and Home Deed and Escrow Company of San Diego, a Corporation, as trustee, dated July 29, 1960, wherein said parties sub-ordinate all their right, title and interest in and to Lot 95 of Highdale Addition to Encanto Heights, to the easement for street 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 162149, accepting the subordination agreement, executed by Harvey W. King and Vera C. King, as beneficiaries, and Pacific Coast Title Insurance Co., a Corporation, as trustee, dated August 10, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Block 12, Marilou Park, 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 agree-ment for record.

An Ordinance amending Article 6, Chapter VIII, of the San Diego Municipal Code, by adding Section 86.19 regulating City-owned Parking Facilities, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Mayor Dail; Nays-None; Absent-Councilmen Curran, 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 Hartley, seconded by Councilman Schneider.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

162145 - 162149
Ordinance introduced
Meeting adjourned

my

01104

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 8, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Items 1, 2 and 3 on today's Agenda were passed over and Items 4 and 5 were taken first.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning Lots 18 through 24, Block 24, La Jolla Park, from Zone R-1 to Zone RP, located north of Virginia Way and southwest of High Avenue, it was reported the Planning Commission had voted 5-0 to deny the requested rezoning. It was also reported four letters had been received, asking that the Planning Commission be upheld. During Council Meeting, ten more letters were received, asking that the Planning Commission be upheld.

On motion of Councilman Tharp, seconded by Councilman Schneider, the hearing was continued to the hour of 10:00 o'clock A. M., Thursday, September 15, 1960.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning Lot 9, Block 35, Linda Vista Unit No. 8, from Zone R-2 to Zone C, located at the southeast corner of the intersection of Linda Vista Road and Genesee Avenue, it was reported that the Planning Commission had voted 6-0 to deny the requested rezoning.

On motion of Councilman Tharp, seconded by Councilman Schneider, the hearing was continued to the hour of 10:00 o'clock A. M., Thursday, September 15, 1960.

Council proceeded in the regular course of business, considering Item 1 on today's Agenda, at this time.

Planning Commission communication recommending amending Resolution 156955, adopted September 17, 1959, which approved the tentative map, Vagabond Trailer Court, a one-lot subdivision of a portion of Section 35, Township 18 South, Range 2 West, located adjacent to the Montgomery Freeway southerly of the Dairy Mart interchange in the San Ysidro area in Interim R-4 and A1-1 Zones; deleting from the subdivision two small triangular strips of land adjacent to San Ysidro Boulevard and westerly of Averill Road, was presented.

This item was continued from the Meetings of July 28, August 11 and 25, 1960.

On motion of Councilman Tharp, seconded by Councilman Schneider, the item was continued for one week, to the Meeting of September 15, 1960.

The next item on today's Agenda, a continued communication from De Anza Trailer Harbor requesting no time limit for two additional trailer spaces (Planning Commission granted a limit of one year's ex-

Meeting convened
Continued hearings
Continued communications

9-8-60

tension of time to remove the trailers), was presented.

Mrs. Marian Marchand and Mr. R. W. Harper appeared to be heard.

On motion of Councilman Schneider, seconded by Councilman Tharp, the matter was continued for one week, to the Meeting of September 15, 1960, in order to give Councilmen time to look over the area.

Communication continued from the Meeting of August 30, 1960, from Al Schuss, Director of Public Relation and Sales Promotion of International House and World Trade Mart of San Diego, Inc., requesting Council consider the possibility of installing a permanent San Diego City Display in the International House and World Trade Mart and requesting an opportunity to discuss the plan with the Council, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter was continued for one week, to the Meeting of September 15, 1960, as Mr. Schuss was unable to be at this session of Council.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning portion of Pueblo Lot 1234, from Zone R-1 to Zone R-4, located on both sides of Clairemont Mesa Boulevard, easterly of Limerick Avenue, it was reported that the Planning Commission had voted 6-0 to approve the R-4 zoning, subject to recordation of a final subdivision map within one year.

No protests had been received.

Joseph Bacorn, one of the petitioners, appeared to be heard, briefly.

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

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

A motion was made by Councilman Kerrigan to continue the hearing. There was no second to his motion.

An Ordinance incorporating a portion of Pueblo Lot 1234 of the Pueblo Lands of San Diego, into R-4 zone, as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance 13456, approved February 15, 1932 and Ordinance 8202 (New Series), adopted December 1, 1959, insofar as the same conflict herewith, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Vice-Mayor Hartley; Nays-None; Absent-Councilmen Curran, Evenson, Mayor Dail.

In this connection, Planning Commission communication recommending approval of an amendment to Resolution 157934, adopted November 19, 1959, as amended by Resolution 158803, adopted January 21, 1960, approving the tentative map Nopartee, a 42-lot subdivision of Pueblo Lot 1234, located on the north and south sides of Clairemont Mesa Boulevard, easterly of Limerick Avenue, in the R-4 zone, to provide a ten foot alley reservation, was presented.

RESOLUTION 162150, amending Resolution 157934, adopted on November 19, 1959, approving the tentative map, Nopartee, a 42-lot subdivision of a portion of Pueblo Lot 1234 located on the north and south sides of Clairemont Mesa Boulevard easterly of Limerick Avenue, as amended by Resolution 158803, adopted January 21, 1960, by adding new condition #20, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

A petition from William E. Murphy, 4858 Gardena Avenue, San Diego 10, California, expressing dissatisfaction with the present site grading of Terra Terrace Subdivision, approved by Resolution 154836, as grading slopes encroach on his property, was presented.

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

Communications
Ordinance introduced
Resolution 162150
Petition

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A petition from residents along the access road on east side of College Avenue between Meridian Avenue and Racine Drive, requesting to have this street changed from the present One-Way back to its former Two-Way, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the petition was referred to the City Manager for a report back to Council.

Purchasing Agent's report on the low bid of Charles A. Estey, Inc. for furnishing 28 items of Cast Iron Water Main Fittings for stock for ultimate use by Utilities Department, Water Distribution Division - six bids received, was presented.

RESOLUTION 162151, accepting the bid of Charles A. Estey, Inc. for furnishing 28 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 Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing portable vehicle scales and automatic weight recorder, for use by Public Works, Sanitation Division, was presented.

RESOLUTION 162152, authorizing and directing the Purchasing Agent to advertise for bids for furnishing portable vehicle scales and automatic weight recorder, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162153, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Quivera Basin Lifeguard and Reception Piers and Floats; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending amending Resolution 156777, adopted September 3, 1959 and reapproved by Resolution 161587, adopted July 28, 1960, which approved the tentative map of Melody Park Homes No. 15 and No. 16, a 171-lot subdivision of a portion of Pueblo Lot 1230, located southwesterly of Limerick Avenue in Clairemont, to permit the increase of number of lots from 171 to 184, was presented.

RESOLUTION 162154, amending Resolution 156777, adopted September 3, 1959, approving the tentative map, Melody Park Homes, Unit No. 15 and No. 16, reapproved by Resolution 161587, adopted July 28, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of a Record of Survey in lieu of a final subdivision map of 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, was presented.

RESOLUTION 162155, 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 76 and 77, Empire Addition to Encanto Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Resolutions relative to the final map of Nestor Acres, Resubdivision No. 1, located on the northwest corner of National and Coronado Avenues, were adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan:

Petition
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RESOLUTION 162156, authorizing the City Manager to execute a contract with Edward M. Wesley and Theresa Mae Wesley, for the installation and completion of the unfinished improvements and the setting of the monuments required for Nestor Acres Resubdivision No. 1 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision; and

RESOLUTION 162157, approving the map of Nestor Acres Resubdivision No. 1, being a subdivision of the south 120 feet of the east 200 feet of Lot 23 of Nestor Acres; accepting, on behalf of the public, the portions of public streets, to wit: a portion of Coronado Avenue and a portion of National Avenue, together with any and all abutters' rights of access in and to Coronado Avenue, adjacent and contiguous to a portion of Lot 2, for public purposes; declaring portions of streets and abutters' rights of access 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.

The following two Resolutions relative to the final map of Rancho Chollas, located adjacent to the proposed Chollas Parkway, westerly of 54th Street, were adopted, on motion of Councilman Schneider, seconded by Councilman Tharp:

RESOLUTION 162158, authorizing the City Manager to execute a contract with Justin Associates, a partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Rancho Chollas subdivision; directing the City Engineer to present an Ordinance establishing the official grades of all streets within said subdivision; and

RESOLUTION 162159, approving the map of Rancho Chollas Subdivision, being a subdivision of a portion of the northwest quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Base and Meridian, in Rancho Mission of San Diego; accepting, on behalf of the public, the public street, to wit: Chollas Place, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them 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.

Communication from certain property owners protesting action of Council to rename Electric Avenue in La Jolla, was presented. On motion of Councilman Tharp, seconded by Councilman Schneider, the communication was referred to the Planning Commission.

Communication from Mrs. Ople B. Weber, 6633 Electric Avenue, La Jolla, California, objecting to renaming Electric Avenue to La Jolla Hermosa Avenue, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the letter was referred to the Planning Commission.

Communication from the San Diego Quick Draw Club requesting a permit to discharge firearms at scheduled meetings under certain conditions, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the letter was referred to the City Manager.

Communication from Mrs. J. Mintz urging that a stoplight be placed at Clairemont Mesa Boulevard and Frink Street, was presented.

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

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Communication from L. P. Bellarts, U. S. C. S. Retired, Post Office Box 414, Chula Vista, California, offering suggestions regarding jet problems in connection with Lindbergh Field, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the letter was referred to the Harbor Commission.

Communication from Mary Dixon, 2751 E. Street, San Diego 2, California, expressing her views concerning parking in R-4 zones, was presented.

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

Communication from Bruce Mitchell, P. E., 4810 Barbarossa Drive, San Diego 15, California, submitting a method of reclaiming sewer water, was presented.

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

Communication from City Attorney regarding Civil Aeronautics Board denial of request for expeditious hearing on application of United Air Lines for authority to provide nonstop service between San Diego and Chicago, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the communication was referred to the Mayor.

A copy of a letter sent by David B. Coleman, representing 500 residents of La Jolla, to the Board of Regents of the University of California, seeking to prevent any acquisition of land south of Scripps Institution of Oceanography for expansion of the Institution, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the matter was referred to the Planning Department.

Communication from the League of California Cities requesting that an official representative of the City attend a session of the Annual League Conference on Sunday, October 23, to give a two-minute report on Sister City Program of Activities, was presented.

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

RESOLUTION 162160, authorizing the Mayor and Council, or any member or members of the Council, to file a written argument for the proposed amendment of Section 90.2 of the Charter to be submitted at the Special Municipal Election to be held November 8, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 162161, authorizing and directing the City Clerk to prepare certified copies of the ordinance proposing an amendment to Section 90.2 of the Charter of The City of San Diego and ordering, calling and providing for, and giving notice of a special municipal election in the City on Tuesday, November 8, 1960 and to file a certified copy thereof with the Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Item 102, next on today's Agenda, was passed over at this time. (See Page 323 of these Minutes for action taken on this matter.)

RESOLUTION 162162, authorizing the City Manager to execute,

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on behalf of The City of San Diego, an agreement with Fields Buena Vista Corporation for collection of City refuse in the area known as the Buena Vista Garden Apartments in Clairemont, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The next two items on today's Agenda, Items 104 and 105, were passed over at this time. (See page 323 of these Minutes for action taken.)

RESOLUTION 162163, authorizing the City Manager to accept the work on behalf of The City of San Diego in Clairemont Mesa Unit No. 6 subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 162164, granting T. K. Homes, subdivider of East Clairemont Unit No. 20, an extension of time of one year from and after July 31, 1960, to and including July 30, 1961, in which to complete the necessary improvements, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162165, granting Tavares Development Company, subdivider of Lake Country Unit No. 1 subdivision, an extension of time of 90 days, from and after August 16, 1960, to and including November 15, 1960, in which to complete the necessary improvements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162166, authorizing the City Attorney, on behalf of The City of San Diego, in that certain action entitled, "J. H. Neece, W. R. M. Smith and Sam C. Harris, Plaintiffs, vs. The City of San Diego, a municipal corporation, defendant", No. 246571, now pending in the Superior Court of the State of California, to file a stipulation that upon the recordation of the final map of Country Casual Homes Unit No. 2 subdivision, a decree may be entered, quieting title against The City of San Diego, to real property, to wit: a portion of the Subdivision of Lot 69, Rancho Mission of San Diego, et al; excepting therefrom, the public streets, alleys and easements dedicated or otherwise shown on the subdivision map of Country Casual Homes Unit No. 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162167, approving Change Order No. 1, issued in connection with the contract with Long, Marker and Howley Construction Company for the construction of Cast Iron Water Main Replacement Group 117; the changes amounting to an increase of approximately \$245.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162168, declaring Regents Road, for its entire length, to be a Through Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162169, prohibiting parking of vehicles at all times on the west side of Euclid Avenue, between Federal Boulevard and Lyon Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162170, authorizing a representative of the Property Division, City Engineering Department, to attend the California Real Estate Conference to be held in San Francisco on October 2-6, 1960,

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and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

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

RESOLUTION 162171, accepting the deed of Gilbert Angus, dated August 18, 1960, conveying to The City of San Diego, portions of Lots 17 and 18, Block 5, City Heights Annex No. 2; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162172, accepting the deed of Jack Britt, dated June 28, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Lot 1, Cave and McHatton Subdivision; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Division Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162173, accepting the deed of Drogin Construction Company, dated August 18, 1960, conveying to The City of San Diego, an easement and right of way for street purposes across a portion of Pueblo Lot 1787 of the Pueblo Lands of San Diego; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Randall Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162174, accepting the Grant Deed of Heritage, Inc., a corporation, Post Office Box 1122, La Jolla, California, dated August 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 Highland Park Estates Unit No. 5; authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution for record;

RESOLUTION 162175, accepting the deed of R. M. Lieberman and Pearl E. Lieberman, dated August 10, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Lot 109, Highdale Addition to Encanto Heights; setting aside and dedicating as and for a public street and naming same Radio Drive; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162176, accepting the deed of Frank Mendez and Socorra O. Mendez, dated August 10, 1960, conveying to The City of San Diego an easement for sewer purposes across Lots 43 and 44, in Block 290 of Boone Brother's Addition; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162177, accepting the deed of Roy W. Mills and Anna Mills, dated August 19, 1960, conveying to The City of San Diego portions of Lots 28 and 29, Block 21, Resubdivision of Blocks "K" and "L", Teralta; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162178, accepting the deed of Pacific Coast Properties, Inc., a Delaware corporation, dated July 1, 1960, conveying to The City of San Diego an easement and right of way for a Cathodic protection station or stations, together with any or all appliances, structures, including any or all appurtenances thereto, across a portion of Quarter Section 75, Rancho de la Nacion; authorizing and directing the

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City Clerk to file said deed for record;

RESOLUTION 162179, accepting the quitclaim deed of Gerald Parker and Inez Grant Parker, dated August 26, 1960, quitclaiming unto The City of San Diego, all right, title and interest in and to a certain water pipe line easement situated within Pueblo Lot 1288 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162180, accepting the deed of Prospect Development Co., Lloyd C. Swortwood and Raymona C. Swortwood, Herman Hoekstra and Eleanor C. Hoekstra, James C. Chittick and Margie K. Chittick, Edward L. R. Elson and Helen C. Elson, William P. Chittick and Mary K. Chittick, and Mabel C. Chittick, conveying to The City of San Diego, an easement and right of way for drainage purposes across a portion of Pueblo Lot 1287 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162181, accepting the deed of St. John Engineering Company, Inc., dated July 28, 1960, conveying to The City of San Diego a portion of Section 33, Township 16 South, Range 2 West, San Bernardino Base and Meridian; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162182, accepting the Grant Deed of Glen W. Sproul and Ellen M. Sproul, husband and wife, 322 F Street, Chula Vista, California, dated August 16, 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 Harris and Tate Addition; authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution for record;

RESOLUTION 162183, accepting the deed of Edward M. Wesley and Theresa M. Wesley, dated August 30, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Lot 23, Nestor Acres; setting aside and dedicating as and for a public street the lands therein conveyed and naming same National Avenue; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162184, accepting the subordination agreement executed by Clair W. Burgener Company, as beneficiary, and Union Title Insurance Company, as trustee, dated July 11, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Cave and McHatton Subdivision, to the easement for street 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 162185, accepting the subordination agreement executed by Gifford C. Ewing, Alice J. Ewing, Webster R. Peavey, Florence George Peavey, Clarence J. Peavey, Sylvia M. Peavey, Jesse M. Peavey and Pearl Mae Peavey, as beneficiaries, and Union Title Insurance Company, a Corporation, as trustee, dated August 3, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lots 1250 and 1251 of the Pueblo Lands of San Diego, 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;

RESOLUTION 162186, accepting the subordination agreement, execute by Curtis P. Green, as beneficiary, and Security Title Insurance Company, as trustee, dated May 20, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1287 of the Pueblo Lands of San Diego, to the easement for sewer and drainage

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purposes across said property; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 162187, accepting the subordination agreement executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed and Escrow Company of San Diego, as trustee, dated July 29, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 109, Highdale Addition to Encanto Heights, to the easement for street 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 162188, accepting the subordination agreement executed by Deva Stone Martin, Dorothy M. Sanderson, Frances Hankins and Roslyn Goodwin, as beneficiaries, and Union Title Insurance Company, as trustee, dated July 7, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Cave and McHatton Subdivision, to the easement for street 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 162189, accepting the subordination agreement executed by Silver Gate Savings and Loan Association, as beneficiary, and Union Title Insurance Company, as trustee, dated July 13, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Quarter Section 75 Rancho de la Nacion, to the easement for a Cathodic protection station or stations conveyed to The City of San Diego across said property; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 162190, accepting the subordination agreement executed by Sunset International Petroleum Corporation, as beneficiary, and Union Title Insurance Company, as trustee, dated August 16, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Lot K of Lot 70, Rancho Mission of San Diego, 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 162191, accepting the subordination agreement, executed by Title Insurance and Trust Company, a corporation, as beneficiary, and Union Title Insurance Company, a California corporation, as trustee, dated June 24, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Quarter Section 75, Rancho de la Nacion, to the easement for a Cathodic protection station or stations 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 passed on the day of its introduction, to-wit, on September 8, 1960, said Ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. 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 passage, a written or printed copy of the Ordinance.

ORDINANCE 8350 (New Series), proposing an Amendment to the Charter of The City of San Diego and ordering, calling, providing for, and giving notice of a Special Municipal Election to be held on Tuesday, November 8, 1960, for the purpose of submitting to the electors of said City, said proposal to amend the Charter, and consolidating said election with the Statewide General Election to be held in said City on said date, (amendment to City Charter to revise Section 90.2 of Article VII relating to Sewer Revenue Bonds), was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Vice-Mayor Hartley; Nays-None; Absent-Councilmen Curran, Evenson, Mayor Dail.

162187 - 162191
Ordinance 8350 (New Series)

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The next item on today's Agenda, Item 116 was passed over at this time. (See below for final action.)

An Ordinance amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 Zone, providing for off-street parking accommodations, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Vice-Mayor Hartley; Nays-None; Absent - Councilmen Curran, Evenson, Mayor Dail.

However, during the afternoon session of Council, this motion was reconsidered and the matter was set for a hearing in two weeks. (See page 324 for final action on this item.)

At this time, 10:40 o'clock A. M., Council recessed until 2:00 o'clock P. M., on motion of Councilman Schneider, seconded by Councilman Tharp.

Upon reconvening at 2:00 o'clock P. M., Roll Call showed the following:
Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Mayor Dail.
Absent--Councilmen Curran, Evenson.
Clerk---Phillip Acker.

Items 102 and 116 were taken first in the afternoon session.

Item 102, a proposed Resolution requesting the Board of Supervisors to grant permission for the consolidation of a special city Election to be held November 8, 1960, with the Statewide General Election to be held on the same day and to consolidate said special city election with said statewide general election, was filed, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Mayor Dail; Nays-Councilman Tharp; Absent-Councilmen Curran, Evenson.

Item 116, an ordinance to be introduced, reading dispensed with and adopted, repealing certain sections of Chapter VIII of the San Diego Municipal Code relating to Parking Meters effective upon the ratification by a majority of the electors of The City of San Diego, was filed, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Mayor Dail; Nays-Councilmen Tharp; Absent-Councilmen Curran, Evenson.

In connection with item 102, the following Resolution was presented under unanimous consent, granted to Mayor Dail, in lieu of the proposed Resolution listed under item 102 and which was filed.

RESOLUTION 162192, requesting the Board of Supervisors to grant permission for the consolidation of a special city election to be held November 8, 1960 with the statewide general election to be held on the same date and to consolidate said special city election with said statewide general election, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

(This Resolution differs from the original Resolution as set up in item 102 in that it refers to retirement only and leaves off the parking meter proposition.)

RESOLUTION 162193, authorizing the City Manager to do all of the work of replacing 15 floodlights at the Stadium in Balboa Park, by appropriate City Forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

(This was item 104 which was passed over during the morning session, due to lack of five votes.)

Recess and reconvene
Proposed Resolution and Ordinance filed
Resolution 162192 - Resolution 162193

01114

9-8-60

Item 105 which had been passed over in the morning session of Council was taken next.

