REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 4, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

The Reverend Blaine L. Strouser of the Clairemont Church of the Nazarene was scheduled to appear to give the invocation. He was not in attendance and the Reverend Al. Schenck of Pacific Beach Methodist Church gave the invocation, after introduction by Mayor Dail.

At this time, four Yokohama Councilmen - Hon. Mrs. Shu Ishibashi, Hon. Mr. Chuji Kase, Hon. Mr. Otozo Seki and Hon. Mr. Kinsaku Hongo, were scheduled to be presented to Council. They were unable to be present.

Minutes of the Regular Meeting of Tuesday, September 27, 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 Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for receiving bids for furnishing electric energy in the San Diego Lighting District No. 4, 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 $1,926.19 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 Evenson.

The next item on today's Agenda, a communication from the Planning Commission from the Meeting of September 29, 1960, recommending amending 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.

RESOLUTION 162513, amending Resolution 153664, adopted April 2, 1959 approving the tentative map, Halecrest Heights, as amended by Resolution 156400, adopted August 13, 1959, by adding as a new Condition, No. 20, 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 160209, for proposed alterations

Meeting convened
Invocation
Minutes approved
Bids
Resolution 162513
Hearings

and modifications on the work to be done under Resolution of Intention To Make Change 161986, on paving and constructing drainage structures in the Alley, Block 5, American Park Addition; paving the Alley, Block 4, American Park Addition; paving Ticonderoga 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 Tharp, seconded by Councilman Hartley.

RESOLUTION ORDERING CHANGE IN WORK 162514, to improve and construct drainage structures in the Alley in Block 5, American Park Addition; to improve the Alley in Block 4, American Park Addition; and to improve Ticonderoga Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 162515, for the improvement of the Alley in Block 5, American Park Addition; Alley in Block 4, American Park Addition; and Ticonderoga Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2969, for the sidewalking of Morena Boulevard, between Milton and Ashton 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 Curran.

RESOLUTION 162516, confirming and approving Street Superintendent's Assessment 2969, made to cover the cost and expenses of sidewalking and otherwise improving Morena Boulevard between the westerly prolongation of the southerly line of Milton Street and a line parallel to and distant 845.00 feet southerly 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 Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment Roll 2970, for the paving of the Alley in Hegg's Ocean View Addition, and in Block 4, First Addition to Ocean Spray Tract; Alley in Block 3, Reed's Ocean Front Addition, between Cass Street and Mission Boulevard, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 162517, confirming and approving Street Superintendent's Assessment 2970, made to cover the cost and expenses of paving and otherwise improving the Alley in Hegg's Ocean View Addition and in Block 4, First Addition to Ocean Spray Tract; Alley in Block 3, Reed's Ocean Front Addition, between Cass Street and Mission Boulevard; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 162089, intention to vacate portion of Puterbaugh Street, between Keating Street and Washington 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, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 162518, vacating 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 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. 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 162519, confirming and adopting as a whole, "Engineer's Report and Assessment for University Avenue Lighting District No. 1", was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Alco Fence Company, Inc., for the construction of Montgomery Field Perimeter Fence (Alternate B) - five bids received, was presented.

RESOLUTION 162520, accepting the bid of $25,657.75 by Alco Fence Company, Inc., for the construction of the Montgomery Field perimeter fence; authorizing the City Manager to execute a contract therefor (Alternate B); authorizing the expenditure of $28,250.00 out of the Capital Outlay Fund for the purpose of providing funds for the above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Industries Supply Company for furnishing Bronze Water Service Fittings and Brass Pipe, for use by Utilities Department Water Distribution Division - five bids received, was presented.

RESOLUTION 162521, accepting the bid of Industries Supply Company for furnishing Bronze Water Service Fittings and Brass Pipe; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Nelson Equipment Company, Inc., for dirt topping portions of Mission Bay Park, - six bids received, was presented.

RESOLUTION 162522, accepting the bid of $22,976.70 for Alternate A, and $2,000.00 for Alternate B, by Nelson Equipment Company, Inc., for dirt topping portions of Mission Bay Park; authorizing the City Manager to execute the contract; authorizing the expenditure of $26,500.00 out of the Capital Outlay Fund for the purpose of providing funds for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Pacific Toro Company, Inc., for furnishing three power mowers 75" cut with sulky, for use by the Park and Recreation Department - four bids received, was presented.

RESOLUTION 162523, accepting the bid of Pacific Toro Company, Inc., for furnishing three power mowers 75" cut with sulky; 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 Santa Fe Equipment Company for furnishing one heavy duty Automatic Curb Paver with Four Mold Designs, for use by Public Works Department Street Division - two bids received, was presented.

RESOLUTION 162524, accepting the bid of Santa Fe Equipment Company for furnishing one heavy duty Automatic Curb Paver with Four Mold Designs; 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 bids of U.S. Porcelain Enamel Company; John C. Henberger Company; and Payne-Mahoney, Inc., for furnishing Traffic Signs -- four bids received, was presented.

RESOLUTION 162525, accepting the bids of U. S. Porcelain Enamel Company for furnishing Items 1, 5, 6, 10 and 14 through 18; John C. Henberger Company for furnishing Items 2 through 4, 7 through 9 and 17; Payne-Mahoney, Inc. for furnishing Items 15, 16, 19 through 26; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of $8,000.00 out of the Capital Outlay Fund 245 for the purchase and installation of these signs; supplementing Resolution 156726 in this amount for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the second low bid of Virco Manufacturing Corporation for furnishing 152 Steel Folding Chairs, 24 Padded Folding Chairs, 18 Folding Tables and 23 Folding Card Tables, for use by various Departments in the City - four bids received, low bid did not meet specifications, was presented.

RESOLUTION 162526, accepting the bid of Virco Manufacturing Corporation for furnishing 152 Steel Folding Chairs; 24 Padded Folding Chairs; 18 Folding Tables and 23 Folding Card Tables; 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 F. E. Young Construction Company for the construction of Miramar Filtration Plant and Miramar Filtered Water Reservoir - eight bids received, was presented.

RESOLUTION 162527, accepting the bid of $2,675,000.00 for Schedule I, and $464,922.00 for Alternate A of Schedule II, by F. E. Young Construction Company, for the construction of Miramar Filtration Plant and Miramar Filtered Water Reservoir; authorizing the City Manager to execute a contract therefor, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

A proposed Resolution authorizing the sale of Forty Resident type structures, located in Aztec Terrace and Aztec Villa, no longer needed for City purposes, was continued for one week, on motion of Councilman Hartley, seconded by Councilman Schneider, to the Meeting of October 11, 1960. The motion carried.

RESOLUTION 162528, authorizing and directing the Purchasing Agent to advertise for bids for furnishing rental of earth moving equipment, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 162529, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidentalfor the construction of Miramar 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 Hartley.

At this time, Council took Items 105 and 120 on today's Agenda, into consideration, out of order.

RESOLUTION 162530, authorizing the City Manager to use appropriate City Forces and to cooperate with the City of Chula Vista and the County of San Diego, for the purpose of accommodating, conveniencing and securing President Eisenhower's visit to San Diego on Friday, October 21, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 162531, authorizing the expenditure of $9,122.00 out of the Mission Bay Recreation Facilities Bond Fund of The City of San Diego, for the purpose of providing funds to cover the cost of constructing a sludge bed at Mission Bay Park; authorizing and empowering the City Manager to do by City Forces all the work required to construct a sludge pond at Mission Bay Park in connection with present dredging operations in Mission Bay, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Councilman Schneider was excused from the Meeting.

Council proceeded in the regular course of business, taking up Item 22 on today's Agenda.

RESOLUTION 162532, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Sprinkler System in portions of the rough areas of Torrey Pines Golf Courses (Phase 2); declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 162533, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Sorrento Road Pipeline; 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.

Councilman Hartley left the Meeting.

Planning Commission communication recommending approval of the final map of Triumph Unit No. 1, a 75-lot subdivision located in Pueblo Lands of San Diego, Lots 1231, 1232 and 1233, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 162534, authorizing the City Manager to execute on behalf of The City of San Diego, a contract with Palm Associates, a partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Triumph 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 Evenson.

RESOLUTION 162535, approving the map of Triumph Unit No. 1 Subdivision, being a subdivision of a portion of Pueblo Lot 1231; accepting on behalf of the public, the public streets, to-wit: Mt. Abernathy Avenue, Bakewell Street, Camber Drive, Charing Place, and the easements

for sewer, water, drainage and public utilities; dedicating them to the public use; 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 Evenson.

Planning Commission communication recommending approval of the final map of University City Unit No. 2, a 208-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 162536, authorizing 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. 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 Evenson, seconded by Councilman Curran.

RESOLUTION 162537, approving the map of University City Unit No. 2 subdivision, being a subdivision of a portion of Pueblo Lot 1267 and all of Pueblo Lot 1268 of the Pueblo Lands of San Diego; accepting, on behalf of the public, the public streets, to-wit: Gobat Avenue, Lange Avenue, Nansen Avenue, Passy Avenue, Haber Street, Lamas Street, Lord Cecil Street, Mott Street, Stresemann Street, the Walkway, and the easements for sewer, water, drainage and public utilities, for public purposes; dedicating them to the public use; authorizing and directing the Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Psychology Commission submitting a list of licensed Psychologists in San Diego from which to select a replacement to fill the vacancy on the Psychology Commission when Mr. Charles Manucia's term expires in October; requesting that steps be taken to modify the existing ordinance to remove the licensing function of the Commission so that it would complement rather than overlap the State Certification Law, was presented.

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

A communication from the Board of Supervisors, giving notice that a Notice of Intention to Circulate Petition to incorporate a City to be known as "Bonita", has been filed with the Clerk, was presented.

On motion of Councilman Curran, seconded by Councilman Tharp, the matter was referred to the City Manager.

A communication from Mrs. Alice Winchester, 6305 Madrone Avenue, San Diego 14, California, expressing her thanks for the kind treatment received at Council Meeting, was presented.

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

Communication from the Director of Inspection regarding construction of the Travolator Motel, 1430 Seventh Avenue, was presented.

On motion of Councilman Curran, seconded by Councilman Tharp, the matter was referred to the City Attorney for a Resolution.

RESOLUTION OF AWARD 162538, to Valley Engineers, Inc. of Fresno, for the installation of water mains in National Avenue and Monument Road, as described in Resolution of Intention 161122, adopted June 28, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The following two Resolutions relative to paving and otherwise improving the north and south Alley in Block 63, E. W. Morse's Subdivision, between C and B Streets; east and west Alley in Block 63, E. W. Morse's Subdivision, between north and south Alley and a line parallel to and distant 160.00 feet easterly therefrom; and C Street, at its intersection with the north and south Alley; and to change the official grade on C Street, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 162539, approving the plans, specifications and Plat No. 3368 of the assessment district; and

RESOLUTION OF INTENTION 162540, to improve the north and south Alley, Block 63, E. W. Morse's Subdivision; east and west Alley, Block 63, E. W. Morse's Subdivision; and C Street.

RESOLUTION 162541, granting the petition for the paving of the Alley in Block K, Plumosa Park; directing the City Engineer to furnish Council with a description of the assessment district; and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of improving the Alley in Block K, Plumosa Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162542, ratifying, confirming and approving a Tideland Lease renewal with the State Department of Public Health, covering office space in B Street Pier Headhouse, for a period of two years, with one option to renew for an additional term of one year, at a rental of $200.00 per month, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 162543, authorizing the Mayor and City Manager to designate such City employees as they may deem appropriate to attend the Inter-American Congress of Municipalities to be held in San Diego commencing October 16, 1960, and to incur all necessary expenses incidental thereto, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Item 105, next on today's Agenda, was taken out of order during the early part of the Meeting. See page 5 of these Minutes.

The following two Resolutions relative to certain property in San Diego County bordering on the San Dieguito River, were adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162544, authorizing and empowering the City Manager to execute on behalf of The City of San Diego, an acceptance of a quitclaim deed proposed to be executed by the State of California, Department of Finance, whereby State will quitclaim all their right, title and interest in and to certain property in San Diego County bordering on the San Dieguito River to The City of San Diego; authorizing and directing the City Clerk to transmit said acceptance, together with five certified copies of this Resolution to the Property Division of The City of San Diego for transmittal to the State of California, Department of Finance.

RESOLUTION 162545, accepting the quitclaim deed of the County of San Diego, dated April 26, 1960, quitclaiming unto City of San Diego, all of its right, title and interest in and to the channel of the San Dieguito River; authorizing and directing the City Clerk to file said deed for record.

RESOLUTION 162546, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a Revocable Lic-

ense for Non-Federal Use of Real Property with the General Services Administration, providing for use by the San Diego Police Department of a portion of the Export Building, at the U. S. Border Station, San Ysidro, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162547, authorizing the City Manager to execute on behalf of The City of San Diego, a Joint Use Agreement with the Division of Highways, Department of Public Works, State of California, for sewer mains at Broadway and 18th Street, in connection with maintenance of State Road XI-SD-2-SD, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 162548, authorizing the City Manager to execute on behalf of The City of San Diego, an amended agreement with Thomas G. Atkinson, Engineer, for the preparation of plans and specifications for the construction of the Chollas Operations Station, to provide for 25% partial payment of fee upon submission of final plans and 25% payment upon acceptance of final plans, in lieu of 50% payment upon acceptance of final plans only, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162549, authorizing the City Manager to execute on behalf of The City of San Diego, an agreement with Taylor and Sloan, Inc. providing for the removal of an estimated 30,000 yards of sand from the San Diego River Flood Channel Outlet; City to charge 10¢ per cubic yard for said sand removed, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 162550, authorizing the City Manager to execute on behalf of The City of San Diego, a fourth amendatory agreement to Basic Health Agreement with the County of San Diego, required in connection with the administration and regulation of Hotels and Apartment Houses and other Rental Units by the City Housing Department, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 162551, authorizing the City Manager to execute on behalf of The City of San Diego, a contract with Jonathan Manor, Inc., providing for the installation of larger size water mains and appurtenances in Soledad Road in Linder Estates Subdivision; approving the expenditure of not to exceed $707.00 out of Fund 502 for reimbursing subdivider for these improvements, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 162552, authorizing the City Manager to enter into a contract with Jonathan Manor, Inc., providing for additional improvements in and adjoining Linder Estates; approving the expenditure of $6,582.00 out of Fund 245 for reimbursing subdivider for these improvements (Soledad Road), was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162553, authorizing the City Manager to enter into a contract with Pacific Homes, providing for additional improvements in and adjoining Methodist Pacific Homes Subdivision; approving expenditure of $5,729.84 out of Fund 245 for reimbursing subdivider for these improvements (Mt. Soledad Road), was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 162554, accepting permission from The Hale Company to construct, reconstruct, maintain, operate and repair a water main across a portion of Lot B, Angelus Heights; accepting same on conditions therein expressed, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 162555, authorizing the expenditure of $550.00 out of the Capital Outlay Fund for the purpose of providing funds for acquisition of slope rights required in connection with the grading of Republic Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 162556, authorizing the expenditure of $1,059.00 out of the Capital Outlay Fund for the purpose of providing funds to purchase a portion of Lots 49 and 50, Beacon Hill, required for alignment of Encanto Expressway, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 162557, authorizing the expenditure of $160,000.00 out of the Capital Outlay Fund for the purpose of providing funds for the purchase of rights of way required for the widening of Fairmount Avenue, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 162558, authorizing the expenditure of $3,382.00 out of the Capital Outlay Fund for the purpose of providing funds for acquiring six storm drain rights of way in Pueblo Lots 1265, 1288 and 1289 required in connection with improving Ardath Road, Ardath Lane, Hidden Valley Road and Frontage Roads, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Item 120, next on today's Agenda, was taken out of order during the first part of the Meeting. See page 5 of these Minutes.

RESOLUTION 162559, prohibiting parking of vehicles between the hours of 8:00 A.M. and 3:00 P.M., Saturdays, Sundays and school holidays excepted, on both sides of Gunn Street, between 28th and Utah Streets; closing Gunn Street, between 28th and Utah Streets, between the hours of 9:00 A.M. and 3:00 P.M., Saturdays, Sundays and school holidays excepted, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162560, authorizing the Corrosion Engineer to attend a meeting of the National Association of Corrosion Engineers to be held at San Francisco, California, on October 5-7, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 162561, authorizing two representatives of the City Library to attend the California Library Association's annual conference to be held in Pasadena, California, October 3-8, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The following four Resolutions relative to street dedications in Loma Palisades Subdivisions, were adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 162562, rescinding former action of rejection for future streets as indicated in Resolution 142090, which approved map of Loma Palisades Unit No. 1; dedicating and naming said streets, Barnard Street, Bob Street and Worden Street;

RESOLUTION 162563, rescinding former action of rejection for future streets as indicated in Resolution 144488, which approved map of Loma Palisades Unit No. 2; dedicating and naming said streets, Bob Street, Worden Street, Polack Street and Adrian Street; and dedicating Alley;

RESOLUTION 162564, rescinding former action of rejection for future streets as indicated in Resolution 145447, which approved map of Loma Palisades Unit No. 3; dedicating and naming said streets, Bob Street and Adrian Street;

RESOLUTION 162565, rescinding former action of rejection for future streets as indicated in Resolution 146245, which approved map of Loma Palisades Unit No. 4; dedicating and naming said streets, Worden Street, Leland Street, Nipoma Place and the Alley.

RESOLUTION 162566, relative to street dedication in Loma Palisades Subdivision - rescinding former action of rejection for future street as indicated in Resolution 146529, which approved the map of Loma Palisades Unit No. 5; dedicating and naming said street, Worden Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 162567, setting aside and dedicating the street and alley easements designated Parcel 1, Parcel 2 and Parcel 3, offered to The City of San Diego by Offer to Dedicate executed by Holstein Palm Springs Property, Inc., accepted by Resolution 146500, adopted March 25, 1958; naming said easements, Leland Street and Nipoma Place; directing the City Clerk to file copy of this Resolution, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 162568, setting aside and dedicating the street easements designated Parcel 1 and Parcel 2 offered to The City of San Diego by Offer to Dedicate executed by Holstein Palm Springs Properties, Inc., accepted by Resolution 146499, adopted March 25, 1958; naming said easements, Valeta Street and Worden Street; directing the City Clerk to file a copy of this Resolution, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 162569, setting aside and dedicating the street easements designated Parcel 1 and Parcel 2 offered to The City of San Diego by Offer to Dedicate executed by B & H Properties, Inc., accepted by Resolution 154215, adopted April 28, 1959; naming said easements, Adrian Street and Polack Street; directing the City Clerk to file a copy of this Resolution, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 162570, setting aside and dedicating the street easements designated Parcel 1, Parcel 2, and Parcel 3, offered to The City of San Diego by Offer to Dedicate executed by Holstein Palm Springs Property, Inc., accepted by Resolution 145371, adopted January 28, 1959; naming said easements Worden Street, Polack Street and Adrian Street; excepting from said dedications, those portions of Parcels 1, 2 and 3 vacated by Resolution 156165, adopted August 4, 1959; directing the City Clerk to file a copy of this Resolution, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 162571, vacating portion of easement for sewer line and septic tank purposes which lie within right of way in Lot 53 of Middletown; authorizing and directing the City Clerk to cause a copy of this Resolution to be recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 162572, vacating portions of easements for water main purposes across a portion of Lot 69, Rancho Mission, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The following 51 Resolutions, accepting deeds, were adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 162573, accepting the deed of Roxie H. Alexander, dated September 22, 1960, conveying to The City of San Diego the easterly 10.00 feet of Lots 37 and 38, Block 20, of the 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 162574, accepting the deed of Leon Cazare, dated September 7, 1960, conveying to The City of San Diego, a portion of Lot 28, Block 47, 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 162575, accepting the deed of Clyde M. Chilcote and Doris E. Chilcote, dated September 15, 1960, conveying to The City of San Diego, portions of Lots 9 and 10, 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 162576, accepting the deed of Leland W. Christensen and Eva S. Christensen, dated September 2, 1960, conveying to The City of San Diego, portions of Lots 15, 16, 17, 18, 19 and 20, 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 162577, accepting the deed of Sam Clements and Vurna Hoffman, dated August 30, 1960, conveying to The City of San Diego, a portion of Lots 12 and 13, Block 10, 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 162578, accepting the deed of Wilbur R. Coahran and Marion L. Coahran, dated September 8, 1960, conveying to The City of San Diego, a portion of Lots 38 and 39, Block 47, 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 162579, accepting the deed of Claude T. Cooper and Bertha M. Cooper, dated September 22, 1960, conveying to The City of San Diego, portions of Lots 9, 10 and 11, 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 162580, accepting the deed of Beatrice Cox, dated September 12, 1960, conveying to The City of San Diego, portions 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 162581, accepting the deed of James A. Crane and Wilma G. Crane, dated September 7, 1960, conveying to The City of San Diego, portions of Lots 5 and 6, Block 10, 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 162582, accepting the deed of Harry Durgerian and Iris Durgerian, dated September 6, 1960, conveying to The City of San Diego, a portion of Lot 32, 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 162583, accepting the deed of E. K. Hartwell, dated September 8, 1960, conveying to The City of San Diego, a portion of Lot 18, Block 10, 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 162584, accepting the deed of Lloyd R. Helms and Lillian L. Helms, dated August 31, 1960, conveying to The City of San Diego, a portion of Lots 8 and 9, Block 10, 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 162585, accepting the deed of Margaret Jones, dated August 30, 1960, conveying to The City of San Diego, a portion of Lot 19, Block 10, 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 162586, accepting the deed of Roy W. Mills and Anna Mills, dated September 12, 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 162587, accepting the deed of Harold O. Pannier and Geraldine Pannier, dated August 26, 1960, conveying to The City of San Diego, a portion of Lots 43 and 44, 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 162588, accepting the deed of Charles E. Parrish and Jeanne E. Parrish, dated August 31, 1960, conveying to The City of San Diego, portions of Lots 6, 7 and 8, 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 162589, accepting the deed of Max Popik and Irene Popik, dated August 30, 1960, conveying to The City of San Diego, a portion of Lots 36 and 37, 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 162590, accepting the deed of Eugene E. Schmitt, dated August 30, 1960, conveying to The City of San Diego, portions of Lots 6 and 7, Block 10, 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 162591, accepting the deed of Orval L. Skeen and Minnie B. Skeen, dated August 30, 1960, conveying to The City of San Diego, a portion of Lots 23 and 24, 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 162592, accepting the deed of Grace E. Smith, dated September 12, 1960, conveying to The City of San Diego, portions of Lots 31, 32 and 33, in 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 162593, accepting the deed of Richard G. Sterling and Fabiola Sterling, dated September 8, 1960, conveying to The City of San Diego, portions of Lots 29 and 30 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 162594, accepting the deed of Harold Thoma and Ina B. Thoma, dated August 29, 1960, conveying to The City of San Diego, portions of Lots 17 and 18, in 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 162595, accepting the deed of Mary D. Tompkins, Ruth Tompkins Graham and Joseph Herbert Tompkins, dated August 30, 1960, conveying to The City of San Diego, a portion of Lots 42 and 43, 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;

RESOLUTION 162596, 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; 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 162597, accepting the deed of Esther F. Wells and Ray J. Wells, dated September 8, 1960, conveying to The City of San Diego, a portion 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 162598, accepting the deed of Ray J. Wells and Esther F. Wells, dated September 8, 1960, conveying to The City of San

Diego, a portion 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 162599, accepting the deed of Ash F. Williams and Mary Luella Williams, dated September 6, 1960, conveying to The City of San Diego, a portion of Lots 14 and 15, Block 5, CityHeights 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 162600, accepting the deed of John Leo Williams and Katherine Pratt Deviney, dated August 26, 1960, conveying to The City of San Diego, portions of Lots 39 and 40, in 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 162601, accepting the deed of Ernest A. Wittfoth and Georgia White Oliva, dated August 24, 1960, conveying to The City of San Diego, portions of Lots 13 and 14, 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 162602, accepting the deed of Edith Wright, dated September 8, 1960, conveying to The City of San Diego, a portion of Lots 40, 41 and 42, 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 162603, accepting the deed of Robert L. York and Gloria C. York, dated September 12, 1960, conveying to The City of San Diego, a portion of Lots 33 and 34, 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 162604, accepting the deed of San Miguel School, a nonprofit California Corporation, dated August 29, 1960, conveying to The City of San Diego, an easement and right of way for street purposes across a portion of Parcel No. 7, being also a portion of Pueblo Lots 1175 and 1176 of the Pueblo Lands of San Diego; setting aside 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 162605, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated September 14, 1960, conveying to The City of San Diego, an easement and right of way for street purposes across a portion of Lot K, Partition of Lot 70 of Rancho Mission of San Diego; setting aside and dedicating as and for a public street the lands therein conveyed and naming same, Highwood Drive; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162606, accepting the deed of Atta B. Brown, dated September 20, 1960, conveying to The City of San Diego, a portion of Pueblo 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 162607, accepting the deed of Polly W. Smith, dated September 16, 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 162608, accepting the deed of the San Diego Unified School District of San Diego County, dated September 8, 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 162609, accepting the deed of Joseph F. Sinnott, Edgar L. Sinnott, John Sinnott, Jr., Carma C. Luce, Harrison G. Sloane, Elizabeth A. Sloane, and Paul Sloane, dated July 27, 1960, conveying to The City of San Diego an easement and right of way for water main purposes across a portion of Lot 6, Block H, of Fanita Rancho; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162610, accepting the deed of Sunset International Petroleum Corporation and Lake Country Ranchos, dated September 8, 1960, conveying to The City of San Diego an easement and right of way for water main purposes across a portion of Lot 69, Rancho Mission of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162611, accepting the deed of Ernest L. Marchand and Eunice D. Marchand, dated September 9, 1960, conveying to The City of San Diego, a portion of Tract K of Normal Heights and portion of Lot 15 of Map of Resubdivision of Block 10 and the south 20 feet of Glen Road in Kensington Park, and a portion of Tract K, Normal Heights; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 162612, accepting the deed of The Hale Company, dated July 13, 1960, conveying to The City of San Diego, an easement and right of way for drainage purposes across a portion of Block 6, Angelus Heights; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162613, accepting the deed of The Hale Company, dated July 13, 1960, conveying to The City of San Diego, an easement and right of way for water main purposes across a portion of Lot 57 of Subdivision No. 5 of Lot 12 of Ex-Mission Rancho, and portions of Blocks 1 and 2, and Lot B of Angelus Heights; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162614, accepting the quitclaim deed of Martin L. Gleich, Optionee, and Enid P. Gleich, Optionee, dated August 30, 1960, quitclaiming to The City of San Diego an easement and right of way for street purposes across a portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162615, accepting the quitclaim deed of Ed Fletcher Company, dated September 23, 1960, quitclaiming unto The City of San Diego, Lot 6, in Block 9 of Rosedale; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162616, accepting the deed of Ralph W. Bowers and Bonnie L. Bowers, dated September 22, 1960, conveying to The City of San Diego, an easement and right of way for excavation or embankment purposes across portions of Lots 52, 58, 59, 60, 61, 62 and 100 to 107,

Empire Addition to Encanto Heights; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162617, accepting the Grant Deed of Pueblo Construction Company, a corporation, 120 El Camino Drive, Beverly Hills, California, dated July 10, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named East Clairemont Unit No. 16; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162618, accepting the Grant Deed of Loma Properties, a corporation, and Alex Wise and Elizabeth Wise, husband and wife, joint venturers, 2380 Main Street, San Diego 13, California, dated July 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, Aragon Heights Unit No. 1; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162619, accepting the Grant Deed of Wilbur C. Fessler and Ruth C. Fessler, and Darrell E. Conover and Mary Lennie Conover, 4460 Montalvo, San Diego, 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, Ecochee Heights; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162620, accepting the Grant Deed of O. D. Arnold and Sons, a partnership, 6122 El Cajon Boulevard, San Diego, California, dated September 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, O. D. Arnold Heights Unit No. 2; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162621, accepting the subordination agreement executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and by Home Deed and Escrow Company of San Diego, as trustee, dated July 22, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 57 of Subdivision No. 5 of Lot 12 of Ex-Mission Rancho, together with portions of Blocks 1 and 2 and Lot B of Angelus Heights, to the easement for water main 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 162622, accepting the subordination agreement executed by Martin L. Ito and Emiko Ito, as beneficiaries, and Security Title Insurance Company, as trustee, dated July 18, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 57 of Subdivision No. 5 of Lot 12 of Ex-Mission Rancho, and portions of Blocks 1 and 2 and Lot B of Angelus Heights, to the easement for water main 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 162623, accepting the subordination agreement executed by Tavares Development Company, as beneficiary, and Union Title Insurance Company, as trustee, dated April 21, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot K, Partition of Lot 70 of Rancho Mission of San Diego, 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.

The following Ordinances were introduced at the Meeting of September 27, 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 8363 (New Series), appropriating the sum of $2,500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Advertising and Publicity Fund (Traffic Safety Council) to provide additional funds therefor, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Hartley, Schneider, Kerrigan.

ORDINANCE 8364 (New Series), amending Sections 67.07 and 67.15 of The San Diego Municipal Code, regulating the water system, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Hartley, Schneider, Kerrigan.

ORDINANCE 8365 (New Series), amending Section 95.0136 of the San Diego Municipal Code, regulating street banners or decorations, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Hartley, Schneider, Kerrigan.

The following Ordinance was passed on the day of its introduction, to-wit, on October 4, 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 8366 (New Series), calling and providing for and giving notice of a Special Election to be held in territory known as "Ward Road Tract", in the County of San Diego, State of California, on Tuesday, November 15, 1960, for the purpose of submitting to the electors residing therein the question whether the territory in said "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 or authorized at the date of such annexation, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Hartley, Schneider, Kerrigan.

An Ordinance appropriating the sum of $2,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for all costs incurred in connection with southern Rocky Mountain area local service case, cab docket No. 5395, was introduced, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Hartley, Schneider, Kerrigan.

An Ordinance appropriating the sum of $27,280.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for a classification and salary survey and administrative by-

products report by Griffenhagen-Kroeger, Inc., was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Hartley, Schneider, Kerrigan.

A majority of the members of the Council signed the undertaking with the San Diego Gas and Electric Company in the following:

Hermosa Lighting District No. 1;
Kensington Manor Lighting District No. 1;
University Avenue Lighting District No. 2;
College Park Lighting District No. 1;
San Diego Lighting District No. 1; and
Collwood Lighting District No. 1.

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 Evenson, seconded by Councilman Curran.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Undertaking with San Diego Gas & Electric Co.
Meeting adjourned

my

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 6, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Curran, Vice-Mayor Hartley.
Absent--Councilmen Kerrigan, 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 Purchasing Agent reported on the following bids opened Wednesday, October 5, 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, constructing drainage structures and otherwise improving 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 the easterly line of Euclid Avenue and southerly boundary line of O. D. Arnold's Hazelwood Heights; paving Euclid Avenue, at its intersection with Chollas Road; and

Three bids for constructing sanitary sewers in Racine Road, between northerly line of Lot 398 Rolando Park, Unit No. 4, and College Avenue; Ryan Road, between Racine Road and College Avenue.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of July 7, 1960 on the matter of complaints that excessive airborne pollutants emanate from National Steel and Shipbuilding Corporation at 28th Street and Harbor Drive, it was reported the hearing was continued to permit National Steel and Shipbuilding Corporation to investigate the matter.

On motion of Councilman Tharp, seconded by Councilman Curran, the hearing was continued 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 22, 1960 on the proposed Ordinance amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 Zone, it was reported that the matter had been referred to Council Conference.

Councilman Tharp moved that the Ordinance be amended to set cut-off date to June 30, 1961. There was no second to his motion.

Vice-Mayor Hartley stated the hearing was still open. He called on those who wished to be heard to come to the podium.

Mr. Robley, property owner, Mr. Paul V. Borgerding and Mr. William Cotton, both representing the San Diego Realty Board, appeared to be heard requesting clarification of the proposed Ordinance.

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

Councilman Curran moved to continue the matter for one week, seconded by Councilman Schneider. The motion did not carry, by the following vote: Yeas-Councilmen Schneider, Curran, Vice-Mayor Hartley; Nays-Councilman Tharp; Absent-Councilmen Kerrigan, Evenson, Mayor Dail.

On motion of Councilman Curran, seconded by Councilman Schneider, the item was passed over. See page 27 of these Minutes.

Meeting convened
Bids
Hearings

At this time, Vice-Mayor Hartley introduced Councilwoman Shu Ishibashi, and Councilmen Chuji Kase, Otozo Seki and Kinsaku Hongo, of the Yokohama City Council.

The Honorable Mr. Kinsaku Hongo spoke briefly.

The Honorable Mrs. Shu Ishibashi presented the Council with Japanese silk scarves.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of September 29, 1960 on the matter of rezoning portions of Blocks 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 Schneider, the item was passed over. See page 21 of these Minutes.

The next item, a communication continued from the Meetings of August 25, September 8, 15, 22 and 29, 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 Tharp, seconded by Councilman Curran, the item was referred to the City Attorney for legal aspect and continued to the Meeting of October 20, 1960.

Next on today's Agenda, Item 6-a and 6-b, was passed over on motion of Councilman Curran, seconded by Councilman Schneider. See page 26 of these Minutes.

On motion of Councilman Tharp, seconded by Councilman Schneider, Item 7 on today's Agenda was passed over. See page 26 of these Minutes.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of appeal of Paul H. Darrow from conditions in the decision of the Planning Commission granting Conditional Use Permit - Case No. 3442, to construct and operate Chollas Operations Station, on the North Half of the Southeast Quarter of Section 34, Township 16 South, Range 2 West, S. B. B. M., located on the south side of Ryan Road, east of 56th Street, in the R-1 Zone, it was reported that the petitioner filed his appeal on behalf of the homeowners in the adjacent area.

Mr. Paul H. Darrow, petitioner, and Mr. Vincent Frick, property owner, appeared to speak, appealing.

Mr. Verne Parker, Director of Public Works, spoke briefly in answer to Council's questions.

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

On motion of Councilman Curran, seconded by Councilman Tharp, the matter was continued 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 August 25, 1960, on the matter of regulating the publication and control of all obscene and indecent literature, it was reported that the hearing was closed.

Aaron Reese, Assistant City Attorney, stated the Ordinance prepared was in accordance with direction by the Council.

Several persons spoke in answer to questions from the Council.

Mr. Don Keller, District Attorney, explained method of enforcement of the Ordinance.

An Ordinance amending Section 56.01 of the San Diego Municipal Code relating to obscene and indecent literature, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Vice-Mayor Hartley; Nays-None; Absent-Councilmen Kerrigan, Evenson, Mayor Dail.

Bill Sale's application for Certificate of Public Convenience and Necessity to operate one additional taxicab under the name of Radio Cab Company, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider, the application was referred to the City Manager.

Vice-Mayor Hartley declared a one minute recess at this time.

Council then returned to Item 4 on today's Agenda, which had been passed over. See page 20 of these Minutes.

This item was on the matter of rezoning portions of Block 74 and 75, Roseville, from Zone R-4 to Zone C.

On motion of Councilman Curran, seconded by Councilman Tharp, the hearing was continued to the Meeting of October 13, 1960.

Council next considered Item 11 on today's Agenda.

Purchasing Agent's report on the low bid of Bay Shore Motors for repair of City Equipment #5925 wrecked on September 7, 1960 - two bids received, was presented.

RESOLUTION 162624, accepting the bid of Bay Shore Motors for repair of City Equipment #5925 wrecked on September 7, 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 Curran, seconded by Councilman Tharp.

Purchasing Agent's report on the low bid of Contractors Service for furnishing two power steering kits for two Allis Chalmers Model 145 graders, for use by Equipment Division of the Public Works Department - two bids received, was presented.

RESOLUTION 162625, accepting the bid of Contractors Service for furnishing two power steering kits for two Allis Chalmers Model 145 graders, plus installation of same; 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 low bids of Westerlund and Lange and Huddleston Equipment and Supply Company for furnishing equipment for a yard fueling truck at Rose Canyon Facility - three bids received, was presented.

RESOLUTION 162626, accepting the bids of the following for furnishing equipment for a yard fueling truck, as follows: 1) Westerlund and Lange for Items 2 through 5; 2) Huddleston Equipment and Supply Company for Item 1 and Item 6; 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 Schneider.

Purchasing Agent's request for authorization to advertise for bids for furnishing microfilming services, was presented.

RESOLUTION 162627, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing microfilming services, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's request for authorization to advertise for bids for recapping passenger car and truck tires, for a period of one year commencing November 1, 1960, was presented.

RESOLUTION 162628, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing recapping passenger car and truck tires for a period of one year commencing November 1, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 162629, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of South San Diego Pipeline; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of subdivider's request to amend Resolution 158032, adopted December 1, 1959, which approved the tentative map, Mission Village West, a 286-lot subdivision of a portion of Pueblo Lot 1213, located immediately west of the subdivision of Vista Mesa Unit #6 and easterly of the Genessee Avenue alignment in the R-1 Zone of Clairemont; to permit the improvements in Auburdale Street and Marlesta Drive to be terminated short of the northerly subdivision boundary to permit the construction of the necessary slopes within the limits of the subdivision, was presented.

RESOLUTION 162630, amending Resolution 158032, adopted December 1, 1959, approving tentative map, Mission Village West, as amended by Resolution 160260, adopted May 5, 1960; adding as a new condition, Condition 19, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of City Engineer's request to amend Resolution 160171, adopted April 28, 1960, which approved the tentative map, Pacific Western Hills, a 67-lot subdivision of Blocks 25-30, Block 33, and a portion of Blocks 35 and 36, Western Addition, located on Warrington Street, between Voltaire Street and the subdivision, Loma Palisades; in the R-4 Zone, subject to filing petition for R-1 Zone prior to filing final map; to provide for street improvements adjacent to Xenophon Street, easterly of Worden Street, was presented.

RESOLUTION 162631, amending Resolution 160171, adopted April 28, 1960, approving the tentative map, Pacific Western Hills, a 67-lot subdivision of Blocks 25-30, Block 33, and a portion of Blocks 35 and 36, Western Addition, by deleting Condition 14 in its entirety and adding as new condition, Condition 23, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of subdivider's request to amend Resolution 158353, adopted December 17, 1959, which approved the tentative map, Scofield Subdivision, a four-lot subdivision of a portion of the southeast quarter of Section 27, Township 18, located on the north side of Iris Street adjacent to the San Diego, Arizona

and Eastern Railroad in the R-1C Zone of South San Diego; to permit the use of individual sewer systems instead of constructing sewer lines to connect to the Nestor Area Outfall, was presented.

RESOLUTION 162632, amending Resolution 158353, adopted December 17, 1959, approving the tentative map, Scofield Subdivision, by deleting Condition 2 in its entirety, and adding as a new condition, Condition 9, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 162633, 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 13, 14, 15 and 16, Block 2, Paradise Hills, located on the north side of Potomac Street approximately 58 feet westerly of Flintridge Drive, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the City Attorney reporting on the matter of Notice of Claim on Cabrillo Palisades Units 2 and 3, by Luce, Forward, Kunzel and Scripps, Attorneys representing Taylor and Sloan, Inc.; recommending that no further action on the part of Council is required, was presented.

This matter had been referred to the City Attorney from the Meeting of July 21, 1960.

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

Communication from H. K. Murphy, in connection with retired Police and Firemen's pension suit, was presented.

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

RESOLUTION 162634, authorizing and empowering the Building Inspector to certify the completion of the construction of the Travolator Motor Hotel, located at 7th and Ash Streets, conditioned upon the owner causing certain remedial measures within a period of three months; declaring that by acceptance of conditions and provisions of this Resolution, the owner agrees to save the City harmless against any and all public liability and property damage, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162635 appears at the end of these Minutes. See page 27.

A proposed Resolution, next on the Agenda, approving official statement to be sent to prospective bidders for the Harbor Improvement Bonds, 1960, was continued to the Meeting of October 11, 1960, on motion of Councilman Tharp, seconded by Councilman Schneider.

Proposed Resolution, directing the City Clerk to publish notice inviting sealed proposals for $3,600,000.00 Harbor Improvement Bonds, 1960, was continued to the Meeting of October 11, 1960, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 162636, authorizing and empowering the City Manager to execute for and on behalf of The City of San Diego an Amendment to Agreement with Holmes and Narver, Inc., a corporation, and James M.

Montgomery, Consulting Engineer, a corporation, joint venturers, affecting the engineering services for the construction of the Metropolitan Sewerage System, pursuant to an arbitration award, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162637, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an Amendment to Contract of Sale with Hubert Wayne McGuire, doing business as El Cortez Realty Company, affecting Lot 22 of The Highlands, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 162638, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an "Agreement Establishing Cooperative Hunting Area" with the Department of Fish and Game of the State of California, for establishing a cooperative hunting area in the vicinity of Morena Reservoir, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 162639, authorizing the City Manager to accept the work, on behalf of The City of San Diego, in Resubdivision No. 1 of Mission Village Unit No. 4 Subdivision; to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162640, granting additional time to Tavares Development Company, a corporation, subdivider of San Carlos Unit No. 2 Subdivision, in which to complete the improvements required in said subdivision, such extension of time to run from and after October 8, 1960, to and including January 7, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 162641, granting additional time to Howard B. Kirtland, Jr., Malcolm B. Coutts, Franklyn D. Hankins and E. Paul Woodward, subdivider of San Diego Medical Center Subdivision, in which to complete the improvements required in said subdivision, such extension of time to run from and after November 1, 1960, to and including November 1, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162642, granting additional time to Claude T. Lindsay, subdivider of Vista Mesa Annex Unit No. 7 Subdivision, in which to complete the improvements required in said subdivision, such extension of time to run from and after September 20, 1960, to and including September 20, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 162643, authorizing J. F. Gleason, Safety Officer, to attend the National Safety Congress and Exhibit to be held at Chicago, Illinois, October 15-21, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 162644, authorizing the City Attorney to accept the sum of $54.00, on behalf of The City of San Diego, in full settlement of the claim of the City against Walter Neil Frisbey for damage to fire equipment at Harbor Drive, between Broadway and Ash, San Diego, California, as invoiced March 11, 1960 on Invoice No. 53304, in the amount of $108.00; authorizing The City Auditor and Comptroller to execute a release to Walter

Neil Frisbey upon payment of $54.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

RESOLUTION 162645, denying the claim of Beth Jacob Congregation, 4473 - 30th Street, San Diego 16, California;

RESOLUTION 162646, denying the claim of Clifford N. Ruble, 276 Ledgewood Lane, San Diego 14, California; and

RESOLUTION 162647, denying the claim of Raymond J. Sanders, 4366 Revillo Drive, San Diego 15, California.

Note: Resolution 162648 was not used.

At this time Council passed over Item 113 on today's Agenda. See page 26 of these Minutes.

The following Ordinances were introduced at the Meeting of September 29, 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 8367 (New Series), 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 adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Vice-Mayor Hartley; Nays-None; Absent-Councilmen Kerrigan, Evenson, Mayor Dail.

ORDINANCE 8368 (New Series), 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 adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Vice-Mayor Hartley; Nays-None; Absent-Councilmen Kerrigan, Evenson, Mayor Dail.

Items 116, 117 and 118, were passed over, on motion of Councilman Tharp, seconded by Councilman Curran. See page 27 of Minutes.

Item 119, an Ordinance amending Article 2 of Chapter IX of the San Diego Municipal Code by amending certain sections regulating electrical installations, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Schneider.

The Meeting was recessed at this time, 11:15 o'clock A.M. to 11:25 o'clock A.M., on motion of Councilman Tharp, seconded by Councilman Schneider.

Upon reconvening at 11:25 o'clock A.M., Roll Call showed the following:
Present-Councilmen Tharp, Schneider, Curran, Vice-Mayor Hartley.
Absent--Councilmen Kerrigan, Evenson, Mayor Dail.
Clerk---Phillip Acker.

The hour of 10:00 o'clock A.M. having arrived, time set for appeal of Mrs. Stanley Womack from the decision of the Planning Commission in granting Conditional Use Permit No. 3459 to Randolph Industrial Park, et al, owner, and Tom Haynes, purchaser, to construct and operate an athletic stadium with customary attendant facilities for races, athletic events, conventions, and other public enterprises involving large assemblages of people, in an area southerly of Clairemont Mesa Boulevard and westerly of U. S. Highway 395, on Lots 25 and 26, The Highlands, the Clerk reported several appeals had been received. (This item had been passed over. See page 20 of these Minutes.)

Mr. Norman T. Seltzer, attorney for petitioner, and Mr. John Butler, representing the appellant, appeared to be heard briefly.

Councilman Tharp moved to continue the matter for one week. There was no second to his motion.

Councilman Tharp moved to continue the matter to the Meeting of October 11, 1960. There was no second to his motion.

Councilman Curran moved to continue Item 6-a and consider 6-b at this time. There was no second to his motion.

At this time, Councilman Schneider seconded Councilman Tharp's motion to continue Item 6-a to the Meeting of October 11, 1960. The motion carried.

By the same motion, Resolution submitted by Planning Commission approving the tentative map of 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 continued to the Meeting of October 11, 1960. (This was Item 6-b on the Agenda.)

The hour of 10:00 o'clock A.M. having arrived, time set for appeal of William P. Odom, from conditions in the decision of the Planning Commission granting Conditional Use Permit - Case No. 3432, to construct a 95-unit apartment development at the southerly termination of Bonillo Drive and westerly of Rolando Boulevard, on a portion of Parcel "00", Lot 19, Rancho Mission, in the R-1 Zone, it was reported the appellant's request was for permission to construct a 100-unit apartment development. (This item is No. 7 on today's Agenda. See page 20 of these Minutes.)

On motion of Councilman Tharp, seconded by Councilman Curran, the matter was continued for one week.

The motion was reconsidered. The matter was continued to the Meeting of October 11, 1960, on motion of Councilman Tharp, seconded by Councilman Curran.

At this time, Mr. R. P. Swain appeared to speak in opposition of granting the Conditional Use Permit.

The time element of the continuance above was reconsidered. On motion of Councilman Schneider, seconded by Councilman Tharp, the matter was continued to the Meeting of October 20, 1960.

Councilman Tharp moved to have the matter of appeals looked into regarding possibility of fee charge to defray City's expenses for publishing notices, etcetera. Councilman Schneider seconded the motion and the motion carried.

Council now considered Item 113, which had been passed over. See page 25 of these Minutes.

This was a proposed Resolution authorizing the City Manager to execute four Right of Way Contracts - State Highway, with State of California, Department of Public Works, Division of Highways, covering acquisition of property by State Highway Department over City lands for Crosstown Freeway in vicinity of National Avenue and Wabash Boulevard; authorizing the Mayor and City Clerk to execute six quitclaim deeds and relinquishments of access rights.

On motion of Councilman Tharp, seconded by Councilman Schneider, the item was continued to the Meeting of October 11, 1960.

Items 114 and 115 having been considered, Items 116, 117 and 118, passed over (see page 25 of these Minutes), were next considered.

These were proposed Ordinances as follows, introduced at the Meeting of September 29, 1960; ready for dispensing with the reading and adoption:

A proposed 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 continued to the Meeting of October 11, 1960, on motion of Councilman Tharp, seconded by Councilman Curran, due to the lack of five votes;

A proposed Ordinance providing for the issuance of Harbor Improvement Bonds, 1960, in the amount of $3,600,000.00, was continued to the Meeting of October 11, 1960, on motion of Councilman Tharp, seconded by Councilman Curran, due to the lack of five votes; and

A proposed Ordinance appropriating the sum of $7,800.00 out of the Unappropriated Balance Fund for the purpose of providing funds to cover expenses of the "War Against Litter" committee, was continued to the Meeting of October 11, 1960, on motion of Councilman Tharp, seconded by Councilman Curran, due to the lack of five votes.

The following Resolution was presented under unanimous consent granted to the City Manager:

RESOLUTION 162635, giving recognition to the value and community benefit of a permanent organization and exhibit of Science and Industry and that the same will beneficially contribute to the public interest of the citizenry, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Council now returned to Item 3, which had been passed over. See page 19 of these Minutes.

On motion of Councilman Tharp, seconded by Councilman Schneider, the proposed Ordinance amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 Zone was continued to the Meeting of October 11, 1960.

Councilman Tharp moved, seconded by Councilman Schneider, that the Ordinance be amended as follows: 1) Clarify expansion of existing structures, without increasing number of units; 2) Parking area setback within three feet of the front property line; and, 3) Cut-off date to June 30, 1961. The motion carried.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:55 o'clock A.M., on motion of Councilman Tharp, seconded by Councilman Curran.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Proposed ordinances
162635
Unanimous consent
Meeting adjourned

bd

28

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 11, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

The Reverend Joseph D. Broman, Pastor of Visitation, First Covenant Church, was introduced by Mayor Dail. Reverend Joseph D. Broman gave the invocation.

Minutes of the Regular Meeting of Thursday, September 29, 1960 and of Tuesday, October 4, 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.

Councilman Tharp entered the Meeting.

On motion of Councilman Hartley, seconded by Councilman Schneider, Items 7, 8 and 12 on today's Agenda were considered first in that order. These items were continued from October 6, 1960 for lack of five votes.

The following Ordinance was introduced at the Meeting of September 29, 1960 and continued from the Meeting of October 6, 1960, due to lack of five votes. 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 8369 (New Series), providing for the issuance of Harbor Improvement Bonds, 1960, in the amount of $3,600,000.00, in connection with special municipal election under Ordinance 8286 (New Series) on the 7th day of June, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

The Ordinance sets out the proposition voted upon, and states that it received the affirmative vote and assent of more than two-thirds of all of the qualified voters of the City voting on said proposition, and the City is now authorized to issue bonds in the amount and for the purpose set forth in the proposition.

The Ordinance gives details, as set out in the Resolution directing City Clerk to publish notice inviting sealed proposals, adopted at this Meeting.

The following Ordinance was introduced at the Meeting of September 29, 1960 and continued from the Meeting of October 6, 1960.

Meeting convened
Invocation
Minutes approved
8369 N.S.

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 8370 (New Series), 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 adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

The following Resolution was continued from the Meeting of October 6, 1960:

RESOLUTION 162649, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, four Right of Way Contracts - State Highway, with State of California, Department of Public Works, Division of Highways, covering the acquisition of property by the State Highway Department over City lands in the vicinity of National Avenue and Wabash Boulevard, for the purpose of the construction of the crosstown freeway in said City; 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, the following quitclaim deeds and relinquishments of access rights: 1) Quitclaim deed of portions of Lots 34 to 41, inclusive, Block 265, of Bergin's Addition; together with underlying fee interest, appurtenant to the above described property in and to the adjoining public way; together with any and all abutter's rights, including access rights, appurtenant to City's remaining property, in and to said freeway; 2) Quitclaim deed of portions of Lots 13 to 18, inclusive, and those portions of Lots 19 to 24, inclusive, in Block 290, of Bergin's Addition as the land is described in Parcel "B-1"; together with underlying fee interest, appurtenant to the above described property in and to the adjoining public ways; 3) Relinquishment of access rights appurtenant to Lot 47 in Block 8 of San Diego Land and Town Company's South Chollas Addition, in and to the adjacent State highway right of way over and across a line as described in said relinquishment of access rights; and also of access rights in and to the State highway right of way over and across those portions of the above described line lying within the side lines of the alley in said Block 8; 4) Relinquishment of access rights appurtenant to Lots 2 and 3 in Block 306 of San Diego Land and Town Company's South Chollas Addition, in and to the adjacent State highway right of way over and across a line as described in said relinquishment of access rights; and also of access rights in and to the State highway right of way over and across those portions of the above described line lying within the side lines of Birch Street formerly "F" Street, and Boston Avenue, formerly unnamed Street; 5) Quitclaim deed of portions of Lots 40 to 45, inclusive, in Block 289 of San Diego Land and Town Company's South Chollas Addition; together with underlying fee interest appurtenant to the above described property in and to the adjoining public alley; together with any and all abutter's rights, including access rights, appurtenant to City's remaining property, in and to the freeway, over and across the Easterly line of the above parcel and also over and across a line included within the side lines of Birch Street, formerly "F" Street, 80 feet wide; and 6) Quitclaim deed of portion of Lot 9 in Block 267 of San Diego Land and Town Company's South Chollas Addition; together with any and all abutter's rights, including access rights, appurtenant to City's remaining property, in and to the freeway; authorizing and directing the City Clerk to deliver said deeds and relinquishments of access rights to the Property Supervisor for further handling, 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 continued from the Meeting of October 6, 1960, on the matter of appeal of Mrs. Stanley Womack from the decision of the Planning Commission in granting Conditional Use Permit No. 3459 to Randolph Industrial Park, et al, owner, and Tom Haynes, purchaser, to construct and operate an athletic stadium with customary attendant facilities for races, athletic events, conventions, and other public enterprises involving large assemblages of people, in an area southerly of Clairemont Mesa Boulevard and westerly of U. S. Highway 395, on Lots 25 and 26, The Highlands, it was reported that the matter was continued for full Council.

Mayor Dail stated the hearing was open.

The Clerk read the communication from the Planning Commission, and the appeal of Mrs. Stanley Womack.

Mr. John D. Butler, representing Mrs. Womack and others opposing granting of permit, appeared to speak on their behalf.

Also, Mr. Robert Gales, Sound Engineer with Naval Electronics Laboratory, spoke in support of the appellants.

Mr. Norman Seltzer, attorney representing proponants, appeared to speak.

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

RESOLUTION 162650, approving Conditional Use Permit, Case No. 3459, requested by Randolph Industrial Park, et al., owner, and Tom Haynes, purchaser, to construct and operate a stadium with customary attendant facilities for races, athletic events, conventions and other public enterprises involving large assemblages of people in an area southerly of Clairemont Mesa Boulevard and westerly of U. S. Highway 395, on Lots 25 and 26, The Highlands, in the R-1B Zone; denying the appeal of Mrs. Stanley Womack, on behalf of herself and others, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

In this connection, Planning Commission communication recommending approval of the 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 the M-1A Zone, subject to conditions, was presented.

RESOLUTION 162651, approving the 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 High 395 in the M-1A Zone of Kearny Mesa, subject to twenty conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Item 4, next on the Agenda, was a proposed Ordinance continued from the Meetings of September 22 and October 6, 1960.

Mayor Dail reported that the hearing has been closed.

A proposed Ordinance amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 Zone (Off-Street parking), was introduced, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Evenson, Mayor Dail. Nays-Councilman Kerrigan. Absent-None.

Councilman Curran moved, seconded by Councilman Hartley, that a companion ordinance be prepared with ten foot set-back requirement. The motion carried.

Communication continued from the Meetings of September 13 and 27, 1960, from Street Superintendent recommending that petition requesting street closings of portions of Mesquite Road and Navajo Road, be denied, was presented.

RESOLUTION 162652, denying the petition for the closing of Mesquite Road from the northeasterly side of Yerba Santa Drive to the north-

easterly side of its intersection with Navajo Road, and all of Navajo Road lying southerly of the south side of Lot 67, as recommended by the Street Superintendent, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran. Nays-Councilmen Kerrigan, Evenson, Mayor Dail. Absent-None.

Councilman Kerrigan moved, seconded by Councilman Evenson, that the City Manager make a cursory examination of this property to determine whether there is another available access. The motion carried by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilmen Tharp, Schneider. Absent-None.

A proposed Resolution, continued from the Meeting of October 4, 1960, for the sale of forty resident type structures, located in Aztec Terrace and Aztec Villa, no longer needed for City purposes, was presented.

Councilman Hartley moved to adopt the Resolution. There was no second to his motion.

Councilman Hartley moved to adopt the Resolution with the added condition that buildings will be torn down.

Councilman Schneider moved to table the motion, seconded by Councilman Kerrigan. The motion did not carry by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran. Nays-Councilmen Tharp, Hartley, Evenson, Mayor Dail. Absent-None.

At this time, Councilman Tharp seconded Councilman Hartley's motion to adopt the Resolution subject to added condition.

RESOLUTION 162653, authorizing and directing the Purchasing Agent to advertise for the sale, subject to demolition, of the following described buildings: 11 Two-story 8-unit buildings; 12 One-story 5-unit buildings; 9 One-story 8-unit buildings; and 8 One-story 4-unit buildings; located in Aztec Terrace and Aztec Villa; all expenses in connection with said sale shall be deducted from the proceeds thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Curran, Evenson, Mayor Dail. Nays-Councilmen Schneider, Kerrigan. Absent-None.

Items 7 and 8 having been considered (see pages 28 and 29 of these Minutes), Council proceeded with the regular order of business with Item 9.

The following Ordinance was introduced at the Meeting of September 29, 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 8371 (New Series), appropriating the sum of $7,800.00 out of the Unappropriated Balance Fund for the purpose of providing funds to cover expenses of the "War Against Litter" committee, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Tharp. Absent-None.

The next item was a proposed Resolution continued from the Meeting of October 6, 1960, as follows:

RESOLUTION 162654, approving official statement for use in sale of Harbor Improvement Bonds, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Also, continued from the Meeting of October 6, 1960, the proposed Resolution, as follows:

RESOLUTION 162655, directing the City Clerk to publish notice inviting sealed proposals for $3,600,000.00 Harbor Improvement Bonds, 1960, of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The Resolution says that Ordinance providing for issuance of the bonds, to be designated "Harbor Improvement Bonds, 1960", has been adopted, and that it is desirable that the bonds be sold. The Resolution declares and orders that the bonds be sold and that sealed bids or proposals for the purchase be received up to the time stated in the notice (10:00 o'clock A.M., Pacific Standard Time, November 15, 1960) in the office of the City Clerk, Room 356, Civic Center, 1600 Pacific Highway, San Diego 1, California. It states how mailed bids should be addressed and the envelope marked. The Resolution sets out that the issue of $3,600,000.00, consisting of 3,600 bonds, numbered 1 to 3,600, both inclusive, of the denomination of $1,000.00 each, are to be dated November 1, 1960, and that the bonds will mature in consecutive numerical order, $90,000 on November 1st in each of the years 1961 to 1965, inclusive; $150,000 on November 1st in each of the years 1966 to 1982, inclusive; and $200,000 on November 1st in each of the years 1983 to 1985, inclusive. Bonds shall bear interest at a rate or rates to be fixed upon the sale thereof but not to exceed 5% per annum, payable annually the first year and semiannually thereafter, according to the Resolution. It states that the bonds and the interest thereon are payable in lawful money of the United States of America, at the office of the Treasurer of The City of San Diego, in said City, or at any fiscal agency of The City of San Diego in San Diego, California, or in Los Angeles, California, or in San Francisco, California, or in Chicago, Illinois, or in New York, New York, at the option of the holder. According to the Resolution, the bonds will be coupon bonds registerable only as to both principal and interest. The Resolution says that the bonds are not callable before maturity. The "Purpose of Issue" is stated in the Resolution, which says that bonds were authorized for the acquisition, construction and completion by The City of San Diego of a certain municipal improvement, to wit: additions to and improvements (not including repairs) of the 10th Avenue Marine Terminal for the receipt, handling, storage and shipping of cargo, freight and property, such additions and improvements consisting of a warehouse, truck terminal, railroad tracks, cranes and all access roads, paving, utilities, drains, sewers, apparatus, equipment and appurtenances and appurtenant work necessary or convenient therefor. Resolution states bonds are issued pursuant to the Charter of The City of San Diego and to Article 1, Chapter 4, Division 4, Title 4 (Section 43600 et seq.) of the Government Code of the State of California, sometimes known as the Municipal Bond Act of 1901. Under "Terms of Sale", the Resolution sets out the interest rate; award; the highest bidder; right of rejection; prompt award; place of delivery, as well as prompt delivery and cancellation for late delivery; form of bid; bid check; change in tax exempt status; legal opinion; no litigation certificate; information available. It directs that in addition to publication of notice in The San Diego Union, notice shall also be published once in The Daily Bond Buyer, New York, New York, but failure to publish said advertisement or any defect in such publication shall not invalidate or in any manner affect the proceedings for the sale of the bonds.

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Council proceeded with Item 13 on today's Agenda, as Item 12 had been considered earlier in the Meeting. See page 29 of these Minutes.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 162084 for the paving of Oriole Street, between Mallard and Tooley Streets and changing the official grade; paving Mallard Street, at its intersection with Oriole Street and establishing the official grade, 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.

RESOLUTION 162656, determining that the proposed improvement of Oriole Street and Mallard Street; and to change the official grade on Oriole Street and to establish the official grade on Mallard Street, within the limits mentioned in Resolution of Intention 162084, 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 162657, 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, as described in Resolution of Intention 162084, adopted September 6, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 162086 for the paving of Alley, Block 307, Subdivision of Acre Lots 57, 58, 59 and 60, 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 Schneider, seconded by Councilman Curran.

RESOLUTION 162658, determining that the proposed improvement of Alley, Block 307, Subdivision of Acre Lots 57, 58, 59 and 60, Pacific Beach, within the limits mentioned in Resolution of Intention 162086, 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 162659, to improve Alley, Block 307, Subdivision of Acre Lots 57, 58, 59 and 60, Pacific Beach, as described in Resolution of Intention 162086, adopted September 6, 1960, 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 162088 for constructing sanitary sewers, a sewer pump station, drainage structures and other improvements in Public Rights of way in Sections 1, 2 and 11, 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, the Clerk reported no written protests had been received.

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

On motion of Councilman Schneider, seconded by Councilman Curran, the hearings were closed.

RESOLUTION 162660, determining that the proposed improvement - Mira Mesa Sewer District - within the limits mentioned in Resolution of Intention 162088, 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 162661, to construct sanitary sewers, a sewer pump station, drainage structures and other improvements in Public Rights of Way in Sections 1, 2 and 11, 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, as described in Resolution of Intention 162088, adopted September 6, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

In this connection, communication from the City Engineer approving the claim of Beryl D. Phelps for services rendered by submitting all plans and specifications required for work in Mira Mesa Sewer District, was presented.

RESOLUTION 162662, approving the claim of Beryl D. Phelps in the amount of $35,032.50 for services rendered in the preparation and submission of all plans and specifications required for the doing of the work described in Resolution of Intention 162088, adopted September 6, 1960; directing the City Engineer to collect said sum as an incidental expense in the Mira Mesa Sewer District and to pay the same to Beryl D. Phelps; engaging Beryl D. Phelps for the following services in connection with said improvements during the progress of the construction: precise survey alignment of sewer and forced mains, location of pumping station, access roads, and appurtenances, and water lines; calculate and set out stakes for elevations; reestablishment of all survey monuments, and all necessary work in connection with said improvements as may be required by the City Engineer; for said services Beryl D. Phelps shall not be paid more in fees than those shown for like services in Manual of Engineering Practice No. 38, sponsored and published by the American Society of Engineers, 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 2971 for the paving of Alley, Block 86, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, between Gresham and Haines 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 Hartley.

RESOLUTION 162663, confirming and approving Street Superintendent's Assessment 2971, made to cover the cost and expenses of paving the Alley in Block 86, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, under Resolution of Intention 159502, adopted March 15, 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 the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment Roll 2972 for the paving of Alley, Block 22, Loma Alta No. 2, between Camulos Street and a line parallel to and distant 375.00 feet southeasterly 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 Hartley, seconded by Councilman Evenson.

RESOLUTION 162664, confirming and approving Street Superintendent's Assessment 2972, made to cover the cost and expenses of paving the Alley in Block 22, Loma Alta No. 2, under Resolution of Intention 159220, adopted February 23, 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 the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment Roll 2973 for installing sewers and otherwise improving Quince Street, Redwood Street, Thorn Street, Myrtle Avenue, Euclid Avenue, 47th Street, Menlo Avenue, 46th Street, Alleys in Blocks 2 through 6, and 12, Bungalow Park Addition; Public Rights of Way in Lots 6 and 7, Block 12, Lots 9 and 30, Block 6, Lots 19, 20 and 42, Block 2, Bungalow Park Addition and Home Avenue, the Clerk reported four written appeals had been received.

Mr. Nathan Tall, Mr. Boyd G. Foote, Mr. Allen C. Miller and Mrs. Carmen Charles, appeared to be heard, appealing.

RESOLUTION 162665, continuing to the hour of 10:00 o'clock A.M. Tuesday, October 18, 1960, the hearing on Street Superintendent's Assessment 2973, made to cover the costs of installing sewers and otherwise improving Quince Street, Redwood Street, Thorn Street, Myrtle Avenue, Euclid Avenue, 47th Street, Menlo Avenue, 46th Street; Alleys in Blocks 2 through 6, and 12, Bungalow Park Addition; Public Rights of Way in Lots 6 and 7, Block 12; Lots 9 and 30, Block 6; Lots 19, 20 and 42, Block 2, Bungalow Park Addition and Home Avenue, under Resolution of Intention 157256, adopted October 6, 1959; directing the Street Superintendent to modify and correct said Assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Chambers Steel Construction Corporation for furnishing and installing a motor operated rolling steel fire door at the main entrance to Broadway Pier - three bids received, was presented.

RESOLUTION 162666, accepting the bid of Chambers Steel Construction Corporation for furnishing and installing a motor operated rolling steel fire door at the main entrance to Broadway Pier; 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 Artisan, Inc., for the construction of the Lomita Village-Paradise Hills Fire Station - twelve bids received, was presented.

RESOLUTION 162667, accepting the bid of Artisan, Inc., a corporation, for the construction of the Lomita Village-Paradise Hills Fire Station (Addendum "A" inclusive); authorizing the City Manager to execute a contract therefor; authorizing the expenditure of $91,500.00 out of the Capital Outlay Fund of The City of San Diego, solely and exclusively for the purpose of providing funds for said construction and related costs, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of V. R. Dennis Construction Company for the construction of the Hidden Valley Hills storm drain - seven bids received, was presented.

RESOLUTION 162668, accepting the bid of V. R. Dennis Construction Company (Alternate "A"), for the construction of the Hidden Valley Hills storm drain; authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of $26,100.00 out of the Capital Outlay Fund of The City of San Diego, solely and exclusively for the purpose of providing funds for said construction and for related costs, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Einer Bros., Inc. for the grading of the Saline Water Conversion Plant Site - nine bids received, was presented.

RESOLUTION 162669, accepting the bid of Einer Bros., Inc. for the grading of the Saline Water Conversion Plant site; and authorizing the City Manager to execute a contract therefor on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the second low bid of R. E. Maurer Construction, Inc. for the construction of the North Clairemont Community Center Building - ten bids received, was presented.

RESOLUTION 162670, accepting the bid of R. E. Maurer Construction, Inc., a corporation, for the construction of the North Clairemont Community Center Building; authorizing the City Manager to execute a contract therefor on behalf of The City of San Diego; and authorizing the expenditure of $135,000.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds 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 Wall A. Selph, doing business as Selph's Building Construction, for the construction of the South San Diego Public Works Yard Building - twenty-one bids received, was presented.

RESOLUTION 162671, accepting the bid of Wall A. Selph, an individual doing business as Selph's Building Construction, for the construction of the South San Diego Public Works Yard Building; authorizing the City Manager to execute a contract therefor on behalf of The City of San Diego; and authorizing the expenditure of $16,000.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds 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 R. E. Staite Engineering, Inc., for the construction of the Quivira Basin Lifeguard and Reception Piers and Floats - five bids received, was presented.

RESOLUTION 162672, accepting the bid of R. E. Staite Engineering, Inc., for the construction of the Quivira Basin Lifeguard and Reception Piers and Floats; authorizing the City Manager to execute a contract therefor on behalf of The City of San Diego; and authorizing the expenditure of $35,300.00 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 Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Western Metal Supply Company for furnishing 400 electric flasher lights, for use by Utilities Department Water and Sewerage Divisions - three bids received, was presented.

RESOLUTION 162673, accepting the bid of Western Metal Supply Company for furnishing 400 electric flasher lights; 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 request for authorization to advertise for bids for furnishing one 1,250 G.P.M. fire apparatus, combination pumping engine, hose carrier and water tank with heavy duty truck chassis, was presented.

RESOLUTION 162674, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing one 1,250 G.P.M. fire apparatus, combination pumping engine, hose carrier, and water

tank with heavy duty truck chassis, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's request for authorization to advertise for bids for furnishing bulk ferric sulphate for a period of one year commencing November 1, 1960 through October 31, 1961, was presented.

RESOLUTION 162675, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing bulk ferric sulphate for a period of one year commencing November 1, 1960 through October 31, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 162676, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a comfort station at Bonita Basin, Mission Bay 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 Tharp.

RESOLUTION 162677, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Central Operations Station Facilities; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the 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.

A proposed Ordinance creating the positions of Assistant Utilities Director, Sewage Treatment Superintendent, Sewers Superintendent, and Architect in the Classified Service of The City of San Diego, and establishing a schedule of compensation therefor, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-Councilman Evenson. Absent-None.

Communication from the 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.

It was reported, in this connection, that a public hearing must be held after the proposed amendments have been published in full at least ten days prior to the hearing and have been posted in three public places at least ten days prior to the hearing - Section 118 of the Charter.

On motion of Councilman Schneider, seconded by Councilman Hartley, the communication was referred to the City Clerk to set time of hearing.

Communication from the Metropolitan Water District of Southern California submitting copy of telegram sent to Governor Edmund G. Brown setting forth circumstances which caused Board of Directors of the Water District to take action concerning the three major areas of disagreement between the office of the Governor and The Metropolitan Water District of Southern California, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the communication was referred to the City Attorney.

Communication from Mrs. Goodman of La Jolla asking that Lindbergh Field be removed, was presented.

The letter was referred to the Harbor Department, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from Lay-Citizens for Decent Literature, Inc., of Spokane, Washington, submitting the Spokane County Ordinance No. 60-175, in the interest of decent literature and for Council's information, was presented.

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

Communication from Peter J. DiMeglio C. O., starting business in Downtown San Diego by the name of Corset Salon, objecting to receiving a ticket for parking in a loading zone, while moving stock into the building, was presented.

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

Communication from Haskins & Sells, Certified Public Accountants, submitting copies of Financial Statements and Supplemental Schedule of The City of San Diego Utilities Department - Sewerage Division, for the year ending June 30, 1960, and their opinion thereon, was presented.

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

RESOLUTION OF AWARD 162678, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in San Diego Lighting District No. 4 for two years beginning August 1, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 162679, for furnishing electric energy for University Avenue Lighting District No. 1, for two years, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following two Resolutions, appointing time and place for hearing for furnishing electric energy in the following, were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 162680, appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for two years for Cabrillo Palisades Lighting District No. 1; and

RESOLUTION 162681, appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for two years for Pacific Beach Lighting District No. 1.

The following two Resolutions relative to improving and constructing drainage structures in Hidden Valley Road, Ardath Road, Torrey Pines Road; improving Ardath Lane; constructing drainage structures in Public Rights of Way in Pueblo Lot 1288; establishing the official grade on Hidden Valley Road, Ardath Road, Torrey Pines Road and Ardath Lane, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 162682, approving and adopting the plans, specifications and Plat No. 3354, showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 162683, for the improvement of and constructing drainage structures in Hidden Valley Road, Ardath Road, Torrey Pines Road; improving Ardath Lane; constructing drainage structures in Public Rights of Way in Pueblo Lot 1288; and establishing the official grade on Hidden Valley Road, Ardath Road, Torrey Pines Road and Ardath Lane.

RESOLUTION OF INTENTION 162684, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Finch Place, adjacent to Lots 224 through 229, Mesa Hills Unit No. 4, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

The following Resolutions granting petitions and directing the City Engineer to furnish Council with a description of the assessment district and a plat showing the exterior boundaries of the lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement, were adopted, on motion of Councilman Tharp, seconded by Councilman Evenson:

RESOLUTION 162685, granting petition for the grading, paving and installing curbs and gutters in Franklin Avenue, between 38th Street and 39th Street;

RESOLUTION 162686, granting petition for the grading, paving and installing curbs, gutters and sidewalks in the north side of Hilltop Drive, between 42nd Street and 43rd Street;

RESOLUTION 162687, granting petition for the grading and paving of Landis Street, between 41st Street and Marlborough Avenue; and

RESOLUTION 162688, granting petition for the grading, paving and installing curbs and sidewalks in Vandever Avenue, between Mission Gorge Road and Holabird Street.

The following Resolutions granting petitions and directing the City Engineer to furnish Council with a description of the assessment district and a plat showing the exterior boundaries of the lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 162689, granting petition for the grading and paving of the Alley in Block 24, Resubdivision of Blocks K and L, Teralta;

RESOLUTION 162690, granting petition for the grading and paving of the Alley in Block 65, Resubdivision of Blocks 39 and 56, Normal Heights; and

RESOLUTION 162691, granting petition for the grading, paving and installing curbs and gutters in Dorcas Street, between Morena Boulevard and Weeks Avenue.

RESOLUTION 162692, authorizing contribution by The City of San Diego to the improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow; City Council declaring its intention to order that $33,465.74 shall be paid out of the Treasury of The City of San Diego in addition to the sum originally authorized in Resolution of Intention 157694, and that the remaining portion of said costs and expenses of said work and improvement shall be charged upon the said district; 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; the sums hereinabove provided to be contributed to the cost of said project shall accrue and become fixed upon the date of the confirmation of the assessment by the Council, and that the City Auditor and Comptroller is authorized to pay said amount forthwith; rescinding Resolution 162436, adopted September 27, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from Harbor Commission, Port Director, requesting approval of a Tideland Lease with Ban T. Lee, covering 13,765 square feet of tideland area on Lowell Street which are adjacent to Lessee's fee-owned property to be used for off-street parking and landscaping purposes; for a term of five years, for a monthly rental for the first two and one-half years based on 13¢ per square foot per year, rental for next two and one-half years to be agreed upon later, with a one-year cancellation clause, was presented.

RESOLUTION 162693, ratifying, confirming and approving a Tideland Lease with Ban T. Lee, an individual, for a period of five years, upon the terms and conditions contained in the lease on file, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Communication from Harbor Commission, Port Director, requesting approval of a Tideland Lease with Socony Mobil Oil Company, Inc., covering premises located at 28th Street and Harbor Drive, for a service station operation to be conducted for a term of five years, plus one five-year option, at a rental rate of 1½¢ per gallon of gasoline sold, or $200.00 per month, whichever is greater, effective November 1, 1960, with a one-year cancellation clause, was presented.

RESOLUTION 162694, ratifying, confirming and approving a Tideland Lease with Socony Mobil Oil Company, Inc., a corporation, for a period of five years, with one option to renew for an additional term of five years, upon the terms and conditions contained in the lease on file, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162695, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with General Services Administration, United States of America, covering water service by the City to the premises located at 3755 - 6th Avenue, and at Broadway Pier, 1100 West Broadway, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162696, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with the State Department of Public Health, State of California, providing for the operation of a Pilot Alcoholic Rehabilitation Clinic, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 162697, 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 covering operation and maintenance of a Pilot Community Alcoholic Rehabilitation Clinic during the term July 1, 1960 to June 30, 1961, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item, a proposed Resolution authorizing the City Manager to execute an agreement with R. E. Hazard, leasing for storage, commercial stables, horse shows, rodeos and equestrian sports, portions of

Pueblo Lots 356 and 1100 lying northerly of Mission Valley Flood Control Channel and southerly of Linda Vista Road, for a term of ten years, with a sixty-day cancellation notice, at an annual rental of $1,200.00, was referred to the City Manager for correction, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 162698, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an Amendment to Agreement with Boyle Engineering in connection with preparation of plans and specifications for construction of facilities at the Central Operations Station; authorizing the expenditure of $300.00 out of the Capital Outlay Fund solely and exclusively for the following purpose: for transfer to the funds heretofore set aside and authorized for expenditure by Resolution 160378 to provide additional funds required in connection with the preparation of said plans and specifications, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162699, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with Tucker, Sadler and Bennett, for architectural services in connection with the design and subsequent construction of the Cabrillo Heights Branch Library; authorizing the expenditure of $6,400.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds for payment of anticipated costs of said services, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162700, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with Richard John Lareau for architectural services in connection with the design and subsequent construction of an addition to the Normal Heights-Kensington Branch Library; authorizing the expenditure of $3,120.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds for payment of anticipated costs of said services, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162701, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, an agreement with Consulting Engineers, Inc., providing for purchase of Electrical Standard Specifications, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 162702, authorizing and empowering the City Manager to do all of the work in connection with the transfer of approximately 12,000 cubic yards of sewage sludge from the sludge bed area in Mission Bay Park to various other areas in said park by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162703, approving Change Order No. 8 which was issued in connection with the contract between The City of San Diego and Daley Corporation - for the improvement of Fairmount Avenue, etcetera; changes amounting to a decrease in the contract price of approximately $6,948.60, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162704, approving Change Order No. 5 which was issued in connection with the contract between The City of San Diego and

Einer Bros., Inc. and Charles E. McCannon, Contractors, for Miramar Dam project; changes amounting to an increase in the contract price of approximately $16,514.38, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162705, granting a sixty-day extension of time to San Diego Marine Consultants in which to perform certain work and study of marine environment in connection with the proposed Metropolitan Sewage Facility Outfall, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162706, authorizing the City Auditor and Comptroller to transfer the sum of $9,500.00 within the Sewerage Revenue Fund 506 from appropriated Unallocated Reserve to Non-Personal Services for the purpose of providing funds for appraisal services rendered in connection with the tunnel easements for interceptor sewer through downtown San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162707, granting permission to District 4 L 4, Lions International, to conduct their annual sale of Miniature White Canes on the public streets of The City of San Diego, in the areas designated by the City Manager, on October 14 and 15, 1960, from 9:00 o'clock A.M. to 9:00 o'clock P.M., was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 162708, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at Bardonia Street, at Whelan Drive, and north of Whelan Drive; and Mineral Drive, at Whelan Drive and north of Whelan Drive; in accordance with the recommendation of the City Manager, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162709, authorizing two members of the City Attorney's staff to attend a meeting of the Airport Operators Council to be held in San Francisco, California, October 23-26, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 162710, authorizing Councilman Justin C. Evenson and Harry Haelsig, Planning Director, to represent The City of San Diego at a conference in Washington, D. C., on October 17, 1960, for the purpose of procuring the construction of a Federal building in San Diego, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 162711, authorizing one member of the City Planning Department or the City Zoning Department, and one Deputy City Attorney, to attend the Institute on Planning and Zoning, to be held November 3, 4 and 5, 1960, at Dallas, Texas, sponsored by Southwestern Legal Foundation, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162712, authorizing the expenditure of $25,028.43 out of the Capital Outlay Fund of The City of San Diego, solely and exclusively for the following purpose: For transfer to the funds heretofore set aside by Resolutions as follows:

$20,058.82 to Resolution 151683 for completion of improvement of Torrey Pines Road;
$175.77 to Resolution 156442 for completion of construction of storm drain in Blocks 66 and 69, Middletown Addition;
$2,614.71 to Resolution 158343 for completion of construction of sewer replacement in Curlew Street, et al;
$387.81 to Resolution 158738 for completion of construction of traffic islands in Clairemont Mesa Boulevard and Genessee Avenue;
$245.89 to Resolution 159331 for completion of construction of storm drain in National Avenue, easterly of 36th Street;
$884.77 to Resolution 159374 for completion of construction of safety lighting systems on Aero Drive - Highway 395 to Sandrock Road;
$190.66 to Resolution 159484 for completion of improvement of softball field lighting system at Encanto community center; and
$470.00 to Resolution 160606 for completion of construction of walks in North Clairemont Park;
was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 162713, accepting the permission of David (R.) Snyder and Josephine S. Snyder, dated September 13, 1960, granting The City of San Diego permission to use as and for an automobile turn-around in connection with utilization of College Gardens Court, a portion of Lot 32, College Gardens Unit No. 2; accepting same on conditions therein expressed; authorizing and directing the City Clerk to file said permit for record in the office of the Recorder, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162714, authorizing and empowering the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, an Amendment to Declaration of Restrictions with Crescent Engineering and Research Company, Elevator Electric, Inc., Narmco Industries, Inc. and Electro Instruments, Incorporated, covering an amendment to that certain Declaration of Restrictions executed by the City on February 10, 1959; to permit use of certain additional materials in the construction of exterior walls of buildings and structures; change is for consistency in Industrial Park restrictions; rescinding Resolution 162438, adopted September 27, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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

RESOLUTION 162715, accepting the deed of Edna B. Alberty, dated September 13, 1960, conveying to The City of San Diego portions of Lots 33 and 34, Block 46, City Heights; accepting same on conditions therein expressed; 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 162716, accepting the deed of Alfred L. Aubrey and Zela L. Aubrey, dated September 16, 1960, conveying to The City of San Diego portions of Lots 33 and 34, Block 47, City Heights; accepting same on conditions therein expressed; 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 162717, accepting the deed of Joy Babcock, dated September 6, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 26, Bonnie Brae; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162718, accepting the deed of Sofia Balkom, dated September 14, 1960, conveying to The City of San Diego portions of Lots 33, 34, 35 and 36, Block 20, Subdivision of Lots 20 to 50, inclusive, Block "N", Teralta; accepting same on the conditions therein expressed; and 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 162719, accepting the deed of Grace Banks, dated September 21, 1960, conveying to The City of San Diego portions of Lots 45 to 48, inclusive, Block 74, City Heights; accepting same on the conditions therein expressed; 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 162720, accepting the deed of James M. Bowen and Domina M. Bowen, dated September 7, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 15, in Block C, Subdivision of Villa Lots 165 to 184, inclusive, in Normal Heights; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162721, accepting the deed of Willma E. Bramble, dated September 15, 1960, conveying to The City of San Diego portions of Lots 39 and 40, Block 20, Subdivision of Lots 20 to 50, inclusive, Block "N", Teralta; accepting same on the conditions therein expressed; 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 162722, accepting the deed of John M. Brawn and Estha L. Brawn, dated September 17, 1960, conveying to The City of San Diego portions of Lots 31 and 32, in Block 47 of City Heights; accepting same on the conditions therein expressed; 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 162723, accepting the deed of Maude A. Brown, dated September 12, 1960, conveying to The City of San Diego portions of Lots 35 and 36, in Block 75 of City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162724, accepting the deed of Domenic Buono and Mary Leone Buono, dated September 9, 1960, conveying to The City of San Diego portions of Lots 44, 45 and 46, Block 20, Subdivision of Lots 20 to 50, inclusive, Block "N", Teralta; accepting same on the conditions therein expressed; 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 162725, accepting the deed of Gorman L. Burnett, dated September 13, 1960, conveying to The City of San Diego portions of Lots 46 and 47, Block 46, City Heights; accepting same on the conditions therein expressed; 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 162726, accepting the deed of George Duerr and Johanna Duerr, dated September 26, 1960, conveying to The City of San Diego a portion of Lot 11, Block 9, City Heights Annex No. 2; accepting same on

the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162727, accepting the deed of Dorothy L. Freyberg, also known as Dorothy L. Anderson, dated September 22, 1960, conveying to The City of San Diego portions of Lots 35 and 36, Block 46, City Heights; accepting same on the conditions therein expressed; 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 162728, accepting the deed of Percy J. Gaskell, Ernest J. Allen and Margaret H. Allen, dated October 5, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes, across a portion of Lot 2 of the Partition of Pueblo Lots 1173 and 1174; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162729, accepting the quitclaim deed of Johnson, Tyson and Lynds, a partnership, 856 G Street, Chula Vista, California, dated September 15, 1960, quitclaiming 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 Montgomery Palisades Unit No. 1; and authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 162730, accepting the deed of George Kalin and Edna Kalin, dated September 9, 1960, conveying to The City of San Diego portions of Lots 19, 20, 21, 22, 23 and 24, in Block 1 of Clifton Addition to City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as Parcel 1 as and 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 162731, accepting the deed of Howard G. Kalisch and Dorothy M. Kalisch, dated September 22, 1960, conveying to The City of San Diego portions of Lots 43 and 44, Block 20, Subdivision of Lots 20 to 50, inclusive, Block "N" Teralta; accepting same on the conditions therein expressed; 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 162732, accepting the deed of Charles Kelner, Jennie Kelner and Lawrence V. Kelner, dated September 19, 1960, conveying to The City of San Diego portions of Lots 16 and 17, Block 10, City Heights Annex No. 1; accepting same on the conditions therein expressed; 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 162733, accepting the deed of Charles Kelner, Jennie Kelner and Lawrence Kelner, dated September 19, 1960, conveying to The City of San Diego portions of Lots 41 and 42, Block 20, Subdivision of Lots 20 to 50, inclusive, Block "N" Teralta; accepting same on the conditions therein expressed; 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 162734, accepting the deed of Domina M. Langdon, dated September 7, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 16, Block C of the Subdivision of Villa Lots 165 to 184, inclusive, of Normal Heights; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162735, accepting the deed of La Verne A. Laughlin, Fred A. Bump and Estella M. Bump, dated September 15, 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; accepting same on the conditions therein expressed; 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 162736, accepting the deed of Fred Lacy McIntyre and Evelyn McIntyre, dated September 13, 1960, conveying to The City of San Diego portions of Lots 29, 30 and 31, Block 101, City Heights; accepting same on the conditions therein expressed; 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 162737, accepting the deed of Tennes Moe, dated September 23, 1960, conveying to The City of San Diego portions of Lots 12, 13 and 14, in Block 5 of Clifton Addition to City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162738, accepting the deed of Warren B. Newcomb and Vivian R. Newcomb, dated September 12, 1960, conveying to The City of San Diego a portion of Lot 39, Block 75, City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162739, accepting the deed of Nathan Prager and Molly Prager, dated September 15, 1960, conveying to The City of San Diego portions of Lots 25, 26 and 27, Block 75, City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162740, accepting the deed of Nathan Prager and Molly Prager, dated September 15, 1960, conveying to The City of San Diego portions of Lots 1, 2, 3 and 4, Block 9, City Heights Annex No. 2; accepting same on the conditions therein expressed; setting aside and dedicating as and 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 162741, accepting the quitclaim deed of Safeway Stores, Incorporated, dated September 2, 1960, quitclaiming to The City of San Diego portions of Lots 25 to 36, inclusive, Block 74, City Heights; accepting same on the conditions therein expressed; 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 162742, accepting the deed of Gustav W. Schaubel, Walter G. Schaubel, Marguerite P. Schaubel, Paul R. Meyer and Minnie E. Meyer, dated September 19, 1960, conveying to The City of San Diego portions of Lots 13 and 14, Block 9, City Heights Annex No. 2; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162743, accepting the deed of Security National Bank of Battle Creek, trustee of Estate of Russell W. Snyder, deceased, dated September 9, 1960, conveying to The City of San Diego portions of Lots 1 and 2, in Block 5 of Clifton Addition to City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162744, accepting the deed of Security National Bank of Battle Creek, Michigan, trustee of Estate of Russell W. Snyder, deceased, dated September 9, 1960, conveying to The City of San Diego portions of Lots 3, 4, 5, 6 and 7, in Block 103 of City Heights; together with a portion of the southeasterly 20.00 feet of Lexington Avenue adjoining said lots on the northwest, as vacated May 1, 1916 by Resolution 536 of Board of Trustees of the former City of East San Diego; 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 Fairmount Avenue; setting aside and dedicating the lands therein conveyed as Parcel No. 2 as and for a public street and naming same 43rd Street; 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 162745, accepting the grant deed of Shattuck Development Corporation, a corporation, 4028 El Cajon Boulevard, San Diego 5, California, dated September 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 Royal Highlands Unit No. 2; and authorizing the City Clerk to file said deed for record together with a certified copy of this Resolution;

RESOLUTION 162746, accepting the deed of Russel W. Snyder and Cleada M. Snyder, dated September 9, 1960, conveying to The City of San Diego portions of Lots 3, 4, 5, 6 and 7, in Block 103 of City Heights; together with a portion of the southeasterly 20.00 feet of Lexington Avenue adjoining said lots on the northwest, as vacated May 1, 1916 by Resolution 536 of the Board of Trustees of the former City of East San Diego; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as Parcel 1 as and for a public street and naming same Fairmount Avenue; setting aside and dedicating the lands therein conveyed as Parcel No. 2 as and for a public street and naming same 43rd Street; 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 162747, accepting the deed of Antone S. Soares and Antone S. Soares, Guardian of Estate of Laura M. Soares, dated September 25, 1960, conveying to The City of San Diego portions of Lots 20 and 21, Block 10, City Heights Annex No. 1; accepting same on the conditions therein expressed; 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 162748, accepting the deed of Jessie M. Sorensen, dated September 13, 1960, conveying to The City of San Diego portions of Lots 47 and 48, Block 46, City Heights; accepting same on the conditions therein expressed; 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 162749, accepting the deed of The Chase Manhattan Bank, dated September 6, 1960, conveying to The City of San Diego portions of Lots 25 to 36, inclusive, Block 74, City Heights; accepting same on the conditions therein expressed; 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 162750, accepting the deed of Title Insurance and Trust Company, dated September 19, 1960, conveying to The City of San Diego a portion of Lots 39 and 40, Block 74, City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162751, accepting the deed of Mary D. Tompkins, Joseph Herbert Tompkins, Ruth Tompkins Graham, dated September 13, 1960, conveying to The City of San Diego portions of Lots 42 and 43, Block 46, City Heights; accepting same on the conditions therein expressed; 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 162752, accepting the deed of Frances M. Watson, dated September 20, 1960, conveying to The City of San Diego portions of Lots 35 and 36, Block 21, of the Subdivision of Blocks "K" and "L", Teralta; accepting same on the conditions therein expressed; 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 162753, accepting the deed of Meta M. Woodson and Lolita F. Johnson, dated September 12, 1960, conveying to The City of San Diego portions of Lots 44 and 45, Block 46, City Heights; accepting same on the conditions therein expressed; 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; and

RESOLUTION 162754, accepting the deed of William E. Young and Helena B. Young, dated September 19, 1960, conveying to The City of San Diego a portion of Lots 19 and 20, in Block 5 of City Heights Annex No. 2; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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.