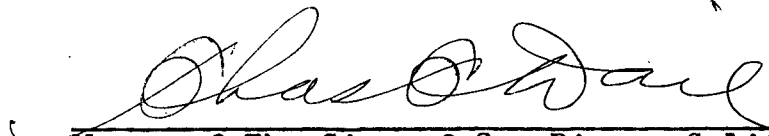
RESOLUTION 162194, authorizing the City Manager to do all the work in connection with the widening of the driveway and installation of sliding gate at Central Fire Alarm Office, by appropriate City Forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

At this time, Item 117, an ordinance amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 Zone, providing for off-street parking accommodations, which had been introduced in the morning session of Council (see page 323 of these Minutes), was considered.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the motion was reconsidered and the matter was set for a hearing in two weeks, to the hour of 10:00 o'clock A. M., Thursday, September 22, 1960.

(See page 323 of these Minutes for first action.)

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:30 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

Resolution 162194
Ordinance which had been introduced, reconsidered, and hearing date set.
Meeting adjourned

my

01115

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 13, 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 Harry B. Williams of
the First Baptist Church, Cabrillo Heights. Reverend Williams gave the
invocation.

Mayor Dail called upon Warren Smith, District Commander
of the Veterans of Foreign Wars who presented citations to Mayor Dail and
Vice-Mayor Hartley (accepting for the Councilmen), in appreciation for
The City of San Diego's cooperation during their State Convention held in
San Diego in June of 1960.

Minutes of the Regular Meetings of Thursday, September 1,
1960; Tuesday, September 6, 1960; and Thursday, September 8, 1960, were
presented to the Council by the Clerk. On motion of Councilman Hartley,
seconded by Councilman Kerrigan, said Minutes were approved without read-
ing, after which they were signed by Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set
for continued hearing from the Meetings of August 16 and 23, September 6,
1960, on the proposed Ordinance amending Chapter VI, Article 2, Divisions
1, 2, 3 and 4, and Chapter X, Article 2, of the San Diego Municipal Code,
regulating work in public rights-of-way and in connection with land develop-
ment and public improvements in connection with subdivisions, it was re-
ported the hearing had been continued for a final draft of the Ordinance.

Mr. Charles A. Taylor, Executive Vice-President of San Diego
Building Contractors Association and William Rick, representing Glenn A.
Rick Engineering and Development Company, appeared to be heard, commending
the City of San Diego, the City Manager and the City Engineer for their
cooperation in this matter.

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

An Ordinance amending Chapter VI, Article 2, Divisions 1,
2, 3 and 4, and Chapter X, Article 2, of the San Diego Municipal Code, regu-
lating work in public rights-of-way and in connection with land development
and public improvements in connection with subdivisions, was introduced,
on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the
following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran,
Evenson, Mayor Dail; Nays-None; Absent-None.

The hour of 10:00 o'clock A. M. having arrived, time set
for continued hearings from the Meetings of August 30 and September 6, 1960,
in Resolution of Intention 161560, for the paving, constructing drainage
structures and otherwise improving Quince Street, between Chollas Road and
Chollas Parkway; Chollas Road, between Euclid Avenue and Quince Street;
Euclid Avenue, at its intersection with Chollas Road, it was reported the
hearings were closed at the Meeting of September 6, 1960 but were continued

Meeting convened
Invocation
Citations by Veterans of Foreign Wars
Minutes approved
Hearings
Ordinance introduced

9-13-60

to this Meeting due to the lack of six votes.

RESOLUTION 162195, overruling and denying the protest of Mary Jane Jennings and James T. Jennings, against the proposed improvement of Quince Street, Chollas Road and Euclid Avenue, under Resolution of Intention 161560, adopted July 26, 1960; overruling and denying all other protests, written or verbal, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 162196, determining that the proposed improvement in Quince Street, Chollas Road and Euclid Avenue, within the limits mentioned in Resolution of Intention 161560, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 162197, for the improvement of Quince Street, Chollas Road and Euclid Avenue, as described in Resolution of Intention 161560, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings from the Meeting of September 6, 1960, on Resolution of Intention 161643, for the construction of sanitary sewers in Racine Road, between Rolando Park, Unit No. 4 and College Avenue, and in Ryan Road, between Racine Road and College Avenue, it was reported the hearings had been closed at the Meeting of September 6, 1960 but were continued to this Meeting due to the lack of six votes.

There were no written protests.

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

RESOLUTION 162198, determining that the proposed improvement in Racine Road and Ryan Road, within the limits mentioned in Resolution of Intention 161643, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 162199, for the improvement of Racine Road and Ryan Road, as described in Resolution of Intention 161643, 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 2962 for the paving and otherwise improving Gibson Street, Plover Street and Klauber Avenue, the Clerk reported two written appeals had been received.

Attorney Bertrand Comparet, representing Frank Accardi and Mrs. Joyce Williams appeared to be heard, in appeal of the assessment.

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

RESOLUTION 162200, overruling and denying the appeals of Joyce E. Williams; Frank I. and Norma M. Accardi, from the Street Superintendent's Assessment 2962, made to cover the costs and expenses of the work of grading, paving and otherwise improving Gibson Street, Plover Street and Klauber Avenue, under Resolution of Intention 157325, adopted October 13, 1959; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

By the same Resolution, on motion of Councilman Kerrigan, seconded by Councilman Evenson, the Street Superintendent's Assessment 2962 was confirmed and approved, and the Street Superintendent was auth-

162195 - 162200

01117

9-13-60

orized and directed to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office the warrant, diagram and assessment.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on protests on intention to call a special election within the territory to be known and designated as Ward Road Tract on the question of annexation of said inhabited territory to the City of San Diego (this tract contains 272.2 acres and is located in the southerly portion of Mission Valley between the historic city boundary and Fairmount Avenue along both sides of Mission Valley Freeway), it was 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 162201, finding that protest has not been made by the owners of one-half of the value of the territory proposed to be annexed as shown by the last equalized assessment roll, or by public and private owners equal to one-half of the value of the territory; declaring that pursuant to the provisions of Section 35120 of the Government Code, supplemental protests may be filed within ten days, and that any protests so filed will be heard by Council on September 27, 1960, at ten o'clock A. M., in the Council Chamber; directing the City Attorney to prepare an Ordinance calling a special election, to submit to the voters in the territory known as Ward Road Tract, the question of whether said territory shall be annexed to 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 Braun Chemical Company, Division of Van Waters and Rogers, Inc. for furnishing ten tons of Sodium Polyphosphate, to be used at the Alvarado Filtration Plant by Water Production Division, for water treatment - three bids received, was presented.

RESOLUTION 162202, accepting the bid of Braun Chemical Company, Division of Van Waters and Rogers, Inc. for furnishing ten tons of Sodium Polyphosphate; 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 tie bid of Commercial Glass Company for replacing glass window lights on the South Monitor of Shed No. 1, B Street Pier - five bids received (the other low tie bidder failed to submit a bid bond), was presented.

RESOLUTION 162203, accepting the bid of Commercial Glass Company for replacing glass window lights on the South Monitor of Shed No. 1, B Street Pier; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Horner-Golem Company for furnishing three Nursery Utility Trailers, to be used by the Park Department - six bids solicited, 2 bids received, was presented.

RESOLUTION 162204, accepting the bid of Horner-Golem Company for furnishing three Nursery Utility Trailers; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Sim J. Harris

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Company for the improvement of Kate O. Sessions Memorial Park, Southerly Portion; authorizing the City Manager to do all the work of furnishing and installing water meters and back flow protection units in connection with said improvement, by appropriate City Forces; authorizing the expenditure of \$57,500.00 out of the Capital Outlay Fund for the above purpose - four bids received, was presented.

RESOLUTION 162205, accepting the bid of \$46,232.75 by Sim J. Harris Company, for the improvement of the Kate O. Sessions Memorial Park, southerly portion; authorizing the City Manager to execute the contract; authorizing and empowering the City Manager to do by City forces all the work of furnishing and installing water meters and back flow protection units required in connection with said improvement; authorizing the expenditure of \$57,500.00 out of the Capital Outlay Fund for the purpose of providing funds for said work and for related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Triumph Annex, an eleven-lot subdivision located in Pueblo Lots 1231, 1232 and 1233 in the R-1 Zone of Clairemont, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 162206, authorizing the City Manager to execute a contract with American Housing Guild Sales Corporation for the installation and completion of the unfinished improvements and the setting of the monuments required for Triumph Annex subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 162207, approving the map of Triumph Annex Subdivision, being a subdivision of that portion of Pueblo Lot 1231; accepting, on behalf of the public, the public streets, to wit: Mt. Abernathy Avenue and Abernathy Way, and the easements for sewer, water, drainage and public utilities; 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 Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from the Street Superintendent recommending that petition requesting street closings of portions of Mesquite Road and Navajo Road, be denied, was presented.

This matter had been referred to the City Manager from the Meeting of March 29, 1960.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was continued for two weeks, to the Meeting of September 27, 1960.

(Attorney at Law, Raymond P. Coady, representing the petitioners for the street closing, requested this continuance in a letter dated September 12, 1960.)

Communication from Street Superintendent recommending that petition requesting closing of Quince Street, between Curlew Street and Arroyo Drive, be denied, was presented.

RESOLUTION 162208, denying the petition for the closing of Quince Street, between Curlew Street and Arroyo Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from City Attorney reporting on reconsideration of vacation of Rosecrans Place; Planning Commission has recommended proposed vacation; Council, upon its own motion or upon the recommendation of the Street Superintendent could commence proceedings in connection with Street Vacation Act of 1941 to consider this vacation, was presented.

162205 - 162208
Communications

9-13-60

This matter had been referred to the City Attorney from the Meeting of August 30, 1960.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the matter was referred to the City Attorney for preparation of papers, the Resolution of Intention to be presented September 20, 1960.

Communication from City Manager recommending approval of application of Fashion Center Cuisine, Inc., for a Cabaret License at 7590 Girard Avenue, La Jolla, was presented.

RESOLUTION 162209, granting permission to Fashion Center Cuisine, Inc., for a Cabaret License at 7590 Girard Avenue, La Jolla, California, where intoxicating liquor is sold, subject to the regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from the Division of Highways, District XI, 4075 Taylor Street, San Diego, California, relative to the matter of the location and development as a Freeway of State Highway Route 241 in San Diego County, Road XI-SD-241-SD, A, ChV, NatC, between Route 2 (New) 0.7 mile north of Mexican Border and Route 2 (New) 2 miles south of Sorrento Road; requesting information from Council as to whether or not a public hearing is necessary, was presented.

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

Communication from the Division of Highways, District XI, 4075 Taylor Street, San Diego, California, relative to the matter of the relocation and improvement as a Freeway of a portion of State Highway Route 2 in the City of San Diego, Road XI-SD-2-SD, between the Mexican Border and 0.2 mile south of Sycamore Road Undercrossing; requesting information from Council as to whether or not a public hearing is necessary, was presented.

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

Communication from Mrs. Stanley Womack protesting the location of the Racing Stadium in Industrial Park area, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, this matter was set for a hearing on October 6, 1960, as an appeal against Conditional Use Permit No. 3459.

Communication from Mrs. Beard (no address given) objecting to the increase in her water bill, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the letter was referred to the City Manager.

Communication from Mrs. Jack D. Timmons, Route 1, Box 786, Escondido, California, giving notice of misuse of City land located south of Escondido between Sunset Drive and Highway 395, was presented.

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

Communication from owners of a 26-acre parcel of land on the east side of Fairmount Avenue, between Montezuma Road and Aldine Drive, giving notice that the City, in realigning Fairmount Avenue, is blocking the entrance and egress to their parcel of land, was presented.

(Communication was a copy of letter to City Engineer.)

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

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The following four Resolutions awarding contracts, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:
 RESOLUTION OF AWARD 162210, awarding the contract to Griffith Company for paving and constructing drainage structures in Wunderlin Avenue, Brooklyn Avenue, 67th Street, 68th Street and 69th Street, as described in Resolution of Intention 160855, adopted June 14, 1960;

RESOLUTION OF AWARD 162211, awarding the contract to T. B. Penick and Sons, Inc., for paving the Alley, Block 81, Park Villas, and Upas Street, as described in Resolution of Intention 161204, adopted July 5, 1960;

RESOLUTION OF AWARD 162212, awarding the contract to R. E. Hazard Contracting Company for paving and otherwise improving Roseland Drive, Torrey Pines Road, Roseland Place and Public Rights of Way in Pueblo Lot 1286, as described in Resolution of Intention 161206, adopted July 5, 1960;

RESOLUTION OF AWARD 162213, awarding the contract to T. B. Penick and Sons, Inc. for paving the Alley in Block 7, City Heights Annex No. 1, as described in Resolution of Intention 161208, adopted July 5, 1960.

RESOLUTION 162214, directing notice inviting sealed proposals for furnishing electric energy for two years in San Diego Lighting District No. 4, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162215, authorizing and directing the City Engineer to take necessary steps to commence 1911 Improvement Act proceedings for the improvement of Soledad Road from Kilkenny Way to approximately 100 feet southerly of Alta Vista Way; directing the City Engineer to furnish Council with a description of the assessment district, and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses for the improvement of Soledad Road, by paving and installing curbs, sidewalks and drainage structures as required, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162216, declaring Heers Brothers, Inc., a corporation to be in default under terms and conditions of a contract with The City of San Diego, wherein Heers Brothers, Inc., is required to construct certain improvements within and without the subdivision known as Broadway Heights Unit No. 2; declaring that Michigan Surety Company and Founders' Insurance Company be required to take over said contract and perform the terms and conditions thereof and complete the work required therein, pursuant to that certain faithful performance bond filed by Heers Brothers, Inc., as principal and Michigan Surety Company and Founders' Insurance Company, as sureties; authorizing and directing the City Manager to notify the subdivider, Heers Brothers, Inc., and Michigan Surety Company and Founders' Insurance Company, of the terms of this Resolution, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162217, authorizing the City Manager to execute an agreement with the Division of Highways, Department of Public Works, State of California, for the modification of existing traffic signals at the intersection of Pacific Highway and Harbor Drive; authorizing the expenditure of \$800.00 out of the Capital Outlay Fund for the City's share of the cost of said modification, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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RESOLUTION 162218, authorizing and empowering the City Manager to execute "County-City-State Agreement No. 14 - Federal Aid Secondary Roads", in connection with the improvement of the Murphy Canyon Road which is designated "Federal-Aid Project S-720(2)," was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162219, authorizing and empowering the City Manager to execute an agreement with Gerald J. Brewer and William R. Tipple, a co-partnership, contractors, on behalf of The City of San Diego, for the construction by said contractors of a topographic model of certain portions of The City of San Diego, to be known as "Centre City Model", was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162220, authorizing and empowering the City Manager to do all of the work in connection with the installation of a four-inch water service, two-three inch compound meters, backflow protection and vault for the Scripps Research Laboratory Building, at 505 Coast Boulevard, by appropriate City Forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

(The Scripps Research Laboratory Building is located at 505 Coast Boulevard, La Jolla, California.)

RESOLUTION 162221, authorizing and empowering the City Manager to do all of the work in connection with the extension of five tide outlet drains at certain locations in Mission Bay, by appropriate City Forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162222, authorizing and empowering the Port Director of The City of San Diego to do all the work in connection with replacement of marine speed limit sign, electric lighting and public address system, Shelter Island, by appropriate City Forces, not to exceed \$1,500.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 162223, approving Change Order No. 1, issued in connection with the contract with T. B. Penick and Sons, Inc. for the construction of curb and sidewalk along Harbor Drive, east of Kettner Boulevard, changes amounting to an increase of approximately \$345.70, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 162224, granting the request of Merle Tryon Concrete, Inc., contained in Change Order No. 2, for an extension of time of ten days to and including September 8, 1960, in which to complete the contract for construction of walks in North Clairemont Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162225, authorizing Paul Beermann, Director of Operations, to attend a meeting of the Water Problems Committee and a meeting of the Board of Directors of the Metropolitan Water District of Southern California, to be held in Los Angeles on September 12-13, 1960, to discuss emergency aid for water services in Tijuana, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 162226, authorizing the City Attorney, City

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Manager and other necessary officers or employees to incur all expenses necessary in connection with consultations with attorneys and consulting engineers in connection with the amendment of City Charter Section 90.2 and the Metropolitan Sewer Facility; confirming and approving the expenses of Chief Deputy Alan M. Firestone in traveling to Los Angeles August 31 to September 2, 1960 for the purpose of conferring with Mr. Beebe, bond attorney re Metropolitan Sewer Facility, in the amount of \$44.95, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162227, declaring that The City of San Diego will co-sponsor with the Latin American Clubs a Mexican Independence Day Ball to be held in the Balboa Park Club on September 16, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162228, authorizing and empowering the Mayor and City Clerk to execute a quitclaim deed to La Jolla Country Club, City's interest in a portion of Pueblo Lot 1284 for a portion of Pueblo Lot 1262 for use in connection with the Fay Avenue improvement through La Jolla Country Club - exchange of land, City to receive \$64,500.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

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

RESOLUTION 162229, accepting the deed of H. Lincoln Chadbourne and Evelyn D. Chadbourne, dated August 18, 1960, conveying to The City of San Diego a portion of Lot 1288 of the Pueblo Lands of San Diego; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Ardath Road; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162230, accepting the grant deed of Lewis A. Lewis, 1112 Muirlands Vista Way, La Jolla, California, dated August 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 Ansell Glen; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162231, accepting the grant deed of Heritage, Inc., a corporation, Post Office Box No. 1122, La Jolla, California, dated August 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 Highland Park Estates Unit No. 6; authorizing and directing the City Clerk to file said deed for record; and

RESOLUTION 162232, accepting the grant deed of Prestwick Estates, Inc., a corporation, 2170 Avenida de la Playa, La Jolla, California, dated August 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 Prestwick Estates Unit No. 1; authorizing and directing the City Clerk to file said deed for record.

The following Ordinance was introduced at the Meeting of September 6, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, a

162227 - 162232

01123

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written or printed copy.

ORDINANCE 8351 (New Series), amending Article 6, Chapter VIII, of the San Diego Municipal Code, by adding Section 86.19 regulating City-owned parking facilities, 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.

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 Schneider.

William R. Hartley ✓
VICE Mayor of The City of San Diego, California

ATTEST:

Philip Decker
City Clerk of The City of San Diego, California

Ordinance 8351 (New Series)
Meeting adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, SEPTEMBER 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---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 Wednesday, September 14, 1960. 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, reports were referred to the City Manager and City Attorney for recommendation.

Five bids for paving and otherwise improving Highview Drive, between 33rd and Bancroft Streets; and Bancroft Street, between Ivy and a line parallel to and distant 150.00 feet southerly therefrom; and

Five bids for paving and otherwise improving Galveston Street, between Milton and Orten Streets; Napier Street, between Frankfort and Galveston Streets; Orten Street, at its intersection with Galveston Street.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of August 25th and September 1, 1960, on the matter of rezoning portions of Pueblo Lots 1175 and 1176 (Alcala Knolls), from Zone R-1 to Zones R-4, RP and RC-1A, located northerly of Linda Vista Road, near Glidden Street, it was reported that the hearing was closed.

It was further reported that the Planning Commission voted 4-1 to deny the proposed rezonings.

An Ordinance incorporating portions of Pueblo Lots 1175 and 1176 of the Pueblo Lands of San Diego into RP-1A Zone and RC-1A Zone, as defined by Sections 101.0418.5 and 101.0423, respectively, of the San Diego Municipal Code, and repealing Ordinance 13457, approved February 15, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Tharp.

In this connection, a communication from the Planning Commission recommending approval of the tentative map, Alcala Knolls, a 168-lot subdivision, located northwesterly of Linda Vista Road between the Mark Twain Elementary School and Linda Vista Unit No. 5, was presented.

RESOLUTION 162233, approving the tentative map, Alcala Knolls, a 168-lot subdivision of a portion of Pueblo Lots 1175, 1176, 1179 and 1170, located northwesterly of Linda Vista Road between the Mark Twain Elementary School and Linda Vista Unit No. 5, subject to twenty conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of August 25 and September 1, 1960, on the matter of rezoning portion of Pueblo Lot 1176 (Alcala Terrace), from Zone R-1 to Zone R-4, located southerly of Linda Vista Road, near Santa Ana Drive, it was reported that the hearing was closed.

Meeting convened
Continued hearings
Ordinance introduced

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It was further reported that the Planning Commission voted 5-0 to approve R-4 Zoning on all of Alcalá Terrace, subject to recordation of a subdivision map or maps within one year in not more than three units.

On motion of Councilman Curran, seconded by Councilman Evenson, the matter was continued for thirty days, to the Meeting of October 13, 1960.

In this connection, Planning Commission communication recommending approval of the tentative map, Alcalá Terrace, an 80-lot subdivision of a portion of Pueblo Lot 1286, located on the southerly side of Linda Vista Road between the University of San Diego High School and the projected County Education Center, subject to conditions, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the item was continued for thirty days, to the Meeting of October 13, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of September 1, 1960, on the matter of rezoning portion of Lot 4, Eureka-Lemon Tract, from Zones R-4 and C to Zone C, located on the northwesterly side of Bunker Hill Street between Pacific Highway and the new U. S. Highway No. 101 right of way, it was reported the hearing was closed.