The following Ordinances were introduced at the Meeting of October 4, 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 8372 (New Series), appropriating the sum of $2,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for all costs incurred in connection with Southern Rocky Mountain Area Local Service Case, CAB Docket No. 5395, 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 8373 (New Series), appropriating the sum of $27,280.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for a Classification and Salary Survey and Administrative By-products Report by Griffen-Hagen-Kroeger, Inc., was adopted, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The following Resolutions were presented under unanimous consent granted to the City Manager:

RESOLUTION 162755, authorizing Councilman George Kerrigan to attend conferences in connection with State water problems to be held at San Francisco on October 14, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 162756, appointing David C. Andre, a citizen of The City of San Diego, to the Board of Administration of the City Employees' Retirement System for term to expire June 19, 1963, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Under unanimous consent granted to Councilman Hartley, the matter of licensing, etcetera, of Go-Kart Arena, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Schneider.

It was reported that the City Attorney has a letter concerning this.

Under unanimous consent granted to Councilman Curran, the matter of paving petition, under the 1911 Act, on 39th and 40th Streets at Boston Avenue, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

It was reported that the petition was at a deadlock 50-50. Council to be informed as to whether they should initiate proceedings.

Under unanimous consent granted to Councilman Schneider, the matter of dissemenation of information throughout the area concerning taxes, authority of Council and explanation of governmental procedure, was set for Council Conference, on motion of Councilman Kerrigan, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:50 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Curran.

Ross G. Tharp

Acting Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

8372 N.S. - 8373 N.S.
162755 - 162756
Unanimous consents
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, OCTOBER 13, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail stated that with common consent of Council, Item 114 on today's Agenda would be considered at this time.

This item was a proposed Ordinance amending Section 56.01 of the San Diego Municipal Code relating to obscene and indecent literature, which was introduced at the Meeting of October 6, 1960.

Councilman Evenson entered the Meeting.

The Clerk read the Ordinance.

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.

Opponents heard were Dr. Ned V. Joy, Associate Professor of Political Science at San Diego State; Mr. Patrick Gerrity; Mrs. James T. Thickstun; Dr. Richard E. Farson, psychologist.

Proponents heard were Mrs. Redlinger and Millie Crom.

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

ORDINANCE 8374 (New Series), amending Section 56.01 of the San Diego Municipal Code relating to obscene and indecent literature, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

On motion of Councilman Hartley, seconded by Councilman Schneider, a five minute recess was declared 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.

Council proceeded in the regular order of business with Item 1 on today's Agenda.

Councilman Curran entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of July 7 and October 6, 1960, on the

Meeting convened
8374 N.S.
Meeting recessed and reconvened
Hearing

matter of complaints that excessive airborne pollutants emanate from National Steel and Shipbuilding Corporation at 28th Street and Harbor Drive, it was reported the matter had been continued at the request of the interested parties.

The following appeared to speak in support of the petition: Robert T. Dierdorff, Attorney representing petitioners; Donald K. Overhiser, representative of Millmen's Union; William Cowling, President of Dixieline Lumber Company; Grover Sanders, Yard Superintendent of Dixieline Lumber Company.

At this time Clerk read the report of Dr. J. B. Askew, City-County Health Director.

Petitioner William Cowling, Jr., Vice-President and Secretary of Dixieline Lumber Company also appeared to be heard.

Harold F. Tebbetts, Attorney representing National Steel and Shipbuilding Corporation, appeared to speak.

Dr. J. B. Askew, City-County Health Director, was called upon to answer questions by Council.

Mr. Harold F. Tebbetts returned to the podium to continue his presentation.

Mr. E. Miller, Deputy City Attorney, reported on his research of this matter.

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

Councilman Kerrigan moved to refer the matter to City Manager and Council Conference. There was no second to his motion.

Councilman Evenson moved to table the motion. There was no second to his motion.

Councilman Kerrigan moved, seconded by Councilman Tharp, that the matter be referred to the City Manager for technical report and to Council Conference for further discussion with interested parties. The motion carried by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Schneider. Absent-None.

David Hardy, Secretary and Member of the Board of Directors of National Steel and Shipbuilding Corporation, spoke briefly at this time.

The Meeting was recessed at this time, 11:55 o'clock A.M., to 2:00 o'clock P.M., on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Upon reconvening at 2:00 o'clock P.M., Roll Call showed the following:
Present-Councilmen Tharp, Kerrigan, Curran, Mayor Dail.
Absent--Councilmen Hartley, Schneider, Evenson.
Clerk---Phillip Acker.

At the request of the petitioner, Items 4-a and b and Item 5 were considered at this time in that order.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of September 29, 1960 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 westerly 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.

In this connection, Planning Commission communication recommending denial of the tentative map of Linda Vista Mesa Units 1-7, inclusive, an eight-lot subdivision of a portion of Pueblo Lots 1202 and

Meeting recessed and reconvened
Hearing

1203 located adjacent to Linda Vista Road at the intersection of Artillery Drive, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the matter 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 29 and October 6, 1960, 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 Tharp, seconded by Councilman Kerrigan, the matter was continued to the Meeting of October 20, 1960.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, Item 7 on today's Agenda was considered at this time.

Councilman Schneider entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Blocks 18 and 19, Grantville and Outlots, from Interim Zone R-1 to Zone C-1A, located on the east side of Mission Gorge Road, between Orcutt Avenue and Zion Street, it was reported that Planning Commission voted 6-1 to deny the requested rezoning.

Proponents appearing to be heard were: Bruce Weathers, Attorney for petitioners; Robert Filley, Vice-President of Western Real Estate Research Corporation; Charles Decker, of the Percy H. Goodwin Company, realtors; Allen Sapp, Regional representative of Safeway Stores, Inc.; Walter F. Hodges, former Mayor of National City; Mrs. M. Rogers; Mr. Ray Smith.

Alex Jutila, President of Allied Gardens Civic Improvement Association, appeared to speak in opposition.

The Clerk read the communication from Mr. Jutila.

Others who spoke in opposition were: Kenneth Moore of the Allied Gardens Shopping Center Businessmen's Group; Mrs. Williams and Harold Walden, property owners.

The Clerk read the communication from Mr. Walden.

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

Councilman Tharp moved that an ordinance be prepared for C-1A Zone; Council, in the meantime, to view property. Councilman Schneider seconded the motion and the motion carried.

In connection with the above, Planning Commission communication approving the tentative map of Cerise Subdivision, a one-lot subdivision of a portion of Blocks 17 through 22, Grantville and Outlots, located on the southeast corner of Mission Gorge Road and Zion Avenue in the R-1 Zone of Grantville; subject to conditions, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider, this item was continued also.

Council now considered Item 8 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 Lots 18 and 19, Ex-Mission Lands of San Diego and a portion of Lot 2, Broadcast City, from Zones R-1 and C to Zones R-4, C, C-1A and M-1A, located on both sides of Federal Boulevard, west of 47th Street, it was reported that Planning Commission voted 6-0 to approve the rezonings as indicated on Exhibit "C" and as shown on Drawing C-190.1, subject to the recordation of a final subdivision

map or maps within one year.

The Clerk read the communication of the Planning Commission.

Leon W. Scales, Attorney for the petitioners, appeared to speak.

An Ordinance incorporating portions of Lots 18 and 19, Ex-Mission Lands of San Diego and a portion of Broadcast City, into R-4, C, C-1A and M-1A Zones as defined by Sections 101.0417, 101.0433, 101.0431 and 101.0436 of the San Diego Municipal Code and repealing Ordinance 35 (New Series), adopted September 12, 1932 and Ordinance 3917 (New Series), adopted November 16, 1948, insofar as the same conflict herewith, was introduced, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Hartley, Evenson.

In this connection, Planning Commission communication recommending the approval of the tentative map of Broadcast City Resub. No. 1, a three-lot subdivision of Lot 2, Broadcast City, located on the south side of Federal Boulevard, approximately 300 feet westerly of 47th Street, subject to conditions, was presented.

Councilman Kerrigan moved to approve this subdivision map, deleting from conditions "provision for future streets." Councilman Curran seconded the motion and the motion carried.

RESOLUTION 162757, approving the tentative map, Broadcast City Resub. No. 1, a three-lot subdivision of Lot 2, Broadcast City, located on the south side of Federal Boulevard, approximately 300 feet westerly of 47th Street, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Also in this connection, Planning Commission communication recommending the approval of the tentative map of Calewo Subdivision, a one-lot subdivision of a portion of Lot 18, Horton's Purchase of Ex-Mission Lands, located on the south side of Federal Boulevard westerly of 47th Street, subject to conditions, was presented.

RESOLUTION 162758, approving the tentative map, Calewo Subdivision, a one-lot subdivision of a portion of Lot 18, Horton's Purchase, located on the south side of Federal Boulevard, westerly of 47th Street, subject to conditions (seventeen); suspending a portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Also in this connection, Planning Commission communication recommending the approval of the tentative map of Christman Heights, a one-lot subdivision of a portion of Lot 18, Horton's Purchase of Ex-Mission Lands, located on the north side of Federal Boulevard, westerly of 47th Street, subject to conditions, was presented.

RESOLUTION 162759, approving the tentative map, Christman Heights, a one-lot subdivision of a portion of Lot 18, Horton's Purchase, located on the north side of Federal Boulevard, westerly of 47th Street in the R-1 Zone of East San Diego, subject to eighteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Also in this connection, Planning Commission communication recommending approval of the tentative map of Glasoe Subdivision, a one-lot subdivision of a portion of Lot 18, Horton's Purchase of Ex-Mission Lands, located on the north side of Federal Boulevard, westerly of 47th Street, subject to conditions, was presented.

RESOLUTION 162760, approving the tentative map of Glasoe Subdivision, a one-lot subdivision of a portion of Lot 18, Horton's Purchase, located on the north side of Federal Boulevard, westerly of 47th Street, subject to seventeen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

And in this connection, Planning Commission communication recommending approval of the tentative map of F and K Subdivision, a one-lot subdivision of a portion of Lots 18 and 19, Horton's Purchase of Ex-Mission Lands, located on the north side of Federal Boulevard, westerly

of 47th Street, subject to conditions, was presented.

RESOLUTION 162761, approving the tentative map, F and K Subdivision, a one-lot subdivision of a portion of Lots 18 and 19, Horton's Purchase, located on the north side of Federal Boulevard, westerly of 47th Street, subject to nineteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

On motion of Councilman Tharp, seconded by Councilman Schneider, Resolutions 162758 through 162761 approving the tentative maps include deletion of "provision for future streets" where required.

Council at this time considered Item 2 on today's Agenda.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of appeal,continued from the Meeting of October 6, 1960, of Paul H. Darrow from the decision of the Planning Commission granting permission to The City of San Diego under Conditional Use Permit Case No. 3442 to construct and operate Chollas Operations Station on the south side of Ryan Road east of 56th Street, in the R-1 Zone, it was reported the matter had been continued to permit Council to view.

On motion of Councilman Tharp, seconded by Councilman Schneider, the item was continued to the Meeting of October 25, 1960, at the request of the petitioner.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of August 25, September 1 and 15, 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 the Planning Commission voted 5-0 to approve the 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.

On motion of Councilman Tharp, seconded by Councilman Curran, the hearing was continued to the Meeting of October 20, 1960.

In this connection, Planning Commission communication 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.

This item was continued to the Meeting of October 20, 1960, on motion of Councilman Tharp, seconded by Councilman Curran.

Items 4 and 5 having been considered by Council (see pages 51 and 52 of these Minutes), order of business continued with Item 6.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of September 15, 1960 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.

RESOLUTION 162762, denying the request to rezone 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, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

On motion of Councilman Curran, seconded by Councilman Tharp, Item 19 on today's Agenda was considered at this time.

Communication from Pat Goebel requesting permission to be heard Thursday morning, October 13, 1960, relative to the lowering of the voting age to eighten years, was presented.

Pat Goebel, Marie Swain and Mark Billings appeared to be heard in this regard.

The letter was referred to Council Conference for discussion and determination of position to take, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Council proceeded with the regular order of business with Item 9 on today's Agenda.

Purchasing Agent's report on the tie bid and low bids of P and H Water Works Supply Company, doing business as Contractor Supply; Industries Supply Company; and Republic Supply Company of California, for furnishing seven items of asbestos cement pipe, automatic valves, cast iron fittings, copper tubing and copper tube fittings; for use by Public Works Department, Buildings Division, for sprinkler system installation at Mt. Hope Cemetery - six bids received, was presented.

RESOLUTION 162763, accepting the bids of P and H Water Works Supply Company, doing business as Contractor Supply, for Item 1; Industries Supply Company for Items 2, 4, 5, 6 and 7; and Republic Supply Company of California Mission Division for Item 3; for furnishing asbestos cement pipe, automatic valves, cast iron fittings, copper tubing and copper tube fittings; 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 Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162764, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for resurfacing of Airlane Road, northward from Harbor Drive; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162765, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of fence enclosures at San Carlos Unit No. 2, 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 Schneider.

RESOLUTION 162766, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for an addition to the Pacific Beach Community Center Building; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The following Resolutions relative to the final map of San Diego Industrial Park Unit No. 3, a ten-lot subdivision located immediately east of San Diego Industrial Park Unit No. 2, were adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION 162767, authorizing and directing the Mayor to execute, for and on behalf of The City of San Diego, the name of City of San Diego Industrial Park Unit No. 3 on the Certificate of Ownership of portions of Lots 4 to 8, inclusive, in Block 2; Lots 2 to 9, inclusive, in Block 9; and a portion of that portion of Orange Avenue vacated and

closed to public use by Resolution 127509, adopted July 19, 1955, in Rosedale; together with portions of Lots 2 and 3 of The Highlands; consenting to the preparation and recordation of the final map; and

RESOLUTION 162768, approving the map of City of San Diego Industrial Park Unit No. 3, being a subdivision of portions of Lots 4 to 8, inclusive, in Block 2; Lots 2 to 9, inclusive, in Block 9; and a portion of that portion of Orange Avenue vacated and closed to public use by Resolution 127509, adopted July 19, 1955, in Rosedale; together with portions of Lots 2 and 3 of The Highlands; accepting on behalf of the public, public streets, to wit: Balboa Avenue and Ruffin Road and the easements shown for sewer, water, drainage, railroad and general utilities, for public purposes; declaring said streets and easements to be dedicated to the public use; rejecting as a dedication for public use those portions of Lots 18, 19 and 20 marked "Reserved for Future Street"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors of the County of San Diego.

RESOLUTION 162769, granting permission to Valle's, Inc. for a Class "B" Dine and Dance License at 2424 Fifth Avenue, San Diego 1, 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 Schneider.

Councilman Hartley entered the Meeting.

Communication from John S. Rhoades, Attorney for Mr. August Krutzsch, requesting an opportunity to be heard by the Council on Thursday, October 13, 1960, either in Council Conference or official Council meeting, to present reasons why the City should withdraw its letter of objection to the County Board of Supervisors extending his client's permit to operate a motor vehicle wrecking yard at 8000 Murphy Canyon Road, was presented.

Mr. John S. Rhoades appeared to speak on behalf of his client.

Councilman Hartley moved that we withdraw letter objecting to extension of permit. There was no second to his motion.

On motion of Councilman Tharp, seconded by Councilman Hartley, this matter was referred to Council Conference at 9:00 o'clock A.M., October 18, 1960.

Communication from Joseph Costa submitting copy of letter to the Editor, suggesting an airport be located north of San Diego, was presented.

The letter was filed, on motion of Councilman Schneider, seconded by Councilman Tharp.

Copy of letter to City Engineer from Higgs, Fletcher and Mack, Attorneys for Sim J. Harris Company, requesting Council not to accept the subdivision of Melissa Park Unit No. 2 as complete until certain sums due their client have been paid, was presented.

On motion of Councilman Schneider, seconded by Councilman Tharp, the communication was referred to the City Manager and City Attorney.

Communication from County Board of Supervisors requesting the consent of the City of San Diego to the annexation of certain territory located within the City to the Palm City Sanitation District; hearing has been set for October 25, 1960, was presented.

On motion of Councilman Schneider, seconded by Councilman Tharp, the matter was referred to the City Manager and to Council Conference.

Item 19 having been considered (see page 55 of these Minutes), Council proceeded with the regular order of business with Item 100.

Communication from Harbor Commission, Port Director, requesting approval of a month-to-month agreement between the Institute of Aeronautical Sciences and Kollsman Instrument Corporation covering portion of Tideland Lease; this agreement covers occupancy of Room A in the IAS Building on Harbor Drive at a monthly rental of $60.00, Harbor Commission to receive twenty percent of rental or $5.00 per month, whichever sum is greater, was presented.

RESOLUTION 162770, ratifying, confirming and approving a month-to-month rental agreement entered into between Institute of Aeronautical Sciences and Kollsman Instrument Corporation, covering a portion of that certain property previously leased to Institute of Aeronautical Sciences, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from Harbor Commission, Port Director, requesting approval of a Sublease of Tideland Lease between the San Diego Lumber Company, Sublessor, and the Harbor Transfer Company, Sublessee, covering a warehouse, garage and yard space, for a term of two years, commencing October 1, 1960; Harbor Department to receive $61.24 per month from sublease, was presented.

RESOLUTION 162771, ratifying, confirming and approving a sublease entered into between San Diego Lumber Company, Sublessor, and Harbor Transfer Company, Sublessee, covering a portion of that certain property previously leased to San Diego Lumber Company, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 162772, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a Lease Agreement and Permit with Caudell and Johnson, covering a portion of the Northwest Quarter of Section 36, Township 12 South, Range 1 West, S.B.M., for agriculture, farming, grazing of livestock (goats and hogs not included), for a period of five years commencing on October 5, 1960, at an annual rental of $1,500.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 162773, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with the Feather River Project Association for its services during the twelve-month period beginning July 1, 1960, to furnish information to the City regarding the Feather River Project progress, for an annual fee of $5,000.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 162774, authorizing and empowering the City Manager to execute an agreement, for and on behalf of The City of San Diego, with Robert H. Fowble, for architectural services in connection with preliminary site development plans for the proposed East Clairemont Branch Civic Center; authorizing the expenditure out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds for payment of anticipated costs of said services in the amount of $300.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 162775, authorizing and empowering the City Manager to do all of the work in connection with the installation of Christmas decorations along El Prado (Laurel Street) and the Community Christmas Tree near the Organ Pavilion in Balboa Park by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 162776, authorizing and directing the City Manager to make application, for and on behalf of The City of San Diego, to the Board of Supervisors of the County of San Diego, to take all necessary steps to acquire from the State of California tax-deed lands to wit: Lot 1, Orcutt's Subdivision and Lot Q, New Riverside, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 162777, prohibiting the parking of vehicles at all times on and along the south side of Montezuma Road, between 54th Street and 55th 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 Schneider, seconded by Councilman Curran.

RESOLUTION 162778, declaring Evans Street and Commercial Street, affecting north and southbound traffic on Evans Street; and 27th Street and Commercial Street, affecting southbound traffic on 27th Street, to be intersection stops; authorizing the installation of the necessary signs and markings to be made on said streets; 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 Curran.

RESOLUTION 162779, approving the claim of George T. Harvey, Jr., 5069 Muir Avenue, San Diego 7, California, in the amount of $11.99; authorizing the City Auditor and Comptroller to draw his warrant in favor of George T. Harvey, Jr. in the amount of $11.99 in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 162780, authorizing the City Attorney to attend the University of California Conference on Real Estate to be held on November 4 and 5, 1960, and to incur the necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 162781, authorizing Kenneth E. Anderson, Director of Social Service, to attend the National Conference on Solicitations to be held at Cleveland, Ohio, from October 31 through November 2, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 162782, declaring the highest and best bid received by The City of San Diego for portions of Lots 45 through 48, Block 411, H. C. Skinner's Addition, to be the bid of Peter E. Aragon and Lilia O. Aragon; accepting said bid and hereby selling said property to Peter E. Aragon and Lilia O. Aragon, husband and wife, at the price bid at public auction, to wit: $500.00; 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 Peter E. Aragon and Lilia O. Aragon, husband and wife, as joint tenants, of 1330 South 38th

Street, San Diego 13, California, said property; 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 Schneider.

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

RESOLUTION 162783, accepting the Grant Deed of Clairemont Building Company, a partnership, 10639 Santa Monica Boulevard, Los Angeles, California, dated September 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 Clairemont Mesa Unit No. 7; authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution for record;

RESOLUTION 162784, accepting the Grant Deed of Euclid Plaza, Inc., a corporation, 5079 Logan Avenue, San Diego 13, California, dated September 21, 1960, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Euclid Plaza; authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution for record; and

RESOLUTION 162785, accepting the Grant Deed of 4-D Development Company, a corporation, 4028 El Cajon Boulevard, San Diego, California, dated September 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 Royal Highlands Unit No. 1; authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution for record.

Item 114 had been considered earlier in the Meeting. See page 50 of these Minutes.

The following Resolution was presented under unanimous consent granted to Planning Director Harry Haelsig:

RESOLUTION 162786, authorizing Richard L. Weiser, Assistant Planning Director, to attend a conference with General Services Administration officials on Monday, October 17, 1960, in San Francisco, California, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following Resolution was presented under unanimous consent granted to Mayor Dail.

RESOLUTION 162787, authorizing and directing the City Manager to submit to the Federal Agency an application for approval of the construction of runways, taxiways, apron, terminal buildings, roads, auto parking and appurtenant work necessary for the establishment of a municipal air carrier airport facility at Brown Field, in San Diego County, 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 4:32 o'clock P.M., on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Ross G. Thomas
ACTING - VICE - Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Meeting adjourned

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

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

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

Mayor Dail introduced Reverend Charles L. Conder, Dean of Convocation of San Diego, of the Episcopal Church. Reverend Conder gave the invocation.

Minutes of the Regular Meeting of Thursday, October 6, 1960 were presented to the Council by the Clerk. On motion of Councilman Kerrigan, seconded by Councilman Hartley, 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 Assessment Roll 2973 for installing sewers and otherwise improving Quince Street, Redwood Street, Thorn Street, Myrtle Avenue, Euclid Avenue, 47th Street, Menlo Avenue, 46th Street, Alleys in Blocks 2 through 6, and 12, Bungalow Park Addition, Public Rights of Way in Lots 6 and 7, Block 12; Lots 9 and 30, Block 6; Lots 19, 20 and 42, Block 2, Bungalow Park Addition and Home Avenue, it was reported the matter was continued from the Meeting of October 11, 1960 for modification of the roll.

The Clerk 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 Kerrigan.

RESOLUTION 162788, overruling and denying the appeals of A. W. Milligan, Nathan Tall, Carmen Charles, Allen C. Miller, Tinnes Moe, Boyd G. and Mary J. Foote, from the Street Superintendent's Assessment 2973, made to cover the costs and expenses of installing sewers and otherwise improving Quince Street, Redwood Street, Thorn Street, Myrtle Avenue, Euclid Avenue, 47th Street, Menlo Avenue, 46th Street; Alleys in Blocks 2 through 6, and 12, Bungalow Park Addition; Public Rights of Way in Lots 6 and 7, Block 12; Lots 9 and 30, Block 6; Lots 19, 20 and 42, Block 2, Bungalow Park Addition and Home Avenue, under Resolution of Intention 157256, adopted October 6, 1959; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Corrected and Modified Assessment 2973; authorizing and directing him to attach his warrant thereto and issue it in the manner and form provided by law; and directing him to record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 162082, for installation of an ornamental lighting system on Garnet Street, the Clerk reported one written protest had been received.

Meeting convened
Invocation
Minutes approved
Hearings
162788

Mrs. Laura Moran and Mrs. Gertrude Mathe spoke briefly requesting information.

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

RESOLUTION 162789, continuing to the hour of 10:00 o'clock A.M., Tuesday, October 25, 1960, the hearings on the proposed installation of an Ornamental Lighting System on Garnet Street, between Cass Street and Ingraham Street, under Resolution of Intention 162082, adopted September 6, 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 hearing on the Assessment Roll 2974 for the paving of Date Street, between lines parallel to and distant 11.00 feet westerly and 190.00 feet easterly from the easterly line of 33rd Street, the Clerk reported one written appeal had been received.

Mr. C. E. Woodson appeared to be heard, appealing the assessment costs.

The Clerk read Mr. Woodson's written appeal.

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

RESOLUTION 162790, overruling and denying the appeal of C. E. Woodson from the Street Superintendent's Assessment 2974, made to cover the costs of paving and otherwise improving Date Street, between lines parallel to and distant 11.00 feet westerly and 190.00 feet easterly from the easterly line of 33rd Street, under Resolution of Intention 159027, adopted February 9, 1960; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2974; 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 Schneider, seconded by Councilman Kerrigan.

Councilman Curran entered the Meeting.

Councilman Curran introduced two delegates to the Inter-American Municipal Congress, Messrs. Jones and Devore, Councilmen from the City of Columbus, Ohio.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment Roll 2975 for the installation of sewer mains and appurtenances in 25th Street; Coronado Avenue; Outer Road; Public Rights of Way in Lots 39, 40, 41 and 43, Nestor Acres and in Section 27, Township 18 South, Range 2 West, S.B.M., the Clerk reported one written appeal had been received.

Mr. Walter Hofer, property owner, appeared to be heard, requesting information.

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

RESOLUTION 162791, overruling and denying the appeal of Adolph A. Calvillo, from the Street Superintendent's Assessment 2975, made to cover the costs of installing sewers and otherwise improving 25th Street; Coronado Avenue; Outer Road; Public Rights of Way in Lots 39, 40 41 and 43, Nestor Acres and in Section 27, Township 18 South, Range 2 West, S.B.M., under Resolution of Intention 159285, adopted March 1, 1960; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2975; authorizing and directing him to attach his warrant thereto and issue the same in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on 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, the Clerk reported no protests had been received.

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

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

RESOLUTION 162792, ordering the vacation of Rosecrans Place adjacent to Lots 5, 6, 7 and 8, Block 20, Montemar Ridge Unit No. 1, at Rosecrans Street, as described in Resolution of Intention 162312; excepting and reserving therefrom a certain permanent easement; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 162313 to vacate a portion of Turquoise Street, between Alta Vista Street and Soledad Road in Pueblo Lot 1785, the Clerk reported no written protests had been received.

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

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

RESOLUTION 162793, ordering the vacation of Turquoise Street, between Alta Vista Street and Soledad Road, as described in Resolution of Intention 162313; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the second low bid of C. W. McGrath Construction Company, Inc. for furnishing rental of earth moving equipment to be used for the building of a sludge pond in Mission Bay area under the direction of the Street Department - two bids received, was presented.

RESOLUTION 162794, accepting the bid of C. W. McGrath Construction Company, Inc. for furnishing rental of moving equipment as follows: two Self-Propelled Rubber Tired Scrapers; two Self-Propelled Water Wagons; and one Caterpillar, D-8 Pusher Tractor; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's report on the tie bid of Western Metal Supply Company for furnishing seven items of parts for Mueller tapping valve inserting equipment, for Utilities Department, Water Distribution Division use - two bids received, was presented.

RESOLUTION 162795, accepting the bid of Western Metal Supply Company for furnishing seven items of parts for Mueller tapping valve inserting equipment; 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 Kerrigan.

RESOLUTION 162796, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of Balboa Avenue in and near San Diego Industrial Park Unit No. 3; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Allied Gardens Unit No. 16, a 46-lot subdivision located adjacent to Mission Gorge Road south of Allied Gardens Unit No. 10 in the R-1 Zone, subject to conditions, was presented.

RESOLUTION 162797, approving the tentative map, Allied Gardens Unit No. 16, a 46-lot subdivision located adjacent to Mission Gorge Road, south of Allied Gardens Unit No. 10, in the R-1 Zone, subject to fifteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 162798, amending Resolution 159152, adopted February 18, 1960, which approved the tentative map, Highland Park Estates No. 10, by deleting the first paragraph thereof and add as first paragraph thereof: "That the tentative map, Highland Park Estates Area, a 559-lot subdivision of a portion of Narragansett Heights, and a portion of Quarter Section 27, Rancho de la Nacion, located northerly of Skyline Drive, adjacent to Lomita Village, be and it is hereby approved, subject to the following conditions:", was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from the City Manager reporting on communication from the Old San Diego Chamber of Commerce requesting the City to undertake the painting of an orange stripe (Monterey System) to guide visitors touring Old Town; recommending that no such markings as proposed be permitted on City streets, was presented.

This item was referred to the City Manager from the Council Meeting of September 27, 1960.

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

Communication from San Diego Taxpayers Association submitting their recommendation that a schedule of fees for the City-County Camp Commission be adopted so that all costs of camping operations including headquarters, but exclusive of capital outlay, are fully covered by the fees collected; urging that these recommendations be incorporated in the ordinance governing the Commission program, was presented.

D. R. Grable, President of San Diego Taxpayers Association, appeared to speak briefly.

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

Communication from Ross Russell enclosing copy of his letter to Attorney General Mosk regarding his recent order denying members of the Professional Golfers Association playing privileges at Municipal Golf Courses in the State of California, was presented.

The Clerk read Mr. Russell's letter to Attorney General Mosk.

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

Communication from California Highway Commission submitting copies of resolutions adopting as State Highway Road XI-SD-241-SD, A, ChV, NatC. that portion between Route 2 (New) 0.7 mile north of the Mexican Border and Route 2 (New) 2 miles south of Sorrento Road; and establishing as a freeway that same section of State Highway, was presented.

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

Communication from California Highway Commission submitting copies of resolutions adopting as State Highway Road XI-SD-2-SD that portion between the Mexican Border and 0.2 mile south of Sycamore Road Undercrossing; and establishing as a freeway that same section of State Highway, was presented.

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

Communication from Council of Chambers of Commerce and Civic Clubs asking that Mr. Syd Smith be re-appointed to serve another term on the Planning Commission, was presented.

The communication was referred to Council Conference, on motion of Councilman Hartley, seconded by Councilman Curran.

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

RESOLUTION OF AWARD 162799, awarding the contract to V. R. Dennis Construction Company, a corporation, for paving and otherwise improving Quince Street, Chollas Road and Euclid Avenue, as described in Resolution of Intention 161560, adopted July 26, 1960; and

RESOLUTION OF AWARD 162800, awarding the contract to Walter H. Barber for constructing sanitary sewers in Racine Road and Ryan Road, as described in Resolution of Intention 161643, adopted August 2, 1960.

The following Resolutions relative to paving and constructing drainage structures, establishing the official grade on Frontier Street, between Camino Del Rio and the northwesterly line of Golden Frontier; and paving a portion of Camino Del Rio at its intersection with Frontier Street, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley:

RESOLUTION 162801, approving and adopting the plans, specifications and Plat No. 3355, showing the exterior boundaries of the district to be included in the assessment of work and improvement; and

RESOLUTION OF INTENTION 162802, for the improvement and construction of drainage structures in Frontier Street; improvement of Camino Del Rio; and establish the official grade on Frontier Street.

A proposed Resolution of Intention to Vacate portions of Normandie Street, Westmoreland Street and paths, in and adjacent to Blocks 1 and 2, Chesterton, between Birmingham Drive and Frontage Road of U. S. 395, was continued for a report from the City Attorney, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION OF INTENTION 162803, to vacate all of Woodrow Avenue in Angelus Heights and Subdivision 5 in Lot 12, Ex-Mission Lands; all of Monte Vista Avenue and Roscoe Avenue, and portions of Britain Street, Buena Vista Avenue and Nixon Street, in Angelus Heights, for the subdivision of Halecrest Heights Unit No. 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 162804, Directing Notice Inviting Sealed Proposals for furnishing electric energy for University Avenue Lighting District No. 1 for a period of two years, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 162805, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction of sewer lines, facilities, appurtenances and other improvements in, under and upon portions of Public Rights of Way in Sections 1, 2, 11, Township 15 South, Range 3 West, San Bernardino Meridian; Sections 25, 35 and 36, Township 14 South, Range 3 West, San Bernardino Meridian; Section 31, Township 14 South, Range 2 West, San Bernardino Meridian; that the public interest, convenience and necessity require the acquisition of the easements, temporary easements for access roads, fee titles and slope rights described in Exhibit "A" and Exhibit "B"; that the taking and acquiring of said lands and property is deemed necessary for the public purposes hereinabove set forth; that such use is a public use necessitating said City to condemn and acquire said lands; authorizing and directing W. E. Starke, 1130 Bank of America Building, San Diego, California, to commence an action in the Superior Court of the State of California, in and for the County of San Diego, in the name of and on behalf of The City of San Diego against all owners, holders of trust deeds and/or mortgages, trustees under said deeds of trust, and any and all persons interested in the property described in Exhibits "A" and "B", under Eminent Domain Proceedings, for the purpose of condemning and acquiring said properties, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162806, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a Contract of Sale and Option with Narmco Industries, Inc., affecting Lots 9, 10 and 17 in Industrial Park, for a purchase price of $10,000.00 per acre; authorizing and directing the City Clerk to file said Contract of Sale and Option for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 162807, determining that Narmco, Incorporated, the grantee of certain portions of Lots 8 and 9, New Riverside, has complied with all requirements and conditions relating to the construction and development of said property; and authorizing the Property Supervisor to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 162808, granting the request of Electro Instruments, Incorporated, for an additional year within which to exercise its option to purchase Lot 6 in Industrial Park; said corporation to have two years from and after the date of recordation of the deed by which The City of San Diego conveyed to said corporation Lot 5 in Industrial Park within which to exercise said option; authorizing the Industrial Consultant of the City to transmit to the proper officials of said corporation a certified copy of this Resolution, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162809, endorsing Proposition No. 1 on November 8, 1960 State General Election Ballot - State Water Bonds, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The Clerk read the Resolution.

RESOLUTION 162810, authorizing the City Attorney, on behalf of The City of San Diego, in that certain action entitled, "San Diego Medical Center, a California corporation, Plaintiff versus The City of San Diego, a municipal corporation, et al., Defendant" No. 247763, now pending in the Superior Court of the State of California, to file a stipulation that upon the recordation of the final map of San Diego Medical Center

Annex subdivision, a decree may be entered, quieting title against The City of San Diego to a portion of Pueblo Lot 1202; excepting therefrom the public streets, alleys and easements dedicated or otherwise shown on the subdivision map of San Diego Medical Center Annex, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 162811, authorizing and empowering the Port Director to do all the work in connection with repairs to the fireboat house substructure in The City of San Diego by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 162812, granting the request of Walter H. Barber, contained in Change Order No. 2, for an extension of time of thirty days to and including November 11, 1960, in which to complete the contract for Tierra Del Fuego Sewers, Pump Station and Appurtenances, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 162813, granting the request of Del-Lo-Concrete, contained in Change Order No. 1, for an extension of time of sixty days to and including December 16, 1960, in which to complete the contract for the construction of paths in Balboa Park, easterly of Balboa Drive, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162814, granting the request of Johnson Western Constructors, contained in Change Order No. 1, for an extension of thirty days to and including October 26, 1960, in which to complete the contract for the repair of Ingraham Street Bridge No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 162815, authorizing and directing the San Diego Gas and Electric Company to install a 6,000 lumen overhead street light at each of several locations, in accordance with the recommendation of the City Manager, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 162816, prohibiting the parking of vehicles between the hours of 3:30 o'clock P.M. to 6:00 o'clock P.M., Saturdays and Sundays excepted, on the north side of G Street, between 10th Avenue and 13th Street; authorizing that the necessary signs and markings be installed on said street; that regulations hereinabove imposed shall become effective upon the installation of such signs and upon approval by the State of California, Department of Public Works, Division of Highways; that this Resolution will cease to be operative six months after receipt by the City Council of written notice of withdrawal of approval by the Department of Public Works of the State of California, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 162817, prohibiting the parking of vehicles between the hours of 3:30 o'clock P.M. to 6:00 o'clock P.M., Saturdays and Sundays excepted, on the north side of G Street, between 4th Avenue and 10th Avenue; authorizing the installation of the necessary signs and markings to be made on said street; and that said regulation shall become effective upon the installation of such signs, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 162818, approving the claim of H. A. Billings, 1446 Diamond, San Diego 9, California, in the amount of $383.30; authorizing the City Auditor and Comptroller to draw his warrant in favor of H. A. Billings in the amount of $383.30 in full payment of the aforesaid claim;

RESOLUTION 162819, approving the claim of J. H. Stillwell Plumbing Company and Houston Fire and Casualty Company, c/o Janzen and Walton, 507 Land Title Building, San Diego 1, in the amount of $192.17; authorizing the City Auditor and Comptroller to draw his warrant in favor of J. H. Stillwell Plumbing Company and Houston Fire and Casualty Company, c/o Janzen and Walton, in the amount of $192.17 in full payment of the aforesaid claim; and

RESOLUTION 162820, approving the claim of Richard B. Young, 1096 Urania, Encinitas, California, in the amount of $65.39; authorizing the City Auditor and Comptroller to draw his warrant in favor of Richard B. Young in the amount of $65.39 in full payment of the aforesaid claim.

The following Resolutions denying the following claims, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley:

RESOLUTION 162821, denying the claim of Dr. James T. Clynes, 4873 Lotus Street, San Diego 7; and

RESOLUTION 162822, denying the claim of Mrs. Elizabeth Berry, 1266 - 10th Avenue, Apartment 4, San Diego.

RESOLUTION 162823, 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 road and adjacent frontage roads and a storm drain or drains across portions of Pueblo Lot 1288 of the Pueblo Lands of The City of San Diego; determining and declaring that the public interest, convenience and necessity of said City demand the acquisition of fee title and access rights to said limited access road and fee title to adjacent frontage roads and easements for a storm drain or drains through, along and across property to be used by said City for the construction for said roads and improvements; declaring the intention of The City of San Diego to acquire said fee title, access rights and easements under Eminent Domain Proceedings; and directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning said property and acquiring said fee title, access rights and easements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 162824, authorizing the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a deed conveying to La Jolla Country Day School, a California Corporation, portions of Lot 1, Prospect Acres; authorized by Contract of Sale on December 28, 1959; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the transaction, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 162825, authorizing and empowering the Mayor and City Clerk to execute, for and 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, authorized to be sold by the electorate as Proposition I on June 7, 1960;

resceinding Resolution 161664, adopted on August 2, 1960, and cancelling and voiding the deed authorized by said Resolution; authorizing the City Clerk to deliver said deed, after the same has been executed, to the Property Supervisor for further handling and processing, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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

RESOLUTION 162826, accepting the deed of Burgener-Tavares, a Co-Partnership, dated September 21, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Pueblo Lot 1230 of the Pueblo Lands of San Diego; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162827, accepting the deed of Ethel L. Dilly, dated September 21, 1960, conveying to The City of San Diego a portion of Lots 1 and 2, Block 5, City Heights Annex No. 2; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162828, accepting the deed of Lynn G. Fayman, dated August 17, 1960, conveying to The City of San Diego a portion of Pueblo Lot 1288 of the Pueblo Lands of San Diego, together with any and all abutter's rights of access, appurtenant to the grantor's property; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and for a public street and naming same Ardath Road; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 162829, accepting the deed of Lynn G. Fayman, dated August 17, 1960, conveying to The City of San Diego a portion of Pueblo Lot 1288 of the Pueblo Lands of San Diego, together with any and all abutter's rights of access, appurtenant to the grantor's property; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and for a public street and naming same Ardath Road; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 162830, accepting the quitclaim deed of Helix Irrigation District, dated October 4, 1960, quitclaiming unto The City of San Diego all its right, title and interest in and to certain easements for pipelines or other works of said Irrigation District in portions of Lots 67 and 68 of the Rancho Mission of San Diego; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to transmit said quitclaim deed to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 162831, accepting the quitclaim deed of Helix Irrigation District, dated October 4, 1960, quitclaiming unto The City of San Diego all its right, title and interest in and to certain easements for pipelines or other works of said Irrigation District in portions of Lots 67 and 68; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to transmit said quitclaim deed to the Property Division for recording, when all escrow instructions have been complied with; (Portions of Lots 67 and 68 of the Rancho Mission.);

RESOLUTION 162832, accepting the deed of James K. Marechal, Evelyn Fay Marechal, and Bizmat, a corporation, conveying to The City of San Diego an easement and right of way for safety lighting standard purposes across a portion of Pueblo Lot 1289 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;

RESOLUTION 162833, accepting the deed of Mayell La Jolla Enterprise Operation No. 2, dated September 12, 1960, conveying to The City of San Diego an easement and right of way for safety lighting standard purposes across a portion of Pueblo Lot 1286 of the Pueblo Lands of San Diego; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162834, accepting the deed of Gerald Parker and Inez Grant Parker, dated September 6, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Pueblo Lot No. 1288, in the Pueblo Lands of San Diego; accepting same on the conditions therein expressed; 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 162835, accepting the deed of Govenor A. Stensrud and John C. Morris, dated September 22, 1960, conveying to The City of San Diego portions of Lots 29, 30, 31 and 32, in Block 46, City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162836, accepting the deed of the Title Insurance and Trust Company, dated September 30, 1960, conveying to The City of San Diego an easement and right of way for storm drain purposes across portions of Lots 32, 33 and 34, Block 98, Pacific Beach; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162837, accepting the deed of West Loma Development Company, Inc., and C. W. Carlstrom, dated September 16, 1960, granting to The City of San Diego permission to use for ingress and egress to Miramar Sanitary Fill site a portion of Lot 78, Rancho Mission; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162838, accepting the grant deed of Bates Associates, a partnership, 3247 Mission Village Drive, San Diego, dated October 3, 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. 2; and authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record; and

RESOLUTION 162839, accepting the grant deed of Martel Associates, a partnership, 3247 Mission Village Drive, San Diego, dated October 3, 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. 4; and authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record.

A proposed Ordinance amending Article 2 of Chapter IX of the San Diego Municipal Code by amending certain sections and adding certain sections regulating electrical installations, was introduced, 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.

A proposed Ordinance amending Section 102.02.1 of the San Diego Municipal Code regulating Record of Survey Maps, was introduced, 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.

A proposed Ordinance amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 Zone (an alternate R-4 parking ordinance which was ordered by the Council on October 11, 1960), was presented.

The item was continued for one week, on motion of Councilman Hartley, seconded by Councilman Schneider.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the item was reconsidered and introduced, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Evenson.

A proposed Ordinance, introduced at the Meeting of October 11, 1960, amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 Zone (Off-street parking.), was continued to the Meeting of October 25, 1960, on motion of Councilman Schneider, seconded by Councilman Hartley.

The following Ordinance was introduced at the Meeting of October 11, 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 8375 (New Series), creating the positions of Assistant Utilities Director, Sewage Treatment Superintendent, Sewers Superintendent, and Architect in the classified service of The City of San Diego, and establishing a schedule of compensation therefor, 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.

Presented under unanimous consent granted to Councilman Schneider, a motion was made by Councilman Schneider, seconded by Councilman Hartley, to permit Mr. Barnard to address the Council concerning his plans for R-4 development and multiple housing parking difficulty; item to be placed on the Council Agenda for the Meeting of October 25, 1960. The motion carried.

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

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

ATTEST: Rhoney Dalan
City Clerk of The City of San Diego, California

Ordinances introduced
Ordinance continued
8375 N.S.
Unanimous consent
Meeting adjourned

bd

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 20, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Schneider, Kerrigan, Evenson, Vice-Mayor Hartley.
Absent--Councilmen Tharp, Curran, 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 Mr. Hoemerle, Councilman from Columbus, Ohio, attending the Inter-American Municipal Congress.

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

William H. Simpson, Reservoir Keeper, Utilities Department, Water Production Divsion - 35-year Button and Scroll; presented by Councilman Evenson;

Albert L. Howard, Equipment Repairman, Utilities Department, Sewerage Division - 20-year Button; presented by Councilman Evenson;

Nick Mitrovich, Equipment Repairman, Utilities Department, Sewerage Division - 20-year Button; presented by Councilman Evenson;

Albin E. Wright, Fire Captain, Fire Department - 20-year Button; presented by Vice-Mayor Hartley;

Matthew W. N. Lowe, Fire Captain, Fire Department - 20-year Button; presented by Vice-Mayor Hartley;

Grant W. Lester, Fire Captain, Fire Department - 20-year Button; presented by Vice-Mayor Hartley;

Councilman Curran entered the Meeting.

John T. Kasten, Fire Lieutenant, Fire Department - 20-year Button; presented by Councilman Schneider;

Clifford H. Enos, Police Sergeant, Police Department - 20-year Button; presented by Councilman Schneider;

Merlin W. Murphy, Police Patrolman, Police Department - 20-year Button; presented by Councilman Schneider;

Walter Goodwin, Jr., Custodian II, Park and Recreation Administration Department - 20-year Button; presented by Councilman Curran;

Joseph G. Robinson, Utilityman II, Public Works Department, Buildings Division - 20-year Button; presented by Councilman Curran; and

Manuel J. Gonzales, Heavy Truck Driver, Public Works Department, Street Division - 20-year Button; presented by Councilman Kerrigan.

Councilman Curran introduced to the Council the Mayor of Yonkers, New York, Mr. Christiansen.

The Purchasing Agent reported on the following bids opened Wednesday, October 19, 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.

Meeting convened
Service Awards
Bids

Six bids for paving and otherwise improving 73rd Street, Saranac Street, Public Rights of Way in Lot 40, La Mesa Colony, and Isabella Street (closed);

Three bids for paving the Alley in Block 25, Ocean Beach Park, between Seaside Street and Ebers Street; and a portion of Ebers Street;

Three bids for paving Naples Place, between Dorcas Street and Buenos Avenue; and

Six bids for paving Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street, 41st Street.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of August 25, September 1 and 15, and October 13, 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 Planning Commission 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 hearing was closed.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the hearing was continued to the Meeting of October 27, 1960.

In this connection, Planning Commission communication 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.

This item was continued to the Meeting of October 27, 1960, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of September 29 and October 13, 1960, on the matter of rezoning portions of Pueblo Lots 1202 and 1203; Lots 2, 3 and 4, Linda Vista Heights; and Lot 2, Bowers-Thayer Tract, from Zones R-1 and R-2 to Zones R-1, R-2, R-4 and RP-1A, located westerly of Cabrillo Freeway in the vicinity of Linda Vista Road and Artillery Road Intersection, it was reported that Planning Commission voted 4-1 to approve the rezoning pattern, subject to recordation of a final subdivision map or maps within one year.

On motion of Councilman Curran, seconded by Councilman Schneider, the item was continued to the Meeting of October 27, 1960, as five votes are required for action.

In this connection, Planning Commission communication recommending denial of the tentative map of 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.

This item was continued to the Meeting of October 27, 1960, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of September 29 and October 6 and 13, 1960, on the matter of rezoning portions of Blocks 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 Planning Commission voted 6-0 to deny the request for rezoning.

The hearing was continued to the Meeting of October 27, 1960, for lack of five votes, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of September 1, 15 and 22, 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 Planning Commission voted 6-0 to deny the requested rezoning.

The hearing was continued, at the request of the petitioner, to the Meeting of November 17, 1960, on motion of Councilman Schneider, seconded by Councilman Evenson.

In this connection, Planning Commission communication recommending approval of the tenative 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, subject to conditions, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, this item was continued to the Meeting of November 17, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of October 6, 1960, on the matter of appeal of William P. Odom from conditions in the decision of the Planning Commission granting to William P. Odom, under Conditional Use Permit - Case No. 3432, permission to construct a 95-unit apartment development at the southerly termination of Bonillo Drive and westerly of Rolando Boulevard, on a portion of Parcel "00", Lot 19, Rancho Mission, in the R-1 Zone, it was reported the petitioner has requested further continuance.

On motion of Councilman Schneider, seconded by Councilman Curran, the hearing was continued to the Meeting of November 17, 1960.

Communication continued from the Meetings of August 25, September 8, 15, 22 and 29, and October 6, 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 Curran, the item was continued to the Meeting of October 27, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the appeal of Mr. and Mrs. R. P. Swain from the decision of the Planning Commission granting permission to William P. Odom, under Conditional Use Permit - Case No. 3432, to construct a 95-unit apartment development on a portion of Parcel "00", Lot 19, Rancho Mission of San Diego, located southerly of the termination of Bonillo Drive and westerly of Rolando Boulevard in the R-1 Zone, it was reported this appeal should be heard with the appeal of William P. Odom, recipient of this Conditional Use Permit.

On motion of Councilman Schneider, seconded by Councilman Curran, the hearing was continued to the Meeting of November 17, 1960.

Purchasing Agent's report on the sole bid of American Pipe and Construction Company for furnishing centrifugally spun reinforced concrete pipe for a six-month period commencing November 1, 1960; for miscellaneous requirements of Public Works Department, Harbor Department and Utilities Department, was presented.

RESOLUTION 162840, accepting the bid of American Pipe and Construction Company for furnishing centrifugally spun reinforced concrete pipe for a period of six months commencing November 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 Kerrigan, seconded by Councilman Curran.

Hearings
Continued communication
Communication
162840

Purchasing Agent's report on the second low tie bid of P and H Water Works Supply, Inc., doing business as Contractor Supply, for furnishing asbestos cement pipe for stock for use by Utilities Department Water Distribution Division - three bids received, was presented.

RESOLUTION 162841, accepting the bid of P and H Water Works Supply, Inc., doing business as Contractor Supply, for furnishing 3,000 feet 4" Asbestos Cement Pipe, with couplings and rings; 5,000 feet 8" Asbestos Cement Pipe, with couplings and rings; 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 Fairbanks, Morse and Company for furnishing and installing one portable vehicle scale and recorder at Chollas Station; furnishing one scale and recorder; and furnishing and installing one automatic weight indicator recorder; scales to be used primarily for weighing rubbish collected by City forces - six bids received, was presented.

RESOLUTION 162842, accepting the bid of Fairbanks, Morse and Company for furnishing and installing one portable vehicle scale and recorder at Chollas Station; furnishing one scale and recorder; and furnishing and installing one automatic weight indicator recorder; 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 162843, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Passenger Departure Buildings, Lindbergh Field; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 157313, adopted October 8, 1959, as amended by Resolution 158027, adopted December 1, 1959, and further amended by Resolution 160811, adopted June 9, 1960, 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 (extended) and easterly of Ruffin Road (extended), and extending the time for recording the final map to December 5, 1960, was presented.

RESOLUTION 162844, reapproving Resolution 157313, adopted October 8, 1959, which approved the tentative map of Astronautics Point, as amended by Resolution 158027, adopted December 1, 1959, and further amended by Resolution 160811, adopted June 9, 1960; extending the time for recording the final map to December 5, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 158351, adopted December 17, 1959, which approved the tentative map of Lodi Plaza, as amended by Resolution 160616, adopted May 26, 1960; a four-lot subdivision of a portion of Lot 63, Ex-Mission Lands, located on the southeast corner of 49th Street and Logan Avenue, and extending the time for recording the final map to December 17, 1961, was presented.

RESOLUTION 162845, reapproving Resolution 158351, adopted December 17, 1959, which approved the tentative map, Lodi Plaza, as amended by Resolution 160616, adopted May 26, 1960; extending the time for recording the final map to June 19, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Extension of time from December 17, 1961, as recommended by Planning Commission, to June 19, 1961, was at the direction of the Council.

Planning Commission communication recommending approval of subdivider's request to amend Resolution 156777, adopted September 3, 1959, (reapproved by Resolution 161587, adopted July 28, 1960, and amended by Resolution 162154, adopted September 8, 1960) which approved the tentative map of Melody Park Homes No. 15 and No. 16, by deleting Paragraph 1 and adding a new Paragraph 1, was presented.

RESOLUTION 162846, amending Resolution 156777, adopted September 3, 1959, which approved tentative map, Clairemont Mesa Unit No. 13 and No. 14; reapproved by Resolution 161587, adopted July 28, 1960, and amended by Resolution 162154, adopted September 8, 1960, by deleting the first paragraph thereof and adding as a new paragraph a first paragraph thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of City Engineer's request to amend Resolution 160913, adopted June 16, 1960, which approved 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, in the R-1C Zone; to permit changes in lot numbers for the water area charge; restriction of grading between October 1 and May 1, without special permission; and to delineate type of erosion control to be planted, was presented.

RESOLUTION 162847, amending Resolution 160913, adopted June 16, 1960, which approved the tentative map, Pacifica, Units 2, 3 and 4, a 226-lot subdivision, by deleting Condition 5 in its entirety and adding as new Conditions, Conditions 19 and 20, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Chandler Knoll, a five-lot subdivision of a portion of Pueblo Lot 1297, located on the south side of Calle del Oro between La Jolla Shores Drive and Calle del Cielo, in the R-1B Zone, subject to conditions, was presented.

RESOLUTION 162848, approving the tentative map, Chandler Knoll, a five-lot subdivision of a portion of Pueblo Lot 1297, located on the south side of Calle del Oro between La Jolla Shores Drive and Calle del Cielo, in the R-1B Zone, subject to seventeen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending denial of the tentative map of Crossland Terrace, a two-lot resubdivision of a portion of Pueblo Lots 196 and 197, located at the northeast corner of Catalina Boulevard and Point Loma Avenue, adjacent to Fleetridge Unit No. 6, in the R-1 Zone, was presented.

RESOLUTION 162849, denying the proposed tentative map, Crossland Terrace, a two-lot resubdivision of a portion of Pueblo Lots 196 and 197, located at the northeast corner of Catalina Boulevard and Point Loma Avenue, adjacent to the subdivision, Fleetridge Unit 6, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Eldorado Unit No. 3 and Unit No. 4, a 103-lot subdivision of a portion of Pueblo Lot 1181, located adjacent to and easterly of Highway 395 and southerly of the San Diego Unified School District warehouse and elementary school, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 162850, approving the tentative map of Eldorado, Unit 3 and Unit 4, a 103-lot subdivision of a portion of Pueblo Lot 1181, located adjacent to and easterly of Highway 395 and southerly of the San Diego Unified School District warehouse and elementary school, subject to twenty conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The following Resolutions relative to the final map of Parkway Medical Tract, a ten-lot subdivision located on the east side of 54th Street, adjacent to the Chollas Parkway alignment, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 162851, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Parkway Enterprises, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Parkway Medical Tract subdivision; directing the City Engineer to present an Ordinance establishing the official grades of all streets within said subdivision; and

RESOLUTION 162852, approving the map of Parkway Medical Tract, being a subdivision of a portion of Lot 32 of Lemon Villa; accepting on behalf of the public, the portions of public streets and the alley, to wit: a portion of Lea Street, a portion of Bergman Street and a portion of Camero Street, the alley and the easements for sewer, as shown on this map, together with any and all abutters' rights of access in and to 54th Street, adjacent and contiguous to Lots 2, 3, 4 and 5; together with any and all abutters' rights of access in and to Camero Street, adjacent and contiguous to Lot 5, and together with any and all abutters' rights of access and and to Lea Street, adjacent and contiguous to Lot 2, for public purposes; declaring said portions of streets, the alley, sewer easement and abutters' rights of access to be portions of public streets, public alley, sewer easement and abutters' rights of access, and dedicating them to the public use; rejecting as a dedication for public street, the portion shown as Parcel "A" and marked thereon as "Reserved for Future Street"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors.

A proposed Resolution approving the tentative map of Encanto Heights, Highdale Addition, a two-lot resubdivision of Lot 24, located at the intersection of Springfield and Mallard Streets in the R-2 Zone of Encanto, subject to conditions, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, the item was continued to the Meeting of October 27, 1960 and referred to the City Attorney.

In this connection, it was reported that Attorney John S. Rhoades has requested the item to be referred back to City Planning Commission for further hearing.

RESOLUTION 162853, granting permission to Narmco Research and Development Division of Narmco Industries, Inc. to install and maintain a house trailer on their property located at 8125 Aero Drive, San Diego 11, subject to three conditions: 1) That the area immediately surrounding the trailer be properly landscaped; 2) That the trailer be removed before May 1, 1961; and 3) That the installation be approved by adjacent property owners, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Norman Hogart suggesting that the traffic signals along Laurel Street, between 6th Avenue and 1st Avenue, be set to change from Stop and Go to Amber and Red at 12:00 o'clock Midnight, instead of 11:00 o'clock P.M., because of heavy traffic from the

Balboa Park shows, was presented.

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

Communication from Mitchell Jerome objecting to disregard of people of Clairemont on the final disposition of Conditional Use Permit approval for the auto racing stadium, was presented.

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

Communication from Mrs. Max Wiedenhoff, President of San Diego Deanery Council of Catholic Women, expressing appreciation for adoption of Ordinance on obscenity, was presented.

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

Communication from Mrs. Eleanor B. Edmiston expressing concern over ravages made in Balboa Park for freeway purposes, etcetera, was presented.

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

M. E. Sloper, Retired City Employee, submitting copy of letter to San Diego Municipal Employees Association urging a No vote on Proposition B - amendment to Section 144 of City Charter, Retirement Investments, was presented.

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

Communication from Harbor Commission, Port Director, requesting approval of Agreement for Amendment No. 2 of Tideland Lease covering Shelter Island Inn; substituting for Irvin J. Kahn, Jack O. Gross and C. W. Carlstrom, doing business as Shelter Island Inn, a co-partnership, the names Irvin J. Kahn, C. W. Carlstrom and Louis Lesser Enterprises, Ltd., doing business as Shelter Island Inn, a co-partnership, was presented.

RESOLUTION 162854, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease, Amendment No. 2, with Irvin J. Kahn, C. W. Carlstrom and Louis Lesser Enterprises, Ltd., doing business under the style and name of Shelter Island Inn, a co-partnership, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162855, authorizing the City Manager to enter into a contract, for and on behalf of The City of San Diego, with Montmesa Building Company, a partnership, and Montclaire Building Company, a partnership, providing for installation of larger size water mains and appurtenances in Acuna Street in Clairemont Mesa Unit No. 11 subdivision; approving the expenditure of not to exceed $716.30 out of Fund 502 for the purpose of reimbursing the subdivider for said improvement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162856, granting additional time to Park Fairmont, Inc., a corporation, subdivider of Shirley Heights Unit No. 1, in which to complete the improvements required in said subdivision, such extension of time to run from and after September 30, 1960, to and including November 30, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 162857, granting additional time to Tavares Development Company (a Division of Sunset International Petroleum Company) 6280 Jackson Drive, San Diego 19, subdivider of San Carlos Unit No. 4 subdivision, in which to complete the improvements in said subdivision, such extension of time to run from and after September 14, 1960, to and including December 13, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 162858, granting additional time to Solon Palmer, Jr. and Margaret B. Palmer, husband and wife, subdivider of Palmer Terrace subdivision, in which to complete the improvements in said subdivision, such extension of time to run from and after October 10, 1960, to and including January 10, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162859, granting additional time to Del E. Webb Construction Company, a corporation, subdivider of Northeast Clairemont Unit No. 2 subdivision, in which to complete the improvements in said subdivision, such extension of time to run from and after September 10, 1960, to and including March 10, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162860, granting additional time to Louis George Dameson, Jr., and Cecil Marie Dameson, husband and wife, 327 Elijo Street, San Diego, subdivider of Ironton, Block 2, Resubdivision No. 1, in which to complete the improvements in said subdivision, such extension of time to run from and after October 10, 1960, to and including January 8, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162861, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with J. Thomas Erchul for architectural services in connection with the design and subsequent construction of the Allied Gardens Community Center Building; authorizing the expenditure of $6,100.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds to cover the cost of said architectural services, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162862, authorizing and empowering the City Manager to do all of the work in connection with the remodeling of the Interrogation Room at the Police Department, including relocation of electrical and electronic equipment, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 162863, granting the request of K. E. C. Company contained in Change Order No. 1, for an extension of time of 47 days to and including October 16, 1960, in which to complete the contract for the improvement of 1st Avenue at Walnut and 32nd at Greeley, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162864, authorizing and directing the Auditor and Comptroller to transfer from the General Reserve Fund as temporary loans: a) $415,000 to the Bond Interest and Redemption Fund for the purpose of paying General Obligation Bonds and Coupons as they mature; and b) The balance of the General Reserve Fund to the General Fund for the purpose of paying current running expenses of The City of San Diego;

authorizing and directing the Auditor and Comptroller to repay said General Reserve Fund from said respective funds the amounts of said temporary loans on or before June 30, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162865, authorizing and directing the City Auditor and Comptroller to transfer the sum of $550,000 within the Sewerage Revenue Fund (506) of The City of San Diego, from appropriated Unallocated Reserve to Non-Personal Services, to cover additional expenditures in connection with amendment to agreement with Holmes and Narver, Inc. and James M. Montgomery, affecting the engineering services for the construction of the Metropolitan Sewerage System, pursuant to an arbitration award, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 162866, authorizing the expenditure of $260.00 out of the Capital Outlay Fund of The City of San Diego, solely and exclusively for the purpose of providing funds to cover the acquisition costs of Tax Deed Land required for proposed freeway right of way, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 162867, appointing Oscar Griffiths, a resident official of a life insurance company, to the Board of Administration of the City Employees' Retirement System for a term to expire June 19, 1963, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162868, authorizing E. W. Blom, Assistant City Manager, to attend a meeting of the California State Chamber of Commerce Major Highway Development Committee to be held at San Francisco, California, on October 27, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162869, setting aside and dedicating as and for a public street and incidents thereto, a portion of Pueblo Lot 1240, and naming same Regents Road; setting aside an easement for a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto and an easement for purposes of an earth excavation or embankment slope or slopes across Parcels 1A, LB, 2A and 2D, Pueblo Lot 1240, for public purposes; 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 Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162870, accepting the deed of Jack Baskin, Virginia Baskin, Max Schechter and Alice Schechter, dated October 4, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lot 69, Ex-Mission Lands of San Diego; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 162871, accepting the deed of Jack Baskin, Virginia Baskin, Max Schechter and Alice Schechter, dated September 8, 1960, conveying to The City of San Diego an easement and right of way for water main purposes across portions of Lot 69, Ex-Mission Lands of San Diego; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

RESOLUTION 162872, accepting the deed of Ernest Gaillard, Jr. and Mignonne Nash Gaillard, dated September 29, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Pueblo Lot 1256 of the Pueblo Lands of San Diego; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162873, accepting the deed of Gloria Lee Demers McColl, dated October 4, 1960, conveying to The City of San Diego a portion of Lot 17 of the Rancho Mission 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 Euclid 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 162874, accepting the deed of Charles J. Rimbach and Jessie C. Rimbach, dated September 27, 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 Acre Lot 25, Sorrento Lands and Townsite; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162875, accepting the deed of Ben B. Rubin and Ruth B. Rubin, dated September 26, 1960, conveying to The City of San Diego an easement and right of way for sewer, water, drainage and public utility purposes across portions of Acre Lot 25, Sorrento Lands and Townsite; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162876, accepting the deed of Southern California Baptist Convention, dated August 12, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of the East Half of the Northwest Quarter of the Northwest Quarter of Pueblo Lot 1234 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 Longford Street; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162877, accepting the subordination agreement executed by Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, as trustee, dated October 5, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 69, Ex-Mission Lands of San Diego, to the easement for sewer purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 162878, accepting the subordination agreement executed by Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, as trustee, dated October 5, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 69, Ex-Mission Lands of San Diego, to the easement for sewer purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 162879, accepting the subordination agreement executed by Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, as trustee, dated October 5, 1960, wherein said

parties subordinate all their right, title and interest in and to portions of Lot 69, Ex-Mission Lands of San Diego, to the easement for water main purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said subordination agreement for record.

The following Ordinance was introduced at the Meeting of October 13, 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 8376 (New Series), incorporating portions of Lots 18 and 19, Ex-Mission Lands of San Diego and a portion of Broadcast City, into R-4, C, C-1A and M-1A Zones as defined by Sections 101.0417, 101.0433, 101.0431 and 101.0436 of the San Diego Municipal Code, and repealing Ordinance 35 (New Series), adopted September 12, 1932, and Ordinance 3917 (New Series), adopted November 16, 1948, insofar as the same conflict herewith, was adopted, 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.

A proposed Ordinance appropriating the sum of $5,000.00 out of the Unappropriated Balance Fund and transferring same to the funds heretofore set aside and appropriated by Ordinance 8126 (New Series) of the Ordinances of The City of San Diego for the purpose of providing additional funds to cover expenses in connection with Eighth Inter-American Municipal Congress, was introduced, on motion of Councilman Evenson, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley. Nays-None. Absent-Councilman Tharp, Mayor Dail.

A proposed Ordinance repealing Section 86.10.5 of the San Diego Municipal Code relating to special parking privileges for disabled persons, was introduced, 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.

The following Resolution was presented under unanimous consent granted to Assistant City Attorney Aaron W. Reese:

RESOLUTION 162880, declaring that The City of San Diego objects to and opposes the annexation of certain territory to the Palm City Sanitation District as requested by the Board of Supervisors of San Diego County; and authorizing and directing the City Manager to negotiate with the County of San Diego and the Board of Directors of Sanitation Districts now serving portions of the City for the furnishing of sewer services to said portions on a contractual basis, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:35 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

8376 N.S.
Ordinances introduced
Unanimous consent
162880
Meeting adjourned

bd

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 25, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Thirty new City employees were welcomed by Acting-Mayor Tharp. They stood to be recognized.

Acting-Mayor Tharp introduced Father William Cooney of the St. Charles Borromeo Catholic Church. Father Cooney gave the invocation.

Acting-Mayor Tharp presented Junior Citizens Citation to the following newspaper boys for outstanding services to the community and to their employers: Richard Ames, Rueben Beltran, Harold Boyd, Richard Brown, Lynn Felice, William Jeffers, Fidel Perales, Richard Maxey and Larry Sweetser.

Minutes of the Regular Meeting of Tuesday, October 11, 1960; Thursday, October 13, 1960; and Tuesday, October 18, 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 Acting-Mayor Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings continued from the Meeting of October 18, 1960, on Resolution of Intention 162082, for the installation of an Ornamental Lighting System on Garnet Street, between Cass Street and Ingraham Street, it was reported the hearings had been continued for lack of six votes.

RESOLUTION 162881, continuing to the hour of 10:00 o'clock A.M., Thursday, October 27, 1960, the hearings on the proposed installation of an Ornamental Lighting System on Garnet Street, between Cass Street and Ingraham Street, under Resolution of Intention 162082, adopted September 6, 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 continued from the Meetings of October 6 and 13, 1960, on the appeal of Paul H. Darrow from the decision of the Planning Commission granting permission to The City of San Diego under Conditional Use Permit - Case No. 3442, to construct and operate Chollas Operations Station on the south side of Ryan Road east of 56th Street, in the R-1 Zone, it was reported the hearing had been continued for Council to view the property.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the hearing was continued to the Meeting of Thursday, October 27, 1960.

Meeting convened
Invocation
New employees welcomed
Junior Citizens Citations
Minutes approved
Hearings
162881

A proposed Ordinance amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 Zone (Off-street parking), was presented.

The proposed Ordinance had been introduced at the Meeting of October 11, 1960, and continued from the Meeting of October 18, 1960.

Mr. Barnard, listed on today's Agenda as wishing to address the Council, appeared to speak.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the item was continued to the Meeting of October 27, 1960.

A proposed Ordinance, introduced at the Meeting of October 18, 1960, amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 Zone, was presented.

This Ordinance is the alternate R-4 Parking Ordinance which was ordered by the City Council on October 11, 1960.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the item was continued to the Meeting of October 27, 1960.

The following Ordinances were introduced at the Meeting of October 18, 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 8377 (New Series), amending Article 2 of Chapter IX of the San Diego Municipal Code by amending certain sections and adding certain sections regulating electrical installations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Evenson, Acting-Mayor Tharp. Nays-None. Absent-Councilmen Hartley, Curran, Mayor Dail.

ORDINANCE 8378 (New Series), amending Section 102.02.1 of the San Diego Municipal Code regulating Record of Survey Maps, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Evenson, Acting-Mayor Tharp. Nays-None. Absent-Councilmen Hartley, Curran, Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention for paving a portion of Bonair Street, between Draper Avenue and its easterly termination, and changing and establishing the official grade, the Clerk reported no written protests had been received. (R.I. 162309)

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

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the hearings were closed.

RESOLUTION 162882, continuing to the hour of 10:00 o'clock A.M., Tuesday, November 1, 1960, the hearings on the proposed improvements on 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, under Resolution of Intention 162309, adopted September 20, 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 162311 for constructing sidewalks in portions of Reo Drive, between Albemarle Street and Potomac Street, the Clerk reported no written protests had been received.

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

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

RESOLUTION 162883, continuing to the hour of 10:00 o'clock

A.M., Tuesday, November 1, 1960, the hearings on the proposed construction of sidewalks in portions of Reo Drive, between Albemarle Street and Potomac Street, under Resolution of Intention 162311, adopted September 20, 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 the Assessment Roll 2976, for the paving of 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, between Guizot and Froude 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 Evenson.

RESOLUTION 162884, confirming and approving Street Superintendent's Assessment 2976, made to cover the cost and expenses of paving and otherwise improving the Alleys in Block 11, Ocean Beach, and Block 95, Point Loma Heights; and to change the official grade thereof; and to improve the Alleys in Block 12, Ocean Beach and Block 96, Point Loma Heights; and establish 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 Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment Roll 2977, for the paving of a portion of Quimby Street, between the northwesterly line of Roseville and a line parallel to and distant 170.00 feet southeasterly therefrom, the Clerk reported no written 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 162885, confirming and approving Street Superintendent's Assessment 2977, made to cover the cost and expenses of paving and otherwise improving Quimby Street, between the northwesterly line of Roseville and a line parallel to and distant 170.00 feet southeasterly therefrom, and establish 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 Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment Roll 2978, for the paving of a portion of Winona Avenue, between the southerly line of Lot 29, Block 2, Resubdivision of Blocks 1 to 12, Fairmount Addition and a line parallel to and distant 390.00 feet northerly therefrom; and a portion of Wightman Street, at its termination at Winona 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 Evenson, seconded by Councilman Schneider.

RESOLUTION 162886, confirming and approving Street Superintendent's Assessment 2978, made to cover the cost and expenses of paving and otherwise improving Winona Avenue; Wightman Street; and establish the official grades 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 Evenson, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 162430, intention to vacate a 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, the Clerk reported that no written protests had been received.

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

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

RESOLUTION 162887, ordering the vacation of a 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, as described in Resolution of Intention 162430; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy for two years in Ocean Beach 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 Kerrigan.

RESOLUTION 162888, confirming and adopting as a whole "Engineer's Report and Assessment for Ocean Beach Lighting District No. 1", was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Cox and Gregg Roofing Company for furnishing and installing asbestos cement shingle siding on the east wall of Friedkin Hangar No. 1, Lindbergh Field - four bids received, was presented.

RESOLUTION 162889, accepting the bid of Cox and Gregg Roofing Company for furnishing and installing asbestos cement shingle siding on the east wall of Friedkin Hangar No. 1, Lindbergh Field; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to enter into and execute, on behalf of The City of San Diego, a contract with said Cox and Gregg Roofing Company, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on the offer to sell to the City the bulk loading equipment at the Tenth Avenue Marine Terminal, jointly owned by the Pacific Vegetable Oil Corporation and Southwest Flaxseed Association, was presented.

RESOLUTION 162890, authorizing the purchase of the bulk loader at the Tenth Avenue Marine Terminal, jointly owned by the Pacific Vegetable Oil Corporation and Southwest Flaxseed Association; authorizing the Harbor Commission to execute, on behalf of The City of San Diego, any necessary instruments in connection therewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the offer of San Diego and Arizona Eastern Railway Company for preparing track ready to receive pavement on Imperial Avenue adjacent to the railroad's La Mesa Branch Line and the Grade Crossing at 62nd Street, was reported.

RESOLUTION 162891, accepting the offer of San Diego and Arizona Eastern Railway Company for preparing track ready to receive pavement on Imperial Avenue adjacent to the railroad's La Mesa Branch Line and the Grade Crossing at 62nd Street; for an estimated cost of $1,007.00; authorizing the City Manager to sign an agreement, on behalf of The City of San Diego, with said San Diego and Arizona Eastern Railway Company for

said expenditure and purpose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on the tie bid of Republic Supply Company of California Mission Division for furnishing asbestos cement pipe; for stock, for ultimate use by Utilities Department, Water Distribution Division and Public Works Department Buildings Division, for water distribution lines - two bids received, was presented.

RESOLUTION 162892, accepting the bid of Republic Supply Company of California Mission Division for furnishing 4,000 feet 4-inch asbestos cement pipe; 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 162893, 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 Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162894, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Automatic Sprinkler System at Ventura Point, Mission Bay Park; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 162895, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for resurfacing of various City streets in The City of San Diego; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of filing of a Record of Survey map in lieu of a final subdivision map of Lot 18, Block 8, Encanto Heights, a two-lot resubdivision located on the north side of Brooklyn Avenue between 60th and 62nd Streets, was presented.

RESOLUTION 162896, 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 18, Block 8, Encanto Heights, Map No. 1063, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from the City Attorney reporting on the communication from Higgs, Fletcher and Mack, Attorneys for Sim J. Harris Company, requesting the Council not to accept the subdivision of Melissa Park Unit No. 2 as complete until certain sums due their client have been paid - referred to the City Attorney and City Manager from the Meeting of October 13, 1960, was presented.

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

Communication from City Manager recommending approval of application of Alford R. Burk for a Cabaret License at 2673 National Avenue, was presented.

RESOLUTION 162897, granting permission to Alford R. Burk for a Cabaret License at 2673 National Avenue, 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 Evenson.

Communication from Street Superintendent concurring with Planning Commission that petition for closing the northerly 20 feet of Torrey Pines Road, between Viking Way and Princess Street in La Jolla Vista, be denied, was presented.

RESOLUTION 162898, denying the petition for the closing of a portion of Torrey Pines Road between Viking Way and Princess Street in La Jolla Vista, on recommendation by the Street Superintendent, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from San Diego Unified School District presenting various problems which will arise in connection with the proposal of the County to purchase land in Lots 51 and 52, The Highlands, for use as a San Diego County Operations Center, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the communication was referred to the Planning Commission.

Communication from Del Mar Utilities requesting information from the City on sewage disposal problems in its area, was presented.

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

Communication from Clairemont Town Council opposing the zone variance and Conditional Use Permit for a general hospital at Brandywine and Ute Streets, was presented.

The communication was referred to the Planning Commission, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from Clairemont Town Council submitting their request "to be heard" by the City Council regarding the proposed racing stadium to be located at Highway 395 and Clairemont Mesa Boulevard, was presented.

Acting-Mayor Tharp read a chronological report on the petition for the racing stadium permit.

M. D. Smith, Planning Department, reviewed the hearings before the Planning Commission.

Wayne Badger, resident of Kearney Mesa, appeared to be heard.

M. D. Smith, Planning Department, read the terms and conditions of the Conditional Use Permit.

Also appearing to be heard, were the following: Paul Brissendon, Mrs. Donald C. Cook, Lee Hockett, Mrs. Ann Beverly and Mrs. F. R. Hiner.

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

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

Communication from Mrs. Sarah Lamb, Clairemont resident, supporting the racing stadium to be located at Highway 395 and Clairemont Mesa Boulevard, was presented.

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

RESOLUTION OF INTENTION 162899, for furnishing electric energy for Midway Drive Lighting District No. 1, for a period of two years beginning October 1, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 162900, for furnishing electric energy for Roseville Lighting District No. 1, for a period of two years beginning October 1, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162901, authorizing and empowering the City Attorney to enter into and execute a Stipulation for Judgment in that certain case filed in the Superior Court of the State of California, in and for the County of San Diego, entitled "Van Camp Sea Food Company, a California corporation, plaintiff, v. Wilbur W. Easton, County Tax Collector, et al., defendants," Superior Court No. 233823, authorizing the refund to plaintiff in said action of a portion of the taxes heretofore paid to The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162902, authorizing and empowering the City Attorney, on behalf of The City of San Diego, in that certain action entitled "Sunset International Petroleum Company, a corporation, Plaintiff, v. City of San Diego, a municipal corporation, Defendant," No. 245375 now pending in the Superior Court of the State of California, in and for the County of San Diego, to file a stipulation that upon the recordation of the final map of San Carlos Unit No. 8 subdivision, a decree may be entered, quieting title against The City of San Diego, to a portion of Lot 68, Rancho Mission of San Diego, and a portion of the subdivision of Lot 69 of the Rancho Mission of San Diego; excepting therefrom the public streets, alleys and easements dedicated or otherwise shown on the subdivision map of San Carlos Unit No. 8, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162903, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a termination of lease agreement with The San Diego Gas and Electric Company, covering leasing of Lots 26 and 27, Block 9, Drucker's Subdivision; said lease was for a term of fifty years beginning October 3, 1952, at an annual rental of $315.00 per year; lessee has determined that property is no longer required for its use and has requested cancellation by mutual consent, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162904, granting the request of Muns Construction, Inc., contained in Change Order No. 2, for an extension of time of forty-five days to and including January 3, 1961, in which to complete the contract for construction of the South Chollas Drainage Channel, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 162905, approving the application of the San Diego Quick Draw Club for a permit to discharge firearms at their scheduled weekly meetings, subject to conditions of Section 53.25.4 of the San Diego Municipal Code, and the safety rules on file in the office of the City Clerk; term of permit shall be for a period of six months, beginning November 15, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A proposed Resolution authorizing the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a grant deed conveying to Hubert Wayne McGuire, doing business as El Cortez Realty Company, a portion of Lot 22 of The Highlands; authorized in Contract of Sale on May 16, 1960, was continued to the Meeting of October 27, 1960 for lack of five votes, on motion of Councilman Schneider, seconded by Councilman Evenson.

A proposed Ordinance authorizing the leasing of portions of Pueblo Lots 1306 and 1319 of the Pueblo Lands of The City of San Diego, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Evenson, Acting-Mayor Tharp. Nays-None. Absent-Councilmen Hartley, Curran, Mayor Dail.

The following Resolution was presented under unanimous consent granted to the City Manager:

RESOLUTION 162906, authorizing the expenditure of $1,500.00 out of the Capital Outlay Fund, solely and exclusively to provide funds for jury fees and cost of view of the premises by the jury and Court in connection with the condemnation action entitled "City of San Diego v. Fay R. Stalmer, et al.," Superior Case No. 239280; for acquisition of portions of Lots 5 and 6, New Riverside, to be used for the Boundary Freeway, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:29 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Resolution continued
Ordinance introduced
Unanimous consent
162906
Meeting adjourned

bd

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, OCTOBER 27, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

The Purchasing Agent reported on the following bids opened Wednesday, October 26, 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.

Three bids for paving and constructing drainage structures in the Alley in Block 5, American Park Addition; and the Alley in Block 4, American Park Addition and Ticonderoga Street.

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, June 2, and September 29, 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 matter had been continued for Council Conference with Planning Department.

On motion of Councilman Tharp, seconded by Councilman Schneider, the matter was continued to the Meeting of November 10, 1960.

In this connection, Planning Commission communication recommending denial of the tentative map of Sachs Subdivision, a one-lot subdivision of Lot 4 of Pueblo Lot 1105, located adjacent to the Town and Country Motel on the north side of the Camino del Rio frontage road, was presented.

The item was continued to the Meeting of November 10, 1960, on motion of Councilman Tharp, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of October 13, 1960, on the matter of rezoning portions of Blocks 18 and 19, Grantville and Outlots, from Interim Zone R-1 to Zone C-1A, located on the east side of Mission Gorge Road, between Orcutt Avenue and Zion Street, it was reported that Planning Commission voted 6-1 to deny the requested rezoning.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter was continued to the Meeting of November 3, 1960, to permit Council to view property and area.

In this connection, Planning Commission communication recommending approval of the tentative map of Cerise Subdivision, a one-lot subdivision of a portion of Blocks 17 through 22, Grantville and Outlots, located on the southeast corner of Mission Gorge Road and Zion Avenue in the R-1 Zone of Grantville, subject to conditions, was presented.

The item was continued to the Meeting of November 3, 1960, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, Council considered Item 12 next on today's Agenda, passing over Items 4 through 11 at this time.

Meeting convened
Bids
Hearings continued

This item was a proposed Ordinance introduced at the meeting of October 18, 1960 and continued from the Meeting of October 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 of the Ordinance.

ORDINANCE 8379 (New Series), amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 Zone (off-street parking - ten foot setback), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

Council next considered Item 11, also a proposed Ordinance amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 Zone (off-street parking - three foot setback).

This proposed Ordinance was introduced at the Meeting of October 11, 1960, and continued from the Meetings of October 18 and 25, 1960.

RESOLUTION 162907, filing the proposed Ordinance amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 Zone (off-street parking - three foot setback), was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Council proceeded with Item 4 in the regular order of business.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of August 25, September 1 and 15, and October 13 and 20, 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.

An Ordinance incorporating a portion of Pueblo Lot 1176 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 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 Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

In this connection, Planning Commission communication recommending approval of the tentative map of Alcala Terrace, an 80-lot subdivision of a portion of Pueblo Lot 1176, 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.