It was further reported that the Planning Commission voted 6-0 to deny the requested rezoning.

Harry C. Haelsig, City Planning Director, read Planning Department's report and recommendation for revision of Section 101.0505 (a) of the Municipal Code in connection with Conditional Use Permits relative to auxiliary off-site uses.

Mr. John S. Rhoades, representing petitioner, appeared to speak briefly.

Property owner, Mr. Taylor, also appeared to state his views.

On motion of Councilman Schneider, seconded by Councilman Curran, the matter was continued for one week, to the Meeting of September 22, 1960, for full Council.

The Planning Commission report was referred to the City Attorney for preparation of Ordinance amending Conditional Use Permit, on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of September 8, 1960, on the matter of rezoning Lots 18 through 24, Block 25, La Jolla Park, from Zone R-1 to Zone RP, located north of Virginia Way and southwest of High Avenue, it was reported that Planning Commission voted 5-0 to deny the requested rezoning.

The Clerk read the communication from the Planning Commission.

Attorney for petitioner, Ferdinand T. Fletcher, and proponents Dr. Carlton L. Schmock and Horace D. Everett, appeared to be heard.

Opponents, Frank Kockritz, Mrs. Clarice R. Smith and Christy Thomas, appeared to speak.

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

Motion to overrule Planning Commission recommendation by Councilman Hartley, seconded by Councilman Schneider, failed to pass by the following vote: Yeas-Councilman Hartley, Schneider, Curran; Nays-Councilmen Kerrigan, Evenson, Mayor Dail; Absent-Councilman Tharp.

RESOLUTION 162234, sustaining the decision of the Planning Commission recommending denial of the petition for rezoning Lots 18 to 24, Block 25, La Jolla Park, from R-1 Zone to RP Zone, located at the southwest corner of High Avenue and Virginia Way, and filing said petition, 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 continued from the Meeting of September 8, 1960, on the matter of

rezoning Lot 9, Block 35, Linda Vista Unit No. 8, from Zone R-2 to Zone C, located at the southeast corner of the intersection of Linda Vista Road and Genesee Avenue, it was reported that the matter was continued at the request of the petitioner.

It was further reported that Planning Commission voted 6-0 to deny the requested rezoning.

On motion of Councilman Hartley, seconded by Councilman Evenson, the matter was continued for one week to the Meeting of September 22, 1960, for a full Council.

The next item on today's Agenda was a continued communication from the Meetings of July 28, August 11 and 25 and September 8, 1960, from Planning Commission recommending amendment of Resolution 156955, adopted September 17, 1959, which approved the tentative map, Vagabond Trailer Court, a one-lot subdivision of a portion of Section 35, Township 18 South, Range 2 West, located adjacent to the Montgomery Freeway southerly of the Dairy Mart interchange in the San Ysidro area in Interim R-4 and A1-1 Zones; deleting from the subdivision two small triangular strips of land adjacent to San Ysidro Boulevard and westerly of Averill Road, which matter had been referred to Planning Commission July 5, 1960.

Councilman Curran moved that deletion of sidewalks be permitted, seconded by Councilman Evenson. The motion failed to pass by the following vote: Yeas-Councilmen Curran, Evenson; Nays-Councilmen Hartley, Schneider, Kerrigan, Mayor Dail; Absent-Councilman Tharp.

RESOLUTION 162235, amending Resolution 156955, adopted September 17, 1959, approving the tentative map, Vagabond Trailer Court, a one-lot subdivision of a portion of Section 35, Township 18 South, Range 2 West, located adjacent to the Montgomery Freeway southerly of the Dairy Mart interchange in the San Ysidro area, by adding new Condition 16, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

In this connection, Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 156955, adopted September 17, 1959, which approved the tentative map, Vagabond Trailer Court, and extending the time for recording the final map to September 17, 1961, was presented.

RESOLUTION 162236, reapproving Resolution 156955, adopted September 17, 1959, approving the tentative map, Vagabond Trailer Court, and extending the time for recording the final map to September 17, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The next item on today's Agenda, a communication continued from the Meetings of August 25 and September 8, 1960, from De Anza Trailer Harbor requesting no time limit for two additional trailer spaces, (Planning Commission granted a limit of one year's extension of time to remove trailers) was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the item was continued for one week to the Meeting of September 22, 1960, to permit Council to look over area.

A continued communication from the Meetings of August 30 and September 8, 1960 from Al Schuss, Director of Public Relation and Sales Promotion of International House and World Trade Mart of San Diego, Inc., requesting Council consider the possibility of installing a permanent San Diego City Display in the International House and World Trade Mart; requesting opportunity to discuss the plan with the Council, was next presented.

Mr. Al Schuss appeared to speak on the matter.

The item was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Hartley, for a report to Council after discussion with the County.

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The next item on today's Agenda was a proposed Resolution continued from the Meeting of September 1, 1960, authorizing the City Manager to execute a lease with Marietta Broadcasting, Inc. for the operation and maintenance of a radio station broadcasting facility on a portion of Lot 67 of Rancho Mission (Allied Gardens); for a term of eighteen months, with a thirty day cancellation clause by either party; at a rental of \$300.00 per month for period beginning November 12, 1960 and ending November 11, 1961, and \$400.00 per month for period beginning November 12, 1961 and ending May 11, 1962.

RESOLUTION 162237, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a lease with Marietta Broadcasting, Inc. for operation and maintenance of a radio station broadcasting facility on a portion of Lot 67 of Rancho Mission of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the City Manager was requested to have the matter of construction of community facility handled expeditiously.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning Lots 14 through 19, inclusive, Clairemont Plaza Unit 4, Resub. No. 1, from Zones RC-1A and CP to Zones RC-1A and C-1A, located on northwesterly side of Clairemont Drive at the intersection of Burgener Boulevard, it was reported that Planning Commission voted 6-0 to approve the rezoning.

There were no protests and no one appeared to be heard.

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

An Ordinance incorporating Lots 14 to 19, inclusive, Clairemont Plaza Unit No. 4, Resub. No. 1, into RC-1A and C-1A Zones as defined by Sections 101.0423 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance 6601 (New Series), adopted July 28, 1955, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Pueblo Lot 1234, from Zone R-1 to Zones R-4 and RC-1A, located on both sides of Clairemont Boulevard, west of Limerick Avenue, it was reported Planning Commission voted 4-0 to deny this rezoning.

There were no protests and no one appeared to be heard.

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

RESOLUTION 162238, sustaining the decision of the Planning Commission recommending denial of the petition for rezoning a portion of Pueblo Lot 1234, from Zone R-1 to Zones R-4 and RC-1A, located on both sides of Clairemont Mesa Boulevard, West of Limerick Avenue, and filing said petition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

In this connection, Planning Commission communication recommending denial of the tentative map, Jaeger Subdivision, a 20-lot subdivision of a portion of Pueblo Lot 1234, located on both sides of Clairemont Mesa Boulevard, westerly of Limerick Avenue, was presented.

RESOLUTION 162239, denying the tentative map of Jaeger Subdivision, and filing same, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning the north one-half of Pueblo Lot 285,

from Zone M-1 to Zone R-4, located in the vicinity of Cushman Place, southeasterly of Cushman Avenue, in the Morena area, it was reported that Planning Commission's motion for denial resulted in a vote of 2 to 2.

The Clerk read the report from Planning Commission.

Robert Fowble, Architect, and Tom Bignell, Building Contractor, both property owners, spoke in opposition.

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

A motion was made by Councilman Hartley to file the matter. There was no second to this motion.

A motion made by Councilman Kerrigan to continue the item for one week was not seconded.

A motion to file the matter was made by Councilman Hartley, seconded by Councilman Schneider. The motion failed to pass by the following vote: Yeas-Councilmen Hartley, Schneider, Evenson; Nays-Councilmen Kerrigan, Curran, Mayor Dail; Absent-None.

The matter was referred to Council Conference, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

At this time, 12:00 o'clock P.M., Council recessed to approximately 3:30 o'clock P.M., on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Upon reconvening at 3:45 o'clock P.M., Roll Call showed the following:

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

Absent--Councilmen Kerrigan, Curran.

Clerk---Phillip Acker.

In connection with item 13-a and 13-b, Planning Commission communication recommending approval of the tentative map, Gue Subdivision, a two-lot subdivision located at the easterly extension of Cushman Place, northerly of Morena Boulevard in a portion of Pueblo Lot 285, subject to conditions, was presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the item was referred to Council Conference.

Councilmen Kerrigan and Curran entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Pueblo Lot 221, from Zone R-1 to Zone RP-1A, located on the southwest side of Kenyon Street between Kemper Street and Fordham Street in the Midway area, it was reported that Planning Commission voted 6-0 to approve the RP-1A zoning, subject to recordation of a final map within one year.

The Clerk read the report from Planning Commission.

W. B. Rick, petitioner, appeared to be heard.

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

An Ordinance incorporating a portion of Pueblo Lot 221 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 31 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

On motion of Councilman Schneider, seconded by Councilman Curran, the Ordinance is to be amended to read "not to exceed two maps".

Recess and reconvene
Communication
Hearing
Ordinance introduced

9-15-60

In this connection, Planning Commission communication recommending approval of the tentative map, Fordham Square, a two-lot subdivision of a portion of Pueblo Lot 221, located on the south side of Kenyon Street adjacent to the subdivision, Point Loma Medical Tract, subject to conditions, was presented.

RESOLUTION 162240, approving the tentative map, Fordham Square, a two-lot subdivision of a portion of Pueblo Lot 221, located on the south side of Kenyon Street adjacent to the subdivision, Point Loma Medical Tract, subject to sixteen conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Also, in this connection, Planning Commission communication, recommending approval of the tentative map, Kenyon Square, a two-lot subdivision of a portion of Pueblo Lot 221, located on the southeast intersection of Kenyon and Kemper Streets, subject to conditions, was presented.

RESOLUTION 162241, approving the tentative map, Kenyon Square, a two-lot subdivision of a portion of Pueblo Lot 221, located on the southeast intersection of Kenyon and Kemper Streets, subject to sixteen conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the second low bid of South Bay Garden Equipment for furnishing two 30" power mowers, for use by Park and Recreation Department, was presented. (Three bids received.)

RESOLUTION 162242, accepting the bid of South Bay Garden Equipment for furnishing two 30" power mowers; 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 Evenson.

Purchasing Agent's report on the low bid of Standard Iron Works for furnishing 1,000 cast iron water meter box covers, for stock for ultimate use by Utilities Department, Water Distribution Division - four bids received, was presented.

RESOLUTION 162243, accepting the bid of Standard Iron Works for furnishing 1,000 cast iron water meter box covers; 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 Evenson, seconded by Councilman Hartley.

RESOLUTION 162244, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for motor operated rolling steel door, main entrance, Broadway Pier; 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 reapproval, at subdivider's request, of Resolution 156401, adopted August 13, 1959, which approved the tentative map, Academy Square, an eight-lot resubdivision of Lot 24, Block 2, Nettleship Tye Tract, located between Academy and Noyes Streets, northerly of Chalcedony Street in the R-1 Zone, was presented.

RESOLUTION 162245, reapproving Resolution 156401, adopted on August 13, 1959, approving the tentative map, Academy Square, and extending the time for recording the final map to August 13, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 156644, adopted August 27, 1959, which approved the tentative map, Cairo, an 83-lot subdivision of a portion of Lot A, Encanto, located on the southeast corner of Detroit Avenue

and 61st Street in the R-1 Zone of Southeast San Diego; extending the time for recording the final map to August 27, 1961; amending said Resolution to permit a revision of the street and lot pattern; to be a 77-lot subdivision, was presented.

RESOLUTION 162246, reapproving Resolution 156644, adopted August 27, 1959, approving the tentative map, Cairo; extending the time for recording the final map to August 27, 1961; and amending said Resolution by deleting the first paragraph thereof in its entirety and adding a new "first paragraph"; deleting Condition 17 in its entirety and adding Condition 18, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 156646, adopted August 27, 1959, which approved the tentative map, C. M. Doty's Addition, Resub. portion Lot 17, located on the south side of Malden Street between Kendall and Emelene Streets in the R-1 Zone, and extending the time for recording the final map to August 27, 1961, was presented.

RESOLUTION 162247, reapproving Resolution 156646, adopted August 27, 1959, approving the tentative map, C. M. Doty's Addition, Resub. portion Lot 17, and extending the time for recording the final map to August 27, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Councilman Curran left the Meeting.

Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 156648, adopted August 27, 1959, as amended by Resolution 158885, adopted January 28, 1960, which approved the tentative map, Reo Heights, a 45-lot subdivision of a portion of Quarter Section 103, Rancho de la Nacion, located on the westerly extension of Ranger Road and Alleghany Street in the R-1 Zone, and extending the time for recording the final map to August 27, 1961, was presented.

RESOLUTION 162248, reapproving Resolution 156648, adopted on August 27, 1959, as amended by Resolution 158885, adopted January 28, 1960, approving the tentative map, Reo Heights, and extending the time for recording the final map to August 27, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of tentative map, Catalina Villas Estates, a three-lot subdivision of Lots 18 and the northerly half of 19, Catalina Villas, located on the west side of Catalina Boulevard, southerly of Voltaire Street, in the R-1 Zone, subject to conditions, was presented.

RESOLUTION 162249, approving the tentative map, Catalina Villas Estates, a three-lot subdivision of Lots 18 and the northerly half of 19, Catalina Villas, located on the west side of Catalina Boulevard southerly of Voltaire Street, subject to seven conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map, Encanto Heights, Highdale Addition, Resub. Lots 94 and 95, a four-lot resubdivision located on the southeast side of Radio Drive, approximately 400 feet northerly of Paradise Street in the R-2 Zone of Encanto, subject to conditions, was presented.

RESOLUTION 162250, approving the tentative map, Encanto Heights, Highdale Addition, Resub. Lots 94 and 95, a four-lot resubdivision located on the southeast side of Radio Drive, approximately 400 feet northerly of Paradise Street in the R-2 Zone of Encanto, subject to six conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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Planning Commission communication recommending approval of tentative map, Hatch-Mathews Tract, a two-lot resubdivision of Lot 3, Hatch-Mathews Tract, located on the southwest corner of Balboa Avenue and Kearny Mesa Road in the M-1A Zone of Kearny Mesa, subject to conditions, was presented.

RESOLUTION 162251, approving the tentative map, Hatch-Mathews Tract, a two-lot resubdivision of Lot 3, Hatch-Mathews Tract, located on the southwest corner of Balboa Avenue and Kearny Mesa Road in the M-1A Zone of Kearny Mesa, subject to eight conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map, Mesa Square, a four-lot resubdivision of a portion of Parcel "00", Lot 19, Rancho Mission, located on the southwest corner of University Avenue and Rolando Boulevard in the C Zone, subject to conditions, was presented.

RESOLUTION 162252, approving the tentative map, Mesa Square, a four-lot resubdivision of a portion of Parcel "00", Lot 19, Rancho Mission, located on the southwest corner of University Avenue and Rolando Boulevard, subject to seven conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of tentative map, Palermo Park, a three-lot subdivision of a portion of Lot 12, Ex-Mission Lands, located adjacent to the Halecrest Heights subdivision in the R-1 Zone of Angelus Heights, subject to conditions, was presented.

RESOLUTION 162253, approving the tentative map, Palermo Park, a three-lot subdivision of a portion of Lot 12, Ex-Mission Lands, located adjacent to the Halecrest Heights subdivision in the R-1 Zone of Angelus Heights, subject to seventeen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map, San Clemente, Unit 1, a 52-lot subdivision (plus Parcel A) of a portion of Pueblo Lot 1249, located on the northerly terminus of Lodi Street on a mesa overlooking San Clemente Canyon in the R-1 Zone, subject to conditions, was presented.

RESOLUTION 162254, approving the tentative map, San Clemente, Unit 1, a 52-lot subdivision of a portion of Pueblo Lot 1249 located on the northerly terminus of Lodi Street on a mesa overlooking San Clemente Canyon in the R-1 Zone, subject to sixteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map, Western America Sports Enterprises, a one-lot subdivision of Lots 25 and 26 of the Highlands, located on the south side of Clairemont Mesa Boulevard between Mercury Street and Highway 395 in M-1A Zone, subject to conditions, was presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, this item was continued to the Meeting of October 6, 1960.

The following Resolutions relative to the final map of Briewood Unit No. 1, a 16-lot subdivision located south of Southeast Clairemont Unit 3, at the intersection of Rockglen Avenue and Auburndale Street, in the R-1 Zone of Clairemont, were adopted, on motion of Councilman Hartley, seconded by Councilman Evenson:

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RESOLUTION 162255, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with A. M. T. Development Company, a corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for Brierwood Unit No. 1, subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision; and

RESOLUTION 162256, approving the map of Brierwood Unit No. 1, being a subdivision of the northerly 292.00 feet of that portion of Pueblo Lot 1213 of the Pueblo Lands of San Diego in accordance with the map on file; accepting, on behalf of the public, public streets, to wit: Rockglen Avenue and Auburndale Street, for public purposes; declaring said streets to be public streets and 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.

RESOLUTION 162257, approving the map of Carter's Addition, being a subdivision of all of Lot 68, Las Alturas Villa Sites; excepting therefrom the northeasterly 125 feet of Lot 68, said northeasterly 125 feet being measured at right angles to the northeasterly line of Lot 68, and the southwesterly line being drawn parallel to said northeasterly line; accepting, on behalf of the public, the portion of a public street, to wit: a portion of Bonita Drive for public purposes; declaring said portion to be a public street and dedicating it for the public use; rejecting as a dedication for public street, the portions shown as "Reserved for Future Street"; authorizing and directing the City Clerk to endorse said map and transmitting same to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162258, approving the map of Webb Subdivision, being a portion of Lot 45 in Block A of Cabrillo Terrace; 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 Tharp, seconded by Councilman Hartley.

Communication from Timothy G. Evatt, Attorney, representing approximately thirty-five home owners in University Estates Unit No. 1, requesting permission to speak on their behalf concerning Notice of Mechanic's Liens served on them for subdivider's alleged failure to pay for materials used in the construction of a drainage channel, was presented.

Mr. Timothy G. Evatt, appeared to speak on behalf of his clients.

Mr. William J. O'Keefe, developer, spoke on his own behalf.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the item was referred to the City Attorney.

Communication from a group of water meter readers, protesting criticism concerning reading of meters, was presented.

The letter was filed, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from M. S. Murray expressing views on the petition for "Removal of Parking Meters", was presented.

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

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Communication from Harbor Commission, Port Director, requesting approval of an Agreement for Amendment of Tideland Lease, Amendment No. 5 with Campbell Machine, Inc., for lease of premises located at the foot of 8th Avenue, which deletes a small parcel of water area containing 6,147 square feet and which was located adjacent to the Harbor Department's 10th Avenue Marine Terminal; amending lease by revising legal description of demised premises and by providing for rental and use of revised parcels; effective date September 1, 1960, was presented.