RESOLUTION 162908, approving the tentative map of Alcala Terrace, an 80-lot subdivision of a portion of Pueblo Lot 1176, 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 twenty conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of September 29, October 13 and 20, 1960, on the matter of rezoning portions of Pueblo Lots 1202 and 1203; Lots 2, 3 and 4, Linda Vista Heights; and Lot 2, Bowers-Thayer Tract, from Zones R-1 and R-2 to Zones R-1, R-2, R-4 and RP-1A, located westerly of Cabrillo Freeway in the vicinity of Linda Vista Road and Artillery Road intersection, it was reported that Planning Commission voted 4-1 to approve the rezoning pattern, subject to recordation of a final subdivision map or maps within one year.

8379 N.S.
Proposed ordinance filed
162907 - 162908
Hearings
Ordinance introduced

On motion of Councilman Kerrigan, seconded by Councilman Curran, the matter was continued to the Meeting of November 3, 1960.

In this connection, Planning Commission communication recommending denial of the tentative map of 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.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the item was continued to the Meeting of November 3, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of September 29, October 6, 13 and 20, 1960, on the matter of rezoning portions of Blocks 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 the Planning Commission voted 6-0 to deny the request for rezoning.

The Clerk read the Planning Commission communication.

The petitioner appeared at the podium to state that his spokesman was not in the Chambers but was expected.

Council passed over the item at this time. See page 100 for final action.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of October 6, 13 and 25, 1960, on the appeal of Paul H. Darrow from the decision of the Planning Commission granting permission to The City of San Diego under Conditional Use Permit - Case No. 3442, to construct and operate Chollas Operations Station on the south side of Ryan Road, east of 56th Street, in the R-1 Zone, it was reported the matter had been continued for lack of five votes.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the hearing was continued to the Meeting of November 3, 1960, to permit Council to view.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 162082 for the installation of ornamental lighting system on Garnet Street, between Cass Street and Ingraham Street, the Clerk reported the hearing was closed.

The Clerk also reported that one written protest had been received.

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

RESOLUTION 162909, overruling and denying the protest of James Hervey Johnson against the proposed installation of an ornamental lighting system on Garnet Street, between Cass Street and Ingraham Street, under Resolution of Intention 162082, adopted September 6, 1960; overruling and denying all other protests, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 162910, determining that the proposed improvement and installation of lighting standards in Garnet Street, between Cass and Ingraham Streets, within the limits mentioned in Resolution of Intention 162082, is hereby determined to be feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 162911, for the improvement and installation of lighting standards in Garnet Street, as described in

Resolution of Intention 162082, adopted September 6, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

(These hearings were continued from the Meetings of October 18 and 25, 1960.)

Communication, continued from the Meeting of October 20, 1960, from Planning Commission recommending approval of the tentative map of a two-lot resubdivision of Lot 24, Highdale Addition to Encanto Heights, located at the intersection of Springfield and Mallard Streets in the R-2 Zone of Encanto, subject to conditions, was presented.

At the request of the petitioner, this item was continued to the Meeting of November 3, 1960, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication, continued from the Meetings of August 25, September 8, 15, 22 and 29, October 6 and 20, 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 Tharp, the item was continued to the Meeting of November 3, 1960.

Council, having acted upon Items 11 and 12, proceeded with Item 13 in the regular order of business. (See page 92 of these Minutes for action on Items 11 and 12.)

The following Resolution continued from the Meeting of October 25, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 162912, authorizing and empowering the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a deed conveying to Hubert Wayne McGuire, doing business as El Cortez Realty Company, portion of Lot 22 of The Highlands; authorized in Contract of Sale on May 16, 1960; authorizing the City Clerk to deliver said deed to the Property Supervisor with instructions that deed shall be deposited in an escrow opened for the purpose of consummating the transaction, recording said deed when and if the grantee therein has complied with all of the conditions contained in said Contract of Sale, 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 rezoning a portion of Block 86, all of Blocks 85, 110, 111, all of Blocks 112 and 115, except street opening, and a portion of Block 114, Choates Addition, located northerly of A Street and westerly of Wabash Boulevard, from Zone R-2 to Zone M-1A, it was reported that Planning Commission voted 7-0 to deny the proposed rezoning.

At the petitioner's request, the matter was continued to the Meeting of November 3, 1960, on motion of Councilman Hartley, seconded by Councilman Tharp.

Purchasing Agent's report on the low bids of F. Morton Pitt Company and Krasne's Gun Shop for furnishing ammunition and reloading supplies for use by Police Department at Police Pistol Range - three bids received, was presented.

RESOLUTION 162913, accepting the bids of the following for furnishing fourteen items of ammunition and reloading supplies: F. Morton Pitt Company for Items 2, 10, 11 and 14, Primers, Shotgun Shells, Buckshot Shells, Buckshot and Pistol Cartridges; and Krasne's Gun Shop for Items 1,

3, 4, 5, 6, 7, 8, 9, 12 and 13; 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 Hartley.

RESOLUTION 162914, authorizing and directing the Purchasing Agent to advertise for sale and sell used, obsolete or depreciated material, equipment and/or furniture, unfit or undesirable for use or retention by The City of San Diego, as follows: approximately 18 Lots - heaters, plumbing fixtures, gas pumps, photostat machine, building materials, ranges, machinery and equipment (tank, Balboa Park Municipal Housing); approximately 12 Lots - scrap cast iron, scrap steel, scrap aluminum, scrap brass and copper and mixed metal (Treatment Plant, Balboa Park, Municipal Housing and Chollas Station); and approximately 35 Lots - valves, fittings, machinery, equipment, tanks, pipe, pumps, meters and one house trailer (Chollas Station); all expenses in connection with the sale of said material shall be deducted from the proceeds received from the sale thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of City Engineer's request to amend Resolution 162249, adopted September 15, 1960, which approved the tentative map of Catalina Villas Estates, a three-lot subdivision of Lots 18 and the northerly half of Lot 19, Catalina Villas, located on the west side of Catalina Boulevard southerly of Voltaire Street, in the R-1 Zone, to provide for the deference of sewer and water lateral installation until such time that building permits are required, was presented.

RESOLUTION 162915, amending Resolution 162249, adopted September 15, 1960, which approved the tentative map of Catalina Villas Estates, by deleting Conditions 1 and 2 in their entirety and adding as new conditions, Conditions 8 and 9, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of City Engineer's request to amend Resolution 162251, adopted September 15, 1960, which approved the tentative map of Hatch Matthews Tract, a two-lot resubdivision of Lot 3, located on the southwest corner of Balboa Avenue and Kearny Mesa Road, in the M-1A Zone, to provide for the deference of sewer and water lateral installation until such time that building permits are required, was presented.

RESOLUTION 162916, amending Resolution 162251, adopted September 15, 1960, which approved the tentative map, Hatch Mathews Tract, by deleting Conditions 1 and 2 in their entirety, and adding as new conditions, Conditions 9 and 10, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of subdivider's request to amend Resolution 152714, as amended by Resolution 157296 and Resolution 158884, which approved the tentative map of Murray Ridge Estates, a 194-lot subdivision of a portion of Pueblo Lot 1200, located adjacent to Murray Ridge Road on extensions of Harjoan Avenue and Fireside Avenue adjacent to the Rancho Cabrillo units east of Highway 395 and south of Aero Drive, in the R-1 Zone; adding as a new first paragraph "That the tentative map, Murray Ridge Estates, 204 lots, located adjacent to Murray Ridge Road on extension of Harjoan Avenue and Fireside Avenue adjacent to the Rancho Cabrillo Units east of Highway 395 and south of Aero Drive, be, and it is hereby approved, subject to the following conditions:"; deleting Condition 20 in its entirety; adding as a new Condition 21: "That the street alignment, lot and street design, setbacks, easements, and corner cutoffs, shall be

provided as shown on the revised tentative map on file in the office of the City Clerk except that it shall be modified to show that the wording 'not a part of' on Lots 20-30, inclusive, be deleted, and that Lots 20 to 30, inclusive, be approved and designated as Murray Ridge Estates, Unit 2A.", was presented.

RESOLUTION 162917, amending Resolution 152714, adopted February 10, 1959, as amended by Resolution 157296, adopted October 8, 1959, and further amended and reapproved by Resolution 158884, adopted January 28, 1960, approving the tentative map, Murray Ridge Estates, by deleting the first paragraph and adding a new first paragraph; by deleting Condition 20 in its entirety and adding as a new condition, Condition 21, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of subdivider's request to amend Resolution 161621, adopted August 2, 1960, which approved 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 intersection of Point Loma Boulevard and Nimitz Boulevard, in the R-4 Zone, subject to filing a final map within one year; by rescinding the requirement for the dedication of six feet along the east side of Seaside Street, and setting the curbs along the east side of Seaside Street seven feet from the property line, was presented.

RESOLUTION 162918, amending Resolution 161621, adopted August 2, 1960, approving the tentative map, Nimitz Park, by deleting Condition 6 thereof, and adding as new conditions, Conditions 19 and 20, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of La Jolla Country Day School, a one-lot resubdivision of Lot 1, Prospect Acres, located 400 feet westerly of Miramar Road - Systems Street intersection, in the M-1A Zone, subject to conditions, was presented.

Mr. Charles Christensen appeared to request that two access roads be permitted to Miramar Road.

Harry C. Haelsig, City Planning Director, reported that the Traffic Engineer was agreeable to the second access point.

Councilman Hartley moved adoption of the Resolution with change to provide two accesses to Miramar Road. The motion was seconded by Councilman Tharp, and the motion carried.

RESOLUTION 162919, approving the tentative map, La Jolla Country Day School, a one-lot resubdivision of Lot 1, Prospect Acres in an M-1A Zone, located 400 feet westerly of Miramar Road - Systems Street intersection, subject to nineteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the tentative map of Mesa Hills Unit No. 5, a 30-lot subdivision of a portion of Pueblo Lot 1187, located west of Princess Park Estates Unit No. 7, in the Murray Canyon area, in the R-1 Zone, subject to conditions, was presented.

RESOLUTION 162920, approving the tentative map, Mesa Hills Unit No. 5, a 30-lot subdivision of a portion of Pueblo Lot 1187, located west of Princess Park Estates, Unit No. 7 in an R-1 Zone, subject to fifteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of a two-lot resubdivision of Lot 17, Southern Title

Guaranty Company's Subdivision and the westerly 25 feet of Pueblo Lot 1801, located between Pacific Beach Drive and Mission Bay, westerly of Everts Street, in the R-4 Zone, subject to conditions, was presented.

RESOLUTION 162921, approving the tentative map of a two-lot resubdivision of Lot 17, Southern Title Guaranty Company's Subdivision, and the westerly 25 feet of Pueblo Lot 1801, in the R-4 Zone, located between Pacific Beach Drive and Mission Bay, westerly of Everts Street, subject to six conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of a seven-lot resubdivision of Lots 110 through 115, North Terrace Unit No. 3, located on Winthrop Street, in the R-1 Zone, subject to conditions, was presented.

RESOLUTION 162922, approving the tentative map, North Terrace Unit 3, a seven-lot resubdivision of Lots 110 through 115, located on Winthrop Street, subject to six conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from City Manager recommending approval of the application of David Jackson for a Class A Dine and Dance License at 1060 Garnet Street, was presented.

RESOLUTION 162923, granting permission to David Jackson for a Class "A" Dine and Dance License at 1060 Garnet Street, San Diego 9, where intoxicating liquor is sold; subject to the regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Communication from City Manager recommending approval of the application of Fred Soetje, doing business as Mickie Finn's, for a Cabaret License at 1051 University Avenue, was presented.

RESOLUTION 162924, granting permission to Fred Soetje, doing business as Mickie Finn's, for a Cabaret License at 1051 University Avenue, San Diego 3, where intoxicating liquor is sold; subject to the regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Schmeider, seconded by Councilman Hartley.

Communication from Mrs. Pauline White urging the Council to stop the proposed freeway project that would take off the northern end of Balboa Park, was presented.

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

RESOLUTION 162925, authorizing the City Manager to enter into a contract, for and on behalf of The City of San Diego, with University City, a corporation, providing for installation of larger size water mains and appurtenances in Barkla Street from Soderblom Avenue to the southerly subdivision boundary, in University City Unit No. 1 subdivision; and authorizing the expenditure of not to exceed $498.50 out of Fund 502 for the purpose of reimbursing the subdivider for said additional improvements, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 162926, authorizing the City Manager to enter into a contract, for and on behalf of The City of San Diego, with University City, a corporation, providing for installation of larger size water mains

and appurtenances in Regents Road (1) 5924 feet, from Luna Avenue to Pennant Way and (2) 95 feet northerly, from Governor Drive; authorizing the expenditure of not to exceed $21,619.20 out of Fund 502 for the purpose of reimbursing the subdivider of University City Unit No. 1 subdivision for said additional improvements, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 162927, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with Sim Bruce Richards for architectural services in connection with the design and subsequent construction of the Aquatics Control Center Building to be located at Lot 30, Quivera Basin, Mission Bay Park; authorizing the expenditure of $6,800.00 out of the Capital Outlay Fund of The City of San Diego solely and exclusively for the purpose of providing funds for payment of said services, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 162928, authorizing the City Manager to accept the work on behalf of The City of San Diego in Valencia Villa subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 162929, authorizing and empowering the City Manager to do all of the work in connection with the replacement of the water main in sub-basement of the Main Library, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 162930, granting the request of C. Harper Construction, by C. Harper, dated October 13, 1960, contained in Change Order No. 1, for an extension of time of 42 days, to and including February 3, 1961, in which to complete the construction of the El Cajon Boulevard Storm Drain, from Boundary Street at Polk Street to Meade Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 162931, declaring that 51st Street and Trojan Avenue, affecting traffic on 51st Street, to be an Intersection Stop; 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 Kerrigan, seconded by Councilman Curran.

RESOLUTION 162932, granting permission to Chapters 2 and 70 of the Disabled American Veterans to conduct their annual Forget-Me-Not sale on the public sidewalks of The City of San Diego from November 6 through November 7, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 162933, authorizing Don Vynne, Aquatic Superintendent, to attend the 1960 Annual Convention of California Association of Harbor Masters and Port Captains to be held at Long Beach, California, November 3-4, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

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

RESOLUTION 162934, approving the claim of the State Division

of Highways, P. O. Box 390, San Diego 12, in the amount of $54.16; authorizing the City Auditor and Comptroller to draw his warrant in favor of the State Division of Highways in the amount of $54.16 in full payment of aforesaid claim; and

RESOLUTION 162935, approving the claim of D. W. Mayse, 924 Pacific Beach Drive, Pacific Beach, California, in the amount of $62.50; authorizing the City Auditor and Comptroller to draw his warrant in favor of D. W. Mayse in the amount of $62.50 in full payment of the aforesaid claim.

RESOLUTION 162936, authorizing the City Attorney to accept the sum of $9.37, on behalf of The City of San Diego, in full settlement of the claim of the City against Benjamin F. Wardrop for damage to parking meter on 6th Avenue, between E and F Streets, as invoiced on September 19, 1960, Invoice No. 54531, in the amount of $16.51, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Item 39, two Resolutions denying the claims of Mr. and Mrs. Abe Ratner and Mr. and Mrs. Frank S. Accardi, were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The motion was reconsidered, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 162937, denying the claim of Mr. and Mrs. Abe Ratner, 541 Silvergate Avenue, San Diego 6, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Item 39-b, Resolution denying the claim of Mr. and Mrs. Frank S. Accardi, was continued to the Meeting of November 3, 1960, on motion of Councilman Curran, seconded by Councilman Hartley.

The following Resolutions accepting the Grant Deeds of the following, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley:

RESOLUTION 162938, accepting the Grant Deed of Hendrix Associates, a partnership, 3247 Mission Village Drive, San Diego 11, dated October 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 Eldorado Unit No. 2; and authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 162939, accepting the Grant Deed of Judson Associates, a partnership, 3247 Mission Village Drive, San Diego 11, dated October 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 Eldorado Unit No. 1; authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 162940, accepting the Grant Deed of Sero Amusement Company, a corporation, 1615 Cordova Avenue, Los Angeles, California, dated October 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 Sero Park; authorizing and directing the City Clerk to file said deed together with a certified copy of this

Resolution for record in the office of the County Recorder; and

RESOLUTION 162941, accepting the Grant Deed of Zenter Associates, a partnership, 3247 Mission Village Drive, San Diego, dated October 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 Rancho Cabrillo Unit No. 7; and authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution for record in the office of the County Recorder.

The following Ordinances were introduced at the Meeting of October 20, 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 8380 (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 and appropriated by Ordinance 8126 (New Series) for the purpose of providing additional funds to cover expenses in connection with Eighth Inter-American Municipal Congress, 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 8381 (New Series), repealing Section 86.10.5 of the San Diego Municipal Code relating to special parking privileges for disabled persons, was adopted, 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.

Council now returned to Item 6, which had been passed over earlier in the Meeting. See page 93 of these Minutes for first action.

This item was on the matter of rezoning portions of Blocks 74 and 75, Roseville, from Zone R-4 to Zone C.

Mr. Glenn Rick, speaking on behalf of the petitioner, appeared to be heard.

City Attorney was directed to prepare a C Zone Ordinance, on motion of Councilman Tharp, seconded by Councilman Schneider.

By the same motion, the hearing was continued to the Meeting of November 3, 1960.

Mayor Dail requested Council to set a conference meeting for 2:00 o'clock P.M., November 8, 1960, for discussions on: amendments to psychology ordinance; Planning Department's additional trailer parks report.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, a Council Conference Meeting was set for 2:00 o'clock P.M., November 8, 1960.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:37 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

162941
8380 N.S. - 8381 N.S.
Meeting adjourned

bd

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 1, 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 Irving Gantz of Temple Beth El. Rabbi Gantz gave the invocation.

Minutes of the Regular Meetings of Thursday, October 20, 1960; Tuesday, October 25, 1960 and Thursday, October 27, 1960, were presented to the Council by the Clerk. On motion of Councilman Schneider, seconded by Councilman Evenson, said Minutes were approved without reading, after which they were signed by Mayor Dail.

On motion of Councilman Schneider, seconded by Councilman Evenson, Items 3 through 6 on today's Agenda were passed over at this time. See page 105 of these Minutes for action.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the proposed Amendment to Rule XIII of the Civil Service Rules of The City of San Diego, amending Section 23.1401 of the San Diego Municipal Code relating to Unskilled Laborer Applications and Lists, and repealing Sections 23.1402, 23.1403 and 23.1404 of said Municipal Code, the Clerk reported no protests had been received.

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

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

A proposed Ordinance adopting an Amendment to Rule XIII of the Civil Service Rules of The City of San Diego, amending Section 23.1401 of the San Diego Municipal Code relating to Unskilled Laborer Applications and Lists, and repealing Sections 23.1402, 23.1403 and 23.1404 of said Municipal Code, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Kerrigan, Curran.

A petition from Paul F. Richardson requesting a hearing before the City Council regarding damages to his property incurred during the paving of Melrose Place under 1911 Improvement Act; this assessment was confirmed on April 15, 1958, was presented.

On motion of Councilman Schneider, seconded by Councilman Tharp, the petition was referred to the City Attorney.

Purchasing Agent's report on the low bid of Dorman's, Inc. for recapping passenger and truck tires for the period commencing November 1, 1960 through October 31, 1961; for stock for ultimate use by Equipment Division of the Department of Public Works - four bids received, was presented.

Meeting convened
Invocation
Minutes approved
Hearing - Ordinance introduced
Petition
Communication

RESOLUTION 162942, accepting the bid of Dorman's Inc. for recapping passenger and truck tires for the period commencing November 1, 1960 through October 31, 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 Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Remington Rand for furnishing Microfilming Services; microfilming City Clerk's records - four bids received, was presented.

RESOLUTION 162943, accepting the bid of Remington Rand for Microfilming Services; 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.

Purchasing Agent's report on the sole bid of Stauffer Chemical Company for furnishing ferric sulphate for one year commencing November 1, 1960 through October 31, 1961; for use at Alvarado Filtration Plant in water treatment, was presented.

RESOLUTION 162944, accepting the bid of Stauffer Chemical Company for furnishing ferric sulphate as may be required for a period of one year commencing November 1, 1960 through October 31, 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 Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the fourth low bid of Southern Equipment and Supply Company for furnishing two street sweepers - four bids received, was presented.

RESOLUTION 162945, accepting the bid of Southern Equipment and Supply Company for furnishing two street sweepers; 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.

Councilman Kerrigan entered the Meeting.

Planning Commission report on the hearing held to change the name of a portion of Electric Avenue to La Jolla Hermosa Avenue; the Planning Commission voted 5 to 0 to deny the requested name change, was presented.

It was reported, in this connection, on August 30, 1960 the City Council adopted a Resolution overruling and denying the recommendation of the Planning Commission to deny the requested change, and changed the name of Electric Avenue, from Bonair Street on the north to its southerly termination, to La Jolla Hermosa Avenue. Further protests of property owners were received by the Council and the Council referred these to the Planning Commission for another hearing.

The Clerk read Planning Commission's communication.

Mr. John H. Johnson appeared to be heard speaking on his own behalf and those of a group of property owners, in protest of the name change.

Mayor Dail called upon those in favor of the name change to come to the podium. No one appeared.

Councilman Tharp moved that Resolution, adopted August 30, 1960, overruling and denying the recommendation of the Planning Commission to deny the requested change, and changed the name of Electric Avenue, from Bonair Street on the north to its southerly termination, to La Jolla Hermosa Avenue, be rescinded. Councilman Hartley seconded the motion.

After further discussion, the motion was reconsidered.

Councilman Tharp moved to rescind said Resolution and resolve that street remain named Electric Avenue. The motion was seconded by Councilman Hartley.

After still further discussion, the motion was reconsidered.

The matter was referred to the City Attorney to prepare a Resolution rescinding Resolution 161981, adopted August 30, 1960, and retaining the name of Electric Avenue; place on the Council Agenda for the Meeting of November 8, 1960, on motion of Councilman Tharp, seconded by Councilman Hartley.

Councilman Tharp left the Meeting.

Planning Commission communication recommending approval of the final map of Belleview Heights Unit No. 7, a seventeen-lot subdivision located between University Avenue, Overlook Drive, 58th and 60th Streets in East San Diego, was presented.

RESOLUTION 162946, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with D. O. Fuller and H. N. Vetter, for the installation and completion of the unfinished improvements and the setting of the monuments required for Belleview Heights 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 Hartley, seconded by Councilman Evenson.

RESOLUTION 162947, approving the map of Belleview Heights Unit No. 7, being a subdivision of that portion of Lots 10, 11, 13, 14, 15 and 16, and of Seaman Avenue, and of Evangeline Avenue, as vacated and closed to public use, all in Waterville Heights; accepting on behalf of the public, the public street, to wit: Olympic Street, and the easements shown for sewer, water, drainage and public utilities, for public purposes; 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 Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Hamel's Subdivision, a two-lot subdivision of a portion of Lot 11, Ex-Mission Lands, located on the southeast corner of Spillman Drive and Home Avenue in East San Diego, was presented.

RESOLUTION 162948, approving the map of Hamel's Subdivision, being a subdivision of that portion of Lot 11 of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), as delineated 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 Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Southeast Clairemont Unit No. 2, a 116-lot subdivision located south of Balboa and east of Genesee Avenues, was presented.

RESOLUTION 162949, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Balboa Development Company, a partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Southeast Clairemont Unit No. 2 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 162950, approving the map of Southeast Clairemont Unit No. 2, being a subdivision of portions of Pueblo Lots 1212, 1220

and 1221 of the Pueblo Lands of San Diego; accepting on behalf of the public, public streets, to wit: Mt. Abraham Avenue, Mt. Ainsworth Avenue, Mt. Ainsworth Court, Mt. Ainsworth Way, Mt. Acre Way, and the easements for sewer, water, drainage and public utilities for public purposes; declaring said streets and easements to be dedicated for 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 Evenson, seconded by Councilman Schneider.

Communication from City Manager recommending approval of the application of Arnold R. Payseno and Mary M. Satterly for a Cabaret License at 750 India Street, was presented.

RESOLUTION 162951, granting permission to Arnold R. Payseno and Mary M. Satterly for a Cabaret License at 750 India 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 Hartley, seconded by Councilman Kerrigan.

Communication from the Director of Public Health of the State of California submitting copy of Resolution adopted by the State Board of Public Health on October 14, 1960, urging the citizens of San Diego to support the combined efforts of all agencies to effectively solve the serious and long standing problem of public health and the pollution of the waters of San Diego Bay, was presented.

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

RESOLUTION 162952, authorizing and directing the Purchasing Agent to postpone the day of opening of sealed proposals or bids for the Mira Mesa Sewer District, from the second day of November, 1960 to November 30, 1960; directing that a notice be published to that effect twice in the San Diego Union, a newspaper of general circulation, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION OF AWARD 162953, awarding the contract to T. B. Penick and Sons, Inc., a corporation, for paving and otherwise improving the Alleys in Blocks 4 and 5, American Park Addition, and Ticonderoga Street, as described in Resolution of Intention 160209, adopted May 3, 1960;

RESOLUTION OF AWARD 162954, awarding the contract to Merle Tryon Concrete, Inc., a corporation, for paving the Alley in Block 25, Ocean Beach Park and Ebers Street, as described in Resolution of Intention 161899, adopted August 23, 1960;

RESOLUTION OF AWARD 162955, awarding the contract to Merle Tryon Concrete, Inc., a corporation, for paving Naples Place, as described in Resolution of Intention 161901, adopted August 23, 1960;

RESOLUTION OF AWARD 162956, awarding the contract to V. R. Dennis Construction Company, a corporation, for paving Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street and 41st Street, as described in Resolution of Intention 161903, adopted August 23, 1960;

RESOLUTION OF AWARD 162957, awarding the contract to Sim J. Harris Company, a corporation, for paving 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, adopted August 16, 1960.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the following two Resolutions relative to paving the Alley in Block 1, Pacific Beach Vista Tract, in the vicinity of La Jolla Mesa Drive, Archer Street and Agate Street, were adopted:

RESOLUTION 162958, approving and adopting the plans, specifications and Plat No. 3381, showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 162959, for the improvement of Alley in Block 1, Pacific Beach Vista Tract; and to change the official grade thereof.

RESOLUTION ORDERING WORK 162960, for furnishing electric energy for Ocean Beach Lighting District No. 1, for two years, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 162961, commending Councilman Frank Curran for his serious assumption of duties as Councilman and for his active and constant civic activities looking toward the progress and welfare of his fellow citizens and especially honoring him for his efforts in helping to promote friendly relations with officials of Latin American cities, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Councilman Tharp returned to the Meeting.

At this time, Council returned to Items 3, 4, 5 and 6, in that order, which had been passed over. See page 101 of these Minutes.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings continued from the Meeting of October 25, 1960 on Resolution of Intention 162309, for paving a portion of Bonair Street, between Draper Avenue and its easterly termination, and changing and establishing the official grade, the Clerk reported the hearing was closed and had been continued for lack of six votes.

No written protests had been received, no one appeared to be heard and no protests were filed.

RESOLUTION 162962, determining that the proposed improvement of Bonair Street, changing the official grade from Draper Avenue to 140.00 feet east of Draper Avenue, and establishing the official grade from 140.00 feet east of Draper Avenue to its easterly termination, within the limits mentioned in Resolution of Intention 162309, 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 Tharp.

RESOLUTION ORDERING WORK 162963, for the improvement of Bonair Street, as described in Resolution of Intention 162309, adopted September 20, 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 hearings continued from the Meeting of October 25, 1960, on Resolution of Intention 162311, for the construction of sidewalks in portions of Reo Drive, between Albemarle Street and Potomac Street, the Clerk reported the hearings were closed and had been continued for lack of six votes.

No written protests had been received, no one appeared to be heard and no protests were filed.

RESOLUTION 162964, determining the the proposed sidewalk construction in Reo Drive, within the limits mentioned in Resolution of Intention 162311, 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 162965, for the construction of sidewalks in Reo Drive, as described in Resolution of Intention 162311, adopted September 20, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Councilman Curran entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 162427 for the paving of Alley in Block 82, Point Loma Heights, between Guizot and Santa Barbara Streets, the Clerk reported six written protests had been received.

Philip W. Knights, Jr. and Alfred L. Brosio appeared to speak in protest.

Thomas W. Stewart spoke in favor.

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

RESOLUTION 162966, overruling and denying the protest of Philip W. Knights, Jr.; Roscoe L. and Bertha M. Smith; F. Roy Hill; C. R. and Virginia G. Graham; Alfred L. and Alma V. Brosio; and Virginia Hoffman, against the proposed improvement of the Alley in Block 82, Point Loma Heights, and to establish the official grade thereof, under Resolution of Intention 162427, adopted September 27, 1960; overruling and denying all other protests, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 162967, determining that the proposed improvement of Alley in Block 82, Point Loma Heights and establishing the official grade thereof, within the limits mentioned in Resolution of Intention 162427, 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 Tharp.

RESOLUTION ORDERING WORK 162968, for the improvement of Alley in Block 82, Point Loma Heights, as described in Resolution of Intention 162427, adopted September 27, 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 162429 for paving Hopkins Street, Blueridge Street, Chattanooga Street, Rachael Avenue and Public Rights of Way in Lots 15, 16, 17, 18, 19 and 20, Block 35, Paradise Hills Unit No. 2, the Clerk reported no written protests had been received.

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

On motion of Councilman Schneider, seconded by Councilman Hartley, the hearings were closed.

RESOLUTION 162969, determining that the proposed improvement of 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; establishing the official grade on Hopkins Street, Blueridge Street and Chattanooga Street, within the limits mentioned in Resolution of Intention 162429, 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 162970, for the improvement of Hopkins Street, Blueridge Street, Chattanooga Street, Rachael Avenue and Public Rights of Way in Lots 15, 16, 17, 18, 19 and 20, Block 35, Paradise Hills, Unit No. 2, as described in Resolution of Intention 162429, adopted September 27, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Council proceeded in the regular order of business with Item 24.

RESOLUTION 162971, 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 Hartley, seconded by Councilman Schneider.

RESOLUTION 162972, requesting the Division of Highways, Department of Public Works, State of California, to provide certain connections to U. S. Highway 101 for southbound traffic in connection with the development of the easterly portion of Mission Bay; authorizing the City Manager to transmit certified copies of this Resolution to appropriate officials of the said Division of Highways for the purpose of facilitating the handling of this request, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 162973, prohibiting the parking of vehicles at all times on and along both sides of Skyline Drive, between Greenlawn Drive and Bowie Street; authorizing 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 Schneider, seconded by Councilman Hartley.

RESOLUTION 162974, granting permission to the 1st Tank Batallion, U. S. Marine Corps Reserve and the San Diego Racing Association to use the Balboa Stadium for the Marine Corps' Ninth Annual "Toys for Tots" Jalopy Race, on Saturday night, November 26, 1960; said event to be held for the purpose of collecting toys for underprivileged children; permission granted subject to three conditions; rental for the use of said Balboa Stadium to be waived, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The following three Resolutions authorizing the City Attorney to settle the following claims, were adopted, on motion of Councilman Schneider, seconded by Councilman Evenson:

RESOLUTION 162975, authorizing the City Attorney to accept the sum of $300.00, on behalf of The City of San Diego, in full settlement of the claim of the City against Edward D. Raney, 4468 Mt. Henry Street, San Diego, for damage to City equipment at intersection of Frontage Road and Clairemont Mesa Boulevard on July 15, 1960, as invoiced on September 9, 1960, Invoice 54509, in the amount of $330.55; authorizing the City Treasurer to execute a release to Edward D. Raney, c/o Janzen and Walton, 507 Land Title Building, San Diego 1, upon payment of $300.00;

RESOLUTION 162976, authorizing the City Attorney to accept the sum of $27.80, on behalf of The City of San Diego, in full settlement of the claim of the City against Marine Transport Company, 1950 Newton, San Diego 13, for damage to City truck at 6323 Pacific Highway on June 29, 1960, as invoiced on July 15, 1960, Invoice W-10138, in the amount of $55.60; authorizing the City Treasurer to execute a release to Marine Transport Company, 1950 Newton, San Diego 13, upon payment of $27.80; and

RESOLUTION 162977, authorizing the City Attorney to settle the $15,590.00 claim of Carlyle J. Hollingshead, 9319 El Tejada, La Mesa, for the sum of $359.50; directing the City Auditor and Comptroller to draw his warrant in favor of Pacific Indemnity Company, 340 San Diego Trust and Savings Building, San Diego, in an amount of $94.50, which covers the property damage portion paid by said insurance company on behalf of The City of San Diego, the balance of $265.00 being covered by City's Liability Insurance Policy.

RESOLUTION 162978, approving the claim of Roy Stuart Barker, 821 Queenstown Street, San Diego 8; authorizing the City Auditor and Comptroller to draw his warrant in favor of Roy Stuart Barker in an amount of $38.50 in full payment of the aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162979, denying the claim of Robert G. Martin, 9383 Angwin Place, San Diego 11, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 162980, denying the claim of Mrs. R. G. Browning, 4302 Proctor Place, San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 162981, accepting the Offer to Dedicate of Hawn Construction and Development, Inc., a corporation, dated October 27, 1960, granting to The City of San Diego an Offer to Dedicate to public use for future street purposes portions of Lots 69, 73 and 74, Beacon Hill; and portions of Lots 1, 1½ and 16½, Block H, Narragansett Heights; accepting same on the conditions therein expressed; acceptance thereof reserves the City's right to so dedicate at a future time; and authorizing and directing the City Clerk to file said Offer to Dedicate for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 162982, authorizing the City Attorney on behalf of The City of San Diego in that certain action entitled, "Hawn Construction and Development, Inc., a corporation, and Marine Development, Inc., a corporation, Plaintiffs, vs. City of San Diego, a municipal corporation, Defendant", No. 244122, now pending in the Superior Court of the State of California, to file a Stipulation that upon recordation of the final map of Highland Park Estates Unit No. 9 subdivision, a decree may be entered, quieting title against the City to real property, to-wit: portions of Beacon Hill; portions of Narragansett Heights; and a portion of Quarter Section 27 of Rancho de la Nacion; excepting therefrom the public streets,

alleys and easements dedicated or otherwise shown on the subdivision map of Highland Park Estates Unit No. 9, and specifically excepting all or any portion of Dehesa Street lying within said Highland Park Estates Unit No. 9 subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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

RESOLUTION 162983, accepting the Grant Deed of Country Casual Homes, a partnership, North Avenue, Lemon Grove, California, dated September 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 Country Casual Homes Unit No. 1; and authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record;

RESOLUTION 162984, accepting the deed of Ruth E. Dabler and Ray C. Dabler, dated October 4, 1960, conveying to The City of San Diego a portion of Lot 39, Block 101, City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162985, accepting the quitclaim deed of Foster and Kleiser Division of Metropolitan Broadcasting Corporation, dated October 3, 1960, quitclaiming to The City of San Diego portions of Lots 1 and 2 of the Plat of Lot 32 of Rancho Mission; accepting same on the conditions therein expressed; 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 162986, accepting the deed of Elkon French and Mora Lee French, and Effie Mae Jones, dated October 11, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes, across Lot 46 in Block 15, Reed and Hubbell's Addition; accepting same on the conditions therein expressed; 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 162987, accepting the deed of Maxine Gustafson, dated September 30, 1960, conveying to The City of San Diego a portion of Lots 35 and 36, Block 101, City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and for a public street and naming same Fairmount Avenue; and authorizing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 162988, accepting the deed of James H. Gustafson and Maxine Gustafson, dated September 30, 1960, conveying to The City of San Diego a portion of Lots 37 and 38, Block 101, City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162989, accepting the deed of Gordon G. Ham and Lois Ham, dated September 19, 1960, conveying to The City of San Diego

an easement and right of way for sewer purposes across Lots 37 to 41, inclusive, Block 290 of Boone Brother's Addition; accepting same on the conditions therein expressed; 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 162990, accepting the deed of August Kasitz and Melvina Kasitz, dated October 3, 1960, conveying to The City of San Diego a portion of Lot 12 of the Rancho Mission of San Diego, together with any and all abutter's rights of access, appurtenant to the grantor's property; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and for a public street and naming same Encanto Expressway; 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 162991, accepting the deed of O. W. Ortman and Lorene Ortman, dated September 29, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across Lots 25, 26, 27, 28, 29 and 30, Block 289 of San Diego Land and Town Company's South Chollas Addition; accepting same on the conditions therein expressed; 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 162992, accepting the quitclaim deed of Safeway Stores, Incorporated, a Maryland corporation, P. O. Box 660, Oakland, California, dated October 17, 1960, quitclaiming to The City of San Diego, a municipal corporation, 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 Safeway Tract; and authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record;

RESOLUTION 162993, accepting the deed of Louis H. Silveira and Edith E. Silveira, dated September 29, 1960, conveying to The City of San Diego portions of Lots 40 and 41, Block 46, City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162994, accepting the deed of Cora Brooks Stiles, dated September 28, 1960, conveying to The City of San Diego portions of Lot 5 and Lot 6, Block 7, City Heights Annex No. 1; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 162995, accepting the deed of University City, a corporation, dated September 8, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of Lot 79, Rancho Mission of San Diego; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 162996, accepting the deed of University City, a corporation, dated September 8, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of Pueblo Lot 1244 of the Pueblo Lands of San Diego; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file

said deed for record;

RESOLUTION 162997, accepting the subordination agreement, executed by Frank M. Lowe, as beneficiary, and Union Title Insurance Company, as trustee, dated September 26, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Tracts "C" and "D" of Acre Lot 15; of Tracts "A" and "B" of Acre Lot 16; of Tracts "B" and "C" of Acre Lot 17; of Tracts "B" and "C" of Acre Lot 18; of Tracts "B" and "C" of Acre Lot 19, all of Sorrento Lands and Townsite, to the easement for street purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 162998, accepting the subordination agreement, executed by J. Edward Martin and Albert C. Martin, Jr., as beneficiaries, and Union Title Insurance Company, as trustee, wherein said parties subordinate all their right, title and interest in and to portions of Tracts "C" and "D" of Acre Lot 15; of Tracts "A" and "B" of Acre Lot 16; of Tracts "B" and "C" of Acre Lot 17; of Tracts "B" and "C" of Acre Lot 18; of Tracts "B" and "C" of Acre Lot 19, all of Sorrento Lands and Townsite, to the easement for street purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 162999, accepting the subordination agreement, executed by J. Edward Martin and Albert C. Martin, Jr., as beneficiaries, and Union Title Insurance Company, as trustee, wherein said parties subordinate all their right, title and interest in and to portions of Tracts "C" and "D" of Acre Lot 15; of Tracts "A" and "B" of Acre Lot 16; of Tracts "B" and "C" of Acre Lot 17; of Tracts "B" and "C" of Acre Lot 18; of Tracts "B" and "C" of Acre Lot 19, all of Sorrento Lands and Townsite, to the easement for street purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 163000, accepting the subordination agreement, executed by J. Edward Martin and Albert C. Martin, Jr., as beneficiaries, and Union Title Insurance Company, as trustee, dated September 16, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Tracts "C" and "D" of Acre Lot 15; of Tracts "A" and "B" of Acre Lot 16; of Tracts "B" and "C" of Acre Lot 17; of Tracts "B" and "C" of Acre Lot 18; of Tracts "B" and "C" of Acre Lot 19, all of Sorrento Lands and Townsite, to the easement for street purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 163001, accepting the subordination agreement, executed by Henry Paul Robinson, Eleanor B. Robinson, W. G. Barnes, Mildred Barnes, as beneficiaries, and First National Trust and Savings Bank of San Diego, as trustee, dated September 26, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Tracts "C" and "D" of Acre Lot 15; of Tracts "A" and "B" of Acre Lot 16; of Tracts "B" and "C" of Acre Lot 17; of Tracts "B" and "C" of Acre Lot 18; of Tracts "B" and "C" of Acre Lot 19, all of Sorrento Lands and Townsite, to the easement for street purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said subordination agreement for record.

The following Ordinance was introduced at the Meeting of October 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 of the Ordinance.

ORDINANCE 8382 (New Series), authorizing and empowering the City Manager to enter into a lease for and on behalf of The City of San Diego with the San Diego Gas and Electric Company, for the leasing of portions of Pueblo Lots 1306 and 1319 of the Pueblo Lands of San Diego; at an annual rental of $150.00 per year payable in advance; for a period of fifteen years commencing October 1, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:43 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Hartley.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

8382 N.S.
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, NOVEMBER 3, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Curran, Evenson, Vice-Mayor Hartley.
Absent--Councilmen Schneider, Kerrigan, 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 Mr. Howard Gill, Branch Manager of the State Compensation Insurance Fund. Mr. Gill presented the California Cities Employee Safety Contest Award to The City of San Diego, which was accepted, on behalf of the City, by James F. Gleason, Safety Officer. A check representing premium fund to the City was presented to Vice-Mayor Hartley by Mr. Gill.

Vice-Mayor Hartley introduced L. E. McInerney, Local Manager of State Compensation Insurance Fund.

The Purchasing Agent reported on the following bids opened Wednesday, November 2, 1960. Finding was made, on motion of Councilman Tharp, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, reports were referred to the City Manager and City Attorney for recommendation.

Five bids for paving the Alley in Block 307, Subdivision of Acre Lots 57, 58, 59 and 60, Pacific Beach; and

One bid for paving and otherwise improving Oriole Street, between Mallard and Tooley Streets and change the official grade thereof; Mallard Street, at its intersection with Oriole Street.

It was reported that the bid opening for Mira Mesa Sewer District has been rescheduled for November 30, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of October 13 and 27, 1960, on the matter of rezoning portions of Blocks 18 and 19, Grantville and Outlots, from Interim Zone R-1 to Zone C-1A, located on the east side of Mission Gorge Road, between Orcutt Avenue and Zion Street, it was reported the matter had been continued for the Council to view.

On motion of Councilman Tharp, seconded by Councilman Evenson, the hearing was continued to the Meeting of November 8, 1960.

In this connection, Planning Commission communication recommending approval of the tentative map of Cerise Subdivision, a one-lot subdivision of a portion of Blocks 17 through 22, Grantville and Outlots, located on the southeast corner of Mission Gorge Road and Zion Avenue in the R-1 Zone of Grantville, subject to conditions, was presented.

This item was continued to the Meeting of November 8, 1960, on motion of Councilman Tharp, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of September 29, October 13, 20 and 27, 1960, on the matter of rezoning portions of Pueblo Lots 1202 and 1203; Lots 2, 3 and 4, Linda Vista Heights; and Lot 2, Bowers-Thayer Tract, from Zones R-1 and R-2 to Zones R-1, R-2, R-4 and RP-1A, located

Meeting convened
Safety award presentation
Bids
Hearings

westerly of Cabrillo Freeway in the vicinity of Linda Vista Road and Artillery Road intersection, it was reported the matter had been continued for full Council.

The hearing was continued to the Meeting of November 8, 1960, on motion of Councilman Curran, seconded by Councilman Evenson.

In this connection, Planning Commission communication recommending the denial of the tentative map of 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.

This item was continued to the Meeting of November 8, 1960, 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 September 29, October 6, 13, 20 and 27, 1960, on the matter of rezoning portions of Blocks 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 hearing had been closed.

On motion of Councilman Tharp, seconded by Councilman Curran, the hearing was continued to the Meeting of November 8, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of October 27, 1960 on the matter of rezoning a portion of Block 86, all of Blocks 85, 110, 111, all of Blocks 112 and 115, except street opening, and a portion of Block 114, Choates Addition, located northerly of A Street and westerly of Wabash Boulevard, from Zone R-2 to Zone M-1A, it was reported that Planning Commission voted 7-0 to deny the proposed rezoning.

On motion of Councilman Evenson, seconded by Councilman Tharp, the hearing was continued to the Meeting of November 17, 1960 at the request of the petitioner.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of October 6, 13, 25 and 27, 1960, on the appeal of Paul H. Darrow from the decision of the Planning Commission granting permission to The City of San Diego under Conditional Use Permit - Case No. 3442, to construct and operate Chollas Operations Station on the south side of Ryan Road east of 56th Street, in the R-1 Zone, it was reported the hearing had been continued for Council to view.

On motion of Councilman Curran, seconded by Councilman Tharp, the hearing was continued to the Meeting of November 8, 1960.

The next item, a communication continued from the Meetings of October 20 and 27, 1960, from the Planning Commission recommending approval of the tentative map of a two-lot resubdivision of Lot 24, Highdale Addition to Encanto Heights, located at the intersection of Springfield and Mallard Streets in the R-2 Zone of Encanto, subject to conditions, was presented.

The Clerk read the City Attorney's report.

John S. Rhoades, Attorney for petitioner, appeared to speak concerning conditions of the tentative map approval.

Councilman Tharp moved to eliminate the requirement of curbs and paving from the conditions. Councilman Evenson seconded the motion and the motion carried.

Councilman Evenson moved to table the motion, seconded by Councilman Tharp and the motion carried.

Councilman Tharp moved that the item be continued to the Meeting of November 8, 1960 and that the Resolution be re-written to eliminate requirements of curbs and paving. Councilman Curran seconded the motion. The motion carried.

The next item, a communication continued from the Meetings of August 25, September 8, 15, 22, 29, October 6, 20 and 27, 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 Tharp, seconded by Councilman Evenson, the item was continued to the Meeting of November 10, 1960.

The next item, a Resolution continued from the Meeting of October 27, 1960, denying the claim of Mr. and Mrs. Frank S. Accardi, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the item was continued to the Meeting of November 10, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the appeal of Morrie S. Kraus, from the decision of the Planning Commission denying the application of Morrie S. Kraus, under Conditional Use Permit - Case No. 3473, to construct and operate a 128 apartment housing development with 178 parking spaces, on the southwest side of Ulric Street at the east end of Glidden Street (in Pueblo Lot 1175), in the R-1 Zone, it was reported that the Planning Commission voted 4-0 to deny the application.

On motion of Councilman Tharp, seconded by Councilman Evenson, the hearing was continued to the Meeting of November 8, 1960.

At this time, Council considered Item 39 on today's Agenda, a proposed Ordinance incorporating a portion of Pueblo Lot 1176 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 13457, approved February 15, 1932, insofar as the same conflicts herewith, introduced at the Meeting of October 27, 1960.

On motion of Councilman Tharp, seconded by Councilman Evenson, the item was continued to the Meeting of November 8, 1960.

Council proceeded with the regular order of business with Item 12 on today's Agenda.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning Lots 965-968, inclusive, Clairemont Mesa Unit No. 11, from Zone R-1 to Zone R-4, located on the south side of Clairemont Mesa Boulevard between Longford Street and Limerick Avenue, it was reported that the Planning Commission voted 4-0 to approve the rezoning.

On motion of Councilman Tharp, seconded by Councilman Evenson, the hearing was continued to the Meeting of November 8, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portion of Pueblo Lot 1271, from Zone R-1 to Zone C, located on the northwest corner of the intersection of Governor Drive and Regents Road (University City Manor), it was reported that the Planning Commission voted 4-0 to approve the rezoning.

The hearing was continued to the Meeting of November 8, 1960, on motion of Councilman Tharp, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portion Lots 3, 4, 11 and 12, New Riverside, from Zone R-1B to Zone C-1A, located northerly of Aero Drive,

between Cabrillo Freeway and historical City boundary, it was reported that the Planning Commission voted 5-0 to approve the rezoning.

There were no protests and no one appeared to be heard.

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

A proposed Ordinance incorporating a portion of Pueblo Lot 1271 of the Pueblo Lands of San Diego into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Curran, Evenson, Vice-Mayor Hartley. Nays-None. Absent-None.

In this connection, Planning Commission communication recommending approval of the tentative map of Aero Shopping Center, a three-lot subdivision of portions of Lots 3, 4, 11 and 12, New Riverside, located on the west side of Kearny Mesa Road between Othello Avenue and Aero Drive, subject to conditions, was presented.

RESOLUTION 163002, approving the tentative map, Aero Shopping Center (revised), a three-lot subdivision of portions of Lots 3, 4, 11 and 12, New Riverside, located on the west side of Kearny Mesa Road between Othello Avenue and Aero Drive, subject to twenty-four conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of National Cylinder Gas Division of Chemetron Corporation for furnishing one gasoline engine driven 400 ampere D. C. welder - three bids received, was presented.

RESOLUTION 163003, accepting the bid of National Cylinder Gas Division of Chemetron Corporation for furnishing one gasoline engine driven 400 ampere D. C. welder; 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 low bid of C. W. McGrath Construction Company, Inc., for regrading a portion of Ward Road - three bids received, was presented.

RESOLUTION 163004, accepting the bid of $3,429.00 by C. W. McGrath Construction Company, Inc., a corporation, for the regrading of a portion of Ward Road; awarding the contract; and authorizing the City Manager to execute it on behalf of The City of San Diego; authorizing the expenditure of $4,100.00 out of the Capital Outlay Fund solely and exclusively to provide funds for said regrading and for related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

Purchasing Agent's report on the second low bid of Sullivan Hardwood Lumber Company for furnishing eight items of Douglas Fir plywood, as may be required during the period November 15, 1960 through May 14, 1961; for use by various City departments - four bids received, was presented.

RESOLUTION 163005, accepting the bid of Sullivan Hardwood Lumber Company for furnishing eight items of Douglas Fir plywood as may be required during the period November 15, 1960 through May 14, 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 Tharp.

RESOLUTION 163006, 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 replacements Group 119; 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.

Communications
Ordinance introduced
163002 - 163006

RESOLUTION 163007, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a sewer crossing at Tecolote Creek Channel; 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.

RESOLUTION 163008, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Warehouse "B" 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 Curran.

Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 157301, adopted October 8, 1959, which approved the tentative map, Sunnyslope Addition to Encanto Heights, Block 7, Resub. Lot 12, a two-lot resubdivision, located on the westerly side of Madera Street southerly of 69th Street in the R-2 Zone of Encanto; extending the time for recording the final map to October 8, 1961, was presented.

RESOLUTION 163009, reapproving Resolution 157301, adopted October 8, 1959, approving the tentative map, Sunnyslope Addition to Encanto Heights, Block 7, Resub. Lot 12, and extending the time for recording the final map to October 8, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 157299, adopted October 8, 1959, which approved the tentative map, Encanto Heights, Highdale Addition, Resub. Lot 53, a two-lot resubdivision located on the westerly side of Radio Drive northerly of Paradise Street, in the R-2 Zone of Encanto; and extending the time for recording the final map to April 8, 1961, was presented.

RESOLUTION 163010, reapproving Resolution 157299, adopted October 8, 1959, approving the tentative map, Encanto Heights, Highdale Addition, Resub. Lot 53 and extending the time for recording the final map to April 8, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 156951, adopted September 17, 1959, as amended by Resolution 158883, adopted January 28, 1960, which approved the tentative map, Belleview Estates, Units Nos. 1 and 2, a 107-lot subdivision of a portion of Waterville Heights and Seaman's Subdivision, located between Streamview Drive and University Avenue, in the R-1 and R-4 Zones; extending the time for recording the final map to September 17, 1961, was presented.

RESOLUTION 163011, reapproving Resolution 156951, adopted September 17, 1959, approving the tentative map, Belleview Estates, Units 1 and 2, and amended by Resolution 158883, adopted January 28, 1960, and extending the time for recording the final map to September 17, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 155695, adopted July 9, 1959, amended by Resolution 158036, adopted December 1, 1959, and further amended by Resolution 159851, adopted April 7, 1960, which approved the tentative map, Tommasa Terrace No. 2, a ten-lot subdivision of a portion

of Lot 35, La Mesa Colony, located on the east side of 67th Street and northerly of Saranac Street, in the R-1 Zone; and extending the time for recording the final map to July 9, 1961, was presented.

RESOLUTION 163012, reapproving Resolution 155695, adopted July 9, 1959, approving the tentative map of Tommasa Terrace Unit No. 2, as amended by Resolution 158036, adopted December 1, 1959, and as further amended by Resolution 159851, adopted April 7, 1960, and extending the time for recording the final map to July 9, 1961, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of University City, Unit No. 5, a 111-lot subdivision of a portion of Pueblo Lots 1268, 1269, 1270 and 1271 in an R-1 Zone, located west of University Hills, Unit No. 1, subject to conditions, was presented.

Councilman Curran moved to adopt the Resolution approving the tentative map. Councilman Evenson seconded the motion and the motion carried.

Charles W. Christensen, speaking on behalf of the subdivider, appeared before Council.

The motion to adopt the Resolution was reconsidered, on motion of Councilman Curran, seconded by Councilman Evenson.

The item was continued to the Meeting of November 10, 1960, on motion of Councilman Curran, seconded by Councilman Tharp.

The following Resolutions relative to the final map of Clairemont Mesa Unit No. 13A (Formerly Melody Park Homes Units 15 and 16), a 32-lot subdivision located southwesterly of Limerick Avenue in Clairemont, were adopted, on motion of Councilman Tharp, seconded by Councilman Evenson:

RESOLUTION 163013, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Longford Building Company, a limited partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Clairemont Mesa, Unit No. 13-A subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision; and

RESOLUTION 163014, approving the map of Clairemont Mesa Unit No. 13-A, being a subdivision of a portion of Pueblo Lot 1230, of the Pueblo Lands of San Diego; accepting on behalf of the public, the public streets, to wit: Bellvale Avenue, Bowden Avenue and Derrick Drive for public purposes; declaring them to be public streets 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.

The following Resolutions relative to the final map of Tarantino Subdivision, a one-lot subdivision located on the south side of Othello Avenue, between Highway 395 and Delaware Avenue, were adopted, on motion of Councilman Tharp, seconded by Councilman Curran:

RESOLUTION 163015, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with John G. Tarantino and Maria Tarantino, husband and wife, for the installation and completion of the unfinished improvements and the setting of the monuments required for Tarantino Subdivision; and directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision; and

RESOLUTION 163016, approving the map of Tarantino Subdivision, the east 132 feet of the Northeast Quarter of the west half of Lot 2 of New Riverside, a subdivision of Lot 38 of Rancho Ex-Mission; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors.

Communication from the City Attorney reporting on proposed Assembly Bill which would prohibit a political subdivision from requiring the granting of real property or easements as a condition for a zone change or variance, was presented.

Councilman Curran moved to continue the item for one week, seconded by Councilman Evenson. The motion did not carry.

On motion of Councilman Curran, seconded by Councilman Evenson, the item was continued to the Meeting of November 8, 1960.

Communication from Betty Gratta requesting crosswalk be painted at Date and India Streets for use primarily by Washington Elementary School students; traffic increase on India Street due to freeway construction, was presented.

On motion of Councilman Tharp, seconded by Councilman Curran, the communication was referred to the City Manager.

Communication from Supreme Pyramid, Ancient Egyptian Order of Sciots requesting permission to hold Grand Ball, November 19, 1960, at Balboa Park Club; waiving any fees, was presented.

On motion of Councilman Tharp, seconded by Councilman Curran, the communication was referred to the City Manager.

Communication from Allen Hitch, President of United Uptown Merchants Association, enlisting Council's cooperation in considering off-street parking lots in congested areas - municipally-owned or privately owned, was presented.

On motion of Councilman Evenson, seconded by Councilman Tharp, this item was referred to Council Conference.

Five communications protesting any proposed changes in Balboa Park, were presented.

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

RESOLUTION 163017, granting permission to Chapters 2 and 70 of The Disabled American Veterans to conduct their annual Forget-Me-Not sale on the public sidewalks of The City of San Diego from November 10 through November 12, 1960; rescinding Resolution 162932, adopted October 27, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 163018, authorizing R. E. Bouton, Training Officer, to attend the 9th Western Training Conference to be held at Los Angeles, California, on November 9-11, 1960 and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION 163019, approving the claim of the State Division of Highways, P. O. Box 390, San Diego 12, in the amount of $62.88; authorizing the City Auditor and Comptroller to draw his warrant in favor of State Division of Highways in the amount of $62.88 in full payment of the aforesaid claim; and

RESOLUTION 163020, approving the claim of Donald F. Lindland, 1156 Sesame Drive, Sunnyvale, California, in the amount of

$41.44; authorizing the City Auditor and Comptroller to draw his warrant in favor of Donald F. Lindland in the amount of $41.44 in full payment of the aforesaid claim.

RESOLUTION 163021, denying the claim of Charles O. Rhea, 4026 Del Mar Avenue, San Diego 7, California, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

The following Resolutions accepting deeds and quitclaim deeds of the following, were adopted, on motion of Councilman Tharp, seconded by Councilman Curran:

RESOLUTION 163022, accepting the deed of W. F. Alderson and Carolyn Alderson, dated September 28, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across Lots 40 and 41, Block 288, Seaman and Choate's Addition; accepting same on the conditions therein expressed; 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 163023, accepting the quitclaim deed of Reid Alexander, dated July 6, 1960, quitclaiming to The City of San Diego an easement and right of way for water purposes across a portion of the North one-half of the Southwest Quarter of Section 35, Township 14 South, Range 3 West, S.B.M.; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record; and

RESOLUTION 163024, accepting the deed of Reid Alexander, dated June 15, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of the South one-half of the Northwest Quarter of the Southeast Quarter and a portion of the Southeast Quarter of the Southwest Quarter of Section 35, Township 14 South, Range 3 West, S.B.M.; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record.

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

RESOLUTION 163025, accepting the deed of Willis M. Allen and Ruth A. Allen, dated September 8, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of the Northeast Quarter and the Southeast Quarter of Section 4 and the Southwest Quarter of Section 3, S.B.M.; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163026, accepting the deed of Herman E. Anderson and Charlet A. Anderson, dated October 23, 1960, conveying to The City of San Diego a portion of Lots 19 to 24, inclusive, Block 9, City Heights Annex No. 2; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 163027, accepting the deed of Jack Baskin, Virginia Baskin, Max Schechter and Alice Schechter, dated September 8, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lot 69, Ex-Mission Lands of San Diego; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163028, accepting the deed of Edgar N. Bernier and Hazel L. Bernier, dated September 21, 1960, conveying to The City of San Diego a portion of Lots 15 and 16, Block 9, City Heights Annex No. 2; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 163029, accepting the deed of Samuel O. Clark and Anna G. Clark, dated October 13, 1960, conveying to The City of San Diego a portion of Lot 1, in Block 103 of City Heights; together with a portion of the Southeasterly 20.00 feet of Lexington Avenue adjoining said Lot 1 on the Northwest as vacated by Resolution 536 of the Board of Trustees of the then City 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 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 163030, accepting the deed of Ray C. Dabler and Ruth E. Dabler, dated October 13, 1960, conveying to The City of San Diego a portion of Lots 17 and 18, Block 9, City Heights Annex No. 2; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 163031, accepting the deed of The First National Trust and Savings Bank of San Diego, Executor of the Will of Anna Mulford Urich, also known as Anna F. Mulford, deceased, dated October 18, 1960, conveying to The City of San Diego a portion of Lots 10 and 11, Block 10, City Heights Annex No. 1; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 163032, accepting the deed of Elizabeth B. Golee, dated March 25, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of Lots 4 and 5, H. L. Barrows Subdivision; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163033, accepting the quitclaim deed of Charles H. Graves; Genevieve E. Graves; James Frame; Betty-Lu Frame, by James A. Frame, attorney in fact; George P. Gerrodette; Elizabeth Gerrodette; Richard C. Blackledge and Mary F. Blackledge, dated May 10, 1960, quitclaiming to The City of San Diego an easement and right of way for water purposes across a portion of Section 35, Township 14 South, Range 3 West, San Bernardino Base and Meridian; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163034, accepting the deed of Guide to Housing, Inc., a corporation, dated September 12, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Base and Meridian; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163035, accepting the deed of Ed D. Jordon and Mable M. Jordon, dated October 14, 1960, conveying to The City of San Diego a portion of the Northerly one-half of Lot 27 and a portion of Lot 28, in Block 75 of City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and 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 163036, accepting the deed of William G. Lawler, Jr. and Paula H. Lawler, dated September 27, 1960, conveying to The City of San Diego a portion of Lot 1288 of the Pueblo Lands of San Diego, together with any and all abutter's rights of access, appurtenant to the grantor's property; accepting same on the conditions therein expressed; and setting aside and dedicating the lands therein conveyed as and for a public street and naming same Ardath Road; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163037, accepting the deed of Roy M. Ledford and Herma Lucille Ledford, dated June 13, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of the South Quarter of the Northeast Quarter of Section 9, Township 15 South, Range 3 West, San Bernardino Base and Meridian; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163038, accepting the deed of Richard C. Levi, dated April 14, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of the East Half of the Southeast Quarter of the Southeast Quarter of the Southeast Quarter lying Southerly of Road Survey 466 in Section 4, Township 15 South, Range 3 West, San Bernardino Base and Meridian; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163039, accepting the deed of Mesa Shopping Center, a co-partnership, dated July 19, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of Section 32, Township 14 South, Range 2 West, San Bernardino Base and Meridian; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163040, accepting the quitclaim deed of George M. Pardee, Jr., of California, Inc., a corporation, dated July 25, 1960, quitclaiming to The City of San Diego that certain easement and right of way described in deed to George M. Pardee, Jr., of California, Inc., a corporation, affecting a portion of the Easterly Half of the Northwest Quarter of the Northwest Quarter of Pueblo Lot 1234 of the Pueblo Lands of San Diego; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163041, accepting the deed of Charles C. Ramsey, Jr., and Leith O. Ramsey, dated September 28, 1960, conveying to The City of San Diego a portion of Lot 1288 of the Pueblo Lands of San Diego, together with any and all abutter's rights of access, appurtenant to the grantor's property; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and for a public street and naming same Ardath Road; 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 163042, accepting the deed of Bailey C. Reid and Grace A. Reid, dated October 11, 1960, conveying to The City of San Diego portions of Lots 49 and 50, Beacon Hill, together with any and all abutter's rights, including access rights, appurtenant to grantor's remaining property; accepting same on the conditions therein expressed;

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 163043, accepting the deed of Henry Charles Robert, dated August 31, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 9, Block 5 of Swan's Addition; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163044, accepting the deed of Sorrento Properties, Inc., dated September 8, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of the Northeast Quarter of Southeast Quarter and the Northeast Quarter of the Southwest Quarter of Section 35, Township 14 South, Range 3 West, San Bernardino Base and Meridian; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163045, accepting the deed of Title Insurance and Trust Company, a corporation, dated September 26, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of the North Half of the Northeast Quarter and also the North Half of the Southeast Quarter of the Northeast Quarter of Section 9, Township 15 South, Range 3 West, San Bernardino Base and Meridian; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163046, accepting the deed of Title Insurance and Trust Company, a corporation, dated September 26, 1960, conveying to The City of San Diego an easement and right of way across a portion of the Northeast Quarter and the Southeast Quarter of Section 4, and the Southwest Quarter of Section 3, Township 15 South, Range 3 West, San Bernardino Base and Meridian, for water purposes; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163047, accepting the deed of Title Insurance and Trust Company, a corporation, dated September 26, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of the Southwesterly Quarter of the Southwest Quarter of Section 35 and the South One-Half of the South One-Half of Section 34, Township 14 South, Range 3 West, and a portion of Section 3, Township 15 South, Range 3 West, San Bernardino Base and Meridian; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163048, accepting the quitclaim deed of Jo Anne Turner, dated October 10, 1960, quitclaiming to The City of San Diego an easement and right of way for drainage purposes across a portion of Lot 9, Block 5 of Swan's Addition; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163049, accepting the deed of United Harbor Investment Company, a California Corporation and Guide to Housing, Inc., dated September 9, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of Section 31, Township 14 South, Range 2 West, and Section 36, Township 14 South, Range 3 West, San Bernardino Base and Meridian; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163050, accepting the deed of University City, a California Corporation, dated September 8, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of Lots 6, 7 and 8 of H. L. Barrows Subdivision of a portion of Section 9, Township 15 South, Range 3 West, San Bernardino Base and Meridian; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163051, accepting the deed of James R. Waggoner and Ruby T. Waggoner, dated July 25, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of the East Half of the Northwest Quarter of the Northwest Quarter of Pueblo Lot 1234 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 Longford Street; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163052, accepting the subordination agreement, executed by Klary Development Corporation, a Corporation, as Beneficiary, and Union Title Insurance Company, a Corporation, as Trustee, dated April 29, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 6, 7 and 8 and a portion of Lots 2 and 3 of H. L. Barrows Subdivision of a portion of Section 9, Township 15 South, Range 3 West, San Bernardino Base and Meridian, to the easement for water purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 163053, accepting the subordination agreement, executed by Lida F. Kulp, as Beneficiary, and Security First National Bank, a National Banking Association, as Trustee, dated June 30, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of the Southeast Quarter and the Northeast Quarter of the Southwest Quarter and the Northwest Quarter of the Southeast Quarter of Section 35, Township 14 South, Range 3 West, San Bernardino Base and Meridian, to the easement for water purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 163054, accepting the subordination agreement, executed by Silver Gate Savings and Loan Association, a California corporation, as Beneficiary, and Financial Federation, Inc., a Delaware corporation, as Trustee, dated October 11, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 9, Block 5 of Swan's Addition, to the easement for drainage purposes conveyed to The City of San Diego across said property; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said subordination agreement for record.

Council proceeded with Item 40 as Item 39 of today's Agenda was considered earlier in the Meeting. See page 115 of these Minutes.

A proposed Ordinance amending Section 101.0418.5 of the San Diego Municipal Code, regulating uses in RP-1A Zone, was presented.

Councilman Curran moved to introduce the Ordinance. The motion was not seconded.

On motion of Councilman Evenson, seconded by Councilman Curran, the item was continued to the Meeting of November 10, 1960.

Under unanimous consent granted to Councilman Curran, a motion was made by Councilman Curran requesting the City Manager to implement necessary action to make Wren Street passable in the event of rain. Councilman Evenson seconded the motion and the motion unanimously carried.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:24 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Curran.

VICE William R. Hartley
Mayor of The City of San Diego, California

ATTEST:

Phillip Reber
City Clerk of The City of San Diego, California

Unanimous consent
Meeting adjourned

bd

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 8, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Edward E. Burgess, Pastor of the First Baptist Church of Encanto. Reverend Burgess gave the invocation.

Minutes of the Regular Meeting of Tuesday, November 1, 1960 were presented to the Council by the Clerk. On motion of Councilman Kerrigan, seconded by Councilman Hartley, said Minutes were approved without reading, after which they were signed by Mayor Dail.

Councilman Evenson entered the Meeting.

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. 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 $811.25 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 Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of October 13, 27 and November 3, 1960, on the matter of rezoning portions of Blocks 18 and 19, Grantville and Outlots, from Interim Zone R-1 to Zone C-1A, located on the east side of Mission Gorge Road, between Orcutt Avenue and Zion Street, it was reported that the Planning Commission voted 6-1 to deny the requested rezoning.

Mayor Dail reported the hearing was closed.

Councilman Tharp moved to introduce the Ordinance for C-1A Zoning. There was no second to his motion.

RESOLUTION 163055, filing the matter of rezoning portions of Blocks 18 and 19, Grantville and Outlots, from Interim Zone R-1 to Zone C-1A, located on the east side of Mission Gorge Road, between Orcutt Avenue and Zion Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Tharp. Absent-None.

In this connection, Planning Commission communication recommending the approval of the tentative map of Cerise Subdivision, a one-lot subdivision of a portion of Blocks 17 through 22, Grantville and Outlots, located on the southeast corner of Mission Gorge Road and Zion Avenue in the R-1 Zone of Grantville, subject to conditions, was presented.

RESOLUTION 163056, filing the proposed Resolution approving the tentative map of Cerise Subdivision, a one-lot subdivision of a portion

Meeting convened
Invocation
Minutes approved
Bids
Hearings
163055 - 163056

of Blocks 17 through 22, Grantville and Outlots, located on the southeast corner of Mission Gorge Road and Zion Avenue in the R-1 Zone of Grantville, 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 Meetings of September 29, October 13, 20, 27 and November 3, 1960, on the matter of rezoning portions of Pueblo Lots 1202 and 1203; Lots 2, 3 and 4, Linda Vista Heights; and Lot 2, Bowers-Thayer Tract, from Zones R-1 and R-2 to Zones R-1, R-2, R-4 and RP-1A, located westerly 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.

Mayor Dail reported the hearing was closed.

Councilman Evenson moved to file the matter, seconded by Councilman Curran. The motion carried.

Councilman Tharp moved to table the motion, seconded by Councilman Schneider. The motion carried, with Mayor Dail voting Nay.

Councilman Kerrigan moved to introduce the proposed ordinance for the rezoning pattern. Councilman Curran seconded the motion. The motion did not carry by the following vote: Yeas-Councilmen Kerrigan, Curran, Mayor Dail. Nays-Councilmen Tharp, Hartley, Schneider, Evenson. Absent-None.

A motion made by Councilman Tharp, seconded by Councilman Schneider, to refer the matter to Planning Commission, failed to carry by the following vote: Yeas-Councilmen Tharp, Schneider. Nays-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Absent-None.

RESOLUTION 163057, filing the matter of rezoning portions of Pueblo Lots 1202 and 1203; Lots 2, 3 and 4, Linda Vista Heights; and Lot 2, Bowers-Thayer Tract, from Zones R-1 and R-2 to Zones R-1, R-2, R-4 and RP-1A, located westerly of Cabrillo Freeway in the vicinity of Linda Vista Road and Artillery Road intersection, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

In this connection, Planning Commission communication recommending denial of the tentative map of 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.

RESOLUTION 163058, denying the tentative map of 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, and filing same, 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 continued from the Meetings of September 29, October 6, 13, 20 and 27, and November 3, 1960, 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.

Mayor Dail reported that the hearing was closed.

A proposed Ordinance incorporating Lots 5 and 6, Block 74 and Lots 1 and 2, Block 75, Roseville, into C Zone, as defined by Section 101.0433 of the San Diego Municipal Code, and repealing Ordinance 32 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen 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 continued from the Meetings of October 6, 13, 25, 27 and November 3, 1960, on the matter of appeal of Paul H. Darrow from the decision of the Planning Commission granting permission to The City of San Diego under Conditional Use Permit - Case No. 3442 - to construct and operate Chollas Operations Station on the south side of Ryan Road east of 56th Street, in the R-1 Zone, it was reported that the hearing was closed.

RESOLUTION 163059, denying the appeal of Paul H. Darrow, on behalf of himself and others, from the decision of Planning Commission granting permission to The City of San Diego to construct and operate Chollas Operations Station, on the North Half of the Southeast Quarter of Section 34, Township 16 South, Range 2 West, S.B.B.M., located on the south side of Ryan Road and East of 56th Street, in the R-1 Zone under Conditional Use Permit - Case No. 3442; finding that the proposed use at said location is necessary or desirable to provide a service or facility which will contribute to the general well-being of the neighborhood or the community; such use under the circumstances of the particular case will not be detrimental to health, safety or general welfare of persons residing or working in the vicinity, or injurious to property or improvements (existing or future) in the vicinity; proposed use will comply with the regulations and conditions specified in the Municipal Code for such use; and that granting of this conditional use will not adversely affect the Master Plan of the City, or adopted plan of any governmental agency, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-Councilman Curran. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of November 3, 1960, on the matter of appeal of Morrie S. Kraus, from the decision of the Planning Commission denying the application of Morrie S. Kraus, under Conditional Use Permit - Case No. 3473, to construct and operate a 128 apartment housing development with 178 parking spaces, on the southwest side of Ulric Street at the east end of Glidden Street (in Pueblo Lot 1175), in the R-1 Zone, it was reported the matter had been continued for full Council.

The Clerk read the communication from the Planning Commission.

Appearing to speak in favor of the Conditional Use Permit were Boris Stahm and Morrie S. Kraus.

Mr. Carl Albers, Mrs. Margaret Hottell, Mrs. Wilson and Mrs. W. L. Gibson, appeared to speak, opposing the granting of the Conditional Use Permit.

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

Councilman Kerrigan moved to refer the matter to Planning Department for investigation of proposed R-1 development in the area, and to continue the appeal to the Meeting of November 22, 1960. The motion was seconded by Councilman Curran. The motion carried by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-Councilman Evenson. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of November 3, 1960, on the matter of rezoning Lots 965-968, inclusive, Clairemont Mesa Unit No. 11, from Zone R-1 to Zone R-4, located on the south side of Clairemont Mesa Boulevard between Longford Street and Limerick Avenue, it was reported that the Planning Commission voted 4-0 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 Tharp.

A proposed Ordinance incorporating Lots 965, 966, 967 and 968, inclusive, Clairemont Mesa Unit No. 11, into R-4 Zone as defined by

Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of November 3, 1960, on the matter of rezoning portion of Pueblo Lot 1271, from Zone R-1 to Zone C-1A, located on the northwest corner of the intersection of Governor Drive and Regents Road (University City Manor), it was reported that the Planning Commission voted 4-0 to approve the rezoning.

There were no protests and no one appeared to be heard.

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

A proposed Ordinance incorporating a portion of Pueblo Lot 1271 of the Pueblo Lands of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next item, a communication continued from the Meetings of October 20, 27 and November 3, 1960, from the Planning Commission recommending approval of the tentative map of a two-lot resubdivision of Lot 24, Highdale Addition to Encanto Heights, located at the intersection of Springfield and Mallard Streets in the R-2 Zone of Encanto, subject to conditions, was presented.

RESOLUTION 163060, approving the tentative map, Encanto Heights, Highdale Addition, a two-lot resubdivision of Lot 24, located at the intersection of Springfield and Mallard Streets in the R-2 Zone of Encanto, subject to six conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A communication continued from the Meeting of November 3, 1960 from the City Attorney reporting on the proposed Assembly Bill which would prohibit a political subdivision from requiring the granting of real property or easements as a condition for a zone change or variance, was presented.

In this connection, a proposed Resolution for Council's consideration was available.

Councilman Schneider moved to adopt the proposed Resolution, seconded by Councilman Hartley. The motion unanimously carried.

Councilman Schneider then moved to reconsider the motion. Councilman Hartley seconded the motion and the motion carried.

The item was referred to the Mayor's office, to be forwarded to the League of California Cities, on motion of Councilman Schneider, seconded by Councilman Hartley.

The following Ordinance was introduced at the Meeting of October 27, 1960 and continued from the Meeting of November 3, 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 8383 (New Series) incorporating a portion of Pueblo Lot 1176 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-4 Zone as defined by Section 101.0417 of the San Diego

Hearing
Ordinance introduced
Continued communications
163060
8383 N.S.

Municipal Code and repealing Ordinance 13457, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 162540, for the paving of North and South Alley, Block 63, E. W. Morse's Subdivision, East and West Alley, Block 63, E. W. Morse's Subdivision and C Street; and to establish the official grades on the North and South Alley and East and West Alley, Block 63, E. W. Morse's Subdivision; and to change the official grade on C Street, the Clerk reported two written protests had been received.

Mr. S. F. Mang, representing Mrs. J. B. Melrose, appeared to speak in protest.

RESOLUTION 163061, continuing to the hour of 10:00 o'clock A.M., Tuesday, November 15, 1960, the hearings on the proposed improvement of the North and South Alley, Block 63, E. W. Morse's Subdivision, East and West Alley, Block 63, E. W. Morse's Subdivision and C Street; and to establish the official grades on the North and South Alley and East and West Alley, Block 63, E. W. Morse's Subdivision; and to change the official grade on C Street, under Resolution of Intention 162540, adopted October 4, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

By the same motion, the Engineering Department was directed to make a poll of the signers of the petition.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy for two years in Cabrillo Palisades 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 163062, confirming and adopting as a whole "Engineer's Report and Assessment for Cabrillo Palisades Lighting District No. 1", 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 furnishing electric energy for two years in Pacific Beach 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 Tharp.

RESOLUTION 163063, confirming and adopting as a whole "Engineer's Report and Assessment for Pacific Beach Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 162684, intention to vacate a portion of Finch Place, adjacent to Lots 224-229, Mesa Hills Unit No. 4, Map 4001, from the south line of Cardinal Drive to its termination, 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 Curran.

RESOLUTION 163064, ordering the vacation of a portion of Finch Place, adjacent to Lots 224 through 229, Mesa Hills Unit No. 4, Map 4001, from the south line of Cardinal Drive to its termination, as described

in Resolution of Intention 162684; reserving and excepting therefrom a certain permanent easement; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Councilman Hartley left the Council Chambers.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the proposed annexation of certain uninhabited territory, consisting of Lots 1 through 40, inclusive, Block 12, and Alley and Streets adjacent thereto in Grantville and Outlots, in the County of San Diego, State of California, known and designated as "Grantville Block 12 Annexation", it was reported that an Ordinance has been prepared and is ready for introduction.

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

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

An Ordinance approving the annexation to the City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Grantville, Block 12 Annexation", was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Hartley.

Purchasing Agent's communication recommending amendment of Resolution 162794, which authorized a contract with C. W. McGrath Construction Company, Inc., for rental of earth moving equipment to add one caterpillar D-8 pusher tractor and to increase the required rental time for all equipment to approximately 192 hours for an estimated total of $9,688.00, was presented. (For use to construct a sludge pond in Mission Bay Area.)

RESOLUTION 163065, modifying Resolution 162794, which authorized a contract with C. W. McGrath Construction Company, Inc. for rental of earth moving equipment, adding thereto one caterpillar D-8 pusher tractor and increasing the rental period for all equipment to approximately 192 hours, for an estimated total of $9,688.00; authorizing the expenditure of an additional $4,000.00 from the Mission Bay Bond Fund No. 719 for said purpose, and transferring to the fund heretofore set aside and authorized for expenditure by Resolution 162531, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Squires-Belt Material Company for furnishing 400 each 60-pound drums of patching and filling compound, for use by Utilities Department Sewerage Division for repair of sewer mains - three bids received, was presented.

RESOLUTION 163066, accepting the bid of Squires-Belt Material Company for furnishing 400 each 60-pound drums of patching and filling compound; 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 Tharp.

Purchasing Agent's report on the sole bid of Wintroath Pump Division of Worthington Corporation for modification of two 10" Wintroath turbine pumps, was presented.

RESOLUTION 163067, accepting the bid of Wintroath Pump Division of Worthington Corporation for furnishing modification of two 10" Wintroath turbine 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 Schneider.

RESOLUTION 163068, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the grading of Cabrillo Road and Site Grading for Sewage Treatment Plant; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map of Tommasa Terrace No. 2, a ten-lot subdivision located on the east side of 67th Street and northerly of Saranac Street 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 163069, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Ham Bros. Construction, Inc., a corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for Tommasa Terrace 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 163070, approving the map of Tommasa Terrace Unit No. 2 Subdivision, the north 263.10 feet, except the west 125.00 feet thereof, in Lot 35, La Mesa Colony; accepting on behalf of the public, the public street, to wit: Judson Way, and the easements for water, sewer, drainage and public utilities, for public purposes; declaring them to be dedicated to the public use; rejecting as a dedication for public streets, the portions of Lots 1 and 10 shown thereon as "Reserved for Future Street"; 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.

Councilman Hartley returned to the Council Chambers.

Planning Commission communication recommending waiving enforcement of existing set-back line affecting Lots 187 through 192, inclusive, Clairemont Village; recommending setbacks of 5 feet and 10 feet, was presented.

RESOLUTION 163071, waiving enforcement of the existing setback line affecting Lots 187 through 192, inclusive, provided that no building or structure of any kind or any portion thereof shall be constructed or maintained in that area of Lots 187 and 192 which lies within ten feet of Gila Avenue, and no building or structure of any kind or any portion thereof shall be constructed or maintained in that area of Lots 188 through 191, inclusive, which lies within five feet of Gila Avenue; 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 Evenson.

Planning Commission communication recommending that Bellina Street, from Bowie Street westerly to its termination, be renamed Gribble Street, was presented.

RESOLUTION 163072, changing the name of Bellena Street, from Bowie Street westerly to its termination, to Gribble Street; directing the City Clerk to file a certified copy of this Resolution with the County Clerk of the County of San Diego, the County Surveyor of the County of San Diego and the Postmaster of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Supreme Pyramid, Ancient Egyptian Order of Sciots, requesting permission to hold Grand Ball, November 19, 1960, at Balboa Park Club; waiving any fees, was presented.

The communication had been referred to the City Manager from the Meeting of November 3, 1960.

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

Communication from the San Diego City-County Band and Orchestra Commission requesting approval of music events, July 1, 1960 through September 30, 1960, was presented.

RESOLUTION 163073, approving the music program as scheduled, together with statement of expenditures for the period July 1, 1960 through September 30, 1960, which was approved by the San Diego City-County Band and Orchestra Commission, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Hubert A. Dahm strongly urging the name of the proposed subsidiary of the University of California be "University of California at San Diego", was presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, the communication was referred to Council Conference.

County Board of Supervisors submitting a report on Civic Center space allocations, was presented.

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

Nine communications requesting immediate action be taken to improve La Jolla Scenic Drive, north of La Jolla Rancho Road, were presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the communications were referred to the City Manager.

Communication from Mrs. Mary B. Sinclair protesting any proposed changes in Balboa Park, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the communication was referred to Council Conference.

RESOLUTION 163074, Directing Notice Inviting Sealed Proposals for furnishing electric energy for Ocean Beach Lighting District No. 1 for a period of two years, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

A proposed Resolution abandoning proceedings for the installation of an Ornamental Street Lighting System along Clairemont Drive and Clairemont Mesa Boulevard; rescinding Resolution 134395, which granted petition of Clairemont Town Council for said installation, was presented.

The item was continued to the Meeting of November 15, 1960, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163075, granting petition for the grading, paving, installing curbs, gutters, sidewalks, water and sanitary sewer mains in Calle Serena, southerly of Winchester Street to the southerly limit of Block 18, Tres Lomas Subdivision; 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; further directing the City Engineer to consolidate said assessment district with the assessment district heretofore ordered by Resolution 155875 for the improvement of Winchester Street, easterly of Calle Serena, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 163076, directing the City Engineer to furnish a description of the assessment district and a plat for paving and otherwise improving Sorrento Road, from the intersection of Smilax Street and Iris Street northerly to the location of the proposed 12-inch water line, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 163077, directing the City Engineer to furnish the necessary papers to order the establishment of a street lighting district in portions of Camino del Rio and Murray Ridge Road, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 163078, directing the City Engineer to furnish the necessary papers to order the establishment of an ornamental street lighting district in Loma Palisades Units 1 to 5, inclusive, to be known as Loma Palisades Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163079, rescinding Resolution 161981, adopted August 30, 1960; which changed the name of Electric Avenue, from Bonair Street on the north to its southerly termination, to La Jolla Hermosa Avenue; re-naming the same Electric Avenue; and directing the City Clerk to file certified copies of this Resolution in the Office of the County Clerk and the Office of the County Surveyor, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Harbor Commission, Port Director, requesting ratification of agreement for the assignment of the Tideland Lease of Ban T. Lee to Home Federal Savings and Loan Association of San Diego, covering premises near the Foot of Lowell Street; to be used for parking and landscaping purposes only; assigned as partial security for a construction loan, was presented.

RESOLUTION 163080, ratifying and confirming an Agreement for Assignment of the Ban T. Lee Lease, dated August 10, 1960, to the Home Federal Savings and Loan Association of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Harbor Commission, Port Director, requesting approval of a Tideland Lease with the Independent Paper Stock Company, covering 30,488 square feet of tideland area located at the Foot of 28th Street, to be used for baling, storing and distribution of waste paper; for a term of five years, for a monthly rental for the first two and one-half years based on 6¢ per square foot per year, rental for next two and one-half years to be agreed upon later, with a one year cancellation clause (a five-year renewal, effective November 1, 1960), was presented.

RESOLUTION 163081, ratifying, confirming and approving a Tideland Lease with the Independent Paper Stock Company, a corporation, for a period of five years, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 163082, authorizing the City Manager to employ C. K. F. M. Contractors to do certain additional work in connection with

the improvement of Radio Drive, etc., under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of $1,955.58, which sum shall be payable from the funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 163083, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a service contract with the Division of Highways, Department of Public Works, State of California, for furnishing and installing five 1½-inch water meters on South Frontage Road of Highway 80, Road XI-SD-12-SD; authorizing and empowering the City Manager to do by City forces all the work of installation of said 1½-inch meters, and that the cost of said installation will be reimbursed by the Department of Public Works, Division of Highways, State of California, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163084, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with Robert Platt and Associates for architectural services in connection with the design and subsequent construction of the North Clairemont Branch Library; authorizing the expenditure of $6,480.00 out of the Capital Outlay Fund solely and exclusively to provide funds for the anticipated cost of said architectural services, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 163085, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, an Agreement with Daniels, Brown and Hall, a corporation, an engineering firm, for surveying work on the Del Mar Heights 1911 Improvement Act Project, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 163086, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an Agreement with the Department of Water Resources, State of California, for a cooperative agreement between the State and the U. S. Army Corps of Engineers for Appendix VII study of the beach erosion problem at Point Loma, Pacific Beach and La Jolla, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163087, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with the Division of Highways, Department of Public Works, State of California, covering electrical installations on certain structures in conjunction with planned freeway construction on Route XI-SD-2, 200-SD, between Market Street and Park Boulevard, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

RESOLUTION 163088, authorizing the City Manager to accept the work on behalf of The City of San Diego in Rancho Cabrillo Unit No. 8 subdivision, and to execute a Notice of Completion and have the same recorded; and

RESOLUTION 163089, authorizing the City Manager to accept

the work on behalf of The City of San Diego in Country Casual Homes Unit No. 1 subdivision, and to execute a Notice of Completion and have the same recorded.