RESOLUTION 162259, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease, Amendment No. 5, with Campbell Machine, Inc., a California corporation, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162260, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, two "Pipe Line License" agreements with The Atchison, Topeka and Santa Fe Railway Company, in connection with the construction of the Miramar Pipeline in Section 9, Township 15 South, Range 3 West, and Elliott Pipeline in Pueblo Lot 1305, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162261, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a lease agreement with Herman Poe, Herbert Bruggeman and Emmet A. Ries of a portion of Perez Cove, Mission Bay, for construction, operation and maintenance of a motor boat service facility; for a term of fifty years; rental based upon a percentage of gross income and volume of units sold or a minimum yearly rental, based upon a certain schedule, whichever of the two methods is the greater; with a cancellation clause of one year, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 162262, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a revokable permit to Albert A. Shenar and Erling O. Hilmen, doing business as the Street Poster Service, for the placement of trash cans upon the public streets of San Diego and of leasing advertising space thereon; rental to be \$2.00 per container per month for the first 100 containers, \$1.00 per month for the second 100 containers, \$.50 per container per month for all over 200 containers; agreement to commence with date of execution and may be terminated by either party upon 180 days written notice, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162263, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a lease with the Young Men's Christian Association of the City and County of San Diego, of the premises known as "Camp Marston"; rental to be \$10,940.00 for the first fiscal year; rental for subsequent years to be determined; lease may be terminated by either party at end of any period of occupancy, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162264, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an amendment to lease for the premises known as "Camp Marston", with the Young Men's Christian Association of the City and County of San Diego, by modifying Paragraph 13 in the lease pertaining to insurance, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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RESOLUTION 162265, authorizing the City Manager to accept the work, on behalf of The City of San Diego, in Del Cerro Unit No. 11 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 162266, authorizing the City Manager to employ Griffith Company to do the work of realigning a sewer lateral serving Lot 12, Block 5, Marilou Park, in connection with the improvement of C Street, 40th Street and Broadway under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$136.30, payable from funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 162267, authorizing the City Manager to do all the work in connection with the installation of a 50 watt radio base station at the new South San Diego Fire Station No. 29, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 162268, authorizing the City Manager to do all of the work in connection with the plugging and cutting of existing water mains, and connections from existing to new water mains in connection with the relocation of water distribution plants in the path of proposed Cross Town Freeway Unit No. 2, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 162269, authorizing the City Manager to do all of the work in connection with the installation of water mains, valves and laterals in a certain portion of Mt. Hope Cemetery, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 162270, approving Change Order No. 2 which was issued in connection with the contract between The City of San Diego and James T. Loob, for construction of an aircraft concrete parking apron (Unit 2) at the terminal area, Lindbergh Field; changes amounting to an increase of approximately \$883.27, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 162271, approving Change Order No. 1 which was issued in connection with the contract between The City of San Diego and E. C. Young Construction Company, for the improvement of 54th Street, Chollas Parkway, etcetera; changes amounting to an increase of approximately \$1,515.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 162272, authorizing and directing the San Diego Gas and Electric Company to install a 6,000 lumen overhead street light at each of several locations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 162273, prohibiting the parking of vehicles between the hours of 6:30 A.M. and 8:30 A.M., and between 3:30 P.M. and 6:00 P.M., Saturdays, Sundays and certain holidays excepted, on and along both sides of University Avenue, between Third Avenue and Front Street;

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authorizing and directing that the installation of the necessary signs and markings be made on said street; and that said regulations shall become effective upon the installation of such signs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 162274, prohibiting parking of vehicles at all times on and along both sides of University Avenue, between Third Avenue and Fifth Avenue; authorizing that the necessary signs and markings be made on said street; and that said regulation shall become effective upon the installation of such signs, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162275, authorizing George E. Bean, City Manager, and T. Fletcher, Assistant to City Manager, to attend the annual conference of the International City Managers' Association to be held in San Francisco on October 15-20, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162276, authorizing Councilman George Kerrigan to attend the Governor's Conference on "Aging" to be held at Sacramento on October 3-4, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Resolutions accepting deeds, grant deeds, quitclaim deeds and grants of easement, were adopted, on motion of Councilman Schneider, seconded by Councilman Hartley:

RESOLUTION 162277, accepting the Grant Deed of Balboa Development Company, a partnership, 1150 Silverado, La Jolla, California, dated August 24, 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 the public streets, rights of way, highways, and public places either within or without the subdivision named Southeast Clairemont Unit No. 1; authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record;

RESOLUTION 162278, accepting the deed of Burgener-Tavares, dated September 2, 1960, conveying to The City of San Diego an easement and right of way for storm drain purposes across a portion of Pueblo Lot 1230 of the Pueblo Lands of San Diego; accepting the same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162279, accepting the deed of Antonio Capra, dated August 26, 1960, conveying to The City of San Diego the easterly 5.00 feet of Lots 31 and 32, Block 75, City Heights; accepting same on the conditions therein expressed; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; and 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 162280, accepting the quitclaim deed of Martin L. Gleich and Enid P. Gleich, dated September 2, 1960, quitclaiming to The City of San Diego an easement and right of way for drainage purposes across a portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego; accepting same on conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162281, accepting the deed of Viola L. Peterson, dated August 26, 1960, conveying to The City of San Diego the easterly 5.00

feet of Lots 41 and 42, Block 75, City Heights; accepting same on the conditions therein expressed; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Fairmount Avenue; and 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 162282, accepting Grant of Easement of the United States of America, acting by and through the Department of the Navy, dated August 23, 1960, conveying to The City of San Diego an easement for road purposes across a portion of the United States Military Reservation in the County of San Diego; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record and to notify the District Public Works Office of the 11th Naval District of said recording date;

RESOLUTION 162283, accepting the Grant Deed of York Associates, a partnership, 3247 Mission Village Drive, San Diego 11, California, dated August 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 Mission Village Unit No. 20; and authorizing and directing the City Clerk to file said deed for record together with a certified copy of this Resolution;

RESOLUTION 162284, accepting the Grant Deed of Ronald A. Young, 230 Broadway, Chula Vista, California, dated August 30, 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 Hammond Subdivision; and authorizing and directing the City Clerk to file said deed for record together with a certified copy of this Resolution;

RESOLUTION 162285, accepting the Grant Deed of Unit No. 7 Partnership, a co-partnership, P. O. Box 392, La Jolla, California, dated August 16, 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. 22; and authorizing and directing the City Clerk to file said deed for record together with a certified copy of this Resolution;

RESOLUTION 162286, accepting the Grant Deed of David Produce Company, a partnership, 4204 National Avenue, San Diego 13, California, dated August 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 Hom and Hom Subdivision; and authorizing and directing the City Clerk to file said deed for record together with a certified copy of this Resolution; and

RESOLUTION 162287, accepting the Grant Deed of Logan Associates, a partnership, 3247 Mission Village Drive, San Diego 11, California, dated August 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 Mission Village Annex No. 3; and authorizing and directing the City Clerk to file said deed for record together with a certified copy of this Resolution.

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The following Ordinance was introduced at the Meeting of September 8, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, a written or printed copy of the Ordinance.

ORDINANCE 8352 (New Series), incorporating a portion of Pueblo Lot 1234 of the Pueblo Lands of San Diego, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance 13456, approved February 15, 1932 and Ordinance 8202 (New Series), adopted December 1, 1959, insofar as the same conflict 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.

The following Ordinance was passed on the day of its introduction, to-wit: September 15, 1960, said Ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. 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 passage, a written or printed copy of the Ordinance.

ORDINANCE 8353 (New Series), proposing an amendment to the Charter of The City of San Diego, and ordering, calling, providing for, and giving notice of a Special Municipal Election to be held in said City on Tuesday, November 8, 1960, for the purpose of submitting to the electors of said City said proposal to amend the Charter of The City of San Diego, and consolidating said Special Municipal Election with the Statewide General Election to be held in said City on said date, 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 amending Section 82.07 of the San Diego Municipal Code relating to parking meters, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilman Curran.

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

An Ordinance appropriating the sum of \$580.00 out of the Unappropriated Balance Fund for the purpose of providing funds for placing an advertisement re "City Industrial Park" was introduced, 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.

There being no further business to come before the Council at this time, the Meeting was adjourned at 4:20 o'clock P.M., on motion of Councilman Hartley, seconded by Councilman Evenson.

William R. Hartley
Vice Mayor of The City of San Diego, California

ATTEST:

Phyllis Decker
City Clerk of The City of San Diego, California

Ordinances 8352 - 8353 (New Series)
Ordinances introduced
Meeting adjourned

bd

01138

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 20, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Reverend Norman Nideng, minister of the Trinity Baptist Church at Allied Gardens who was scheduled to give the invocation at this morning's Council Meeting failed to appear. Vice-Mayor Hartley called for a few minutes of silent prayer.

Minutes of the Regular Meetings of Tuesday, September 13, 1960 and Thursday, September 15, 1960 were presented to the Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Kerrigan, said Minutes were approved without reading, after which they were signed by Vice-Mayor Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 161839 for the paving and constructing of drainage structures on portions of 73rd Street, Saranac Street, Public Rights of Way in Lot 40, La Mesa Colony and Isabella Street (Closed); establishing the official grade on Saranac Street; changing the official grade on 73rd Street, it was reported that one written protest had been received.

Kathryn Drumm and Tena E. Ross appeared to be heard, in protest.

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

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

RESOLUTION 162288, overruling and denying the protest of Kathryn Drumm against the proposed improvement of 73rd Street, Saranac Street, Public Rights of Way in Lot 40, La Mesa Colony, and Isabella Street (Closed), under Resolution of Intention 161839, adopted August 16, 1960; overruling and denying all other protests, written or verbal, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 162289, continuing to the hour of 10:00 o'clock A. M., Tuesday, September 27, 1960, the hearings on the proposed improvements on 73rd Street, Saranac Street, Public Rights of Way in Lot 40, La Mesa Colony, and Isabella Street (Closed), under Resolution of Intention 161839, adopted August 16, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2963 for the installing of sewers and otherwise improving 63rd Street, Madrone Avenue, Dunlin Place, Public Rights of Way in Lots 3, 4, 5, Block I and Lots 9, 10, 11, 12, 13 and 14, Block H, Resubdivision of Block H and a part of G, Encanto Heights, the Clerk reported two written appeals had been received.

Meeting convened
Approval of Minutes
162288 - 162289
Hearing

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Mrs. Alice Winchester appeared to be heard, appealing.

The City Clerk read a letter written by the Street Superintendent's office to Mrs. Winchester concerning her assessment.

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

RESOLUTION 162290, overruling and denying the appeal of Alice Winchester, from the Street Superintendent's Assessment 2963 made to cover the costs and expenses of installing sewers and otherwise improving 63rd Street, Madrone Avenue, Dunlin Place, Public Rights of Way in Lots 3, 4, 5, Block I and Lots 9, 10, 11, 12, 13 and 14, Block H, Resub-division of Block H and a part of G, Encanto Heights, under Resolution of Intention 157698, adopted November 3, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2963; 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 Kerrigan, seconded by Councilman Curran.

In this connection, a motion was made by Councilman Kerrigan, seconded by Councilman Curran, to refer the problem of dust in the Encanto area, to the City Manager. The motion carried.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2964 for the paving of the Alleys in Blocks 7 and 14, Silver Terrace, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 162291, confirming and approving Street Superintendent's Assessment 2964, made to cover the cost and expenses of paving and otherwise improving the Alleys in Blocks 7 and 14, Silver Terrace, between Eureka and Goshen 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 Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2965 for the paving of the Alley in Block 7, Ocean Beach Park, the Clerk reported one written appeal had been received.

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

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

RESOLUTION 162292, overruling and denying the appeal of Alice Bernier from the Street Superintendent's Assessment 2965 made to cover the costs and expenses of paving and otherwise improving the Alley in Block 7, Ocean Beach Park, under Resolution of Intention 159222, adopted February 23, 1960; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

By the same Resolution, on motion of Councilman Kerrigan, seconded by Councilman Curran, the Street Superintendent's Assessment 2965 was confirmed and approved; the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law; the Street Superintendent was directed to record in his office the warrant, diagram and assessment.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 161896 to vacate the Alley adjacent to Lot 10, Gardena Home Tract and Lot 1 of University Estates, Unit No. 1,

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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 162293, vacating the Alley adjacent to Lot 10, Gardena Home Tract and Lot 1 of University Estates, Unit 1, as referred to in Resolution of Intention 161896, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

At this time, Vice-Mayor Hartley granted permission to Stanley Gue to speak concerning a matter which was not on today's Agenda. Mr. Gue wished Council's approval of the tentative map, Gue Subdivision, a two-lot subdivision located at the easterly extension of Cushman Place, northerly of Morena Boulevard in a portion of Pueblo Lot 285. The item had been listed on the Agenda for September 15, 1960, at which time it had been referred to Council Conference. After listening to Mr. Gue, Vice-Mayor Hartley announced the matter would again be brought up at the end of today's Meeting.

Purchasing Agent's report on the low bid of Art A. Gussa for the construction of a lifeguard tower at Mission Beach - eight bids received, was presented.

RESOLUTION 162294, accepting the bid of Art A. Gussa for the sum of \$2,462.00 (Alternate Proposal "B") for the construction of a lifeguard tower at Mission Beach; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$3,500.00 out of the Capital Outlay Fund for the purpose of providing funds for construction of said lifeguard tower at Mission Beach, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on the low and second low bids of C. H. Benton, Inc. and John C. Henberger Co., for furnishing Traffic Paint for a period of three months, from September 1, 1960 to November 30, 1960 - four bids received, was presented.

RESOLUTION 162295, accepting the bid of C. H. Benton, Inc. for furnishing 4,000 gallons of White Traffic Paint; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran. (Approximately 4,000 gallons.)

RESOLUTION 162296, accepting the bid of John C. Henberger Co. for furnishing approximately 500 gallons of Yellow Traffic Paint; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on the low bids of San Diego Pipe and Supply Company, Ducommun Metals and Supply Company, Republic Supply Company of California Mission Pipe and Supply Division and P & H Water Works Supply doing business as Contractor Supply for furnishing Copper Tubing, Water Service Fittings and Bronze Valves - fourteen bids received, was presented.

RESOLUTION 162297, accepting the bids of San Diego Pipe and Supply Company for furnishing Group I, Items 1 to 4, Copper Tubing; Ducommun Metals and Supply Company for furnishing Group II, Items 5 to 30, Water Service Fittings; Republic Supply Company of California Mission Pipe and Supply Division for furnishing Group III, Items 31 to 43, Water Service Fittings; and P & H Water Works Supply, doing business as Contractor Supply for furnishing Group IV, Item 44 Bronze Valves; 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 Kerrigan, seconded by Councilman Curran.

162293 - 162297

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Purchasing Agent's report on the low bid of Reliable Pipe Supply Company for furnishing 8,520 feet of four inch O. D. Steel Casing for use by Utilities Department Water Distribution Division for installation of high line for temporary service to water users in Sorrento Valley - eight bids received, was presented.

RESOLUTION 162298, accepting the bid of Reliable Pipe Supply Company for furnishing 8,520 feet of four inch O. D. Steel Casing; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for furnishing Fire Hose, was presented.

RESOLUTION 162299, authorizing and directing the Purchasing Agent to advertise for bids for furnishing Fire Hose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for furnishing Centrifugally Spun Reinforced Concrete Pipe for a period of six months, November 1, 1960 through April 30, 1961, was presented.

RESOLUTION 162300, authorizing and directing the Purchasing Agent to advertise for bids for furnishing Centrifugally Spun Reinforced Concrete Pipe for a period of six months, November 1, 1960 through April 30, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 162301, authorizing advertising for sale certain obsolete material in the Harbor Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication amending Resolution 161780, adopted August 11, 1960, which approved the tentative map of Phleger Subdivision, a two-lot subdivision of a portion of Playa de las Arenas, located between Monte Vista Avenue and Dunemere Drive in the R-1 zone of La Jolla, by suspending certain sections of the San Diego Municipal Code, was presented.

RESOLUTION 162302, amending Resolution 161780, adopted August 11, 1960, approving the tentative map, Phleger Subdivision, by adding at the end, suspension of three sections of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from the City Auditor and Comptroller reporting on audit and investigation made of the Park and Recreation Director, as a result of the resignation of Leo B. Calland, in accordance with requirements of the City Charter, was presented.

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

Communication from Peninsula Chamber of Commerce, 1835 Bacon Street, San Diego 7, California, thanking Council for their support in the recent Aquarama, was presented.

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

Communication from Mrs. Wayne E. Monsees, 7785 E. Roseland Drive, La Jolla, California, opposing the proposed ordinance concerning obscene literature, was presented.

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

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Communication from County of San Diego, a copy of a report of the San Diego City-County Camp Commission study made at the joint conference held September 12, 1960 by City Council and County Board of Supervisors, was presented.

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

Communication from the North Coastal San Diego County Sewerage Survey Group inviting an official representative to attend the next meeting of the Group, to be held September 27, 1960 in the Seacoast Savings and Loan Building, Encinitas, was presented.

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

RESOLUTION OF AWARD 162303, awarding the contract to the Daley Corporation for paving portions of Highview Drive and Bancroft Street, as described in Resolution of Intention 161428, adopted July 19, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 162304, awarding the contract to the Daley Corporation for paving Galveston Street, Napier Street and Orten Street, as described in Resolution of Intention 161430, adopted July 19, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

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

No. 1; RESOLUTION OF AWARD 162305 - College Park Lighting District

No. 1; and RESOLUTION OF AWARD 162306 - Collwood Lighting District

No. 1. RESOLUTION OF AWARD 162307 - San Diego Lighting District

The following two Resolutions relative to paving and otherwise improving Bonair Street, between the easterly line of Draper Avenue and its easterly termination, were adopted, on motion of Councilman Schneider, seconded by Councilman Curran:

RESOLUTION 162308, approving the plans, drawings, typical cross-sections, profiles and specifications and the Plat 3364 showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 162309, to improve Bonair Street and to change the official grade from Draper Avenue to 140.00 feet east of Draper Avenue, and to establish the official grade from 140.00 feet east of Draper Avenue to its easterly termination.

The following two Resolutions relative to the construction of a sidewalk in Reo Drive, between the center line of Albemarle Street and the center line of Potomac Street, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider:

RESOLUTION 162310, approving the plans, drawings, typical cross-sections, profiles and specifications and the Plat 3370 showing the exterior boundaries of the assessment district; and

Communications
162303 - 162310

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RESOLUTION OF INTENTION 162311, to construct a sidewalk in Reo Drive, between the center line of Albemarle Street and the center line of Potomac Street.

RESOLUTION OF INTENTION 162312, to vacate Rosecrans Place adjacent to Lots 5, 6, 7 and 8, Block 20, Montemar Ridge Unit No. 1, at Rosecrans Street; fixing 10:00 A. M., October 18, 1960, as the time for hearing persons interested in or objecting to the proposed vacation, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 162313, to vacate a portion of Turquoise Street, between Soledad Road and Alta Vista Street; fixing 10:00 A. M., October 18, 1960, as the time for hearing persons interested in or objecting to the proposed vacation, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 162314, granting the petition for the paving of the Alley in Block 30, Loma Alta No. 2;

RESOLUTION 162315, granting the petition for the paving of the East-West and most easterly North-South Alley in Block 31, Resubdivision of a portion of Mission Bay Park Tract;

RESOLUTION 162316, granting the petition for the paving of the Alley in Block 28, Ocean Beach, consolidating with the Alley, Block 4, Ocean Beach;

RESOLUTION 162317, granting the petition for the paving of the Alley in Block 7, Reed's Ocean Front Addition, and the Alley in Block 8, Reed's Ocean Front Addition;

RESOLUTION 162318, granting the petition for the sidewalking of Talbot Street, between Tarento Drive and Catalina Boulevard;

RESOLUTION 162319, granting the petition for the installing of ornamental street lighting system on the highway side only of the Frontage Roads, beginning at the westerly entrance west of Highway Bridge #57-376 in Mission Valley and to and around the underpass at Highway Bridge #57-355, more commonly known as "Hotel Circle".

RESOLUTION 162320, directing the City Engineer to furnish a description of the assessment district and a plat for paving, installing curbs and drainage structures as required on Brookes Avenue, from Albatross Street to the Ely Line of Brant Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162321, making a finding that no further public hearings are necessary in the matter of the proposed relocation and construction as a Freeway of a portion of State Highway Route 2, Road XI-SD-2-SD, between the Mexican Border and 0.2 mile south of Sycamore Road Undercrossing; authorizing the City Clerk to file a copy of this Resolution with the California Highway Commission, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162322, making a finding that no further public hearings are necessary in the matter of the proposed location and construction as a Freeway of State Highway Route 241, Road XI-SD-241-SD, A, ChV, NatC, between Route 2 (New) 0.7 mile north of the Mexican Border and Route

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2 (New) 2 miles south of Sorrento Road; authorizing the City Clerk to file a copy of this resolution with the California Highway Commission, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162323, authorizing the City Manager to execute an Option Contract with Crescent Engineering and Research Company, covering the sale of Lot E in Research Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A proposed Resolution authorizing the City Manager to execute an agreement with the San Diego County Traffic Safety Council in connection with promoting safety in traffic on the streets and highways of the City and County, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Later in the Meeting, this motion was reconsidered, on motion of Councilman Curran, seconded by Councilman Kerrigan, and continued to the Meeting of September 27, 1960.

RESOLUTION 162324, authorizing the City Manager to execute an agreement with University City, Inc., covering the conveyance of certain property in connection with the improvement of Regents Road, formerly Clairemont Mesa Boulevard and Genesee Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162325, granting permission to the Stadium Racing Association to hold the Ringling Bros. Barnum and Bailey Circus at Westgate Park on September 21 to 25, 1960, upon payment of license fee of \$1,250.00, waiving \$500.00 deposit for cleanup, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162326, approving Change Order No. 1, issued in connection with the contract with Lee J. Morgan Construction Co., Inc., for the construction of comfort stations at various locations in the City, changes amounting to an increase of \$218.50, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162327, authorizing the expenditure of \$500.00 out of the Capital Outlay Fund for transfer to funds heretofore set aside and authorized for expenditure by Resolution 160902, to provide additional funds for the construction of various comfort stations in the City, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 162328, authorizing and directing the City Auditor and Comptroller to transfer \$16,000.00 within the Civil Defense Department Fund, from Non-Personal Expense to Personal Services, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 162329, authorizing the City Attorney to settle the \$84.20 claim of Kenneth Evans, 4183 Sycamore Drive, San Diego 5, California, for the sum of \$64.08; directing the City Auditor and Comptroller to draw his warrant in favor of Kenneth Evans in the amount of \$64.08, in full settlement of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162330, approving the claim of W. Dale Dyer, 3070 Dow Place, San Diego 17, California; authorizing the City Auditor

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and Comptroller to draw his warrant in favor of W. Dale Dyer, in the amount of \$8.42 in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162331, approving the claim of Roberta J. King, 1222 Loring Street, San Diego 9, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Roberta J. King, in the amount of \$98.39, in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162332, denying the claim of Mark Abston, 1045 Coast Boulevard, La Jolla, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 162333, denying the claim of Vera Davis, 4273 Ethelda Place, San Diego 16, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 162334, denying the claim of United Pacific Insurance Company, 646 North D Street, San Bernardino, California, on behalf of Ralph L. Horine, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 162335, authorizing Elmer L. Stoops, Associate Mechanical Engineer to travel to Reno, Nevada, October 3-7, 1960, to attend the Western Plumbing Officials Association Convention, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162336, authorizing four representatives of the Utilities Department to travel to Long Beach, California, October 25-28, 1960, to attend the California Section Conference on the American Water Works Association, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162337, authorizing the City Attorney to execute a Stipulated Corrected Judgment of Condemnation in that certain action in eminent domain entitled, "San Diego Gas and Electric Company, a corporation, plaintiff, vs. San Diego Unified School District, et al, defendants," to correct error in description, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162338, vacating portion of unnamed easement affecting Lot 4, Block 87, Linda Vista Subdivision Unit No. 3, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 162339, vacating portion of sewer easement lying easterly of the easterly line of the north-south public alley adjacent to certain lots in Vista Park Unit No. 1 and Vista Mesa Unit No. 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162340, setting aside and dedicating as and for a public street and naming same, Euclid Avenue, an easement for a right of way for a public street, portions of Lots 16 and 17 and of Lots 5 through 17, inclusive, of Block A, located within Wadsworth's Olive Grove, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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RESOLUTION 162341, setting aside for the purpose of a right of way for a storm drain and appurtenances thereto, portion of Pueblo Lot 1231, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A proposed Resolution, authorizing the Mayor and City Clerk to execute a deed of easement granting to the United States of America, an easement and right-of-way for pipeline purposes, across portion of Pueblo Lot 264 - exchange of easements, was continued to the Meeting of Thursday, September 22, 1960.