RESOLUTION 163090, approving Change Order No. 2, dated October 26, 1960, which was issued in connection with the contract between The City of San Diego and W. F. Maxwell Company, for the construction of Adams Avenue Overcrossing, etc.; changes amounting to an increase of approximately $1,025.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163091, authorizing the City Auditor and Comptroller to transfer the sum of $1,375,000.00 in the Water Department Fund (502), from the appropriated Unallocated Reserve to Non-Personal Expense, to provide funds for the construction of the Miramar Pipeline, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163092, authorizing the expenditure of $11,940.71 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for payment of water area charges on San Diego Industrial Park, Unit No. 3; directing the City Auditor to deposit said sum in the Water Revenue Fund 232, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 163093, authorizing the expenditure of $23,900.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the purchase of Lot 6, Block 80, Middletown, required in connection with construction of Maple Street Canyon project, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 163094, authorizing the expenditure of $3,900.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of acquiring easements through a portion of Lot 51, Ex-Mission Lands of San Diego, required for the improvement of a portion of 46th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163095, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of several locations, and a 20,000 lumen overhead street light at Fairmount Avenue, at Aldine Drive, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Two Resolutions approving claims as follows, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 163096, approving the claim of Vernon R. Taft, 4327 Temecula Street, San Diego 7, in the amount of $44.88; authorizing the City Auditor and Comptroller to draw his warrant in favor of Vernon R. Taft in the amount of $44.88 in full payment of the aforesaid claim; and

RESOLUTION 163097, approving the claim of Ezell G. Songers, 1612 Hilger Street, San Diego, in the amount of $22.50; authorizing the City Auditor and Comptroller to draw his warrant in favor of Ezell G. Songers in the amount of $22.50 in full payment of the aforesaid claim.

RESOLUTION 163098, denying the claim of Jerome L. Drilling, 6281 Hobart Street, San Diego 15, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 163099, setting aside an easement for a right of way for a public street across portions of Lot 7, H. C. Skinner's Addition, dedicating same and naming it 36th Street; 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 Schneider.

RESOLUTION 163100, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a water main or mains and appurtenances thereto across a portion of Pueblo Lot 1232 of the Pueblo Lands of San Diego, for public purposes; 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 Schneider.

RESOLUTION 163101, vacating an easement for sewer purposes across a portion of Lot 6, St. John's Wood; said land shall revert to the owners of the land free from the rights of the public; and authorizing and directing the City Clerk to cause a certified copy of this Resolution, attested by him under seal, to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163102, rescinding Resolution 161956, adopted August 25, 1960, which accepted the bid of $2,000.00 of the Holy Spirit School at public auction, held August 9, 1960, for a portion of the Southeast Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian, and authorized the Mayor and City Clerk to execute a deed quitclaiming said property to the Holy Spirit School, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163103, 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 the Diocese of San Diego Education and Welfare Corporation, a corporation, of 2755 55th Street, San Diego 5, 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; declaring the highest bid received for the sale of said property at public auction sale, to wit: $2,000.00, to be by the Diocese of San Diego Education and Welfare Corporation, a corporation, (by the Holy Spirit School), and accepting same; and 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 Schneider.

Nine Resolutions accepting deeds, grant deeds and quitclaim deeds as follows, were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 163104, accepting the deed of American-Hawaiian Steamship Company, a New Jersey Corporation, dated September 23, 1960, conveying to The City of San Diego an easement and right of way for slope and drainage purposes across portions of Lots 1250, 1268, 1270 and 1271 of the Pueblo Lands of San Diego; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as Parcels Nos. 1 and 2 as and for a public street, and naming same Regents Road; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163105, accepting the deed of Leland W. Christensen and Eva S. Christensen, dated September 2, 1960, conveying to The City of San Diego portions of Lots 15, 16, 17, 18, 19 and 20, in Block 5 of Clifton Addition to City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as Parcel 1 as and for a public street and naming same Fairmount Avenue; rescinding Resolution 162576, adopted October 4, 1960; and authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record;

RESOLUTION 163106, accepting the Grant Deed of City Wide Construction Company, a corporation, and Del Pacifico Builders, Inc., a corporation, 5511 El Cajon Boulevard, San Diego 15, dated September 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 Cabrillo Palisades Unit No. 1; and authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record;

RESOLUTION 163107, accepting the deed of Claude T. Cooper and Bertha M. Cooper, dated September 22, 1960, conveying to The City of San Diego portions of Lots 9, 10 and 11, in Block 5 of Clifton Addition to City Heights; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as Parcel 1 as and for a public street and naming same Fairmount Avenue; rescinding Resolution 162579, adopted October 4, 1960; and authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record;

RESOLUTION 163108, accepting the Quitclaim Deed of Jonathan Manor, Inc., a corporation, Room 303, 1400 Fifth Avenue, San Diego 1, dated October 25, 1960, quitclaiming 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 Jeffree Heights Unit No. 1; and authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution for record;

RESOLUTION 163109, accepting the Grant Deed of Andrew T. La Pointe, Jr. and Winifred G. La Pointe, husband and wife, 3970 Honeycutt Street, San Diego, dated October 25, 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 Bayview Knolls; and authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution for record;

RESOLUTION 163110, accepting the deed of Mercury Construction Company, a California corporation, dated September 29, 1960, conveying to The City of San Diego an easement and right of way for street purposes across portions of Lots 1250, 1268, 1270 and 1271 of the Pueblo Lands of San Diego; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as Parcels Nos. 1 and 2 as and for a public street and naming same Regents Road; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163111, accepting the Grant Deed of Princess Park Estates, Inc., a corporation, 1369 B Street, San Diego, dated October 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 Princess Park Estates Unit No. 6; and authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution for record; and

RESOLUTION 163112, accepting the deed of University City, a California Corporation, dated September 28, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Pueblo Lots 1238 and 1240 of the Pueblo Lands of San Diego; portion of Pueblo Lots 1268, 1270 and 1271 and portion of Pueblo Lot 1250, of the Pueblo Lands of San Diego; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as Parcels Nos. 1 and 2 as and for a public street and naming same Regents Road; and authorizing and directing the City Clerk to file said deed for record.

The following Ordinance was introduced at the Meeting of November 1, 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 8384 (New Series), adopting an Amendment to Rule XIII of the Civil Service Rules of The City of San Diego, amending Section 23.1401 of the San Diego Municipal Code relating to Unskilled Laborer Applications and Lists, and repealing Sections 23.1402, 23.1403 and 23.1404 of said Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance appropriating the sum of $4,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of City's share of cost of U. S. Army Corps of Engineers Appendix VII Study of Beach Erosion Problem at certain City beaches, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Presented under unanimous consent granted to Councilman Tharp, a motion was made by Councilman Tharp, seconded by Councilman Hartley, to resume discussion with John Rhoades, Attorney, relative to the Auto Wrecking Yard at 8000 Murphy Canyon Road, which had been placed on the Conference Agenda. The motion carried.

Mr. John Rhoades was heard.

Councilman Hartley moved to withdraw City's protest now lodged with the Board of Supervisors - opposing renewal of permit to operate Auto Wrecking Yard. The motion was seconded by Councilman Tharp and failed to carry by the following vote: Yeas-Councilmen Tharp, Hartley. Nays-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Absent-None.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:40 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Schneider.

William R. Hartley
Mayor of The City of San Diego, California

ATTEST: Vice

City Clerk of The City of San Diego, California

163112
8384 N.S.
Ordinance introduced
Unanimous consent
Meeting adjourned

bd

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, NOVEMBER 10, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail recognized Dr. Winston C. Hall, President-elect of the San Diego County Medical Society.

Dr. Hall appeared to speak concerning the San Diego Medical Society's plans for organizing polio clinics.

Councilman Tharp was innoculated by Dr. Hall.

RESOLUTION 163113, that the Mayor and Council of The City of San Diego commends the San Diego County Medical Society for its forthright stand in the matter of public health and genuine concern for eliminating paralytic polio in San Diego County, 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 continued from the Meetings of April 7, 21, 28, May 5, June 2, September 29 and October 27, 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 is closed.

On motion of Councilman Tharp, seconded by Councilman Hartley, the hearing was continued to the Meeting of November 17, 1960 and referred to Council Conference.

In this connection, Planning Commission communication recommending the denial of the tentative map of Sachs Subdivision, a one-lot subdivision of Lot 4 of Pueblo Lot 1105, located adjacent to the Town and Country Motel on the north side of the Camino del Rio frontage road, was presented.

This item was continued to the Meeting of November 17, 1960 and referred to Council Conference, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication, continued from the Meeting of November 3, 1960, from Planning Commission recommending approval of the tentative map of University City, Unit No. 5, a 111-lot subdivision of a portion of Pueblo Lots 1268, 1269, 1270 and 1271 in an R-1 Zone, located west of University Hills, Unit No. 1, subject to conditions, was presented.

Councilman Kerrigan moved to approve the map. There was no second to his motion.

The item was continued to the Meeting of November 17, 1960, on motion of Councilman Tharp, seconded by Councilman Hartley.

Mr. Charles W. Christensen appeared to speak on behalf of the subdivider.

Communication continued from the Meetings of August 25, September 8, 15, 22, 29, October 6, 20, 27 and November 3, 1960, from

Meeting convened
Special order of business
Continued hearing
Continued communications
163113

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.

Councilman Schneider moved to refer the matter to the City Attorney to prepare Resolution for "no time limit" and hold City harmless regarding sewer lines. Councilman Tharp seconded the motion. The motion carried by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-Councilman Hartley. Absent-Councilman Evenson.

Mrs. Marchand appeared to speak in answer to Council's questions.

A motion was made by Councilman Schneider, seconded by Councilman Tharp, directing the City Manager to consult with Trailer Harbor Management to determine what steps would be necessary to develop a satisfactory Master Plan, conforming with lease terms and providing for any future development. The motion carried.

A proposed Resolution, continued from the Meetings of October 27 and November 3, 1960, denying the claim of Mr. and Mrs. Frank S. Accardi, was presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the item was continued to the Meeting of November 25, 1960.

An Ordinance, continued from the Meeting of November 3, 1960, amending Section 101.0418.5 of the San Diego Municipal Code, regulating uses in RP-1A Zone, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portion of Block 2, J. H. Orcutt's Subdivision, and portion of Block 7, Central Homestead, from Zones R-4 and C to Zone C-1A, located northerly of Ocean View Boulevard between 33rd Street and Wabash Boulevard, it was reported that Planning Commission voted 6-0 to approve C-1A zoning, 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 Schneider.

An Ordinance incorporating Lots 8 through 29, inclusive, Block 2, J. H. Orcutt's Subdivision, and Lots "G" and "H", Block 7, Central Homestead, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance 13216, approved March 18, 1931, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

In this connection, Planning Commission considered the tentative map in connection with the above rezoning, Wabash Plaza, at their meeting of October 26, 1960 and continued at their meeting of November 9, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portion of Pueblo Lot 1213 (Lot 51 Brierwood No. 2 Subdivision) from Zone R-1 to Zone RC-1A, located on the westerly extension of Belden Street and the southerly extension of Auburndale Street in Linda Vista, it was reported that Planning Commission voted 4-0 to approve the RC-1A Zoning, 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 Schneider, seconded by Councilman Tharp.

An Ordinance incorporating a portion of Pueblo Lot 1213 of the Pueblo Lands of San Diego, into RC-1A Zone, as defined by Section 101.0423 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 Tharp, 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 amendment of Resolution 162467, which approved 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, by increasing the width of Thornwood Street from 56 feet to 60 feet between certain points; providing that six foot concrete block walls be constructed in certain areas; and providing that a planting strip be maintained along the easterly and southerly boundaries of said area to be rezoned, was presented.

RESOLUTION 163114, amending Resolution 162467, adopted September 29, 1960, approving the tentative map, Brierwood Units 2 and 3, by adding Conditions 17, 18 and 19, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Armco Drainage and Metal Products, Inc., Calco Division, for furnishing one 20' x 32' steel building; for Utilities Department, Water Production Division, for use as a warehouse for recreation area at lower Otay Reservoir - two bids received, was presented.

RESOLUTION 163115, accepting the bid of Armco Drainage and Metal Products, Inc., Calco Division, for furnishing one 20' x 32' steel building; 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 L. B. Butterfield, Inc., a corporation, for the construction of the Sorrento Road Pipeline (Alternate B) - eight bids received, was presented.

RESOLUTION 163116, accepting the bid of $128,865.75 (Alternate "B"), by L. B. Butterfield, Inc., a corporation, for the construction of the Sorrento Road Pipeline in the County of San Diego, State of California; authorizing the City Manager to execute a contract therefor; and authorizing and empowering the City Manager to do by City forces all the work of making connections to existing water mains required in connection with construction of said pipeline, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City forces more economically than if let by contract, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Einer Bros., Inc., a corporation, for construction of Miramar Pipeline (Schedule I, Alternate B; Schedule II and Schedule III, Alternate A) - eight bids received, was presented.

Harold F. Tebbetts, Attorney, spoke on behalf of Messrs. Barnes and Warner.

Paul Beermann, Director of Operations, also spoke.

RESOLUTION 163117, accepting the bid of Einer Bros., Inc., a corporation, in the amount of $448,539.00, for Schedule I, Alternate "B"; $985,334.00 for Schedule II and $500,855.00 for Schedule III, Alternate "A", for the construction of Miramar Pipeline, in the County of San Diego, State of California; 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 blowoff trenches required in connection with construction of said Miramar Pipeline, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City forces more economically than if let by contract, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Sim J. Harris Company, a corporation, for the improvement of Cabrillo Heights Park - seven bids received, was presented.

RESOLUTION 163118, accepting the bid of $27,157.22 by Sim J. Harris Company, a corporation, for the improvement of Cabrillo Heights Park; authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of $31,650.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds for said improvement and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Industries Supply Company for furnishing two 10-inch pump control valves for Utilities Department, Water Distribution Division, for replacements at Montezuma Pump Plant - two bids received, was presented.

RESOLUTION 163119, accepting the bid of Industries Supply Company for furnishing two 10-inch pump control 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 Hartley.

Purchasing Agent's report on the low bid of Standard Electric Contracting, Inc., for Modification Remote Control System, Fueling Facilities, 10th Avenue Marine Terminal - two bids received, was presented.

RESOLUTION 163120, accepting the bid of Standard Electric Contracting, Inc. for Modification Remote Control System, Fueling Facilities, 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 Curran.

RESOLUTION 163121, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of Balboa Park Municipal 18-Hole Golf Course Chain Link Fence; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

A proposed Resolution approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of a portion of Mira Mesa Outfall Sewer, Northwest Quarter of Section 14 and Southwest Quarter of Section 11, Township 15 South, Range 3 West, S.B.M., was presented.

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

RESOLUTION 163122, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for curb construction, Embarcadero Apron Wharf, Ash Street to U. S. Customs Building, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 163123, authorizing and directing the Purchasing Agent to advertise for sale and sell certain obsolete automotive equipment, no longer desirable for use or retention by the City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 163124, authorizing and directing the Purchasing Agent to advertise for sale and sell certain buildings on land acquired for street improvement purposes, no longer needed for City purposes, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending the amendment of Resolution 160795, adopted June 9, 1960 (amended by Resolution 162372, adopted September 22, 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, by deleting Condition 7 in its entirety and adding as new conditions, Conditions 8 and 9, was presented.

RESOLUTION 163125, amending Resolution 160795, adopted June 9, 1960, and amended by Resolution 162372, adopted September 22, 1960, which approved the tentative map, Lomita Village No. 5, Resub. Lots 730-733 and 902, by deleting Condition 7 in its entirety and adding as new conditions, Conditions 8 and 9, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending the approval of the tentative map of Clifford Subdivision, a two-lot resubdivision located on the northeast corner of El Cajon Boulevard and Chamoune Avenue intersection in the C Zone, subject to conditions (Lot 1, Block 2, Edgemont), was presented.

RESOLUTION 163126, approving the tentative map, Clifford Subdivision, a two-lot resubdivision of Lot 1, Block 2, Edgemont, located on the northeast corner of El Cajon Boulevard and Chamoune Avenue intersection in the C Zone, subject to five conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Councilman Tharp moved to refer to Council Conference discussion on establishing grades of streets at time sewer and water improvements are made; specifically as it concerns resubdivision of lots; possibility of including such grade establishments on tentative maps. The motion was seconded by Councilman Curran and it unanimously carried.

Planning Commission communication recommending the approval of the tentative map of Encanto Heights, Block 13, Resub Lot 3, a three-lot resubdivision of Lot 3, Block 13, Encanto Heights, located 318 feet east of 63rd Street, fronting on Broadway, in R-2 Zone, subject to conditions, was presented.

RESOLUTION 163127, approving the tentative map, Encanto Heights, a three-lot resubdivision of Lots 3, Block 13, located 318 feet east of 63rd Street, fronting on Broadway, Zoned R-2, subject to six conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending the approval of the tentative map of Encanto Heights, Sunnyslope Addition, Block 5, Lot 22, a three-lot resubdivision of Lot 22, Block 5, Sunnyslope Addition, fronting on Gibson Street, in R-2 Zone, subject to conditions, was presented.

RESOLUTION 163128, approving the tentative map, Encanto Heights, Sunnyslope Addition, Block 5, Lot 22, a three-lot resubdivision fronting on Gibson Street in the R-2 Zone, subject to six conditions, suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

Planning Commission communication recommending the approval of the tentative map of Fordham Square (Rev.), a five-lot subdivision of a portion of Pueblo Lot 221, located south of Kenyon Street and west of Point Loma Medical Tract; the existing zone is R-1; however, the northerly 136 feet have been rezoned to RP-1A and the southerly portion has been rezoned R-4, subject to the recordation of a final subdivision map, was presented.

RESOLUTION 163129, approving the tentative map, Fordham Square (Rev.), a five-lot subdivision of a portion of Pueblo Lot 221, located south of Kenyon Street and west of Point Loma Medical Tract, subject to fifteen conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication recommending the approval of the tentative map of Lyons Subdivision, a two-lot resubdivision of Lot 6, Weston Highlands, located northeast of Orten-Magdalene Way intersection, in R-1 Zone, subject to conditions, was presented.

RESOLUTION 163130, approving the tentative map, Lyons Subdivision, a two-lot resubdivision of Lot 6, Weston Highlands, located northeast of Orten-Magdalene Way intersection in the R-1 Zone, subject to six conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending the approval of the tentative map of Mattei Industrial Park, a three-lot resubdivision of a portion of Lot 37, The Highlands, located on Mercury Street north of Balboa Avenue, in M-1A Zone, subject to conditions, was presented.

RESOLUTION 163131, approving the tentative map, Mattei Industrial Tract, a three-lot resubdivision of a portion of Lot 37, The Highlands, located on Mercury Street, north of Balboa Avenue, subject to sixteen conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending the approval of the tentative map of Stafford Court, an eight-lot resubdivision of Lots 1, 2, 3, 19, 20, Block 45; Lots 1, 2, 12, 13, Block 46; Paradise Hills Unit No. 3; portions of Calle Arriba to be closed and an adjacent alley (closed), located on Calle Arriba Street between Morningside Street and Reo Drive and west of South Rancho Hills No. 3 in R-1 Zone, subject to conditions, was presented.

RESOLUTION 163132, approving the tentative map, Stafford Court, an eight-lot resubdivision of Lots 1, 2, 3, 19, 20, Block 45; Lots 1, 2, 12, 13, Block 46; Paradise Hills Unit No. 3; portions of Calle Arriba to be closed and an adjacent alley (closed) located on Calle Arriba Street between Morningside Street and Reo Drive and west of Rancho Hills No. 3 in the R-1 Zone, subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of San Diego Medical Center Annex, a four-lot subdivision located on the northeast corner of Frost Street and Kearny Villa Road, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 163133, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with San Diego Medical Center, a corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for San Diego Medical Center 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 Tharp, seconded by Councilman Hartley.

RESOLUTION 163134, approving the map of San Diego Medical Center Annex Subdivision, being a subdivision of a portion of the South One-half of Pueblo Lot 1202 of the Pueblo Lands; accepting on behalf of the public, the public streets, portion of a public street, the alley and portion of the alley, to wit: Ambroise Pare' Street, Annrae Street, a portion of Frost Street, the Alley, a portion of the alley, and the easements for sewer, for public purposes; 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 Tharp, seconded by Councilman Hartley.

City Planning Department's report on the communication from Clairemont Town Council opposing the zone variance and conditional use permit for a general hospital at Brandywine and Ute Street, was presented.

It was reported that the Planning Commission, on October 26, 1960, unanimously voted to grant the request of applicant to permit withdrawal of application.

On motion of Councilman Tharp, seconded by Councilman Hartley, the item was filed, in view of the withdrawal.

Communication of Levane Hockett requesting report of Council Attendance Record be made to the public, was presented.

Councilman Schneider moved to file the communication. There was no second to his motion.

Mr. Levane Hockett appeared to be heard concerning past and future attendance records.

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

Communication from Harbor Commission, Port Director, requesting approval of an Agreement with Louis H. Bodmer for architectural services in the preparation of plans and specifications for and general architectural supervision of the construction and enlargement of facilities and structures at the Lindbergh Field Municipal Airport for handling of increasing traffic; compensation not to exceed $6,500.00; said plans to be completed within ninety days, was presented.

RESOLUTION 163135, ratifying and comfirming an Agreement with Louis H. Bodmer for his services as Architect in the preparation of necessary detail plans and specifications for, and to give general architectural supervision to the construction of, the enlargement of its facilities and structures at the Lindbergh Field Municipal Airport in The City of San Diego; completion time for said services to be ninety days from and after the date of the execution of the agreement; and compensation to be paid shall not exceed $6,500.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163136, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with the Department of Public Works, Division of Highways, State of

California, covering the modification of the traffic signals at 8th Avenue and Harbor Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163137, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, Utilities Agreement No. 8726 with the Department of Public Works, Division of Highways, State of California, in connection with relocation of water facilities on San Diego Freeway, Unit No. 5, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163138, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with the Division of Highways, Department of Public Works, State of California, covering electrical installations on certain structures in conjunction with planned freeway construction on Route XI-SD-2, 200-SD, between 6th Avenue and Palm Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163139, authorizing the City Manager to enter into a contract, for and on behalf of The City of San Diego, with Princess Park Estates, Inc., a corporation, providing for installation of larger size water mains and appurtenances in Lincolnshire Road in Princess Park Estates Unit No. 7 Subdivision; and authorizing the expenditure of not to exceed $1,200.50 out of Fund 502 (Water Department) for the purpose of reimbursing the subdivider of Princess Park Estates No. 7 Subdivision for said purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 163140, authorizing and directing the Mayor to execute, for and on behalf of The City of San Diego, the name of The City of San Diego on the Certificate of Ownership on the final map of San Diego Medical Center Annex Subdivision; consenting to the preparation and recordation of said map, which includes parcel of land designated "Lot 6 Water Tank Site - City of San Diego, owner in fee", was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 163141, authorizing and empowering the City Manager to do all of the work in connection with the preparation of adequate tie-down space, plus installing the necessary tie-down rings at Montgomery Field for the All Women's Transcontinental Air Race to be held in The City of San Diego in July, 1961, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163142, approving Change Order No. 2, dated October 25, 1960, which was issued in connection with the contract between The City of San Diego and E. C. Young Construction Company for the improvement of Chollas Parkway, 54th Street, etcetera; changes amounting to an increase in the contract price of approximately $712.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163143, authorizing the expenditure of $3,100.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds for payment of the City's share of cost of modifying the traffic signals at 8th Avenue and Harbor Drive, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 163144, declaring that Boundary Street, between Orange Avenue and 32nd Street, for northbound traffic, to be a one-way street; 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 Hartley.

RESOLUTION 163145, authorizing a member of the Police Department to take a course in Document Examination to be conducted by the Secret Service Division of the United States Treasury Department in Washington, D. C., and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163146, authorizing the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a quitclaim deed quitclaiming to the Rio San Diego Municipal Water District City-owned land - Southerly 50 feet of the Westerly 50 feet of Lot 1, Block H, Fanita Rancho, for the purpose of constructing a Chlorination Station; City to receive $2,500.00; and authorizing and directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 163147, accepting the quitclaim deed of Charles W. Tischoff and Jane D. Tischoff, husband and wife, 1100 Torrey Pines Road, La Jolla, California, dated October 20, 1960, quitclaiming to The City of San Diego all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Holly Pacific; and authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The following Ordinance was introduced at the Meeting of November 3, 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 8385 (New Series), incorporating portions of Lots 3, 4, 11 and 12, New Riverside, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance 5890 (New Series), adopted December 15, 1953, 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, Mayor Dail. Nays-None. Absent-Councilman Evenson.

The following Resolution was presented under unanimous consent granted to Councilman Tharp:

RESOLUTION 163148, authorizing the members of the City Council to attend the 37th Annual American Municipal Congress to be held in New York City, New York, November 26-30, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Resolution was presented under unanimous consent granted to Councilman Kerrigan:

11-10-60

RESOLUTION 163149, expressing deep appreciation of the people of The City of San Diego, through their Mayor and Councilmen, to Roscoe E. Hazard, Sr., for his many and valuable contributions to the welfare and progress of our City, and especially for his untiring and devoted leadership in the successful campaign for approval of the California Water Resources Development Bond Act which assures to the City an adequate water supply so essential to its continued growth and prosperity, 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 11:22 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

163149
Meeting adjourned

bd

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 15, 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 A. M.

Vice-Mayor Hartley introduced Reverend David F. Tarver, Mission Hills Methodist Church. Reverend Tarver gave the invocation.

Minutes of the Regular Meeting of Thursday, November 3, 1960, were presented to the Council by the Clerk. On motion of Councilman Kerrigan, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed by Vice-Mayor Hartley.

This being the time and place fixed for the opening of bids for the $3,600,000 bonds of The City of San Diego, California, designated HARBOR IMPROVEMENT BONDS, 1960, and numbered 1 to 3,600, inclusive, the following bids received pursuant to the notice of sale were publicly opened, examined and read:

Halsey, Stuart & Co. Inc., 123 So. La Salle Street, Chicago 90, Illinois; Goldman Sachs & Co.; Blair & Co., Incorporated; Stone & Webster Securities Corporation; White Weld & Co.; Hemphill, Noyes & Co.; Hornblower & Weeks; R. S. Dickson & Company, Incorporated; First of Michigan Corporation; Hayden, Stone & Co.; The First National Bank of Minneapolis; The First National Bank of St. Paul; The First National Bank of Memphis; Trust Company of Georgia; Mullaney, Wells & Company; Dolphin & Co.; Thomas & Company, bid par, accrued interest to date of delivery for bonds bearing interest payable annually the first year and semi-annually thereafter at the rates of:

Rate	Years
5 %	1961 to 1970, inclusive
3½ %	1971 to 1984, inclusive
1 %	1985

Security First National Bank, Sixth and Spring Streets, Los Angeles, California; Blyth & Co., Inc.; Bacon, Whipple & Co.; Harriman Ripley & Co.Inc.; Hill, Richards & Co.; Kuhn, Loeb & Co.; Lehman Brothers; McCormick & Co.; R. H. Moulton & Co.; R. W. Pressprich & Co.; Rowles, Winston & Co.; Shields & Company; Third National Bank in Nashville; Wagenseller & Durst, Inc.; and Wertheim & Co., bid par, accrued interest to date of delivery and a premium of $5,472.00 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

Rate	Years
5 %	1961 to 1968, inclusive
3.70%	1969 to 1984, inclusive
3/4 of 1%	1985

Meeting Convened
Invocation
Minutes approved
Harbor Improvement Bond Bids

The First National City Bank of New York, 55 Wall Street, New York 15, N. Y.; Eastman, Dillon, Union Securities; Kuhn, Loeb & Co.; Laidlaw & Co.; Roosevelt & Cross, Inc.; Dominick & Dominick; Fidelity Union Trust Co.; E. F. Hutton & Co.; and Taylor & Co., bid par, accrued interest to date of delivery and a premium of $11,793.60 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

Rate	Years
5 %	1961 to 1970, inclusive
3.60%	1971 to 1984, inclusive
1/10 of 1%	1985

C. J. Devine & Co. & Associates, 48 Wall Street, New York 5, N. Y., bid par, accrued interest to date of delivery and a premium of $1,437.00 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

Rate	Years
5 %	1961 to 1965, inclusive
3¼%	1966 to 1975, inclusive
3½%	1976 to 1985, inclusive

Phelps, Fenn & Co. and Associates, 89 Broadway, New York 6, N. Y., bid par, accrued interest to date of delivery and a premium of $2,484.00 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

Rate	Years
5 %	1961 through 1970
3.60%	1971 through 1984
¼ of 1%	1985

Bank of America National Trust and Savings Association and Associates, 615 Broadway, San Diego 1, California, bid par, accrued interest to date of delivery and a premium of $18,079.00 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

Rate		Years
5 %	$1,200,000.00	1961 to 1970, inclusive
3½%	$2,200,000.00	1971 to 1984, inclusive
1 %	200,000.00	1985

The Chase Manhattan Bank, New York, New York; Smith Bonney & Company; Bankers Trust Company; Northern Trust Company, c/o Peabody & Company; Wells Fargo Bank; Bank of America Trust Company; Weeden Company, Incorporated; California Bank, Los Angeles, California; Carl M. Lobe, Rhodes & Company; and L. F. Rothschild & Company, bid par, accrued interest to date of delivery and a premium of $5,399.64 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

Rate		Years
5 %	$ 450,000	1961 to 1965, inclusive
3.25%	$1,200,000	1966 to 1973, inclusive
3.50%	$1,750,000	1974 to 1984, inclusive
3.25%	$2,000,000	1985

First Western Bank & Trust Company, 1269 Fourth Avenue, San Diego 12, California; Ira Haupt & Co. & Associates, bid par, accrued interest to date of delivery and a premium of $2,961.72 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

Rate	Years
3.60%	1961 to 1969, inclusive
3.25%	1970 to 1974, inclusive
3.40%	1975 to 1978, inclusive
3.60%	1979 to 1985, inclusive

Glore, Forgan & Co., 135 South LaSalle Street, Chicago 3, Illinois; B. J. Van Ingen & Co. Inc.; Bear, Stearns & Co.; National Bank of Commerce of Seattle; Geo. B. Gibbons & Co., Inc.; Wallace, Geruldsen & Co.; Raffensperger, Hughes & Co., Incorporated; Wood, Gundy & Co., Inc.; Field, Richards & Co.; McDonnell & Co.; C. F. Childs and Company; J. A. Overton & Co.; Hannaford & Talbot; Allan Blair & Company; Watling, Lerchen & Co., bid par, accrued interest to date of delivery and a premium of $6,597.72 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

Rate	Years
5 %	1961 through 1969, inclusive
3.60%	1970 through 1984, inclusive
1 %	1985

Each bid was accompanied by a good faith check in an amount not less than $108,000.00.

All bids were then referred to The City Attorney and City Manager for checking and computation, a report thereon to be given to the Council later in this meeting, on motion of Councilman Schneider, seconded by Councilman Kerrigan. See page 163 of these minutes.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings continued from the Meeting of November 8, 1960 on Resolution of Intention 162540, for the paving of North and South Alley,Block 63,E. W. Morse's Subdivision, East and West Alley, Block 63, E. W. Morse's Subdivision and C. Street, establish the official grades on the North and South Alley and East and West Alley, Block 63 E. W. Morse's Subdivision; and to change the official grade on C Street, it was reported that at the Meeting of November 8, 1960, the City Engineer was directed to make a poll of the signers of the petition. The Clerk reported that the poll had not been completed.

RESOLUTION 163150, continuing to the hour of 10:00 o'clock A. M. Tuesday, November 22, 1960, the hearings on the proposed improvement of the North and South Alley, Block 63, E. W. Morse's Subdivision, East and West Alley, Block 63, E. W. Morse's Subdivision and C Street; and to establish the official grades on the North and South Alley and East and West Alley, Block 63, E. W. Morse's Subdivision; and to change the official grade on C Street, under Resolution of Intention 162540, adopted October 4, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A proposed Resolution, continued from the Meeting of November 8, 1960, abandoning proceedings for the installation of an Ornamental Street Lighting System along Clairemont Drive and Clairemont Mesa Boulevard; rescinding Resolution 134395, which granted petition of Clairemont Town Council for said installation, was presented.

The item was continued to the Meeting of November 22, 1960, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 162683 for paving and constructing drainage structures in Hidden Valley Road, Ardath Road, Torrey Pines Road, Ardath Lane and Public Rights of Way in Pueblo Lot 1288, and to establish the official grades thereof, the Clerk reported two protests had been received.

The Engineer reported that Resolution of Intention 162683 should be rescinded because the required posting of notices had not been completed in the legal time limit.

Mr. McNaught-Davis spoke briefly on behalf of Mrs. Bennett, protestant.

RESOLUTION 163151, rescinding Resolution of Intention 162683, to improve and construct drainage structures in Hidden Valley Road, Ardath Road, Torrey Pines Road; to improve Ardath Lane; to construct drainage structures in Public Rights of Way in Pueblo Lot 1288; and to establish the official grade on Hidden Valley Road, Ardath Road, Torrey Pines Road and Ardath Lane; directing the City Engineer to resubmit the matter of improvement of the above public streets and rights of way to the Council, 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 162803, intention to vacate all of Woodrow Avenue in Angelus Heights and Subdivision 5 in Lot 12, Ex-Mission Lands, all of Monte Vista Avenue and Roscoe Avenue, and a portion of Britain Street, Buena Vista Avenue and Nixon Street, in Angelus Heights, for the subdivision of Halecrest Heights Unit No.1, the clerk reported no protests had been received.

Mr. Clyde H. McMorrow appeared to speak in protest.

RESOLUTION 163152 continuing to the hour of 10:00 o'clock A.M. Tuesday, November 22, 1960, the hearing on the proposed vacation of Woodrow Avenue in Angelus Heights and Subdivision 5 in Lot 12, Ex-Mission Lands, all of Monte Vista Avenue and Roscoe Avenue, and a portion of Britain Street, Buena Vista Avenue and Nixon Street, in Angelus Heights, for the subdivision of Halecrest Heights Unit No.1, under Resolution of Intention 162803, adopted

October 18, 1960, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

By the same motion the matter was also referred to the City Attorney to check the legal status in reference to the condemnation suit currently in court.

A petition from residents requesting a solution to the traffic problem at the three-way intersection of Federal Boulevard, Oriole Street and Mallard Street, was presented.

On motion of Councilman Schneider, seconded by Councilman Tharp, the petition was referred to the City Manager.

Purchasing Agent's report on the low bid of Sim J. Harris Company for the resurfacing of Airlane Road northward from Harbor Drive - six bids received, was presented.

RESOLUTION 163153, accepting the bid of Sim J. Harris Company for resurfacing of Airlane Road northward from Harbor Drive for the sum of $3,552.25, awarding the contract; and authorizing a majority of the members of the Harbor Commission to enter into and execute on behalf of the City of San Diego, a contract with said Sim J. Harris for said work, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163154, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of cast iron water main replacements Group 118; 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 163155, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of a chain link fence at the Rose Canyon Operations Station; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the final map of Resubdivision No. 1 of Mesa Hills Unit No. 4, a one-lot subdivision located on the south side of Cardinal Drive, approximately 300 feet easterly of Highway 395, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 163156, authorizing theCity Manager to execute a contract with Cameron Bros. Construction Company, a partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Resubdivision No. 1 of Mesa Hills Unit No. 4; 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 Tharp.

RESOLUTION 163157, approving the map of Resubdivision No. 1 of Mesa Hills Unit No. 4, being a subdivision of Lots 224 through 229, inclusive of Mesa Hills Unit No. 4, together with all of Finch Place (Closed); 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 Schneider, seconded by Councilman Tharp.

Communication from the City Attorney, reporting on the review of damages to the property of Mr. Paul F. Richardson, 714 Melrose Place, in connection with the improvements of the street by 1911 Act Proceedings was presented. The report stated that the proceedings were conducted in accordance with the requirements of the Act; it appears that no relief can be granted to Mr. Richardson. On motion of Councilman Tharp, seconded by Councilman Schneider, the matter was filed.

This matter was referred to the City Attorney from the Meeting of November 1, 1960.

Communication from Harry J. Woodson, reporting the recommendation of the Southeast SanDiego Chamber of Commerce that Syd Smith be reappointed to City Planning Commission, was presented.

The communication was referred to the City Attorney for Resolution to be on the agenda for Thursday, November 17, 1960, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the Board of Directors of Zlac Rowing Club, Ltd., protesting changes in the grouping and architecture of Balboa Park buildings, and urging that the use of the land be limited to cultural and recreational uses, was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, the matter was referred to the Balboa Park Study Committee.

RESOLUTION OF AWARD 163158, awarding a contract to A. A. Baxter Corporation, for grading, paving, establishing the official grade and otherwise improving the Alley in Block 307, Pacific Beach, as described in Resolution of Intention 162086, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran. (Subdivision of Acre Lots 57, 58, 59 and 60.)

RESOLUTION 163159, ratifying, confirming and approving a Tideland lease with John Gerald Driscoll III, under name of Driscoll Brothers Boat Works, for a period of five (5) years, upon the conditions contained in the lease which is on file in the office of City Clerk under Document No. 616195, duly executed by the Harbor Commission, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 163160, ratifying, confirming and approving a month-to-month agreement entered into between Institute of Aeronautical Sciences and Gyrotor Company, covering a portion of that certain property previously leased to Institute of Aeronautical Sciences, which agreement is on file in the office of the City Clerk under Document No. 616198, duly executed by the Harbor Commission, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163161, authorizing the City Manager to execute an agreement with International Conference of Building Officials providing for plan check of proposed building at First and C Streets for the sum of $2,064.75, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163162, authorizing the City Manager to execute an agreement with Woodward, Clyde, Sherard and Associates, for soil investigation on site of proposed Aquatic Control Center in Mission Bay Park, for a maximum cost of $600.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163163, authorizing the City Manager to execute a lease agreement with the Balboa Tennis Club, leasing a portion of Balboa Park for the construction and maintenance of a tennis clubhouse, courts, etc., for a term of five years with a ninety day cancellation clause, at monthly rental of $50.00, was adopted by motion of Councilman Tharp, seconded by Councilman Schneider.

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

RESOLUTION 163164, authorizing the City Manager to accept the work done on behalf of The City of San Diego in Mission Village Annex No. 3 Subdivision, and to execute a Notice of Completion and have the same recorded;

RESOLUTION 163165, authorizing the City manager to accept the work done on behalf of The City of San Diego in Golden-Frontier Subdivision, and to execute a Notice of Completion and have the same recorded.

RESOLUTION 163166, granting the request of Ham Brothers Construction Company, contained in Change Order No. 1, for a forty-five day extension of time to and including December 23, 1960, in which to complete the contract for Chocolate Canyon Sewer Replacement, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163167, granting the request of Bill A. Martin Construction Company, contained in Change Order No, 2, for a forty day extension of time to and including December 13, 1960, in which to complete the contract for the construction of Balboa Shuffleboard Club Building, etc. was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163168, approving Change Orders Nos. 6, 7, and 8, issued in connection with the contract with Western Contracting Corporation, for the dredging of Mission Bay, the changes amounting to an increase in the contract price of approximately $79,950.00, 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-Councilman Tharp; Absent-Mayor Dail.

RESOLUTION 163169, authorizing the expenditure of $79,950.00 out of the Mission Bay Bond Fund 719, for transfer to the funds heretofore set aside and authorized for expenditure by Resolution 149082, to provide additional funds to cover the increased cost of dredging in Mission Bay, as described in Change Orders Nos. 6, 7 and 8, 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- Councilman Tharp; Absent-Mayor Dail.

RESOLUTION 163170, authorizing Harry R. Atkinson, Recreation Division to attend the Quarterly Board Meeting of California Recreation Society, to be held at Visalia, California, on December 2 and 3, 1960, and to incur all necessary expenses, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 163171, authorizing the City Attorney to appear and represent the City of San Diego as an interested party before the Public Utilities Commission in the matter of the application of San Diego Gas and Electric Company, for authority to construct a steam electric generating plant, hearings upon which application are scheduled to be held in San Diego, commencing November 16, 1960, and to incur reasonable expenses incidental thereto, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 163172, authorizing the City Attorney to settle the $594.70 claim of August E. Dahl and California State Automobile Association Inter-Insurance Bureau, P. O. Box 2890 Terminal Annex, 2601 S. Figueroa Street, Los Angeles 54, California, for the sum of $450.00; and directing the City Auditor and Comptroller to draw his warrant in the amount of $450.00 in full settlement of the aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 163173, approving the claim of Florence G. Liotta, 4904 Gardena Avenue, San Diego 10, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Florence G. Liotta, in the amount of $65.23 in full payment of aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION 163174, denying the claim of Lindsay Booth and Insurance Company of North America, 2962 Fifth Avenue, San Diego 3, California; and

RESOLUTION 163175, denying the claim of Louis Williams Redmore, 3411 Hill Street, San Diego 6, California.

RESOLUTION 163176, setting aside and dedicating an easement for a right of way for a public street, and naming the same FAMOSA BOULEVARD, through, over, under, along and across portions of Lots 1, 2 and 24, Block 6, Loma Alta No. 1; portions of Lots 15 through 22 and Alley adjacent thereto in Block 9, Loma Alta No. 1; portions of Lots 5 through 8, Block 9, Loma Alta No.1; and portions of Lots 6 through 10, Block 8, Loma Alta No.1; and setting aside for public purposes an easement and right of way for an earth excavation or embankment, slope or slopes, through, over, under, upon, along and across portions of Lots 7 through 9, Block 9, Loma Alta No.1; portions of Lots 6 through 8, Block 8, Loma Alta No. 1; and portions of Lots 9 through 11, Block 8, Loma Alta No. 1; and rescinding Resolution 154189, adopted on April 28, 1959, and directing the City Clerk to file a certified copy of this Resolution in the County Recorder's office, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

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

RESOLUTION 163177, accepting the deed of Earl E. Asbury Viola B. Asbury, dated October 10, 1960, for an easement and right of way for street purposes across a portion of Lot 37, The Highlands; setting aside and dedicating as and for a public street and naming the same VICKERS STREET;

RESOLUTION 163178, accepting the deed of Joseph Bacorn, R. A. Hall, and Ruth J. Hall, dated August 9, 1960, for an easement and right of way for a public alley purposes across a portion of Pueblo Lot 1234; dedicating as and for a PUBLIC ALLEY;

RESOLUTION 163179, accepting the grant deed of Bayview Drive-In Theatre Corporation, and Sero Amusement Company, dated November 4, 1960, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Bayview Drive-In Theatre Tract No. 2;

RESOLUTION 163180, accepting the deed of B. Carl Bossard and Dorothy Bossard, dated October 7, 1960, for an easement and right of way for drainage purposes across a portion of Section 31, Township 14, South,Range 2 West;

RESOLUTION 163181, accepting the deed of Congregational Conference of Southern California and the Southwest, dated September 26, 1960, for an easement and right of way for water purposes, across a portion of one-quarter Section 103, Rancho de la Nacion;

RESOLUTION 163182, accepting the deed of Palmer Conner, dated October 26, 1960, for an easement and right of way for water purposes across a portion of Lot 175 of South Rancho Hills Unit No. 3;

RESOLUTION 163183, accepting the deed of Guide to Housing, Inc., dated October 19, 1960, for an easement and right of way for drainage purposes across a portion of Section 31, Township 14, South, Range 2 West, San Bernardino Base and Meridian;

RESOLUTION 163184, accepting the deed of Hawn Construction & Development, Inc., a Delaware Corporation, dated October 25, 1960, for an easement and right of way for water purposes across a portion of Lots 1 and 4 in Block G of Narragansett Heights and a portion of Quarter Section 27 of Rancho de la Naction; and

RESOLUTION 163185, accepting the deed of Harold H. Holloway and Helen M. Holloway, dated October 11, 1960, for an easement and right of way for street purposes across a portion of Lot 1, Block 31, Bird Rock Addition; setting aside and dedicating as and for a public street and naming the same BEAUMONT AVENUE,

RESOLUTION 163186, accepting the deed of Raymond V. Johnson and Norma J. Johnson, dated October 21, 1960, for a portion of Lots 14 and 15, Block 10, City Heights Annex No. 1; setting aside and dedicating as and for a public street and naming the same FAIRMOUNT AVENUE; and directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 163187, accepting the deed of Henry C. W. Krueger and Freda A Krueger, dated October 20, 1960, for an easement and right of way for street purposes across a portion of Lot 43, The Highlands; setting aside and dedicating as and for a public street and naming the same VICKERS STREET; and directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following Resolutions accepting deeds and directing the Clerk to transmit said deeds to the Property Division for recording, when all escrow instructions have been complied with, were adopted:

RESOLUTION 163188, accepting the quitclaim deed of Ivan F. Lee and Darlene G. Lee, dated October 11, 1960, for a portion of Pueblo Lot 1288, together with any and all abutter's rights including rights of access appurtenant to the grantor's property; and

RESOLUTION 163189, accepting the deed of Nolan E. McDougal and Dorothy McDougal, dated October 28, 1960, for portions of Lots 33 and 34, Block 75, City Heights; setting aside and dedicating as and for a public street and naming the same FAIRMOUNT AVENUE.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following Resolutions accepting deeds and directing the Clerk to file the said deeds for record, were adopted:

RESOLUTION 163190, accepting the deed of Mesa Shopping Center, dated October 8, 1960, for an easement and right of way for drainage purposes across a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Base and Meridian; and

RESOLUTION 163191, aceepting the deed of Myric Investment Company, dated October 26, 1960, for an easement and right of way for sewer purposes across a portion of Lots 16, 17, and 18, Block 252, University Heights; and

RESOLUTION 163192, accepting the quitclaim deed of Frank J. Ratty and James H. Meador, dated October 26, 1960, for the Easterly 10.00 feet of Lots 33 and 34, Block 46, City Heights.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following Resolutions accepting deeds and directing the Clerk to transmit said deeds to the Property Division for recording, when all escrow instructions have been complied with, were adopted:

RESOLUTION 163193, accepting the deed of John E. Shattuck, dated October 10, 1960, for a portion of Tract "K" of Normal Heights, together with a portion of Lot 15 of "Map of Resubdivision of Block 10 and the South 20 feet of Glen Road in Kensington Park, Map No, 1245, and a portion of Tract "K", Normal Heights, Map No. 985", setting aside and dedicating as and for a public street and naming the same WARD ROAD; and

RESOLUTION 163194, accepting the deed of Rex C. Snodgrass Ysabel M. Snodgrass, dated October 13, 1960, for an easement and right of way for sewer purposes across portions of Lots "C" and "D" in Block 260, Arlington.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following Resolutions accepting deeds and directing the Clerk to file said deeds for record, were adopted:

RESOLUTION 163195, accepting the quitclaim deed of Reine Stewart, dated November 2, 1960, for a portion of Lots 31 and 32,Block 47, City Heights; and

RESOLUTION 163196, accepting the deed of Walter H. Thygeson and Doris I. Thygeson, dated October 13, 1960, for an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1788; and

RESOLUTION 163197, accepting the deed of James R. Waggoner and Ruby T. Waggoner, dated August 18, 1960, for an easement and right of way for public alley purposes across a portion of Pueblo Lot 1234; dedicating as and for a PUBLIC ALLEY.

On motion of Councilman Curran, seconded by Councilman Evenson, the following Resolutions accepting subordination agreements and directing the Clerk to file said subordination agreements for record, were adopted:

RESOLUTION 163198, accepting the subordination agreement by George A.Anderson and Emily A. Anderson, as beneficiaries, and United States Holding Company, trustee, dated October 11, 1960, for all right, title and interest in and to a portion of Lot 1, Block 31, Bird Rock Addition, to the easement for street purposes; and

RESOLUTION 163199, accepting the subordination agreement by The Congregational Church Building Society, beneficiary, and Bank of America National Trust and Savings Association, trustee, dated September 21, 1960, for all right, title, and interest in and to a portion of one-quarter Section 103, Rancho de la Nacion, to the easement for water purposes; and

RESOLUTION 163200, accepting the subordination agreement by The Congregational Church Building Society, as mortgagee, dated September 21, 1960, for all right, title and interest in and to a portion of one-quarter Section 103, Rancho de la Nacion, to the easement for water purposes; and

RESOLUTION 163201, accepting the subordination agreement by David W. Hardin and Alice T. Hardin, beneficiaries, and Union Title Insurance Company, trustee, dated October 24, 1960, to all right, title, and interest in and to a portion of Lot 43, The Highlands, to the easement for public street purposes; and

RESOLUTION 163202, accepting the subordination agreement by Ida Margaret Marteen, beneficiary, and Land Title Insurance Company, trustee, dated October 31, 1960, for all right, title and interest in and to portions of Lots 16, 17, and 18, Block 252, University Heights, to the easement for sewer purposes; and

RESOLUTION 163203, accepting the suborination agreement by Title Insurance and Trust Company, successor to Union Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, trustee, dated October 7, 1960, for all right, title and interest in and to a portion of Quarter Section 27,Rancho de la Macion, to the easement for water purposes.

The following ordinance was introduced at the meeting of November 8, 1960. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of passage, a written or printed copy.

ORDINANCE 8386, (New Series), incorporating Lots 5 and 6, Block 74, and Lots 1 and 2, Block 75,Roseville into C Zone, as defined by Section 101.0433 of The San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

The following ordinance was introduced at the meeting of November 8, 1960. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of passage, a written or printed copy.

ORDINANCE 8387, (New Series), incorporating Lots 965, 966, 967 and 968, inclusive, Clairemont Mesa Unit No. 11, in the City of San Diego, California, into R-4 Zone as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Countilman Evenson, 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 introduced at the meeting of November 8, 1960. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of passage, a written or printed copy.

ORDINANCE 8388 (New Series), incorporating a portion of Pueblo Lot 1271 of the Pueblo Lands of San Diego, in the City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran,Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

The following ordinance was introduced at the meeting of November 8, 1960. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of passage, a written or printed copy.

ORDINANCE 8389 (New Series), approving the annexation to the City of San Diego of certain uninhabited territory in the County of San Diego, known and designated as "Grantville, Block 12 Annexation,"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.

The following ordinance was introduced at the meeting of November 8, 1960. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of passage, a written or printed copy.

ORDINANCE 8390 (New Series), appropriating the sum of $4,500.00 out of the Unappropriated Balance Fund of the City of San Diego, for the purpose of providing funds for payment of City's share of cost of U. S. Army Corps of Engineers Appendix VII Study of beach erosion problem at Point Loma, Pacific Beach and La Jolla, was adopted, on motion of Councilman Evenson, 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 $2,200.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds to pay for checking of plans on proposed building at 110 West C. Street, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

A Resolution was presented under unanimous consent granted to Councilman Tharp.

RESOLUTION 163204, authorizing Frank Curran to travel to Mexicali and participate in an industrial tour being sponsored by the Mexico Committee of the San Diego Chamber of Commerce, on November 15-16, 1960, and to incur all necessary expenses, on motion of Councilman Tharp, seconded by Councilman Schneider.

On motion of Councilman Tharp, seconded by Councilman Schneider, the Vice-Mayor declared the meeting recessed at 10:45 A.M. until 12:00 o'clock Noon.

8388-8390 N.S.
Ordinance Introduced
Unanimous Consent-163204
Recess

The Council reconvened at 12:00 O'clock Noon. The Roll Call showed, the following:
Present--Councilmen Tharp, Schneider, Kerrigan, Curran, Vice-Mayor Hartley.
Absent---Mayor Dail and Councilman Evenson.
Clerk----Phillip Acker.

The Committee directed to check and compute the bids on the bonds for which bids were opened previously during this meeting, reported that the bid of BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION AND ASSOCIATES is the bid yielding the lowest net interest cost.

After considering the various bids and the report thereon, it was moved by Councilman Kerrigan, seconded by Councilman Curran, that RESOLUTION 163205, entitled "RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AWARDING $3,600,000.00 HARBOR IMPROVEMENT BONDS OF SAID CITY TO THE BEST BIDDER, REJECTING ALL OTHER BIDS AND FIXING THE INTEREST RATES ON SAID BONDS", be adopted. Said resolution was adopted by the following vote: Yeas-Councilmen Tharp, Kerrigan, Schneider, Curran, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail, Councilman Evenson.

A majority of the members of the Council signed the undertaking with the San Diego Gas and Electric Company in San Diego Lighting District No. 4.

There being no further business to come before the Council at this time, the Vice-Mayor declared the meeting adjourned, at 12:10 P. M., on motion of Councilman Tharp, seconded by Councilman Schneider.

vice William R. Hartley
Mayor of the City of San Diego, California

ATTEST:

Phillip Acker
City Clerk of the City of SanDiego, California

Meeting reconvened
Resolution 163205
Lighting Undertaking
Meeting Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 17, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Kerrigan, Curran, Vice-Mayor Hartley.
Absent--Councilman 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 following service awards were presented to City Employees, recognizing their lengthy service with the City:

Arthur L. Remmen - Assistant Civil Engineer, Engineering Department - 30-year Button and Scroll; presented by Councilman Tharp;

Fred D. Pyle, Jr. - District Recreation Supervisor, Recreation Division of Park and Recreation Department - 25-year Button; presented by Councilman Schneider;

Ruth E. Kelso - Senior Stenographer, Office of City Auditor and Comptroller - 20-year Pin; presented by Councilman Kerrigan;

Lawrence D. Laughlin, Senior Identification Technician, Police Department - 20-year Button; presented by Councilman Curran.

The Purchasing Agent reported on four bids opened Wednesday, November 16, 1960, for improvement and installation of lighting standards in Garnet Street, between Cass and Ingraham Streets. Finding was made, on motion of Councilman Tharp, seconded by Councilman Schneider, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of September 1, 15, 22 and October 20, 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 101 right-of-way, it was reported that Planning Commission voted 6-0 to deny the requested rezoning.

At the request of the petitioner, the hearing was continued to the Meeting of December 8, 1960, on motion of Councilman Tharp, seconded by Councilman Curran.

In this connection, Planning Commission communication recommending approval 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, subject to conditions, was presented.

On motion of Councilman Tharp, seconded by Councilman Curran, this item was continued to the Meeting of December 8, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of October 27 and November 3, 1960, on the matter of rezoning a portion of Block 86; all of Blocks 85, 110, 111; all of Blocks 112 and 115, except street opening; and a portion of Block 114, Choates Addition, located northerly of A Street and westerly of Wabash Boulevard, from Zone R-2 to Zone M-1A, it was reported that Planning

Meeting convened
Service Awards
Bids
Hearings

Commission voted 7-0 to deny the proposed rezoning.

The Clerk read the report from Planning Commission.

Mr. McKenzie, with the law offices of Luce, Forward, Hamilton and Scripps, appeared to request a continuance.

Councilman Schneider moved to direct the City Manager to determine exactly how and when an access can be gained to Wabash Freeway in area northerly of A Street and westerly of Wabash Boulevard, to give easier and quicker access; also to relieve nuisance to people on C Street where trucks travel. Councilman Tharp seconded the motion and the motion carried.

Opponents to the rezoning who appeared to be heard were as follows: Earl Copps, J. C. Law, Mrs. Margaret Diehl and Mrs. Mabel Haston.

On motion of Councilman Schneider, seconded by Councilman Tharp, the hearing was continued to the Meeting of December 1, 1960.

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, June 2, September 29, October 27 and November 10, 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 the hearing had been continued in view of Council Conference on November 10, 1960.

On motion of Councilman Tharp, seconded by Councilman Schneider, the matter was referred to Planning Commission and Planning Department for consideration: modification and revision in connection with Mission Valley zoning.

In connection with this, Planning Commission communication recommending denial of the tentative map of Sachs Subdivision, a one-lot subdivision of Lot 4 of Pueblo Lot 1105, located adjacent to the Town and Country Motel on the north side of the Camino del Rio frontage road, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider, this item was also referred to Planning Commission and Planning Department.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of October 20, 1960, on the appeal of Mr. and Mrs. R. P. Swain from the decision of the Planning Commission granting permission to William P. Odom, under Conditional Use Permit - Case No. 3432, to construct a 95-unit apartment development on a portion of Parcel "00", Lot 19, Rancho Mission of San Diego, located southerly of the termination of Bonillo Drive and westerly of Rolando Boulevard in the R-1 Zone, it was reported that five votes are required to change or modify Planning Commission decision.

The clerk read Planning Commission's Findings of Fact and conditions to apply in the issuance of the Conditional Use Permit of William P. Odom. (This material appears as Item 7 on today's Agenda.)

The Clerk read Mr. and Mrs. R. P. Swain's appeal.

Appellant R. P. Swain appeared to be heard.

Byrl D. Phelps, speaking on behalf of Dr. Odom, appeared to be heard.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter was referred to Planning Department for consultation with Mr. and Mrs. Swain and William P. Odom.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of October 6 and 20, 1960, on the appeal of William P. Odom from conditions in the decision of the Planning Commission granting to William P. Odom, under Considitional Use Permit - Case No. 3432, permission to construct a 95-unit apartment development at the southerly termination of Bonillo Drive and westerly of Rolando

Boulevard, on a portion of Parcel "00", Lot 19, Rancho Mission, in the R-1 Zone, it was reported the hearing was continued at the request of the petitioner.

This item was considered with Item 6 of today's Agenda.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter was referred to Planning Department for consultation with Mr. and Mrs. Swain and William P. Odom.

A communication continued from the Meetings of November 3 and 10, 1960, from Planning Commission recommending the approval of the tentative map of University City, Unit No. 5, a 111-lot subdivision of a portion of Pueblo Lots 1268, 1269, 1270 and 1271 in an R-1 Zone, located west of University Hills, Unit No. 1, subject to conditions, was presented.

Harry A. Welsch and Charles W. Christensen appeared to speak on behalf of the subdivider.

Councilman Kerrigan's motion to approve the tentative map subject to "reservations" to be made now and improved later was not seconded.

RESOLUTION 163206, approving the tentative map, University City, Unit No. 5, a 111-lot subdivision of a portion of Pueblo Lots 1268, 1269, 1270 and 1271 in an R-1 Zone, located west of University Hills, Unit No. 1, subject to sixteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

On motion of Councilman Schneider, seconded by Councilman Curran, Item 117 was next considered.

The following Ordinance was introduced at the Meeting of November 10, 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 8391 (New Series), incorporating a portion of Pueblo Lot 1213 of the Pueblo Lands of San Diego, in the City of San Diego, California, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance 13457, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Vice-Mayor Hartley. Nays-None. Absent-Councilman Evenson, Mayor Dail.

Council proceeded in the regular order of business with Item 9.

A petition from property owners in the San Ysidro area asking for water service to be provided under provisions of 1911 Street Improvement Act, on properties located outside of the California Water and Telephone Company district, was presented.

Mrs. Etta Hunnicutt, one of the petitioners, appeared to be heard.

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

Purchasing Agent's report on the second low bid of Franco Superior Bakery for furnishing an estimated 18,000 loaves of bread during six month period, December 1, 1960 through May 31, 1961, with option to

Communication
8391 N.S.
Petition
163206

renew for six months; for use by the City Jail - four bids received, was presented.

RESOLUTION 163207, accepting the bid of Franco Superior Bakery for furnishing an estimated 18,000 loaves of bread for six-months' period beginning December 1, 1960 through May 31, 1961, with option to renew for 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 Tharp, seconded by Councilman Curran.

Purchasing Agent's report on the second low bid of Seagrave Corporation for furnishing one 1,250 GPM Fire Combination Pumping Engine, for use in the Lomita Village Fire Station - four bids received, was presented.

RESOLUTION 163208, accepting the bid of The Seagrave Corporation for furnishing one 1,250 G.P.M. Fire Combination Pumping Engine; 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 request for authorization to advertise for bids for furnishing sand and gravel for a period of one year commencing January 1, 1961 through December 31, 1961, was presented.

RESOLUTION 163209, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing sand and gravel in accordance with specifications filed under Document 616363, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 163210, 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 and Channelization of the Intersection of Clairemont Mesa Boulevard and Frink 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 Schneider.

RESOLUTION 163211, authorizing and directing the Purchasing Agent to advertise for sale and sell certain obsolete motorcycles no longer desirable for use or retention by the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication recommending approval of subdivider's request to amend Resolution 162757, adopted October 13, 1960, which approved the tentative map of Broadcast City Resubdivision No. 1, a three-lot subdivision of Lot 2, Broadcast City, located on the south side of Federal Boulevard, west of 47th Street, in the M-1A Zone, to provide that "access rights to Beech Street be relinquished adjacent to the industrial zone of this subdivision", was presented.

RESOLUTION 163212, amending Resolution 162757, adopted October 13, 1960, which approved the tentative map of Broadcast City Resub #1, by deleting Condition 17 in its entirety and adding as a new condition, Condition 18, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 155254, adopted June 18, 1959, which approved the tentative map of Julen Manor, a ten-lot resubdivision of the James C. Wallace subdivision, Lots 8, 9 and 10, located southerly on K Street and westerly of 45th Street, adjacent to the San Diego and

Arizona and Eastern Railroad tracks, in the R-2 Zone, and extending the time for recording the final map to June 18, 1961, was presented.

RESOLUTION 163213, reapproving Resolution 155254, adopted June 18, 1959, approving the tentative map, Julen Manor and extending the time for recording the final map to June 18, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending reapproval, at subdivider's request, of Resolution 158709, adopted January 14, 1960, as amended by Resolution 159161, adopted February 18, 1960, and further amended by Resolution 159848, adopted April 7, 1960, which approved the tentative map of La Jolla Highlands, Units 6 and 7, a 150-lot subdivision of a portion of Pueblo Lot 1296 and 1299, located between Torrey Pines Road and La Jolla Scenic Drive, southerly of La Jolla Highlands, Units 3, 4 and 5 in the R-1C Zone of north La Jolla; and extending the time for recording the final map to January 14, 1962, was presented.

RESOLUTION 163214, reapproving Resolution 158709, adopted January 14, 1960, approving the tentative map, La Jolla Highlands, Units 6 and 7, as amended by Resolution 159161, adopted on February 18, 1960, and further amended by Resolution 159848, adopted April 7, 1960, and extending the time for recording the final map to January 14, 1962, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Amherst Manor (formerly Amherst Tract #2), a two-lot subdivision located between Amherst and Eberhart Streets at the southerly extension of 69th Street, subject to the posting of a bond in amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 163215, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Wayne B. Marshall and Doris V. Marshall, husband and wife, and Billy I. Marshall and Mildred L. Marshall, husband and wife, for the installation and completion of the unfinished improvements and the setting of the monuments required for Amherst Manor 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 163216, approving the map of Amherst Manor Subdivision, being a subdivision of the East 55 feet of the West 135 feet of the North 361.79 feet of Lot "K" of La Mesa Colony; including that portion of the Southerly 10 feet of Amherst Street (formerly Ramona Street), as vacated and closed to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from City Manager recommending approval of application of Hazel M. Leslie for a Class "A" Dine and Dance License at 1037 University Avenue, was presented.

RESOLUTION 163217, granting permission to Hazel M. Leslie for a Class "A" Dine and Dance License at 1037 University Avenue, San Diego 3, where intoxicating liquor is sold; subject to the regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Council Kerrigan left the Council Chambers.

Communication from W. E. Starke, Attorney for Stone and Youngberg, requesting that a partial reassessment of Nos. 30 and 31, Assessment Roll 2975, for installation of sewer mains and appurtenances in 25th Street; Coronado Avenue; Outer Road; Public Rights of Way in Lots 39, 40, 41 and 43, Nestor Acres and in Section 27, Township 18 South, Range 2 West, S.B.M. be made, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, the communication was referred to the City Attorney.

Four communications requesting immediate action be taken to improve La Jolla Scenic Drive, north of La Jolla Rancho Road, were presented.

On motion of Councilman Schneider, seconded by Councilman Curran, the letters were referred to Councilman Tharp for reply.

A proposed Resolution appointing Syd Smith as a member of the City Planning Commission to succeed himself, for the full term of two years, was presented.

Councilman Schneider moved to adopt the Resolution, seconded by Councilman Curran. The motion did not carry, by the following vote: Yeas---Councilmen Tharp, Schneider, Curran. Nays-Vice-Mayor Hartley. Absent-Councilmen Kerrigan, Evenson, Mayor Dail.

On motion of Councilman Tharp, seconded by Councilman Schneider, the City Clerk was directed to place this item on the Agenda of the Meeting of November 22, 1960.

Councilman Kerrigan returned to the Council Chambers.

RESOLUTION 163218, authorizing De Anza Trailer Harbor, Inc. to continue to maintain two trailer sites as they are now installed, and as they are shown on drawing files under Document 616491 and designated thereon as Trailer Site "A"; for an indefinite period of time but in no event longer than the time for which said property is leased, upon condition, however, that in the event the City shall incur any expenses in connection with the use, operation, maintenance, relocation or repair of the sewer facilities now in place or required to be installed hereafter or sewer facilities appurtenant thereto that such expenses shall be borne in whole by De Anza Trailer Harbor, Inc., was adopted, on motion of Councilman Curran, seconded by Councilman Tharp, by the following vote: Yeas-Councilman Tharp, Schneider, Kerrigan, Curran. Nays-Vice-Mayor Hartley. Absent-Councilman Evenson, Mayor Dail.

RESOLUTION 163219, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a Third Amendment to Basic Agreement with the San Diego State College Foundation in connection with extended services relative to the VIII Inter-American Municipal Congress held in San Diego; agreement to terminate December 9, 1960, and not to exceed charges in the amount of $1,000.00, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 163220, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with R. E. Hazard Contracting Company for removal of 50,000 cubic yards of sand from the San Diego River flood channel outlet, within a two-year period; City to receive 10¢ per cubic yard of sand removed, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 163221, 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 covering the construction of a sewer line along the alignment of Linda Vista Road; City to receive $9,716.25 as County's share to compensate contractor for cost of said construction, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 163222, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with San Miguel School covering the construction of a sewer line along the alignment of Linda Vista Road; City to pay said school the sum of $9,716.25 - County's share of construction cost affecting County-owned property, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

A proposed Resolution authorizing the City Manager to execute a Revokable Permit to Thomas T. Hixson, doing business as Street Poster Service, for placing and maintaining sanitary refuse containers upon the public streets of the City, and leasing advertising space on said containers; for an indefinite term, cancellable by either party upon 180 days written notice; at a monthly rental of $2.00 per container for the first 100, $1.00 per container for the second 100, and $.50 per container for all over 200 containers, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider, the item was referred to Council Conference.

Councilman Schneider left the Meeting.

A proposed Resolution authorizing the City Manager to execute an agreement with Fred F. Friend, Consulting Hydraulic Engineer, to continue study of flood control affecting the San Diego, Tijuana, Otay, San Dieguito Rivers, and such other rivers as the City Manager may require; term of agreement, eighteen months; fee to be $100.00 per day for a maximum of thirty days within said eighteen months, and $12.00 per day for travel expenses between Los Angeles and San Diego, was presented.

On motion of Councilman Tharp, seconded by Councilman Curran, the item was continued to the Meeting of November 22, 1960.

RESOLUTION 163223, authorizing the City Manager to employ V. R. Dennis Construction Company to do additional work in connection with the improvement of Franklin Avenue under a 1911 Street Improvement Act proceeding; cost of said work not to exceed $261.95, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163224, granting the request of Farrand and Marx, Contractors, dated November 4, 1960, contained in Change Order No. 1, for an extension of time of thirty days, to and including November 29, 1960, in which to complete the contract for the construction of boat launching ramp at Dana Basin, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 163225, authorizing the expenditure of $1,267.50 out of the Capital Outlay Fund, solely and exclusively for the purpose of purchasing a portion of Lot 12, Rancho Mission, together with access rights, required for the proposed alignment of the Encanto Expressway, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163226, approving the claim of the San Diego County Chapter American National Red Cross, 3650 Fifth Avenue, San Diego 3, in the amount of $72.55; authorizing the City Auditor and Comptroller to draw his warrant in favor of San Diego County Chapter American National Red Cross in the amount of $72.55 in full payment of the aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163227, denying the claim of Henry M. Greene for James M. Greene, a minor, c/o Schall, Nielsen and Boudreau, 4th Floor, Suite 421, U. S. Grant Hotel, San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163228, granting permission to Oril E. Pennington, 4760 Lotus Street, San Diego 7, the 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; rescinding Resolution 161506, adopted July 21, 1960, which granted revokable permit to Alice C. Miller affecting these lands; 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 Curran.

RESOLUTION 163229, rescinding Resolution 162747, adopted October 11, 1960, which accepted deed of Antone S. Soares and Antone S. Soares, Guardian of Estate of Laura M. Soares, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The following Ordinances were introduced at the Meeting of November 10, 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 8392 (New Series) amending Section 101.0418.5 of the San Diego Municipal Code, regulating uses in RP-1A Zone, 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.

ORDINANCE 8393 (New Series), incorporating Lots 8 through 29, inclusive, Block 2, J. H. Orcutt's Subdivision, and Lots "G" and "H", Block 7, Central Homestead, in The City of San Diego, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance 13216, approved March 18, 1931, insofar as the same conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Vice-Mayor Hartley. Nays-None. Absent-Councilmen Schneider, Evenson, Mayor Dail.

Item 117 was considered and acted upon earlier in the Meeting. See page 167 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 Curran, seconded by Councilman Hartley.

William R Hartley
Vice Mayor of The City of San Diego, California

ATTEST: Thomas Dean

City Clerk of The City of San Diego, California

163226 - 163229
8392 N.S. - 8393 N.S.
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, NOVEMBER 22, 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 Reverend M. S. Egge of St. Andrews Lutheran Church of San Carlos. Reverend Egge gave the invocation.

Marie Hitchcock presented Mayor Dail and members of the City Council with copies of the book "A Dog Called Bum", which was written by her sister, Genevieve Engman, and herself.

Thirty new City employees were welcomed by Mayor Dail. They stood to be recognized.

Minutes of the Regular Meeting of Thursday, November 10, 1960, were presented to the Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Hartley, 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 hearings continued from the Meetings of November 8 and 15, 1960 on Resolution of Intention 162540, for paving North and South Alley, Block 63, E. W. Morse's Subdivision, East and West Alley, Block 63, E. W. Morse's Subdivision and C Street; establishing the official grades on the North and South Alley and East and West Alley, Block 63, E. W. Morse's Subdivision; and changing the official grade on C Street, the Clerk reported four protests had been received.

Roy Elliott, speaking for himself and other property owners, spoke briefly in protest.

RESOLUTION 163230, continuing to the hour of 10:00 o'clock A.M., Tuesday, November 29, 1960, the hearings on the proposed improvement of the North and South Alley, Block 63, E. W. Morse's Subdivision, East and West Alley, Block 63, E. W. Morse's Subdivision and C Street; and to establish the official grades on the North and South Alley and East and West Alley, Block 63, E. W. Morse's Subdivision; and to change the official grade on C Street, under Resolution of Intention 162540, adopted October 4, 1960, 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 continued from the Meeting of November 15, 1960, on Resolution of Intention 162803, to vacate all of Woodrow Avenue in Angelus Heights and Subdivision 5 in Lot 12, Ex-Mission Lands; all of Monte Vista Avenue and Roscoe Avenue, and a portion of Britain Street, Buena

Meeting convened
Invocation
Presentation of books
New City employees welcomed
Minutes approved
Hearings
163230

Vista Avenue and Nixon Street, in Angelus Heights, for the subdivision of Halecrest Heights Unit No. 1, it was reported that the hearing is open.

RESOLUTION 163231, continuing to the hour of 10:00 A.M., Tuesday, November 29, 1960, the hearing on the Intention to Vacate all of Woodrow Avenue in Angelus Heights and Subdivision 5 in Lot 12, Ex-Mission Lands; all of Monte Vista Avenue and Roscoe Avenue, and a portion of Britain Street, Buena Vista Avenue and Nixon Street, in Angelus Heights, for the subdivision of Halecrest Heights Unit No. 1, 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 continued from the Meetings of November 3 and 8, 1960 on appeal of Morrie S. Kraus, from the decision of the Planning Commission denying the application of Morrie S. Kraus, under Conditional Use Permit - Case No. 3473, to construct and operate a 128 apartment housing development with 178 parking spaces, on the southwest side of Ulric Street at the east end of Glidden Street (in Pueblo Lot 1175), in the R-1 Zone, it was reported that the hearing was closed.

Mr. Kraus appeared to speak briefly.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the item was referred to Planning Commission.

A proposed Resolution, continued from the Meetings of November 8 and 15, 1960, for abandoning proceedings for the installation of an Ornamental Street Lighting System along Clairemont Drive and Clairemont Mesa Boulevard; rescinding Resolution 134395, which granted petition of Clairemont Town Council for said installation, was presented.

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

The following Resolution was continued from the Meeting of November 17, 1960:

RESOLUTION 163232, authorizing and empowering the City Manager to enter into an agreement, for and on behalf of The City of San Diego, with Fred F. Friend, Consulting Hydraulic Engineer, to continue study of flood control affecting the San Diego, Tijuana, Otay, San Dieguito Rivers, and such other rivers as the City Manager may require; term of agreement, eighteen months; fee to be $100.00 per day for a maximum of thirty days within said eighteen months, and $12.00 per day for travel expenses between Los Angeles and San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 162802 for paving, constructing drainage structures and otherwise improving Frontier Street, between Camino Del Rio and Golden Frontier; and Camino Del Rio, at its intersection with Frontier 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 Curran, seconded by Councilman Schneider.

RESOLUTION 163233, determining that the proposed improvement and construction of drainage structures in Frontier Street; improvement of Camino Del Rio; and the establishing of the official grade on Frontier Street, under Resolution of Intention 162802, 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 163234, for the improvement and construction of drainage structures in Frontier Street; improvement of Camino Del Rio; and the establishing of the official grade on Frontier Street, as described in Resolution of Intention 162802, adopted October 18, 1960, 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 2979, for paving and otherwise improving La Jolla Scenic Drive, between Torrey Pines Road and Pueblo Lot 1296; and Torrey Pines Road, between La Jolla Scenic Drive and a line parallel to and distant 160.00 feet northerly, et al, the Clerk reported one written appeal had been received.

Oscar E. Ashton appeared to appeal on his own behalf and that of Charles E. Petillon.

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

RESOLUTION 163235, overruling and denying the appeal of Ewart W. Goodwin for Charles E. Petillon and Oscar E. Ashton, from the Street Superintendent's Assessment 2979 made to cover the costs and expenses of paving and otherwise improving, and establishing the official grades of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow, under Resolution of Intention 157694, adopted November 3, 1959, and Resolution Ordering Change 161295, adopted July 12, 1960; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2979; and authorizing and directing him to attach his warrant thereto and issue same in the manner and form provided by law and directing him to record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment Roll 2980, for paving and otherwise improving C Street, between 39th Street and 40th Street; 40th Street, between C Street and Broadway; and Broadway, between Lot 7, Block 14, Marilou Park and 40th Street, the Clerk reported no written appeals had been received.

Mr. George G. Argeres appeared to be heard, appealing the assessments costs.

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

RESOLUTION 163236, overruling and denying the appeal of George G. Argeres against the Street Superintendent's Assessment 2980 made to cover the costs and expenses of paving and otherwise improving C Street, 40th Street and Broadway, and establishing the official grade thereof, under Resolution of Intention 158097, adopted December 1, 1959; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2980; authorizing and directing him to attach his warrant thereto and issue the 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 Schneider, seconded by Councilman Tharp.

Purchasing Agent's report on the sole bid of Jeffries Banknote Company for furnishing printing of 3,600 Harbor Improvement Bonds for use by City Treasurer to sell Harbor Improvement Bond issue, was presented.

RESOLUTION 163237, accepting the bid of Jeffries Banknote Company for furnishing 3,600 Harbor Improvement Bonds; 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 Kerrigan.

Purchasing Agent's report on the low bid of Contractors Service Division of San Diego Spring and Brake Works, Inc. for furnishing electric flashers; for use by Public Works Department, Street Division - five bids received, was presented.

RESOLUTION 163238, accepting the bid of Contractors Service Division of San Diego Spring and Brake Works, Inc. for furnishing electric flashers; 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 Dick Grihalva Buick for furnishing one four-door High Speed Police Sedan - three bids received, was presented.

RESOLUTION 163239, accepting the bid of Dick Grihalva Buick for furnishing one four-door High Speed Police Sedan; 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 Pacific Iron and Machine Company for furnishing 2,600 angle steel line collector shoes; for use by Utilities Department, Water Production Division at Alvarado Filtration Plant for wearing shoes for redwood sludge scrapers - three bids received, was presented.

RESOLUTION 163240, accepting the bid of Pacific Iron and Machine Company for furnishing 2,600 angle steel line collector shoes; 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 Victor Equipment Company for furnishing oxygen and acetylene gas for a period of one year, commencing December 1, 1960 through November 30, 1961; for stock for ultimate use by Public Works and Utilities Departments - four bids received, was presented.

RESOLUTION 163241, accepting the bid of Victor Equipment Company for furnishing oxygen and acetylene gas for a period of one year commencing December 1, 1960 through November 30, 1961, as follows:

1. 90,000 cu.ft. Oxygen 275 cu.ft. cyl.
2. 3,000 cu.ft. Oxygen 122 cu.ft. cyl.
3. 40,000 cu.ft. Acetylene 250 cu.ft. (5's)
4. 5,000 cu.ft. Acetylene 125 cu.ft. (4's); 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 Ham Bros. Construction, Inc. for the construction of South San Diego Pipeline on Schedule I, Alternate 1A; on Schedule II (Addendum "A" and "B" included) - nine bids received, was presented.

On motion of Councilman Tharp, seconded by Councilman Curran, the item was continued to the Meeting of November 29, 1960.

Purchasing Agent's report on the second low bid of United Sprinkler Company, a corporation, for the construction of sprinkler system in portions of the rough areas of Torrey Pines Golf Courses (Phase 2) - six bids received, was presented.

RESOLUTION 163242, accepting the bid of $22,862.00 by United Sprinkler Company, a corporation, for the construction of a sprinkler

system in portions of the rough areas of Torrey Pines Golf Courses (Phase 2); authorizing the City Manager to execute a contract therefor on behalf of The City of San Diego; and authorizing the expenditure of $25,700.00 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 Tharp, seconded by Councilman Schneider.

Purchasing Agent's request for authorization to advertise for bids for furnishing lumber, as required for the period January 1, 1961 through June 30, 1961 - 43 items, for stock, was presented.

RESOLUTION 163243, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing lumber as required for the period January 1, 1961 through June 30, 1961, in accordance with Specifications, Bidding Instructions and Requirements on file under Document 616506, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 163244, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the complete trimming (skinning) of 300 Washingtonia Palms located on public property adjacent blocks and street number indicated (see Special Sheet D-6) in the specifications filed under Document 616505, 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 116, Highdale Addition to Encanto Heights, a two-lot resubdivision of Lot 116, Highdale Addition to Encanto Heights located on the easterly side of Radio Drive, approximately 200 feet southerly of Springfield, was presented.

RESOLUTION 163245, 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 116, Highdale 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 Lot 2, Block 5, Sunnyslope Addition to Encanto Heights, a two-lot resubdivision located on the east side of Zeller Street, northerly of Gibson Street, was presented.

RESOLUTION 163246, 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 2, Block 5, Sunnyslope Addition to Encanto Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of East Clairemont Unit No. 21, a fourteen-lot subdivision located north of Balboa Avenue and west 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 163247, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Mesa Developers, a partnership, for the installation and completion of the unfinished improvements and the setting of monuments required for East Clairemont Unit No. 21 subdivision; and directing the City Engineer

to present an Ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 163248, approving the map of East Clairemont Unit No. 21 subdivision, being a subdivision of a portion of Pueblo Lot 1228 of the Pueblo Lands of San Diego; accepting, on behalf of the public, the public street, to wit: Mt. Henry Place and the easements shown for sewer, water, drainage and public utilities, for public purposes; 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 Kerrigan, seconded by Councilman Hartley.

Communication from County Board of Supervisors submitting a report on Civic Center space allocations, was presented.

This item had been referred to Council Conference from Meeting of November 8, 1960.

RESOLUTION 163249, establishing the allocations of space between the City of San Diego and County of San Diego within the San Diego City and County Administration Building; and establishing the allocation of space between The City of San Diego and County of San Diego within the San Diego City and County Administration Building and the Primary Public Health Center for purposes of allocating expenditures for maintenance and support and improvements required, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from The Metropolitan Water District stating City of San Diego may elect to declare its intention to pay out of municipal funds the whole or stated percentage of amount of taxes to be derived from area of the District lying within City corporate entity; said declaration must be on or before December 10, 1960, was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, the item was referred to the City Manager and City Attorney.

Communication from Joseph A. Kilgarif, Chairman, Speaker's Bureau, Proposition One, San Diego County, commending Councilmen Frank Curran, George Kerrigan and Ross Tharp, for their participation in the successful campaign for Proposition One State Water Bonds, was presented.

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

(Preparation of a Resolution of appreciation to Councilmen Tharp, Kerrigan, Curran, for their activities in campaigning for this Proposition was discussed in Council Conference.)

Six communications protesting any architectural changes of buildings in Balboa Park, were presented.

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

Two communications requesting action be taken to improve La Jolla Scenic Drive, north of La Jolla Rancho Road, to safeguard children attending Stephen Decatur Elementary School, were presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the communications were referred to the City Manager.

Communication from Mrs. John R. McCants, congratulating Councilmen Hartley, Schneider and Tharp on statement in regard to film strip "Communism on the Map", was presented.

The communication was filed, on motion of Councilman Hartley, seconded by Councilman Tharp.

Communication from Mrs. E. H. Davies suggesting a park be established on both sides of Friars Road, including pond east of the Mission and extending to Highway 80, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the item was referred to the City Manager and Planning Commission.

Mrs. Amy L. Nelson calling attention to litter condition on Euclid, south of University Avenue; enclosing pictures, was presented.

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

Communication from John J. Suman suggesting rezoning certain Mission Bay areas for development of Mission Bay Vacationland Project, and acquisition by the City of property on the east side of Riviera Drive, was presented.

The communication was referred to the Mission Bay Commission and Planning Commission, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from Audrey J. Weber, submitting complaint concerning noise emanating from Mickie Finn's Liquor Lounge at 1051 University Avenue, was presented.

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

Communication from Californians Against Inequitable Reapportionment, Inc., expressing appreciation for City Council's efforts in defeating State Proposition 15 at the November 8, 1960 election, was presented.

The communication was filed, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Levane F. Hockett, requesting Councilmen Attendance Record be kept, listing absences and reason for absence, and tardiness, was presented.

The communication was referred to Council Conference, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION OF AWARD 163250, awarding the contract to Ets-Hokin and Galvan, a corporation, for installing street light standards and otherwise improving Garnet Street, between Cass and Ingraham Streets, as described in Resolution of Intention 162082, adopted September 6, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 163251, awarding the contract to San Diego Gas and Electric Company, a corporation, for furnishing electric energy for the lighting of the ornamental street lights in University Avenue Lighting District No. 1 in certain locations, for a period of two years, from and including August 1, 1960, to and including July 31, 1962; authorizing and directing a majority of the members of the Council to enter into said contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 163252, appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for two years for Roseville Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The following Resolutions ordering work for furnishing electric energy for two years on the following, were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION ORDERING WORK 163253 - Cabrillo Palisades Lighting District No. 1; and

RESOLUTION ORDERING WORK 163254 - Pacific Beach Lighting District No. 1.

The following Resolutions for furnishing electric energy for the following, for a period of two years, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION OF INTENTION 163255 - Eighth Avenue Lighting District No. 1, from and including January 1, 1961, to and including December 31, 1962;

RESOLUTION OF INTENTION 163256 - Garnet Street Lighting District No. 1, from and including February 1, 1961, to and including January 31, 1963;

RESOLUTION OF INTENTION 163257 - Logan Avenue Lighting District No. 1, from and including November 1, 1960, to and including October 31, 1962;

RESOLUTION OF INTENTION 163258 - Pacific Beach Lighting District No. 2, from and including January 1, 1961, to and including December 31, 1962; and

RESOLUTION OF INTENTION 163259 - Seventh Avenue Lighting District No. 1, from and including January 1, 1961, to and including December 31, 1962.

RESOLUTION 163260, appointing as a member of the City Planning Commission, Syd Smith, to succeed himself for the full term of two years, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Hartley. Absent-None.