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

RESOLUTION 162342, accepting the deed of Agnes C. Ching, dated August 26, 1960, conveying to The City of San Diego, a portion of Lot 5 and a portion of Lot 6, in Block 9 of City Heights Annex No. 2; setting aside and dedicating as and for a public street the lands therein conveyed and naming same, Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

RESOLUTION 162343, accepting the deed of Eileen J. Cubitt, dated August 29, 1960, conveying to The City of San Diego, portions of Lots 37 and 38, Block 74, City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same, Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

RESOLUTION 162344, accepting the deed of Paul Draeger and Adele Draeger, dated August 24, 1960, conveying to The City of San Diego, portions of Lots 18 and 19, Block 7, City Heights Annex No. 1; setting aside and dedicating as and for a public street, the lands therein conveyed and naming same, Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

RESOLUTION 162345, accepting the deed of Minnie D. Dreyer, dated August 24, 1960, conveying to The City of San Diego, a portion of Lot 15 and a portion of Lot 16, Block 7, City Heights Annex No. 1; setting aside and dedicating as and for a public street the lands therein conveyed and naming same, Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

RESOLUTION 162346, accepting the deed of Rocco Iulo and Aida Iulo, dated August 26, 1960, conveying to The City of San Diego, a portion of Lot 20 and a portion of Lot 21, Block 102, City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same, Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

RESOLUTION 162347, accepting the deed of Emma Jones, dated August 26, 1960, conveying to The City of San Diego, a portion of Lot 37 and a portion of Lot 38, Block 75, City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same, Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

RESOLUTION 162348, accepting the deed of Leon Leopold and Eva Leopold, dated August 24, 1960, conveying to The City of San Diego, a portion of Lots 25 and 26, Block 101 of City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same, Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

RESOLUTION 162349, accepting the deed of Edith E. Peterson,

162341 - 162349
Proposed Resolution continued

01147

9-20-60

dated August 25, 1960, conveying to The City of San Diego, a portion of Lots 10 and 11, Block 7, City Heights Annex No. 1; setting aside and dedicating as and for a public street the lands therein conveyed and naming same, Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

RESOLUTION 162350, accepting the deed of Elliott Shue and Josephine Shue, dated August 25, 1960, conveying to The City of San Diego, a portion of Lots 5, 6, 7 and 8, in Block 5 of City Heights Annex No. 2; setting aside and dedicating as and for a public street the lands therein conveyed and naming same, Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

RESOLUTION 162351, accepting the deed of J. H. Stilton, dated August 26, 1960, conveying to The City of San Diego, a portion of Lot 45, and a portion of Lot 46, Block 75, City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same, Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

RESOLUTION 162352, accepting the deed of James F. Wilson and Loma A. Wilson, dated August 25, 1960, conveying to The City of San Diego, a portion of Lot 8 and a portion of Lot 9, Block 7, City Heights Annex No. 1; setting aside and dedicating as and for a public street, the lands therein conveyed and naming same, Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

RESOLUTION 162353, accepting the deed of Meta M. Woodson and Lolita F. Johnson, dated August 26, 1960, conveying to The City of San Diego a portion of Lot 44 and a portion of Lot 45, Block 46, City Heights; setting aside and dedicating as and for a public street the lands therein conveyed and naming same, Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

The following Ordinance was introduced at the Meeting of September 13, 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 8354 (New Series), amending Chapter VI, Article 2, Divisions 1, 2, 3 and 4, and Chapter X, Article 2, of the San Diego Municipal Code regulating work in public rights-of-way and in connection with land development and public improvements in connection with subdivisions, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Vice-Mayor Hartley; Nays-None; Absent-Councilmen Tharp, Evenson, Mayor Dail.

An Ordinance to be introduced, appropriating the sum of \$2,500.00 out of the Unappropriated Balance Fund and transferring same to Advertising and Publicity Fund (Traffic Safety Council) to provide additional funds therefor, was continued to the Meeting of September 27, 1960, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

An Ordinance appropriating the sum of \$4,500.00 out of the Unappropriated Balance Fund and transferring same to Equipment Outlay, Fire Department Fund, for the purpose of providing funds for equipping Paradise Hills Fire Station, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Vice-Mayor Hartley; Nays-None; Absent-Councilmen Tharp, Evenson, Mayor Dail.

162350 - 162353
Ordinance 8354 (New Series)
Ordinance to be introduced continued
Ordinance introduced

9-20-60

The following Resolutions were presented under unanimous consent granted to Vice-Mayor Hartley:

RESOLUTION 162354, authorizing the City Manager to enter into an agreement with California-Western States Life Insurance Company for an extension of the existing group Health Insurance Plan to and including June 30, 1961, provided that there be no increase in unit cost per City employee, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162355, authorizing the members of the City Attorney's Staff to confer with members of the Staff of the League of California Cities in Berkeley, California, concerning matters of interest to The City of San Diego and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162356, authorizing Councilman George Kerrigan to attend an interorganizational meeting on the California Water Project or Feather River Plan to be held at San Francisco, California, on October 6, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 162357, approving the tentative map, Gue Subdivision, a two-lot subdivision located at the easterly extension of Cushman Place, northerly of Morena Boulevard in a portion of Pueblo Lot 285, subject to six conditions; and suspending portions of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

(Mr. Stanley Gue had appeared to be heard with reference to this matter earlier in today's Meeting. See page 351 of these Minutes.)

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 Schneider, seconded by Councilman Kerrigan.

William R. Hall
Vice Mayor of The City of San Diego, California

ATTEST:

Shirley Dean
City Clerk of The City of San Diego, California

162354 - 162357
Meeting adjourned

my

01149

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, SEPTEMBER 22, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Purchasing Agent reported on the following bids opened Wednesday, September 21, 1960. Finding was made, on motion of Councilman Kerrigan, seconded by Councilman Curran, that bids had been opened and declared as reported. By the same motion, reports were referred to the City Manager and City Attorney for recommendation.

Three bids for the paving, constructing drainage structures and otherwise improving the Alley in Block 273, Pacific Beach; Reed Avenue and Public Right of Way in Lot 31, Block 273, Pacific Beach;

Three bids for paving and otherwise improving Alley in Block 63, Ocean Beach, between Bacon and Cable Streets; and

Three bids for paving the Alley in Block 167, Pacific Beach, between Morrell and Lamont Streets.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of September 1 and 15, 1960, on the matter of rezoning portion of Lot 4, Eureka-Lemon Tract, from Zones R-4 and C to Zone C, located on the northwesterly side of Bunker Hill Street between Pacific Highway and the new U. S. Highway No. 101 right of way, it was reported that the hearing was closed.

It was further reported that the Planning Commission voted 6-0 to deny the requested rezoning.

The Council had directed the City Attorney to prepare an Ordinance for C-1A Zone. Councilman Tharp moved to introduce the Ordinance. There was no second to this motion.

Mr. John S. Rhoades, representing petitioner, requested a continuance of about four weeks.

On motion of Councilman Curran, seconded by Councilman Schneider, the matter was continued to the Meeting of October 20, 1960.

Item 117 on today's Agenda, a proposed ordinance, was considered at this time. The Ordinance had been referred to the City Attorney from the Meeting of September 15, 1960.

An Ordinance amending Section 101.0505 of the San Diego Municipal Code regarding conditional uses, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley. Nays-None. Absent-Mayor Dail.

Council proceeded in the regular order of business to Item 2-b.

Meeting convened
Bids
Continued hearing
Ordinance introduced

9-22-60

Communication from the Planning Commission recommending approval of the tentative map, Harrison Tract, a two-lot subdivision of a portion of Lot 4, Eureka-Lemon Tract, located on the northeast intersection of Pacific Highway and Bunker Hill Street, subject to conditions, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, the item was continued to the Meeting of October 20, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of September 8 and 15, 1960, on the matter of rezoning Lot 9, Block 35, Linda Vista Unit No. 8, from Zone R-2 to Zone C, located at the southeast corner of the intersection of Linda Vista Road and Genesee Avenue, it was reported the matter was continued for full Council at the request of the petitioner.

The Clerk read the report from the Planning Commission.

Mr. William Yale, Attorney for the American Legion, Linda Vista Post, and Commander L. Holmberg, appeared to speak, in favor.

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

On motion of Councilman Tharp, seconded by Councilman Evenson, the City Attorney was directed to prepare an Ordinance for C-1A zoning. The motion carried.

The next item on today's Agenda, a communication continued from the Meetings of August 25, September 8 and 15, 1960, from De Anza Trailer Harbor requesting no time limit for two additional trailer spaces, (Planning Commission granted a limit of one year's extension of time to remove trailers) was presented.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the item was continued to the Meeting of September 29, 1960, to permit Council to view the area.

A proposed Resolution, continued from the Meeting of September 20, 1960 because of lack of five votes, was next on the Agenda.

RESOLUTION 162358, authorizing and empowering the Mayor and City Clerk to execute a Deed of Easement on behalf of The City of San Diego, granting to the United States of America an easement and right of way for pipeline purposes across a portion of Pueblo Lot 264 of the Pueblo Lands of San Diego; the United States of America quitclaiming to The City of San Diego all its right, title and interest in and to certain portion of Pueblo Lot 264; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the processes of said exchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

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, the Clerk reported several communications had been received.

Harry C. Haelsig, City Planning Director, briefly reviewed the Ordinance.

Opponents, who appeared to be heard, were as follows: Mr. Lynn C. McLean, representative of the Apartment and Rental Owners' Association of San Diego; Mr. Arnold E. Ascherfeld, Realtor; Samuel Rose, Realtor; Annette Henderson of the San Diego Realty Board; Mr. Thomas Faulkner; Vernon Taylor, Director of the San Diego Realty Board; Mrs. Christ; and one gentleman whose name was not clearly given.

Proponents who appeared to speak were: Mr. Paul Montgomery, President of Mission Beach Town Council, and Mr. Edward J. McEvoy, Architect.

Communication
Hearing (continued)
Continued communication
Continued Resolution
Hearing
162358

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On motion of Councilman Evenson, seconded by Councilman Schneider, the hearing was continued to the Meeting of October 6, 1960. By the same motion, this item was referred to Council Conference.

At this time, Council considered Item 112 on today's Agenda, introduced at the Meeting of September 15, 1960, incorporating portions of Pueblo Lots 1175 and 1176 of the Pueblo Lands of San Diego into RP-1A Zone and RC-1A Zone as defined by Sections 101.0418.5 and 101.0423 of the San Diego Municipal Code, and repealing Ordinance 13457, approved February 15, 1932, insofar as the same conflicts herewith.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the item was continued to the Meeting of September 29, 1960.

The Meeting was recessed at this time, 11:45 o'clock A.M., to 1:55 o'clock P.M., on motion of Councilman Schneider, seconded by Councilman Curran.

Upon reconvening at 2:05 o'clock P.M., Roll Call showed the following:

Present--Councilmen Tharp, Kerrigan, Curran, Vice-Mayor Hartley.

Absent--Councilmen Schneider, Evenson, Mayor Dail.

Clerk---Phillip Acker.

Item 7, next on today's Agenda, was passed over. (See page 370 of these Minutes.)

A petition from the property owners, Empire Addition to Encanto Heights, requesting water mains be installed under City Water Main Extension Ordinance 6046 (New Series), before sewers are installed under 1911 Improvement Act, on Radio Drive, 60th Street, et al - under Resolution of Intention 158502, as amended, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the petition was referred to the City Manager.

Purchasing Agent's report on the second low bids and low bid of B-I-F Industries, Inc. and F. B. Leopold Company, Inc. for furnishing butterfly valves, for use by Operation Division of the Utilities Department - six bids received, was presented.

RESOLUTION 162359, accepting the bids of B-I-F Industries, Inc. for furnishing Items 1 and 3, and F. B. Leopold Company, Inc. for furnishing Item 2, butterfly valves; awarding the contracts; and 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 Curran.

Purchasing Agent's report on the low bid of Advance Equipment Company for furnishing component parts of shelving materials for erection of steel storage bin units at Rose Canyon Storeroom - ten bids received, was presented.

RESOLUTION 162360, accepting the bid of Advance Equipment Company for furnishing component parts of shelving material (Steel); 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 Curran.

Purchasing Agent's report on the second low bid and low bid of Ducommun Metals and Supply Company and Earle M. Jorgensen Company for

Recess and reconvene
Petition
Communications
162359 - 162360

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furnishing miscellaneous steel - six bids received, was presented.

RESOLUTION 162361, accepting the bids for miscellaneous steel of Ducommun Metals and Supply Company for furnishing Group I, Items 1-69, and Earle M. Jorgensen Company for furnishing Group II, Items 70 and 71; awarding the contract; and 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 Kerrigan.

Purchasing Agent's report on the low bid of Sim J. Harris Company for construction of median opening, Harbor Drive, west of Lowell Street - four bids received, was presented.

RESOLUTION 162362, accepting the bid of Sim J. Harris Company for construction of median opening, Harbor Drive, west of Lowell Street; awarding the contract; and 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 Curran.

Purchasing Agent's report on the low bid of Sim J. Harris Company for paving aircraft parking apron, Lindbergh Field - six bids received, was presented.

RESOLUTION 162363, accepting the bid of Sim J. Harris Company for paving aircraft parking apron, Lindbergh Field; awarding the contract; and 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 Curran.

Purchasing Agent's report on the low bid of E. R. Stong Building Material Company for furnishing portland cement, as required during a six-months' period commencing October 1, 1960, with option to renew for an additional six months; for stock for use by various City departments - four bids received, was presented.

RESOLUTION 162364, accepting the bid of E. R. Stong Building Material Company for furnishing portland cement as required during a six-months' period commencing October 1, 1960 and ending March 31, 1961, with option to renew for an additional six months; 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 Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Warnock-Bancroft Equipment Company for furnishing two six-wheel tandem drive motor graders for use by Street Division - seven bids received, was presented.

RESOLUTION 162365, accepting the bid of Warnock-Bancroft Equipment Company for furnishing two six-wheel tandem drive motor graders; 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 Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing asbestos cement pipe - approximately a six months' supply for Utilities Department stock, was presented.

RESOLUTION 162366, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing asbestos cement pipe, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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RESOLUTION 162367, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expenses necessary or incidental for asbestos cement shingle siding on the east wall of Friedkin 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 Kerrigan, seconded by Councilman Curran.

RESOLUTION 162368, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expenses necessary or incidental for the grading of Saline Water Conversion Plant Site; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 162369, approving plans and specifications for furnishing labor, material, tools, equipment transportation and other expenses necessary or incidental for the construction of Hidden Valley Hills Storm Drain; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 156402, adopted August 13, 1959, as amended by Resolution 157127, adopted September 24, 1959, which approved the tentative map, O. D. Arnold's Bonnieview, Unit No. 4, a 107-lot subdivision of a portion of Block 2, Lee's Addition 2, and a portion of Horton's Purchase, Lot 54, located on the south side of Ocean View Boulevard, westerly of Euclid Avenue, in the R-1 Zone, subject to filing of final subdivision map, and extending the time for recording the final map to August 13, 1961, was presented.

RESOLUTION 162370, reapproving Resolution 156402, adopted August 13, 1959, approving the tentative map O. D. Arnold's Bonnieview, Unit No. 4, and amended by Resolution 157127, adopted September 24, 1959; extending the time for recording the final map to August 13, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 156533, adopted August 20, 1959, as amended by Resolution 159163, adopted February 18, 1960, which approved the tentative map, East Clairemont Unit No. 23, a 100-lot subdivision of a portion of Pueblo Lot 1211, located southerly of Balboa Avenue and westerly of Mt. Everest Boulevard, in the R-1 Zone; extending the time for recording the final map to August 20, 1961, was presented.

RESOLUTION 162371, reapproving Resolution 156533, adopted August 20, 1959, approving the tentative map, East Clairemont Unit No. 23, and amended by Resolution 159163, adopted February 18, 1960; extending the time for recording the final map to August 20, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the subdivider's request to amend Resolution 160795, adopted June 9, 1960, which approved the tentative map of Lomita Village, Unit No. 5, a one-lot resubdivision of Lots 730 through 733 and 902, located on the northwest corner of Jamacha Road and Cardiff Avenue, in the C-1A Zone; to permit two street openings on Carlisle Drive, was presented.

RESOLUTION 162372, amending Resolution 160795, adopted June 9, 1960, approving the tentative map of Lomita Village, Unit No. 5, a re-subdivision of Lots 730-733 and 902, by deleting Condition 6 in its entirety,

and adding as a new condition Condition 7, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the filing of a Record of Survey map in lieu of a final subdivision map of Lots 96 and 97, Highdale Addition to Encanto Heights, a four-lot subdivision located on the south side of Radio Drive, approximately 450 feet easterly of Paradise Street, was presented.

RESOLUTION 162373, 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 96 and 97, Highdale Addition to Encanto Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the final map of Academy Square Subdivision, an eight-lot subdivision located between Academy and Noyes Streets northerly of Chalcedony Street, was presented.

RESOLUTION 162374, approving the map of Academy Square, being a subdivision of Lot 24 in Block 2 of Nettleship-Tye Tract No. 3; accepting, on behalf of the public, the easements shown for sewer, water, drainage and public utilities, for public purposes and dedicating them to the public use; and 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 Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Mission Village West, Unit No. 2, a 62-lot subdivision located immediately west of the subdivision of Vista Mesa Unit No. 6 and easterly of the Genesee Avenue alignment, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 162375, authorizing and directing the City Manager to execute a contract, on behalf of The City of San Diego, with Nash Associates, a partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Mission Village West, 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 Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162376, approving the map of Mission Village West Unit No. 2, being a subdivision of portion of Pueblo Lot 1213 of the Pueblo Lands of San Diego; accepting on behalf of the public, the public streets, to wit: Auburndale Street, Beagle Street, Beagle Place, Marlesta Drive, Keston Court, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring and dedicating said streets and easements 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 Tharp, seconded by Councilman Kerrigan.

Communication from City Manager recommending approval of application of Bertha V. and Dick Kiser for a Cabaret License at the Club Manhattan, 3815 30th Street, was presented.

RESOLUTION 162377, granting permission to Bertha V. and Dick Kiser for a Cabaret License at Club Manhattan, 3815 30th Street, San Diego, 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 Kerrigan.

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Communication from San Diego Unified School District, requesting permission to close Gunn Street, between 28th and Utah Streets, during school hours until the end of the school term, June 16, 1961; to provide additional playground area while Jefferson Elementary School is under construction, was presented.

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

Communication from San Ysidro Woman's Club pointing out hazards of holding carnivals in the park area, between East and West Park Streets; formerly were held away from residential areas, was presented.

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

Communication from Dan D. Cooper, stating his views regarding the parking meters issue, was presented.

The letter was filed, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 162378, authorizing the City Manager to enter into a contract, for and on behalf of The City of San Diego, with John D. Lyerly and Charles W. Tischoff, providing for installation of larger size water mains and appurtenances in Moonlight Lane in La Jolla Mesa Vista Unit No. 2 subdivision; approving expenditure of not to exceed \$1,313.00 out of Fund 502 for the purpose of reimbursing the subdivider for these additional improvements, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 162379, authorizing and empowering the City Manager to execute a contract, for and on behalf of The City of San Diego, with Mountain Empire Soil Conservation District, covering work to be done on the Thing Valley Dam and the Coogan Meadow Dike, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 162380, authorizing and empowering the City Manager to execute an agreement, for and on behalf of The City of San Diego, with The Breitbard Athletic Foundation for the operation of a Sport Museum and Hall of Fame, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following Resolutions authorizing the City Manager to accept the work and to execute a Notice of Completion, were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 162381, authorizing the City Manager to accept the work in Beverly Manor Subdivision;

RESOLUTION 162382, authorizing the City Manager to accept the work in Clairemont Terrace Unit No. 3 Subdivision;

RESOLUTION 162383, authorizing the City Manager to accept the work in Lake Country Unit No. 4 Subdivision;

RESOLUTION 162384, authorizing the City Manager to accept the work in Mangusing Hills Unit No. 1 Subdivision;

RESOLUTION 162385, authorizing the City Manager to accept the work in Muirlands Estates Subdivision; and

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RESOLUTION 162386, authorizing the City Manager to accept the work in Rancho Cabrillo Unit No. 6 Subdivision.

RESOLUTION 162387, approving Change Order No. 2 which was issued in connection with the contract between The City of San Diego and T. B. Penick and Sons, Inc. for construction of curb and sidewalk along Harbor Drive, east of Kettner Boulevard; changes amounting to an increase of \$200.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162388, authorizing the expenditure of \$19,000.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for purchasing a portion of Tract K, Normal Heights, required for widening Ward Road, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162389, authorizing Fred W. Lawrence, City Auditor and Comptroller, to attend the Municipal Finance Officers Association Executive Board meeting to be held in Chicago, Illinois, on October 22-23, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162390, authorizing the City Attorney to accept the sum of \$28.26, on behalf of The City of San Diego, in full settlement of the claim of the City against C. W. McGrath, 5451 University, San Diego 5, California, for damage to fire hydrant on May 23, 1960, at Linda Vista Road and Palmer Street, as invoiced July 12, 1960 in the amount of \$56.52; authorizing the City Auditor and Comptroller to execute a release to said C. W. McGrath upon payment of \$28.26, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

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

RESOLUTION 162391, approving the claim of William S. Liberatore, 4038 Boundary, San Diego 4, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of William S. Liberatore in the amount of \$21.00 in full payment of the aforesaid claim; and

RESOLUTION 162392, approving the claim of Johannes Wissmann, 3640 Oliphant Street, San Diego 6, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Johannes Wissmann in the amount of \$22.87 in full payment of the aforesaid claim.

RESOLUTION 162393, denying the claim of George Joseph Herrera, 1111 Turquoise, San Diego 9, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162394, correcting Resolution 140149, adopted June 20, 1957, which accepted deed of the United States of America, dated April 4, 1957, to read as follows: conveying to The City of San Diego easements and rights-of-way for a sanitary interceptor and outfall sewer system, across portions of Pueblo Lots 256, 267, 289, 290, 291, 292, 1174, 1175, 1176, 1177, 1179, 1180, 1181, 1188, 1189 and 1190 of the Pueblo Lands of San Diego; portions of Lots 9, 10, 11, 12 and 13 in Block "O" and of Lots 10, 11, 12, 13 and 14 in Block "P" of Wells and Lane's Tecolote

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Heights; portions of Lots 2 and 3, Partition of Pueblo Lot 255; portions of Lots 6 to 13 and Lots 34 to 38, both inclusive, and the alley, all in Block 3 of Corella Tract; also all of the sanitary sewer mains, pipeline, manholes and appurtenances, lying within all of the above easements and also those lying within the following streets and alleys: June Street, March Street, December Street, Gardena Avenue, Bervy Street, Empire Street, Galveston Street, Tonopah Avenue, Paul Street, Morena Boulevard, alley in Block "P", Tecolote Heights, and alley in Block 3, Corella Tract; accepted on the conditions therein expressed; rejecting certain portions of the easements and rights-of-way for a sanitary interceptor and outfall sewer system that fall within Pueblo Lot 1176; authorizing and directing the City Clerk to cause a certified copy of this Resolution, attested by him under seal, to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The following Resolutions accepting Grant Deeds from the following, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp:

RESOLUTION 162395, accepting the Grant Deed of Caspro Developers, Inc., a corporation, 322 F Street, Chula Vista, California, dated August 24, 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 Sierra Lomita; authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record;

RESOLUTION 162396, accepting the Grant Deed of North Clairemont Shopping Center, a co-partnership, 1150 Silverado, La Jolla, California, dated September 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, rights-of-way, highways and public places, either within or without the subdivision named Diane Center; authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record;

RESOLUTION 162397, accepting the Grant Deed of Princess Park Estates, Inc., a corporation, 1369 B Street, San Diego 2, California, dated September 1, 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. 5; authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record;

RESOLUTION 162398, accepting the Grant Deed of St. John Engineering Company, a corporation, 2340 Fletcher Parkway, El Cajon, California, dated September 12, 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 Ridgeview Acres Unit No. 3; authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record;

RESOLUTION 162399, accepting the Grant Deed of The Vinley Corporation, a corporation, 9325 El Cajon Boulevard, La Mesa, California, dated September 9, 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

9-22-60

named Del Cerro Unit No. 4; authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record;

RESOLUTION 162400, accepting the Grant Deed of The Vinley Corporation, a corporation, 9325 El Cajon Boulevard, La Mesa, California, dated September 9, 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 and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record; and

RESOLUTION 162401, accepting the Grant Deed of Whitney Enterprises, a partnership, 3027 Jefferson Street, San Diego 10, California, dated September 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 either within or without the subdivision named Valencia Villa; authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record.

Council proceeded with Item 113, at this time, since Item 112 had been acted upon earlier in the Meeting. (See page 362 of these Minutes.)

A proposed Ordinance, introduced at the Meeting of September 15, 1960, incorporating Lots 14 to 19, inclusive, Clairemont Plaza Unit No. 4, Resub. No. 1, into RC-1A and C-1A Zones as defined by Sections 101.0423 and 101.0431 of the San Diego Municipal Code and repealing Ordinance 6601 (New Series), adopted July 28, 1955, insofar as the same conflicts herewith, was continued to the Meeting of September 29, 1960, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following Ordinances were introduced at the Meeting of September 15, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance.

ORDINANCE 8355 (New Series), incorporating a portion of Pueblo Lot 221 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 31 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Vice-Mayor Hartley; Absent-Councilmen Schneider, Evenson, Mayor Dail; Nays-None.

ORDINANCE 8356 (New Series), amending Section 82.07 of the San Diego Municipal Code relating to parking meters, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Vice-Mayor Hartley; Nays-None; Absent-Councilmen Schneider, Evenson, Mayor Dail.

ORDINANCE 8357 (New Series), appropriating the sum of \$580.00 out of the Unappropriated Balance Fund for the purpose of providing funds for placing an advertisement re "City Industrial Park", was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Vice-Mayor Hartley; Nays-None; Absent-Councilmen Schneider, Evenson, Mayor Dail.

162400 - 162401
Ordinance continued
8355 N.S. - 8357 N.S.

01159

9-22-60

Council proceeded with Item 118, at this time, since Item 117 had been acted upon earlier in the Meeting. (See page 360 of these Minutes.)

An Ordinance amending Sections 102.02.1, 102.16.1, 102.16.2, 102.18.1, 102.18.2 of the San Diego Municipal Code regulating subdivision maps, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Vice-Mayor Hartley; Nays-None; Absent-Councilmen Schneider, Evenson, Mayor Dail.

Council now returned to Item 7 which had been passed over.
(See page 362 of these Minutes.)

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the appeal of Kart Arena, Incorporated, from conditions in the decision of the Planning Commission granting Conditional Use Permit - Case No. 3474, to construct and operate a "Go-Kart Ride Track" on a portion of Pueblo Lot 242, located at 3677 Frontier Street in the M-1 Zone, it was reported that the appellant has requested deletion of curbs and sidewalks.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the hearing was continued to the Meeting of September 29, 1960.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:14 o'clock P.M., on motion of Councilman Tharp, seconded by Councilman Kerrigan.

William R. Hartley
Vice Mayor of The City of San Diego, California

ATTEST:

Philip Decker
City Clerk of The City of San Diego, California

Ordinance introduced
Hearing
Meeting adjourned

bd

01160

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 27, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Vice-Mayor Hartley introduced Father Alfred Geimer, Head Librarian of the Law School at the University of San Diego. Father Geimer gave the invocation.

Vice-Mayor Hartley welcomed the forty-five new City employees who were in the audience at this time. They stood up to be recognized.

Minutes of the Regular Meetings of Tuesday, September 20, 1960 and Thursday, September 22, 1960, were presented to the Council by the Clerk. On motion of Councilman Schneider, seconded by Councilman Kerrigan, said Minutes were approved without reading, after which they were signed by Vice-Mayor Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings from the Meeting of September 20, 1960, on Resolution of Intention 161839 for the paving and constructing of drainage structures on portions of 73rd Street, Saranac Street, Public Rights-of-Way in Lot 40, La Mesa Colony and Isabella Street (closed); establishing the official grade on Saranac Street; changing the official grade on 73rd Street, it was reported the hearings had been closed and the protests overruled at the Meeting of September 20, 1960 but the matter had been continued due to a lack of six votes, to this Meeting.

RESOLUTION 162402, determining that the proposed improvement on 73rd Street, Saranac Street, Public Rights-of-Way in Lot 40, La Mesa Colony, and Isabella Street (closed), within the limits mentioned in Resolution of Intention 161839, 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 Tharp, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 162403, for the improvement of 73rd Street, Saranac Street, Public Rights-of-Way in Lot 40, La Mesa Colony, and Isabella Street (closed), as described in Resolution of Intention 161839, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The next item on today's Agenda was a continued miscellaneous communication from the Meeting of September 13, 1960, from the Street Superintendent recommending that a petition requesting street closings of portions of Mesquite Road and Navajo Road, be denied.

Meeting convened
Invocation
Welcome to new employees
Minutes approved
162402 - 162403
Communication

9-27-60

This matter had been referred to the City Manager from the Meeting of March 29, 1960.

Raymond P. Coady, attorney for the petitioners; Tom Fanning; and Mrs. C. E. Henderson, appeared to be heard, all in favor of the street closings.

Councilman Evenson made a motion to refer the matter to the City Engineer with a report back to Council as to another possible ingress and egress that might serve the area at some future date. Councilman Curran seconded the motion with an amendment to go into a study of the acquisition by the people of existing lots for a community park in the Alvarado Estates area. However, after more discussion, Councilman Curran withdrew his second to the motion made by Councilman Evenson and the motion was withdrawn.

Councilman Kerrigan then made a motion to refer the matter to the City Manager for an answer to questions as to whether or not land could be acquired for public purposes and if there was any other access to the area. There was no second to this motion.

Councilman Kerrigan then made a motion to refer to the City Manager the question of any other access into the property. Councilman Curran seconded the motion. It failed to pass by the following vote: Yeas-Councilmen Kerrigan, Curran, Evenson; Nays-Councilman Schneider, Tharp, Vice-Mayor Hartley; Absent-Mayor Dail.

Councilman Kerrigan then made a motion to refer to the City Manager the problem of acquisition of the area which is along Navajo Road by the people for the purpose of a community park. Councilman Schneider seconded this motion.

At this point, Mrs. Henderson again took the podium to explain the people of Alvarado Estates are already considering certain other land to be used as a community park.

Councilman Schneider then withdrew his second to Councilman Kerrigan's motion.

Councilman Evenson made a motion to continue the matter for two weeks, to the Meeting of October 11, 1960. Councilman Schneider seconded the motion, which passed by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Evenson, Vice-Mayor Hartley; Nays-Councilmen Kerrigan; Absent-Mayor Dail.

The next item to be considered on today's Agenda was a continued miscellaneous resolution authorizing the City Manager to execute an agreement with the San Diego County Traffic Safety Council in connection with promoting safety in traffic on the streets and highways of the City and County, from the Meeting of September 20, 1960.

RESOLUTION 162404, authorizing the City Manager to execute an agreement with the San Diego County Traffic Safety Council in connection with promoting safety in traffic on the streets and highways of the City and County of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson; Nays-Councilman Tharp, Vice-Mayor Hartley; Absent-Mayor Dail.

In this connection, a continued ordinance to be introduced, from the Meeting of September 20, 1960, appropriating the sum of \$2,500.00 out of the Unappropriated Balance Fund and transferring same to Advertising and Publicity Fund (Traffic Safety Council) to provide additional funds therefor, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the ordinance was introduced, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson; Nays-Councilman Tharp, Vice-Mayor Hartley; Absent-Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 161899 for the paving of the alley in Block 25, Ocean Beach Park, between Seaside and Ebers Streets; and Ebers Street at its intersection with said Alley, it was

Continued communication
162404
Continued ordinance
Hearings

9-27-60

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 Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162405, determining that the proposed improvement of the Alley in Block 25, Ocean Beach Park, between Seaside and Ebers Street, and Ebers Street, within the limits mentioned in Resolution of Intention 161899, 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 Kerrigan.

RESOLUTION ORDERING WORK 162406, to improve the Alley, Block 25, Ocean Beach Park and Ebers Street, as described in Resolution of Intention 161899, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 161901 for the paving of Naples Place, between Dorcas Street and Buenos Avenue, 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 Tharp.

RESOLUTION 162407, determining that the proposed improvement of Naples Place, between Dorcas Street and Buenos Avenue, within the limits mentioned in Resolution of Intention 161901, 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 Tharp, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 162408, to improve Naples Place, between Dorcas Street and Buenos Avenue, as described in Resolution of Intention 161901, 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 hearings on Resolution of Intention 161903, for the paving and otherwise improving portions of Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street and 41st Street, the Clerk reported two written protests had been received.

Mrs. Stanley C. Greenleaf appeared to be heard, in protest.

Mrs. Alba Acosta appeared to be heard regarding payment plan of her assessment.

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

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

RESOLUTION 162409, overruling and denying the protest of Frank E. and Mary H. Slaff and the protest of Mr. & Mrs. Stanley C. Greenleaf, against the proposed improvement of Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street and 41st Street, under Resolution of Intention 161903, adopted August 23, 1960; overruling and denying all other protests, written or verbal, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 162410, determining that the proposed improvement of Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street, and 41st Street, within the limits mentioned in Resolution of Intention 161903, 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 Maj-

162405 - 162410

9-27-60

ority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 162411, to improve Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street, 41st Street, as described in Resolution of Intention 161903, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2966 for the paving of Saratoga Street, between Abbott Street and 260.00 feet northwesterly therefrom, 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 Kerrigan.

RESOLUTION 162412, confirming and approving Street Superintendent's Assessment 2966, made to cover the cost and expenses of paving and otherwise improving Saratoga Street, between the northwesterly line of Abbott Street and a line parallel to and distant 260.00 feet northwesterly therefrom; 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 Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2967 for the paving and otherwise improving Chalmers Street, between Abbott Street and 260.00 feet northwesterly therefrom, 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 162413, confirming and approving Street Superintendent's Assessment 2967, made to cover the cost and expenses of paving and otherwise improving Chalmers Street, between Abbott Street and 260.00 feet northwesterly therefrom; 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 2968 for the paving and otherwise improving Plum Street, between Garrison and Hugo 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 Curran, seconded by Councilman Evenson.

RESOLUTION 162414, confirming and approving Street Superintendent's Assessment 2968, made to cover the cost and expenses of paving and otherwise improving Plum Street, between Garrison and Hugo 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 supplemental protests on the proposed annexation of Ward Road Tract, inhabited territory, containing 272.2 acres located in the southerly portion of Mission Valley between the historic city boundary and Fairmount Avenue along both sides of Mission Valley Freeway, the Clerk reported no written protests had been received.

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

The hearing was closed with a finding of no protests, on

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Hearing

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motion of Councilman Curran, seconded by Councilman Kerrigan.

A petition from residents requesting Council to take immediate action to improve Soledad Road, commencing at Kate O. Sessions Park and continuing thereon northerly to the entrance of Soledad-Corona Estates, in La Jolla, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider, the petition was referred to the City Manager.

Purchasing Agent's report on the low bid of Walter H. Barber for the construction of a storm drain in Pueblo Lot 1286 (Roseland Drive Drain, La Jolla) - seven bids received, was presented.

RESOLUTION 162415, accepting the bid of \$7,330.16 by Walter H. Barber for the construction of a storm drain in Pueblo Lot 1286 (Roseland Drive Drain, La Jolla); authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$8,300.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Long, Marker and Howley Construction Company for the construction of the Julian Avenue pipeline replacement - seven bids received, was presented.

RESOLUTION 162416, accepting the bid of Long, Marker and Howley Construction Company for the construction of the Julian Avenue Pipeline Replacement; 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 water connections and paving over concrete base required in connection with said Julian Avenue Pipeline Replacement, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the sole bid and low bid for furnishing traffic signal controllers - two bids received, was presented. (Sole bid was Econlite Corporation; low bid was Eagle Signal Company.)

RESOLUTION 162417, accepting the bid of Econlite Corporation for furnishing two each three-phase volume density traffic signal controllers; Eagle Signal Company for furnishing five each two-phase volume density traffic signal controllers; 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 Kerrigan, seconded by Councilman Schneider.

Communication from Planning Commission submitting petition of property owners requesting annexation of certain uninhabited territory consisting of Lots 21 through 40, Block 12, Grantville and alley and streets adjacent thereto to be known and designated as "Grantville, Block 12 Annexation", was presented.

RESOLUTION 162418, giving notice of the proposed annexation to The City of San Diego of Block 12, Grantville, in the County of San Diego, State of California, known and designated as "Grantville, Block 12, Annexation"; setting time and place for hearing, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from Civil Service Commission recommending establishment of four new classes in the Classified Service - Assistant Utilities Director, Sewage Treatment Superintendent, Sewers Superintendent and Architect, was presented.

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

Petition
162415 - 162418
Communication

01165

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Communication from Civil Service Commission submitting proposed amendments to Rule XIII of the Civil Service Rules and Section 23.1401 of the San Diego Municipal Code, unskilled laborer applications and lists, and repealing Sections 23.1402, 23.1403 and 23.1404 of the Municipal Code, was presented.

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

Communication from City Manager making recommendation concerning the request of the San Diego County Golf Association to make municipal courses available for their County-wide tournaments on a no-fee or half-fee basis, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the recommendation was accepted and the report filed.

RESOLUTION 162419, granting permission to Mabel and Thomas Young for a Class "C" Dine and Dance License at 2674 Imperial Avenue, San Diego 2, California, 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.

RESOLUTION 162420, granting permission to El Encino Company, doing business as The Four Winds, for a Cabaret License at 2604 Fifth Avenue, San Diego 3, California, 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 Kerrigan.

RESOLUTION 162421, granting permission to Albert R. Hernandez, et al for a Cabaret License at 1015 Prospect Street, La Jolla, 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 Old San Diego Chamber of Commerce requesting the City of San Diego to undertake the painting of an orange stripe (Monterey System) to guide visitors touring Old Town, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the letter was referred to the City Manager.

Communication from the Military Order of the World Wars, in connection with their Fortieth Annual National Convention to be held at the U. S. Grant Hotel, October 4-7, 1960, requesting approval of display of a Nike Missile, at the Third Avenue entrance to the Hotel, was presented.

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

RESOLUTION 162422, approving the request of The Military Order of the World Wars, for permission to exhibit the latest Nike, at the Third Avenue entrance to the U. S. Grant Hotel, during the Fortieth Annual National Convention, October 4-7, 1960.

Communication from N. L. Dickinson, 7515 Cabrillo Avenue, La Jolla, California, expressing protest against the proposed Ordinance concerning obscene literature, was presented.

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

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Communication from Ernest B. O'Byrne, President of the San Diego Hall of Science and Industry requesting an opportunity to be heard at the Meeting of September 27, 1960 to discuss current and future plans of the San Diego Hall of Science and Industry in Balboa Park, was presented.

Mr. O'Byrne appeared to be heard.

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

Communication from the San Diego Transit System submitting a copy of its application to the Public Utility Commission for authority to reroute its Route "G" Downtown San Diego-Kearny Mesa Line, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the communication was referred to the City Attorney and to the City Manager, for report to Council.

Communication from San Diego County Federation of Republican Women's Clubs submitting copy of Resolution adopted by them last January and reaffirming their stand now, that they are opposed to urban renewal in the County and/or City of San Diego, was presented.

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

RESOLUTION OF AWARD 162423, awarding a contract to Merle Tryon Concrete, Inc., for paving the Alley in Block 167, Pacific Beach, as described in Resolution of Intention 161564, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 162424, awarding a contract to Francisco Concrete Construction, for paving the Alley in Block 63, Ocean Beach, as described in Resolution of Intention 161562, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 162425, awarding a contract to T. B. Penick and Sons, Inc., for paving and constructing drainage structures in the Alley in Block 273, Pacific Beach, Reed Avenue and Public Right of Way in Lot 31, Block 273, Pacific Beach, as described in Resolution of Intention 161558, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following two Resolutions relative to paving and otherwise improving the Alley in Block 82, Point Loma Heights, between Quizot and Santa Barbara Streets, were adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION 162426, approving the plans, specifications and Plat 3376 of the assessment district, of the Alley in Block 82, Point Loma Heights; and

RESOLUTION OF INTENTION 162427, to improve the Alley in Block 82, Point Loma Heights.