RESOLUTION 163261, expressing Council's appreciation and thanks to the people of The City of San Diego for their cooperation, understanding and support of Proposition "A" on November 8, 1960, which makes possible the construction of the Metropolitan Sewage Disposal System which is so vital to our continued progress, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163262, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an Amendment to Agreement and Contract of Sale with General Dynamics Corporation; amending said agreement and contract of sale by substituting an amended Exhibit "C", delineating the boundaries of a portion of Pueblo Lot 1329, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 163263, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an "Agreement and Grant of Right to Take Borrow for Fill Purposes" with Martin L. Gleich, affecting a portion of City-owned land in Pueblo Lot 1231, in connection with the development of Triumph Subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163264, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with Palm City Sanitation District, covering the furnishing by District of sewer service to Pacific Homes Subdivision; City to pay District the sum of $3,000.00 for that portion of the capacity in sewer system of District to provide service to subdivision, and also $1.50 per month per residential unit; for term commencing November 22, 1960 and terminating November 21, 1970, or the date on which the Metropolitan Sewerage System commences operation, whichever occurs first, with a six-month cancellation clause, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163265, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with J. Thomas Erchul for architectural services in connection with the design and subsequent construction of the Cabrillo Heights Community Center Building; authorizing the expenditure of $6,000.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds for anticipated costs of said architectural services; provided, however, that any sums expended for said architectural services shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163266, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a lease with the Ryan Aeronautical Company, leasing a portion of Montgomery Field for parking and shop space for aircraft and research and development of electronic navigational systems; at a monthly rate of $35.00; a new lease, on a month to month basis, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 163267, authorizing and empowering the City Manager to do all of the work in connection with the installation of a 6-inch water service, two 4-inch compound meters, backflow protection and vault for Kelly's Linen Supply, 1920 India Street, San Diego, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

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

RESOLUTION 163268, authorizing the City Manager to accept the work on behalf of The City of San Diego in Clairemont Mesa Unit No. 7 Subdivision; and to execute a Notice of Completion and have the same recorded; and

RESOLUTION 163269, authorizing the City Manager to accept the work on behalf of The City of San Diego in College Glen Unit No. 1 Subdivision, and to execute a Notice of Completion and have the same recorded.

RESOLUTION 163270, authorizing the expenditure of $470.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds for the purchase of slope rights affecting Lots 98 and 99, Empire Addition to Encanto Heights, in connection with the improvement of Republic and other streets under a 1911 Improvement Act paving project, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163271, accepting with appreciation the sum of $100.00 contributed by the San Diego Opera Guild; authorizing the City Auditor and Comptroller to deposit said sum to the credit of Equipment Outlay, Library Department Fund, for the purpose of purchasing equipment for the Art and Music section of said department, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 163272, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of several locations in The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163273, granting permission to the American Veterans of World War II, Post #5, to conduct their annual solicitation of funds through sale of White Clover Flowers on the public sidewalks in San Diego in the general downtown area from B to E Streets, Plaza to Eighth Avenue, at aircraft plants, Fed Mart and Fedco, from December 3 through 7, 1960, between the hours of 8:00 o'clock A.M. and 8:00 o'clock P.M. daily, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 163274, granting permission to the Volunteers of America to conduct their annual solicitation of funds through placement of Christmas Chimneys at prominent locations in The City of San Diego, from November 25, 1960 through December 24, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163275, granting permission to the Salvation Army to conduct their annual solicitation of funds through placement of Christmas Kettles at prominent locations in The City of San Diego, from November 25, 1960 through December 24, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163276, authorizing a member of the staff of the Civil Service Department to visit colleges and universities in the Los Angeles and San Francisco Bay area for the purpose of recruiting beginning level professional positions with The City of San Diego, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 163277, accepting the Grant Deed of George K. Davis and Clyde W. Davis, 7121 El Cajon Boulevard, San Diego 20, dated November 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 Boyce Heights; and authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The following Ordinance was introduced at the Meeting of November 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 the Ordinance.

ORDINANCE 8394 (New Series), appropriating the sum of $2,200.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for checking of plans on proposed building at 110 West C Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

An Ordinance appropriating $3,500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside by Ordinance 8112 (New Series) for the purpose of providing additional funds to pay for the services of Fred F. Friend, Consulting Engineer, 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.

An Ordinance appropriating $3,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of sewer service to Pacific Homes Subdivision by the Palm City Sanitation District, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Presented under unanimous consent granted to Councilman Tharp, the matter of preserving the Tipuana tree planted by Kate O. Sessions in the area of Balboa Park Housing Development in Pacific Beach, was referred to the City Manager and City Engineer. The motion was seconded by Councilman Hartley and it carried.

At this time the Council proceeded to canvass the returns of the Special Annexation Election held in that certain territory designated as "Ward Road Tract", in the County of San Diego, State of California, for the purpose of submission of a proposition to annex certain additional territory designated as "Ward Road Tract" to The City of San Diego, on the 15th day of November, 1960.

The City Clerk reported that he had received all of the said returns of said Special Annexation Election (including absentee ballots), to-wit: From Special Election Precinct No. 1.

All of said returns being duly signed and sealed as by law required, by the Board of Election of said precinct, said returns were delivered by the City Clerk to the Council for the Canvass thereof.

The Mayor appointed Councilmen Tharp, Schneider, Curran and Hartley as tellers, and the Council proceeded to Canvass said returns, until the returns of said precinct were canvassed.

Said returns and the Canvass thereof (including absentee ballots) showed the following results:

The whole number of votes cast in said territory upon said proposition was twenty votes.

For the proposition to annex "Ward Road Tract": fourteen votes.

Against the proposition to annex "Ward Road Tract": six votes.

8394 N.S.
Ordinances introduced
Unanimous consent
Annexation

The number of votes given in each precinct in said territory For and Against said proposition or measure are recorded in the Election Returns Book.

Thereupon RESOLUTION 163278, declaring the result of the Special Election held in that certain territory designated as "Ward Road Tract", in the County of San Diego, State of California, for the purpose of the submission of a proposition to annex certain additional territory designated as "Ward Road Tract" to The City of San Diego, on the 15th day of November, 1960, was presented, and on motion of Councilman Tharp, seconded by Councilman Hartley, adopted by the following vote, to-wit: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

An Ordinance approving the annexation to The City of San Diego of certain territory in the County of San Diego, State of California, 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 Lot 32 Ex-Mission Rancho and part of Pueblo Lot 1113; and Lots 264-A through 288-A, Kensington Heights Extension Unit No. 2, was introduced, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The following Resolution was presented under unanimous consent granted to Mayor Dail:

RESOLUTION 163279, confirming the appointment by the Mayor of Charles F. Manucia to the Psychology Commission of The City of San Diego for a term of three years to succeed himself, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Presented under unanimous consent granted to Councilman Schneider, a motion was made by Councilman Schneider, seconded by Councilman Kerrigan, to refer the matter of signs indicating parking time limit on meter posts in North Park; also leaving the posts open to permit insertion of the United States flag, to Council Conference. The motion carried.

Presented under unanimous consent granted to Mayor Dail, a motion made by Councilman Kerrigan, seconded by Councilman Curran, referring to the City Manager and City Attorney the statement relative to the application of the San Diego Gas and Electric Company for increase in rates for gas service. The motion carried.

By unanimous consent, Edward Rowan, President of Pacific Beach Coordinating Council, appeared to be heard expressing appreciation for Council's efforts in the matter of adoption by the Board of Regents the name University of California at San Diego.

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 Schneider, seconded by Councilman Tharp.

Vice William R. Hartley
Mayor of The City of San Diego, California

ATTEST:

Thomas Helen
City Clerk of The City of San Diego, California

163278 - 163279
Ordinance introduced
Unanimous consents
Meeting adjourned

bd

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - FRIDAY, NOVEMBER 25, 1960
IN LIEU OF THURSDAY, NOVEMBER 24, 1960 (THANKSGIVING DAY)
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

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

In the absence of the Members of the City Council, the City Clerk declared this Meeting adjourned until 10:00 o'clock A.M., Tuesday, November 29, 1960, in the Chambers of the City Council, Third Floor, Civic Center Administration Building.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Meeting not held

ADJOURNED REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, NOVEMBER 24, 1960 (THANKSGIVING DAY)
WHICH WOULD REGULARLY BE HELD ON FRIDAY, NOVEMBER 25, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Vice-Mayor introduced Father Alfred Geimer, Law Librarian of the University of San Diego. Father Geimer gave the invocation.

It was reported that this Meeting was adjourned from Friday, November 25, 1960 to this time by the City Clerk.

The Clerk reported that a copy of the Notice of Adjournment was posted as required by law, and a Notice of Adjournment was mailed to Members of the City Council and presented to the Mayor as required by law.

The Clerk stated that proper affidavits covering the foregoing are on file.

Council proceeded in the regular order of business.

The Purchasing Agent reported on four bids opened Wednesday, November 23, 1960 on the following. Finding was made, on motion of Councilman Kerrigan, seconded by Councilman Schneider, that bids had been opened and declared as reported. By the same motion, reports were referred to the City Manager and City Attorney for recommendation.

Five bids for paving Bonair Street, between Draper Avenue and its easterly termination; changing the official grade of portion of Draper Avenue and establishing the official grade on portion of Draper Avenue;

Six bids for the installation of sidewalks on Reo Drive, between the center line of Albemarla Street and the center line of Potomac Street;

Six bids for the paving of Alley in Block 82, Point Loma Heights, between Guizot Street and Santa Barbara Street, and establishing the official grade thereof; and

Five bids for paving Hopkins Street, Blueridge Street, Chattanooga Street, Rachael Avenue and Public Rights of Way in Lots 15, 16, 17, 18, 19 and 20, Block 35, Paradise Hills, Unit No. 2 and establishing the official grades thereof.

A proposed Resolution, continued from the Meetings of October 27, November 3 and 10, 1960, denying the claim of Mr. and Mrs. Frank S. Accardi, was presented.

The Resolution was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the item was reconsidered.

Councilman Schneider then moved that the proposed Resolution be continued to the Meeting of December 1, 1960. Councilman Tharp seconded the motion and it was unanimously carried.

Meeting convened
Invocation
Bids
Continued Resolution continued

Purchasing Agent's report on the low bid of Alcorn Fence Company, doing business as Atlas Fence Company, for the construction of fence enclosures at San Carlos, Unit No. 2 - Storm Drain - five bids received, was presented.

RESOLUTION 163280, accepting the bid of $835.80 by Alcorn Fence Company, a corporation, doing business as Atlas Fence Company, for the construction of fence enclosures at San Carlos, Unit No. 2 - Storm Drain; authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of $1,265.00 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 Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Cameron Brothers Construction Company, Inc. for the improvement of Balboa Avenue in and near San Diego Industrial Park Unit No. 3 - six bids received, was presented.

RESOLUTION 163281, accepting the bid of $219,178.50 (including Addenda "A" and "B") by Cameron Brothers Construction Company, Inc., a corporation, for the improvement of Balboa Avenue in and near San Diego Industrial Park Unit No. 3; authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of $240,000.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds for said improvement and related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Alvin Clancy, Contractor, for the construction of an addition to the Pacific Beach Community Center Building - eight bids received, was presented.

RESOLUTION 163282, accepting the bid of $80,671.00 (Schedule I, and Schedule II, Alternates A, B, C and D) by Alvin Clancy, general contractor, for the construction of an addition to the Pacific Beach Community Center Building; authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of $84,800.00 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 Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Walt H. Selph, doing business as Selph's Building Construction, for construction of a comfort station at Bonita Basin, Mission Bay Park - twelve bids received, was presented.

RESOLUTION 163283, accepting the bid of $18,846.50 by Walt H. Selph, an individual doing business as Selph's Building Construction, for the construction of a comfort station at Bonita Basin, Mission Bay Park; authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of $22,500.00 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 Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing twenty-four police cars, four-door sedans, was presented.

RESOLUTION 163284, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing twenty-four police cars, four-door sedans, in accordance with specifications filed under Document 616621, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing two pick-up trucks, was presented.

RESOLUTION 163285, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing two pick-up trucks in accordance with specifications filed under Document 616620, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 163286, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of Airoso Avenue from Del Cerro Unit No. 12 to Rasonia Estates; 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.

RESOLUTION 163287, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for painting Harbor Department Building, 1040 West Broadway; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the request of the subdivider to amend Resolution 160068, adopted April 21, 1960, which approved the tentative map of Montgomery Palisades Neighborhood Shopping Center, a three-lot subdivision of a portion of Section 23, Township 18 South, Range 2 West, S.B.M., located on the northeast intersection of Palm Avenue and Beyer Way, in the R-4 and C-1A Zones, by deleting certain conditions and adding new conditions thereof relative to street reservations and setbacks and improvements on Beyer Way and Palm Avenue, was presented.

RESOLUTION 163288, amending Resolution 160068, adopted April 21, 1960, approving the tentative map, Montgomery Palisades Neighborhood Shopping Center, a three-lot subdivision of a portion of Section 23, Township 18 South, Range 2 West, S. B. M., by deleting Conditions 14 and 19 thereof and adding as new conditions, Conditions 20, 21 and 22, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending denial of the tentative map of Ealy Subdivision, a two-lot subdivision of a portion of Pueblo Lot 106, located at the southerly end of San Gorgonio Street adjacent to U. S. Military Reservation in the Point Loma area, in the R-1C Zone, since there appeared to be no way of removing the neighbor's objection without upsetting Council policy that local streets shall not be accepted for dedication unless improved to City standards, was presented.

At the request of the subdivider and on motion of Councilman Tharp, seconded by Councilman Schneider, the item was continued to the Meeting of December 1, 1960.

Planning Commission communication recommending the approval of the tentative map of Wabash Plaza, a one-lot subdivision of Lots 8 to 29, inclusive, Block 2, Orcutt's Subdivision and Lots G and H, Block 7, Central Homestead, fronting on Ocean View Boulevard and 33rd Street, in C-1A Zone, subject to conditions, was presented.

RESOLUTION 163289, approving the tentative map, Wabash Plaza, a one-lot subdivision of Lots 8-29, inclusive, Block 2, Orcutt's Subdivision, and Lots G and H, Block 7, Central Homestead, fronting Ocean View Boulevard and 33rd Street, subject to twenty-two conditions; suspending a portion of

the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Country Casual Homes Unit No. 2, a 172-lot subdivision located between Navajo Road and Blue Lake Avenue, adjacent to the east City Boundary, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 163290, authorizing and directing the Mayor to execute, for and on behalf of The City of San Diego, the name of said City on the certificate of ownership on parcel of land lying within the boundary of Country Casual Homes Unit No. 2 Subdivision, designated as "Lot A Water Tank Site - City of San Diego, owner in fee"; consenting to the preparation and recordation of said subdivision map, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 163291, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Country Casual Homes, a partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Country Casual Homes 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 Kerrigan, seconded by Councilman Tharp.

RESOLUTION 163292, approving the map of Country Casual Homes Unit No. 2 Subdivision, being a subdivision of a portion of the Subdivision of Lot 69 of Rancho Mission of San Diego, and a portion of Lots "L" and "M" of a portion of Lot 70 of Rancho Mission of San Diego; accepting on behalf of the public, the public streets, to wit: Lake Ashmere Court, Lake Mere Court, Lake Ashmere Drive, Lake Apopka Place, Lake Athabaska Place and Lake Athabaska Way, 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 Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from the City Manager recommending approval of application of Robbie D. Newsome for a Class "C" Dine and Dance License at 3038 Imperial Avenue, was presented.

RESOLUTION 163293, granting permission to Robbie D. Newsome for a Class "C" Dine and Dance License at 3038 Imperial Avenue, San Diego 2, where intoxicating liquor is sold; subject to the regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Communication from Port Director submitting copy of Resolution adopted by Harbor Commission relative to the maiden voyage around the world of America's first nuclear powered freighter, N. S. Savannah; requesting the Federal Maritime Board to include the Port of San Diego as a port of call on said voyage; requesting City Council adopt similar resolution, to be forwarded to the Federal Maritime Board, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, this communication was referred to the Mayor's office.

Communication from Tanner Gray Line Motor Tours requesting permission to change or modify charges for limousine service in The City of San Diego, was presented.

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

Five communications protesting any architectural changes of buildings in Balboa Park, was presented.

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

Communication from John S. Walters requesting proposed golf course at Lake Murray be established for public and not private use, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the communication was referred to the City Manager and to Council Conference.

Communication from San Diego Highway Development Association, Inc., submitting map of the Metropolitan area showing proposed names of freeways in the California Freeway System; suggesting City Council adopt resolution requesting California Highway Commission to adopt said freeway names, was presented.

The communication was referred to the City Manager and to Council Conference, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from R. Peters, requesting Council consider extension to the Fairmount Avenue Route of the City Rapid Transit Bus System to include service for residents of Ridgeview Drive in East San Diego; need is emphasized for teenage daughters returning from school after activities following school hours, was presented.

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

Communication from Department of Public Health submitting copy of letter to San Ysidro Irrigation District concerning chemical content of water from Wells Nos. 6 and 8, which does not comply with quality requirements; directing them to furnish by January 20, 1961 definite plans for a water supply of satisfactory chemical quality; meantime monthly samples of water from these wells must be submitted to Bureau of Sanitary Engineering District office in San Diego, was presented.

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

RESOLUTION 163294, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with R. E. Hazard, leasing for storage, commercial stables, horse shows, rodeos and equestrian sports, portions of Pueblo Lots 356 and 1100 lying northerly of Mission Valley Flood Control Channel and southerly of Linda Vista Road; for a term of five years, with a sixty-day cancellation notice; at an annual rental of $1,200.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163295, authorizing the City Manager to accept the work on behalf of The City of San Diego in Safeway Tract subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163296, granting additional time to Wenhe Construction, Inc., a corporation, subdivider of Egger Highlands Unit No. 1, in which to complete the improvements required in said subdivision; such extension of time to run from and after October 31, 1960, to and including

January 29, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163297, granting additional time to Metropolitan Investment Company, a limited partnership, subdivider of Pacific Plaza Subdivision, in which to complete the improvements required in said subdivision; such extension of time to run from and after October 1, 1960, to and including February 1, 1961, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

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

RESOLUTION 163298, accepting the grant deed of Clairemont Company, a co-partnership, P. O. Box 569, La Jolla, California, dated November 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 Western Hills Unit No. 4; authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution for record;

RESOLUTION 163299, accepting the deed of Velma Smith Donn, dated October 26, 1960, conveying to The City of San Diego an easement and right of way for slope or slopes across a portion of Lot 99, Empire Addition to Encanto Heights; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163300, accepting the deed of Herman F. Froeb and Helen L. Froeb, dated November 3, 1960, conveying to The City of San Diego a portion of Lot 1297 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 Del Oro Court; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163301, accepting the deed of Hazard Contracting Company, a corporation, dated October 31, 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; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163302, accepting the grant deed of Claude T. Lindsay, 7499 Bagdad Street, San Diego 11, dated November 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. 8; and authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution for record;

RESOLUTION 163303, accepting the deed of Will O. Nielsen and Ima Nielsen, dated October 26, 1960, conveying to The City of San Diego an easement and right of way for slope or slopes across a portion of Lot 98, Empire Addition to Encanto Heights; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163304, accepting the deed of William M. Sutherland and Frances E. Sutherland, dated November 2, 1960, conveying

to The City of San Diego a portion of Lot 12, Soledad Terrace; accepting same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and for a public street and naming same Los Altos Way; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163305, accepting the deed of Walter Trepte and Trepte Construction Company, Inc., dated November 7, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Pueblo Lot 1174 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 Frazee Road; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163306, accepting the deed of Vinley Corporation, dated July 26, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across portions of Lot 67, Rancho Mission of San Diego; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163307, accepting the deed of Vinley Corporation, dated July 26, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across portions of Lot 67, Rancho Mission of San Diego; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 163308, accepting the deed of United States of America, by J. A. McHenry, by Direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated October 31, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lot 78 of Rancho Mission of San Diego; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said deed for record; and

RESOLUTION 163309, accepting the deed of United States of America, acting by and through the Administrator of General Services, dated November 2, 1960, conveying to The City of San Diego an easement and right of way for water purposes across a portion of Section 31, Township 14 South, Range 2 West, S.B.B.M.; accepting same on the conditions therein expressed; and authorizing and directing the City Clerk to file said deed for record and submit to the General Services Administration Office the information requested on the Certificate of Recordation form.

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

RESOLUTION 163310, accepting the deed of Clarabelle Burchfield, dated October 26, 1960, conveying to The City of San Diego a portion of Lot 8, Block 9, City Heights Annex No. 2; 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; 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 163311, accepting the deed of Robert I. Burchfield and Clarabelle Burchfield, dated October 26, 1960, conveying to The City of San Diego a portion of Lot 12, Block 9, City Heights Annex No. 2; accepting same on the 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;

RESOLUTION 163312, accepting the deed of Fred Luxton and Violet N. Luxton, dated October 26, 1960, conveying to The City of San Diego a portion of Lots 35, 36 and 37, Block 47, City Heights; accepting same on the 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;

RESOLUTION 163313, accepting the deed of Albert F. Marcott and Mildred O. Marcott, dated October 28, 1960, conveying to The City of San Diego a portion of Lots 15 and 16 in Block 1 of Clifton Addition to City Heights; accepting same on the 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;

RESOLUTION 163314, accepting the deed of Nolan E. McDougal and Dorothy McDougal, dated October 28, 1960, conveying to The City of San Diego a portion of Lot 1, Block 56, Fairmount Addition to City Heights; accepting same on the 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;

RESOLUTION 163315, accepting the deed of Antone S. Soares, Guardian of the Estate of Laura M. Soares, an incompetent person, dated September 25, 1960, conveying to The City of San Diego a portion of Lots 20 and 21, Block 10, City Heights Annex No. 1; accepting same on the 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;

RESOLUTION 163316, accepting the deed of Antone S. Soares, dated September 25, 1960, conveying to The City of San Diego a portion of Lots 20 and 21, Block 10, City Heights Annex No. 1; accepting same on the 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;

RESOLUTION 163317, accepting the deed of Sam Stanovich and Julia Stanovich, dated September 24, 1960, conveying to The City of San Diego a portion of Lots 46, 47 and 28, Block 75, City Heights; accepting same on the 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; and

RESOLUTION 163318, accepting the deed of San Diego Unified School District of San Diego County, California, dated November 3, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across portions of Acre Lot 22 of Pacific Beach; 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.

11-25-60
Held 11-29-60

The following Resolutions accepting subordination agreements, were adopted, on motion of Councilman Tharp, seconded by Councilman Evenson:

RESOLUTION 163319, accepting the subordination agreement, executed by Kirkeby Realty, Inc., a California corporation, as beneficiary, and Union Title Insurance Company, a corporation of San Diego, as trustee, dated October 13, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1250 of the Pueblo Lands of San Diego, 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 163320, accepting the subordination agreement, executed by Klary Development Corporation, a Delaware corporation, as beneficiary, and Union Title Insurance Company, a California corporation, as trustee, dated October 17, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lots 1268, 1270 and 1271 of the Pueblo Lands of San Diego, 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 163321, accepting the subordination agreement, executed by San Diego Teachers Credit Union, a corporation, as beneficiary, and Union Title Insurance Company, a corporation, as trustee, dated November 2, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 99, Empire Addition to Encanto Heights, to the easement for slope or slopes across said property; accepting same on the conditions therein expressed; authorizing and directing the City Clerk to file said subordination agreement for record.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:12 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

163319 - 163321
Meeting adjourned

bd

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, NOVEMBER 29, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

The invocation was given at the beginning of the adjourned Meeting of November 25, 1960, held on this date, prior to this Meeging.

The Regular Council Meeting was called to order by Vice-Mayor Hartley at 10:13 o'clock, A.M.

Minutes of the Regular Meetings of Tuesday, November 8, 1960, Tuesday, November 15, 1960, Thursday, November 17, 1960 and Tuesday, November 22, 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 Vice-Mayor Hartley.

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 Ocean Beach Lighting District No. 1, the Clerk reported one bid. It was publicly opened and declared.

It was the bid of San Diego Gas & Electric Company, accompanied by certified check for $359.64, written by San Diego Trust and Savings Bank.

On motion of Councilman Evenson, seconded by Councilman Schneider, 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 Meetings of November 8, 15, and 22, 1960, on Resolution of Intention 162540, for paving North and South Alley, Block 63, E. W. Morse's Subdivision, East and West Alley, Block 63, E. W. Morse's Subdivision and C. Street; establishing the official grades on the North and South Alley and East and West Alley, Block 63, E. W. Morse's Subdivision; and changing the official grade on C. Street, the Clerk reported the hearing open.

RESOLUTION 163322, referring to the City Manager for modification, the proceedings for paving the North and South Alley, Block 63, E. W. Morse's Subdivision, East and West Alley, Block 63, E. W. Morse's Subdivision and C Street; and to establish the official grades on the North and South Alley and East and West Alley, Block 63, E. W. Morse's Subdivision; and to change the official grade on C Street; under Resolution of Intention 162540, adopted October 4, 1960, 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 continued from Meeting of November 15 and 22, 1960, on Resolution of Intention 162803, to vacate all of Woodrow Avenue in Angelus Heights and Subdivision 5 in Lot 12, Ex-Mission Lands; all of Monte Vista Avenue and Roscoe Avenue, and a portion of Britain Street, Buena Vista Avenue and Nixon Street, in Angelus Heights, for the subdivision of Halecrest Heights Unit No.1, it was reported the hearing had been continued for the City Attorney to check status of current condemnation suit.

Meeting convened
Invocation
Bid
Resolution 163322

RESOLUTION 163323, filing the proceedings for the vacation of Woodrow Avenue in Angelus Heights and Subdivision 5 in Lot 12, Ex-Mission Lands; all of Monte Vista Avenue and Roscoe Avenue, and a portion of Britain Street, Buena Vista Avenue and Nixon Street, in Angelus Heights for the subdivision of Halecrest Heights Unit No. 1, under Resolution of Intention 162803, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Ham Bros. Construction, Inc. for the construction of South San Diego Pipeline on Schedule I, Alternate 1a; on Schedule II (Addendum "A" and "B" included) - nine bids received, continued from the Meeting of November 22, 1960, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, the item was continued to the Meeting of December 6, 1960.

A petition from property owners of North Shore Area and San Diego proper, requesting approval and support of a movement to establish as a State Historical Monument, honoring the memory of the late, Kate O. Sessions, the Tipuana Tree on Balboa Avenue in Pacific Beach, was presented.

Mrs. Charles Rowan, past president of Pacific Beach Womans Club, spoke on behalf of the Pacific Beach Womans Club.

On motion of Councilman Tharp, seconded by Councilman Schneider, the petition was referred to the State Park Department.

Purchasing Agent's report on low bid of Silberberger Constructors Inc. for construction of sewer crossing at Tecolote Creek Channel (including Addendum "A") - four bids received, was presented.

RESOLUTION 163324, accepting the bid of Silberberger Constructors Inc., a corporation, for the construction of a sewer crossing at Tecolote Creek Channel (including Addendum "A"); and authorizing the City Manager to execute a contract therefor, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Lee J. Morgan Construction Co., Inc., for the construction of the Central Operations Station Facilities (including Addendum "A") - eleven bids received, was presented.

RESOLUTION 163325, accepting the bid of Lee J. Morgan Construction Co., Inc., a corporation, for the construction of the Central Operations Station Facilities (including Addendum "A"), in the amount of $249,749.00; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of $274,000.00 out of Capital Outlay Fund for the purpose of providing funds for construction of said facilities and related costs; and authorizing the City Manager to do by City Forces all of the work of installing certain water facilities required in connection with said construction, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on low bid of Balboa Pipe and Supply Company for furnishing the City of San Diego with 1,000 feet of 2" copper tubing - seven bids received, was presented.

RESOLUTION 163326, accepting the low bid of Balboa Pipe and Supply Company, for furnishing the City of San Diego with 1,000 feet of 2" copper tubing; authorizing the City Manager to enter into and execute a contract on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of K-Wood Construction Company, Inc., for construction of Passenger Departure Buildings Lindbergh Field for the City of San Diego - eleven bids received, was presented.

RESOLUTION 163327, accepting the low bid of K-Wood Construction Company, Inc., for the construction of Passenger Departure Buildings Lindbergh Field for the City of San Diego; 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 Kerrigan.

Purchasing Agent's report on the sale of eleven items of discarded materials for the Harbor Department, to the ten highest bidders, for the sum of $2,154.95 was presented. On motion of Councilman Schneider, seconded by Councilman Kerrigan, the report was accepted and ordered filed.

The Communication from the Planning Department recommending approval of the petition to annex to the City of San Diego, portions of Lots 26 and 36, Subdivision No. 5, in Ex-Mission Lot 12 of the Ex-Mission Rancho, to be known and designated as Whitmoyer Tract, was presented.

RESOLUTION 163328, giving notice of the proposed annexation to the City of San Diego of portions of Lots 26 and 36, Subdivision No.5, in Ex-Mission Lot 12 of the Ex-Mission Rancho, in the County of San Diego, State of California, known and designated as Whitmoyer Tract, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163329, granting permission to George N. Lewis Jr. for a Cabaret License at 5662 La Jolla Boulevard, 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 Tharp.

Communication from the City Manager reporting on the application of Bill Sale for Certificate of Public Convenience and Necessity to operate one additional taxicab under the name of Radio Cab Company, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the report was referred to the City Attorney for perusal of the ordinance.

A communication from Mr. Edward Simmonds, 7950 La Jolla Shores Drive, La Jolla, calling the Council's attention to the faulty drainage condition at 7950 La Jolla Shores Drive, La Jolla, was presented.

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

A communication from Dr. Roy Ouer, 6330 Alvarado Road, San Diego 20, California, requesting approval of application for a Street Directional Sign at the intersection of College Avenue and Alvarado Road, directing traffic to Alvarado Medical Center;(the City Engineer has denied the application,)was presented.

Dr. Roy Ouer appeared.

On motion of Councilman Schneider, seconded by Councilman Tharp, the matter was referred to the City Manager for investigation as to the validity of limiting this type of sign.

A communication from Reverend William J. Owen, protesting and returning Notice of Illegal Parking Invoice 184286, which he received on November 11, 1960, Veterans Day, was presented.

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

RESOLUTION 163330, authorizing and directing the Superintendent of Streets to prepare a partial reassessment affecting Assessments Nos. 2, 3, 30 and 31 on Assessment Roll 2975 and to prepare a diagram showing said partial reassessments thereon, for improving 25th Street; Coronado Avenue, Outer Road; Public Rights of Way in Lots 39, 40, 41, and 43 Nestor Acres and in Section 27, T. 18 S., R. 2 W., S.B.M., was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163331, Directing Notice Inviting Sealed Proposals for furnishing electric energy for Cabrillo Palisades Lighting District No. 1 for a period of two years, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163332, Directing Notice Inviting Sealed Proposals for furnishing electric energy for Pacific Beach Lighting District No. 1 for a period of two years, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 163333, for furnishing electric energy for Crown Point Lighting District No. 1 for two years, beginning February 1, 1961, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 163334, for furnishing electric energy for Montemar Lighting District No. 1 for two years, beginning December 1, 1960, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 163335, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the easterly 30.00 feet of Gage Street in Pueblo Lot 172, southerly of Charles Street, as more particularly shown on Map No. 8263-B, on file in the office of the City Clerk as Document 616415, and fixing the time and place for hearing thereof as 10:00 A.M. December 27, 1960, in the Council Chamber, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 163336, appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for two years for Midway Drive Lighting District No. 1, was adopted on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 163337, granting petition for the grading, paving, installing curbs, gutters and sidewalks in 39th Street, between T Street and Florence Street; directing the City Engineer to furnish this 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 for the improvement of 39th Street between T Street and Florence Street, was adopted on motion of Councilman Evenson, seconded by Councilman Tharp.

The following Resolutions granting petitions were adopted, on motion of Councilman Evenson, seconded by Councilman Tharp:

RESOLUTION 163338, granting petition for grading, paving, and installing curbs, gutters and sidewalks in Teak Street, between 38th Street and 39th Street; directing the City Engineer to furnish this 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 for the improvement of Teak Street, between 38th Street and 39th Street.

RESOLUTION 163339, granting petition for grading, paving, and installing curbs and sidewalks in Pentucket Avenue, from the existing paving, southerly of Grape Street to the terminus of Pentucket Avenue; directing the City Engineer to furnish this Council with a description of the assessment district and aplat showing the exterior boundaries of the district or lands in said City to be affected and benefited by and be assessed to pay the costs, damages and expenses for the improvement of Pentucket Avenue to the terminus.

RESOLUTION 163340, granting the petition for the grading, paving and installing curbs in Wightman Street, westerly of 52nd Street; directing the City Engineer to furnish this 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 grading, and installing curbs and gutters in Wightman Street, westerly of 52nd Street; and said City Engineer is further directed to consolidate said assessment district with the assessment district heretofore ordered by Resolution 159113 for the improvement of Towle Court, westerly of 52nd Street.

RESOLUTION 163341, granting the petition for the grading, paving and installing curbs and sidewalks in Gillette Street, westerly of 33rd Street; directing City Engineer to furnish this 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 for the improvement of Gillette Street, westerly of 33rd Street, by grading, paving and otherwise improving Gillette Street, westerly of 33rd Street to the termination, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163342, directing the City Engineer to furnish the Council with a description of the assessment district, and a plat showing the exterior boundaries of the district or lands in said City to be affected and benefited by and to be assessed to pay the costs, damages and expenses of grading, paving, installing curbs and drainage structures as required and establishing the official grade of Collier Avenue, between Winona Avenue and 50th Street, was adopted on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 163343, declaring intention of the City of San Diego to pay out of its Municipal Funds the whole of the amount of taxes to be derived from the area of the Metropolitan Water District of Southern California within the City of San Diego for the fiscal year beginning July 1, 1961, as such amount of taxes shall be fixed in August, 1961 by Resolution of the Board of Directors of such Metropolitan Water District, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163344, authorizing the Port Director of the City of San Diego to do all the work in connection with provision of temporary power at Tenth Avenue Terminal in said City by appropriate City forces in accordance with his recommendation, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163345, authorizing the City Manager to employ V. R. Dennis Construction Company to do additional work consisting of 18 yards excavation, 475 feet preparation of subgrade, 475 feet 2" A.C. pavement, and 475 feet 5" S.C. base, in connection with the improvement of 49th Street and Nogal Street under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed the sum of $186.70, which sum shall be payable from the funds appropriated by Ordinance 7586, New Series, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163346, authorizing the City Manager to employ Daley Corporation to do additional work, in addition to the work shown on the improvement plans for Myrtle Avenue, under the 1911 street Improvement Act; the cost not to exceed the sum of $40.20, which sum shall be payable from the funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163347, granting the request of Walter H. Barber, contained in Change Order No. 3, for an extension of time of 15 days to and including November 26, 1960, in which to complete the contract for the constr ution of Tierra Del Fuego sanitary sewers, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 163348, approving the claim of Marjorie M. Amptman, 4120 Twiggs Street, San Diego 10, in the amount of $144.61; authorizing the City Auditor and Comtroller to draw his warrant in favor of Marjorie M. Amptman, in the amount of $144.61, in full payment of aforesaid claim, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163349, approving the claim of Howard W. Barnard, 611 Arenas Street, La Jolla, in the amount of $135.92; authorizing the City Auditor and Comptroller to draw his warrant in favor of Howard W. Barnard, in the amount of $135.92, in full payment of the aforesaid claim, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163350, denying the claim of Richard C. Fisher, 2227 Estado Street, Pasadena, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163351, denying the claim of Marion D. Jensen, 6857 Jamacha Road, San Diego 14, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163352, authorizing the City Attorney to file a Disclaimer in the case of "John Farace and Rose M. Farace vs The City of San Diego, et al., No. 243958; accepting the deed of John Farace and Rose M. Farace, dated October 3, 1960, conveying to the City the westerly four feet of Lot 1, Block 1, of La Jolla Heights; and setting aside and dedicating the lands as and for a public street and naming the same Soledad Road; authorizing the Clerk to file the deed for record; accepting a portion of La Jolla Heights, according to map thereof in Book 364. page 368, of Deeds, filed in the office of the County Recorder of San Diego County, impliedly offered for dedication, and setting aside and dedicating the same as and for a public street, and naming the same Soledad Road; and authorizing the Clerk to file a certified copy of this Resolution for record with the County Recorder, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163353, authorizing and empowering the Mayor and the City Clerk to execute, for and on behalf of The City of San Diego, a deed conveying to Narmco Industries, Inc., a California Corporation, Lots 9 and 10 of Industrial Park Unit No. 2; 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 Schneider, seconded by Councilman Kerrigan.

A proposed resolution, authorizing the Mayor and City Clerk to execute a quitclaim deed quitclaiming to Union Title Insurance Company, the city's interest in Acre Lot 3 of Pacific Beach, together with the north half of Agate Street adjoining said Lot 3 on the South (vacated and closed to public use); reserving an easement for street and slope purposes; in exchange for portions of Pueblo Lot 1244 and Pueblo Lot 1200 for use in connection with the boundary freeway; City to receive $12,600.00, was presented.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the resolution was adopted.

The motion to adopt was reconsidered, on motion of Councilman Kerrigan, seconded by Councilman Evenson, and the item was passed over at this time. See final action on page 203 of these minutes.

The Council proceeded in the regular order of business with Item 118.

RESOLUTION 163354, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with Frank Kernes and Gladys Kernes, covering a right of way for the purpose of widening Fairmount Avenue affecting portion of Lots 13 and 14 in Block 1 of Clifton Addition to City Heights, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

The following resolutions accepting deeds, were adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION 163355, accepting the deed of Frank Kernes and Gladys Kernes, executed in favor of the City of San Diego, dated November 16, 1960, conveying to said City a portion of Lot 13 and a portion of Lot 14, in Block 1 of Clifton Addition to City Heights; setting aside and dedicating as and for a public street and naming the same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with.

RESOLUTION 163356, accepting the deed of Walter O. Gerber, Jr. and Lorraine E. Gerber, dated November 15, 1960, conveying to The City of San Diego, an easement and right of way for street purposes, across a portion of Pueblo Lot 1213 of the Pueblo Lands of SanDiego; setting aside and dedicating as and for a public street, the lands therein conveyed and naming same, Belden Street; authorizing and directing City Clerk to file said deed for record in the office of the Recorder of the San Diego County.

RESOLUTION 163357, accepting the Grant Deed of J. Ralph Wiesehan Development Company, a corporation, 5831 Corral Way, La Jolla, dated October 26, 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 North Terrace Unit No.3; authorizing and directing City Clerk to file said deed together with certified copy of this Resolution for record, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following Ordinance was introduced at the Meeting of November 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 8395 (New Series), appropriating the sum of $3500.00 out of the unappropriated balance fund of the City of San Diego and transferring same to the funds heretofore set aside by Ordinance 8112 (New Series) for the purpose of providing additional funds to pay for the services of Fred F. Friend, consulting engineer, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Vice-Mayor Hartley. Nays-None. Absent-Councilman Curran and Mayor Dail.

The following Ordinances were introduced at the Meeting of November 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 Ordinances:

ORDINANCE 8396 (New Series), appropriating the sum of $3,000.00 out of the unappropriated balance fund of the City of San Diego for the purpose of providing funds for payment of sewer service to Pacific Homes Subdivision by the Palm City Sanitation District, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Vice-Mayor Hartley. Nays-None. Absent-Councilman Curran and Mayor Dail.

ORDINANCE 8397 (New Series), approving the annexation to The City of San Diego of certain territory in the County of San Diego, State of California, designated as "Ward Road", was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Vice-Mayor Hartley. Nays-None. Absent-Councilman Curran and Mayor Dail.

A proposed Ordinance amending Sections 31.0313 and 31.0314 of the San Diego Municipal Code relating to License Tax - mechanical play devices, was introduced on motion of Councilman Kerrigan, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Vice-Mayor Hartley. Nays-None. Absent-Councilman Curran and Mayor Dail.

A proposed Ordinance amending Section 31.0347 of the San Diego Municipal Code concerning letting vehicle for hire without driver - for periods of less than ninety days, was introduced on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Vice-Mayor Hartley. Nays-None. Absent-Councilman Curran and Mayor Dail.

A proposed Ordinance amending Section 31.0347.1 of the San Diego Municipal Code concerning the License Tax of additional and replacement vehicles, was introduced on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Vice-Mayor Hartley. Nays-None. Absent-Councilman Curran and Mayor Dail.

A proposed Ordinance amending Section 31.0352 of the San Diego Municipal Code concerning the License Tax of letting vehicle for hire without driver for transportation of personal property, was introduced on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas: Councilmen Tharp, Schneider, Kerrigan, Evenson, Vice-Mayor Hartley. Nays-None. Absent-Councilman Curran and Mayor Dail.

A proposed Ordinance repealing Section 31.0366 of the San Diego Municipal Code concerning License Tax of the Commission Merchant or Broker, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Vice-Mayor Hartley. Nays-None. Absent-Councilman Curran and Mayor Dail.

Council, at this time, returned to Item 117 which had been passed over. (See Page 201 of these minutes.)

The City Clerk read a communication from the Property Division. A motion by Councilman Kerrigan to continue the Item one week was not seconded.

RESOLUTION 163358, authorizing the Mayor and City Clerk to execute a quitclaim deed quitclaiming to Union Title Insurance Company, the city's interest in Acre Lot 3 of Pacific Beach, together with the north half of Agate Street adjoining said Lot 3 on the South (vacated and closed to public use); reserving an easement for street and slope purposes; in exchange for portions of Pueblo Lot 1244 and Pueblo Lot 1200 for use in connection with the boundary freeway; City to receive $12,600.00; authorizing 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 Kerrigan, seconded by Councilman Evenson.

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

Mayor of the City of San Diego, California

ATTEST:

City Clerk of the City of SanDiego, California

Proposed Ordinances
Resolution 163358
Adjournment

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, DECEMBER 1, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Kerrigan, Curran, Vice-Mayor Hartley.
Absent--Councilman 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 Purchasing Agent reported on eight bids opened Wednesday, November 30, 1960, 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.B.M., and in Sections 25, 35 and 36, Township 14 South, Range 3 West, S.B.B.M., and in Section 31, Township 14 South, Range 2 West, S.B.B.M., in the Mira Mesa Sewer District. Finding was made, on motion of Councilman Schneider, seconded by Councilman Tharp, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and Mr. W. E. Stark, attorney for the Mira Mesa Sewer District, for recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of October 27, November 3 and 17, 1960, on the matter of rezoning a portion of Block 86; all of Blocks 85, 110, 111; all of Blocks 112 and 115, except street opening; and a portion of Block 114, Choates Addition, located northerly of A Street and westerly of Wabash Boulevard, from Zone R-2 to Zone M-1A, it was reported that the hearing had been continued at the request of the petitioner and to determine availability of access to Wabash Boulevard.

On motion of Councilman Schneider, seconded by Councilman Tharp, the matter was continued to the Meeting of December 8, 1960.

Communication, continued from the Meeting of November 25, 1960, held on November 29, 1960, from Planning Commission recommending denial of the tentative map of Ealy Subdivision, a two-lot subdivision of a portion of Pueblo Lot 106, located at the southerly end of San Gorgonio Street adjacent to U. S. Military Reservation in the Point Loma Area, in the R-1C Zone, since there appeared to be no way of removing the neighbor's objection without upsetting Council policy that local streets shall not be accepted for dedication unless improved to City standards, was presented.

The Clerk read the communication from Planning Commission.

Mr. H. M. Ealy, owner and developer, appeared to be heard, concerning street dedication and improvement of same.

Mr. Jones, neighboring property owner, appeared to speak opposing recommended street improvements.

The item was continued to the Meeting of December 8, 1960; directing the City Engineer to place stakes where improvements would be, on motion of Councilman Tharp, seconded by Councilman Schneider.

The motion was amended to continue the item to the Meeting of December 15, 1960, for Council to view, on motion of Councilman Schneider, seconded by Councilman Curran.

Meeting convened
Bids
Continued hearing continued
Continued communication continued

A proposed Resolution, continued from the Meetings of October 27, November 3, 10 and 25, 1960, denying the claim of Mr. and Mrs. Frank S. Accardi, was presented.

The item was continued to the Meeting of December 8, 1960, on motion of Councilman Tharp, seconded by Councilman Curran.

A petition by residents of San Diego expressing alarm at the destruction taking place in Balboa Park by construction of Freeway 101, and protesting architectural changes in the Balboa Park buildings, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider, the item was referred to Council Conference for meeting on Tuesday, December 13, 1960 at 2:00 o'clock P.M.

A petition from property owners in Block 16, Lexington Park, protesting any contemplated improvement of alley located between Columbine Street and Hollywood Park Canyon, was presented. (Vicinity of Pepper Drive.)

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

Purchasing Agent's communication, submitting Resolution rescinding Resolution 163211 and requesting authorization to sell by negotiated sale to the City of Tijuana, twelve surplus motorcycles for the amount of $4,200.00, rather than advertising for sale as authorized by Resolution 163211, was presented.

Councilman Kerrigan moved to continue the item for one week. There was no second to his motion.

Councilman Schneider moved to file the item. The motion was seconded by Councilman Tharp and it carried by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran. Nays-Vice-Mayor Hartley. Absent-Councilman Evenson, Mayor Dail.

Councilman Kerrigan moved to continue the item for one week, seconded by Councilman Curran. Vice-Mayor Hartley stated the motion to file had carried. Councilman Kerrigan withdrew his motion to continue.

Purchasing Agent's request for authorization to advertise for bids for furnishing Ford parts, as required for the period of one year, January 1, 1961 through December 31, 1961, was presented.

RESOLUTION 163359, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Ford parts as may be required for a period of one year, January 1, 1961 through December 31, 1961, in accordance with specifications filed under Document 616856, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's request for authorization to advertise for bids for furnishing gate and tapping valves for use by Utilities Department, was presented.

RESOLUTION 163360, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing gate and tapping valves in accordance with specifications filed under Document 616859, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing two lifeguard patrol boats, for use of Park and Recreation Department, Aquatics Division, was presented.

RESOLUTION 163361, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing two lifeguard

patrol boats in accordance with specifications filed under Document 616860, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 163362, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of rock riprap protection in various 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 Curran, seconded by Councilman Tharp.

RESOLUTION 163363, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Gold Gulch Sewer; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending reapproval, at the request of the subdivider, of Resolution 158354, adopted December 17, 1959, as amended by Resolution 160911, adopted June 16, 1960, which approved the tentative map of University Estates Unit No. 3, a 127-lot subdivision of a portion of Pueblo Lots 289, 290, 292, 293 and 1177, located easterly of University Estates Unit No. 1 and Unit No. 2 in the R-1 Zone of Tecolote Canyon, and extending the time for recording the final map to December 17, 1961; and amending said Resolution by deleting certain conditions and adding new conditions, was presented.

RESOLUTION 163364, reapproving Resolution 158354, adopted December 17, 1959, approving the tentative map, University Estates No. 3, as amended by Resolution 160911, adopted June 16, 1960; extending the time for recording the final map to December 17, 1961; amending said Resolution 158354, as amended by Resolution 160911, by deleting Conditions 1, 2, 3 and 7 thereof, and adding as new conditions, Conditions 22, 23, 24, 25 and 26, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending reapproval, at the request of the subdivider, of Resolution 153145, adopted March 5, 1959, which approved the tentative map of Aero Place, a five-lot subdivision of a portion of Pueblo Lot 1213, located south of Balboa Avenue and westerly of Armstrong Street, in the R-1 Zone, and extending the time for recording the final map to March 5, 1961; and amending said Resolution by deleting certain conditions and adding new conditions, was presented.

RESOLUTION 163365, reapproving Resolution 153145, adopted March 5, 1959, approving the tentative map, Aero Place; extending the time for recording the final map to March 5, 1961; amending said Resolution 153145 by deleting Conditions 5, 8, 9 and 13, and adding as new conditions, Conditions 15, 16, 17 and 18, 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 3, Block 13, Encanto Heights, a three-lot resubdivision of Lot 3, Block 13, located east of 63rd Street fronting on Broadway, was presented.

RESOLUTION 163366, approving the filing of a Record of Survey map in lieu of a final subdivision map under Section 102.02.1 of the San Diego Municipal Code, of Lot 3, Block 13, Encanto Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Councilman Tharp left the Council Chambers.

Planning Commission communication recommending approval of the filing of a Record of Survey map in lieu of a final subdivision map of Lot 3, Hatch-Mathews Tract Unit No. 1, a two-lot resubdivision, located on the southwest corner of Balboa Avenue and Kearney Mesa Road, was presented.

RESOLUTION 163367, approving the filing of a Record of Survey map in lieu of a final subdivision map, under Section 102.02.1 of the San Diego Municipal Code, of Lot 3, Hatch-Mathews Tract Unit No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Astronautics Point, a one-lot subdivision located on the south side of Clairemont Mesa Boulevard (extended) and easterly of Ruffin Road (extended), subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 163368, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Lesser Industrial Properties, Ltd., for the installation and completion of the unfinished improvements and the setting of the monuments required for Astronautics Point subdivision; 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 163369, approving the map of Astronautics Point Subdivision, being a subdivision of a portion of Lots 1 and 4, and all of Lots 2 and 3, in Block 21 of 'Rosedale' a subdivision of the westerly portion of Lot 70 of Rancho Mission of San Diego; accepting on behalf of the public, the portions of public streets, to wit: a portion of Clairemont Mesa Boulevard and a portion of 2nd Street, the slope easement, together with any and all abutters' rights of access in and to Clairemont Mesa Boulevard adjacent and contiguous to Lot 1, for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Clairemont Mesa Unit No. 13-B, a thirty-four-lot subdivision located southwesterly of Limerick Avenue in Clairemont, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 163370, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Longford Building Company, a limited partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Clairemont Mesa Unit No. 13-B 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 163371, approving the map of Clairemont Mesa Unit No. 13-B Subdivision, being a portion of Pueblo Lot 1230, Pueblo Lands of San Diego; accepting on behalf of the public, the public streets, to wit: Southampton Street, Canosa Avenue and Cheshire Street, 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 Curran, seconded by Councilman Schneider.

Communication from City Manager recommending approval of application of Sidney W. and Irma M. Rance for a Cabaret License at 3694 University Avenue, was presented.

RESOLUTION 163372, granting permission to Sidney W. and Irma M. Rance for a Cabaret License at 3694 University Avenue, San Diego 4, California, where intoxicating liquor is sold; subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Communication from City Manager recommending approval of application of Joseph and Yolanda Giordano for a Class "C" Dine and Dance License at 1355 5th Avenue, was presented.

RESOLUTION 163373, granting permission to Joseph and Yolanda Giordano for a Class "C" Dine and Dance License at 1355 5th Avenue, San Diego 1, California, where intoxicating liquor is sold; subject to the regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 163374, consenting to the inclusion of approximately 160 acres in Section 1, Township 14 South, Range 4 West, lying northerly of a line parallel with and distant 100 feet southerly of the southerly line of Via de la Valle, for the construction of sewers, manholes and appurtenances in Valley Avenue, et al, in the vicinity of Solana Beach in the Unincorporated Area of the County of San Diego, in connection with 1911 Improvement Act Proceedings conducted by the County of San Diego; consenting to the inclusion of the property within The City of San Diego within assessment district, and to the proposed work, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Communication from Harbor Commission, Port Director, requesting approval of Cancellation and Surrender of Tideland Lease Agreement with Standard Oil Company of California, doing business as Signal Oil Company covering marine service station located on the Embarcadero; lessee to remove marine service station buildings and attendant underground storage facilities, was presented.

RESOLUTION 163375, ratifying, confirming and approving Cancellation and Surrender of Lease with Standard Oil Company of California, a Delaware corporation, doing business as Signal Oil Company, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Harbor Commission, Port Director, requesting approval of agreement for Amendment of Tideland Lease, Amendment No. 3, to the Pacific Southwest Air Lines lease of premises in Lindbergh Field Administration Building; adding approximately 108 square feet to the leased premises by the construction of an addition to the Terminal Building; title of constructed addition to be in the Lessor; rental credit on same to be allowed for one-half of the cost of construction, was presented.

RESOLUTION 163376, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease, Amendment No. 3, with Pacific Southwest Air Lines, Inc., was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Councilman Tharp returned to the Council Chambers.

RESOLUTION 163377, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a revokable permit to Thomas T. Hixson, doing business as Street Poster Service, for placing and maintaining sanitary refuse containers upon the public streets of the City, and leasing advertising space on said containers; for an indefinite term, cancellable by either party upon 180 days written notice; at monthly rental of $2.00 per container for the first 100; $1.00 per container for the second 100, and $.50 per container for all over 200 containers, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

In adopting this Resolution, it was stated acceptance was in accordance with City Manager's recommendation given in Council Conference.

At this time, Council returned to Item 17, which had been acted upon (see page 208 of these Minutes).

Harry Haelsig, Planning Director, answered Council's questions concerning this item.

Council proceeded with the regular order of business with Item 104 on today's Agenda.

RESOLUTION 163378, authorizing the City Manager to enter into a contract, for and on behalf of The City of San Diego, with Homesites, Inc., a corporation, providing for installation of larger size water mains and appurtenances in Reo Drive in South Rancho Hills Unit No. 7 subdivision; authorizing the expenditure of not to exceed $657.00 out of Fund 502 for the purpose of reimbursing the subdivider for said improvements, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163379, authorizing the City Manager to enter into a contract, for and on behalf of The City of San Diego, with Palmer Conner, providing for installation of larger size water mains and appurtenances in Banbury Street and Reo Drive in South Rancho Hills Unit No. 3 subdivision; authorizing the expenditure of not to exceed $1,069.40 out of Fund 502 for the purpose of reimbursing the subdivider for said improvements, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163380, authorizing the City Manager to accept the work, on behalf of The City of San Diego, in Prestwick Estates Unit No. 1 subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163381, finding, determining and certifying that Electro Instruments, Inc. has complied with the terms and conditions contained in that certain deed executed by The City of San Diego conveying to Electro Instruments, Inc., Lots J and K of Research Park; authorizing and empowering 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.

RESOLUTION 163382, approving Change Order No. 1, dated November 15, 1960, issued in connection with the contract between The City of San Diego and Long, Marker and Howley Construction Company, for the Julian Avenue Pipeline Replacement; changes amounting to an increase of approximately $105.00, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163383, approving Change Order No. 1, dated November 16, 1960, issued in connection with the contract between The City of San Diego and Sim J. Harris Company, for paving aircraft parking apron, Lindbergh Field; changes amounting to an increase of approximately $450.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163384, granting the request of West and Wiggs, Inc., by James S. Wiggs, dated November 18, 1960, contained in Change Order No. 1, for an extension of time of thirty days, to and including December 26, 1960, in which to complete the Bunkering Station and Ship Watering Service, 10th Avenue Marine Terminal; extending the time of completion to December 26, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 163385, granting the request of J. P. Witherow, by J. P. Witherow, dated October 29, 1960, contained in Change Order No. 2, for an extension of time of twenty-seven days, to and including November 25, 1960, to complete the reroofing Air Terminal Building and Hangar No. 5, Lindbergh Field; extending the time of completion to November 25, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 163386, granting the request of James T. Loob, by James T. Loob, dated November 17, 1960, contained in Change Order No. 3, for an extension of time of fourteen days, to and including December 2, 1960, in which to complete the construction of an Aircraft Concrete Parking Apron (Unit 2) at the Terminal Area, Lindbergh Field; extending the time of completion to December 2, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163387, authorizing and empowering the City Attorney to execute, for and on behalf of The City of San Diego, a Stipulation for Judgment in that certain action in the Superior Court of the State of California, in and for the County of San Diego, No. 238496, entitled, "Westgate California Corporation, a Nevada corporation, plaintiff, versus San Diego County and City of San Diego, defendants,"; in connection with alleged improper assessments against possessory interest, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163388, authorizing and empowering the City Attorney to execute, for and on behalf of The City of San Diego, a Stipulation for Judgment in that certain action in the Superior Court of the State of California, in and for the County of San Diego, No. 232044, entitled, "National Marine Terminal, Inc., a California corporation, plaintiff, versus San Diego County and City of San Diego, defendants,"; in connection with alleged improper assessments against possessory interest, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 163389, authorizing and empowering the City Attorney to execute, for and on behalf of The City ofSan Diego, a Stipulation for Judgment in that certain action in the Superior Court of the State of California, in and for the County of San Diego, No. 232045, entitled, "National Steel and Shipbuilding Corporation, a California corporation, plaintiff, versus San Diego County and City of San Diego, defendants,"; in connection with alleged improper assessments

against possessory interest, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 163390, approving the claim of Mr. L. J. Hauser, 3206 54th Street, San Diego, in the amount of $20.00; authorizing the City Auditor and Comptroller to draw his warrant in favor of Mr. L. J. Hauser in the amount of $20.00 in full payment of the aforesaid claim;

RESOLUTION 163391, approving the claim of Fred H. Barth, F. H. Barth Company, Post Office Box 1784, 1283 East Grand Avenue, Escondido, California, in the amount of $11.50; authorizing the City Auditor and Comptroller to draw his warrant in favor of Fred H. Barth, F. H. Barth Company in the amount of $11.50 in full payment of the aforesaid claim; and

RESOLUTION 163392, approving the claim of Maynard B. Hanna, 7617 Normal Avenue, La Mesa, California, in the amount of $92.33; authorizing the City Auditor and Comptroller to draw his warrant in favor of Maynard B. Hanna in the amount of $92.33 in full payment of the aforesaid claim.

The following Resolutions denying claims, were adopted, on motion of Councilman Schneider, seconded by Councilman Tharp:

RESOLUTION 163393, denying the claim of Miss Carrie Patterson, 4357 34th Street, San Diego 4;

RESOLUTION 163394, denying the claim of Henry M. and Winnie Mae Dupree, 2506 Snowdrop Street, San Diego 5; and

RESOLUTION 163395, denying the claim of Dr. Alfred H. Graham, 3352 C Street, San Diego.

RESOLUTION 163396, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a Right of Way Contract - State Highway with the State of California, Department of Public Works, Division of Highways, covering the acquisition of City lands by the State Highway Department for the purpose of the construction of a freeway affecting property in the vicinity of Moore Street, Lots 1 to 4, inclusive, Block 213, of Middletown; authorizing and empowering the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a grant deed conveying to the State of California, a corporation sovereign, said land for which the State has agreed to pay the City the sum of $42,000.00; 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 Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163397, authorizing the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a quitclaim deed conveying to the San Diego Gas and Electric Company, a corporation, an easement for the purpose of a right of way for placing, erecting, constructing, repairing, replacing, maintaining, and using a line of poles with wires suspended thereon and all necessary and proper guys, anchorage, cross-arms, braces, and all appurtenances necessary for said line, for the transmission and distribution of electricity, together with the right of ingress thereto and egress therefrom, to and along said line, across a portion of the Southeast Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Base and Meridian; to supply electric current to The City of

San Diego Chollas Operating Center; authorizing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

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

RESOLUTION 163398, accepting the deed of International Metals, Inc., dated November 15, 1960, for an easement across a portion of Block 20 of Rosedale;

RESOLUTION 163399, accepting the deed of Charles H. Longmore, dated November 15, 1960, for a portion of Quarter Section 81 Rancho de la Nacion, setting aside and dedicating as and for a public street and the same are hereby named Seabreeze Drive; and

RESOLUTION 163400, accepting the deed of University City, Inc., a corporation, dated November 2, 1960, for an easement across a portion of Lots 1249 and 1250 of the Pueblo Lands of San Diego.

RESOLUTION 163401, accepting the deed of Platonida Popov and Herman Popov, dated November 14, 1960, for a portion of Lot 45 and Lot 46, Block 101 City Heights, setting aside and dedicating as and for a public street and naming the same Fairmount Avenue; authorizing and directing the Clerk to transmit the said deed to the Property Division for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 163402, vacating that certain general utility easement described as the Westerly 4.0 feet of Lots 227 and 228, and the Southerly 4.0 feet thereof, of Mesa Hills Unit No. 4; that and from and after the 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 clerk to file 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 163403, vacating those easements for sewer purposes described as all of that portion of Lots 1 and 8, inclusive, La Jolla Scenic Heights; that after the date of this order of vacation, title to the land previously subject to the easements for sewer purposes above described, shall revert to the owners of the land free from the rights of the public; authorizing and directing the 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.

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

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter of the water main charges against property owners was referred to the City Manager. The motion carried.

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

A discussion was held on the bids received by Purchasing Agent on the sale of the buildings in Aztec Terrace and Aztec Villa.

After much discussion, it was moved by Councilman Tharp, seconded by Councilman Kerrigan, that the matter be referred to Council Conference. Motion was carried.

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 Schneider, seconded by Councilman Curran.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, DECEMBER 6, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Evenson, Mayor Dail.
Absent--Councilmen Hartley, 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 Reverend William Raber, of the First Assembly of God Church of San Diego. Reverend Raber gave the invocation.

Councilmen Kerrigan and Curran entered the Meeting.

Minutes of the Adjourned Meeting of November 25, 1960, and the Minutes of the Regular Meeting of November 25, 1960, held on November 29, 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.

Purchasing Agent's report on the low bid of Ham Bros. Construction, Inc. for the construction of South San Diego Pileline on Schedule I, Alternate 1A; on Schedule II (Addendum "A" and "B" included,) nine bids received; continued from the Meetings of November 22 and 29,1960, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, the item was continued to the Meeting of December 8, 1960.

RESOLUTION OF INTENTION 163404 , electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City to vacate portions of Normandie Street, Westmoreland Street and Paths, in and adjacent to Blocks 1 & 2, Chesterton, between Birmingham Drive and Frontage Road of U. S. 395, 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 162959 for paving Alley in Block 1, Pacific Beach Vista Tract; and to change 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 Tharp, seconded by Councilman Curran.

RESOLUTION 163405, determining that the proposed improvement of Alley in Block 1, Pacific Beach Vista Tract, is feasible, within the limits mentioned in Resolution of Intention 162959, and 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 Invsstigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 163406, for the improvement of Alley, Block 1, Pacific Beach Vista Tract, as described in Resolution of Intention 162959, adopted on November 1, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Meeting convened
Invocation
Minutes approved
Resolutions 163404-163406

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of paving and otherwise improving Akron Street and establishing the official grade thereof, it was reported that there were no written protests.

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

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

RESOLUTION 163407, confirming and approving Street Superintendent's Assessment 2981, made to cover the cost and expenses of paving and otherwise improving Akron Street, under Resolution of Intention 158665, 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 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 matter of paving and otherwise improving 43rd Street and 44th Street, between Hilltop Drive and A Street; C Street, between 40th and 44th Streets; A Street, between 43rd Street and a line parallel to and distant 570.00 feet easterly therefrom, and Hilltop Drive, between 43rd and 44th Streets; Public Rights of Way in Lot 63, Broadway Acres, the Clerk reported three appeals were filed.

Mr. David F. Sorenson appeared to be heard on whether or not the City assumed the warranty on the road work being done, and on the problem of a barricade adjacent to his property, 4271 "A" Street.

Mr. John B. McDaniel appeared to be heard on behalf of Mr. John Sedlack, in regard to the cost of drains and how the cost was determined.

Mrs Alice L. Hancock appeared to be heard, in regard to the fact that a sewer was not put in at the time the paving was done in front of her property.

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

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

RESOLUTION 163408, overruling and denying the appeal of David F. Sorensen, filed under Document 616752; the appeal of Alice L. Hancock, filed under Document 616885; and the appeal of John B. McDaniel, Property Administrator for John Sedlack, filed under Document 617131; all filed in the office of the City Clerk from the Street Superintendent's Assessment No. 2982, made to cover the costs and expenses of the work of paving and otherwise improving 43 Street, 44th Street, C Street, A Street, Hilltop Drive, and Public Rights of Way in Lot 63, Broadway Acres; and establishing the official grades thereof, under Resoltuion of Intention 158553, adopted January 5, 1960; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2982; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The matter of barricading the property adjacent to David F. Sorenson's property, 4271 "A" Street, was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A petition from the property owners of approximately 217 acres undeveloped land in Rancho San Bernardo, requesting approval of proposed equitable exchange of land between the City and owners, to provide access to Lake Hodges area, was presented.

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

Purchasing Agent's report on the low bid of Braun Chemical Company, Division of Van Waters and Rogers, Inc. for furnishing 1-Fume Hood - two bids received, was presented.

RESOLUTION 163409, accepting the bid of Braun Chemical Company, Division of Van Waters and Rogers, Inc. for 1 Fume Hood; awarding the contract; authorizing and directing 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 Fischer & Porter Company, for furnishing 1- Chlorinator; two bids received, was presented.

RESOLUTION 163410, accepting the bid of Fischer & Porter Co., for 1 Chlorinator; 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 Thornton Hermanson, an individual doing business as Hermanson Construction Co., for the construction of a radio blockhouse and entrance road at Lyons Peak, was presented. Nine bids were received.

RESOLUTION 163411, accepting the bid of Thornton Hermanson, an individual doing business as Hermanson Construction Co., for the construction of a radio blockhouse and entrance road at Lyons Peak; 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 Gilman Construction Co., for the construction of an automatic sprinkler system at Ventura Point, Mission Bay Park - Eight bids were received, was presented.

RESOLUTION 163412, accepting the bid of GilmanConstruction Co., for construction of an automotic sprinkler system at Ventura Point, Mission Bay Park; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego; authorizing the expenditure of $10,250.00 out of the Capital Outlay Fund, for the purpose of providing funds for construction of said automatic sprinkler system and related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Joor Tank Mfg. Co., for furnishing 1 Water Tank and 2 Water Tank Bodies - 3 bids received, was presented.

RESOLUTION 163413, accepting the bid of Joor Tank Mfg. Co., for furnishing 1 Water Tank and 2 Water Tank Bodies; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for furnishing 26 items of Fire Alarm Wire and Cable and Pole Line Hardware, was presented.

RESOLUTION 163414, authorizing the Purchasing Agent to advertise for bids for furnishing 26 items of Fire Alarm Wire and Cable and Pole Line Hardware, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163415, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of a portion of Mira Mesa Outfall Sewer; 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 163416, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Fire Station No. 33, Shelter Island; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending the approval of the final map of Catalina Villas Estates, a 3-lot subdivision located on a subdivision of Lot 18, and northerly one-half of Lot 19, Catalina Villas was presented.

RESOLUTION 163417, approving map of Catalina Villas Estates subdivision and rejecting the dedication of a portion of Lot 3 marked "Reserved for future street" ; 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 Evenson.

Communication from the City Manager recommending approval of the application of Robert Johnston, for a Cabaret License at 328 F Street, was presented.

RESOLUTION 163418, granting permission to Robert Johnston, for a Cabaret License at 328 F. Street, where intoxicating liquor is sold, subject to the regular license fee and to compliance with existing regulations, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the City Manager recommending approval of the application of David Johnson, dba Hat Box, for a Cabaret License at 5028 Newport Avenue, was presented.

RESOLUTION 163419, granting permission to David Johnson, for a Cabaret License, dba Hat Box, at 5028 Newport Avenue, 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 Dr. Roy Ouer requesting approval of his application for a street directional sign at the intersection of College Avenue and Alvarado Road, directing traffic to Alvarado Medical Center; City Engineer has denied the application, presented on November 29, 1960 and referred to the City Manager for a report at this Meeting, was again presented. On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter was continued one week.

Communication from Roy Martin, Vice President, Mountain Valley Taxpayers Association, Inc., protesting the proposed gas rate increase, was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, the communication was referred to the City Attorney and City Manager.

Communication from the Civic Club of Encanto requesting concrete steps be installed on 63rd Street, leading up to Imperial Avenue, and grading between 62nd and 63rd Streets on Akins Avenue, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, the communication was referred to the City Manager.

Communication from W. S. Cowling, Jr., Vice President, Dixieline Lumber Co., submitting a copy of the letter to the Board of Supervisors requesting the Air Pollution Officer to investigate the nuisance at 1569 South 28th Street, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider, the communication was filed until Tuesday, December 13, 1960.

Communication from Glen C. Bushby suggesting paving Inez Street between Albion Street and Gage Drive; also, alleys in Blocks 12 and 13, Roseville Heights, to eliminate the flow of silt during rainstorms, was presented.

On motion of CouncilmanCurran, seconded by Councilman Kerrigan, the communication was referred to the City Manager.

Communication from the San Diego County Fish and Game Association, requesting Council to adopt a Resolution to provide that hunting be allowed in recent annexations to the City, such as Del Mar Terrace - Miramar Tract and Elliott Tract, was presented.

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

Communication from Mr. and Mrs. Robert B. Lane opposing any additional eastward expansion of industry in Mission Valley, was presented.

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

Communication from the Ancient Order of Sciots, presenting an Award of Honor Merit Certificate, to the City of San Diego, for the wonderful cooperation during the Sciots Convention of 1960, was presented.

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

RESOLUTION OF AWARD 163420, accepting the bid of Griffith Company, a corporation, and awarding the contract for improving Hopkins St., Blueridge St.,Chattanooga St., Rachael Ave., Public Rights of Way in Lots 15, 16, 17, 18, 19 and 20, Block 35, Paradise Hills, Unit No. 2; and to establish the official grade on Hopkins St., Blueridge St., and Chattanooga St., as described in Resolution of Intention 162429, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 16341, accepting the bid of Kenneth H. Golden Company, a corporation,and awarding the contract for paving Bonair Street and changing the official grade from Draper Avenue to 140.00 feet east of Draper Avenue and establishing the official grade from Draper Avenue to 140.00 feet east of Draper Avenue to its easterly termination, as described in Resolution of Intention 162309, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 163422, accepting the bid of A. R. Kingaard, and awarding the contract for constructing a sidewalk in Reo Drive, as described in Resolution of Intention 162311, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 163423, accepting the bid of A. R. Kingaard, and awarding the contract for paving the Alley in Block 82, Point Loma Heights, and establishing the official grade thereof, as described in Resolution of Intention 162427, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 163424, accepting the bid of Dorfman Construction Company, Inc., a corporation, and awarding the contract for Mira Mesa Sewer District, described in Resolution of Intention 162088, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163425, granting petition for the grading and paving of the Alley in Block 288, Pacific Beach; directing the City Engineer to furnish this 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 grading, paving and otherwise improving the Alley; directing City Engineer to consolidate said assessment district with the assessemnt district heretofore ordered by Resolution 161989 for the improvement of Alley 287, Pacific Beach, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163426, authorizing the City Manager to execute for, and on behalf of the City of San Diego, an Amendment to Agreement with Holmes & Narver, Inc., and James M. Montgomery, Consulting Engineer, joint venturers, doing business as Holmes & Narver-Montgomery, affecting engineering services for the construction of a sewage treatment, collection and disposal system, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk, Document 617143; rescinding Resolution 162636, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163427, granting the request of United Sprinkler Company, dated November 15, 1960, contained in Change Order No. 1, for an extension of time of 53 days, to and including October 24, 1960, heretofore filed with the City Clerk of San Diego as Document 617144, in which to complete its contract for Sprinkler Systems at and near the House of Pacific Relations in Balboa Park, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 163428, granting permission to the U. S. Marine Corps to use the Balboa Stadium on December 11, 1960, for the purpose of holding the Third Leatherneck Bowl charity football game subject to terms and conditions; waiving the rental fee, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 163429, requesting that the Division of Highways, Department of Public Works, State of California, provide an off-ramp connection to Kearny Villa Road at Aero Drive from U. S. Highway 395, at State expense, to relieve the congestion and serve the Astronautics Plant; authorizing the City Manager to transmit certified copies of this resolution to the appropriate officials of said Division of Highways for the purpose of facilitating the handling of this request, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163430, authorizing M. Thorne, Assistant City Librarian, to travel to Oakland, California, on December 7 & 8, 1960, for the purpose of investigating the mechanical cataloging practices of the Oakland Library, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The following Resolutions, accepting Deeds and a Surbordination Agreement, were adopted, on motion of Councilman Tharp, seconded by Councilman Evenson:

RESOLUTION 163431, accepting the deed of William Hampton Nichols and Geneva Mason Nichols, dated May 31, 1960, conveying to The City of San Diego a portion of Lot 22 of the Highlands; authorizing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 163432, accepting the deed of American-Hawaiian Steamship Company, a New Jersey Corporation, dated November 4, 1960, conveying to The City of San Diego, an easement and right of way for sewer purposes, across the portion of Pueblo Lot 1250 of the Pueblo Lands of San Diego; authorizing the City Clerk to file said deed for record;

RESOLUTION 163433, accepting the deed of Mercury Construction Company, a California Corporation, dated October 31, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1250 of the Pueblo Lands of San Diego; authorizing the City Clerk to file said deed for record;

RESOLUTION 163434, accepting the deed of Ashley L. Bishop, Jr. and Norma Bishop, dated September 28, 1960, conveying to The City of San Diego an easement and right of way for temporary private road purposes, across a portion of the Southeast Quarter of the Southeast Quarter of Section 36, Township 14 South, Range 3 West, San Bernardino Meridian; authorizing the City Clerk to file said deed for record;

RESOLUTION 163435, accepting the deed of Cooke Tractor Co., Inc., dated October 5, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes, across a portion of Lot 3, in Section 11, Township 15, South Range 3, West, San Bernardino Base and Meridian; authorizing the City Clerk to file said deed for record;

RESOLUTION 163436, accepting the deed of Hazel E. Stephens and Nord E. Lester, dated October 18, 1960, conveying to The City of San Diego, an easement and right of way for sewer purposes across a portion of the Northwest Quarter of the Southeast Quarter and the West Half of Lot 2 of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian; authorizing the City Clerk to file said deed for record;

RESOLUTION 163437, accepting the deed of Mesa Shopping Center, a partnership, dated October 18, 1960, conveying to the City of San Diego an easement and right of way for sewer purposes, across a portion of the Southeast Quarter of the Northwest Quarter of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian; authorizing the City Clerk to file said deed for record;

RESOLUTION 163438, accepting the deed of H. Ralph Lovett, S. D. Ritchey and Mesa Shopping Center, dated October 24, 1960, conveying to The City of San Diego an easement and right of way for private road purposes, across a portion of Lot 3 (Northeast Quarter of the Northwest Quarter) of Section 1, Township 15 South, Range 3 West, San Bernardino Meridian; authorizing the City Clerk to file said deed for record;

RESOLUTION 163439, accepting the deed of Caudell and Johnson, a corporation, dated September 28, 1960, conveying to The City of San Diego, an easement and right of way for private road purposes across a portion of the South Half of the Northwest Quarter of Section 1, Township 15 South, Range 3 West, San Bernardino Meridian; authorizing the City Clerk to file said deed for record;

RESOLUTION 163440, accepting the deed of Ashley L. Bishop, Jr., and Norma Bishop, dated September 28, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of the Southeast Quarter of the Southeast Quarter of Section 36, Township 14 South, Range 3 West, San Bernardino Meridian; authorizing the City Clerk to file said deed for record;

RESOLUTION 163441, accepting the deed of Martin Russell Engler, Sr., and Nellie A. Engler, dated October 25, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes and earth excavation or embankment slope or slopes and drainage structures across portions of Section 11, Township 15, South, Range 3 West, San Bernardino Meridian; authorizing the City Clerk to file said deed for record;

RESOLUTION 163442, accepting the deed of Edward C. Johnson and Lois A. Johnson, dated October 31, 1960 , conveying to The City of San Diego an easement and right of way for water and fire hydrant purposes, across a portion of Lot 45, Ludington Heights; authorizing the City Clerk to file said deed for record;

RESOLUTION 163443, accepting the deed of A. J. Free, dated October 17, 1960, conveying to The City of San Diego an easement and right of way for water and fire hydrant purposes across a portion of Lot 48, Ludington Heights; authorizing the City Clerk to file said deed for record; and

RESOLUTION 163444, accepting the subordination agreement, executed by La Jolla Federal Savings and Loan Association, Inc., as beneficiary, and Union Title Insurance Company, a corporation, as trustee, dated November 14, 1960, wherein said parties subordinate all their right, title, and interest in and to a portion of Lot 48, Ludington Heights, to the easement for fire hydrant purposes conveyed to The City of San Diego, across said property; authorizing the City Clerk to file said subordination agreement for record.

The following Ordinances were introduced at the Meeting of November 29, 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 8398 (New Series), amending Sections 31.0313 and 31.0314 of the San Diego Municipal Code relating to License Tax-Mechanical Play Devices, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Hartley.

ORDINANCE 8399 (New Series) amending Section 31.0347 of the San Diego Municipal Code concerning letting vehicle for hire without driver-for periods of less than 90 days, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Hartley.

ORDINANCE 8400 (New Series) amending Section 31.0347.1 of the San Diego Municipal Code concerning the license tax of additional and replacement vehicles, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Hartley.

ORDINANCE 8401 (New Series) amending Section 31.0352 of The San Diego Municipal Code concerning the license tax of letting vehicle for hire without driver for transportation of personal property, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Kerrigan, Evenson and Mayor Dail. Nays-None. Absent-Councilman Hartley.

ORDINANCE 8402 (New Series) repealing Section 31.0366 of the San Diego Municipal Code concerning license tax of the commission merchant or broker, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Hartley.

A proposed Ordinance, accepting the requirements of Section 13522 of the Penal Code relating to training of Law Enforcement Officers by The City of San Diego, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Hartley.

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

RESOLUTION 163445, confirming the appointment by the City Manager of Ray Shukraft to the position of Chief of the Fire Department, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp.

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

Ordinance 8402
Proposed Ordinance
Resolution 163445, Unanimous Consent
Meeting Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 8, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the meetings of September 1, 15, 22, October 20, and November 17, 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 101 right-of-way, and the proposed tentative map of Harrison Tract, a 2-lot subdivision of the above described property, it was reported that this hearing had been continued from the meeting of November 17, 1960, at the request of the petitioner in view of a variance request before Planning Commission on November 23, 1960.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the proposed rezoning and tentative map were filed.
(The Council reconsidered this action at the end of this meeting and the final action will be shown at the end of these minutes.)

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the meetings of October 27 and November 3 and 17, 1960, and December 1, 1960, on the matter of rezoning a portion of Block 86, all of Blocks 85, 110, 111, all of Blocks 112 and 115, except street opening; and a portion of Block 114, Choates Addition, located northerly of A Street and westerly of Wabash Boulevard, from Zone R-2 to Zone M-1A, it was reported that Planning Commission voted 7-0 to deny the proposed rezoning, and that City Manager requested continuance.

On motion of Councilman Schneider, seconded by Councilman Hartley, the hearing was continued to the meeting of December 15, 1960.

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

RESOLUTION 163446, acknowledging the City of San Diego's obligation to, and assuming all of the valid obligations of the California Water and Telephone Company relating to the rights of persons and/or property to have and receive water from that portion of the California Water and Telephone Company pipeline and right-of-way being acquired by the City of San Diego; and

RESOLUTION 163447, accepting the permission of the California Water & Telephone Company, to the City of San Diego, to enter upon certain property of said Company, requested by the City on December 5, 1960, subject to the conditions set forth in a communication from said California Water & Telephone Company, dated December 6, 1960.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the Resolutions were adopted.

Meeting convened
Hearings
Resolution 163446-163447

Purchasing Agent's report on the low bid of Ham Bros. Construction, Inc. for the construction of South Dan Diego Pipeline on Schedule I, Alternate 1A; on Schedule II (Addendum "A" and "B" included,) nine bids received; continued from the Meetings of November 22, 29 and December 6, 1960, was presented.

RESOLUTION 163448, accepting the bid of Ham Bros. Construction Inc. for construction of South San Diego Pipeline; awarding the contract; authorizing the City Manager to execute it on behalf of the City; authorizing the City Manager to do by City Forces all the work of making connection to existing mains required in connection with construction of said Pipeline, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The following Resolution continued from the Meetings of October 27, November 3, 10, 25, December 1, [illegible], 1960, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson and Dail. Nays-Councilman Curran. Absent-None.

RESOLUTION 163449, denying the claim of Mr. and Mrs. Frank S. Accardi, 1646 Plover Street, San Diego 14, California.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the appeal of The Young Women's Christian Association, from the conditions in the decision of the Planning Commission, granting a Conditional Use Permit, Case No. 3458, to Howard F. Wells and Sally H. Wells, owners, and The Young Womens Christian Association, purchaser, to convert an existing two-story residence to a Y. W. C. A. Community Center with related facilities, on a portion of Block 6, Encanto Heights, located at 701-66th Street, between Brooklyn Avenue and Akins Street, in the R-4 Zone. It was reported that a written request had been received from the Young Women's Christian Association asking that this Item be continued to January 12, 1961.

No one appeared to object to the continuance.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the hearing was continued to the hour of 10:00 o'clock A.M., Thursday, January 12, 1961.

Purchasing Agent's report on bids received for the furnishing The City of San Diego with 300 tons Cement Treated Base, delivered to City Water Distribution pipeline job in Sorrento Valley, for a total of $1,500.00, was presented:

RESOLUTION 163450, accepting the bid of Daley Corporation for furnishing 300 tons Cement Treated Base, for the sum of $1,500.00; awarding the contract; authorizing the City Manager to enter into and execute said contract on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on two bids received for the construction of safety lighting and traffic signal systems, and channelization of the intersection of Clairemont Mesa Boulevard and Frink Avenue, was presented:

RESOLUTION 163451, accepting the bid of $18,702.72 of Ets-Hokin & Galvan, for the construction of safety lighting and traffic signal systems, and channelization of the intersection of Clairemont Mesa Boulevard and Frink Avenue; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of $19,860.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for said work and for related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Councilman Tharp requested, and was given permission, to leave the Meeting to attend a Board of Health, Water Pollution Meeting.

Purchasing Agent's report on seven bids received for the construction of cast iron water main replacements Group 119 in San Diego, was presented:

RESOLUTION 163452 accepting the low bid of Long Marker and Howley Construction Co., for the construction of cast iron water main replacements Group 119, in the City of San Diego, for the sum of $57,198.60 (Alternate "A"); authorizing the City Manager to execute the contract; authorizing the City Manager to do by City forces all the work of making water main connections required in said construction and submission of estimates by him indicating that said work can be done by the City forces more economically than if let by contract, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's report on bid of Kettenburg Boat Works for furnishing one, 36 foot "V" Bottom Hull, for the amount of $7,500.00, was presented:

RESOLUTION 163453, accepting the bid of Kettenburg Boat Works for furnishing a 36 foot "V" Bottom Hull, for the sum of $7,500.00, plus sales tax; awarding the contract to said Kettenburg Boat Works; instructing and authorizing a majority of the members of the Harbor Commission to enter into and execute on behalf of The City of San Diego, a contract with said Boat Works for furnishing of said Hull pursuant to specifications therefor on file in the office of the Purchasing Agent, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to submit a bid for the purchase of a surplus boat from the United Stated Navy, for an amount not to exceed $3,000.00, was presented.

RESOLUTION163454, authorizing the Purchasing Agent to submit a bid and purchase a surplus boat from the United States Navy, at a price not to exceed $3,000.00, plus sales tax; instructing and authorizing the City Manager to enter into and execute, on behalf of The City of San Diego, a contract with said United States Navy for furnishing said surplus boat pursuant to specifications therefor on file in the office of the Purchasing Agent, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for forty eight cast iron water main fittings, was presented.

RESOLUTION 163455, authorizing the Purchasing Agent of The City of San Diego, to advertise for sealed proposals or bids for furnishing Cast Iron Water Main Fittings in accordance with Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 163456, approving plans and specifications, wage scale and authorizing bids for all material, labor, tools, equipment, transportation and other expense necessary or incidental for the construction of Underground Transformer Vault and modification of primary electrical duct system at Park Boulevard and Laurel Street in Balboa Park, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 163457, approving plans and specifications, wage scale and authorizing bids for all material, labor, tools, equipment, transportation and other expense necessary or incidental for the construction of water main extension Group 221, San Diego, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 163458, approving plans and specifications, wage scale and authorizing bids for all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of an addition to the Linda Vista Community Center Building, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Department submitting petition of property owners requesting annexation of certain uninhabited territory consisting of a portion of the West one-half of Lot 44, Ex-Mission Lands of San Diego (Horton's Purchase), to be known and designated as "Imperial Avenue Tract", contiguous to the City along Imperial Avenue between 45th and 46th Streets, was presented.

RESOLUTION 163459, giving notice of the proposed annexation to the City of San Diego of a portion of the West one-half of Lot 44, Ex-Mission Lands of San Diego, (Horton's Purchase), in the County of San Diego, State of California, known and designated as "Imperial Avenue Tract," was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Brosio Subdivision, a two-lot subdivision located in Block 82, Point Loma Heights, northwest of Del Mar Avenue and Santa Barbara Street intersection, R-1 Zone, was presented.

RESOLUTION 163460, approving the tentative map, Brosio Subdivision, a two-lot subdivision located in Block 82, Point Loma Heights, northwest of Del Mar Avenue and Santa Barbara Street intersection in the R-1 Zone, subject to conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Lake View Country Club Village, a 240 lot subdivision of a portion of Lot 68, Rancho Mission, in the San Carlos area, southwest of the intersection of Jackson Drive and Twin Lake Drive, in the R-1 Zone, was presented.

RESOLUTION 163461, approving the tentative map of Lake View Country Club Village, a 240-lot subdivision, located in San Carlos, southwest of the Intersection of JacksonDrive and Twin Lake Drive in the R-1 Zone; subject to conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Shrock Subdivision, a two-lot subdivision of Lots 15-20, Block 120, Morena Subdivision, located northwest of Illion-Lister Street intersection, in the R-1 Zone, was presented.

RESOLUTION 163462, approving the tentative map, Shrock Subdivision, a two-lot subdivision located in Lots 15-20 inclusive, Block 120, Morena Subdivision, northwest of Illion-Lister Street intersection, in the R-1 Zone; subject to conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Sund Subdivision, a two-lot resubdivision of Lots 44, 45, and 46, Block 45, Park Villas, located on the west side of Bancroft St. 50 feet north of Landis Street, in the R-4 Zone, was presented.

RESOLUTION 163463, approving the tentative map of Sund Subdivision, a two-lot resubdivision of Lots 44, 45 and 46, inclusive, Block 45, Park Villas, located on the west side of Bancroft Street 50 feet north of Landis Street; subject to conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map, La Jolla Soledad, a 35-lot subdivision located on Soledad Road and Soledad Mountain Road adjacent to Soledad Corona Estates No. 1, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 163464, authorizing the City Manager to execute for and on behalf of The City of San Diego, a contract with Horton Construction Company, a corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for La Jolla 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; and

RESOLUTION 163465, approving the map of La Jolla Soledad Subdivision, a portion of Pueblo Lots 1776 and 1779 of the Pueblo Lands of San Diego; accepting on behalf of the public, the public street, Desert View Drive and the easements for sewer, water, drainage and public utilities for public purposes; said street and easements are declared to be a public street and easements for water, sewer, drainage and public utilities and dedicated to the public use; authorizing and directing the City Clerk to endorse upon said map and transmit said map to the Clerk of the Board of Supervisors of the County of San Diego, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map, Pacifica Unit No.2, 3, 4, a 76 lot subdivision located westerly of U. S. Highway 101 and northerly of Loring Street, was presented.

RESOLUTION 163466, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Ardee Builders, a limited partnership, for the installation and completion of the unfinished improvements and the setting of monuments required for Pacifica Unit No. 2 subdivision; directing theCity 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 163467, approving the map of Pacifica Unit No. 2 Subdivision, a portion of Pueblo Lots 1787 and 1788, of the Pueblo Lands of San Diego, and a portion of Lot 1 of Methodist Pacific Homes; accepting on behalf of the public, the public streets, portion of a public street, Pacifica Drive, San Aquario Drive, San Joaquin Drive and a portion of Randall Street, and the easements shown on the map within this subdivision for sewer, water, drainage and public utilities, and all Abutters Rights of Access in and to State Highway, XI-SD-2-SD,-U.S.101-adjacent and contiguous to Lots 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, and 192, and declaring said streets, easements and abutters rights of access to be public streets; authorizing and directing the City Clerk to endorse upon said map and tansmit the map to the Clerk of the Board of Supervisors of the County of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending that the name of a portion of Galveston Street, at the intersection of Knoxville Street and Tonopah Avenue, be changed to Knoxville Street, was presented.

On motion of Councilman Hartley, seconded by Councilman Evenson, the matter was referred to the City Attorney for preparation of a Resolution changing the name.

Planning Commission communication recommending that the name of a portion of Reservoir Drive, on the south side of Alvarado Canyon Road, westerly of Lake Murray Boulevard, be changed to Alvarado Road, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, the matter was referred to the City Attorney for preparation of a Resolution changing the name.

Planning Commission communication recommending denial of the petition to change the name of a portion of 63rd Street, immediately north of Acorn Street, to Fair Oaks Lane, was presented.

RESOLUTION 163468, denying the petition of property owners to change the name of a portion of 63rd Street, immediately north of Acorn Street, to Fair Oaks Lane, as recommended by the City Planning Commission, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from Mrs. Walter L. Forward, suggesting that the City name its new fireboat "The Walter L. Forward", in honor of her husband, who cooperated with the Fire Department in designing the hydraulic equipment for the first gasoline fireboat constructed on the Pacific Coast, was presented.

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

Communication from the Labor Council of San Diego County, expressing its appreciation to the City Council for the Mayor and Councilmen' efforts relative to the name of the University of California at San Diego, was presented.

The communication was filed, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from Roscoe Hess requesting that action be taken to install sewers in Radio Drive, 60th Street, Weaver Street, et al, under Resolution of Intention No. 158502, modified by Resolution of Intention No. 161985, under 1911 Street Improvement Act Proceedings, was presented.

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

Communications from residents protesting any architectural changes of buildings in Balboa Park and destruction of Balboa Park, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the communications were referred to Council Conference.

RESOLUTION 163469, authorizing the City Manager to enter into a contract for and on behalf of The City of San Diego with Nash Associates, partnership, providing for installation of larger size water mains and appurtenances in Marlesta Drive in Mission Village West Unit No.2 subdivision, and reimbursement by the City; the expenditure not to exceed $ 1,182.00 for said improvements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163470, authorizing the City Manager to enter into a contract for and on behalf of The City of San Diego with Parkway Enterprises, Inc., a corporation,providing for installation of larger size water mains and appurtenances in Lea Street in Parkway Medical Tract Subdivision, and reimbursement by City; authorizing expenditure not to exceed $1,546.75 for said improvements, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The following Resolutions, authorizing The City Manager to accept the work done in the following Subdivisions, and to execute a notice of Completion,were adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 163471, authorizing the City Manager to accept the work in Mission Village Unit No. 19 subdivision, and to execute a Notice of Completion and have same recorded;

RESOLUTION 163472, authorizing the City Manager to accept the work in North Terrace Unit No. 3 subdivision, and to execute a Notice of Completion and have the same recorded; and

RESOLUTION 163473, authorizing the City Manager to accept the work in Princess Park Estates Unit No. 5 subdivision, and to execute a Notice of Completion and have the same recorded.

The following Resolutions relative to the improvement of a portion of Brookes Avenue, were adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 163474, authorizing the City Engineer to issue a permit for improvement to Arlo Thomas and Anderson Offitt, property owners in the vicinity thereof, as provided in Chapter 6, Article 2 of the San Diego Municipal Code; on condition that the said property owners deposit with the City a cash bond in the sum of $1,967.00 in lieu of a surety bond; and

RESOLUTION 163475, authorizing the expenditure of $1,500.00 out of Capital Outlay Fund of The City of San Diego solely and exclusively for the purpose of providing funds for the reconstruction of existing curbs, paving and installation of curb inlets by the City, on a portion of Brookes Avenue, adjoining that portion being improved under private contract by property owners Arlo Thomas and Anderson Offitt; authorizing the City Manager to do by City forces all the work of reconstruction of existing curbs, paving and installing of curb inlets on said portion, as hereinabove mentioned.

RESOLUTION 163476, authorizing the empowering the City Manager to execute, for and on behalf of said City, an agreement with Carl Thornhill and Oran Tinsley granting permission to remove not more than 50,000 cubic yards of sand from the San Diego River Flood Channel outlet, under terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 617282, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 163477, authorizing the City Manager to do all the work in connection with the installation of a 4" water service, two 3" compound meters, backflow protection, manifold, and vault for the Kahn Building, in said City, by appropriate City forces, in accordance with his recommendation, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163478, authorizing the City Manager to employ R. E. Hazard Contracting Company to do the additional work consisting of 24 cu. yds, removal of curb, sidewalk and A.C.Driveway, 134 lin. ft. 8" Type H Curb, and 1189 sq, ft, 4" Portland cement concrete sidewalk, in connection with the improvement of Imperial Avenue, from 61st Street to 65th Street under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed the sum of $994.30, which sum shall be payable from the funds appropriated by Ordinance No. 7586, New Series, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163479, declaring the intersection at 31st Street and J. Street, affecting East and Westbound traffic on J. Street, to be an Intersection Stop; authorizing the installation of necessary signs and markings; regulations in accordance with provisions of Section 82.20 of the San Diego Municipal Code, shall become effective upon installation of such signs, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 163480, declaring 21st Street, between E and F Streets, to be a one-way street for northbound traffic; authorizing the installation of necessary signs and markings for said street; that the regulations in accordance with the provisions of Section 82.19 of the San Diego Municipal Code, shall become effective upon the installation of such signs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 163481, authorizing E. W. Blom, Assistant City Manager, to travel to Berkeley and Sacramento, California, on December 13th and 14th, 1960 for the purpose of conferring with the University of California officials and State Highway officials, was adopted, on motion of Councilman Schneider, seconded byCouncilman Hartley.

RESOLUTION 163482, authorizing Orville P. Ball, Jr., Fish and Game Specialist, to attend the annual meeting of the California Wildlife Society, to be held at Davis, California, on January 27-28, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 163483, authorizing the City Attorney to settle the $100,000.00 suit of Harold J. Arnold against F. J. Cleveland and Adrian L. Harris, for the sum of $250.00; directing the City Auditor and Comptroller to draw his warrant in favor of Harold J. Arnold and White, Froehlich and Peterson,his attorneys, 608 Bank of America Building, San Diego, in the amount of $250.00 in full settlement of the aforesaid suit, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 163484, vacating easement for sewer purposes affecting a portion of Pueblo Lot 1785 of the Pueblo Lands of San Diego; declaring that from and after the 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 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 Schneider.

RESOLUTION 163485, vacating the easement for private sewer lateral purposes affecting the North 40 feet of Lots 1 and 2 of Block 1, Watkins and Biddle Addition, and the West 4 feet of the South 40 feet of Lot 44, Block 1, Watkins and Biddle Addition; declaring that from and after the date of this order of vacation, title to the land previously subject to the easements for private sewer purposes shall revert to the owners of the land free from any rights of the public and the City of San Diego; 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 Evenson, seconded by Councilman Schneider.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following Resolutions, accepting deeds and authorizing the City Clerk to transmit the deeds to the Property Division for recording, were adopted:

RESOLUTION 163486, accepting the quitclaim deed of H. Lincoln Chadbourne and Evelyn S. Chadbourne, dated November 10, 1960, for portion of Pueblo Lot 1288 of the Pueblo Lands of San Diego;

RESOLUTION 163487, accepting the deed of Fred Kirkman and Verna M. Kirkman, dated November 28, 1960, conveying to said City a portion of Lot 23, Block 56, Fairmount Addition to City Heights; setting aside and dedicating said lands for a public street, and naming the same Fairmount Avenue;

RESOLUTION 163488, accepting the deed of Robert Gail Morse and Jane C. Morse, dated November 23, 1960, conveying to said City a portion of Lots 29 and 30, Block 75, City Heights; setting aside and dedicating said lands as and for a public street and naming the same Fairmount Avenue;

RESOLUTION 163489, accepting the deed of Vernon C. Treais and Agnes J. Treais, dated November 8, 1960, conveying to said City portions of Lots 22 and 23, Block 10, City Heights Annex No. 1; setting aside and dedicating same as a public street and naming the same Fairmount Avenue; and

RESOLUTION 163490, accepting the deed of Vernon C. Treais and Agnes J. Treais, dated November 8, 1960, conveying to said City portions of Lots 37, 38, and 39, Block 46, City Heights; setting aside and dedicating as and for a public street, and naming the same Fairmount Avenue.

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

RESOLUTION 163491, accepting the deed of Willis M. Allen and Ruth A. Allen, dated November 17, 1960, conveying to the city of San Diego, an easement and right of way for water purposes, across a portion of Sections 3 and 4, Township 15 South, Range 3 West, San Bernardino Base and Meridian; and

RESOLUTION 163492, accepting the quitclaim deed of Vertus Reinicke and Genevieve Reinicke, dated November 22, 1960, quitclaiming to said City portions of Lots 38 and 39, Block 47, City Heights.

Ordinance amending Sections 63.15.2, 63.15.4, 63.15.6, 63.15.7, 63.15.8, 63.15.9, 63.15.12, 63.15.13, 63.15.15, 63.15.16, 63.15.18, 63.15.19, 63.15.20, 63.15.21, 63.15.23, 63.15.24, 63.15.33, 65.15.38, 63.15.40, 63.15.49, 63.15.53, 63.15.54, 63.15.55, 63.15.59, 63.15.64, 63.17.4 of the San Diego Municipal Code concerning regulations of the Harbor of San Diego, and repealing Sections 63.16 and 63.16.1, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Tharp.

Ordinance amending Article 3, Chapter VI, of the San Diego Municipal Code, by adding Section 63.18, regulating boat sirens, display of vessels for sale, towing, and outboard launching ramp, was introduced, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Tharp.

Ordinance amending Article 3 of Chapter III of the San Diego Municipal Code by changing the title of Division 20 and by the addition of Section 33.2001, regulating telephone answering service, was introduced on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Tharp.

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

RESOLUTION 163493, designating Saturday, December 10, 1960, as Friendship Bell Day in recognition of our appreciation to the people of Yokohama, Japan, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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

RESOLUTION 163494, authorizing Harry C. Haelsig and Frazier Armbruster, of the City Planning Department, to meet with officials of the University of California in Berkeley, California, on December 13, 1960, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

At this time the Council returned to the first item on these Minutes, regarding the rezoning of Lot 4, Eureka-Lemon Tract.

On motion of Councilman Hartley, seconded by Councilman Schneider, the rezoning of said Lot was filed by

RESOLUTION 163495, filing request to rezone a 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.

RESOLUTION 163496, approving 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, subject to conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:20 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

Resolution 163493-163496
Meeting adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, DECEMBER 13, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Mayor Dail.
Absent--Councilmen Curran and 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 Charles Stilwell of Chollas View Methodist Church. Reverend Stilwell gave the invocation.

Minutes of the Regular Meetings of November 29, 1960 and December 1, 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.

Councilman Curran entered the Meeting.

On motion of Councilman Schneider, seconded by Councilman Hartley, Item 3 of todays agenda was passed over until after Item 4 was acted upon.

Communication, continued from the Meetings of November 29, and December 6, 1960, from Dr. Roy Ouer requesting approval of his application for a street directional sign at the intersection of College Avenue and Alvarado Road, directing traffic to Alvarado Medical Center, was again presented.

Dr. Roy Ouer appeared to be heard.

Mr. George Bean, City Manager, reported that his office had requested that the State of California, supply signs designating Alvarado Road, West and East, which should alleviate the confusion existing at this time.

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

At this time the Council returned to Item 3 on the Agenda.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of July 7, October 6, and October 13, 1960, on the matter of complaints that excessive airborne pollutants do emanate from National Steel and Shipbuilding Company at 28th Street and Harbor Drive, it was reported that the matter was referred to Council Conference for further discussion with interested parties.

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

On motion of Councilman Tharp, seconded by Councilman Schneider, the motion was amended to file the matter in view of the fact that it is not a public nuisance, by the following vote:Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran. Nays-Councilman Hartley and Mayor Dail. Absent-Councilman Evenson.

Meeting convened
Invocation
Minutes
Communication
Hearing

On motion of Councilman Kerrigan, seconded by Councilman Curran,it was decided to reconsider the matter, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran and Mayor Dail. Nays-Councilmen Schneider and Tharp. Absent-Councilman Evenson.

The motion was amended to continue the item to the Meeting of December 20, 1960, on motion of Councilman Kerrigan, seconded by Councilman Curran. The motion carried.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of paving and otherwise improving 50th Street and Imperial Avenue, and establishing the official grade thereof, it was reported that there were no written appeals.

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

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

RESOLUTION 163497, confirming and approving Street Superintendent's Assessment 2983, made to cover the cost and expenses of paving and otherwise improving 50th Street and Imperial Avenue, under Resolution of Intention 159496, adopted March 15, 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 the warrant, diagram and assessment, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of paving and otherwise improving Galveston Street and Hartford Street, and establishing the grade thereof, it was reported that one written appeal had been received.

No one appeared to be heard.

On motion of Councilman Curran, seconded by Councilman Hartley, the hearing was continued to December 20, 1960, on request of the Engineer's Office, for modification of the assessment roll.

RESOLUTION 1634498, continuing to the hour of 10:00 o'clock A.M. Tuesday, December 20, 1960, the hearing on the Street Superintendent's Assessment 2984, made to cover the cost and expenses of paving and otherwise improving Galveston Street and Hartford Street, and establishing the official grade thereof, under Resolution of Intention 159029, adopted on February 9, 1960; directing the Street Superintendent to modify and correct said Assessment Roll 2984, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Al. E. Riley, Inc. for the curb construction Embarcadero Apron Wharf, Ash Street to U. S. Customs Bldg, five bids received, was presented.

RESOLUTION 163499, accepting the bid of Al. E. Riley, Inc., for curb construction Embarcadero Apron Wharf, Ash Street to U. S. Customs Building for the sum of $2.511.04; awarding the contract for same; authorizing a majority of the members of the Harbor Commission to enter into and execute a contract with said Al.E. Riley, Inc. 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 United States Pipe and Foundry Company for furnishing 1,008 ft. of 8-inch Class 150 Cast Iron Pipe at a cost of $2.95 per foot, 2 bids received, was presented.

RESOLUTION 163500, accepting the bid of United States Pipe and Foundry Company for furnishing 1,008 ft.of 8-inch Class 150 Cast Iron Pipe for a total of $2,973.60, plus estimated freight of $413.28; terms net 30 days, plus sales tax; awarding the contract to said United States Pipe and Foundry Company; authorizing the City Manager to enter into and execute a contract with said Company, 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 A. A. Baxter Corporation, for the grading of Cabrillo Road and Site Grading for sewage treatment plant (Alternate A); Five bids received, was presented.

RESOLUTION 163501, accepting the bid of $579,281.92 (Alternate "A") by A. A. Baxter Corporation, a corporation, for the grading of Cabrillo Road and site grading for sewage treatment plant in the City of San Diego; authorizing the City Manager to execute a contract therefor, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Riverside Fence Co., Inc. for the construction of Balboa Park Municipal 18-Hole Golf Course Chain Link Fence-Seven bids received, was presented.

RESOLUTION 163502, accepting the bid of $4,701.76 by Riverside Fence Company, Inc., a corporation, for the construction of Balboa Park Municipal 18-Hole Golf Course Chain Link Fence, in the City of San Diego; authorizing the City Manager to execute a contract therefor, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's request for authorization to advertise for bids for Library furniture, was presented

RESOLUTION 163503, authorizing the Purchasing Agent to advertise for bids for furnishing Library furniture in accordance with Specifications, Bidding Instructions and Requirements on file under Document 617285, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 163504, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for paving Westerly of Warehouse A 10th Avenue Marine Terminal; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

A communication from the Planning Commission recommending approval of the Final map of North Terrace Unit No. 4, a 16-lot subdivision located immediately west of North Terrace, Unit No. 3, subject to posting of a bond in an amount sufficient to insure the installation of the required improvments, was presented.

RESOLUTION 163505, authorizing the City Manager to execute a contract with Davard Construction Company, a corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for North Terrace Unit No. 4 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision; and

RESOLUTION 163506, approving the map of North Terrace Unit No. 4, Subdivision and accepting the public streets and the walkway, and rejecting the dedication for public street of those portions marked "Reserved for Future Street", were adopted on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Communication recommending the approval of the final map of Lomita Village Unit No. 5 Resubdivision No. 1, a 1-lot subdivision located on the northwest corner of Jamacha Road and Cardiff Avenue, was presented.

RESOLUTION 163507, approving the final map of Lomita Village, Unit No. 5, Resubdivision No.1 Subdivision, being a resubdivision of Lots 730,731, 732, 733, and 902 of Lomita Village Unit No.5; accepting on behalf of the public any and all abutters' rights of access in and to Carlisle Drive and Cardiff Street, adjacent to Lot 1, for public purposes; authorizing and directing City Clerk to endorse upon said map and transmit said map to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

A communication from the Planning Commission recommending the approval of the final map of Scofield Subdivision, a 4-lot subdivision located on the north side of Iris Street adjacent to the San Diego, Arizona and Eastern Railroad, was presented.

RESOLUTION 163508, approving the map of Scofield Subdivision, a portion of the Southeast Quarter of the Southeast Quarter of the Southeast Quarter of Section 27, Township 18 South, Range 2 West, San Bernardino Base and Meridian in San Diego; accepting a portion of Iris Street for public purposes; declaring that portion of a public street to be dedicated for public use; rejecting that portion of Lot 1 shown thereon as "Reserved for Future Street", as a dedication for a public street; authorizing the City Clerk to endorse upon said map and transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

A communication from the Civil Service Commission presenting an Ordinance amending Rule III of the Civil Service Commission and amending Sections 23.0401, 23.0402, 23.0403, 23.0404, 23.0405, 23.0406, 23. 0407, 23.0408, 23.0409, 23.0410, 23.0411, 23.0412, 23.0413, 23.0414, 23.0415 and 23.0416 of the San Diego Municipal Code, relating to Examinations, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley the City Clerk was directed to set a public hearing on the proposed amendments.

A communication from Kenneth Campbell, City Clerk of City of Chula Vista, presenting the unanimous action of the Chula Vista City Council, to negotiate a joint powers agreement with the City of San Diego, for technical services by the San Diego Harbor Department, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, communication was referred to Council Conference.

A communication from Joseph Costa opposing the increase in Property Taxes and the unequitable tax system, was presented.

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

RESOLUTION OF INTENTION 163509, for improving and constructing drainage structures in Hidden Valley Road, Ardath Road, Torrey Pines Road; to improve Ardath Lane; to construct drainage structures in Public Rights of Way in Pueblo Lot 1288; and to establish the official grade on Hidden Valley Road, Ardath Road, Torrey Pines Road and Ardath Lane, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following two Resolutions relative to the paving and otherwise improving La Jolla Scenic Drive, La Jolla Mesa Drive, Public Rights of Way in Pueblo Lots 1256 and 1774, were adopted:

RESOLUTION 163510, approving the plans, drawings, specifications, and Plat 3363, for the grading, paving and otherwise improving La Jolla Scenic Drive, between the easterly line of La Jolla Mesa Drive and the southerly prolongation of the westerly boundary line of Muirlands Knoll; and La Jolla Mesa Drive, at its intersection with La Jolla Scenic Drive; changing the official grade on La Jolla Scenic Drive, between La Jolla Mesa Drive and Rutgers Road, and La Jolla Mesa Drive, within the above limits; and establishing the official grade of La Jolla Scenic Drive, between Rutgers Road and the easterly boundary of Muirlands Knoll Subdivision; and

RESOLUTION OF INTENTION 163511, to improve and construct drainage structures in La Jolla Scenic Drive; to improve La Jolla Mesa Drive; to construct drainage structures in Public Rights of Way in Pueblo Lots 1256 and 1774; to change the official grade on portions of La Jolla Scenic Drive,and La Jolla Mesa Drive; and to establish the official grade on portion of La Jolla Scenic Drive.

RESOLUTION 163512, authorizing the City Manager to execute for and on behalf of the city of San Diego, an agreement with the County of San Diego providing for construction of the Mission Gorge Road jointly by the City and County, under the terms set forth in Document 617412, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 163513, authorizing the City Manager to execute, for and on behalf of said City, a "License for Non Federal Use of Real Property", NOy (R)-57835, with the United States of America, Department of the Navy, permitting deposit of excess material onto Navy Land on Point Loma in connection with the excavation on the proposed sewage treatment plant site, under terms and conditions set forth in Document 617502, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 163514, authorizing the City Manager to execute, for and on behalf of said City, an agreement with the County of San Diego relating to furnishing of equipment in exchange for services of a hatchery tank and truck, under terms and conditions set forth in the form of agreement under Document 617503, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163515, authorizing the City Manager to execute, for and on behalf of said City, an agreement with the Pacific Telephone and Telegraph Company, providing for the installation of a dial switchboard system at the Park and Recreation Department Office in Balboa Park, under the terms and conditions set forth in the form of agreement under Document 617504, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163516, authorizing the City Manager to accept the offer of American Airlines, as contained in their letter of November 15, 1960, a copy of which is on file under Document 617511, which provides for the City of San Diego to utilize American Airlines' plan for customers to issue their own airline tickets, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163517, extending agreement between The City of San Diego and J. C. LaForce, Document 583787, amended by Document 588577, in full force and effect for one year beginning January 1, 1961, and terminating December 31, 1961; and that this resolution shall become effective upon the filing with the City Clerk, by said J. C.La Force, of his written consent thereto, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163518, granting permission to T. Webb Dungy, doing business as "All State Auto Rental, Inc.," at 406 West Broadway, San Diego, to operate 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 163519, authorizing and empowering the City Manager to do all of the work in the installation of two 12" main line flow meters on the existing 15" water main at connection point between the new 24" San Ysidro Pipeline and the new 33" South San Diego Pipeline near Palm Avenue, in the County of San Diego, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 163520, authorizing the City Manager to do all the work of installing a 4" water service, two 3" compound meters, backflow protection and vault for the New Islandia Hotel, 1441 Quivera Road, in San Diego, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 163521, approving Change Order No. 1, dated November 20, 1960, issued in connection with the contract between The City of San Diego and V. R. Dennis Construction Co., for the construction of the Hidden Valley Hills Storm Drain; approving the changes, amounting to an increase in the contract price of approximately $531.60, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163522, approving the request of Federal Electric, dated November 23, 1960, contained in Change Order No. 1, for an extension of time of 60 days, to and including December 4, 1960, in which to complete its contract for construction of channelization and lighting at University and Lincoln Avenues, was adopted, on motion of Councilman Curran and seconded by Councilman Kerrigan.

RESOLUTION 163523, approving the request of Ets-Hokin and Galvan, dated November 1, 1960, contained inChange Order No. 1, for an extension of time of 15 days, to and including November 15, 1960, in which to complete its contract for installation of safety lighting, etc., on Clairemont Drive and Clairemont Mesa Blvd., and extending the time to November 15, 1960, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163524, approving the request of Art A. Gussa, dated November 30, 1960, contained in Change Order No. 1, for an extension of time of 60 days, to and including January 29, 1961, in which to complete the construction of toilet and washroom facilities, B. Street Pier Shed No.1; and extending the time to January 29, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163525, authorizing the City Manager to execute, for and on behalf of the City of San Diego, an agreement with San Diego Chamber of Commerce covering certain specialized promotional services to be performed by the Chamber in relation tothe industrial development of the County of San Diego and the City of San Diego, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 163526, authorizing the expenditure of $1,550.00 out of Capital Outlay Fund of The City of San Diego, solely and exclusively for the purpose of providing funds for acquiring slope rights required in connection with the grading of Tooley Street and 60th Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The following Resolutions, authorizing the City Manager to accept the work done in the designated Subdivisions, and to execute a notice of completion, were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 163527, accepting the work on behalf of The City of San Diego in Clairemont Plaza Unit No. 4 Subdivision, and have the same recorded;

RESOLUTION 163528, accepting the work on behalf of The City of San Diego in East Clairemont Unit No. 7 Subdivision, and have the same recorded;

RESOLUTION 163529, accepting the work on behalf of The City of San Diego in Eldorado Unit No. 2 Subdivision, and have the same recorded;

RESOLUTION 163530, accepting the work on behalf of The City of San Diego in Homesites Unit No. 3 Subdivision, and have the same recorded;

RESOLUTION 163531, accepting the work on behalf of The City of San Diego in Mission Village Unit No. 20 Subdivision, and have the same recorded;

RESOLUTION 163532, accepting the work on behalf of The City of San Diego in North Terrace Unit No. 2 Subdivision, and have the same recorded;

RESOLUTION 163533, accepting the work on behalf of The City of San Diego, in Princess Park Estates Unit No. 6 Subdivision, and have the same recorded; and

RESOLUTION 163534, accepting the work on behalf of The City of San Diego, in Royal Highlands Unit No. 1 Subdivision, and have the same recorded.

RESOLUTION 163535, authorizing such City officials as may be designated by the Mayor or City Manager, to attend a meeting of the Regional Air Space Committee of the Federal Aviation Agency, to be held in Los Angeles, on December 14, 1960, in connection with the submission to the Federal Aviation Agency of a master plan for improvement of Montgomery Field, and to incur all the expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 163536, authorizing Martin J. Bouman, Principal Traffic Planner, to attend the annual meeting of the Highway Research Board to be held in Washington, D. C. on January 9-13, 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The following Resolutions, approving claims, and authorizing the City Auditor and Comptroller to draw his warrant in favor of claimants, in full payment of claims, were adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION 163537, approving the claim of Albert A. Gabbs, 3953 Pringle Street, in the amount of $25.50; and

RESOLUTION 163538, approving the claim of A. T. Pelos, 4483 Mt. Lindsey Avenue, in the amount of $56.00.

The following Resolutions, denying claims, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran:

RESOLUTION 163539, denying the claim of Fred Clarence Dunkerson, P. O. Box 643, Warren, Arizona;

RESOLUTION 163540, denying the claim of Mrs. Eleanor Hayes, c/o William A. Seavey, Attorney at Law, 810 First Natl Bank Building, San Diego; and

RESOLUTION 163541, denying the claim of Mr. and Mrs. Don Murphy, 5156 Brownell, San Diego.

RESOLUTION 163542, authorizing the City Manager to execute an Agreement and Grant of Easement for the purpose of acquiring from the State of California a drainage easement to serve San Diego State College, across portions of Lot 21 of the Partition of Rancho Mission of San Diego; authorizing the City Clerk to deliver said Agreement and Grant of Easement to the Property Supervisor, along with certified copies of this resolution, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163543, accepting the deed of Fairmount Baptist Church, a corporation, dated October 6, 1960, conveying to The City of San Diego, portions of Lots 24 to 29 inclusive in Block 20 of Subdivision of Lots 20 to 50, inclusive, in Block N of Teralta; setting aside and dedicating said lands as and for public streets and naming same Fairmount Avenue; authorizing the City Manager to execute an agreement with said Church, permitting certain improvements to encroach into the above described right-of-way; authorizing City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The following Resolutions accepting deeds and authorizing the City Clerk to transmit said deeds to the Property Division for recording, were adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION 163544,accepting the deed of Wellington Drain, dated November 18, 1960, conveying to said City of San Diego, a portion of Lots 25 and 26, Block 47, City Heights; setting aside and dedicating said lands for a public street and naming same Fairmount Avenue; and

RESOLUTION 163545, accepting the deed of Caroline Marie Larson, dated October 26, 1960, conveying to the City of San Diego a portion of Lots 1 and 2, Block 10, City Heights, Annex No. 1; setting aside and dedicating said lands for a public street and naming same Fairmount Avenue.

The following Ordinance was introduced at the Meeting of December 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 written or printed copy of the Ordinance.

ORDINANCE 8403 (New Series), accepting the requirements of Section 13522 of the Penal Code relating to training of Law Enforcement Officers by the City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance, amending Article 3, Chapter VI, of the San Diego Municipal Code, by adding Section 63.17.12, regulating surfboarding, camping, use of intoxicants, group meetings, operation of power-driven and auxiliary type vessels, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance, appropriating the sum of $1,160.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring the same to Non Personal Expense, Park and Recreation Administration Division Fund, for the purpose of providing funds for the installation of a Dial Switchboard System at the Park and Recreation Office, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance, providing for the issuance of $5,000,000.00 Waterworks Revenue Bonds, Election 1958, Series B. and fixing the terms and conditions thereof, was introduced, on motion of Councilman Hartley, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

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

Mayor of The City of San Diego, California

ATTEST:

City Clerk of the City of San Diego, California

Proposed Ordinances
Meeting adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, DECEMBER 15, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

The Purchasing Agent reported on six bids opened Wednesday, December 14, 1960, for paving and otherwise improving a portion of Frontier Street, between Camino del Rio and the southwesterly prolongation of the northwesterly line of Golden Frontier; and a portion of Camino del Rio, at its intersection with Frontier Street. Finding was made, on motion of Councilman Schneider, seconded by Coumcilman Curran, that the bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of October 27, November 3, 17, and December 1 and 8, 1960, on the matter of rezoning a portion of Block 86; all of Blocks 85, 110, 111; all of Blocks 112 and 115, except street opening; and a portion of Block 114 Choates Addition, located northerly of A. Street and westerly of Wabash Boulevard, from Zone R-2 to Zone M-1A, it was reported the hearing had been continued at the request of the City Manager.

Councilman Evenson reported receiving a petition favoring the rezoning, and asked that it be placed on file in the City Clerk's office.

On motion of Councilman Evenson, seconded by Councilman Schneider, the hearing was continued for two weeks.

Communication, continued from the Meetings of November 25, held on November 29, 1960 and December 1, 1960, from the Planning Commission recommending a denial of the tentative map of Ealy Subdivision, a two-lot subdivision of a portion of Pueblo Lot 106, located at the southerly end of San Gorgonio Street adjacent to U. S. Military Reservation in the Point Loma Area, in the R-1C Zone, since there appeared to be no way of removing the neighbor's objection without upsetting Council policy that local streets shall not be accepted for dedication unless improved to City standards, was presented.

It was reported that a petition had been received in the City Clerk's office, requesting denial of the request of Mr. Ealy.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the item was continued to Tuesday, December 20, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lot 14, and a portion of Lot 15, Block 4, Del Mar Terrace, from Interim Zone R-1 to Zone CP, located on the west side of Fir Street between Laurel Street and Sorrento Road.

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

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

Meeting convened
Bids
Hearings

An Ordinance incorporating Lot 14 and a portion of Lot 15, Block 4, Del Mar Terrace in the City of San Diego, California, into CP Zone, as defined by Section 101.0421 of the San Diego Municipal Code and repealing Ordinance 8081 (New Series) adopted December 9, 1958, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

In regard to the above, the Planning Commission submitted a Resolution approving the tentative map of Little Bavaria, a one-lot subdivision of Lots 14 and 15, Block 4, Del Mar Terrace, located on the west side of Fir Street, northerly of Sorrento Road, subject to conditions. No one appeared to be heard and no protests were filed.

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

RESOLUTION 163546, approving the tentative map of Little Bavaria, a one-lot subdivision of Lots 14 and 15, Block 4, Del Mar Terrace, located on the west side of Fir Street, northerly of Sorrento Road in the R-1 Zone of Del Mar Terrace; subject to six conditions, was adopted, on motion of Councilman Kerrigan, seconded byCouncilman Curran.

Councilman Tharp entered the Meeting at this time.

On motion of Councilman Schneider, seconded by Councilman Evenson, the Council took up the last Item on the Agenda.

The following Ordinance, introduced at the Meeting of December 8, 1960, amending Article 3 of Chapter III of The San Diego Municipal Code by changing the title of Division 20 and addition of Section 33.2001, regulating telephone answering service, was presented.

Mr. Avery H. Simon, Director of the Associated Telephone Answering Exchanges, Inc. of San Diego, appeared to speak in protest of the proposed Ordinance.

Mr. Lew Lauria, chairman of Legislative Committee of the Associated Telephone Answering Services of California also appeared to be heard in protest of the above mentioned Ordinance.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the Item was continued two weeks, to December 29, 1960, and referred to the City Manager and City Attorney for a meeting between the representatives of the City Council and the Telephone Answering Services of California, Inc.

At this time the Council returned to the regular order of business.

Purchasing Agent's report on the low bid of Interstate Restaurant Supply Co., for furnishing one automatic dishwasher, one set of soiled and clean dish tables, and one electric water heater; six bids received, was presented.

RESOLUTION 163547, accepting the bid of Interstate Restaurant Supply Co., for furnishing one automatic dishwasher, one set of soiled and clean dish tables, and one electric water heater; awarding the contract; authorizing the City Manager to enter into and execute a contract with Interstate Restaurant Supply Co., was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Industries Supply Company, for furnishing four items of Tapping Sleeves at a total of $1,480.34; six bids received, was presented.

RESOLUTION 163548, accepting the low bid of Industries Supply Company for furnishing four items Tapping Sleeves; awarding the contract; authorizing the City Manager to enter into and execute a contract with said Company, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Sunlight Electric Supply Company, for furnishing the City of San Diego with fluorescent, incandescent and mercury vapor lamps and photo lamps, was presented.

RESOLUTION 163549, accepting the bid of Sunlight Electric Supply Company, for furnishing the City of San Diego, with fluorescent, incandescent, and mercury vapor lamps, at a discount of 51.25% from price lists submitted, and photo lamps at a discount of 48% from price lists submitted, for a period of one year commencing January 1, 1961; terms 2% 30 days, plus sales tax; awarding the contract; authorizing the City Manager to enter into and execute on behalf of the City, said contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163550, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for water main replacement in Horton Avenue, Mount Hope Cemetery; 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 163551, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for preparation of surfaces, the application of a surface conditioner, one coat of acrylic paint and painting of trim at Mission Beach Plunge Building; 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.

RESOLUTION 163552, rescinding Resolution 162653, dated October 11, 1960, authorizing the sale subject to demolition of 40 structures; authorizing the Purchasing Agent to demolish or sell subject to removal from San Diego County, 47 surplus buildings located in Aztec Terrace and Aztec Villa; authorizing Purchasing Agent to advertise for the demolition or sale subject to removal from San Diego County, and to sell or demolish the following described buildings: 15-2-story 8 unit, 15-1-story 5 unit, 9-1-story 8 unit, and 8-1-story 4 unit, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending the amendment to Resolution 160368, dated May 12, 1960, amended by Resolution 160912, dated June 16, 1960, deleting the first paragraph thereof and substituting "That the tentative map, Medallion Terrace Unit No. 1A and Medallion Terrace Unit 1B, a 92 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," subject to conditions, was presented.

RESOLUTION 163553, amending Resolution 160368, adopted May 12, 1960, and amended by Resolution 160912, adopted June 16, 1960, approving the tentative map, Medallion Terrace, as recommended by the Planning Commission, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of El Camino Memorial Park, a one-lot subdivision, located approximately northeast of the intersection of Sorrento Valley Road and Carroll Canyon Road, Zone A-1-10, was presented.

Mr. Bill Lewis, representing the subdivider of El Camino Memorial Park, requested by telephone, that the matter be held over one week.

On motion of Councilman Curran, seconded by Councilman Evenson, the Item was continued to December 22, 1960.

Planning Commission communication recommending the approval of the tentative map of San Diego Industrial Park Unit #3-A, a 2-lot resubdivision, located southwest of Balboa Avenue and Ruffin Road, Zone M-1-A, subject to conditions, was presented.

RESOLUTION 163554, approving the tentative map, City of San Diego Industrial Park Unit 3-A, a 2-lot resubdivision, located southwest of Balboa Avenue and Ruffin Road, subject to conditions (10); suspending Sections 102.07 (5), 102.11 (2), and 102.11 (3) of the San Diego Municipal Code, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication reporting on the petition of Hotels in Mission Valley asking that the name of Frontage Road, along both sides of U. S. Highway 80, immediately west of U. S. Highway 395, be changed to Hotel Circle; that the Planning Commission's motion to approve the requested change failed to carry, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the City Clerk was directed to set a Public Hearing after January 1, 1961.

Communication from the San Diego Transit System submitting a copy of its application to Public Utilities Commission for authority to extend its Route "H" Hillcrest-Cabrillo Heights line, and to establish a new route to be known as Route 6, Point Loma-Mission Valley-North Park line, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, the communication was referred to the City Manager and City Attorney.

Communication from John J. Bryan, Attorney for South Bay Airport Company and National Aero, Inc., requesting information about obtaining a lease of hangar facilities at Brown Field, if and when the City of San Diego commences operations there; volunteering his services and services of other interested jurisdictions, to assist the City in securing Brown Field for the operation of civilian aircraft, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the communication was referred to the City Manager.

Communication from Mrs. Emma J. Emlaw objecting to the noise emanating from a motor used at a swimming pool, on property located at the intersection of Yosemite Street and La Playa Avenue, was presented.

On motion of Councilman Tharp, seconded by Councilman Curran, the communication was referred to the City Manager.

RESOLUTION 163555, ratifying and confirming an agreement with Willis L. Lipscomb, for his services as consulting electrical engineer, in the preparation of plans for an electrical power installation serving the gear storage and equipment repair facility within the Tenth Avenue Marine Terminal; compensation to be $250.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163556, ratifying and confirming an Agreement for Assignment of Tideland Lease from Victor L. Baldwin to Keller's Serve Yourself Stations, covering a small area of 1592.6 square feet on Pacific Highway and Hawthorne Street; superseding a former sublease between the same parties, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163557, ratifying, confirming and approving a sublease of Tideland Lease between San Diego Lumber Company, sublessor, and George Soares, Sublessee, covering office space in the Lumber Company Building for a two-year term, at a monthly rental of $35.00, of which sum the Harbor Department receives $5.00 or 5% whichever is greater, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163558, ratifying, confirming and approving a sublease of Tideland Lease between San Diego Lumber Company, sublessor, and Marine Services Division, Lockheed and Marine Services, Inc., Sublessee, covering 240 square feet of office space and 144 square feet of storage space, for a two-year term at a monthly rental of $75.00, of which sum the Harbor Department receives $5.00 or 5%, whichever is greater, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163559, ratifying, confirming and approving a sublease of Tideland Lease between Shelter Landings, Inc., Sublessor, and F. H. Dean Banks and Evelyn Banks, husband and wife, as Sublessee, covering premises on Shelter Island, for a term of one year, at a monthly rental of $150.00, of which sum the Harbor Department will receive %5.00 or 5%, whichever is greater, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A proposed Resolution, terminating the Agreement with Lesser Industrial Properties, Ltd., concerning the development of Astronautics Point Subdivision, dated November 17, 1959, and exonerating the $130,000.00 performance bond; a new agreement entered into on December 1, 1960, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, the Item was referred to the City Manager per his request.

RESOLUTION 163560, continuing the Agreement between the City of San Diego and the law firm of Ely, McCarty and Duncan, in full force and effect, to and including June 30, 1961, for furnishing certain legal services to said City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163561, authorizing the City Manager to execute for and on behalf of The City of San Diego, a Lease Agreement and Permit with Woodward Development Co., Inc., covering the leasing of portions of Sections 33, 34 and 35, Township 12 South, Range 1 West, S.B.B.M., for the purpose of cattle raising and general agricultural uses, except raising of hogs, and for the removal of sand, for a term of 8 years and 6 months, for $15,000.00 per year, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163562, designating J. A. Gallagher, Jr., of 12034 Riverside Drive, North Hollywood, California, to do real estate appraisal work for and on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 163563, approving Change Order No. 3, dated December 7, 1960, in connection with the contract between The City of San Diego and J. P. Bender Construction Co., Inc., for the construction of Valencia Park Library; approving the changes set forth, amounting to an increase in the contract price of approximately $396.40; extending the time to December 19, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163564, approving Change Order No. 1, dated December 5, 1960, in connection with the contract between The City of San Diego and Selph's Building Construction, for the South San Diego Public Works Yard Building,; approving the changes therein set forth amounting to an increase in the contract price of approximately $35.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 163565, prohibiting parking of vehicles, at all times, on and along both sides of Goshen Street, between Friars Road and Riley Street; authorizing necessary signs and markings be made on said streets; imposing of regulations shall become effective upon the installation of such signs, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163566, honoring Harvey Oren Banks for his accomplishments and contributions to the welfare and economic progress of the State of California, and especially commending him for his sincere and tireless efforts in obtaining a supply of water for the citizens of southern California and particularly the County of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163567, approving the claim of Charles P. O'Carroll, 4387 Aragon Way, San Diego 15; authorizing the City Auditor and Comptroller to draw his warrant in favor of Charles P. O'Carroll, in the amount of $254.74, in full payment thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 163568, denying the claim of M. Isabelle Anderson, 9188 Rosedale Drive, Spring Valley;

RESOLUTION 163569, denying the claim of Mrs. Stephen Toth, 3348 Carleton Street, San Diego 6; and

RESOLUTION 163570, denying the claim of Mrs. Leonard Zang, 1202 Diamond Street, San Diego 9.

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

RESOLUTION 163571, accepting the deed of Title Insurance and Trust Company, dated November 23, 1960, conveying to The City of San Diego an easement and right of way for water purpose, across portions of Sections 3 and 4, Township 15 South, Range 3 West, San Bernardino Base and Meridian; authorizing the City Clerk to file said deed for record in the office of the Recorder of San Diego County;

RESOLUTION 163572, accepting the deed of Jean Helen Bailey, dated November 4, 1960, conveying to The City of San Diego, an easement and right of way for an earth excavation slope or slopes, across a portion of Lots 23 and 24, in Block 5 of Swans Addition; authorizing the City Clerk to file said deed for record in the office of the Recorder of San Diego County;

RESOLUTION 163573, accepting the quitclaim deed of the United States of America, by F. M. Mosley, by direction of the Chief of Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated November 2, 1960, quitclaiming to The City of San Diego a portion of Pueblo Lot 264 of the Pueblo Lands of San Diego; authorizing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 163574, accepting the deed of Apolinar Meza and Josefa Meza by Paul L. Johnson, dated November 14, 1960, conveying to The City of San Diego, an easement and right of way for sewer purposes, across a portion of Lots 34 and 35, Block 288, of Seaman and Choate's Addition; authorizing City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 163575, accepting the subordination agreement, executed by William H. Schmidt, as beneficiary, and Union Title Insurance Company, a Corporation, as Trustee, dated October 25, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Acre Lots 15, 16, 17, 18 and 19, of Sorrento Lands and Townsite, to an easement for a right of way for a public street, conveyed to the City of San Diego, across said property particularly described in said subordination agreement; authorizing the City Clerk to file said subordination agreement in the office of the Recorder of San Diego County;

RESOLUTION 163576, accepting the subordination agreement, executed by Home Federal Savings and Loan Assn., a California Corporation, as beneficiary, and Union Title Insurance Company, a California Corporation, as trustee, dated November 14, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 23 and 24, Block 5 of Swans Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed to The City of San Diego across said property, particularly described in said subordination agreement; authorizing the City Clerk to file said subordination agreement for record in the office of the Recorder of San Diego County; and

RESOLUTION 163577, accepting the subordination agreement, executed by Fred J. Markwith and Vera C. Markwith, as beneficiaries, and Union Title Insurance Company, a California Corporation, as trustee, dated November 9, 1960, wherein said parties subordinate all their right, title, and interest in and to a portion of Lots 23 and 24, in Block 5 of Swans Addition, to the easement for an earth excavation or embankment slope or slopes, conveyed toThe City of San Diego across said property particularly described in said subordination agreement; authorizing the City Clerk to file said subordination agreement for record in the office of the Recorder of San Diego County.

The following Ordinance was introduced at the meeting of December 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 passage, a written or printed copy.

ORDINANCE 8404 (New Series), amending Sections 63.15.2, 63.15.4, 63.15.6, 63.15.7, 63.15.8, 63.15.9, 63.15.12, 63.15.13, 63.15.15, 63.15.16, 63.15.18, 63.15.19, 63.15.20, 63.15.21, 63.15.23, 63.15.24, 63.15.33, 63.15.38, 63.15.40, 63.15.49, 63.15.53, 63.15.54, 63.15.55, 63.15.59, 63.15.64, and 63.17.4 of the San diego Municipal Code, concerning regulations of Harbor of San Diego and repealing Sections 63.16 and 63.16.1, was adopted on motion of Councilman Schneider, seconded byCouncilman Curran: Yeas-Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley. Absent-Mayor Dail.

The following Ordinance was introduced at the meeting of December 8, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council. Thre was available for consideration of each member of the Council prior to the day of passage, a written or printed copy.

ORDINANCE 8405, amending Article 3, Chapter VI, of the San Diego Municipal Code, adding Section 63.18, regulating Boat Sirens, Display of Vessels for Sale, Towing, and Outboard Launching Ramp, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran: Yeas-Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley. Nays-None. Absent-Mayor Dail.

The next items were presented under unanimous consent granted to the Vice-Mayor.

RESOLUTION 163578, authorizing Paul Beermann, Director of Operations, to attend a meeting of the California Municipal Utilities Association's Board of Governors, to be held in Oakland, California, on December 16, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson;

RESOLUTION 163579, authorizing Ralph Campbell, Assistant to Director of Operations, to travel to San Francisco, for the purpose of attending a meeting with sewer bond consultants on December 16, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by CouncilmanTharp; and

RESOLUTION 163580, authorizing Councilman George Kerrigan, to attend a meeting of the Feather River Association at Sacramento, California on January 4 and 5, 1961; and a conference of water problems at the University of California at Davis, California, on January 11, 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

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

Mr. George Bean, City Manager, reported that the Ambulance Ordinance, which has been under preparation for over a year, is ready for hearing. On motion of Councilman Schneider, seconded by Councilman Tharp, The City Clerk was ordered to set date for hearing after January 1, 1961.

At this time Councilman Schneider inquired about whether or not notices were sent out prior to arrest, on delinquent parking tickets. Mr. Bean, City Manager, stated that notices were mailed to the delinquent ticket holder, before arrest.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:46 o'clock, A.M., on motion of Councilman Schneider, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

163578-163580
Unanimous consent
Meeting adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, DECEMBER 20, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend W. Frank Smith, Pastor of Madison Avenue Southern Baptist Church. Reverend Smith gave the invocation.

Minutes of the Regular Meeting of December 6, 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, latest time set for receiving bids for furnishing electric energy in Cabrillo Palisades Lighting District No. 1, the clerk reported one bid received. It was publicly opened and declared.

It was the bid of the San Diego Gas & Electric Company, accompanied by a certified check for $130.18 written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney, for report and recommendation, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

It was the bid of the San Diego Gas and Electric Company, accompanied by a certified check for $771.22 written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney, for report and recommendation, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for continued hearing on the matter of paving and otherwise improving Galveston Street and Hartford Street, and establishing the grade thereof, continued from the Meeting of December 13, 1960, it was reported that no new protests had been received.

No one appeared before the Council.

Oh motion of Councilman Tharp, seconded by Councilman Schneider, the hearing was closed.

RESOLUTION 163581, overruling and denying the appeal of E. A. Aschenbrener from the Street Superintendent's corrected and modified Assessment No. 2984, made to cover the cost and expenses of paving and otherwise improving Galveston Street and Hartford Street; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's corrected and modified Assessment No. 2984; authorizing Street Superintendent to attached his warrant thereto and issue the same in the manner and form provided by law, record said warrant, diagram and assessment, bearing date of this order, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Meeting convened
Bids
Continued hearing
163581

The hour of 10:00 o'clock, A.M. having arrived, the time set for continued hearing, from the Meetings of July 7, October 6, and December 13, 1960, on the matter of complaints that excessive airborne pollutants emanate from National Steel and Shipbuilding Company at 28th Street and Harbor Drive, it was reported that the matter had been continued for further discussion with interested parties.

Mr. Harold Tibbetts, representative of the National Steel and Shipbuilding Company, appeared to explain that they had been delayed in their settlement with the Dixieline Company, because Dixieline Lumber Company had changed lawyers.

Mr. William Hillyer, attorney for Dixieline Lumber Company, appeared and requested a 30 day continuance, in view of the fact that he had to make a study of the problem.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was continued for 30 days.

Communication, continued from the Meetings of November 25, held on November 29, December 1 and 15, 1960, from the Planning Commission recommending a denial of the tentative map of Ealy Subdivision, a two-lot subdivision of a portion of Pueblo Lot 106, located at the southerly end of San Gorgonio Street, adjacent to U. S. Military Reservation in the Point Loma Area, in the R-1C Zone, was again presented.

The City Engineer recommended the matter be returned to the Planning Commission.

Mr. Ealy appeared to be heard and concurred with the recommendation of the City Engineer.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter was referred back to the Planning Commission for necessary changes.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on Assessment 2985 for grading and installing sidewalks in Calle Serena, between Winchester Street and Cumberland Street, under Resolution of Intention 160859, 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 163582, confirming the Street Superintendent's Assessment 2985, under Resolution of Intention 160859, adopted June 14, 1960; authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; and to record in his office said 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, latest time set for hearing appeals on Assessment 2986 for paving and otherwise improving 34th Street, between Webster Avenue and Clay Avenue, under Resolution of Intention 160746, the Clerk reported one written appeal had been received.

Mr. Joseph Dickens and Mrs. Lula P. Lane appeared to be heard, questioning the assessment costs.

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

RESOLUTION 163583, overruling and denying the appeal of Jos. D. and Anna Lee Dickens from Street Superintendent's Assessment 2986, under Resolution of Intention 160746, adopted June 7, 1960; overruling and denying all other appeals, written or verbal; confirming the Street Superintendent's Assessment 2986; authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; and to record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Continued hearing.
Continued communication
163582-163583.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy for two years in Roseville Lighting District No. 1, the Clerk reported no protests.

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

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

RESOLUTION 163584, confirming and adopting as a whole "Engineer's Report and Assessment for Roseville Lighting District No. 1," was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A petition from the Del Cerro Women's Club, signed by approximately 520 residents of Del Cerro Area, requesting a four-way stop be installed at Del Cerro Boulevard and College Avenue, was presented.

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

A copy of a petition to the Board of Education from the tennis players at the Balboa Tennis Club, relative to the nuisance caused by burning of trash in the incinerators at Roosevelt Junior High School, was presented.

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

Petitions from the residents of Clairemont requesting the City Council to take some action to abate the nuisance that exists in the 3200 Block of Idlewild Way. The nuisance is from a Ham Radio Operator.

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

The Purchasing Agent's request for a Resolution declaring Ray A. Nelson, Inc., in default for the construction of certain sanitary sewer replacement mains in Normal Heights and authorizing the Purchasing Agent to require the Travelers' Indemnity Company to complete the contract, was presented.

RESOLUTION 163585, authorizing the Purchasing Agent to notify the Traveler's Indemnity Company that Ray A. Nelson, Inc., has abandoned his contract with the City, and demand completion of said contract, was adopted on motion of Councilman Hartley, seconded by Councilman Tharp.

The Purchasing Agent's request for a Resolution declaring Ray A. Nelson, Inc., in default of a contract for the construction of a storm drain in Linda Vista/and Mildred Street, and authorizing the Purchasing Agent to require The Traveler's Indemnity Co. to complete the contract, was presented.

RESOLUTION 163586, authorizing the Purchasing Agent to notify The Traveler's Indemnity Co., that Ray A. Nelson, Inc., has abandoned his contract with the City, and demand completion of said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The Purchasing Agent's report on the low bid of Rayjo Enterprises, Inc. (dba Aztec Fence Company) for the construction of a chain link fence at the Rose Canyon Operations Station, for the sum of $3,349.20; eight bids received, was presented.

RESOLUTION 163587, accepting the bid of Rayjo Enterprises, Inc., doing business as Aztec Fence Company, for the construction of a chain link fence at the Rose Canyon Operations Station; authorizing the City Manager to execute a contract therefor; was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The Purchasing Agent's report on the low bid of I. C. Curry, Inc., for construction of Warehouse "B" 10th Avenue Marine Terminal, for the sum of $1,472,524.00; thirteen bids received, was presented.

RESOLUTION 163588, accepting the bid of I. C. Curry, Inc., for the construction of Warehouse "B" 10th Avenue Marine Terminal, for the City of San Diego; awarding the contract; authorizing a majority of the members of the Harbor Commission to enter into and execute on behalf of The City of San Diego, a contract with said I. C. Curry, Inc. for said work, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The Purchasing Agent's report on the low bids for furnishing lumber as may be required for the period January 1, 1961 through June 30, 1961; six bids received, was presented.

RESOLUTION 163589, accepting the bids of San Diego Lumber Company for furnishing Section I, various sizes of Douglas Fir lumber; Western Lumber Company for Sections II, IV, and V, various sizes of Douglas fir and Redwood lumber; Sullivan Hardwood Lumber Company for furnishing Section III, Ponderosa Pine and White Pine lumber; awarding the contracts to said San Diego Lumber Company, Western Lumber Company, and Sullivan Hardwood Lumber Company; authorizing 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.

The Purchasing Agent's report on the bids of Caudell & Johnson for furnishing Items 1 through 3 Sand and gravel, during the period of January 1, 1961 through December 31, 1961; and bid of H. G. Fenton Material Company for Items 4 and 5 Fill Dirt and Fill Sand, to be supplied during the contract period, was presented. (Six bids received.)

RESOLUTION 163590, accepting the bid of Caudell and Johnson for furnishing The City of San Diego with Sand and Gravel, during the period of January 1, 1961 through December 31, 1961; awarding the contract; authorizing the City Manager to enter into and execute on behalf of The City of San Diego said contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163591, accepting the bid of H. G. Fenton Material Company for furnishing The City of San Diego with Fill Dirt and Fill Sand, Items 4 and 5, during the period of January 1, 1961 through December 31, 1961; awarding the contract; authorizing the City Manager to enter into and execute on behalf of The City of San Diego said contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The Purchasing Agent's report on the bid of Gould Hardware and Machinery Company for furnishing 200 each electric flasher lights for the sum of $1,786.00; seven bids received, was presented.

RESOLUTION 163592, accepting the bid of Gould Hardware and Machinery Company for furnishing the City of San Diego with 200 Electric Flasher Lights; awarding the contract; authorizing the City Manager to enter into and execute, on behalf of the City of San Diego, said contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The Purchasing Agent's report on the bid of Bay Shore Motors for furnishing Ford parts as may be required during the year commencing January 1, 1961 through December 31, 1961, at a discount of 40% off dealers' list price, for estimated sum of $30,000.00; two bids received, was presented.

RESOLUTION 163593, accepting the bid of Bay Shore Motors for furnishing The City of San Diego with Ford Parts as may be required during the year January 1, 1961 through December 31, 1961; awarding the contract; authorizing the City Manager to enter into and execute said contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The Purchasing Agent's Report on the bid of Neyenesch Printers, Inc., for furnishing printing of 750 official statements in connection with Water Works Revenue Bond, 1958 Series B, for sum of $1,185.00, was presented. (Three bids received.)

RESOLUTION 163594, accepting the bid of Neyenesch Printers, Inc., for furnishing The City of San Diego with printing of 750 official statements, in connection with the Water Works Revenue Bonds, 1958 Series B; awarding the contract; authorizing the City Manager to enetr into and execute said contract, on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The Purchasing Agent's Request for authorization to advertise for bids for 46 Rails, 70 pair Joint Bars, and 1300 each Tie Plates, was presented.

RESOLUTION 163595, authorizing the Purchasing Agent of The City of San Diego, to advertise for bids for furnishing 46 Rails, 70 pair Joint Bars, 1300 each Tie Plates, in accordance with Specifications, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The Purchasing Agent's Request for authorization to advertise for bids for an estimated 400 Gross, 20 minute spikeless Red fusees, for a period of one year, February 1, 1961 through January 31, 1962, was presented.

RESOLUTION 163596, authorizing the Purchasing Agent of The City of San Diego, to advertise for bids for furnishing Fusees for period of February 1, 1961 through January 31, 1962, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163597, approving plans and specifications for furnishing labor, material tools, equipment, transportation and other expense necessary or incidental for street improvement in Mount Hope Cemetery, Divisions 2,3,4,5 and a portion of 6, San Diego; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 163598, approving plan and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of sanitary sewer in Garnet Avenue westerly of Bond Street; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Communication from the City Manager recommending approval of the application of Ye Golden Lion International House, for a Cabaret License at 5872 El Cajon Boulevard, was presented.

RESOLUTION 163599, granting permission to Ye Golden Lion International House to conduct a Cabaret at 5872 El Cajon Boulevard, where liquor is sold; subject to the regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from the City Manager recommending approval of the application of Russell A. and Sophia R. Kelly for a Cabaret License at 3365 India Street, was presented.

RESOLUTION 163600, granting permission to Russell A. and Sophia R. Kelly to conduct a Cabaret at 3365 India Street, where liquor is sold; subject to the regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Councilman Curran entered the Council Chambers.

A Communication from the San Diego Convention and Tourist Bureau requesting an opportunity to be heard about the great urgency of finding immediate solution to San Diego's critical requirement for a Community Meeting Facility, was presented.

Mr. Ivor deKirby, as a representative of the Convention and Tourist Bureau, appeared to be heard.

Mr. Harry Haelsig, Director of the Planning Department, reported on the "Central City Study" and that a report should be forthcoming after the first of 1961.

Mr. Ray Stauffer appeared to question whether the plan reported by Mr. Haelsig included an Assembly building and a Civic Theater. He was assured by Mayor Dail that this was so.

Mayor Dail reported that in a few weeks, after a few more conferences, the report on feasibility of remodeling the Ford Building will be ready for presentation.

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

RESOLUTION OF AWARD 163601, accepting the bid of Griffith Company, a corporation, and awarding a contract for improving and constructing drainage structures in Frontier Street; to improve Camino Del Rio; and to establish the official grade on Frontier Street, as described in Resolution of Intention 162802, dated October 18, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 163602, rejecting all the proposals and bids for doing work described in Resolution Ordering Work 162657; authorizing and directing City Engineer to submit amended plans and specifications for the improvement of Oriole Street and Mallard Street, and to commence proceedings under the provisions of Division 7, Part 3, Chapter 8.5 of the Streets and Highways Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION OF INTENTION TO ORDER REASSESSMENT 163603, to improve 25th Street; Coronado Avenue; Outer Road; Public Rights of Way in Lots 39, 40, 41, 43 Nestor Acres and in Section 27, T.18 S., R. 2 W., S.B.M.; setting time and place for hearing objections; directing City Clerk to publish notice in the San Diego Union, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The following Resolutions relative to the paving and otherwise improving Paradise Street, Springfield Street, Mallard Street, and Public Rights of Way in Lots 4 and 19, Highdale Addition, were adopted, on motion of Councilman Schneider, seconded by Councilman Evenson:

RESOLUTION 163604, approving the plans, specifications and Plat No. 3301, showing the exterior boundaries of the assessment district for improvement of Paradise Street and Mallard Street; to improve and construct drainage structures in Springfield Street and Public Rights of Way in Lots 4 and 19, Highdale Addition; establishing official grades; and

RESOLUTION OF INTENTION 163605, for improvement of Paradise Street and Mallard Street; to improve and construct drainage structures in Springfield Street and in Rights of Way in Lots 4 and 19, Highdale Addition; and to establish the official grades on portions of Springfield Street, Paradise Street and Mallard Street, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

The following Resolutions relative to the paving and otherwise improving 42nd Street, between Market and J. Streets, and Public and J St Rights of Way in Lot 22, Block 9, Morrison's Marcene Park, were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 163606, approving the plans, specifications and Plat No. 3372, showing the exterior boundaries of the assessment district for the improvement of 42nd Street; Public Rights of Way in Lot 22, Block 9, Morrison's Marcene Park; changing the official grade thereof; and J Street and

RESOLUTION OF INTENTION 163607, for improvement and constructing drainage structures in 42nd Street, and in J Street and Public Rights of Way in Lot 22, Block 9, Morrison's Marcene Park; changing the official grade on 42nd Street.

The following Resolutions relative to the improvement of the Alley in Block 5, Swans's Addition and Quince Street; a portion of 46th Street; Public Rights of Way in Lot 9, Block 5, Swans Addition, were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 163608, approving the plans, specifications and Plat No. 3373, showing the exterior boundaries of the assessment district for the improvement of Alley in Block 5, Swan's Addition; a portion of 46th Street; Public Rights of Way in Lot 9, Block 5, Swan's Addition, and to establish the official grades on Alley in Block 5, Swan's Addition and Quince Street.

RESOLUTION OF INTENTION 163609, to improve the Alley in Block 5, Swan's Addition and to construct drainage structures therein; to improve Quince Street; to construct drainage structures in 46th Street and in the Public Rights of Way in Lot 9, Block 5, Swan's Addition; to establish the official grades on the Alley therein.

The following Resolutions relative to the improvement of Alley in Block 25, Bird Rock Addition; construction of drainage structures in Midway Street; establishing the grade on Alley in Block 25, Bird Rock Addition, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 163610, approving the plans, specifications and Plat No. 3371, showing the exterior boundaries of the assessment district for the improvement of the Alley in Block 25, Bird Rock Addition; and Midway Street and

RESOLUTION OF INTENTION 163611, to improve the Alley in Block 25, Bird Rock Addition and Midway Street.

The following Resolutions relative to the improvement of Alley in Block 20, Paradise Hills; construction of drainage structures therein; improving Albermarle Street; changing the official grades on the Alley in Block 20, Paradise Hills and Albermarle Street, were adopted, on motion of Councilman Evenson, seconded by Councilman Hartley:

RESOLUTION 163612, approving the plans, specifications and Plat No. 3378, showing the exterior boundaries of the assessment district for the improving of the Alley in Block 20, Paradise Hills; and Albermarle Street; and

RESOLUTION OF INTENTION 163613, for the improvement of Alley in Block 20, Paradise Hills; and Albermarle Street.

RESOLUTION OF INTENTION 163614, for furnishing electric energy for El Cajon Boulevard Lighting District No. 2, for two years, beginning March 1, 1961, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

The following Resolutions appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for two years, were adopted on motion of Councilman Curran, seconded by Councilman Hartley, in the Districts listed:

RESOLUTION 163615, Eighth Avenue Lighting District,No. 1;

RESOLUTION 163616, Logan Avenue Lighting District, No.1;

RESOLUTION 163617, Montemar Lighting District, No. 1;

RESOLUTION 163618, Pacific Beach Lighting District, No.2; and

RESOLUTION 163619, Seventh Avenue Lighting District, No.1.

The following Resolutions granting petitions; directing the City Engineer, to furnish a description of the assessment district and a plat showing the exterior boundaries of the districts or lands to be affected or benefited by and to be assessed to pay the costs, damages and expenses of improvements, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 163620, granting the petition for the grading and paving of the Alley in Block 272, Pacific Beach;

RESOLUTION 163621, granting the petition for the grading and paving of the Alley in Block 256, Pacific Beach; and

RESOLUTION 163622, granting the petition for the grading, paving and installation of curbs and sidewalks on 29th Street, between Island Avenue and Market Street.

RESOLUTION 163623, declaring the results of the canvass of election returns of the Special Municipal Election Held on November 8, 1960, as follows, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley:

Council, by Ordinance 8350 (New Series), called a special municipal election to be held in the City of San Diego on November 8, 1960, and said special municipal election was duly consolidated with the statewide general election held upon the same date.

The special municipal election was held on November 8, 1960, for the purpose of proposing and submitting to the electors of The City of San Diego, a proposition to amendSection 90.2 of Article VII of the Charter of The City of San Diego.

The total number of votes cast in The City of San Diego for and against Proposition A, to amend Section 90.2 of Article VII, of the Charter of The City of San Diego by revising said Section 90.2 providing for the 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, and providing for the issuance of sewer revenue bonds payable from said fund, and makes changes therein and additions thereto; revises purposes for which sewer revenue bonds may be issued; provides more flexibility in bond maturities; authorizes the Council to issue not to exceed $42,500,000 of sewer revenue bonds payable from the Sewer Revenue Fund for the purposes stated in Subsection 2 of the Amendment; and authorizes 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:

	Yes	No	Total
Precinct Vote	128,129	50,367	178,496
Absentee Vote	4,879	2,237	7,116
Total	133,008	52,604	185,612

The number of votes cast in each precinct for and against said charter amendment proposition and the number of absentee votes cast for and against said charter amendment proposition 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.

That a majority of the qualified voters of the City voting on said charter amendment proposition voted in favor of said charter amendment and said charter amendment carried.

The results of the canvass of the Special Election called by Ordinance No. 8350 (New Series) shall be immediately made public by publication of a copy of this resolution.

RESOLUTION 163624, declaring the result of the canvass of the election returns of the Special Municipal Election held on November 8, 1960, as follows, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider:

Council, by Ordinance No. 8353 (New Series) called a special election to be held in The City of San Diego on November 8, 1960, and said special municipal election was duly consolidated with the statewide general election held upon the same date.

The special municipal election was held on November 8, 1960, for the purpose of proposing and submitting to the electors of The City of San Diego, a proposition to amend the Charter of The City of San Diego.

The total number of votes cast in The City of San Diego for and against Proposition B, to amend Section 144, of Article IX of the Charter of The City of San Diego by revising said Section 144 establishing a Board of Administration of the City Employees' Retirement System and the powers thereof by providing more flexibility in the types of classes of investments and securities in which the said Board of Administration may invest the Retirement Fund and establishes conditions or limitations for certain classes or types of investments, was:

	Yes	No	Total
Precinct Vote	101,390	72,652	174,042
Absentee Vote	5,130	1,818	6,948
Total	106,520	74,470	180,990

The number of votes cast in each precinct for and against said charter amendment proposition and the number of absentee votes cast for and against said charter amendment proposition are recorded in the Election Returns Book of The City of San Diego, and said book shall be considered as a part of the records of the Council.

A majority of the qualified voters of the City voting on said charter amendment proposition voted in favor of said charter amendment, and said charter amendment carried.

The results of the canvass of the special election called by Ordinance No. 8353 (New Series) shall be immediately made public by publication of a copy of this Resolution.

RESOLUTION 163625, ratifying, confirming and approving a Tideland Lease with the United States of America, for a period of one year, with an option to renew until November 30, 1965, for 1375 square feet of storage space in our Equipment Storage Building on Shelter Island, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 163626, ratifying, confirming and approving a Tideland lease with the United States of America for a period of one year, with option to renew until June 30, 1965, for 1781 square feet of office space in the Harbor Exchange Building by the Federal Aviation Agency, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163627, extending the term of the contract with San Diego Marine Consultants calling for certain work and study of marine Environment in connection with the proposed Metropolitan Sewerage System Outfall, for an additional 60 days, to January 8, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 163628, authorizing the expenditure of $9710.00 out of Capital Outlay Fund of The City of San Diego, for the purpose solely and exclusively, of providing funds to pay for the services of the San Diego Marine Consultants in preparing a study of the marine environment in connection with the proposed Metropolitan Sewerage Facility Outfall, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163629, accepting the lease of Lands for Recreation or Public Purposes No. 0168548, entered into on September 1, 1960, by the United States of America, lessor, through the authorized officer of the Bureau of Land Management and the City of San Diego, lessee, obtained in connection with development of Point Loma Sewage Treatment Plant site, located within Township 17 South, Range 4 West, San Bernardino Meridian (being Tract 38, U. S. Military Reservation); authorizing City Clerk to file said lease for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163630, authorizing the City Manager to employ C.K.F.M. for the improvement of portions of Eider Street and Winnett Street, to do the additional work required, under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of $200.00; was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 163631, authorizing the City Manager to employ Daley Corporation to do the additional work required for the improvement of Highview Drive; the cost not to exceed the sum of $135.50, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley. (1911 Street Act)

RESOLUTION 163632, authorizing the City Manager to do all of the work in connection with the relocation of the microwave equipment from the California Division of Forestry blockhouse to the new City Electrical Division blockhouse on Lyons Peak, to serve the microwave system between Fire Alarm Headquarters and Lyons Peak, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163633, granting the request of Bill A. Martin Construction Company, contained in Change Order No. 3, dated December 5, 1960, for an extension of time of 26 days, to and including January 8, 1961, in which to complete its contract for construction of buildings, shelters, etc., Balboa Park Shuffleboard Club; extending the time to January 8, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163634, approving Change Order No. 1, dated December 6, 1960, in connection with the contract between The City of San Diego and the Alco Fence Co., Inc., for the construction of Montgomery Field Perimeter Fence, the change amounting to an increase in the contract price of approximately $480.00, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Mr. L. Hockett appeared to question the need for change.

RESOLUTION 163635, approving Change Order No. 1 dated December 6, 1960, in connection with the contract between The City of San Diego and Ets-Hokin and Galvan, for installation of safety lighting and signals in Fairmount Avenue, etc., and change therein set forth amounting to an increase in the contract price of approximately $413.51; extending the time to December 12, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Mr. L. Hockett appeared to question the need for change.

RESOLUTION 163636, declaring the intersection of 2nd Avenue and Beech Street, affecting northbound and southbound traffic on 2nd Avenue, to be an Intersection Stop; authorizing the installation of necessary signs and markings to be made; regulations to be effective upon installation of such signs, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 163637, declaring the intersection of Herschel Avenue and Kline Street, affecting east and westbound traffic on Kline Street, to be an Intersection Stop; authorizing the installation of necessary signs and markings to be made; regulations to be effective upon installation of such signs, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163638, declaring the intersection of College Avenue and Del Cerro Boulevard to be a Four-Way Intersection Stop, affecting all directions of traffic; authorizing the installation of necessary signs and markings to be made; regulations to be effective upon installation of such signs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 163639, authorizing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at various locations; and a 20,000 lumen overhead street light at various locations; was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Councilman Curran left the Chambers.

RESOLUTION 163640, authorizing Frank Curran, Councilman to attend the Conference of the Executive Committee of the InterAmerican Municipal Organization, to be held at San Juan, Puerto Rico, on January 6 to 10, 1961, and to incur all expenses, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Councilman Curran returned to the Chambers.

RESOLUTION 163641, authorizing George E. Bean, City Manager, E. W. Blom, Assistant City Manager, and T. W. Fletcher, Assistant to the City Manager, to attend the annual meeting of the City Manager's Department of the League of California Cities, to be held in Fresno, California, February 15 to 17, 1961, and to incur all expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163642, authorizing Paul Beermann, Director of Operations of San Diego, to attend the conference on "Water Decisions for the Critical 60's", to be held on the Davis campus of the University of California on January 12, 1961; to incur all expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163643, authorizing and empowering the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California, all of the City's interest in and to certain easements for sewer purposes in portions of Lot 67, Rancho Mission of San Diego; authorizing the City Clerk to deliver said quitclaim deed to the Property Supervisor of San Diego, with instructions to take all necessary action to carry out the exchange, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 163644, accepting the permit of Caudell and Johnson, a California Corporation, dated November 28, 1960, giving to The City of San Diego permission to use as and for an automobile turn-around, in connection with utilization of Abottshill Road, a portion of Lot 5 in Pueblo Lot 1186 of the Pueblo Lands of San Diego; said permission is to terminate at such time as said road is dedicated and improved southerly beyond its present southerly terminus, so that the turn-around is no longer required; authorizing the City Clerk to file said permit for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 163645, accepting the permit of Caudell and Johnson, a California Corporation, dated November 28, 1960, giving to The City of San Diego permission to use as and for an automobile turn-around, in connection with utilization of Salisbury Drive, a portion of Lot 6 in Pueblo Lot 1186 of the Pueblo Lands of San Diego; said permission to terminate at such time as said Drive is dedicated and improved southeasterly beyond its present southeasterly terminus, so that said automobile turn-around is no longer required; authorizing the City Clerk to file said permit for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The following Ordinance was introduced at the meeting of December 13, 1960.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, a written or printed copy.

ORDINANCE 8406 (New Series) providing for the issuance of $5,000,000 Waterworks Revenue Bonds, Election 1958, Series B, and fixing the terms and conditions thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Curran and Mayor Dail. Nays-None. Absent-None.

The Ordinance sets out the proposition voted upon, and states that a majority of the qualified voters voting thereon voted in favor of the proposition and ratified an amendment to Section 90.1, and the City has issued Waterworks Revenue Bonds, Election 1958, Series A, dated June 1, 1959, in the amount of $6,000,000; the Council is now providing for the issuance of the remaining $5,000,000 of said authorized amount as Series B ranking on a parity with the bonds of said Series A.

The following Ordinances were introduced at the meeting of December 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 the consideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance:

ORDINANCE 8407, amending Article 3, Chapter VI, of the San Diego Municipal Code, by adding Section 63.17.12, regulating surfboarding, camping, use of intoxicants, group meetings, operation of power-driven and auxiliary type vessels, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Curran and Mayor Dail. Nays-None. Absent-None.

12

ORDINANCE 8408, appropriating the sum of $1,160.00 out of the Unappropriated Balance Fund of the City of San Diego and transferring the same to Non-Personal Expense, Park and Recreation Administration Division Fund for the purpose of providing funds for installation of a Dial Switchboard System at the Park and Recreation Office, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

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

RESOLUTION 163646, terminating the Lease Agreement by and between the City of San Diego and Charles Judson, wherein the City of San Diego leased to the said Charles Judson portions of Sections 29, 31 and 32, Township 12 South, Range 1 West, San Bernardino Base and Meridian, filed under Document 451316, effective one year after written notice of such termination is filed on the lessee; directing the Farm Manager of The City of San Diego to cause a certified copy of this resolution to be served on the lessee; that the rental payment for the portion of the fiscal year commencing June 1, 1961, shall be paid by the lessee in accordance with the provisions of said lease, and shall be that portion of annual rental determined by proportion which the period from June 1, 1961 to anniversary date of the service of a copy of this resolution on the lessee, bears to the fiscal year, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:55 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

8408
163646
Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, DECEMBER 22, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Evenson, Mayor Dail.
Absent--Councilmen Kerrigan and 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:

Leon F. Lewis - Equipment Operator II, Street Division, Public Works Department - 35 year Button and Scroll; presented by Councilman Schneider.

Councilmen Kerrigan and Curran entered the Chambers.

Paul B. Allen - Assistant Fire Chief, Fire Department- 40-year Button and Scroll; presented by Councilman Kerrigan;

Feramorz Brown - Utility Foreman II, Street Division, Public Works Department - 20 year Button; presented by Councilman Tharp;

Hildur E. Brutschy - Senior Stenographer, Police Department - 20 year pin; presented by Councilman Curran;

Raymond H. Green - Utility Foreman II, Water Distribution Division, Utilities Department - 20 year Button; presented by Councilman Hartley;

Lester D.Wells - Utility Foreman I, Water Distribution Division, Utilities Department - 20 year Button; presented by Councilman Evenson.

Communication, continued from the Meeting of December 15, 1960, from the Planning Commission recommending approval of a tentative map of El Camino Memorial Park, a one-lot subdivision located approximately northeast of the intersection of Sorrento Valley Road and Carroll Canyon Road, Zone A-1-10, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the matter was continued one week, to December 29, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of Rezoning a portion of Pueblo Lot 1267 from Zone M-2 to Zone R-1, located easterly of Pacific Highway and adjacent to the southwest corner of University City Unit No. 3; it was reported that the 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 a portion of Pueblo Lot 1267 of the Pueblo Lands of San Diego in to R-1 Zone, as defined by Section 101.0413 of the San Diego Municipal Code; repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

Meeting convened
Service Awards
Communication
Hearing

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing on the matter of Rezoning Lots 3 to 10, inclusive, Block 59, Roseville, from Zone R-4 to Zone RP, located between Fenelon and Garrison Streets and between Rosecrans and Scott Streets, it was reported that the Planning Commission had voted 6-0 against the proposed zoning to C Zone, but recommended approval of rezoning to RP Zone, subject to recordation of a final subdivision map within one year.

It was reported that the petitioner had requested the matter be filed.

RESOLUTION 163647, filing the request to rezone Lots 3 to 10, inclusive, Block 59, Roseville, from Zone R-4 to Zone RP, located between Fenelon and Garrison Streets and between Rosecrans and Scott Streets, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing on the matter of Rezoning portions of Lot 16, Ex-Mission Lands of San Diego (Horton's Purchase) from Zone R-1 to Zones R-4 and C, located north of Federal Boulevard and approximately 200 feet west of Euclid Avenue, and Communication from the Planning Commission, submitting a Resolution amending Resolution 161251, which approved the tentative map of Delta No. 1, a 4-lot subdivision of Lot 16, Ex-Mission Lands (Horton's Purchase), it was reported that the petitioner requested the matter be returned to the Planning Commission for restudy.

On motion of Councilman Curran, seconded by Councilman Hartley, the above items were referred to the Planning Commission, for restudy and revaluation.

The hour of 10:00 o'clock A.M. having arrived, time set for rezoning of portions of Sections 23 and 24, Township 18 South, Range 2 West, SBBM, from Zone A-1-10 to Zone R-1, located on the east side of Beyer Way and north of Palm Avenue, the clerk reported no protests had been received.

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

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

An Ordinance incorporating portions of Sections 23 and 24, Township 18 South, Range 2 West, S.B.B.M., into R-1 Zone, as defined by Section 101.0413 of the San Diego Municipal Code and repealing Ordinance 7606 (New Series) , approved September 26, 1957, insofar as the same conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

Planning Commission communication submitting Resolution reapproving Resolution 156173, as amended by Resolution 157126 and Resolution 160176, which approved the tentative map of Montgomery Palisades, a 547 lot subdivision of portions of Sections 23 and 24 T18S, R2W, SBBM, and extending the time for recording the final map to May 10, 1961.

RESOLUTION 163648, reapproving Resolution 156173, adopted on August 4, 1959, approving the tentative map, Montgomery Palisades, as amended by Resolution 157126, adopted on September 24, 1959, and further amended by Resolution 160176, adopted on April 28, 1960; extending the time for recording the final map to May 10, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bids of Western Metal Supply Company and to P. & H. Water Works Supply, Inc., dba Contractor Supply for furnishing Hub End Gate Valves was presented. (four bids received.)

On motion of Councilman Curran, seconded by Councilman Hartley the report was referred to the City Manager.

The Purchasing Agent's report on the low bids of Eureka Fire Hose, Division of the United States Rubber Company, and the Gould Hardware and Machinery Company, for furnishing The City of San Diego with fire hose- 2 bids received, was presented.

RESOLUTION 163649, accepting the low bid of $2,852.80, of Eureka Fire Hose, Division of the United States Rubber Company, for furnishing Items 1, 4 and 5, rubber hose; awarding the contract to said Company; authorizing and instructing the City Manager to enter into and execute on behalf of the City of San Diego a contract with said Eureka Fire Hose, Division of the United States Rubber Company, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 163650, accepting the bid of Gould Hardware and Machinery Company, for furnishing Items 2 and 3, fire hose; awarding the contract for $12,445.00 to said Company; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Gould Hardware and Machinery Company, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The Purchasing Agent's request for authorization to advertise for bids for furnishing 2 Fire Pumping Units to be installed on the new Harbor Fire Boat, was presented.

RESOLUTION 163651, authorizing the Purchasing Agent to advertise for bids for furnishing 2 Fire Pumping Units in accordance with Specifications, Bidding instructions and requirements under Document 617711, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 163652, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of a surface drainage ditch at Colina Del Sol Community Center; 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 163653, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for reconstruction of Convair electrical power line at the Sewage Treatment Plant Site; 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 158341, which approved the tentative map of Campus Shopping Center, a 13-lot subdivision of a portion of Lots 9,17, and 23, La Mesa Colony, located southerly of El Cajon Boulevard, westerly of Seminole Drive, in C-1A and R-4 Zones, was presented.

RESOLUTION 163654, reapproving Resolution 158341, adopted December 17, 1959, approving the tentative map of Campus Shopping Center; extending the time for recording the final map to January 29, 1961; amending said Resolution in relation to site grading, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending Amending of Resolution 162047, which approved the tentative map of a 3-lot subdivision of a portion of Lot 4, Lemon Villa, located on the south side of El Cajon Boulevard between 52nd Street and easterly of Dawson Street, in the CP and C-1A Zones, to show the tentative map as a 2-lot resubdivision, and to provide that corner roundings with radius of 20 feet be dedicated at the southeast corner of El Cajon Boulevard and 42nd Street and at the southwest corner of Dawson Street and El Cajon Boulevard, and deleting Item 16, was presented.

RESOLUTION 163655, amending Resolution 162047, adopted on September 1, 1960, approving the tentative map, Lemon Villa, Portion Lot 4 to show the tentative map as a 2-lot resubdivision,located on the south side of El Cajon Boulevard between 52nd Street and easterly of Dawson Street; deleting Item 16, and adding Item 19, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of the City Engineer's request that Resolution 162252, adopted September 15, 1960, be amended, which approved the tentative map of Mesa Square, a 4-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, to provide that as a condition of filing the final map, the subdivider shall pay a water frontage charge of $2.75 per front foot on Lots 3 and 4, and $5.50 per front foot on Lot 2, was presented.

RESOLUTION 163656, amending Resolution 162252, adopted on September 15, 1960, which approved the tentative map, Mesa Square; adding Condition 8, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution 158032, as amended by Resolutions 162060 and 162630, which approved the tentative map of Mission Village West, a 286-lot subdivision of a portion of Pueblo Lot 1213, located immediately west of the subdivision of Vista Mesa Unit No. 6 and easterly of the Genessee Avenue alignment in the R-1 Zone of Clairemont, and extending the time for recording the final map to December 1, 1961, was presented.

RESOLUTION 163657, reapproving the Resolution 158032, adopted December 1, 1959, approving the tentative map, Mission Village West, amended by Resolution 160260, adopted May 5, 1960, and further amended by Resolution 162630, adopted October 6, 1960; extending the time for recording the final map to December 1, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending reapproval of Resolution 153675, which approved the tentative map of San Ysidro Addition No 1 Resubdivision, Lot A 108, a 2-lot resubdivision located on the east side of Sycamore Road south of the Montgomery Freeway in the South Bay area, in R-4 and Interim R-2 Zones, and extending the time for recording the final map to April 2, 1961; amending said Resolution by deleting Condition 2, and adding Condition 7, was presented.

RESOLUTION 163658, reapproving the Resolution 153675, adopted April 2, 1959, approving the tentative map San Ysidro Addition No. 1, Resubdivision of Lot A 108; extending the time for recording the final map to April 2, 1961; amending said Resolution to delete Condition 2, and add Condition 7, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Casa Bonita, an 89-lot subdivision of Lots "B" and "Carter", Encanto, (Sections 11 and 14, Township 17 South, Range 2 West) located south of Detroit Street and east of the proposed Cairo Unit No. 1 subdivision, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 163659, approving the tentative map of Casa Bonita, an 89-lot subdivision of Lots "B" and "Carter", Encanto; subject to conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Chittick Subdivision, a 2-lot subdivision of Lot 19, Hidden Valley Hills Unit No. 1, was presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, the resolution was adopted. (This matter was reconsidered at the end of the meeting, and numbered at that time.)

Planning Commission communication recommending approval of the tentative map of La Siesta Subdivision, was presented.

RESOLUTION 163660, approving the tentative map, La Siesta, a 2-lot subdivision located in the northwest quarter of Pueblo Lot 1199 directly north of Juvenile Hall, in the R-1 Zone; subject to conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Pietro No. 1, resubdivision, was presented.

RESOLUTION 163661, approving the tentative map of Pietro No. 1, a 2-lot resubdivision of Lot A-267, San Ysidro Addition No. 7, located 150 feet easterly of Averil Road on the north side of San Ysidro Boulevard, in the R-4 Zone, subject to conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Pietro No. 2, resubdivision, was presented.

RESOLUTION 163662, approving the tentative map of Pietro No. 2 a 2-lot resubdivision of Lot A-71, San Ysidro, located on the east side of Smythe Avenue approximately 360 feet north of the intersection of San Ysidro Boulevard and Smythe Avenue in the R-4 Zone; subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication reporting a finding on the proposed use in the C Zone, was presented.