The following two Resolutions relative to paving and otherwise improving Hopkins Street, between Roanoke Street and Lot 14, Block 39, Paradise Hills, Unit No. 2; Blueridge Street, between Hopkins Street and Lot 15, Block 35, Paradise Hills, Unit No. 2; Chattanooga Street, between Hopkins Street and Rachael Avenue; Rachael Avenue, between Roanoke and Chattanooga Streets; and Public Rights of Way in Lots 15, 16, 17, 18, 19 and 20, Block 35, Paradise Hills, Unit No. 2, were adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan:

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RESOLUTION 162428, approving the plans, specifications and Plat No. 3343 to improve Hopkins Street, between Roanoke Street and Lot 14, Block 39, Paradise Hills, Unit No. 2; Blueridge Street, between Hopkins Street and Lot 15, Block 35, Paradise Hills, Unit No. 2; Chattanooga Street, between Hopkins Street and Rachael Avenue, Rachael Avenue, between Roanoke and Chattanooga Streets; and Public Rights of Way in Lots 15, 16, 17, 18, 19 and 20, Block 35, Paradise Hills, Unit No. 2; and

RESOLUTION OF INTENTION 162429, to improve Hopkins Street, Blueridge Street, Chattanooga Street, Rachael Avenue, Public Rights of Way in Lots 15, 16, 17, 18, 19 and 20, Block 35, Paradise Hills, Unit No. 2.

RESOLUTION OF INTENTION 162430, to vacate portion of unnamed street in Pueblo Lot 1202, lying approximately 130 feet east of and parallel to Highway 395, Frontage Road, extending northerly from Frost Street to the south line of Cabrillo Palisades Subdivision, Unit No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162431, appointing time and place for hearing for furnishing electric energy for two years in Ocean Beach Lighting District No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162432, authorizing the Street Superintendent to grant to Daley Corporation a 90-day extension of time for the completion of the contract for the improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162433, directing the City Engineer to furnish necessary papers to order the establishment of a Street Lighting District on College Avenue, Ryan Road and Ryan Way, adjacent to the College Grove Shopping Center, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162434, granting the petition for the paving of the Alley in Block 27, Loma Alta No. 2; 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 paving and otherwise improving the Alley in Block 27, Loma Alta No. 2; directing City Engineer to consolidate said assessment district with the assessment district heretofore ordered by Resolution 161009 for the improvement of the Alley, Block 28, Loma Alta No. 2, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 162435, granting the petition for the paving and installing curbs and gutters on Fulmar Street, between 60th Street and Tooley Street; 60th Street, between Fulmar Street and Federal Boulevard; Weaver Street, between Fulmar Street and Tooley Street and Egret Street, between Tooley Street and 60th Street; directing the City Engineer to furnish Council with a description of the assessment district, and a plat showing the exterior boundaries of the district or lands in said City to be affected and benefited by and to be assessed to pay the costs, damages and expenses of paving, installing curbs and gutters and otherwise improving Fulmar Street, east side of 60th Street, Weaver Street, Egret Street and Tooley Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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RESOLUTION 162436, stating it is the opinion of Council that the work and improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow produced a public benefit to the entire City of San Diego and all the inhabitants thereof apart from the benefit of the district mentioned; declaring its intention to order that \$33,465.74 shall be paid out of the Treasury of The City of San Diego, in the place and instead of the contribution heretofore authorized by Council; remaining portion of said costs and expenses of said work and improvement shall be charged upon the said district; declaring that the sum of \$33,465.74 shall be paid out of the funds heretofore set aside in Water Department Fund 502, in the sum of \$16,892.31, and out of Capital Outlay Fund 245 in the sum of \$16,573.43; declaring that the sums hereinabove provided by this Council to be contributed to the cost of said project shall accrue and become fixed upon the date of confirmation of the assessment by this Council and that the City Auditor and Comptroller is hereby authorized to pay said amount forthwith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162437, authorizing the City Manager to execute a termination agreement with George M. Holstein and Sons, in connection with an agreement affecting the construction and operation of ornamental street lights in the subdivisions known as Loma Palisades, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162438, authorizing the City Manager to execute an Amendment to Declaration of Restrictions with Crescent Engineering and Research Company, Elevator Electric, Inc., Narmco Industries, Inc. and Electro Instruments, Incorporated, covering amendment to that certain Declaration of Restrictions executed by The City of San Diego on February 19, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 162439, authorizing the City Manager to enter into a contract with Herbert R. Woodward and Mack J. Harris, providing for additional improvements in and adjoining Lemon Villa Resubdivision No. 2; authorizing the expenditure of \$375.00 out of Fund 245 for the purpose of providing funds for reimbursement to the subdivider of Lemon Villa Resubdivision No. 2 for construction of improvements and relocation of drainage inlet in 54th Place in said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162440, authorizing the City Manager to enter into a contract with Pacific Homes, a corporation, providing for installation of larger size water mains and appurtenances in Pendelton Street and Loring Street in Methodist Pacific Homes subdivision; approving the expenditure of not to exceed \$2,761.40 out of Fund 502 for the purpose of reimbursing the subdivider of Methodist Pacific Homes subdivision, for certain additional improvement in Pendelton Street and Loring Street, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 162441, declaring that Jonathan Manor Incorporated, a corporation, is in default of a contract and agreement entered into with The City of San Diego wherein said Jonathan Manor Incorporated is required to construct certain improvements within and without the subdivision known as Metropolitan Shopping Center Unit 1; declaring that Indemnity Insurance Company of North America shall be required to take over said contract and perform the terms and conditions thereof and complete the work required, pursuant to performance bond filed by Jonathan

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Manor Incorporated, as Surety; authorizing and directing the City Manager to notify the subdivider, Jonathan Manor Incorporated, as Principal, and Indemnity Insurance Company of North America, as Surety, of the terms of this Resolution, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162442, authorizing and empowering the City Manager to do all of the work in connection with the construction of an access road to Alvarado Pumping Plant, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162443, approving the request of Frontier Painting and Decorating, contained in Change Order No. 1, for an extension of time of 30 days, to-wit, to and including October 23, 1960 in which to complete its contract for painting Sunset Cliffs Boulevard Bridge; extending the time of completion under said contract to October 23, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162444, authorizing the expenditure of \$1,870.24 out of Mission Bay Bond Fund 719 for transfer to the funds heretofore authorized for expenditure by Resolution No. 158160, to provide additional funds in connection with the improvement of De Anza Point Parking Lot, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 162445, authorizing and directing the City Auditor and Comptroller to transfer the sum of \$7,500.00 within the Sewer Revenue Fund (506), from appropriated Unallocated Reserve to Non-Personal Expense for the purpose of reimbursing the General Fund (100) for the Sewerage Utilities share of the costs in connection with November 1960 general election, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 162446, authorizing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of several locations; and a 10,000 lumen overhead street light at each of several locations, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162447, making a finding declaring and determining that certain encroachments consisting of temporary water lines installed within public right of way, are either abandoned or removed; exonerating removal agreements recorded against respective properties, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162448, declaring Howard Avenue, between the east line of Park Boulevard and west line of 32nd Street, to be a Through Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162449, authorizing a Civil Service Commissioner and one member of the staff to attend the International Conference of the Public Personnel Association to be held in New York, New York, October 23-27, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

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The following Ordinance was introduced at the Meeting of September 20, 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.

ORDINANCE 8358 (New Series), appropriating the sum of \$4,500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Equipment Outlay, Fire Department Fund, for the purpose of providing funds for equipping the Paradise Hills Fire Station, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

An Ordinance amending Sections 67.07 and 67.15 of the San Diego Municipal Code regulating the Water System, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

An Ordinance amending Section 95.0136 of the San Diego Municipal Code regulating Street Banners or Decorations, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

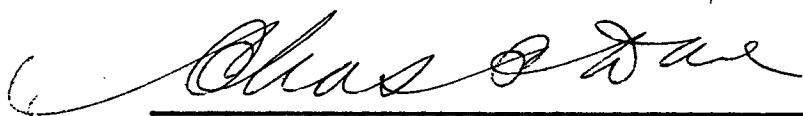
The next item was presented under unanimous consent granted to Councilman Tharp.

Councilman Tharp made a motion to expedite the installation of a traffic signal light at the intersection of Clairemont Mesa Boulevard and Frink Street. Councilman Schneider seconded the motion.

After discussion of traffic signal lights which are needed elsewhere, Councilman Schneider withdrew his second to Councilman Tharp's motion and the motion was withdrawn.

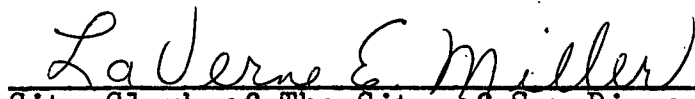
On motion of Councilman Kerrigan, seconded by Councilman Curran, the matter of the installation of traffic signal lights, particularly at the intersections of Clairemont Mesa Boulevard and Frink Street and at 38th Street and National Avenue, was referred to Council Conference. The motion carried.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:00 o'clock noon, on motion of Councilman Evenson, seconded by Councilman Schneider.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance 8358 (N. S.)
Ordinances introduced
Unanimous consent
Meeting adjourned

my

01171

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, SEPTEMBER 29, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The following service awards were presented to City Employees, recognizing their lengthy service with the City:
William E. Bohme, Auto Mechanic, Equipment Division - 35-year Button and Scroll; presented by Councilman Kerrigan;
Walter C. Krauss, Buildings Superintendent, Buildings Division - 20-year Button; presented by Councilman Evenson;
Merle R. Huntley, Painter, Buildings Division - 20-year Button; presented by Councilman Tharp;
Felipe L. Mendoza, Jr., Utility Senior Foreman, Street Division - 20-year Button; presented by Councilman Curran;
Odin F. Hovelsrud, Cement Finisher, Street Division - 20-year Button; presented by Vice-Mayor Hartley;
William P. Jacques, Equipment Operator II, Water Distribution - 20-year Button; presented by Councilman Schneider.

Presented under unanimous consent granted to Councilman Tharp, an Ordinance incorporating Lot 9, Block 35, Linda Vista Unit No. 8, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance 3729 (New Series), adopted May 4, 1948, insofar as the same conflicts herewith, was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

Items 2, 3 and 4 on today's Agenda were passed over and Item 5 was considered first.

This item was a continued Ordinance introduced at the Meeting of September 15, 1960 and continued from the Meeting of September 22, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, a written or printed copy of the Ordinance.

ORDINANCE 8359 (New Series), incorporating portions of Pueblo Lots 1175 and 1176 of the Pueblo Lands of San Diego, into RP-1A Zone and RC-1A Zone as defined by Sections 101.0418.5 and 101.0423, respectively, of the San Diego Municipal Code, and repealing Ordinance 13457, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

Council proceeded in the regular order of business, with Item 2 on the Agenda.

Meeting convened
Service Awards
Ordinance introduced
8359 N.S.

9-29-60

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of April 7, 21, 28, May 5 and June 2, 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 hearing was closed.

It was further reported that the Planning Commission voted 6-1 to recommend denial of the proposed rezoning.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter was continued for four weeks to the Meeting of October 27, 1960. By the same motion, a Council Conference meeting with Planning Department was set for 2:00 o'clock P.M. on October 13, 1960.

In this connection, Planning Commission communication 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 the Camino del Rio frontage road, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the item was continued for four weeks, to the Meeting of October 27, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for appeal of Kart Arena, Incorporated, from conditions in the decision of the Planning Commission granting Conditional Use Permit - Case No. 3474, to construct and operate a "Go-Kart Ride Track" on a portion of Pueblo Lot 242, located at at 3677 Frontier Street in the M-1 Zone, it was reported the appeal was continued from the Meeting of September 22, 1960.

The Clerk read the appeal.

Appellant, John Williamson, President of Kart Arena, Incorporated, appeared to speak.

After some discussion, the item was passed over awaiting the City Engineer's arrival to clarify certain queries by Council. (See page 385)

Vice-Mayor Hartley announced he just had word that the concrete strike was settled.

The next item, a communication continued from the Meetings of August 25, September 8, 15 and 22, 1960, from De Anza Trailer Harbor requesting no time limit for two additional trailer spaces (Planning Commission granted a limit of one year's extension of time to remove trailers), was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the item was continued to the Meeting of October 6, 1960, for viewing by the Councilmen.

Councilman Tharp left the Meeting.

Item 6, next to be considered, was a continued ordinance introduced at the Meeting of September 15, 1960 and continued from the Meeting of September 22, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, a written or printed copy of the Ordinance.

ORDINANCE 8360 (New Series), incorporating Lots 14 to 19, inclusive, Clairemont Plaza Unit No. 4, Resub. No. 1, into RC-1A and C-1A Zones as defined by Sections 101.0423 and 101.0431, respectively, of the San Diego Municipal Code and repealing Ordinance 6601 (New Series), adopted July 28, 1955, insofar as the same conflicts herewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Councilman Tharp, Mayor Dail.

Hearings (continued)
Continued communication
Continued ordinance 8360 N.S.

9-29-60

Councilman Tharp returned to the Meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Pueblo Lots 1202 and 1203; Lots 2, 3 and 4, Linda Vista Heights; Lot 2, Bowers-Thayer Tract, from Zones R-1 and R-2 to Zones R-1, R-2, R-4 and RP-1A, located west-ly of Cabrillo Freeway in the vicinity of Linda Vista Road and Artillery Road intersection, it was reported that the Planning Commission voted 4-1 to approve the rezoning pattern, subject to recordation of a final subdivision map or maps within one year.

The Clerk read the communication from the Planning Commission.

Mr. Glenn Rick, representing the petitioners; Mr. Dale Stutheit, representing the building committee of San Diego County Farm Bureau; Mr. Gordon Frost, representing his father, Albert A. Frost; and Mr. Victor L. Wulff, representing himself and Mr. Herbert P. Fifield, appeared to speak in favor.

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

On motion of Councilman Evenson, seconded by Councilman Tharp, the matter was referred to Council Conference and continued to the Meeting of October 13, 1960.

In this connection, Planning Commission communication recommending denial of the tentative map, Linda Vista Mesa, Units 1-7, inclusive, an eight-lot subdivision of a portion of Pueblo Lots 1202 and 1203 located adjacent to Linda Vista Road at the intersection of Artillery Drive, was presented.

The item was continued to the Meeting of October 13, 1960, on motion of Councilman Evenson, seconded by Councilman Tharp.

Council now returned to Item 3. Mr. E. F. Gabrielson, City Engineer, was at hand to answer questions. See page 384 for first consideration of this item.

Mr. Thomas Faulkner appeared to be heard in favor of the appeal; Mr. John I. Williamson, petitioner, spoke again.

The Meeting was recessed at this time, 12:00 o'clock P.M., to 2:00 o'clock P.M., on motion of Councilman Tharp, seconded by Councilman Evenson.

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

Present--Councilmen Tharp, Kerrigan, Evenson, Vice-Mayor Hartley.

Absent--Councilmen Schneider, Curran, Mayor Dail.

Clerk---Phillip Acker.

Item 3, which was under discussion at the time of recess, was passed over. (See page 386 for action.)

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Block 11, Mission Bay Heights, from Zone R-1 to Zone R-2, located on the south side of July Street and west of Burgener Boulevard, it was reported that the Planning Commission voted 6-0 to approve the proposed rezoning.

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

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

Hearings
Meeting recessed and reconvened

01174

9-29-60

3

Councilmen Schneider and Curran entered the Meeting.

An Ordinance incorporating Lots 1 and 2, Block 11, Mission Bay Heights, into R-2 Zone as defined by Section 101.0415 of the San Diego Municipal Code, and repealing Ordinance 85 (New Series), adopted November 21, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

It was moved by Councilman Tharp and seconded by Councilman Schneider that the subject of church zoning by Conditional Use Permit be referred to Planning Department for study and report. The motion carried.

The next item considered by the Council was Item 3. (See pages 384 and 385 of these Minutes for previous action.)

At this time, Mr. Glenn Rick spoke briefly; also Mr. Richard Baumberger, Manager of Kart Arena, Incorporated, appeared to speak.

RESOLUTION 162450, approving Conditional Use Permit, Case No. 3474, requested by C. W. Carlstrom, owner, and Kart Arena, Inc., lessee, to construct and operate a Go-Kart Track at 3677 Frontier Street and Kemper Street, being on a portion of Pueblo Lot 242, in the M-1 Zone, subject to thirteen conditions; denying the appeal of Kart Arena, Inc., by John I. Williamson, President, filed August 26, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-Councilman Schneider; Absent-Mayor Dail.

Council next considered Item 10, out of order.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Block 74 and 75, Roseville, from Zone R-4 to Zone C, located on the northeasterly side of North Harbor Drive at Rosecrans Street, it was reported that the Planning Commission voted 6-0 to deny the request for rezoning.

On motion of Councilman Curran, seconded by Councilman Tharp, the matter was continued for one week to the Meeting of October 6, 1960.

At this time, Mrs. Marie B. Krause, an apartment house owner in this vicinity, spoke briefly.

Council proceeded with Items 100, 101, 104, 120 and 124, in this order.

RESOLUTION 162451, authorizing the City Manager to enter into a contract for and on behalf of The City of San Diego with American Housing Guild Sales Corporation, a corporation, providing for the construction and improvement of Mt. Abernathy Avenue, between Balboa Avenue and Chateau Drive, in and adjacent to Triumph Subdivisions; authorizing the expenditure of not to exceed \$66,376.31 out of Fund 245, solely and exclusively for the purpose of providing funds for reimbursement to the subdivider of Triumph Subdivisions for said construction and improvement, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 162452, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed quitclaiming to Tavares Development Company, the City's interest in two parcels of land in a portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego, in exchange for 5.814 acres from Lot 2, San Carlos Subdivision and

Ordinance introduced
Hearings
162450 - 162452

01175

9-29-60

.03 acres from Pueblo Lot 1230 in connection with the construction of Mt. Abernathy Avenue, between Balboa Avenue and Chateau Drive adjacent to the Triumph Subdivisions; Tavares Development Company to also receive the sum of \$52,220.00, of which \$31,058.26 will be applied as said company's share for cost of said improvement, and the balance of \$21,161.74 will be paid them at the close of the escrow; City will contribute \$35,318.05, in addition, making a total improvement cost of \$66,376.31, which is the amount of reimbursement to American Housing Guild Sales Corporation; contributions by the City and Tavares Development Company shall be increased or decreased proportionately in the event that the award of the contract by competitive bidding shall be more or less than \$66,376.31; appraised value of City-owned land is the sum of \$28,500.00; appraised value of land to be granted to the City by Tavares Development Company is the sum of \$80,720.00; authorizing the expenditure of not to exceed \$24,623.69 out of Fund 245 Capital Outlay, solely and exclusively to provide funds for improvement of Mt. Abernathy Avenue and specifically for payment to Tavares Development Company, a corporation, of net balance due said corporation on said land exchange; and authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions that same be deposited in an escrow opened for the purpose of carrying out the processes of this exchange, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 162453, authorizing and empowering the City Manager to execute, for and 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, for the purpose of cattle raising and general agricultural uses, term of lease to commence on date of adoption of this Resolution and to terminate March 31, 1969, at an annual rental of \$17,450.00, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

This item had been referred to the City Manager from the Meeting of May 24, 1960.

RESOLUTION 162454, authorizing and empowering the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a deed conveying to The City of La Mesa, a municipal corporation, an easement for public sewer purposes across portions of City-owned El Monte Water Pipeline Right-of-Way in portions of Lots 98 and 99, La Mesa Colony; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the transaction, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

4 An Ordinance providing for the issuance of Harbor Improvement Bonds in the principal amount of \$3,600,000.00 and the levy of taxes to pay the principal and interest thereof, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

Councilman Tharp left the Meeting.

Agenda. Council, at this time, returned to Item 9 on today's

162453 - 162454
Ordinance introduced

01176

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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 1267, from Zone M-2 to Zone R-1, located easterly of Pacific Highway and northerly of San Clemente Canyon, within the proposed University City Unit No. 3 Subdivision, it was reported that Planning Commission voted 6-0 to approve the rezoning.

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

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

An Ordinance incorporating a portion of Pueblo Lot 1267 of the Pueblo Lands of San Diego, into R-1 Zone as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance 13456, adopted February 15, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Councilman Tharp, Mayor Dail.

Item 10 having been acted upon (See page 386 of these Minutes), Council proceeded in the regular order of business with Item 11.

William Anderson Houser's application for Certificate of Public Convenience and Necessity to operate ambulance service under the name of North County Ambulance Service, was presented.

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

Purchasing Agent's report on the low bid of Albro Fire Equipment Company for furnishing 14 Demand Type Back Pack Breathing Apparatus - seven bids received, was presented.

RESOLUTION 162455, accepting the bid of Albro Fire Equipment Company for furnishing 14 Demand Type Back Pack Breathing Apparatus; 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 second low bid of Aloe Scientific Company for furnishing one electric sterilizing autoclave, for use at the Alvarado Filtration Plant Laboratory - four bids received, was presented.

RESOLUTION 162456, accepting the bid of Aloe Scientific Company for furnishing one electric sterilizing autoclave; 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 Schneider, seconded by Councilman Curran.

Purchasing Agent's report on the third low bid of Tracerlab, Inc., and the low bid of U. S. Nuclear Corporation, for furnishing radiological detection equipment for Utilities Department use for reading radiation levels in water and sewage - six bids received, was presented.