RESOLUTION 163663, approving the classification of Use No. 127, requested by James Messer, to sell firewood at 2910 Garnet Street, up to and including April 1, 1961; finding the fact to be true, that the proposed use above described is similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted by Ordinance 5897 (New Series), was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Communication from the City Manager recommending approval of the application of Sabino Uribe for a Class "C" Dine and Dance License was presented.

RESOLUTION 163664, granting permission to Sabino Uribe for a Class "C" Dine and Dance License at 2001 Logan Avenue, San Diego 13, where intoxicating liquor is sold; subject to the regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the City Manager recommending approval of the application of Tranvex Corporation, dba The Honeybucket, for a Cabaret License, was presented.

RESOLUTION 163665, granting permission to Tranvex Corporation, dba The Honeybucket, for a Cabaret License at 3776 Riley Street, San Diego 10, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

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

RESOLUTION 163666, accepting the work done in Cabrillo Palisades Unit No. 1 Subdivision (Agreement Document 579236); and

RESOLUTION 163667, accepting the work done in Rancho Cabrillo Unit No. 7 Subdivision (Agreement Document 598421.)

RESOLUTION 163668, authorizing the City Manager to execute a Pipe Line License Agreement with the Atchison, Topeka and Santa Fe Railway Company, permitting the City to install a water line and inspection vault near Crosby Street Crossing, under the terms and conditions set forth in the form of agreement on file as Document 617797, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163669, authorizing the City Manager to execute a service contract with the Division of Highways, Department of Public Works, State of California, for furnishing and installing a 1-1/2" water meter on Frontage Road of Highway 80, Road XI-SD-12-SD, under terms and conditions set forth in the form of agreement on file as Document 617799, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 163670, authorizing the expenditure of $900.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds to pay for appraisals on land involved in the exchange of lands between the City of San Diego and private owners of land in the Sorrento Valley Area and on Miramar Road; providing that the sums expended shall be returned to Capital Outlay Fund in the event said lands are not used for permanent public improvements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 163671, approving Change Order No. 2 which was issued in connection with the contract between The City of San Diego and Lee J. Morgan Construction Co, Inc., for an extension of time of 75 days, to, and including January 4, 1961, in which to complete its contract for the construction of comfort stations at various locations in the City, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 163672, approving Change Order No. 2 which was issued in connection with the contract between The City of San Diego and J. P. Bender Construction Company, for the construction of Valencia Park Library; changes amounting to an increase in the contract price of approximately $706.10, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163673, notifying Carl Hodson owner and permittee, and the Fidelity and Casualty Company of New York, as surety, that a default has occurred in connection with a Building Permit 22949, and to immediately deposit the sum of $1250.00 with the City; authorizing the City Manager to cause required work to be completed; and authorizing the City Attorney to take any necessary legal action, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 163674, notifying George W. Dolan owner and permittee, and Pacific Indemnity Company, as surety, that a default has occurred in connection with a Building Permit 91380, and to immediately deposit the sum of $1000.00 with the City; authorizing the City Manager to cause required work to be completed; and authorizing the City Attorney to take any necessary legal steps, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163675, prohibiting the parking of automobiles at all times, on and along that portion of California Street lying westerly of the railroad right-of-way between Ivy Street and Juniper Street; authorizing the necessary signs and markings to be made, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 163676, authorizing Lloyd T. Lowrey, Park Superintendent, to attend a conference of the California Society American Institute of Park Executives, in Monterey, California, on January 13 to 16, 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The following Resolutions, approving the claims of, and authorizing the City Auditor and Comptroller to draw his warrant in full payment of the claims of the following, were adopted, on motion of Councilman Schneider, seconded by Councilman Hartley:

RESOLUTION 163677, approving the claim of Everett L. Martin, 3548 Yosemite Street, in the amount of $25.46; and

RESOLUTION 163678, approving the claim of Chester B. Tripp, 685 Kidd Way, El Cajon, in the amount of $40.30.

The following Resolutions, denying the claims, were adopted on motion of Councilman Schneider, seconded by Councilman Hartley:

RESOLUTION 163679, denying the claim of Russell D. Moffett, Priscilla O. Levering, Carmen Arce, John H. and Theda Rollins, Mrs. Winifred Hamilton, R. C. Houston, Clinton S. McCracken, Steve Deal, a minor, Anna Rose and Michael Milton Zucker, Louis McCall, Kenneth A. March, Leonard Gibson, Harry O. Trager, and Alice E. MacKenzie; and

RESOLUTION 163680, denying the claim of James Lanham, 4837 Hart Drive, San Diego 16.

RESOLUTION 163681, accepting the grant deed of Leonard L. Drogin, Trustee, and Miriam B. Drogin, 6610 El Cajon Boulevard, dated December 13, 1960, 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 La Jolla Scenic Heights; directing the City Clerk to record said deed together with a certified copy of this Resolution, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The following Ordinance was introduced at the Meeting of December 15, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for consideration of each member of the Council prior to the day of its final passage, a written or printed copy of said Ordinance.

ORDINANCE 8409 (New Series), incorporating Lot 14 and a portion of Lot 15, Block 4, Del Mar Terrace in the City of San Diego, into CP Zone, as defined by Section 101.0421 of the San Diego Municipal Code and repealing Ordinance 8081 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

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

A communication from James T. Thickstun, M. D. requesting a hearing on a proposition to amend the Charter Section 66, Article VI, of the San Diego City Charter, relative to the election of members of the Board of Education.

On motion of Councilman Curran, seconded by Councilman Evenson, the City Clerk was directed to set time for hearing.

163675-163681
8409
Unanimous consent

On motion of Councilman Evenson, seconded by Councilman Kerrigan, Item 18 on this Agenda, was reconsidered at this time, as requested by Mr. Fred Smith.

Mr. Fred Smith, former owner of Lot 19, Hidden Valley Hills Addition Unit No. 1, Chittick Subdivision, requesting the matter of proposed resubdivision be sent back to the Planning Commission for further study and reconsideration, appeared to be heard.

The City Clerk read Mr. Smith's letter to the Council.

Mr. Weiser, Assistant Director of the Planning Department reported that the protest was received after the hearing.

Mayor Dail read the Planning Department's recommendation. He suggested to Mr. Smith that he confer with the City Attorney on the legality of the City's taking any further stand.

RESOLUTION 163682, approving the tentative map, Chittick Subdivision, a 2-lot resubdivision of Lot 19, Hidden Valley Hills, Unit No.1, located west of Via Siena-Hillside Drive intersection and fronting said Hillside Drive on the north side; subject to conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:30 o'clock A.M., on motion of Councilman Curran, seconded by Councilman Evenson.

Chas C Dail

Mayor of The City of San Diego, California

ATTEST:

Phillip Acker

City Clerk of The City of San Diego, California

163682
Meeting Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, DECEMBER 27, 1960 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Father Raymond Hutchinson, of the University High School in Alcala Park. Father Hutchinson gave the invocation.

On motion of Councilman Schneider, seconded by Councilman Hartley, a unanimous consent item was considered, presented by the City Manager.

RESOLUTION 163683, authorizing the City Attorney to petition the Board of Supervisors of San Diego County to take such steps as are necessary to exclude from the Escondido Cemetery District, those lands owned by The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 163335, intention to vacate the easterly 30.00 feet of Gage Drive in Pueblo Lot 172, southerly of Charles Street, Map 8263-B, the Clerk reported no written protests had been filed.

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

RESOLUTION 163684, ordering the vacation of a portion of Gage Drive, the easterly 30.00 feet of Gage Drive in Pueblo Lot 172, southerly of Charles Street, Map 8263-B, as described in Resolution of Intention 163335; reserving and excepting therefrom a certain permanent easement; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, 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 furnishing electric energy for two years in Midway Drive 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 Hartley.

RESOLUTION 163685, confirming and adopting as a whole the "Engineer's Report and Assessment for Midway Drive Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Purchasing Agent's report on three bids received for the construction of Rock Riprap Shore Protection in various portions of Mission Bay Park, was presented.

RESOLUTION 163686, accepting the bid of V. R. Dennis Construction Company, for the construction of Rock Riprap Shore Protection in various portions of Mission Bay Park, for the sum of $119,302.85; and authorizing the City Manager to execute the contract; authorizing the expenditure of $130,700.00 out of Capital Outlay Fund of The City of San Diego for the purpose of providing funds for construction of said shore protection, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on four bids received for the construction of Cast Iron Water Main Replacements Group 118, was presented.

RESOLUTION 163687, accepting the bid of W. V. Hutchison, Company, a co-partnership, for the construction of Cast Iron Water Main Replacements Group 118, in the City of San Diego, for the sum of $67,127.50; authorizing the City Manager to execute a contract therefor, and to do by City Forces all the work of making connections to existing water mains required, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's request to advertise for bids for truck and passenger car tires, was presented.

RESOLUTION 163688, authorizing the Purchasing Agent to advertise for bids for furnishing truck and passenger car tires for six months' period, commencing February 1, 1961 through July 31, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163689, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of Park Group Project No. 1; declaring the wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on the sale at auction of thirty-four items of miscellaneous used automobile equipment and materials, to fourteen high bidders, for the sum of $10,957.50, which has been deposited with the Treasurer, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the report was accepted and filed.

Planning Commission communication recommending approval of the Final map of Highland Park Estates Unit No. 9, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

The following Resolutions relative to the Final Map of Highland Park Estates Unit No. 9, were adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 163690, authorizing the City Manager to execute for and on behalf of The City of San Diego, a contract with Heritage, Inc. a corporation, for the installation and completion of the unfinished improvements and the setting of monuments required for Highland Park Estates Unit No. 9, subdivision; directing City Engineer to present Ordinance establishing the official grades of all streets within said subdivision.

RESOLUTION 163691, approving the map of Highland Park Estates Unit No. 9, and accepting the public streets and easements as shown on this map within this Subdivision; authorizing and directing the City Clerk to endorse said map and transmit said map to the Clerk of the County Board of Supervisors.

Planning Commission communication recommending approval of the Final map of Clairemont Mesa Unit No. 13-C, a 30-lot subdivision located southwesterly of Limerick Avenue in Clairemont, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

The following Resolutions relative to the Final map of Clairemont Mesa Unit No. 13-C were adopted, on motion of Councilman Curran, seconded by Councilman Hartley:

RESOLUTION 163692, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Longford Building Company, a limited partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Clairemont Mesa Unit No. 13-C subdivision; and City Engineer to present an ordinance establishing the official grades of all streets within said subdivision; and

RESOLUTION 163693, approving the final map of East Clairemont Mesa Unit No. 13-C subdivision and accepting the public streets; authorizing and directing the City Clerk to endorse said map and transmit said map to the Clerk of the County Board of Supervisors.

Planning Commission communication recommending the filing of a Record of Survey Map in lieu of a final subdivision map of Lot 1, Block 84, Linda Vista Unit No. 4, a 2-lot resubdivision located on the south side of Volta Court, westerly of Linbrook Drive, was presented.

RESOLUTION 163694, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Lot 1, Block 84, Linda Vista Unit No. 4, Map No. 3256, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of Interim R-4 and M-1A Zoning for the recent annexation designated as GRANTVILLE, BLOCK 12 ANNEXATION, which lies between Riverdale Street and Mission Gorge Road, immediately south of Orcutt Avenue, was presented.

The following Ordinance was passed on the day of its introduction, to-wit, on December 27, 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 8410, New Series, establishing regulations governing the use of land in Block 12, Grantville and Outlots in the City of San Diego, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

Planning Commission communication recommending approval of Interim R-1A Zoning for the recent annexation designated as WARD ROAD TRACT, located on both sides of U. S. Highway 80 and on both sides of Ward Road, was presented.

The following Ordinance was passed on the day of its introduction, to-wit, on December 27, 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 8411, New Series, establishing regulations governing the use of land in "Ward Road Tract" in the City of San Diego, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

Communication from Raymond W. Day, Civil Engineer, asking the Council to waive condition of paving Chamoune Avenue in connection with filing a Record of Survey of Lot 1, in Block 2 of Edgemont; or to grant a year's extension of time on the paving and permit the immediate filing of the Record of Survey Map, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the following Resolution was adopted:

RESOLUTION 163695, amending Resolution 163126, adopted November 10, 1960, approving the tentative map of Clifford Subdivision, by adding Condition No. 3, "said paving shall be installed not later than November 10, 1961."

Communication from Mr. Lee Hockett suggesting that all regular Council Meetings on Tuesday and Thursday, be started at 9 o'clock A.M. with all discussion heard as the matters come up and more time and consideration be given to each item on the docket, was presented.

Mr. Hockett appeared to be heard, elaborating on his letter.

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

Communication from Mr. and Mrs. A. G. Morley thanking the Planning Department for the work to date, on the proposal to acquire land for and make a natural park in Mission Gorge; and urging the Council to take some action soon, was presented.

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

RESOLUTION OF AWARD 163696, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in Ocean Beach Lighting District No. 1, for two years, beginning August 1, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The following Resolutions relative to paving and otherwise improving Thorn Street, between 38th Street and Spokane Avenue; and Spokane Avenue, between Thorn Street and Redwood Street, were adopted, on motion of Councilman Tharp, seconded by Councilman Curran:

RESOLUTION 163697, approving the plans, specifications and Plat 3369 of the Assessment District, dated December 14, 1960; and

RESOLUTION of INTENTION 163698, to improve Thorn Street and construct drainage structures in Spokane Avenue; and establish the official grades thereof.

The following Resolutions of Intention to Vacate, were adopted, on motion of Councilman Tharp, seconded by Councilman Schneider:

RESOLUTION OF INTENTION 163699, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate all of the reservation for future street over Lots 8 and 9, Industrial Park Unit 2; fixing 10:00 o'clock A.M. January 24, 1961, as the time for hearing all persons interested in or objecting to the proposed vacation.

RESOLUTION OF INTENTION 163700, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the Intention of the City Council to vacate "T" Street (Urban Avenue) between the E. Line of Gloria Street (Monte Vista) and the E- Line of Lot 55 Horton's Purchase; fixing time of 10:00 A.M. on January 24, 1961 as the time for hearing all persons interested in or objecting to the proposed vacation.

The following Resolutions appointing the time and place for hearing protests and directing notice of said hearings for furnishing electric energy, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 163701, appointing time and place for hearing on furnishing electric energy to Crown Point Lighting District No. 1, for two years; and

RESOLUTION 163702, appointing time and place for hearing on furnishing electric energy to Garnet Street Lighting District No. 1, for two years.

RESOLUTION ORDERING WORK, 163703, for furnishing electric energy for Roseville Lighting District No. 1 for two years, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 163704, consenting to the assignment of Ray A. Nelson, Inc, of that certain contract for the construction of sanitary sewer replacement mains in Normal Heights, Blocks 38 and 57 Blocks 62, 63, 65, 66, Resubdivision of Blocks 39 and 56, in alley and easement in Block 27, and in Hawley Boulevard, 34th Street, Madison Avenue and Monroe Avenue, to Ham Bros. Construction, Inc. under terms and conditions contained in letter of Ham Bros. Construction, Inc. dated December 5, 1960, and two letters of Travelers Indemnity Company, dated December 5 and 19, 1960, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 163705, consenting to the assignment by Ray A. Nelson, Inc., of that certain contract for the construction of a storm drain in Linda Vista Road, Mildred Street, and portions of Pueblo Lot 272, dated June 23, 1960, and the assumption thereof by Ham Bros. Construction, Inc., under the terms and conditions contained in the letter of Ham Bros. Construction, Inc. dated December 19, 1960 and two letters of Travelers Indemnity Company, dated December 19, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 163706, directing the City Clerk to publish notice inviting sealed proposals for $5,000,000.00 Waterworks Revenue Bonds, Election 1958, Series B, of the City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The Resolution says that Ordinance providing for the issuance of the bonds, to be designated Waterworks Revenue Bonds, Election 1958, Series B, has been adopted, and that it is desirable that the bonds be sold. The Resolution declares and orders that the bonds be sold and that sealed bids or proposals for the purchase be received up to the time stated in the notice (10:00 o'clock A.M., Pacific Standard Time, January 24, 1961) in the office of the City Clerk, Room 356, Civic Center, 1600 Pacific Highway, San Diego 1, California. It states how mailed bids should be addressed and the envelope marked. The Resolution sets out that the issue of $5,000,000.00 consisting of 5,000 bonds, numbered 1 to 5,000, both inclusive, of the denomination of $1,000.-- each, all dated March 1, 1961, and that the bonds will mature in consecutive numerical order, $120,000 on March 1 in each of the years 1962 to 1965, inclusive; and $180,000 on March 1 in each of the years 1966 to 1975, inclusive; and $170,000 on March 1 in each of the years 1976 to 1991, inclusive. Bonds shall bear interest at a rate or rates to be fixed upon the sale thereof but not to exceed 6% per annum, payable semi-annually. It states that the bonds and the interest thereon are payable in lawful money of the United States of America, at the office of the Treasurer of The City of San Diego, [illegible] in said City, or at any fiscal agency of The City of San Diego, California, or in Los Angeles, California, or in in San Diego

[illegible] Chicago, Illinois, or in New York, New York, at the option of the holder. According to the Resolution, the bonds will be coupon bonds registerable either as to principal only or as to both principal and interest. The Resolution says that the bonds maturing on or prior to March 1, 1969, shall not be subject to call or redemption prior to maturity. The bonds maturing on or after March 1, 1970, or any of them, may be called before maturity and redeemed, at the option of the City, on March 1, 1969, or on any interest payment date thereafter prior to maturity, at a redemption price for each redeemable bond equal to the principal amount thereof plus the following premiums (percentage of par value) if redeemed at the following times:

REDEMPTION DATES AND PREMIUMS

On or After March 1	And prior to March 1	Premium	On or After March 1	And prior to March 1	Premium
1969	1970	4%	1978	1979	1 3/4%
1970	1971	3 3/4%	1979	1980	1 1/2%
1971	1972	3 1/2%	1980	1981	1 1/4%
1972	1973	3 1/4%	1981	1982	1%
1973	1974	3%	1982	1983	3/4%
1974	1975	2 3/4%	1983	1984	1/2%
1975	1976	2 1/2%	1984	1985	1/4%
1976	1977	2 1/4%	1985	Maturity	0
1977	1978	2%			

All or any of the bonds subject to call may be called for redemption at any one time. If less than all of the bonds are redeemed at any one time, such bonds shall be redeemed only in inverse order of maturity and number, beginning with the highest numbered bond. The "Purpose of Issue" is stated in the Resolution, which says said bonds were authorized to provide money for the acquisition and construction of additions to and extensions and improvements of the waterworks of the City and the reconstruction and replacement of parts of such waterworks and the acquisition of all lands, easements, rights and property necessary for such purposes. Resolution states bonds are issued pursuant to Section 90.1 of the Charter of The City of San Diego. Under "Terms of Sale", the Resolution sets out the interest rate; award; the highest bidder; right of rejection; prompt award; place of delivery, as well as prompt delivery and cancellation for late delivery; form of bid; bid check; change in tax exempt status; legal opinion; no litigation certificate; information available. It directs that in addition to publication of notice in The San Diego Union, notice shall also be published once in The Daily Bond Buyer, New York, New York, but failure to publish said advertisement or any defect in such publication shall not invalidate or in any manner affect the proceedings for the sale of the bonds.

RESOLUTION 163707, granting Park Fairmont, Inc. subdivider of Shirley Heights Unit No. 2 Subdivision, a one year extension of time in which to complete the required improvements, such time to run from and after November 1, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163708, authorizing the City Manager to enter into a contract with Balboa Development Company, a co-partnership, and Tavares Construction Company, a corporation, providing for installation of larger size water mains and appurtenances in Auburndale Street in Southeast Clairemont Unit No. 3 subdivision and reimbursement by the City; approving the expenditure of $274.50 for reimbursing the subdivider of Southeast Clairemont Unit No. 3 Subdivision, for certain additional improvements in Auburndale Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 163709, authorizing the City Manager to execute an agreement with F. N. McBride covering the installation of a water main in Naples Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 163710, cancelling and terminating the contract with Daley Corporation for sale of City garbage, which agreement was extended to June 23, 1963; and releasing Daley Corporation of all liability in connection with said agreement, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 163711, authorizing the City Manager to add Robert H. Alexander to the list of expert appraisers of real property, authorized to be employed by the City of San Diego, if, as, or when the City is in need of the services of such expert appraisers, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163712, approving Change Order No. 1, dated December 8, 1960, issued in connection with the contract with F. E. Young Construction Company for the construction of the Miramar Filtration Plant, in San Diego; said changes amounting to an increase of approximately $397.15, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

A proposed Resolution authorizing the expenditure of $11,500.00 out of Capital Outlay Fund for the purpose of providing funds for the modification of the Park and Recreation storage and repair building in Balboa Park; authorizing the City Manager to do by City Forces all the work in connection with said work, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163713, authorizing the City Auditor and Comptroller to transfer the sum of $26,600.00 within the Civil Defense Department Fund, from Non-Personal Expense to Personal Services, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163714, changing the name of that portion of Galveston Street at the intersection of Knoxville Street and Tonopah Avenue to Knoxville Street; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163715, changing the name of that portion of Reservoir Drive, adjacent to Alvarado Plaza Unit No. 1, to Alvarado Road; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The following Resolutions, approving claims, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 163716, approving the claim of Gretchen S. Bercaw, 1857 Chatsworth Blvd., San Diego, in the amount of $113.04; authorizing the City Auditor and Comptroller to draw his warrant in favor of Gretchen S. Bercaw for said amount; and

RESOLUTION 163717, approving the claim of Robert F. Sterner, 2142 Hickory Street, San Diego, in the amount of $58.74; authorizing the City Auditor and Comptroller to draw his warrant in favor of Robert F. Sterner, for said amount.

The following Resolutions, accepting the deeds and subordination agreements listed below, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 163718, accepting the deed of Tech Investment Corporation, dated November 21, 1960, conveying to San Diego a portion of Pueblo Lot 1200 of the Pueblo Lands of San Diego; authorizing and directing City Clerk to transmit said deed to the Property Division for recording when all escrow instructions have been complied with;

RESOLUTION 163719, accepting the deed of Title Insurance and Trust Company, dated November 22, 1960, conveying to San Diego a portion of Pueblo Lot 1244 of the Pueblo Lands of San Diego; 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 163720, accepting the deed of Roy A. Geesey, dated November 16, 1960, conveying to San Diego an easement and right of way for street purposes, across a portion of Parcel "00", Lot 19, Rancho Mission of San Diego; setting aside and dedicating the same for a public street and naming the same Cartagena Drive; authorizing and directing the City Clerk to file said deed for record in the office of the Recorder of San Diego County;

RESOLUTION 163721, accepting the deed of Oscar T. Topper, Irene Topper, Irwin B. Topper, Lillian Topper, Samuel H, Lasry and Grace E. Lasry, dated November 21, 1960, conveying to San Diego an easement and right of way for street purposes, across a portion of Parcel "00", Lot 19, Rancho Mission of San Diego; setting aside and dedicating said lands for a public street and the same are hereby named Cartagena Drive; authorizing and directing the City Clerk to file said deed for record in the Office of the Recorder of San Diego County;

RESOLUTION 163722, accepting the subordination agreement executed by Home Federal Savings and Loan Assoc. of San Diego, a corporation, as beneficiary, and Home Deed and Escrow Co, of San Diego, a corporation,as trustee, dated November 25, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Parcel "00", Lot 19, Rancho Mission of San Diego, 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 agreement for record; and

RESOLUTION 163723, accepting the subordination agreement executed by T. A. Pottinger and Gurena Pottinger, as beneficiaries, and First National Trust and Savings Bank of San Diego, a National Banking Association, as trustee, dated November 18, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Parcel "00", Lot 19, Rancho Mission of San Diego, 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 agreement for record.

A proposed Ordinance, amending Sections 26.68, 26.69, and 26.70 of the San Diego Municipal Code, relating to the San Diego City-County Camp Commission, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Curran and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance, appropriating $14,900.00 out of the Unappropriated Balance Fund for the purpose of providing funds for the purchase of furniture for Mission Hills and Valencia Park Branch Libraries, was introduced, on motion of Councilman Curran, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:25 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Curran.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Proposed Ordinance
Meeting Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 29, 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 four bids opened Wednesday, December 28, 1960, for paving and otherwise improving the alley in Block 1, Pacific Beach Vista Tract, west of La Jolla Mesa Drive. Finding was made, on motion of Councilman Schneider, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of October 27, November 3 and 17, December 1, 8, and 15, 1960, on the matter of rezoning a portion of Block 86, all of Blocks 85, 110, 111; all of Blocks 112 and 115, except street opening, and a portion of Block 114, Choates Addition, located northerly of A Street and westerly of Wabash Boulevard, from Zone R-2 to Zone M-1A, it was reported that the Planning Commission voted 7-0 to deny the proposed rezoning.

It was reported that one letter favoring the rezoning had been received, requesting that Lot B. Ravenna Park, Unit I Choates Addition be considered with these lots to be rezoned M-1A.

No one appeared to be heard.

On motion of Councilman Schneider, seconded by Councilman Hartley, the item was referred to Council Conference, January 10, 1961.

A communication continued from the Meetings of December 15 and 22, 1960, from the Planning Commission, recommending approval of the tentative map of El Camino Memorial Park, was presented.

RESOLUTION 163724, approving the tentative map of El Camino Memorial Park, a one-lot subdivision, located approximately northeast of the intersection of Sorrento Valley Road and Carroll Canyon Road, in a portion of the South one-half of Section 3, Township 15 South, Range 3 West, SBM, in the Interim A-1-10 Zone; subject to conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The following Ordinance was introduced at the Meeting of December 8, 1960 and was continued from the Meeting of December 15, 1960, at which time it was referred to the City Manager and City Attorney.

The proposed Ordinance amending Article 3 of Chapter III of the San Diego Municipal Code by changing the title of Division 20 and by the addition of Section 33.2001, regulating Telephone Answering Service, was referred back to the City Manager, at the request of the City Manager, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Tharp.

Convened
Bids
163724
Proposed Ordinance

The hour of 10:00 o'clock A.M. having arrived, time set for hearing Dr. James T. Thickstun on his proposal to amend Charter Section 66, Article VI, of The San Diego City Charter, relative to the election of members of the Board of Education, Dr. Thickstun appeared to be heard.

No one else appeared to be heard.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the Item was referred to Council Conference, with a deadline of February 15, 1961 for decisions on all proposed amendments.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the rezoning of Lots 374, 375, 376, and Lots 345, 346, 347, 348, Clairemont Villas Unit No. 6, and a portion of Lot 1, Diane Center from Zones R-1 and RC-1A, to Zones R-4, RP-1A and RC-1A, located on both sides of Diane Avenue and north side of Conrad Avenue, all north of Clairemont Mesa Boulevard, it was reported by Clerk that the petitioner had requested the rezoning petition be filed without prejudice at this time.

RESOLUTION 163725, filing the request to rezone Lots 374, 375, 376 and Lots 345, 346, 347, 348, Clairemont Villas Unit No. 6, and a portion of Lot 1, Diane Center, from Zones R-1 and RC-1A, to Zones R-4, RP-1A and RC-1A, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for construction of a 36 foot Fire Boat, was presented.

RESOLUTION 163726, approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of a 36 foot Fire Boat; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Ridgeview Heights, subject to conditions, was presented.

RESOLUTION 163727, approving the tentative map of Ridgeview Heights, a one-lot subdivision of a portion of the Northeast Quarter of Section 33, Township 16 South, Range 2 West, SBM, located opposite the intersection of Altadena Avenue and Loris Street, in R-1 Zone; subject to conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the amendment to Resolution 162466, which approved the tentative map of Aztec Heights, to correct a water area charge, was presented.

RESOLUTION 163728, amending the Resolution 162466 which approved 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, to correct a water charge, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the amendment to Resolution 162758, which approved the tentative map of Calewo Subdivision, was presented.

RESOLUTION 163729, amending Resolution 162758, which approved the tentative map of Calewo Subdivision, a one-lot subdivision of a portion of Lot 18, Horton's Purchase, located on the south side of Federal Boulevard westerly of 47th Street, in the M-1A Zone, by deleting Conditions 7, 15,16 thereof, and adding Conditions under Numbers 18, 19 and 20, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of an amendment to Resolution 163130, which approved the tentative map of Lyons subdivision, was presented.

RESOLUTION 163730, amending Resolution 163130, which approved the tentative map of Lyons Subdivision, a two-lot subdivision of Lot 6, Weston Highlands, located northeast of Orten-Magdalene Way intersection in the R-1 Zone, by adding a new condition "that sidewalks be constructed adjacent to Lots 1 and 2 on Orten Street, as required by the City Engineer", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the reapproval of Resolution 158460; extending the time for recording of the final map; and amending said Resolution, was presented.

RESOLUTION 163731, reapproving Resolution 158460, a one-lot subdivision of a portion of Pueblo Lot 1110, located on the north side of Martinique U.S. Highway 80, westerly of Texas Street, in the R-5 Zone, and extending the time for recording the final map to September 4, 1961; amending said Resolution by deleting Condition 3 (c) and Condition 13, and by adding new Conditions 16 and 17, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of an amendment to Resolution 161786, which approved the tentative map of University City Manor, was presented.

RESOLUTION 163732, amending Resolution 161786, which approved 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, by deleting Conditions 16, 17 and 19, and by adding new Conditions 21, 22 and 23, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the City Attorney submitting a copy of the report from the City Engineer in connection with the communication from Roscoe Hess, requesting the Council to take action for immediate installation of sewers in Radio Drive, 60th Street, Weaver Street, et al, under Resolution of Intention No. 158502, modified by Resolution of Intention No. 161985, under 1911 Street Improvement Act Proceedings, was presented.

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

Communication from the Civil Service Commission submitting proposed amendment to Rule XI of the Civil Service Rules and Section 23.1204 of the San Diego Municipal Code, relating to procedure for removal and appeal, was presented.

Mr. Lew Fay, Personnel Director, appeared to speak to clarify the need for amendment.

On motion of Councilman Curran, seconded by Councilman Schneider, the City Clerk was directed to set a hearing date for this proposed amendment.

Communication from the City Manager recommending approval of a Class "A" Dine and Dance License, was presented.

RESOLUTION 163733, granting permission to Jack McLean, dba Mississippi Room, for a Class "A" Dine and Dance License at 2223 El Cajon Boulevard, 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 Schneider, seconded by Councilman Curran.

RESOLUTION 163734, authorizing the Port Director to do all the work in connection with the rehabilitation of a leased area on the second story of Broadway pier, by appropriate City forces, was presented.

Mr. Richard Steck appeared to suggest that he be allowed to bid on these jobs in the future.

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

RESOLUTION 163735, authorizing the Port Director to do all the work in connection with the preliminary work in connection with the widening of the Northeast corner of Eighth Avenue and Gull Street, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 163736, authorizing the City Manager to accept the work and execute notice of completion in La Jolla Scenic Heights Subdivision, and to have same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 163737, approving and confirming the appointment by the Mayor, of Herbert C. Baker, as a member of the Civil Service Commission, for a term of five years, from January 10, 1961 to succeed himself, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163738, authorizing the City Attorney to settle a claim for Franchise Tax Payments due from San Diego Gas and Electric Company, accepting the sum of $168,398.47, together with other sums to be determined, in payment of franchise taxes for 1956-1959, inclusive, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163739, authorizing the Mayor and City Clerk to execute a Grant Deed to University City, Inc, a California Corporation, for all of the City's interest in and to portions of Pueblo Lots 1269, 1272, and 1273 of the Pueblo Lands of San Diego; exchange of certain properties in the San Clemente Canyon area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Mrs. Avis Fertig appeared to inquire if she could get a description of the property being taken in exchange.

The City Manager informed Mrs. Ferdig to get this information from the Engineering Department.

RESOLUTION 163740, accepting the deed of Fred Noboru Katsumata and Mary Jane R. Katsumata, dated October 20, 1960, conveying an easement and right of way for street purposes, across a portion of Lot 51, of a portion of the Ex-Mission Lands of San Diego (commonly called Horton's Purchase); accepting the same on the conditions therein expressed; setting aside and dedicating the lands therein conveyed as and for a public street, and naming the same 46th Street; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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

RESOLUTION 163741, accepting the offer to dedicate of Mesa Shopping Center, a co-partnership, dated October 8, 1960, to public use for future use for street purposes described portion of Section 32, Township 14 South, Range 2 West, San Bernardino Base and Meridian, according to the United States Government Survey, on the conditions therein expressed; this acceptance does not dedicate the strip of land described in said instrument to public use for street purposes, but reserves the right to do so at a future time;

RESOLUTION 163742, accepting the deed of Raymond W. Gregg and Freda M. Gregg, dated December 12, 1960, conveying to the City of San Diego, an easement and right of way for a Civilian Defense Siren across a portion of Lot 93, Empire Addition to Encanto Heights, as more particularly described in said deed, on the conditions therein expressed;

RESOLUTION 163743, accepting the deed of Guide to Housing, Inc., a Corporation, dated October 19, 1960, conveying to The City of San Diego, an easement and right of way for street purposes, across a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Base and Meridian, according to the United States Government Survey, as more particularly described in said deed, on the conditions therein expressed; setting aside and dedicating as and for a public street and naming same Mira Mesa Boulevard;

RESOLUTION 163744, accepting the deed of Guide to Housing, Inc., a Corporation, dated October 19, 1960, conveying to The City of San Diego, an easement and right of way for water purposes, across a portion of Lot 2, Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, according to the United States Government Survey approved September 11, 1879, described in Deed to United Harbor Investment Co. recorded May 1, 1959, as more particularly described in said Deed, on conditions therein expressed;

RESOLUTION 163745, accepting the deed of William N. Hamilton and Edna Lee Hamilton, dated November 9, 1960, conveying an easement and right of way for street purposes across a portion of Lot 1, Pueblo Lot 1782, of the Pueblo Lands of San Diego, as more particularly described in said deed, on the conditions therein expressed; setting aside and dedicating said lands as and for a public street and naming the same Bayard Street;

RESOLUTION 163746, accepting the deed of Van Hoag, Frances Hoag, Joseph Rizzo, Mary Rizzo, The Sanwal Corporation, Robert L. Gobrecht, Anastasia Gobrecht, Ralph E. Bernard, Jean Bernard, Sam Moceri, Grace Moceri, and Lee Hunydee, dated November 7, 1960, conveying an easement and right of way for water purposes, across a portion of Lot 1, Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, according to the United States Government Survey approved November 19, 1880, as more particularly described in said deed, on the conditions therein expressed;

RESOLUTION 163747, accepting the deed of Herbert C. Hudgins and Elizabeth J. Hudgins, dated November 9, 1960, conveying an easement and right of way for street purposes, across a portion of Lot 1, Pueblo Lot 1782 of the Pueblo Lands of San Diego, as more particularly described on said deed, on the conditions therein expressed; setting aside and dedicating said lands as and for a public street and naming same Bayard Street;

RESOLUTION 163748, accepting the deed of Mesa Shopping Center, a co-partnership, dated October 8,1960, conveying a portion of Sections 31 and 32, Township 14 South, Range 2 West, San Bernardino Base and Meridian, according to the United States Survey, as more particularly described in said deed; accepting same on conditions therein expressed; setting aside and dedicating as and for a public street, and naming the same Mira Mesa Boulevard;

RESOLUTION 163749, accepting the deed of Mesa Shopping Center, a Partnership, dated October 18, 1960, conveying an easement and right of way for street purposes, across a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Base and Meridian, according to the United States Government Survey, as more particularly described in said deed; accepting on conditions therein expressed; setting aside and dedicating as and for a public street and naming same Harewood Drive;

RESOLUTION 163750, accepting the deed of Sarah G. Riggs, Trustee, dated November 7, 1960, conveying an easement and right of way for water purposes, across a portion of Lot 1, Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, according to the United States Government Survey, as more particularly described in said deed; accepting on conditions therein expressed;

RESOLUTION 163751, accepting the deed of Sarah G. Riggs, Trustee, dated October 7, 1960, conveying an easement and right of way for sewer purposes, across a portion of Lot 1, Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, according to United States Government Survey, as more particularly described in said deed; accepting on conditions therein expressed;

RESOLUTION 163752, accepting the deed of Louis A. Roy, Josephine Roy, John Zucca and Frances Zucca, dated October 5, 1960, conveying an easement and right of way for street purposes, across a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Base and Meridian, according to the United States Government Survey, as more particularly described in said deed; accepting on the conditions therein expressed; setting aside and dedicating as and for a public street and naming the same Mira Mesa Boulevard;

RESOLUTION 163753, accepting the deed of Title Insurance and Trust Company, dated October 28, 1960, conveying an easement and right of way for sewer, earth embankment slope or slopes and drainage purposes, across a portion of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian, according to the United States government survey, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163754, accepting the deed of United Harbor Investment Co., a California Corporation, dated September 29, 1960, conveying an easement and right of way for sewer purposes, across a portion of Lot 2 and a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, according to United States Government Survey, approved September 11, 1879, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163755, accepting the deed of United States of America, by J. A. McHenry, ~~by J. A. McHenry~~, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated November 10, 1960, conveying an easement add right of way for sewer purposes, across a portion of Pueblo Lots 1788 and 1797, of the Pueblo Lands of the City of San Diego, et al, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163756, accepting the deed of Paul T. Walker and Elva G. Walker, dated November 9, 1960, conveying an easement and right of way for street purposes, across a portion of Lot 1, Pueblo Lot 1782, of the Pueblo Lands of San Diego, according to description in said deed; accepting same on conditions therein expressed; setting aside and dedicating said lands as and for a public street and naming the same Bayard Street; and

RESOLUTION 163757, accepting the quitclaim deed of Paul T. Walker, Elva G. Walker, William N Hamilton, Edna L. Hamilton, Herbert C. Hudgins and Elizabeth J. Hudgins, dated November 9, 1960, quitclaiming an easement across a portion of Lot 1 of Pueblo Lands Lot 1782, as more particularly described in said deed; accepting same on conditions therein expressed; setting aside and dedicating said land for public street, naming it Bayard Street.

On motion of Councilman Evenson, seconded by Councilman Hartley, the following resolutions accepting Subordination Agreements and authorizing and directing the City Clerk to file them for record, were adopted:

RESOLUTION 163758, accepting the subordination agreement, executed by Llano D. Briggs, as Beneficiary, and Security Title Insurance Company, a California Corporation, as Trustee, dated October 5, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Section 31 in Township 14 South, Range 2 West, San Bernardino Meridian according to the United States Government Survey to the easement for water purposes, conveyed across said property particularly described in said subordination agreement; accepting same on the conditions therein expressed;

RESOLUTION 163759, accepting the subordination agreement executed by John Hancock Mutual Life Insurance Company, a Massachusetts Corporation, as Beneficiary, and Union Title Insurance Company, a Corporation, as Trustee, dated November 1, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1 Pueblo Lot 1782 of the Pueblo Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; accepting the same on the conditions therein expressed;

RESOLUTION 163760, accepting the subordination agreement, executed by Home Federal Savings and Loan Asoociation of San Diego, a Corporation, as beneficiary, and Home Deed and Escrow Company, of San Diego, as trustee, dated November 15, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Section 31 and 32, Township 14 South, Range 2 West, San Bernardino Base and Meridian, according to the United States Government Survey to the easements for street and drainage purposes conveyed across said property particularly described in said subordination agreement; accepting same on the conditions therein expressed;

RESOLUTION 163761,accepting the subordination agreement, executed by Lena May Hudgins, as beneficiary, and Union Title Insurance Comapny, a Corporation, as trustee, dated October 31, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Pueblo Lot 1782, of Pueblo Lands of San Diego, to the easement for street purposes, conveyed across said property particularly described in said subordination agreement; accepting the same on the conditions therein expressed;

RESOLUTION 163762, accepting the subordination agreement, executed by Angelo Laurino, Santina Laurino, Joseph Rizzo and Mary Rizzo, as beneficiaries, dated October 26, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1 of Section 31 Township 14 South, Range 2 West, San Bernardino Meridian, according to United States Government Survey, to the easement for sewer purposes conveyed to the City of San Diego across said property particularly described in said agreement; accepting the same on the conditions therein expressed;

RESOLUTION 163763, accepting the subordination agreement, executed by Mira Mesa Investment Company, as beneficiary, and Security Title Insurance Company, as Trustee, dated November 16, 1960, wherein all said parties subordinate all their right, title and interest in and to a portion of Lot 2 and a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, according to the United States Government Survey, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; accepting the same on the conditions therein expressed;

RESOLUTION 163764, accepting the subordination agreement, executed by Pan Diego, Inc., successor to Mullenix and Prentiss, Inc., a Corporation, as Beneficiary, and Union Title Insurance Company, a California Corporation, as Trustee, dated November 4, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian, according to United States Government Survey, to the easement for sewer purposes and earth excavation or embankment slope or slopes, across said property particularly described in said subordination agreement; accepting same on the conditions expressed therein;

RESOLUTION 163765, accepting the subordination agreement, executed by S. D. Ritchey and Florence L. Ritchey as beneficiaries, and Security Title Insurance Company, a California Corporation, as trustee, dated November 16, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Section 31 in Township 14 South, Range 2 West, San Bernardino Meridian according to the United States Government Survey, to the easement for water purposes conveyed across said property particularly described in said subordination agreement; accepting same on the conditions expressed therein;

RESOLUTION 163766, accepting the subordination agreement, executed by Charles R. Turner, and Verna H. Turner, as beneficiaries, and Union Title Insurance Company, as Trustee, dated November 21, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1 of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, according to United States Government Survey, to the easement for sewer purposes across said property particularly described in said subordination agreement; accepting the same on the conditions expressed therein; and

RESOLUTION 163767, accepting the subordination agreement, executed by the United States National Bank of San Diego, a National Banking Association, as beneficiary, and United States Holding Company, a California corporation, as trustee, dated October 27,1960, wherein said parties subordinate all their right, title and interest in and to a pation of Lot 1, Pueblo Lot 1782 of the Pueblo Lands of San Diego, to the easement for street purposes, conveyed across said property particulary described in said subordination agreement; accepting same on the conditions expressed therein.

The following Ordinances were introduced at the Meeting of December 22, 1960.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to day of final passage, written or printed copy of these Ordinances.

ORDINANCE 8412 N.S., 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, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-Councilman Tharp; and

ORDINANCE 8413 N.S., incorporating portions of Sections 23 and 24 Township 18 South, Range 2 West, S.B.B.M., into R-1 Zone as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance 7606 (New Series) adopted September 26, 1957, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-Councilman Tharp.

The following Resolutions were presented under unanimous consent, granted to Mayor Dail:

RESOLUTION 163768, granting permission to Palm Bowl, Inc., for a Cabaret License at 1862 Palm Avenue, Imperial Beach, California, where intoxicating liquor is sold; subject to the regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson; and

RESOLUTION 163769, urging the Governor and Legislature of the State of California and the Board of Regents of the University of California, to work with all diligence to bring about the establishment of a medical school of The University of California at San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

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

Communication from Charles J. Sexton, Registrar of Voters, to the City Clerk, relative to revision of portions of the City Election Code which are not compatible with the State election procedure.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the communication was referred to Council Conference.

The next item was considered under unanimous consent, granted to Mr. Reese, Assistant City Attorney.

RESOLUTION 163770, authorizing Alan M. Firestone, Chief Deputy City Attorney, to travel to Sacramento, California, to confer with appropriate legislative representatives from this area in connection with the approval of the City of San Diego Charter amendments by the State Legislature, 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 10:50 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of TheCity of San Diego, California

163768-163770
Meeting adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, JANUARY 3, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Rabbi Monroe Levens of the Tifereth Israel Synagogue. Rabbi Levens gave the invocation.

Minutes of the Regular Meeting of Thursday, December 8, 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 Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on Assessment 2987 for paving and improving Alleys in Block 41, Normal Heights; and to improve 35th Street and change the official gradesthereof, under Resolution of Intention 160444, 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 Hartley.

RESOLUTION 163771, confirming the Street Superintendent's Assessment 2987, under Resolution of Intention 160444, adopted May 17, 1960; authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; and to record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on Assessment 2988 for paving and otherwise improving the Alley in Block 7, City Heights Annex No. 1, and establish the grade thereof, under Resolution of Intention 161208, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 163772, confirming the Street Superintendent's Assessment 2988, under Resolution of Intention 161208, adopted July 5, 1960; authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; and to record in his office waid warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Meeting Convened
Invocation
Minutes
163771-163772

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 163404, intention to vacate a portion of Normandie Street, Westmoreland Street and paths in and adjacent to Blocks 1 and 2 Chesterton, between Birmingham Drive and Frontage Road of U. S. 395, 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 163773, ordering the vacation of portions of Normandie Street, Westmoreland Street and paths in and adjacent to Blocks 1 and 2 Chesterton, between Birmingham Drive and Frontage Road of U. S. 395, as described in Resolution of Intention 163404; reserving and excepting therefrom a certain permanent easement; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Petition from the residents and property owners in the neighborhood of 32nd Street and Main Street, San Diego, requesting the City Council and Manager to investigate the Used Car Lot at 32nd and Main Streets, concerning listed violations of City Ordinances and Fire Department regulations, was presented.

Mr. George W. Myers, 1748 Dayton Drive, Lemon Grove, appeared to be heard in regard to the violations listed in his letter which accompanied the petition requesting action.

Mayor Dail left the chambers; Vice-Mayor Hartley took the chair.

Mayor Dail returned to the chambers and assumed the chair.

On motion of Councilman Hartley, seconded by Councilman Schneider, the petition was referred to the City Manager and City Attorney for a study as to what can be done to alleviate the condition.

Purchasing Agent's report on five bids received for furnishing two Beach Patrol Units, was presented.

Proposed Resolution accepting the bid of Campbell Chevrolet Co. for furnishing two Beach Patrol Units for a total of $5,004.24, plus sales tax, less a trade in allowance for one 1954 Willys Jeep and one 1957 Willys Utility Wagon, in the amount of $1,615.00; awarding the contract, was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on four bids received for furnishing Gate Valves, was presented.

RESOLUTION 163774, accepting the low and second low bid of P & H Water Works Supply Company (dba) Contractor Supply, for furnishing one 16" Hub End Gate Valve at a cost of $1,623.60, and one 18" Hub End Gate Valve at a cost of $2,006.60, for a total cost of $3,630.20; authorizing the City Manager to execute the contract pursuant to specifications, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on eight bids received for furnishing Gate and Tapping Valves, was presented.

RESOLUTION 163775, accepting the low bids and second low bids for Gate and Tapping Valves as follows:

P & H Water Works Supply Company, Inc. (DBA) Contractor Supply for Items 1, 3, 4, 5 and 12 various sizes of Gate and Tapping Valves at a total cost of $12,959.38, terms 2% 30 days, plus sales tax; and

Industries Supply Co. for Items 2 and 6 Gate Valves at a total cost of $5,450.00, terms 2% 30 days, plus sales tax; and

The Republic Supply Co. of California Mission Pipe & Supply Division for Items 7, 8, 9, 10 and 11 various sizes of Gate and Tapping Valves at a total cost of $3,291.96, terms 2% 30 days, plus sales tax; awarding the contracts to P & H Water Works Supply Company, Inc. (DBA) Contractor Supply, Industries Supply Co., and the Republic Supply Co. of California Mission Pipe & Supply Division; authorizing and instructing the City Manager to enter into and execute said contracts, 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, was presented.

RESOLUTION 163776, authorizing and directing the Purchasing Agent to advertise for bids for furnishing Copper Tubing in accordance with specifications, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the sale of twelve items of used Motorcycle Equipment, on sealed bids, to one high bidder for the sum of $4,200.00; which amount was deposited with the City Treasurer and credited to Fund 100, was accepted and filed, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the sale of nine houses to seven high bidders, at public auction, for the sum of $1,186.00; which amount was deposited with the City Treasurer and credited to Fund 219, was accepted and filed, on motion of Councilman Tharp, seconded by Councilman Curran.

Communication from the Planning Director requesting a waiver of the 10-foot setback line on Turquoise Street, was presented.

RESOLUTION 163777, waiving the 10-foot setback line along the northerly line of Lots 1 and 6, Linder Estates, which setback is no longer necessary by reason of Turquoise Street having been closed; directing the City Clerk to cause a certified copy of this Resolution, attested by him under seal, to be recorded, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from John Bate, Port Director, submitting the request of the Harbor Commission that the Council contribute $4,000.00 towards study of Community Noise Problems resulting from Aircraft Operations; study to be made by Bolt, Beranek and Neuman, Inc., was presented.

On motion of Councilman Tharp, seconded by Councilman Curran the communication was referred to the City Attorney for preparation of a Resolution granting the request.

Communication from the Regents of the University of California requesting cancellation of Assessments against portions of Pueblo Lot 1297 and Lots 1 and 2, Block 19, La Jolla Shores Unit No. 1; property was acquired from William Scripps Kellogg, et al; proration of City taxes covers period from July 1, 1960, to December 14, 1960, date of acquisition by The Regents, was presented.

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

Communication from Julian Pohl submitting a plan for beautifying San Diego County, was presented.

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

Communication from Dr. Willis Edward Allen asking for a refund in connection with the Assessment for Five Points Lighting District, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the communication was referred to the City Manager and the City Attorney.

Communication from Gabe Boucher, Reliable Lunch Service, 4242 Midway Drive, requesting a permit to operate his lunch truck in that territory, beginning at the point where the west line of the San Diego and Arizona Eastern Railway right-of-way crosses the International Border, was presented.

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

Communication from the City Clerk of the City of El Cajon, submitting a motion made in connection with the cost of Metropolitan Sewer District; petitioning the City Council to reduce El Cajon's Metropolitan Sewer District cost so that it will equal the cost in building and operating its own facilities and suggesting that this can be accomplished by eliminating the transportation charge, was presented.

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

RESOLUTION OF AWARD 163778, awarding a contract to J. F. Orendain Land Development Co., a Corporation, for grading, paving and changing the official grade and otherwise improving the Alley in Block 1 Pacific Beach Vista Tract, as described in Resolution of Intention 162959, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163779, directing Notice Inviting Sealed Proposals for furnishing electric energy for Roseville Lighting District No.1, for a period of two years, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 163780, for furnishing electric energy for Midway Drive Lighting District No. 1, for two years, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 163781, for furnishing electric energy for Talmadge Park Lighting District No. 2, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 163782, authorizing the Port Director to do all the work in connection with assisting of the Contractor in replacing track between Pacific Highway and Harbor Drive, by City forces, cost not exceed $1,200.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The following Resolutions, authorizing the City Manager to accept the work done in the designated subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Schneider, seconded by Councilman Curran:

RESOLUTION 163783 - Bayview Drive-In Theatre Tract No. 2; and
RESOLUTION 163784 - Vista Mesa Annex No. 6.

RESOLUTION 163785, granting the request of West & Wiggs, Inc., by James S. Wiggs, contained in Change Order No. 2, for a fourteen day extension of time, to and including January 9, 1961, in which to complete the Bunkering Station and Ship Watering Service, 10th Avenue Marine Terminal, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 163786, approving Change Order No. 3, issued in connection with the contract with E. C. Young Construction Company for the improvement of Chollas Parkway, 54th Street, etc.; changes amounting to an increase of approximately $1,175.02, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 163787, prohibiting parking of vehicles at all times, on and along both sides of Baltic Street, between Linda Vista Road and Bevis Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163788, authorizing John A. Mattis, Purchasing Agent, to attend the 44th Annual Conference of the California State County and Municipal Purchasing Agents Association to be held in San Mateo, California, on January 25-27, 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163789, authorizing the City Attorney to contribute $4,000.00 toward the settlement of the $101,748.43 Law Suits, Mullins et al. v C. & D. Homes, et al, Superior Court No. 235408 and Liberty v C & D. Homes, et al., Superior Court No. 237269, wherein the City of San Diego is a party defendant; authorizing the City Auditor and Comptroller to draw his warrant in favor of "Higgs, Fletcher and Mack, as Trustees for settlement of San Diego Superior Court Cases No. 235408 and 237269", in the amount of $4,000.00, in full settlement of the City of San Diego's interest in the aforesaid suits, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163790, approving the claim of Irving N. Cummings, 369 Sears Avenue, San Diego 14, for the sum of $24.53; authorizing the City Auditor and Comptroller to draw his warrant in favor of Mr. Cummings, in the amount of $24.53, in full payment of the aforesaid claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163791, denying the claim of The Fidelity & Casualty Co. of New York, 260 Spreckles Building, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A proposed Resolution, authorizing the City Manager to execute a Sewage Disposal Agreement of 1960 with the City of La Mesa, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the matter was continued to the Meeting of January 10, 1961.

RESOLUTION 163792, authorizing the City Attorney to commence action in Superior Court for the purpose of Condemning and Acquiring by Eminent Domain Proceedings, an easement for the construction, operation, and maintenance of the public storm drain across the Westerly 20 feet of Section 33, Township 18 South, Range 2 West, lying Southerly of Leon Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 163793, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Myrick Investment Company, conveying a portion of existing sewer easement, affecting a portion of Lot 17, Block 252, University Heights in exchange for an easement for sewer purposes across Lots 17 and 18, Block 252, University Heights; authorizing the City Clerk to deliver said deed to Property Supervisor for completion of said transaction, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Mr. John Leppert appeared, representing the San Diego Taxpayers Association, and spoke on several phases of the Ordinance on Amendments to the San Diego Municipal Code, relating to the City-County Camp Commission.

The following Ordinance was introduced at the Meeting of December 27, 1960.

Reading in full prior to final passage, was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copy.

ORDINANCE 8414 (New Series), amending Sections 26.68, 26.69, and 26.70 of the San Diego Municipal Code, relating to the San Diego City-County Camp Commission, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-Councilman Hartley. Absent-None.

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

Councilman Kerrigan suggested that the assignment to the Camp Commission should be one of rotation. Mr. Kerrigan has been representing the City Council, on this Commission, for eleven years.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was referred to Council Conference with view to the idea that someone else undertake the duties performed by Mr. Kerrigan.

Councilman Curran suggested that the matter of assignments to all Commissions should be reviewed.

The following Ordinance was introduced at the Meeting of December 27, 1960.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copy.

ORDINANCE 8415 (New Series), appropriating the sum of $14,900.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the purchase of furniture for the Mission Hills and Valencia Park Branch Libraries, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

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

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

163793
8414-8415 N.S.
Adjourned.

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, JANUARY 5, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

The Regular 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 the hearing on the matter of rezoning portions of The Highlands and New Riverside, from Zones R-1B and R-1C to Zone M-1A, located immediately south of Clairemont Mesa Boulevard and immediately west of U. S. Highway 395, it was reported that no protests had been received.

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

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

An Ordinance incorporating portions of The Highlands and New Riverside into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinances 5890 (New Series) adopted December 15, 1953, Ordinance 6111 (New Series) adopted May 13, 1954, Ordinance 7272 (New Series) adopted December 27, 1956, Ordinance 7725 (New Series) adopted January 21, 1958, and Ordinance 8018 (New Series) adopted December 9, 1958, was introduced on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran,Evenson, and Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning portions of Block 258 and 259, University Heights, from Zone R-2 to Zone R-4, located one-half block east of Florida Street on both sides of Cypress Avenue, it was reported that no protests had been received.

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

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

An Ordinance, incorporating portions of Lots 28, 29, 30, and 31, Block 258, and portions of Lots 49, 50, 51, 52, 53 and 54, Block 259, University Heights, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance 12889, approved July 7, 1930, was introduced, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

In regard to the above, the Planning Commission submitted a Resolution approving the tentative map of Cypress Gardens, a one-lot subdivision of Lots 49 through 54, Block 259, University Heights, located on Cypress Street, between Florida and Alabama Streets, subject to conditions.

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

RESOLUTION 163794, approving the tentative map of Cypress Gardens, 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 the hearing on the proposed amendments to Civil Service Rule III and Sections 23.0401 through 23,0416 of the San Diego Municipal Code, relating to Examinations, it was reported there were no written protests.

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

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

An Ordinance approving and adopting amendments to Rule III of the Civil Service Commission and amending Sections 23.0401 through 23.0416 of the San Diego Municipal Code relating to Examinations, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

Purchasing Agent's report on the second low bid of Bay Shore Motors for furnishing two Beach Patrol Units, for a total of $4,654.00, plus sales tax, less a trade in allowance for one 1954 Willys Jeep and one 1957 Willys Utility Wagon, in the amount of $1,175.00, five bids received, was presented.

RESOLUTION 163795, accepting the bid of Bay Shore Motors, for furnishing two Beach Patrol Units; awarding the contract; authorizing the City Manager to enter into and execute a contract with Bay Shore Motors, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of G. H. Nielsen Tree Service for Trimming and Skinning of 300 Washingtonia Palms, for the sum of $5,100.00, three bids received, was presented.

RESOLUTION 163796, accepting the bid of G. H. Nielsen Tree Service for Trimming and Skinning of 300 Washingtonia Palms; awarding the contract; authorizing the City Manager to enter into and execute a contract with G. H. Nielsen Tree Service, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163797, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the realignment of Chollas Creek Channel at Imperial Avenue westerly of 45th Street; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163798, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of an addition to the Ocean Beach Community Center Building; 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 163799, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of Mission Bay Drive from 0.9 Mile North of Anna Avenue to De Anza Road; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending denial of the petition of Fred Covert, requesting that a storage yard for impounded automobiles, at 2231 Palm Avenue, be classified as not more obnoxious or detrimental to the welfare of the particular community than the uses enumerated in the Ordinance for C. Zone; the property is located on the south side of Garnet Street immediately adjacent to an off-ramp of Montgomery Freeway to Palm Avenue, was presented.

After some discussion by the Council, Councilman Hartley moved that the Council oppose the denial of the Planning Commission.

Mr. Fred W. Covert, Jr. appeared to speak in his behalf.

Mrs. Margaret Lashlee, representing the South Bay Council, spoke on the problem of the area in question.

RESOLUTION 163800, denying the petition of Fred Covert, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-Councilmen Tharp and Schneider. Absent-None.

Planning Commission communication recommending denial of a proposal to change the name of a portion of "A" Street, lying between Cotton Street and 46th Street, to 46th Place, was presented.

RESOLUTION 163801, denying the request that the portion of "A" Street, lying between Cotton Street and 46th Street, be renamed 46th Place, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A Communication from the County Board of Supervisors, submitting a copy of their Ordinance 2161, New Series, adopted December 27, 1960, relative to the San Diego City-County Camp Commission, was presented.

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

A communication from Olen A. Jaynes suggesting a site for a Convention Hall at the end of Laurel Street near Park Boulevard, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the communication was referred to Council Conference.

A communication from Ema Gene Acosta submitting copies of correspondence with and from the City Building Inspection Department, and the Department of Public Health, relative to a Building Permit for her property in San Ysidro, was presented.

The Clerk read the letters to the Council.

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

RESOLUTION 163802, authorizing the City Manager to execute a Utilities Agreement 8726 with the State of California, Department of Public Works, Division of Highways, in connection with the improvement of Road XI-SD-2-SD, between 1.0 mile south of 28th Street and Market Street, Unit No. 5 of the San Diego Freeway, providing for the installation, removal or rearrangement of existing water facilities; rescinding Resolution 163137 adopted November 10, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 163803, authorizing the Mayor and City Clerk to execute Quitclaim Deeds, quitclaiming the City's interest to Sunset International Petroleum Corporation as follows: Portion of Lot 68, Rancho Mission of San Diego; and Portions of Lots 67 and 68 Rancho Mission of San Diego; in exchange for portions of Lot 68, Rancho Mission of San Diego, portions of Lots "H", "I", and "J" of the Partition of Lot 70 of said Rancho Mission; et al for use in connection with providing a public golf course around Lake Murray, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

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

RESOLUTION 163804, approving the official statement for use in the sale of $5,000,000.00 Waterworks Revenue Bonds, Election 1958, Series B, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan;

RESOLUTION 163805, authorizing the City Attorney to travel to San Francisco, for the purpose of meeting with representatives of the State Public Utilities Commission and attorneys from other California cities, concerning increases in natural gas rates, on January 5 and 6, 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider;

On motion of Councilman Schneider, seconded by Councilman Hartley, the City Clerk was directed to set a hearing on the proposed Ordinance amending Section 72.21 of the San Diego Municipal Code relating to Automobiles for Hire-Rates of Fare.

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

Councilman Schneider presented a plan for planting of the area at Upas and Pershing streets.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the plan was referred to the City Manager to have the City Engineer make a study of said plan.

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 Hartley, seconded by Councilman Kerrigan.

Chas O. Dail
Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

163804-163805
unanimous consents
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, JANUARY 10, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Charles R. Christian, Pastor of Clairemont Lutheran Church. Reverend Christian gave the invocation.

Minutes of the Regular Meetings of Tuesday, December 13, 1960 and Thursday, December 15, 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 Mayor Dail.

A proposed Resolution authorizing the City Manager to execute a sewage disposal agreement of 1960 with the City of La Mesa, continued from the meeting of January 3, 1961, was again presented. On motion of Councilman Hartley, seconded by Councilman Kerrigan, the proposed resolution was referred to the City Attorney.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing protests on the proposed annexation of certain uninhabited territory consisting of portions of Lots 26 and 36, Subdivision No. 5 in Ex-Mission Lot No. 12 of the Ex-Mission Rancho, in the County of San Diego, to be known and designated as "WHITMOYER TRACT", containing .89 acres and located just north of the recent Angelus Heights Tract annexation in the southern portion of Lemon Grove, 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 Curran, seconded by Councilman Hartley.

An Ordinance approving the annexation to The City of San Diego of portions of Lots 26 and 36, Subdivision No. 5, in Ex-Mission Lot No. 12 of the Ex-Mission Rancho, in the County of San Diego, State of California, known and designated as "Whitmoyer Tract", was introduced on motion of Councilman Curran, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing protests on the matter of changing the name of "Frontage Road" along both sides of U.S. Highway 80, immediately west of U.S. Highway 395, to "Hotel Circle". It was reported that the Planning Commission motion to approve the requested change failed to carry since the vote was 3-3.

The Clerk reported that one written protest had been filed. It was a protest from Irvin S. Gress. The Clerk read the protest.

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

Councilman Tharp entered the Chambers.

RESOLUTION 163806, renaming the street formerly named and known as Frontage Road, along both sides of U. S. Highway 80, immediately west of U. S. Highway 395, HOTEL CIRCLE; directing City Clerk to file certified copies of this resolution in the Office of the County Clerk and the Office of the County Surveyor of San Diego County, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on the proposed Ordinance amending Chapter VII of the San Diego Municipal Code by amending Section 71.01; by adding Sections 71.01.1, 71.01.2, 71.01.3, 71.01.4, 71.01.5, 71.01.6, 71.01.7, 71.01.8, 71.01.9, 71.01.91, 71.01.92, and by adding Article 4 and Sections 74.01 through 74.38, regulating ambulances.

The Mayor read a letter from Dr. Spadley stating that he would not be able to attend this meeting.

John D. Butler spoke urging introduction of the Ordinance today.

Porter Peterson, Lee Wright and James Harvey spoke in favor of the Ordinance.

Tom Fletcher spoke explaining State regulations.

An Ordinance amending Chapter VII of the San Diego Municipal Code by amending Section 71.01, by adding Sections 71.01.1, 71.01.2, 71.01.3, 71.01.4, 71.01.5, 71.01.6, 71.01.7, 71.01.8, 71.01.9, 71.01.91, 71.01.92 and by adding thereto Article 4 and Sections 74.01 through 74.38, regulating ambulances, was introduced on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

A communication from Gary Pangburn asking to be heard by the City Council at this meeting to discuss a number of topics vital to the Citizens of San Diego, was presented.

Councilman Tharp left the Chambers.

Councilman Tharp returned to the Chambers.

Mr. Pangburn spoke on Parking Meters, Property Tax and Restoration of the Ford Building for a convention auditorium.

Councilman Tharp left the Chambers.

Councilman Tharp returned to the Chambers.

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

Mrs. Edna Chavannes came to the podium and asked for an opportunity to speak relative to the transfer of land in the June 7, 1960 election, and Balboa Park architecture.

Mayor Dail explained that it was time to administer the Oaths of Office to the new members of the Harbor Commission, and that Mrs. Chavannes would be heard later if she would return.

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

RESOLUTION 163807, confirming the appointment by the Mayor of the following electors as members of the Harbor Commission, for the original terms as specified herein, said terms to commence January 10, 1961,

Five year term -- O. D. Arnold
Four year term - Douglas D. McElfresh
Three year term - Irving Mitchell
Two year term - Chris A. Larsen
One year term - Charles C. Hartman

was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

The City Clerk administered the Oath of Office to the Harbor Commissioners.

At 11:00 o'clock A.M. the meeting was recessed until 2:00 o'clock P.M. this date, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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

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

Mayor Dail asked Mrs. Edna Chavannes if she would like to be heard further.

Mrs. Chavannes spoke again asking for further clarification on Public Hearings on land transfers.

Councilman Curran entered the Chambers.

Mayor Dail and the Assistant City Attorney clarified these questions.

The Council thanked Mrs. Chavannes for her interest in civic affairs.

The petition from residents and property owners requesting the consent of the City Council to commence proceedings under the Annexation Act of 1913 to annex certain inhabited territory to The City of San Diego, designated as Calvocado Highlands Tract, consisting of Blocks 2, 3, 4, 5, 6 and 9, Calvocado Highlands, and streets adjacent to said blocks, located in the extreme south end of Lemon Grove, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the petition was referred to the Planning Commission.

Hearings
163807
Unanimous Consent
Meeting recessed
Meeting reconvened
Petition

Purchasing Agent's report on seven bids received for the construction of Gold Gulch Sewer (Balboa Park) was presented:

RESOLUTION 163808, accepting the low bid of Carroll & Mayer, Inc. for the construction of Gold Gulch Sewer (Balboa Park) for the sum of $6,340.64; and authorizing the City Manager to execute the contract; was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on five bids received for the construction of an underground transformer vault and modification of primary electrical duct system at Park Boulevard and Laurel Street in Balboa Park, was presented:

RESOLUTION 163809, accepting the low bid of Standard Electric Constructing, Inc. for the construction of an underground transformer vault and modification of primary electrical duct system at Park Boulevard and Laurel Street in Balboa Park for the sum of $8,306.00, and authorizing the City Manager to execute the contract; authorizing the expenditure of $9,500.00 out of the Capital Outlay Fund for the purpose of providing funds for said construction and for related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's request for authorization to advertise for bids for two high speed police sedans, was presented.

RESOLUTION 163810, authorizing the Purchasing Agent of The City of San Diego, to advertise for bids for furnishing two High Speed Police Sedans was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's communication recommending adoption of the following resolution was presented.

RESOLUTION 163811, favoring the adoption of Legislation and Administrative Rules and Regulations which will vest in cities the same rights and privileges now vested in school districts and other non-profit organizations with respect to the acquisition of Federal Surplus Property, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the City Planning Commission recommending that Resolution No. 162757, adopted October 13, 1960, approving the tentative map, Broadcast City Resub. #1, Lot 2, located on the south side of Federal Boulevard, approximately 300 feet westerly of 47th Street, in the M-1A Zone, subject to conditions, be amended, was presented.

RESOLUTION 163812, amending Resolution 162757, adopted October 13, 1960, which approved the tentative map of Broadcast City Resub. #1 of Lot 2, by deleting conditions 15 and 16 thereof and adding new conditions No. 19 and No. 20, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the City Planning Commission recommending that Resolution No. 158228, adopted December 10, 1959, approving the tentative map, East Clairemont #12, a 3-lot subdivision of a portion of Pueblo Lot 1221 and Pueblo Lot 1230, located on the northwest corner of Balboa and Genesee Avenues in the southeast Clairemont Area, in the R-1 Zone, subject to conditions, be reapproved and amended, was presented.

RESOLUTION 163813, reapproving Resolution No. 158228, adopted December 10, 1959, which approved the tentative map of East Clairemont No. 12, and extending the time for recording the final map to December 10, 1961; and amending said Resolution by deleting conditions 1, 2, 3, 8, and 13 thereof, and adding new Conditions 18, 19, 20 and 21, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the City Planning Commission recommending that Resolution No. 163206, adopted November 17, 1960, approving the tentative map, University City No. 5, a 111-lot subdivision of a portion of Pueblo Lots 1268, 1269, 1270 and 1271, located west of University Hills Unit No. 1, in the R-1 Zone, subject to conditions, be amended, was presented.

RESOLUTION 163814, amending Resolution 163206, adopted November 17, 1960, which approved the tentative map of University City Unit No. 5, by deleting Condition 16 thereof, and adding new Conditions 17 and 18 to permit full width dedication and improvement of Governor Drive west of Stresemann Street, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Communication from the City Planning Commission recommending approval of the tentative map of City Heights, Resub Block 186, Por. Lots 1, 2, 3, and 4, a 2-lot resubdivision located at the southeast corner of Landis Street and Swift Street intersection, in the R-2 Zone; was presented.

RESOLUTION 163815, approving the tentative map of City Heights, Resub Block 186, Por. Lots 1, 2, 3, and 4, subject to conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the City Planning Commission recommending approval of the tentative map of Houston Villas (Revised), a 24-lot subdivision of a portion of Lots 20 and 21, La Mesa Colony, located east of Acorn Street terminus, in the R-1 Zone, was presented.

RESOLUTION 163816, approving the tentative map of Houston Villas (Revised), subject to conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the City Planning Commission recommending approval of the tentative map of Paradise Hills #2, Resubdivision Block 35 and 36, an eleven-lot resubdivison, located west of Hopkins Street between Roanoke Street and Chattanooga Street, in the R-1 Zone, was presented.

RESOLUTION 163817, approving the tentative map of Paradise Hills #2, Resubdivision Block 35, Lots 9-13 and Block 36, Lots 7-10; subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the City Planning Commission recommending approval of the tentative map of Ridgeview Acres, Unit #4, an 18-lot subdivision of a portion of Section 33, Township 16 South, Range 2 West, SBBM, located adjacent to the Chollas Parkway, in the R-1 Zone of Ridgeview Acres, was presented.

RESOLUTION 163818, approving the tentative map of Ridgeview Acres, Unit No. 4; subject to conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the City Planning Commission recommending approval of the tentative map of Seguin Subdivision, a 4-lot subdivision of Lots 46 and 47, Highdale Addition to Encanto Heights, located at the southwest corner of the intersection of Springfield Street and Radio Drive, in the R-2 Zone, was presented.

RESOLUTION 163819, approving the tentative map of Seguin Subdivision; subject to conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from the City Planning Commission recommending approval of the tentative map of Triumph Unit #4, a subdivision of approximately 50 lots, in Pueblo Lots 1231 and 1233, in the R-1 Zone, was presented.

RESOLUTION 163820, approving the tentative map of Triumph Unit No. 4 (Revised); subject to conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from the City Planning Commission recommending approval of the tentative map of Trumm subdivision, a two-lot Record of Survey of Lot 5, Webster's Villa Tract, located 300 feet northwest of the intersection of Ticonderoga and Baker Streets, in the R-1 Zone, was presented.

RESOLUTION 163821, approving the tentative map of Trumm Subdivision; subject to conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Carmecon Investments, Inc., requesting the Council to rescind Resolution 156648, adopted August 27, 1959, which approved the tentative map of Reo Heights, was presented.

RESOLUTION 163822, recinding Resolution 156648, adopted August 27, 1959, which approved the tentative map of Reo Heights, a 45-lot subdivison of a portion of Quarter Section 103, Rancho de la Nacion, located on the westerly extension of Ranger Road and Alleghany Street; the proposed subdividers have notified the City that they do not intend to pursue the subdividing of said lands, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from the City Planning Commission recommending approval of the final map of Fed-Mart Tract, Unit No. 1, a one-lot subdivision of portions of Lot 2 and Lot 13, New Riverside, located on the south side of Othello Street approximately 1000 feet westerly of Kearny Mesa Road, was presented.

RESOLUTION 163823, approving the final map of Fed-Mart Tract, Unit No. 1, and accepting the portion of Othello Street as shown on the map, together with all public improvements installed within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Communication from the City Planning Commission recommending approval of the final map of Campus Shopping Center, a 13-lot subdivision of portions of Lots 9, 17 and 23, La Mesa Colony, located southerly of El Cajon Boulevard, westerly of Seminole Drive, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

The following Resolutions were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 163824, authorizing the City Manager to execute a contract with Pacific Coast Properties, Inc., for the completion of improvements; and

RESOLUTION 163825, approving the map and accepting the public streets, the Alleys and portion of the Alley as shown on the map.

Communication from the City Planning Commission recommending approval of the final map of Idaho Subdivision, a 1-lot subdivision of a portion of Pueblo Lot 1112, located on the north side of Camino del Rio adjacent to the center area providing access to the shopping center in Mission Valley, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

The following Resolutions were adopted, on motion of Councilman Schneider, seconded by Councilman Curran:

RESOLUTION 163826, authorizing the City Manager to execute a contract with Dewey L. Davisson and Anna P. Davisson, for the installation and completion of improvements; and

RESOLUTION 163827, approving the map of Idaho Subdivision and accepting the portion of a public street.

Communication from City Attorney recommending that the Council adopt Resolution declaring Leonard Corporation, and Liston Corporation, subdividers of Point Loma Estates Unit No. 3 Subdivision to be in default, was presented.

RESOLUTION 163828, declaring Leonard Corporation, and Liston Corporation, subdividers of Point Loma Estates Unit No. 3 Subdivision to be in default under terms and conditions of agreement entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdividers and to their surety, American Casualty Company of Reading, California; and authorizing the City Manager to complete, or cause to be completed, said improvements, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from City Attorney recommending that the Council adopt resolution declaring Puente Covina Corporation, subdivider of University Estates Unit No. 2 Subdivision to be in default, was presented.

RESOLUTION 163829, declaring Puente Covina Corporation, subdivider of University Estates Unit No. 2 subdivision to be in default under terms and conditions of agreement entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider and to its surety, Continental Casualty Company; and authorizing the City Manager to complete, or cause to be completed, said improvements, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the City Manager recommending approval of Class "C" Dine and Dance License, was presented.

RESOLUTION 163830, granting permission to LaVerne F. LaRue and Urban W. Doty, for a Class "C" Dine and Dance License at 826 Ventura Pl., where intoxicating liquor is sold; subject to the regular license fee, and compliance with existing regulations, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from Irwin Gostin, Attorney for Donald Mottola, appealing the decision of the Chief of Police in denying Mr. Mottola's application for a permit to drive a taxicab pursuant to the San Diego Municipal Code Section 72.06, was presented.

Mr. Mottola appeared to speak in his own behalf, urging the Council to expedite his hearing.

RESOLUTION 163831, setting a hearing for 10:00 o'clock A.M., Thursday, January 12, 1961, on the appeal of Donald Mottola, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Mr. and Mrs. Ernest J. Dicke urging the City Council to protect Balboa Park from destruction and neglect, was presented.

Councilman Tharp moved that the communication be referred to Council Conference. There was no second to this motion.

On motion of Councilman Tharp, seconded by Councilman Hartley, the communication was referred to the Mayor's Office, per his request, for reply.

Communication from R. Hastings Garland, Jr., Payne B. Johnson, and other young San Diego business and professional men to Barron Hilton, President, Los Angeles Charger Football Club, urging favorable approval of moving the Football Club to San Diego Balboa Stadium, was presented.

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

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

RESOLUTION OF AWARD NO. 163832 - Cabrillo Palisades Lighting District No. 1; and

RESOLUTION OF AWARD NO. 163833 - Pacific Beach Lighting District No. 1.

RESOLUTION 163834, Directing Notice Inviting Sealed Proposals for furnishing electric energy for two years in Midway Drive Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 163835, appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for two years in El Cajon Boulevard Lighting District No. 2, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions granting petitions for Street improvements were adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION 163836, paving and otherwise improving the North side of Hilltop Drive, between 44th and 46th Streets, directing City Engineer to furnish description and plat of district; and consolidating said district with that district heretofore ordered by Resolution 162686 for improving the North side of Hilltop Drive, between 42nd and 43rd Streets.

RESOLUTION 163837, paving and otherwise improving the Alley in Block 12, Monte Vista Tract; directing City Engineer to furnish description and plat of district; and consolidating said district with that district heretofore ordered by Resolution 162317 for improving the Alleys in Blocks 7 and 8, Reed's Ocean Front Addition.

RESOLUTION 163838, granting petition for paving and otherwise improving the Alley in Block 108, Pacific Beach; directing City Engineer to furnish description and plat of district; consolidating said district with those districts heretofore ordered by Resolution 159710 for improving the Alley, between Acre Lot 36, Pacific Beach, and Block 2, Chalcedony Terrace, Resolution 160569 for improving the Alley in Block 1, Chalcedony Terrace Addition, and Resolution 161842 for improving the Alley in Block "A", Kendrick's addition was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The following Resolutions granting petitions for Street improvements were adopted on motion of Councilman Schneider, seconded by Councilman Evenson:

RESOLUTION 163839, removing old curb and installing new curb and sidewalks in the West side of Catalina Boulevard, between La Paloma Street and Varona Street; directing City Engineer to furnish description and plat of district.

RESOLUTION 163840, paving and otherwise improving Dawson Avenue, between El Cajon Boulevard and Trojan Avenue; directing City Engineer to furnish description and plat of district.

RESOLUTION 163841, installing sidewalks in Fir Street, westerly of Euclid Avenue; directing City Engineer to furnish description and plat of district.

RESOLUTION 163842, installing sidewalks in Hegg Street and the westerly side of College Avenue; directing City Engineer to furnish description and plat of district.

RESOLUTION 163843, installing sidewalks in 15th Street between Elm Street and Evergreen Street; directing City Engineer to furnish description and plat of district.

RESOLUTION 163844, paving and otherwise improving 17th Street, between Elm Street and Coronado Avenue, and Elder Avenue, between 16th and 17th Streets; directing City Engineer to furnish description and plat of district.

RESOLUTION 163845, paving and otherwise improving the Alley in Block 24, Fairmount Addition; directing City Engineer to furnish description and plat of district; and

RESOLUTION 163846, paving and otherwise improving the Alley in Block 25, Fairmount Addition; directing City Engineer to furnish description and plat of district.

RESOLUTION 163847, directing City Engineer to furnish description and plat of district for paving and otherwise improving the Alley in Block 231, University Heights, in accordance with recommendation of City Engineer, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 163848, directing City Engineer to furnish description and plat of district for installing sewer and water mains in Ward Road Tract annexation, in accordance with recommendation of City Engineer, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 163849, directing City Engineer to furnish description and plat of district for installing Sanitary Sewer and Water mains in Block 12, Grantville Annexation, in accordance with recommendation of City Engineer, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 163850, ratifying, confirming and approving a Tideland Lease with the State of California covering occupancy of approximately 789 square feet of office space on the upper level of the Broadway Pier presently occupied by the Department of Fish and Game; this is a renewal of lease and has a three year term at a monthly rental of $140.00, which includes janitor service and all utilities, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 163851, ratifying, confirming and approving Supplemental Agreement No. 2 to Tideland Lease with the United States of America covering occupancy of premises in the Lindbergh Field Administration Building; this agreement adds an additional 520 square feet of space on the second floor to their existing premises at a rental of $2.50 per square foot per year for that portion used for flight service station and maintenance training quarters, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 163852, authorizing the Harbor Commission to enter into an Agreement with Bolt, Beranek & Neuman, Inc., for the study of Community noise problems resulting from Aircraft Operations in this community, with particular reference to Lindbergh Field; and City shall pay $4,000.00 toward said study, the balance to be paid out of tideland funds, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 163853, authorizing the City Manager to enter into a Modification Agreement with John D. Butler, Melvin G. DeGooyer and Marjorie W. DeGooyer, subdividers of West Clairemont Center Subdivision, which provides for payment to City of $694.70 to cover subdividers' proportionate share of cost of certain improvements to be installed by City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163854, agreeing to an extension of time to June 30, 1961, for the contract with Naegle-Coffey & Associates for Architectural work in connection with proposed construction of a police station in San Ysidro, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 163855, authorizing the City Manager to employ Daley Corporation to do certain additional work in connection with the improvement of Durant Street under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed the sum of $37.70, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163856, authorizing the City Manager to employ A. A. Baxter Corporation to do certain additional work in connection with the improvement of Oliphant Street under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of $300.00, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The following Resolutions authorizing the City Manager to accept the work done in the following subdivisions, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson:

RESOLUTION 163857 - Cambridge Center; and
RESOLUTION 163858 - Ridgeview Acres Unit No. 3

RESOLUTION 163859, authorizing the City Manager to do all of the work of installing Special Radio Antennas on Lyons Peak by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163860, approving Change Order No. 1 issued in connection with the contract with A. A. Baxter Corporation for Site Grading Sewage Treatment Plant; the changes are to clarify the contract for the mutual benefit of the City and Contractor, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 163861, approving Change Order No. 1 issued in connection with the contract with W. V. Hutchison Company for Cast Iron Water Main Replacement Group 117; said changes amounting to an increase in contract price of approximately $810.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 163862, approving Change Order No. 1 issued in connection with the contract with R. E. Staite Engineering, Inc., for Quivera Basin Lifeguard & Reception Piers and Floats; said changes amounting to an increase in contract price of approximately $573.15, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 163863, approving Change Order No. 4 issued in connection with the contract with Bill A. Martin Construction Co., Inc., for Balboa Park Shuffleboard Club Building, etc.; said changes amounting to an increase in contract price of approximately $148.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 163864, approving the request of Ham Bros. Construction Company, contained in Change Order No. 2, for an extension of time of 63 days, to and including February 24, 1961, in which to complete the contract for construction of Chocolate Canyon Sewer Replacement, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 163865, approving the request of Sim J. Harris Company, contained in Change Order No. 2, for an extension of time of 90 days, to and including January 27, 1961, in which to complete the contract for the improvement of the Easterly one-half of Southcrest Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163866, approving the request of Selph's Building Construction, contained in Change Order No. 2, for an extension of time of 14 days, to and including January 9, 1961, in which to complete the contract for South San Diego Public Works Yard Building Construction, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163867, authorizing the expenditure of $2,970.00 out of the Capital Outlay Fund for the purpose of providing funds for title reports required in connection with acquiring slope rights for a 1911 Act project in the Encanto area, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 163868, establishing a parking time limit of one hour, between 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the North side of G Street, between India Street and Columbia Street, and on G Street Frontage of the Plaza de Pantoja (off-street), between India Street and Columbia Street; authorizing establishment of Parking Meter Zones, installation of Parking Meters, and designation of Parking Meter spaces; rescinding all Resolutions of parts of Resolutions in conflict herewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163869, authorizing Mayor Charles C. Dail to travel to Portland, Oregon, on January 13-14, 1961, to attend the executive committee meeting of the Pacific American Conference of Mayors and Chamber of Commerce Presidents, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 163870, authorizing E. W. Blom, Assistant City Manager, to travel to Berkeley, California, on January 27, 1961, to attend the 13th Annual Streets and Highways Conference to be held at the University of California, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 163871, authorizing Verne Parker, Director of Public Works, to travel to Berkeley, California on January 26, 27 and 28, 1961, to attend the Thirteenth Annual Street and Highway Conference and the League of California Cities' Board of Directors Meeting, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163872, authorizing the City Attorney, to attend a meeting of the Telephone Franchise Committee of the League of California Cities, to be held in Berkeley, California, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163873, rescinding Resolution 163353, adopted November 29, 1960, authorizing the Mayor and City Clerk to execute a Grant Deed to Narmco Industries, Inc. conveying Lots 9 and 10 of Industrial Park Unit No. 2, and grant deed executed pursuant thereto shall be void, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163874, authorizing the Mayor and City Clerk to execute a Grant Deed conveying to Narmco Industries, Inc., Lot 9 of Industrial Park Unit No. 2, in accordance with contract of sale and option entered into on October 20, 1960; directing City Clerk to deliver said deed to Property Supervisor for completion of transaction, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163875, authorizing the Mayor and City Clerk to execute a Grant Deed conveying to Narmco Industries, Inc., Lot 10 of Industrial Park Unit No. 2, in accordance with contract of sale and option entered into on October 20, 1960; directing City Clerk to deliver said deed to Property Supervisor for completion of transaction, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163876, authorizing the Mayor and City Clerk to execute a Grant Deed conveying to Crescent Engineering & Research Company, portion of Lot 11 of City of San Diego Industrial Park Unit No. 3, in accordance with contract of sale entered into on August 5, 1960, directing City Clerk to deliver said deed to Property Supervisor for completion of transaction, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 163877, authorizing the City Attorney to commence action in Superior Court for the purpose of condemning and acquiring by Eminent Domain Proceedings easements and a temporary working area for the construction, operation and maintenance of a water main or mains, and appurtenances thereto across a portion of Lot 5 of H. L. Barrows' Subdivision, and portions of Pueblo Lots 1233, 1246 and 1276, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 163878, accepting the deed of Elizabeth Rogers and Juanita Brown Elliott, dated December 20, 1960, conveying portions of Lots 12 and 13, Block 7, City Heights Annex No. 1; setting aside and dedicating as and for a public street and naming the same Fairmount Avenue; directing City Clerk to transmit to Property Division for completion of escrow, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

The following Resolutions accepting the Deeds; and directing City Clerk to record said deeds in County Recorder's office, were adopted on motion of Councilman Schneider, seconded by Councilman Evenson:

RESOLUTION 163879, Russell Segel and Stephanie Segel, dated December 15, 1960, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures, located in public Streets, etc., either within or without the subdivision named College Park Hospital and Medical Center.