RESOLUTION 162457, accepting the bid of Tracerlab, Inc. for furnishing Items 1 through 4 and U. S. Nuclear Corporation for furnishing Items 5 through 8 - radiological detection equipment; awarding the contracts; and authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on the low bids of Alpha Stationers, Morton Equipment Company and Southern California Stationers for fur-

Hearing
Ordinance introduced
Petition
Communications
162455 - 162457

01177

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nishing desks and tables - nine bids received, was presented.

RESOLUTION 162458, accepting the bids of Alpha Stationers for furnishing Section I, 27 steel desks; Morton Equipment Company for furnishing Section II, five steel desks; and Southern California Stationers for furnishing Section III, eighteen steel office tables; awarding the contracts; and 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 report on the third low bid of Gamewell Company for furnishing six fire alarm boxes - three bids received, was presented.

RESOLUTION 162459, accepting the bid of The Gamewell Company for furnishing six fire alarm boxes; 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 Curran, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Pacific Insurance Agency for furnishing fire insurance and extended coverage for a period of five years commencing October 1, 1960 - six bids received, was presented.

RESOLUTION 162460, accepting the bid of Pacific Insurance Agency for furnishing fire insurance and extended coverage for a period of five years commencing October 1, 1960; 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 Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Test Lab Corporation for furnishing one Universal Tester, for use by testing and control division of the Utilities Department for determining tensile strengths of non-ferrous materials - two bids received, was presented.

RESOLUTION 162461, accepting the bid of Test Lab Corporation for furnishing one Universal Tester; 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 Curran, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing cathodic protection equipment, was presented.

RESOLUTION 162462, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing cathodic protection equipment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 162463, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for regrading a portion of Ward Road; 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 162464, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of Cabrillo Heights Park; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communications
162458 - 162464

01178

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Planning Commission communication recommending approval of subdivider's request to amend Resolution 153664, adopted April 2, 1959, as amended by Resolution 156400, adopted August 13, 1959, which approved the tentative map of Halecrest Heights, a 474-lot subdivision of a portion of Lot 12, Rancho Mission and Angelus Heights, located adjacent to the southerly side of Imperial Avenue, northerly of Jamacha Street, in the R-1 Zone, to provide for a modified street and lot pattern utilizing Britain Street, was presented.

Councilman Kerrigan moved to adopt the proposed Resolution. There was no second to this motion.

The item was continued to the Meeting of Tuesday, October 4, 1960, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of subdivider's request to amend Resolution 160916, adopted June 16, 1960, which approved the tentative map, Jordana Manor, Units 1 and 2, an 84-lot subdivision of a portion of Blocks 9, 10 and 19, Morena, located easterly of Vista Bahia Unit #1 in the R-1 Zone, to increase the number of lots from 84 to 88, was presented.

RESOLUTION 162465, amending Resolution 160916, adopted June 16, 1960, which approved the tentative map, Jordana Manor, Units 1 and 2 (formerly Vista Bahia, Unit 2), by deleting the first paragraph thereof and adding a new first paragraph thereto; deleting Conditions 15 and 16 and adding as new conditions, Conditions 18 and 19, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Aztec Heights, a six-lot subdivision of a portion of Lot 4, Marcellena Tract, located on Hewlett Drive, northerly of Montezuma Road in the R-1 Zone of the college area, subject to conditions, was presented.

RESOLUTION 162466, approving the tentative map, Aztec Heights, a six-lot subdivision of a portion of Lot 4, Marcellena Tract, located on Hewlett Drive, northerly of Montezuma Road in the R-1 Zone of the college area, subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Brierwood Units 2 and 3, a 92-lot subdivision of a portion of Pueblo Lot 1213, located southerly of Southeast Clairemont, Unit 3, in the R-1 Zone of Clairemont, subject to conditions, was presented.

RESOLUTION 162467, approving the tentative map, Brierwood, Units 2 and 3, a 92-lot subdivision of a portion of Pueblo Lot 1213, located southerly of Southeast Clairemont, Unit 3, in the R-1 Zone of Clairemont, subject to sixteen conditions; suspending a 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 Hawthorne Machinery Tract No. 3, a seven-lot subdivision of a portion of Lot 33, The Highlands, located between Armour Street and Hawthorne Machinery Tract No. 2 on Kearny Mesa Road in the M-1A Zone (subject to map) of Kearny Mesa; subject to conditions, was presented.

RESOLUTION 162468, approving the tentative map, Hawthorne Machinery Tract No. 3, a seven-lot subdivision of a portion of Lot 33, The Highlands, located between Armour Street and Hawthorne Machinery Tract No. 2 on Kearny Mesa Road in the M-1A Zone (subject to map) of Kearny Mesa, subject to fifteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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Planning Commission communication recommending approval of the tentative map of Las Alturas #4, Block 17, Lot "S", a resubdivision into two lots, located on Castana Street, one block east of Euclid in the R-4 Zone, subject to conditions, was presented.

RESOLUTION 162469, approving the tentative map, Las Alturas #4, Block 17, Lot "S", a resubdivision into two lots, located on Castana Street one block east of Euclid in the R-4 Zone, subject to ten conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The following Resolutions relative to the final map of Aero Industrial Park, a 51-lot subdivision located on the west side of Kearny Mesa Road between Othello Street and Clairemont Mesa Boulevard, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 162470, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Aero Industrial Development Company, Inc., a corporation, C. W. Carlstrom, individually, and Sterling Properties, Inc., a corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for Aero Industrial Park subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision; and

RESOLUTION 162471, approving the map of Aero Industrial Park, a subdivision of Lots 28, 29, 36, 37, 38, 43, 44 and 45 of The Highland; accepting, on behalf of the public, the public streets and portions of public streets, to wit: Engineer Road, Buckhorn Street, Brinell Street and a portion of Convoy Street, a portion of Vickers Street, a portion of Kearny Mesa Road and portions of Mercury Street, and easements for sewer and drainage, for public purposes; declaring said streets, portions of streets and easements to be public streets, portions of public streets and easements for sewer and drainage and 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.

The following Resolutions relative to the final map of East Clairemont Unit No. 23, a 99-lot subdivision located southerly of Balboa Avenue and westerly of Mt. Everest Boulevard, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 162472, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Unit No. 7 Partnership, a co-partnership, 1150 Silverado, La Jolla, California, for the installation and completion of the unfinished improvements and the setting of the monuments required for East Clairemont Unit No. 23 Subdivision; and directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision; and

RESOLUTION 162473, approving the map of East Clairemont Unit No. 23 Subdivision, being a subdivision of those portions of Pueblo Lots 1206 and 1211 of the Pueblo Lands of San Diego in accordance with the map on file; accepting, on behalf of the public, the public streets, to wit: Mt. Everest Boulevard, Mt. Blackburn Avenue, Mt. Armour Drive, Mt. Armour Place and Mt. Armour Court, and the easements shown for sewer, water, drainage and public utilities, for public purposes; declaring and dedicating them to the public use; directing the City Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors.

The following Resolutions relative to the final map of Mission Hills Resubdivision No. 1, a three-lot subdivision located on

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the east side of Pine Street, between Witherby Street and Ft. Stockton Drive, were adopted, on motion of Councilman Curran, seconded by Councilman Schneider:

RESOLUTION 162474, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with T. P. Hall for the installation and completion of the unfinished improvements and the setting of the monuments required for Mission Hills Resubdivision No. 1 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision; and

RESOLUTION 162475, approving the map of Mission Hills Resubdivision No. 1, being a subdivision of Villa Lot 1, Mission Hills, also that portion of Pine Street adjoining said Villa Lot 1 on the west as closed to public use; accepting, on behalf of the public, easements shown within said subdivision for sewer, water, drainage and public utilities, for public purposes; declaring and dedicating said easements to the public use; directing the City Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors.

RESOLUTION 162476, approving the map of Lindy Estates Subdivision, being a subdivision of Lots 26, 27, 28 and 29 in Block 11 of Bird Rock Addition; excepting from Lot 26 the southerly 15 feet thereof, and excepting from Lot 29 the northerly 15 feet thereof; 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.

RESOLUTION 162477, approving the map of Phleger Subdivision, being a subdivision of a portion of Playa De Las Arenas of the First Addition to South La Jolla; accepting, on behalf of the public, the portion of a public street, to wit: a portion of Dunemere Drive, for public purposes; declaring and dedicating said portion of public street 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 Schneider, seconded by Councilman Curran.

RESOLUTION 162478, 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 39 and 40, Block 271, Pacific Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the City Attorney reporting on City's action pertaining to default of the subdivider of University Estates Unit No. 1 under Subdivision Agreement, was presented.

This was referred to the City Attorney from the Meeting of September 15, 1960.

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

Communication from the Street Superintendent recommending that vacation petition for the closing of Elm, Fir and Union Streets, as requested by the San Diego School District, be deferred until such time that freeway construction within this area has been commenced, was presented.

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

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Communication from the City Manager concurring with the City Engineer that petition to change College Avenue Frontage Road, between Ryan Road and Meridian Avenue, from present one-way back to its former two-way, be denied, was presented.

This matter was referred to the City Manager from the Meeting of September 8, 1960.

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

Communication from the Clairemont Town Council requesting Council's early solution to traffic bottleneck at the Clairemont Mesa Boulevard overpass over Highway 395; outlining immediate step that can be taken to eliminate present hazard, was presented.

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

Communication from Mrs. Leo Klingemeier requesting permission to beautify a small portion of Lot 7, Berkeley Heights, which is City-owned land, by clearing off and planting trees, was presented.

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

Communication from San Diego Transit System submitting a copy of application to the Public Utilities Commission for authority to extend its Route "5" Clairemont-Market Street Line, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, this item was referred to the City Manager and City Attorney.

Communication from W. A. Hilbert protesting high water bill; also the charge of miscellaneous charge applied to sewer service charge, was presented.

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

Items 100 and 101, having been acted upon, (see page 386 of these Minutes) Council proceeded with Item 102 on today's Agenda.

A proposed Resolution authorizing the City Manager to execute an agreement with Griffenhagen-Kroeger to conduct a classification and salary survey, was presented.

Mr. Joe Gahan, appeared to speak. Mr. Lew Fay, Personnel Director, spoke briefly.

RESOLUTION 162479, authorizing the City Manager to enter into an agreement with Griffenhagen-Kroeger, Inc., management consultants, to conduct a classification and salary survey, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

By the same motion, the agreement is to be amended to include survey of administrative by-product.

RESOLUTION 162480, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a Special Use Permit, executed by the National Park Service, Department of the Interior, for the purpose of providing to the City an access road and utilities to the Saline Water Conversion Plant, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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Council next considered Item 105 as Item 104 was acted upon earlier in the Meeting. (See page 387 of these Minutes.)

RESOLUTION 162481, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a lease agreement with Louis Renzulli, Jr., leasing portions of Rancho El Cajon and Fanita Rancho, north side of Woodside Avenue, Santee, for stock grazing and/or agricultural purposes, for a term of two years, at an annual rental of \$200.00, with a sixty day cancellation clause, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A proposed Resolution authorizing the City Manager to execute a lease agreement with the San Diego Gas and Electric Company for the installation, maintenance and operation of a transmission line over and across a portion of Pueblo Lots 1306 and 1319, between Highways 101 and 395, south of Miramar Road, for a term of fifteen years, at an annual rental of \$150.00, with a thirty day cancellation clause, was presented.

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

RESOLUTION 162482, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an Amendment to Agreement with Haskins and Sells, covering the amendment of agreement for certain auditing services, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 162483, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a contract and amendment to leases with Crescent Beach Development Association, and the lessees and assignees of F. T. Scripps, Inc., owners of interests in the leased premises, covering the amendment of certain lease agreements between the City and Lessees, and providing for certain dredging to be done within and without the leased area; authorizing the City Auditor and Comptroller to accept the sum of \$63,120.00 from the parties to the Agreement in lieu of a surety bond; rescinding Resolution Nos. 160498 and 160527, adopted May 19, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162484, authorizing the expenditure of \$16,880.00 out of the Capital Outlay Fund of The City of San Diego, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of dredging certain portions of Mission Bay, as set forth in the lease with the Crescent Beach Development Association and the lessees and assignees of F. T. Scripps, Inc., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162485, approving Change Order No. 1, issued in connection with the contract with Daley Corporation for the Ventura Place Parking Lot; changes amounting to a decrease of approximately \$2,277.40, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 162486, approving Change Order No. 1, issued in connection with the contract between The City of San Diego and T. B. Penick and Sons, Inc., for the construction of City-wide cross gutters; changes amounting to an increase of \$3,843.70, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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RESOLUTION 162487, authorizing the expenditure of \$3,500.00 out of the Capital Outlay Fund of The City of San Diego, solely and exclusively for transfer to the funds heretofore set aside by Resolution 161308, to provide additional funds for the construction of concrete cross gutters, city-wide, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162488, prohibiting parking of vehicles at all times on and along the east side of College Avenue, between Adams Avenue and El Cajon Boulevard; authorizing the necessary signs and markings to be made on said street; and that the regulations hereinabove imposed shall become effective upon the installation of such signs, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162489, declaring that the claim of Jacob F. Papanek, filed on September 6, 1960, is defective and does not substantially comply with the requirements of Government Code Section 711, in that no description is given of causes for alleged damages claimed and no description of the location of damages, nor date of accident or incident complained of; that without such clarification, an adequate investigation cannot be made to determine if claimant has a valid claim against The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162490, approving the claim of Pacific Telephone and Telegraph Company, Room 816, 625 Broadway, San Diego 1, California, in the amount of \$756.15; authorizing the City Auditor and Comptroller to draw his warrant in favor of Pacific Telephone and Telegraph Company in the amount of \$756.15 in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162491, denying the claim of Northwestern Mutual Insurance Company, 3298 University Avenue, San Diego, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162492, authorizing Fred W. Lawrence, City Auditor and Comptroller, to attend the meeting of the Municipal Finance Officers Association National Committee on Municipal Employees Retirement Administration to be held in Phoenix, Arizona, on October 8-9, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162493, authorizing the City Attorney or one of his Deputies to attend the Institute on Taxation in Los Angeles, California, on October 19-20-21, 1960, and to incur the necessary expenses therewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162494, setting aside and dedicating as and for a public street an easement across portions of Pueblo Lot 1231 of the Pueblo Lands of San Diego; naming same Mt. Abernathy Drive; directing the City Clerk to file a certified copy of this resolution in the Office of the County Recorder, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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Council next proceeded to Item 121 on today's Agenda. See page 387 for action on Item 120.

The following Resolutions accepting Deeds, Agreement and Subordination Agreements from the following, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran:

RESOLUTION 162495, accepting the deed of American Housing Guild Sales Corporation, a corporation, dated August 22, 1960, conveying to The City of San Diego an easement and right of way for street purposes across portions of Lots 2, 3 and 4, Mission Village West Unit No. 1; accepting same on conditions therein expressed; setting aside and dedicating the lands therein conveyed as and for a public street and naming same Arillo Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162496, accepting the deed of Edward T. Butler and Hope M. Butler, dated August 17, 1960, conveying to The City of San Diego an easement and right of way for storm drain purposes across a portion of Pueblo Lot 1228 of the Pueblo Lands of San Diego; accepting same on conditions therein expressed; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162497, accepting the deed of Clark E. Higgins, Lessee, and Paul T. Carter, Lessee, dated August 18, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Acre Lot 14, Sorrento Lands and Townsite; accepting same on conditions therein expressed; setting aside and dedicating the lands therein conveyed as and for a public street and naming same Sorrento Valley Road; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162498, accepting the deed of John C. Mabee, dated August 11, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of Lot 898, Lomita Village Unit No. 5; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162499, accepting the deed of Robert L. Sloan and Carlotta Sloan, dated August 19, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Acre Lot 14, Sorrento Lands and Townsite; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and for a public street and naming same Sorrento Valley Road; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162500, accepting the deed of Sorrento Valley Development Company, a partnership, dated September 8, 1960, conveying to The City of San Diego an easement and right of way for street purposes across portions of Tracts "C" and "D" of Acre Lot 15; also of Tracts "A" and "B" of Acre Lot 16; also of Tracts "B" and "C" of Acre Lot 17; also of Tracts "B" and "C" of Acre Lot 18; also of Tracts "B" and "C" of Acre Lot 19, all of Sorrento Lands and Townsite; accepting same on the conditions therein expressed; setting aside and dedicating lands therein conveyed as and for a public street and naming same Sorrento Valley Road; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162501, accepting the deed of Miles Vuich and Ruby Vuich, dated September 8, 1960, conveying to The City of San Diego portions of Lots 17 and 18, Block 1, Clifton Addition to City Heights; accepting same on conditions therein expressed; setting aside and dedicating the lands therein conveyed as and for a public street and naming same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with;

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RESOLUTION 162502, accepting the deed of Western Lumber Company, dated August 11, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across the southerly 50.0 feet of Lots 19 to 24, inclusive, Block J, Imperial Beach Gardens; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162503, accepting the Agreement, Grant of Easement, and Quitclaim between the State of California and The City of San Diego, conveying to the City an easement and right of way for sewer purposes across a portion of Lot 67 of the Partition of the Rancho Mission of San Diego; accepting them on the conditions therein expressed; authorizing and directing the City Clerk to transmit said agreement, grant of easement and quitclaim to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 162504, accepting the subordination agreement, executed by California Bank, as beneficiary, and also as trustee, dated August 26, 1960, wherein said parties subordinate all their right, title and interest in and to the southerly 50.0 feet of Lots 19 to 24, inclusive, Block J, Imperial Beach Gardens, to the easement for drainage purposes conveyed to The City of San Diego across said property; accepting the conditions therein expressed; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 162505, accepting the subordination agreement, executed by Highland Investment Company, a partnership, as beneficiary, and Union Title Insurance Company, a corporation, as trustee, dated August 16, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 28, The Highlands, to the easement for street purposes conveyed to The City of San Diego, across said property; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 162506, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, a corporation, as beneficiary, and Home Deed and Escrow Company of San Diego, a corporation, as trustee, dated August 29, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Lots 2, 3 and 4, Mission Village West Unit No. 1, to the easement for street purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 162507, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, a corporation, as beneficiary, and Home Deed and Escrow Company of San Diego, a corporation, as trustee, dated August 29, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Lots 2, 3 and 4, Mission Village West Unit No. 1, to the easement for street purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 162508, accepting the subordination agreement, executed by Nash Associates, a partnership, as beneficiary, by Norton Development Company, a partner, and Union Title Insurance Company, a corporation, as trustee, dated September 7, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Lots 2, 3 and 4, Mission Village West Unit No. 1, to the easement for street purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said subordination agreement for record;

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RESOLUTION 162509, accepting the subordination agreement, executed by Security Title Insurance Company, a California Corporation, as trustee, dated August 23, 1960, wherein said party subordinates all its right, title and interest in and to portions of Lots 2, 3 and 4, Mission Village West Unit No. 1, to the easement for street purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 162510, accepting the subordination agreement, executed by Title Insurance and Trust Company, a corporation, as beneficiary, and Union Title Insurance Company, a corporation, as trustee, dated August 18, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 28, The Highlands, to the easement for street purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said subordination agreement for record.

The following Ordinances were introduced at the Meeting of September 22, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance.

ORDINANCE 8361 (New Series), amending Section 101.0505 of the San Diego Municipal Code regarding conditional uses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Councilman Tharp, Mayor Dail.

ORDINANCE 8362 (New Series), amending Sections 102.02.1, 102.16.1, 102.16.2, 102.18.1, 102.18.2 of the San Diego Municipal Code, regulating subdivision maps, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Councilman Tharp, Mayor Dail.

Next to be considered was Item 125. See page 387 for Council's action.

An Ordinance appropriating the sum of \$7,800.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to cover expenses of the "War Against Litter" committee, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Councilman Tharp, Mayor Dail.

Before introduction of this ordinance, Councilman Evenson moved to continue for one week. There was no second to his motion.

Two Resolutions were presented under unanimous consent granted to Councilman Curran.

RESOLUTION 162511, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with the County of San Diego for advertising County resources, in connection with the VIII Inter-American Congress of Municipalities, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 162512, authorizing the City Manager to execute on behalf of The City of San Diego an Amendment to the existing Agreement with the San Diego Convention and Tourist Bureau; that any contribution or gifts which may be received by the City to be used in connection with

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8361-8362 N.S.
Ordinance introduced
Unanimous consent

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the Inter-American Municipal Congress, may be expended only for the purposes set forth in Ordinance 8126 (New Series), and the Auditor and Comptroller is hereby authorized to disperse such contributions and gifts in accordance therewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

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

Councilman Curran moved that the City Attorney be directed to prepare two Resolutions to be placed on the Council Agenda on Tuesday, October 4, 1960: 1) Authorizing the Mayor and City Manager to designate City employees deemed appropriate to attend the Inter-American Congress of Municipalities to be held in San Diego commencing October 16, 1960; 2) Authorizing the City Manager to use appropriate City forces to cooperate with the City of Chula Vista in connection with President Eisenhower's visit on Friday, October 21, 1960. Councilman Schneider seconded the motion. The motion carried.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:00 o'clock P.M., on motion of Councilman Kerrigan, seconded by Councilman Schneider.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Unanimous consent
Meeting adjourned

bd

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