RESOLUTION 163880, Fordham Builders, dated January 4, 1961, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures, located in public streets, etc., either within or without the subdivision named Point Loma Estates Unit No. 4; and

RESOLUTION 163881, The Vinley Corporation, dated January 3, 1961, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures, located in public streets, etc., either within or without the subdivision named Del Cerro Unit No. 12.

A proposed Ordinance appropriating the sum of $5,000.00 out of the Unappropriated Balance Fund of the City and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 7942 (New Series) for the purpose of providing additional funds for payment of Lighting Assessments against City, State and Government-Owned Property, was introduced on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The following Resolution was presented under unanimous consent granted to the City Manager:

RESOLUTION 163882, authorizing the City Manager to enter into an agreement with the Palm City Sanitation District for the purpose of providing sewer connections to property within the City of San Diego and without the Palm City Sanitation District, for charges as set out in the Resolution; and authorizing the issuance of a building permit to the Richfield Oil Company for a structure at Palm and National Avenues, in South San Diego, after they have deposited the required amount of money in conformity with the price structure set out in this Resolution, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:50 o'clock P.M., on motion of Councilman Hartley, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

163880 - 163882
Unanimous consents
Adjourned

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, JANUARY 12, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Schneider, Kerrigan, Curran, Vice-Mayor Hartley.
Absent--Councilmen Tharp, Evenson, and 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 hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meeting of December 8, 1960, on the appeal of The Young Women's Christian Association, from conditions in the decision of the Planning Commission granting Conditional Use Permit - Case No. 3458, to Howard F. Wells and Sally H. Wells, owners, and the Young Women's Christian Association, purchaser, to convert an existing two-story residence to a Y.W.C.A.Community Center with related facilities, on a portion of Block 6, Encanto Heights, said property being located at 701 - 66th Street, between Brooklyn Avenue and Akins Street in R-4 Zone, it was reported that the petitioner requested the hearing be continued for two weeks.

On motion of Councilman Curran, seconded by Councilman Schneider, the matter was continued to January 26, 1961.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of Rezoning Lots 5 to 10, inclusive, Block 46, Roseville, from Zone R-4 to Zone RP, located on the west side of Scott Street between Fenelon and Emerson Streets, it was reported that the Planning Commission voted 6-0 to recommend approval of the proposed rezoning.

The Clerk read the communication from the Planning Commission.

There were no protests.

Mr. J. G. Driscoll, Jr. appeared, representing Mr. M. O. Medina.

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

An Ordinance incorporating Lots 5 to 10 inclusive, Block 46, Roseville, into R-P Zone as defined by Section 101.0419 of the San Diego Municipal Code and Repealing Ordinance 32 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas: Councilmen Schneider, Kerrigan, Curran and Vice-Mayor Hartley. Nays-None. Absent-Councilmen Tharp, Evenson, and Mayor Dail.

In relation to the above rezoning, a communication from the Planning Commission recommending approval of the tentative map of Outrigger Addition, a one-lot subdivision of Lots 5 to 10 inclusive, Block 46, Roseville, located between Fenelon and Emerson Streets, north of Scott Street; subject to conditions, was presented.

RESOLUTION 163883, approving the tentative map of Outrigger Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning Lots 1 to 3 inclusive, Clairemont Plaza, from Zones C and CP to Zones C and CP, located on the east side of Clairemont Drive immediately north of Field Street, it was reported that the Planning Commission voted 7-0 to recommend approval of the rezoning.

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

Meeting convened
Hearing
Ordinance introduced
163883

An Ordinance incorporating Lots 1 to 3 inclusive, Clairemont Plaza, into Zones C-P and C, as defined by Sections 101.0421 and 101.0433, respectively of the San Diego Municipal Code and repealing Ordinance 5442 (New Series)adopted January 13, 1953, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, and Vice-Mayor Hartley. Nays-None. Absent-Councilmen Tharp, Evenson and Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the appeal of Donald Mottola from the decision of the Chief of Police, which denied his application for a permit to drive a Taxicab pursuant to the San Diego Municipal Code Section 72.06, it was reported that Mr. Mattola was present.

Mr. Donald Mottola appeared and gave the Council a history of his application for, and refusal of, license to enable him to drive a taxicab.

Captain Thein of the Police Department appeared to clarify the reasons Mr. Mottola's application for a license was denied.

RESOLUTION 163884, denying the appeal of Donald Mottola and affirming the decision of the Chief of Police of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on six bids received for the construction of a portion of Mira Mesa Outfall Sewer, was presented.

RESOLUTION 163885, accepting the bid of $42,793.00 by M. J. Baxter Construction Company, for the construction of a portion of Mira Mesa Outfall Sewer in the NW 1/4 of Section 14 and SW 1/4 of Section 11, T.15 S., R.3W., S.B.M.; authorizing the City Manager to execute a contract therefor, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on three bids received for the reconstruction of Convair Electrical Power Line at the Sewage Treatment Plant Site, was presented.

RESOLUTION 163886, accepting the bid of $2,839.00 by J. B. Farquar, Inc., a corporation, for reconstruction of Convair electrical power line at the Sewage Treatment Plant Site, in the City of San Diego; authorizing the City Manager to execute a contract therefor, was adopted on motion of Councilman Kerrigan, seconded byCouncilman Schneider.

Purchasing Agent's report on seven bids for furnishing thirteen manual typewriters, was presented.

RESOLUTION 163887, accepting the bid of Bailey Office Machines for furnishing the City of San Diego with thirteen typewriters for a total price of $2,581.87, terms 2% 20 days plus sales tax; less a trade in allowance of $377.50 for nine typewriters; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on three bids for furnishing Calculating machines, was presented.

RESOLUTION 163888, accepting the bids and awarding the contracts to the following for furnishing two calculating machines: (a) Monroe Calculating Machine Company for Item 1, one-ten column automatic calculator for a total price of $880.00, terms net, plus sales tax; and (b) Friden Calculating Machine Company for Item 2, one-ten column calculator with automatic negative and positive transfer and accumulation and split counter control for a total price of $950.00, terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on sole bid for furnishing two Lifeguard Patrol Boats, was presented.

RESOLUTION 163889, accepting the sole bid of Kettenburg Boat Works for furnishing The City of San Diego with two Lifeguard Patrol Boats at $5,220.55 each, or a total of $10,441.10, terms net, plus sales tax, less trade-in allowance of $450.00 on one 17½ foot Patrol Boat; awarding the contract therefor; authorizing the City Manager to execute said contract, was adopted by Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on six bids received for furnishing forty eight items of Cast Iron Wæer Main Fittings, was presented.

RESOLUTION 163890, accepting the bid of and awarding the contract to Western Metal Supply Company, for furnishing 48 items of Cast Iron Water Main Fittings at a total cost of $11,161.89, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Kerrigan, seconded byCouncilman Curran.

Purchasing Agent request for authorization to advertise for bids, was presented.

RESOLUTION 163891, authorizing the Purchasing Agent to advertise for bids for furnishing fixed and mobile Radio equipment in accordance with specifications filed under Document 618358, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 163892, approving plans and specifications for the construction of Allied Gardens Community Center building, filed under Document No. 618361; declaring the wage scale to be the prevailing rate; authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163893, approving plans and specifications for the construction of Cast Iron Water Main Replacements Group 120, filed under Document No. 618372; declaring the wage scale to be the prevailing rate; authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163894, approving plans and specifications for the construction of a storm drain in Ingraham Street between Garnet Avenue and Grand Avenue, filed under Document No. 618373; declaring the wage scale to be the prevailing rate; authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 163895, approving plans and specifications for the relocation of house at 3237 Fairmount Avenue, filed under Document No. 618374; declaring the wage scale to be the prevailing rate; authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on the sale at auction of 42 items of used Automotive Equipment to 30 high bidders; $12,790.00 received from sale has been deposited with Treasurer and credited as follows: $11,145.00 to Fund 522 and $1,645.00 to Fund 100, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the report was accepted and filed.

Planning Commission communication recommending approval, by a vote of 6-0, of Interim R-1A Zoning for the recent annexation designated as Booth Tract, located West of Murphy Canyon Road, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the matter was continued to Tuesday, January 17, 1961.

Planning Commission communication recommending approval of the final map of Chandler Knolls, was presented.

Two Resolutions relative to the final map of Chandler Knolls, a five-lot subdivision of a portion of Pueblo Lot 1297, located on the south side of Calle del Oro between La Jolla Shores Drive and Calle del Cielo, as follows; were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 163896, authorizing theCity Manager to execute a contract with Charles E. Chandler and Helen E. Chandler for the installation and completion of the unfinished improvements and the setting of the monuments required for Chandler Knoll subdivision; and

RESOLUTION 163897, approving the map of Chandler Knoll subdivision and accepting the public street as shown on this map and rejecting the dedication for public street of that portion marked "Reserved for future street" as shown within this subdivision.

Planning Commission communication recommending approval of Record of Survey on Southern Title Guaranty Company's Subdivision, was presented.

RESOLUTION 163898, approving the filing of a Record of Survey Map of Division of Lot 17, Southern Title Guaranty Company's Subdivision, of Pueblo Lot 1801, Map 1864, and a portion of Pueblo Lot 1801, Miscellaneous Map 36, a two-lot resubdivision located between Pacific Beach Drive and Mission Bay, westerly of Everts Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending that the name of a portion of Naples Place, lying between Morena Boulevard and Cushman Avenue, be changed to Morena Place, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the communication was referred to the City Attorney for preparation of a Resolution.

Communication from the City Manager recommending approval of the application of Grover C. Terwilliger for a Cabaret License at 6160 Mission Gorge Road, was presented.

RESOLUTION 163899, granting permission to Grover C. Terwilliger for a Cabaret License at 6160 Mission Gorge Road, where intoxicating liquor is sold, subject to the regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the City Auditor and Comptroller reporting on the audit and investigation of the Retirement and Insurance Administrator as a result of the resignation of Mr. C. M. Sullivan, was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, the communication was accepted and filed.

Communication from the League of California Cities requesting the City Council to name a responsible official to serve as a member of the League Committee on International Municipal Cooperation, was presented.

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

Communication from Francis J. Pryor III, Rector of Saint Dunstans Episcopal Church, 5178 College Avenue, requesting the City to investigate the excessive drainage problem existing between the church property and the San Diego State College parking lot at the south entrance of the latter on College Avenue, was presented.

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

Communication from the Legal Redress Committee, National Association for the Advancement of Colored People, proposing that any leases entered into or approved by the City Council from this time forward by the City, contain the hereinafter stated provision: "This lease shall be considered as rescinded or terminated if the lessee or tenant or person in possession denies or withholds from any person or persons, use of such facilities, or the facilities themselves, or the use thereof for membership therein because of race, creed, color, sex, national origin or ancestry, Whenever it shall be brought to the attention of the City of San Diego or any of its agents, that the lessee is or has been using the premises in a discriminatory manner as set out above, the City Attorney shall be forthwith ordered to take steps to terminate said lease and treat the acts of the lessee as a breach thereof," was presented.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the communication was referred to the City Attorney.

Communication from Lee Hockett requesting time to be heard at this meeting regarding Brown Field, was presented.

On request of Mr. Hockett, followed by motion of Councilman Schneider, seconded by Councilman Curran, the presentation of this communication was continued to Thursday, January 19, 1961.

RESOLUTION 163900, requesting the County Board of Supervisors to have various County Departments perform services for the City in connection with the Municipal Primary Election to be held March 14, 1961, and the General Municipal Election to be held April 18, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Proposed Resolution, authorizing the City Manager to execute an agreement with the Institute for Biology at Torrey Pines, involving the conveyance of a portion of Pueblo Lot 1324, was presented.

Councilman Kerrigan moved to adopt the Resolution. There was no second.

Councilman Schneider asked that the Resolution be continued for one week, making it possible for the absent members to consider some changes therein.

Dr. Salk appeared and concurred with the continuance and changes suggested.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter was continued until Tuesday, January 17, 1961.

RESOLUTION 163901, authorizing the empowering the City Manager to execute an agreement with Sunset International Petroleum Corporation, for the construction of a reservoir and related facilities on a portion of Lot 70 of Rancho Mission, to provide water service for San Carlos Subdivisions, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163902, authorizing the City Manager to execute an agreement with Palm City Sanitation District, covering the furnishing by District of sewer service to Pacific Homes Subdivision; rescinding Resolution 163264, adopted November 22, 1960; the Palm City Sanitation District has reviewed its position and now indicates that the connection fee will be $1000.00 over that previously authorized, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The following Resolutions, authorizing the City Manager to accept the work done in the designated subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran:

RESOLUTION 163903, East Clairemont Unit No. 6;
RESOLUTION 163904, Homesites Unit No. 4; and
RESOLUTION 163905, Mesa Hills Unit No. 3.

RESOLUTION 163906, directing the City Attorney to appear in behalf of The City of San Diego before the Public Utilities Commission of the State of California in the matter of the application of San Diego Gas and Electric Company for authority to increase gas rates and oppose to whatever extent may appear necessary said application; incur necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163907, authorizing a representative of City Engineering Department to attend the 13th Annual California Street and Highway Conference, at Berkeley, on January 26 through 28, 1961; incur all expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163908, authorizing the City Librarian to travel to Chicago, Illinois on January 30 to February 4, 1961, to attend the mid-winter meeting of the American Library Association, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163909, authorizing the City Attorney to contribute $5000.00 on behalf of the City, toward the settlement of the $155,000.00 law suits, Bacon et al., v Chittick, Superior Court No, 241289, Wilson v Chittick et al., Superior Court No. 241900, and Parker et al., v Chittick et al., Superior Court No. 242030, wherein the City of San Diego is a party defendant; authorizing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid suits, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163910, approving the claim of Mrs. Marion H. Nelson, 235 Nautilus, La Jolla, in the amount of $125.09; authorizing the City Auditor and Comptroller to draw his warrant in favor of Mrs. Nelson for said amount, was approved, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 163911, denying the claim of Gorm and Ida Gorm Nielsen, 876 Sapphire Street, San Diego 9, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following Resolutions accepting deeds and authorizing the City Clerk to transmit said deeds to the Property Division for completion of escrow, were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 163912, accepting the deed of Donald S. Bertram and Mildred R. Bertram, dated December 9, 1960, conveying an easement and right of way for alley purposes, across a portion of Lot 41, Block 1, Watkins and Biddle Addition; dedicating same as and for a public alley;.

RESOLUTION 163913, accepting the deed of Ernest E. King and Shirley A. King, dated December 7, 1960, conveying portions of Lots 31 and 32, Block 21 of the resubdivision of Blocks "K" and "L" of Teralta; accepting on the conditions therein expressed; setting aside and dedicating said lands as and for a public street and naming same Fairmount Avenue.

RESOLUTION 163914, accepting the deed of La Jolla Country Club, Inc., dated September 14, 1960, conveying a portion of Pueblo Lot 1262 of the Pueblo Lands of San Diego; accepting same on the conditions therein expressed.

RESOLUTION 163915, accepting the deed of La Jolla Country Club, Inc., dated September 14, 1960, conveying a portion of Pueblo Lot 1262 of the Pueblo Lands of San Diego, together with any and all abutter's rights of access, appurtenant to the grantor's property, as more particularly described in said deed; accepting same on the conditions expressed therein; setting aside and dedicating same as and for a public street and naming same Fay Avenue.

RESOLUTION 163916, accepting the quitclaim deed of Magro, Inc., dated December 7, 1960, quitclaiming a portion of Lots 19 to 24, inclusive, Block 9, City Heights Annex No. 2; accepting same on the conditions therein expressed; setting aside and dedicating as and for a public street and naming same Fairmount Avenue.

RESOLUTION 163917, accepting the deed of Francis H. Richardson and Ruth Richardson, dated December 8, 1960, conveying portions of Lots 3 and 4, in Block 5 of Clifton Addition to City Heights, as more particularly described in said deed; accepting same on conditions therein expressed; setting aside and dedicating same as and for a public street and naming the same Fairmount Avenue.

RESOLUTION 163918, accepting the deed of Vernon C. Treais and Agnes J. Treais, dated November 22, 1960, conveying a portion of Fractional Lot 23 in Block 10 of City Heights Annex No. 1, et al as more particularly described in said deed; accepting same on the conditions therein expressed; setting aside and dedicating as and for a public street and naming same Fairmount Avenue.

RESOLUTION 163919, accepting the subordination agreement, executed by Frank Jennings Erwin, as beneficiary, and Security-First National Bank, as trustee, dated October 19, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 38, The Highlands, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; accepting same on conditions therein expressed; authorizing the City Clerk to file said subordination agreement for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The following Resolutions accepting deeds and directing the City Clerk to record in the office of the County Recorder, were adopted, on motion of Councilman Schneider, seconded by Councilman Curran:

RESOLUTION 163920, accepting the deed of Leroy W. Athey, dated December 6, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lots 212 and 213 of Empire Addition, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163921, accepting the deed of Walter H. Boom, dated December 7, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 10, Empire Addition, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163922, accepting the deed of William G. Cale and Violet M. Cale, dated December 9, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across portions of Lots 46, 47, and 48, Del Norte Addition, as more particularly described in said deed; accepting same on conditions therein expressed;

RESOLUTION 163923, accepting the deed of Clairemont Company, dated December 12, 1960, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1212 of the Pueblo Lands of San Diego, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163924, accepting the deed of Clairemont Company, dated December 12, 1960, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1212 of the Pueblo Lands of San Diego, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163925, accepting the deed of John H. Dettlaff and Mary M. Dettlaff, dated December 9, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 12, Del Norte Addition, as more particularly described in said deed; accepting the same on the conditions therein expressed;

RESOLUTION 163926, accepting the deed of Charles N. Evans, Jr. and Marlene O. Evans, dated December 10, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 6, Empire Addition, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163927, accepting the deed of Herman Garcia and Alice L. Garcia, dated December 10, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 211 Empire Addition to Encanto Heights, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163928, accepting the deed of B. R. Hazard, Mabel G. Hazard, Walter F. Maxwell, Donna M. Maxwell, and R. E. Hazard; and Bruce R. Hazard and Security First National Bank, as Executors of the Will of Muriel B. Hazard, Deceased, dated November 1, 1960, conveying an easement and right of way for street purposes across a portion of Lot 38, The Highlands, as more particularly described in said deed; accepting the same on the conditions therein expressed; setting aside and dedicating as and for a public street and naming the same Vickers Street;

RESOLUTION 163929, accepting the deed of Joseph C. Law and Marie B. Law, dated December 10, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 165 of Empire Addition to Encanto Heights, as more particularly described in said deed; accepting the same on conditions therein expressed;

RESOLUTION 163930, accepting the deed of Oscar Ferdinand Lind and Alvina Emily Lind, dated December 5, 1960, conveying an easement across a portion of Lot 8 and a portion of Lot 7, Block 34, Fairmount Addition to City Heights, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163931, accepting the deed of H. S. Lindset and Magda Lindset, dated December 5, 1960, conveying an easement and right of way for drainage purposes, across a portion of Lot 5, Block 5, Beverly, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163932, accepting the deed of Lorenz Lumber Co., dated December 13, 1960, conveying an easement and right of way for sewer purposes, across a portion of Lot 3 in Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridina, as more particularly described in said deed; accepting the same on the conditions therein expressed;

RESOLUTION 163933, accepting the deed of A. L. Milick, dated December 7, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 3, Del Norte Addition, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163934, accepting the deed of Andrew Jackson Mitchell, dated December 10, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 2, Empire Addition, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163935, accepting the deed of Pacific Homes, dated December 8, 1960, conveying an easement and right of way for sewer purposes, across a portion of Lot 1, Methodist Pacific Homes, as more particularly described in said deed; accepting the same on the conditions therein expressed;

RESOLUTION 163936, accepting the deed of Mary K. Proulx and Thomas George Proulx, dated December 9, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 11, Del Norte Addition, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163937, accepting the deed of C. P. Ratliff, Margaret R. Ratliff, C. L. Yelverton and Effie Yelverton, dated October 31, 1960, conveying an easement and right of way for street purposes across a portion of Lot 53 Highdale Addition to Encanto Heights, as more particularly described in said deed; accepting same on the conditions therein expressed; setting aside and dedicating as and for a public street, naming same Radio Drive;

RESOLUTION 163938, accepting the deed of Emil Remiatte and Freda C. Remiatte, dated December 10, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 25, Empire Addition, as more particularly described in said deed; accepting the same on the conditions therein expressed;

RESOLUTION 163939, accepting the deed of Orlena R. Romine, who acquired title as Orlena R. Kreutzkamp and Eugene L. Burnett, dated December 6, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 159 of Empire Addition to Encanto Heights, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 163940, accepting the deed of Fred Sandell and Fern Sandell, dated December 5, 1960, conveying an easement and right of way for drainage purposes, across a portion of Lot 6 and a portion of Lot 7, Block 34, Fairmount Addition to City Heights, as more particularly described in said deed; accepting the same on conditions therein expressed; and

RESOLUTION 163941, accepting the deed of Kenneth D. Sharp and Helen D. Sharp, dated December 10, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 9, Del Norte Addition, as more particularly described in said deed; accepting same on the conditions therein expressed.

The following Ordinances were introduced at the Meeting of January 5, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of:

ORDINANCE 8416 (New Series), incorporating portions of The Highlands and New Riverside in the City of San Diego into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinances Nos. 5890 (New Series), adopted December 15, 1953; 6111 (New Series), adopted May 13, 1954; 7272 (New Series), adopted December 27, 1956; 7725 (New Series), adopted January 21, 1958; and 8018 (New Series), adopted December 9, 1958, insofar as the same conflict herewith, was adopted on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, and Vice-Mayor Hartley. Nays-None. Absent-Councilmen Tharp, Evenson and Mayor Dail.

ORDINANCE 8417 (New Series), incorporating portions of Lots 28, 29, 30 and 31, Block 258, and Portions of Lots 49, 50, 51, 52, 53, and 54, Block 259, University Heights from Zone R-2 to Zone R-4, located one-half block east of Florida Street on both sides of Cypress Avenue, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance No. 12889 approved July 7, 1930, insofar as the same conflicts herewith, was adopted on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, and Vice-Mayor Hartley. Nays-None. Absent-Councilmen Tharp, Evenson and Mayor Dail.

ORDINANCE 8418 (New Series), approving and adopting amendments to Rule III of the Civil Service Commission and amending Sections 23.0401, 23.0402, 23.0403, 23.0404, 23.0405, 23.0406, 23.0407, 23.0408, 23.0409, 23.0410, 23.0411, 23.0412, 23.0413, 23.0414, 23.0415, 23,0416 of the San Diego Municipal Code relating to examinations, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran and Vice-Mayor Hartley. Nays-None. Absent-Councilmen Tharp, Evenson and Mayor Dail.

A proposed Ordinance, appropriating the sum of $1,000.00 out of the Unappropriated Balance Fund of the City of San Diego and transferring same to the funds heretofore set aside by Ordinance 8396 (New Series) for the purpose of providing additional funds for payment of sewer service to Pacific Homes Subdivision by the Palm City Sanitation District, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item was considered under unanimous consent, granted to Mr. Bean, City Manager.

RESOLUTION 163942, granting permission to the College Grove Center to erect a temporary tent structure, known as an "Airosphere" and entirely air supported, on the southeast portion of the College Grove Center parking lot and to maintain same for the period commencing January 12 and ending January 22, 1961, upon conditions, 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 10:55 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

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, JANUARY 17, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Ewart H. Wyle, Pastor of Torrey Pines Christian Church of La Jolla. Reverend Wyle gave the invocation.

Minutes of the Regular Meeting of December 20 and 22, 1960 were presented to the Council by the Clerk. On motion of Councilman Schneider, seconded by Councilman Hartley, said Minutes were approved without reading, after which they were signed by Mayor Dail.

Continued from the Meeting of January 12, 1961,

Planning Commission communication recommending approval of Interim R-1A Zoning for the recent annexation designated as BOOTH TRACT, located West of Murphy Canyon Road, was again presented.

The following Ordinance was passed on the day of its introduction, to-wit, on January 17, 1961, 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 8419, New Series, establishing regulations governing the use of land in "Booth Tract" in the City of San Diego, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

Councilman Kerrigan entered the Chambers.

The following Resolution continued from the Meeting of January 12, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 163943, authorizing the City Manager to execute an agreement with the Institute for Biology at Torrey Pines, involving the conveyance of a portion of Pueblo Lot 1324, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk.

Glen Dowdy, Director, Associated General Contractors of America, appeared to request that the Council suggest to Dr. Salk that he use San Diego contractors in the construction of his Institute.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention No. 163509 for the paving and constructing drainage structures in Hidden Valley Road, Ardath Road, Torrey Pines Road, Ardath Lane, Public Rights of Way in Pueblo Lot 1288; acquisition of Public Rights of Way in Pueblo Lot 1288; and establishing the official grades there, the Clerk reported 26 written protests had been received.

Meeting Convened
Continued Communication
163943
Hearings

Barry Lyons appeared opposing said work.

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

RESOLUTION 163944, continuing the hearings on the proposed improvements on Hidden Valley Road, Ardath Road, Torrey Pines Road, Ardath Lane, Public Rights of Way in Pueblo Lot 1288; acquisition of public rights of way in Pueblo Lot 1288; and establishing the official grades thereof, under Resolution of Intention 163509 adopted December 13, 1960, to the hour of 10:00 o'clock A.M., Tuesday, January 24, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

Mayor Dail recognized and welcomed the 8th Grade Civics Class Students from La Mesa Junior High School, accompanied by their teacher, Don Zielinski.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention No. 163511 for the paving and constructing drainage structures in La Jolla Scenic Drive; La Jolla Mesa Drive, Public Rights of Way in Pueblo Lots 1256 and 1774; changing the official grade on portions of La Jolla Scenic Drive and La Jolla Mesa Drive; and establishing the official grade on portion of La Jolla Scenic Drive, the Clerk reported that written protests had been received.

The following people spoke in protest: Linn Coffey, Edgerton Scott and Lucia Metcalfe. Mr. Jack Crumley, Mrs. David Garfield and Mr. Mackle Hatton spoke in favor of the work.

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

Councilman Curran moved to continue hearings for 1 week. There was no second.

RESOLUTION 163945, overruling and denying the protest of property owners against the proposed improvements, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 163946, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 163511 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 163947, to improve and construct drainage structures in La Jolla Scenic Drive; to improve La Jolla Mesa Drive; to construct drainage structures in Public Rights of Way in Pueblo Lots 1256 and 1774; to change the official grade on portions of La Jolla Scenic Drive and La Jolla Mesa Drive; and to establish the official grade on portion of La Jolla Scenic Drive, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on Resolution of Intention No. 163603, ordering a partial reassessment of Assessments Nos. 2, 3, 30 and 31, Assessment No. 2975, for installing sewers and otherwise improving 25th Street, Coronado Avenue, Outer Road, Public Rights of Way in Lots 39, 40, 41 and 43, Nestor Acres and Sec. 27, T. 18, S., R2W., , under Resolution of Intention No. 159285 adopted March 1, 1960, the Clerk reported no written appeals had been received.

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

RESOLUTION 163948, confirming and approving the partial reassessment of Assessment No. 2975, reassessing Assessments Nos. 2, 3, 30 and 31, authorizing and directing Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing the Street Superintendent to record in his office the warrant, partial reassessment diagram and partial reassessment, certified; directing the Street Superintendent to note on the original assessment roll the fact that the partial reassessment has been made, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on Assessment 2989 for paving and otherwise improving 44th Street and Redwood Street; and changing the official grades thereof, under Resolution of Intention 159803, 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 Kerrigan.

RESOLUTION 163949, confirming the Street Superintendent's Assessment 2989, under Resolution of Intention 159803, adopted April 5, 1960; authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; and 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 furnishing electric energy for two years in Eighth Avenue Lighting District No. 1, the Clerk reported no protests.

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

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

RESOLUTION 163950, confirming and adopting as a whole "Engineer's Report and Assessment for Eighth Avenue Lighting District No. 1", was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy for two years in Logan Avenue Lighting District No. 1, the Clerk reported no protests.

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

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

RESOLUTION 163951, confirming and adopting as a whole "Engineer's Report and Assessment for Logan Avenue Lighting District No. 1", was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy for two years in Montemar Lighting District No. 1, the Clerk reported no protests.

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

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

RESOLUTION 163952, confirming and adopting as a whole "Engineer's Report and Assessment for Montemar Lighting District No. 1", was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy for two years in Pacific Beach Lighting District No. 2, the Clerk reported no protests.

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

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

RESOLUTION 163953, confirming and adopting as a whole "Engineer's Report and Assessment for Pacific Beach Lighting District No. 2", 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 furnishing electric energy for two years in Seventh Avenue Lighting District No. 1, the Clerk reported no protests.

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

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

RESOLUTION 163954, confirming and adopting as a whole "Engineer's Report and Assessment for Seventh Avenue Lighting District No. 1", was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the proposed annexation of certain uninhabited territory, consisting of a portion of the West 1/2 of Lot 44, Ex-Mission Lands of San Diego (Horton's Purchase), in the County of San Diego, known and designated as "Imperial Avenue Tract", it was reported that an Ordinance has been prepared and is ready for introduction. No one appeared to be heard; no protests were filed.

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

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

Communication from Purchasing Agent reporting on one bid received for application of a monoform roof coating, Harbor Department Building, 1040 West Broadway, was presented.

RESOLUTION 163955, accepting the sole bid of and awarding the contract to Bondco, Inc. for application of a monoform roof coating, Harbor Department Building, 1040 West Broadway, for the sum of $1,800.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Council Tharp, seconded by Councilman Hartley.

Communication from Purchasing Agent reporting on eleven bids received for painting Harbor Department Building, 1040 West Broadway, was presented.

RESOLUTION 163956, accepting the low bid of and awarding the contract to Ray D. Cramer for Painting Harbor Department Building, 1040 West Broadway, for the sum of $1,695.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from Purchasing Agent reporting on seven bids received for paving westerly of Warehouse A, 10th Avenue Marine Terminal, was presented.

RESOLUTION 163957, accepting the low bid of and awarding the contract to Daley Corporation for Paving Westerly of Warehouse A, 10th Avenue Marine Terminal, for the sum of $4,256.05; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from Purchasing Agent reporting five bids received for sidewalk, Canon Street and Anchorage Lane, was presented.

RESOLUTION 163958, accepting the low bid of and awarding the contract to Del-Lo Concrete Co. for Sidewalk, Canon Street and Anchorage Lane, for the sum of $1,094.40; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Purchasing Agent reporting on thirteen bids received for construction of Fire Station No. 33, Shelter Island, was presented.

RESOLUTION 163959, accepting the low bid of and awarding the contract to R. A. Weeks Construction Co. for Construction of Fire Station No. 33, Shelter Island, for the sum of $11,842.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from Purchasing Agent relative to renewal of contract with Omar A. Walker as Fire Insurance Advisor for the 1961 calendar year, was presented.

RESOLUTION 163960, authorizing the City Manager to extend for a period of one year from January 1, 1961 to December 31, 1961, the contract with Omar A. Walker as a Fire Insurance Advisor to the City and as a Broker of Record, upon the same terms and conditions as appear in Document No. 546898, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from the Planning Commission submitting two Resolutions relative to the final map of La Jolla Country Day School Subdivision, a 1-lot subdivision of a portion of Lot 1, Prospect Acres, located 400 feet westerly of Miramar Road - Systems Street intersection, was presented.

The following Resolutions relative to the above named map were adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION 163961, authorizing the City Manager to execute a contract with La Jolla Country Day School for the completion of improvements; and

RESOLUTION 163962, approving the map.

Communication from City Planning Director calling attention to the expiration date, January 31, 1961, of the terms of office of John P. Filippi and Alpha L. Montgomery, members of the Board of Architectural Review, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the communication was referred to Council Conference. This motion was reconsidered.

RESOLUTION 163963, appointing John P. Filippi and Alpha L. Montgomery as members of the Board of Architectural Review, to succeed themselves, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

Two Communications from City Attorney and City Manager recommending that Sections 26.30 through 26.45 of the San Diego Municipal Code regulating Licensing of Steam Engineers, etc., be repealed; and that present licensees be refunded any fees paid on a pro-rata basis determined by effective date of repeal of the above named sections, was presented.

On motion of Councilman Curran, seconded by Councilman Hartley, the communications were filed.

An Ordinance repealing Sections 26.30 through 26.40, 26.42 through 26.45 of the San Diego Municipal Code, regulating persons who operate or maintain steam boilers of steam engines, was introduced on motion of Councilman Curran, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

Communication from County Chief Administrative Officer to County Board of Supervisors recommending that the County Board of Supervisors request approval or disapproval by the City Council of certain capital projects to be financed in the 1960-61 budget of the San Diego City-County Camp Commission, etc., was presented.

On motion of Councilman Evenson, seconded by Councilman Curran, it was referred to Council Conference.

The following Resolutions relative to paving and otherwise improving Celia Vista Drive, between Hope Street and the northerly prolongation of the easterly line of Rolando Park; and establishing the official grade thereof, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 163964, approving the plans, specifications and Plat No. 3308 of the assessment district; and

RESOLUTION OF INTENTION 163965, setting time and place for hearing protests to proposed work.

RESOLUTION OF INTENTION TO MAKE CHANGE 163966, to alter, amend and change the work and improvement of North and South Alley, Block 63, E. W. Morse's Subdivision, East and West Alley, Block 63, E. W. Morse's Subdivision and C Street; and to establish the official grades on said alleys; and to change the official grade on C Street; setting time and place for hearing objections to said changes, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 163967, setting the time and place for hearing objections to the establishment of the prevailing wage scale to be used in public improvement work accomplished under City contracts and provisions of the Improvement Act of 1911 and admendments thereto, in accordance with the provisions of Article XII of the City Charter, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 163968, urging the Senator and Assemblymen of the County of San Diego to introduce and urge passage in the current Legislative Session, of an amendment to the grant by the State in 1911, as amended by action known as Chapter 778 of the 1929 Session of the Legislature, which granted to the City and County of San Diego, as joint owners, certain lands occupied as the Civic Center, to be used only for County and Municipal purposes, to permit upon such terms and conditions as they may agree upon, the City of San Diego or the County of San Diego to convey to the other its joint interest in said lands; due to the fact that insufficient office space exists at the Civic Center, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163969, authorizing the City Manager to enter into a contract with Longford Building Company, providing for the installation of larger size water mains and appurtenances in Chateau Drive in Clairemont Mesa Unit No. 13-C Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed $2,401.55 out of Fund 502 for purpose of reimbursing said subdivider, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 163970, authorizing the City Manager to enter into a contract with D. O. Fuller and H. N. Vetter, providing for the installation of larger size water mains and appurtenances in Olympic Street in Belleview Heights Unit No. 7 Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed $5,762.30 out of Fund 502 for purpose of reimbursing said subdivider, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Proposed Resolution, granting to Tavares Development Co., subdivider of Lake Country Unit No. 1 Subdivision, additional time in which to complete the improvements required in Agreement Document No. 597105, such extension of time to run from and after November 16, 1960, to and including March 15, 1961, was presented.

Councilman Schneider made the motion to adopt this Resolution. This motion was seconded by Councilman Curran, but the roll was not called. On motion of Councilman Evenson, seconded by Councilman Curran, the item was referred to the City Manager for report.

RESOLUTION 163971, granting to Williams Construction Co., subdivider of Skyline Hills Unit No. 2 Subdivision, additional time in which to complete the improvements required in Agreement Document No. 602701, such extension of time to run from and after December 21, 1960, to and including February 20, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The following Resolutions, authorizing the City Manager to accept the work done in the designated subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 163972 - Del Cerro Unit No. 4; and
RESOLUTION 163973 - Point Loma Estates Unit No. 4.

RESOLUTION 163974, amending Agreement Document No. 610759 with Hugh M. O'Neil to do certain engineering work in connection with the construction of a Bulk-material Shiploader for the Harbor Department; to revise the plans and specifications for said work and to increase the costs of said agreement accordingly; resolution to take effect upon the filing with the City Clerk of Mr. O'Neil's consent in writing, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 163975, authorizing the City Manager to do all of the work of installing about 1300 feet of 8" asphalt concrete water main and appurtenances in North Frontage Road, Camino Del Rio, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163976, approving Change Order No. 1 issued in connection with the contract with K-Wood Construction Co., Inc. for construction of passenger departure buildings, Lindbergh Field; said changes amounting to an increase in contract price of approximately $30.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 163977, authorizing the expenditure of $15,000.00 out of the Capital Outlay Fund for the purpose of transferring to the funds heretofore set aside and appropriated by Ordinance 7586 (New Series) to provide additional funds for extra work required in connection with 1911 Improvement Act projects, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 163978, authorizing the expenditure of $50,000.00 out of Capital Outlay Fund for the purpose of providing funds for initial development of a picnic area in Balboa Park near the corner of Upas Street and Pershing Drive, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 163979, authorizing the expenditure of $3,600.00 out of the Capital Outlay Fund for the purpose of providing funds for the payment to O. W. Cotton Co., for Appraiser's Services of John Cotton, and payment to Percy H. Goodwin Co., for appraiser's services of Ewart W. Goodwin and Thomas R. Sandmeyer, in the amounts of $1,650.00 and $1,950.00, respectively, in connection with the preparation and testimony in the condemnation action of City vs Stalmer, et al. Superior Court No. 239280; said action brought to acquire portions of Lots 5 and 6, New Riverside, to be used for the Boundary Freeway, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 163980, re-naming the street formerly named and known as Naples Place, lying between Morena Boulevard and Cushman Avenue, Morena Place; authorizing the City Clerk to file certified copies of Resolution in offices of County Clerk and County Surveyor, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163981, prohibiting the parking of vehicles between the hours of 3:30 p.m. to 6:00 p.m., Sundays excepted, on the north side of G Street, between 4th Avenue and 10th Avenue; and authorizing the installation of the necessary signs and markings; and rescinding Resolution 162816, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 163982, prohibiting the parking of vehicles between the hours of 3:30 p.m. to 6:00 p.m., Sundays excepted, on the north side of G Street, between 10th Avenue and 13th Street; authorizing the installation of the necessary signs and markings and providing that the regulations shall become effective upon the installation of such signs and upon approval by the State of California, Department of Public Works, Division of Highways; and shall cease to be operative six months after receipt of written notice of withdrawal of approval by State of California and rescinding Resolution 162817, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 163983, declaring that pursuant to Government Code Section 712, the claim of Joe Qualin is defective and does not substantially comply with the requirements of the Government Code Section 711, in that nowhere in said claim has claimant indicated the date of alleged accident nor amount of damages claimed, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 163984, approving the claim of Abner Berry Thurman in the amount of $479.81; authorizing the City Auditor and Comptroller to draw warrant in full payment of said claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The following Resolutions, denying Claims, were adopted on motion of Councilman Evenson, seconded by Councilman Kerrigan:

RESOLUTION 163985 - Edna M. Davis;
RESOLUTION 163986 - Marshal Malcom;
RESOLUTION 163987 - Rae Miller; and
RESOLUTION 163988 - Ralph Phillippi.

RESOLUTION 163989, setting aside an easement for the purpose of a right of way for a public sewer and incidents thereto across a portion of Lot 1, Prospect Acreas; directing City Clerk to file certified copy of resolution in office of County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 163990, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a watermain or mains and appurtenances thereto, across a portion of Pueblo Lot 1269 of Pueblo Lands of San Diego; directing City Clerk to file certified copy of resolution in office of County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 163991, setting aside and dedicating an easement for the purpose of a right of way for a public street across a portion of the Southwest quarter of Section 34, Township 16 South, Range 2 West, S.B.M.; naming the same 52nd Street; directing the City Clerk to file a certified copy of resolution in office of County Recorder, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 163992, setting aside and dedicating an easement for the purpose of a right of way for a public street across Lot 1, Prospect Acres; naming the same Kipling Avenue; directing the City Clerk to file a certified copy of resolution in office of County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 163993, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Imperial Contracting Co., Inc., City's interest in and to an existing easement for drainage purposes affecting a portion of Lot 22 of Fleischer's Addition, in exchange for an easement for street purposes across portions of Lots 18, 19, 20, 21, 22 and 23 of Fleischer's Addition; directing City Clerk to deliver said quitclaim deed to Property Supervisor for completion of transaction, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 163994, authorizing the Mayor and City Clerk to execute two Quitclaim Deeds to the following:

(a) Hardford, Inc. for City's interest in a portion of Lot 7, H. C. Skinner's Addition; and

(b) Suzanne I. Bedford for City's interest in Lot 3, Block 64, Eastern Addition; in exchange for portions of Lots 39 and 40, Block 21, Teralta, for use in connection with the widening of Fairmount Avenue, and said Hardford, Inc. is to pay City the sum of $650.00, the difference in the value of the City owned property and the property to be deeded to the City; directing City Clerk to deliver said quitclaim deeds to Property Supervisor for completion of transaction, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 163995, authorizing the Mayor and City Clerk to execute a Deed conveying to La Jolla Country Day School, a portion of Lot 1, Prospect Acres, in accordance with contract of sale entered into on December 28, 1959; directing the City Clerk to deliver said deed to Property Supervisor for completion of transaction, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The following Resolutions, accepting Deeds; and authorizing the City Clerk to record said deeds in the office of the County Recorder, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 163996 - Louis G. Dameson, Jr. and Cecil Dameson;
RESOLUTION 163997 - Kenneth H. Heimerdinger and Donna R. Heimerdinger; and
RESOLUTION 163998 - Princess Park Estates, Inc.

RESOLUTION 163999, accepting the Deed of University City and directing City Clerk to transmit said deed to Property Division for completion of escrow instructions, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The following Ordinances were introduced at the Meeting of January 10, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of:

ORDINANCE 8420 (New Series), approving the annexation to the City of San Diego of portions of Lots 26 and 36, Subdivision No. 5, in Ex-Mission Lot No. 12 of the Ex-Mission Rancho, in the County of San Diego, State of California, known and designated as "Whitmoyer Tract," was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

John Butler appeared and spoke on the rates to be established in regard to the proposed Ambulance Ordinance.

ORDINANCE 8421 (New Series), amending Chapter VII of the San Diego Municipal Code by amending Section 71.01, by adding Sections 71.01.1, 71.01.2, 71.01.3, 71.01.4, 71.01.5, 71.01.6, 71.01.7, 71.01.8, 71.01.9, 71.01.91, 71.01.92, and by adding thereto Article 4 and Sections 74.01 through 74.38, regulating ambulances, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8422 (New Series) appropriating the sum of $5,000.00 out of the unappropriated balance fund of the City and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 7942 (New Series) for the purpose of providing additional funds for payment of lighting assessments against City, State and Government-owned property, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

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

It was a communication from the Harbor Commission recommending adoption of a proposed resolution requesting the members of the California Legislature to enact legislation which would exempt imported raw materials for processing and manufacturing in the United States from taxation. The Clerk read the communication.

Councilman Hartley moved to adopt the Resolution, seconded by Councilman Curran. The roll was not called.

Bruce Wagner appeared and spoke opposing the proposed Resolution.

On motion of Councilman Hartley, seconded by Councilman Schneider, the proposed Resolution was continued one week for further clarification by the Harbor Department.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:40 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

8421-8422 N.S.
Unanimous consent
adjourned

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, JANUARY 19, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

The Regular 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:

Roland B. Thomas - Fire Battalion Chief, Fire Department - 30-year Button and Scroll; presented by Councilman Tharp;

Robert Ely - Fire Battalion Chief, Fire Department - 20-year Button; presented by Councilman Evenson;

Peyton Q. Burton - Associate Planner, Planning Department - 25-year Button; presented by Councilman Kerrigan;

Henry Wolff - Building Inspector I, Inspection Department - 20-year Button; presented by Councilman Hartley;

Robert H. Hancock - Senior Radio Technician, Electrical Division, Public Works Department - 20-year Button; presented by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of October 27, November 3 and 17, December 1, 8 and 15 and 29, 1960, on the matter of rezoning a portion of Block 86, all of Blocks 85, 110, 111, all of Blocks 112 and 115, except Street opening, and a portion of Block 114, Choates Addition, located northerly of A Street and westerly of Wabash Boulevard, from Zone R-2 to Zone M-1A, it was reported that the City Manager requested a continuance for one week.

On motion of Councilman Hartley, seconded by Councilman Schneider, the hearing was continued for one week, to January 26, 1961.

Mr. Hamilton appeared and concurred with this action.

The hour of 10:00 o'clock, A.M. having arrived, time set for hearing on the appeal of the County of San Diego, from the decision of the Planning Commission denying the application of the County of San Diego under Conditional Use Permit - Case No. 3631, to construct a County Operations Center on Lot 51 and a portion of Lot 52, The Highlands, located midway between Clairemont Mesa Boulevard and Balboa Avenue and between State Highway 395 and proposed State Highway 241, in the R-1B Zone, the City Clerk read the communication from the Planning Department.

The following appeared to be heard in favor of the location of the County Operations Center: Mr. Robert Berrey, Mr. Fred Morey, Mr. Clair Burgener, Mr. Charles Kerch and Mr. Bliss.

Those speaking against the proposed location were: Mr. Bruce Weathers, representing residents of Royal Highlands, Units 1 and 2, Mr. J. R. Shattuck and Mr. Norman Seltzer.

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

Councilman Schneider moved that the Planning Commission be upheld and the appeal be denied. There was no second to this motion.

On motion of Councilman Evenson, seconded by Councilman Hartley, the item was continued one week, to allow the Council to view the location.

Mayor Dail declared a five minute recess at 11:25 o'clock, A. M.

Meeting Convened.
Service Awards
Hearings
Recess

The meeting reconvened at 11:31 o'clock, A. M.
Present-Councilmen Hartley, Schneider, Kerrigan, Curran and Mayor Dail.
Absent--Councilmen Tharp and Evenson.
Clerk---Phillip Acker.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the appeal of Donald and Lois Quam, from the decision of the Planning Commission, denying the application of Donald L. and Lois Quam under Conditional Use Permit, Case No. 3580, to continue operation of an existing twelve-unit trailer park on Lots 19 to 28 inclusive, Block "L" Montecello Subdivision, located at 5018 El Cajon Boulevard between 50th Street and Altadena Avenue in the R-4 and C Zones, the City Clerk reported two protests.

The Clerk read the letter from the Planning Department.

Councilmen Tharp and Evenson entered.

Mrs. Lois Quam appeared to be heard on her own behalf. She asked that the hearing be completed today to expedite matters.

Mayor Dail announced that he and Councilmen Tharp and Curran had to be excused to attend noon appointments. They left the Chamber.

Vice-Mayor Hartley took the chair.

Mr. Andrew Jolieff and a Mr. Whitcomb appeared to be heard in protest to the continued operation of the trailer park in question.

Mr. George Simpson, Housing Division, Department of Inspection, appeared to answer questions in regard to the plumbing of this trailer park.

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

Mr. Eugene Engle appeared to speak in favor of the Quams and their future plans.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the item was continued for one week, to allow the Councilmen to view the area.

At 12:16 o'clock, P.M. the meeting was recessed until 2:00 o'clock P.M. this date, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The meeting reconvened at 2:00 o'clock, P.M.
Present-Councilmen Schneider, Kerrigan, Curran, and Mayor Dail.
Absent--Councilmen Tharp, Hartley and Evenson.
Clerk---Phillip Acker.

The hour of 10:00 o'clock, A.M., having arrived, time set for the 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 adjacent to the southwest corner of University City No. 3, it was reported that the Planning Commission voted 7-0 to approve the rezoning without the requirement that a subdivision map be recorded.

No one appeared to be heard. No protests [illegible].

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

A proposed 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, and Ordinance 8368 (New Series), adopted October 6, 1960, insofar as they conflict herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote:
Yeas-Councilmen Schneider, Kerrigan, Curran and Mayor Dail. Nays-None.
Absent-Councilmen Tharp, Hartley and Evenson.

Reconvene
Hearings
Recess
Reconvene
Proposed ordinance

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on the matter of rezoning Block 113, Blocks 138 to 144, inclusive, Blocks 164 to 171, inclusive, Choates Addition, portion of Block 4, Cable Line Addition, and a portion of Pueblo Lot 1347, from Zone R-2 to Zone M-1A, located easterly of Wabash Boulevard, between "A" Street and Date Street, and the communication from the Planning Commission recommending denial of the tentative map of Lewayndo Industries, it was reported that the Planning Commission voted 6-0 to recommend denial of the rezoning request.

On motion of Councilman Schneider, seconded by Councilman Curran the item was continued one week.

Mr. Don Norman, one of the owners of the property in question, appeared and concurred with the continuance.

Purchasing Agent's report on eight bids received for the furnishing fire alarm wire, cable and pole line hardware, was presented:

RESOLUTION 164000, accepting the bids of and awarding the contracts to the following for furnishing Fire alarm wire, cable and pole line hardware: Electric Supplies Distributing Company, for Items 1, 2, 10, 11 and 19 for a total of $7,815.39, terms ½ of 1% 15 days, plus sales tax (includes returnable reel charges of $70.00 each on Item I only); Coast Electric Company for Items 3 through 7 and Item 9 for a total of $274.18, terms net 30 days, plus sales tax; Maydwell and Hartzell, Inc., for Items 8, 12, 13, 15, 17 and 24 for a total of $303.20, terms 1% 30 days on Items 12, 13 and 17; ½ of 1% 30 days on Item 24, balance net 30 days, plus sales tax; Graybar Electric Co., Inc. for Items 14, 16, 18, 20, 21, 22, 23 and 26 for a total of $250.83, terms ½ of 1% 10th Proximo, plus sales tax; General Electric Supply Company for Item 25 for a total of $444.50, terms net 30 days, plus sales tax, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on eight bids received for the furnishing Library furniture, was presented:

RESOLUTION 164001, accepting the bid of and awarding the contract to C. S. Goodale Company for furnishing Items 1 through 6, 9 through 17, 20 through 22, in the amount of $3,207.84, plus sales tax; and

RESOLUTION 164002, accepting the bid of and awarding the contract to Bro-Dart Industries for furnishing two 60-tray card catalogs and six 15-tray card catalogs, in the amount of $1,990.00, plus sales tax; authorizing the City Manager to execute said contracts, were adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 164003, approving plans and specifications for paving at Railroad Tracks near Broadway between Pacific Highway and Harbor Drive, filed under Document No. 618677; declaring the wage scale to be the prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 164004, approving plans and specifications for construction of Traffic Island extension at the intersection of Clairemont Mesa Boulevard and Clairemont Drive, filed under Document No. 618678; declaring the wage scale to be the prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164005, approving plans and specifications for construction of a Storm Drain extension in a portion of Lot 41 Rancho Mission, southerly of Ruffin Road and Grammercy Drive, filed under Document No. 618679; declaring the wage scale to be the prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution 158590, which approved the tentative map of Boulevardia, was presented.

RESOLUTION 164006, reapproving Resolution 158590, as amended by Resolution 158887, which approved the tentative map of Boulevardia, a seven-lot subdivision of a portion of Pueblo Lot 1234, located on the south side of Clairemont Mesa Boulevard adjacent to Longford Street, in the R-4 Zone, and extending the time for recording the final map to February 14, 1961; amending said Resolution 158590 by deleting Conditions 1, 2, 3, 5, 6 and 7, and adding new Conditions 21, 22, 23, 24, 25, 26 and 27 thereof, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending amending of Resolution 156647, reapproved by Resolution 162247, which approved the tentative map of C. M. Doty's Addition, Resubdivision, was presented.

RESOLUTION 164007, amending Resolution 156646, reapproved by Resolution 162246, which approved the tentative map of C. M. Doty's Addition, Resubdivision, portion of Lot 17, a three-lot resubdivision located on the southside of Malden Street between Kendall and Emelene Streets, in the R-1 Zone, by deleting Conditions 1, 2 and 3, and by adding new Conditions 8, 9, 10, 11 and 12 thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending reapproval of Resolution 156410 which approved the tentative map of Hardford Subdivision, was presented.

RESOLUTION 164008, reapproving Resolution 156410, which approved the tentative map of Hardford Subdivision, a three-lot subdivision of a portion of the west half of the northwest quarter of Lot 51, Ex-Mission Lands, located on the west side of West Street, south of Imperial Avenue, in the R-4 Zone, and extending the time for recording the final map to August 13, 1961; amending said Resolution 156410, by deleting Conditions 1, 2, 3, 5, 6, 7, 8, 9, 10 and 11, and adding new Conditions 14, 15, 16, 17 and 18 thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission Communication recommending reapproval of Resolution 158458, which approved the tentative map of Highland Industrial Park, was presented.

RESOLUTION 164009, reapproving Resolution 158458, which approved the tentative map of Highland Industrial Park, a forty-five lot subdivision of Lot 27, and a portion of Lot 28, The Highlands, located between Kearny Mesa Road and Mercury Street, southerly of Clairemont Mesa Boulevard, in the M-1A Zone, and extending the time for recording the final map to December 29, 1961; amending said Resolution 158458 by deleting Conditions 1, 2, 3, and 8, and by adding new Conditions 20, 21, 22 and 23 thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission Communication recommending reapproval of Resolution 157934, as amended by Resolution 158803 and Resolution 162150, which approved the tentative map of Nopartee, was presented.

RESOLUTION 164010, reapproving Resolution 157934, as amended by Resolution 158803 and Resolution 162150, which approved the tentative map of Nopartee, a forty-two lot subdivision of a portion of Pueblo Lot 1234, located on the north and south sides of Clairemont Mesa Boulevard easterly of Limerick Avenue, in the R-4 Zone, and extending the time for recording the final map to August 8, 1961; amending said Resolution 157934 by changing Condition 19 to read Condition 20, changing Condition 20 to read Condition 21, deleting Conditions 1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15 and 18, and adding new Conditions 22 through 34 thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending reapproval of Resolution 158352, which approved the tentative map of Patterson Estates Unit No. 2, was presented.

RESOLUTION 164011, reapproving Resolution 158352, which approved the tentative map of Patterson Estates Unit No. 2, a six-lot resubdivision of Lot 7, San Diego Park Acres, located easterly of Georgia Street between Elder and Coronado Avenues in the R-1 Zone of South Bay, and extending the time for recording the final map to December 17, 1961; amending said Resolution 158352 by deleting Conditions 1, 2, 3 and 7, and adding new Conditions 17 through 20 thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Ealy Subdivision, a two lot subdivision of a portion of Pueblo Lot 106, located at the southerly end of San Gorgonio Street adjacent to the U. S. Military Reservation in the Point Loma Area, was presented.

It was reported that the petitioner had requested continuance.

On motion of Councilman Curran, seconded by Councilman Schneider, the item was continued for one week, to January 26, 1961.

Planning Commission communication recommending approval of the tentative map of Long Heights, was presented.

RESOLUTION 160412, approving the tentative map of Long Heights, a 9-lot subdivision of a portion of Lot 22, Moody's South Addition to Lemon Grove, located on the east side of Glencoe Drive between Calvacado and Hughes Streets, in the R-1 Zone; subject to conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map, Roseville, Block 83, Resubdivision Lots 1 and 2, was presented.

RESOLUTION 164013, approving the tentative map of a two-lot resubdivision of Lots 1 and 2, Block 83, Roseville, located at the northeast intersection of Plum and Ingelow Streets, in the R-1 Zone of Roseville; subject to conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending the approval of tentative map of West Clairemont, Units 1-4, was presented.

RESOLUTION 164014, approving the tentative map of West Clairemont, Units 1-4, (revised), a 170-lot subdivision of portions of Pueblo Lots 1225, 1226, and 1239, located northeasterly of the Rose Canyon Warehouse, in the R-1 Zone; subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication submitting two Resolutions relative to the final map of Murray Ridge Estates Unit No. 2-A, an eleven lot subdivision of a portion of Pueblo Lot 1200, located adjacent to Murray Ridge Road on extensions of Harjoan Avenue and Fireside Avenue adjacent to the Rancho Cabrillo units east of Highway 395 and south of Aero Drive, was presented.

The following Resolutions relative to the above named map, were adopted on motion of Councilman Kerrigan, seconded by Councilman Curran:

RESOLUTION 164015, authorizing the City Manager to execute a contract with Techbilt Homes, Inc., for the cmmpletion of improvements; and

RESOLUTION 164016 approving the map of Murray Ridge Estates Unit No. 2-A Subdivision.

Communication from the Planning Commission recommending acceptance of the reservation for future use, Gardena Place, was presented.

RESOLUTION 164017, accepting that area reserved for future street use, being a portion of Lot 6, Jeffree Heights Unit No. 1, for public purposes; dedicating as a public street and naming the same Gardena Place; directing the City Clerk to file a certified copy of the Resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the Street Superintendent recommending Denial of the petition to close a portion of Westmoreland Street and the East-West Alley within Bowers-Thayer Tract Subdivision, was presented.

RESOLUTION 164018, filing the petition of property owners for the closing of a portion of Westmoreland Street and the East-West Alley within Bowers-Thayer Tract Subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the Street Superintendent recommending Denial of the petition to close a portion of Shawn Avenue, lying easterly of Marathon Drive, being adjacent to Lots 1078 and 1149 of Mission Village Unit No. 11, and also abutting on a portion of Lot 41 of Rancho Mission, was presented.

RESOLUTION 164019, filing the petition of property owners, for the closing of the above described Shawn Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the City Manager recommending approval of the application of Lewis D. Scarcelli for a Class "C" Dine and Dance License, at 950 Yacht Harbor Drive, was presented.

RESOLUTION 164020, granting approval to Lewis D. Scarcelli for a Class "C" Dine and Dance License at 950 Yacht Harbor Drive; subject to the regular license fee and compliance with existing regulations, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the Director of Public Health submitting a copy of the Resolution directed to the Board of Regents of the University of California urging that every consideration be given to the location of a new State Medical School in the City of San Diego, was presented.

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

RESOLUTION 164021, ratifying, confirming and approving a sublease of Tideland Lease entered into between the San Diego Lumber Company, as Sublessor, and Miller-Gresham Accounting Service, as Sublessee, covering a portion of the Lumber Company premises on Harbor Drive; this sublease covers four offices, totaling 648 square feet, for a term of two years, commencing February 1, 1961, at a rental of $105.00 per month, with the Harbor Department to receive five percent or $5.00 per month; premises to be used for general office work, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164022, confirming and approving agreement for Amendment No. 3 to Tideland Lease with Sky Chefs, Inc., covering premises in the Lindbergh Field Administration Building; this amendment increases the area under lease by approximately 199 square feet to provide for alteration and construction plans to provide additional room for kitchen and storage facilities used primarily for preparation of plane-served meals, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 164023, ratifying, confirming and approving the Agreement for Amendment No. 1 to Tideland Lease with General Dynamics Corporation, Convair Division, covering premises adjacent to the Lindbergh Field Administration Building, by modifying the common boundary between the Airport and Convair to provide for expansion of our passenger handling facilities; the area under lease is being reduced by 74,084 square feet, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164024, authorizing the City Manager to execute the "First Supplemental Memorandum of Agreement for expenditure of Gas Tax Allocation for major city streets" (1960-61 Fiscal Year) with the Department of Public Works of the State of California; this revision is necessary to allow the City to construct lights and signals on Murphy Canyon Road, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164025, granting to Marguerite Brydegaard, subdivider of Napa Center Subdivision, additional time in which to complete the improvements required in Agreement Document No. 611815, such extension of time to run from and after February 2, 1961, to and including May 1, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 164026, granting to Tavares Development Company, subdivider of San Carlos Unit No. 4 subdivision, additional time in which to complete the improvements required in Agreement Document 596467, such extension of time to run from and after December 14, 1960, to and including April 15, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164027, approving the request of Alco Fence Company, Inc. contained in Change Order No. 2, for an extension of time of 20 days, to and including January 28, 1961, in which to complete its contract for construction of Montgomery Field perimeter fence, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The following Resolutions denying claims were adopted, on motion of Councilman Curran, seconded by Councilman Schneider:

RESOLUTION 164028, denying the claim of Marie E. Chapman, 3761 Alabama Street;

RESOLUTION 164029, denying the claim of Patricia Ann Spica, a minor, and Lawrence Spica, her father, 115 Fourth Avenue, Apt. E, Chula Vista; and

RESOLUTION 164030, denying the claim of Mrs. Pearl Tucker, 2744 Monroe Avenue.

RESOLUTION 164031, naming certain dedicated rights-of-way in portions of Lot 13, Partition of Rancho Mission of San Diego, Ryan Road and Ryan Way; directing the City Clerk to file a certified copy of the resolution in office of County Recorder, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Proposed Resolution authorizing the Mayor and City Clerk to execute a Quitclaim Deed quitclaiming to D. O. Fuller and Ruth Alice Fuller and Harold N. Vetter and Berneice L. Vetter, the city's interest in and to an existing easement for general utility purposes, across a portion of Lot 14, of Belleview Heights Unit No. 7, in exchange for an easement for general utility purposes across a portion of Lot 7, Block 10, Belleview Heights Unit No. 3; and a portion of Lot 15, Belleview Heights Unit No. 7; directing

City Clerk to deliver said quitclaim deed to Property Supervisor for completion of transaction, was continued for one week, on motion of Councilman Kerrigan, seconded by Councilman Curran, for a lack of five votes.

Two Resolution accepting Deeds of the following; authorizing the City Clerk to record said deeds in the office of the County Recorder, were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 164032, accepting the deed of Norman H. Balsam and Celia Balsam, dated December 5, 1960, conveying an easement and right of way for water purposes, across a portion of Lot 7, Block 10, Belleview Heights, Unit No. 3, as more particularly described in said deed; accepting same on conditions therein expressed; and

RESOLUTION 164033, accepting deed of D. O. Fuller, Ruth Alice Fuller, Harold N. Vetter, and Berneice L. Vetter, dated December 6, 1960, conveying an easement and right of way for water purposes, across a portion of Lot 15 Belleview Heights Unit No. 7, as more particularly described in said deed.

A proposed Resolution, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to H. I. Stevens and Frances W. Stevens, all of City's interest in and to certain existing easement and right of way for ingress and egress for walkway purposes, across portion of Lot 4, Marcellena Tract, was continued to Tuesday, January 24, 1961, on motion of Councilman Curran, seconded byCouncilman Schneider.

The following Resolutions accepting Deeds and authorizing the City Clerk to record said deeds in the office of County Recorder, were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 164034, accepting the Grant Deed of Montclaire Building Company, a partnership, 10639 Santa Monica Boulevard, Los Angeles 25, dated 11th day of January, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways, and public places either within or without the subdivision named Clairemont Mesa Unit No. 8; and

RESOLUTION 164035, accepting the Grant Deed of Muirlands Glen Company, 807 Prospect Street, La Jolla, dated January 11, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Muirlands Glen Unit No. 1;

RESOLUTION 164036, accepting the Deed of San Diego Unified School District of San Diego County, dated December 20, 1960, conveying an easement and right of way for drainage purposes, across portions of Pueblo Lot 1188, as more particularly described in said deed;

RESOLUTION 164037, accepting the deed of San Diego University dated December 12, 1960, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1176, as more particularly described in said deed;

RESOLUTION 164038, accepting the Grant Deed of George F. Weston and Alvina Weston, dated January 9, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Soledad Terrace Resubdivision No. 1; and

RESOLUTION 164039, accepting the Grant Deed of Whitney Enterprises, 3027 Jefferson Street, dated January 6, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Whitney Park.

The following Ordinances were introduced at the Meeting of January 12, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of:

ORDINANCE 8423 (New Series), incorporating the Lots 1 to 3, inclusive, Clairemont Plaza, into Zones C-P and C, as defined by Sections 101.0421 and 101.0433 of the San Diego Municipal Code; repealing Ordinance No. 5442 (New Series) adopted January 13, 1953, insofar as the same conflicts herewith, located on the east side of Clairemont Drive immediately north of Field Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran and Mayor Dail. Nays-None. Absent-Councilmen Tharp, Hartley and Evenson;

ORDINANCE 8424 (New Series), incorporating Lots 5 to 10, inclusive, Block 46, Roseville, into R-P Zone as defined by Section 101.0419 of the San Diego Municipal Code; repealing Ordinance No. 32 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, located on the west side of Scott Street between Fenelon and Emerson Streets, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran and Mayor Dail. Nays-None. Absent-Councilmen Tharp, Hartley and Evenson.

ORDINANCE 8425 (New Series), appropriating the sum of $1,000.00 out of the Unappropriated Balance Fund of the City and transferring same to the funds heretofore set aside by Ordinance 8396 New Series, for the purpose of providing additional funds for payment of sewer service to Pacific Homes Subdivision by the Palm City Sanitation District, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran and Mayor Dail. Nays-None. Absent-Councilmen Tharp, Hartley and Evenson.

Communication from Mrs. Vine C. Bowers objecting to the trash problem created by accumulation of unwanted newspapers delivered by "The Independent" carrier, was presented.

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

Communication from Mrs. C. T. Hunnicutt urging immediate action to alleviate the water situation in San Ysidro Area, was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, the communication was referred to the City Manager for answer.

Communication from M. J. Collins, Business Manager of Local Union 569, I.B.E.W. reporting approval of Dr. Thixton's proposal to elect School Board Members by districts similar to those set out for the City Council; asking to be notified of action, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the communication was referred to Council Conference.

Communication from the Kiwanis Club of East San Diego recommending that the City Council do everything in its power to bring the professional Football Team, "The Chargers" to San Diego, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Curran the communication was referred to Council Conference.

164039-
8423-8425 N.S.
Communications

Communication from Lee Hockett requesting time to be heard at this meeting regarding Brown Field was presented.

Mr. Hockett appeared and presented eight questions he wished answered by Mayor Dail. Mayor Dail informed Mr. Hockett that these questions would be answered by mail. They were:

1. What use is proposed for Brown Field, local or international? 2. How will an international agreement assure uninterrupted operations at Brown Field? 3. What repercussions would be anticipated if a plane fell in Tijuana? 4. How could operations continue at Brown Field if Mexico ruled out any further flights over their country? 5. If you are successful in acquiring Brown Field do you anticipate buying the ground surrounding for expansion? 6. Is it true the F.A.A. has turned down Brown Field? 7. Is it true that Senator Engle did not, or will not, introduce the bill as stated in the press release of January 5, 1961? 8. Has Lindbergh Field been completely explored for possible terminal facilities expansion?

Mrs. Eula Sizor appeared at the podium asking to be heard. She was recognized by Mayor Dail.

She informed the Council of her problem regarding water pressure in the upstairs apartment at 3026 Sixth Avenue.

On motion of Councilman Curran, seconded by Councilman Kerrigan, her problem was referred to the City Manager for investigation.

The next items were presented under unanimous consent granted to Mayor Dail; were adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider:

RESOLUTION 164040, commending Lucian K. Small for his capable, faithful and vigorous activity as Harbor Commissioner of the Port of San Diego, and honoring him for his many years of prominent and honorable activity in the business and civic life of his home city; and

RESOLUTION 164041, congratulating and commending Harry L. Foster for his many public works for the City of San Diego as a construction contractor and for his many civic activities through the years, and particularly for his faithful and energetic service as Harbor Commissioner of the Port of San Diego.

The next item was presented under unanimous consent granted to City Attorney, J. F. DuPaul.

RESOLUTION 164042, authorizing Chief Deputy City Attorney, Alan M. Firestone, to join the California-Mexico Good Neighbor Conference and participate therein on behalf of the City of San Diego for the purpose of aiding that conference in strengthening the trade and cultural ties between Mexico and California, 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 2:20 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

Communication
Unanimous consents
164040-164042

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 24, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Dr. Sidney A. Mayer, Minister of Education of the Point Loma Methodist Church. Dr. Mayer gave the invocation.

Minutes of the Regular Meeting of Tuesday, December 27, 1960 and Thursday, December 29, 1960, were presented to the Council by the Clerk. On motion of Councilman Kerrigan, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed by Mayor Dail.

This being the time and place fixed for the opening of bids for the $5,000,000 bonds of the City of San Diego, California, designated WATERWORKS REVENUE BONDS, ELECTION 1958, SERIES B, and numbered 1 to 5,000, inclusive, the following bids received pursuant to the notice of sale were publicly opened, examined and read:

Smith, Barney & Co. and Associates, 20 Broad Street, New York 5, New York, bid par, accrued interest to date of delivery and a premium of $450.00 for bonds bearing interest payable annually at the rates of:

Rate	Years
4½ %	1962 to 1968, inclusive
3½ %	1969 to 1981, inclusive
3.60%	1982 to 1989, inclusive
3 %	1990 to 1991, inclusive

Eastman Dillon, Union Securities & Co., 15 Broad Street, New York 5, New York; Kidder, Peabody & Co.; A. C. Allyn & Co., Inc.; F. S. Moseley & Co.; Equitable Securities Corp.; Taylor & Co.; Ira Haupt & Co.; Clark, Dodge & Co.; Bache & Co.; F. I. duPont & Co.; Shearson, Hammill & Co.; Roosevelt & Cross, Incorporated; King, Quirk & Co.,,Inc.; W. H. Morton & Co.; James A. Andrews & Co., Inc.; H. V. Sattley & Co.; Townsend, Dabney & Tyson; and Stone & Youngberg, bid par, accrued interest to date of delivery and a premium of $10,000.00 for bonds bearing interest payable annually at the rates of:

Rate	Years
4 %	1962 to 1966, inclusive
3 3/4%	1967 to 1968, inclusive
3 1/4%	1969 to 1979, inclusive
3 ½%	1980 to 1991, inclusive

Meeting convened
Minutes approved
Waterworks Bonds

Halsey, Stuart & Co., Inc., 123 South La Salle Street, Chicago 90, Illinois; Lehman Brothers; White, Weld & Co.; Blair & Co., Incorporated; Stone & Webster Securities Corporation; Hornblower & Weeks; Hemphill, Noyes & Co.; Hayden, Stone & Co.; Bacon, Stevenson & Co.; Eldredge & Co., Incorporated; Bramhall, Falion & Co., Inc.; The First Cleveland Corporation, and McCormick & Co., bid par, accrued interest to date of delivery and a premium of $1,450.00 for bonds bearing interest payable annually at the rates of:

Rate	Years
4 3/4%	1962 to 1964, inclusive
3 1/4%	1965 to 1979, inclusive
3 1/2%	1980 to 1985, inclusive
3.60%	1986 to 1991, inclusive

Blyth & Co., Inc., 629 South Spring Street, Los Angeles 14, California; Allen (Ray) Olson & Beaumont, Inc.; Frank & Robert Bender Co.; Fred D. Blake & Co.; A. Webster Dougherty & Co.; Harriman Ripley & Co., Inc.; E. F. Hutton & Co.; Lawson, Levy, Williams & Stern; Irving Lundborg & Co.; Lyons & Shafto, Incorporated; Kuhn, Loeb & Co.; R. H. Moulton & Co.; Paine, Webber, Jackson & Curtis; Phelps, Fenn & Co.; R. W. Pressprich & Co.; Shields & Company; William R. Staats & Co.; Stern, Frank, Meyer & Fox; Wagenseller & Durst, Inc.; Wertheim & Co.; Robert L. Whittaker & Co., bid par, accrued interest to date of delivery and a premium of $2,234.00 for bonds bearing interest payable annually at the rates of:

Rate	Years
4 1/2%	1962 to 1966, inclusive
3 %	1967 to 1972, inclusive
3 1/2%	1973 to 1984, inclusive
3.60%	1985 to 1991, inclusive

The First Boston Corporation, 15 Broad Street, New York 5, New York, bid par, accrued interest to date of delivery and a premium of $900.00 for bonds bearing interest payable annually at the rates of:

Rate	Years
4 3/8%	1962 to 1966, inclusive
3 1/4%	1967 to 1976, inclusive
3 1/2%	1977 to 1984, inclusive
3.60 %	1985 to 1981, inclusive

Glore, Forgan & Co., 135 South LaSalle Street, Chicago 3, Illinois; B. J. Van Ingen & Co., Inc.; John Nuveen & Co., Inc.; Baxter & Company; Stroud & Company, Inc.; McDonnell & Co., Inc.; Robert W. Baird & Co.Inc.; Raffensperger, Hughes & Co., Inc.; Julien Collins & Company; Talmage & Co.; Wood, Gundy & Co., Inc.; Johnston, Lemon & Co.; Rodman & Renshaw; Stern, Lauer & Co.; J. S. Strauss & Co.; Rowles, Winston & Co.; J. A. Overton & Co.; Joseph, Mellen & Miller, Inc.; Hannaford & Talbot; Watling, Lerchen & Co.; Allan Blair & Company; Mid-South Securities Co., bid par, accrued interest to date of delivery and a premium of $150.00 for bonds bearing interest payable annually at the rates of:

Rate	Years
4 3/4%	1962 through 1966, inclusive
3 3/4%	1967
3 1/4%	1968 through 1978, inclusive
3 1/2%	1979 through 1991, inclusive

Each bid was accompanied by a good faith check in an amount not less than $100,000.00.

All bids were then referred to The City Attorney and City Manager for checking and computation, a report thereon to be given to the Council later in this meeting, on motion of Councilman Kerrigan, seconded by Councilman Curran. See the last page of these minutes.

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

It was the bid of San Diego Gas & Electric Company, accompanied by a certified check for $156.48, written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney, for report and recommendation, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, latest time set for continued hearing on the matter of paving and constructing drainage structures in Hidden Valley Road, Ardath Road, Torrey Pines Road, Ardath Lane, Public Rights of Way in Pueblo Lot 1288; acquisition of Public Rights of Way in Pueblo Lot 1288; establishing the official grades thereof - on Resolution of Intention No. 163509, the Clerk reported there were 34 additional protests.

Mr. Ed Butler, attorney, appeared to speak against the proposed improvements.

RESOLUTION 164043, overruling and denying the protests of property owners against the proposed improvements, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164044, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 163509 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 164045, to improve and construct drainage structures, establish the official grade and otherwise improve Hidden Valley Road, Ardath Road, Torrey Pines Road, Ardath Lane and Public Rights of Way in Pueblo Lot 1288, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, the latest time set for continued hearing on the matter of complaints that excessive airborne pollutants emanate from National Steel and Shipbuidling Company at 28th Street and Harbor Drive, it was reported that the hearing was closed.

Councilman Hartley reported that he had received word from a representative of Dixieline Lumber Company, that they wished a continuance of 30 days on this item.

Mr. Harold Tibbetts, attorney for National Steel and Shipbuilding Company, appeared to question the continuance, not having been informed the request was to be made.

Councilman Schneider made the motion to strike this item from the docket. This motion was seconded by Councilman Tharp, but the roll was not called.

On motion of Councilman Tharp, seconded by Councilman Evenson the item was continued for one week.

The hour of 10:00 o'clock, A.M. having arrived, time set for hearings on the matter of paving, constructing drainage structures, and otherwise improving Paradise Street, Mallard Street, Springfield Street, Public Rights of Way in Lots 4 and 19, Highdale Addition, establishing the official grades on portions of Paradise Street and Mallard Street, and changing the official grades on portions of Springfield Street, Paradise Street and Mallard Street - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 163605, it was reported there were 46 written protests.

The following appeared to be heard in protest of the improvements: Fred Sequin, Norma Lacoste, William Walter, Mrs. C. Engstrom, Mr. D. N. Edwards, Mrs. Sheldon, George Linder and Mrs. Newcomb.

Those appearing in favor of the improvements were: Mrs. A. Strehle and Mrs. Jack Tenbrock.

RESOLUTION 164046, continuing the hearings on the proposed improvements on Paradise Street, Mallard Street, Springfield Street, under Resolution of Intnetion No. 163605, adopted December 20, 1960, to the hour of 10:00 o'clock, A. M., Tuesday, January 31, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

At this time the Council took up Items 18 and 19 on the Council Agenda.

Communication from Purchasing Agent reporting on one bid received for furnishing two Fire Pumping Units, was presented.

RESOLUTION 164047, accepting the sole bid of and awarding the contract to Albro Fire Equipment Company for furnishing two Fire Pumping Units for a total cost of $8,464.00, plus sales tax; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from Purchasing Agent reporting on three bids received for purchasing two Chrysler Marine Propulsion Engines, was presented.

RESOLUTION 164048, accepting the low bid and awarding the contract to Kettenburg for furnishing two Chrysler Marine Propulsion Engines for a total cost of $4,542.00, plus sales tax; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The Council next considered Item 29 on the Council Agenda.

RESOLUTION 164049, approving plans and specifications for pavement replacement of Aircraft Parking Apron (Unit No. 3) Lindbergh Field under Document No. 618808; declaring the wage scale to be the prevailing rate; authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Item 113 of the Council Agenda was considered at this time, followed by Item 114.

RESOLUTION 164050, approving the request of Chambers Steel Construction Corporation, contained in Change Order No. 1, for an extension of time of 30 days, to and inclusing February 6, 1961, in which to complete the contract for Motor Operated Rolling Steel Door, Main Entrance, Broadway Pier, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164051, approving the request of Sim J. Harris Company, contained in Change Order No. 2 for an extension of time of ten days, to and including January 19, 1961, in which to complete the contract for paving Aircraft Parking Apron, Lindbergh Field, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Councilman Tharp left the Chambers.

The Council next considered Item 129 on the Council Agenda.

A proposed Ordinance amending Section 63.15.2, 63.15.4, 63.15.6, 63.15.7, 63.15.8, 63.15.9, 63.15.12, 63.15.13, 63.15.15, 63.15.16, 63.15.18, 63.15.19, 63.15.20, 63.15.21, 63.15.23, 63.15.24, 63.15.33, 63.15.38, 63.15.40, 63.15.49, 63.15.53, 63.15.54, 63.15.55, 63.15.59, 63.15.64, 63.17.4, of the San Diego Municipal Code concerning regulations of the Harbor of San Diego and establishing a penalty and repealing Section 63.16 and 63.16.1 and Ordinance No. 8404, New Series, was introduced on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Tharp.

At this time the Council went back to Item 8 on the Agenda.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on the matter of paving, constructing drainage structures, and otherwise improving 42nd Street, J. Street, Public Rights of Way in Lot 22, Block 9, Morrison's Marcene Park, and changing the official grade on 42nd Street - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 163607, it was reported that six written protests had been received.

Councilman Tharp returned to the Chambers.

The following appeared to be heard on the proposed improvements on 42nd Street: Mrs. Lily Peterson, Mrs. Ann Purdente, Mr. C. Novelle, Mrs. Pickard, Eleanor Ritchie and John Davis, appeared in protest. Mr. Wayman appeared in favor of the improvements.

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

RESOLUTION 164052, continuing the hearings on the proposed improvements on 42nd Street, under Resolution of Intention No. 163607, adopted December 20, 1960, to the hour of 10:00 o'clock A.M., Tuesday, January 31, 1961, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearings on the matter of paving, constructing drainage structures, and otherwise improving the alley in Block 5, Swan's Addition; Quince Street, 46th Street; Public Rights of Way in Lot 9, Block 5, Swan's Addition, and establishing the official grades on the Alley in Block 5, Swan's Addition and Quince Street - 5" Portland c.c. - on Resolution of Intention No. 163609, the Clerk reported no written protests.

No one appeared to be heard.

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

RESOLUTION 164053, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 163609, 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 164054, to improve Alley in Block 5, Swan's Addition and construct drainage structures therein; to construct drainage structures in Public Rights of Way in Lot 9, Block 5, Swan's Addition; and to establish the official grades on Alley in Block 5, Swan's Addition and Quince Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the matter of paving, constructing Drainage structures, and otherwise improving the Alley in Block 25, Bird Rock Addition; Midway Street; and establishing the official grade on the Alley in Block 25, Bird Rock Addition - 5" Portland c.c. on Resolution of Intention No. 163611, the Clerk reported one written protest.

Mrs. Maria Folly Murphy appeared to protest.

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

RESOLUTION 164055, Overruling and denying the protest of Maria Folly Murphy, and all other protests, written or verbal, against the proposed improvements, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164056, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 163611 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 164057, to improve Alley in Block 26, Bird Rock Addition, and construct drainage structures therein; to construct drainage structures in Midway Street; and to establish the official grade on the Alley in Block 25, Bird Rock Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the matter of paving, constructing drainage structures, and otherwise improving the Alley in Block 20, Paradise Hills; Albermarle Street; and changing the official grades on the Alley in Block 20, Paradise Hills, and Albemarle Street - 5" Portland c.c.-on Resolution of Intention No. 163613, the Clerk reported no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 164058, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 163613 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/164059, Ordering Work to improve Alley in Block 20, Paradise Hills and construct drainage structures therein; to improve Albemarle Street; and to change the official grades on the Alley in Block 20, Paradise Hills and Albemarle Street, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the matter of paving, constructing drainage structures and otherwise improving the Alley in Block 144, University Heights; Florida Street; Public Rights of Way in Lot 16, Block 144, University Heights; and changing the official grade on the Alley in Block 144 - on the Assessment Roll No. 2990, the Clerk reported one written appeal.

Mrs. Zula Lind and Mrs. Nim appeared to protest damage to their property caused by storm drain installation.

On motion of Councilman Kerrigan, seconded by Councilman Curran these protests were referred to the City Manager for investigation.

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

RESOLUTION 164060, overruling and denying the appeal of Eben W. Stevens, against the proposed improvements; approving and confirming the Street Superintendent's Assessment No. 2990; authorizing and directing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; and record said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the matter of paving and otherwise improving the Alley in Block 9, Bungalow Park Addition and establishing the official grade thereof - on the Assessment Roll No. 2991, the Clerk reported no written appeals.

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

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

RESOLUTION 164061, confirming and approving the Assessment No. 2991; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing the Street Superintendent to record in his office the warrant, 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, latest time set for hearing on Resolution of Intention 163699, intention to vacate all of the Reservation for Future Street over Lots 8 and 9, City of San Diego Industrial Park Unit No. 2, the Clerk reported no written protests had been received.

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

RESOLUTION 164062, ordering the vacation of the Reservation for Future Street over Lots 8 and 9 Industrial Park Unit 2; reserving and excepting therefrom a certain permanent easement; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearings on the Resolution of Intention 163700, intention to vacate "T" Street (Urban Avenue) adjacent to Lot 4, Block 2, Lee's Addition, between the East line of Gloria (Monte Vista) Street and the East line of Lot 55, Horton's Purchase, Clerk reported no written protests had been received.

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

RESOLUTION 164063, ordering the vacation of "T" Street (Urban Avenue) between the East line of Gloria Street (Monte Vista) and the East line of Lot 55, Horton's Purchase, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy for two years in Crown Point Lighting District No. 1, the Clerk reported no written protests.

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

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

RESOLUTION 164064, confirming and adopting as a whole "Engineer's Report and Assessment for Crown Point Lighting District N. 1", 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 furnishing electric energy for two years in Garnet Street Lighting District No. 1, the Clerk reported no written protests.

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

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

RESOLUTION 164065, confirming and adopting as a whole "Engineer's Report and Assessment for Garnet Street Lighting District No. 1", was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Councilman Kerrigan left the Chambers.

Communication from Purchasing Agent reporting on five bids received for furnishing Shades and Rollers, was presented.

RESOLUTION 164066, accepting the low bid of and awarding the contract to C. R. Runyon, dba University Shade and Linoleum Company, for the furnishing of approximately 2,000 Shades andRollers, for a period of one year, February 1, 1961 to January 31, 1962, @$1.67 each, for an estimated total of $3,340.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Purchasing Agent reporting on the sole bid received for furnishing one each electrically powered Automatic Remote Controlled Valve Operator for a 24" Roto Valve, was presented.

RESOLUTION 164067, accepting the sole bid of Allis Chalmers Mfg. Company, for furnishing one-electrically powered automatic Remote controlled Valve Operator, for the sum of $2.050.00; terms net, plus sales tax, F.O.B. York, Pennsylvania with full freight allowed to destination; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Communication from Purchasing Agent reporting on the four bids for furnishing 180 cast iron pipe couplings, was presented.

RESOLUTION 164068, accepting the low bid of and awarding the contract to Keenan Pipe & Supply Company, for furnishing 180 each Cast Iron Pipe Couplings at a total cost of $2,928.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Communication from Purchasing Agent reporting on the seven bids received for preparation and painting of the Mission Beach Plunge, was presented.

RESOLUTION 164069, accepting the low bid of and awarding the contract to Boggs and Martin Painting Corporation, for preparation and painting of Mission Beach Plunge Building for the sum of $3,520.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Purchasing Agent reporting on three bids received for furnishing Photo Supplies, was presented.

RESOLUTION 164070, accepting the low bid and low tie bid and awarding the contracts to the following for furnishing Photo Supplies: (a) Eastman Kodak Stores, Inc., for Items 1 through 8, 11 through 13, and 15 through 18, for a total of $1,025.19, terms 2% 30 days, plus sales tax; and (b) Ted Schiller Camera Exchange for Items 9, 10, 14 and 19 through 21 for a total of $879.11, terms 2% 15 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Purchasing Agent reporting on five bids received for furnishing twenty-four police cars, was presented.

RESOLUTION 164071, accepting the low bid and awarding the contract to Stanley Dodge-Simca for furnishing twenty-four Police Cars at $2,075.00 each, or a total of $49,800.00, plus sales tax, less a trade-in allowance for three-1959 Ford Sedans and twenty-1958 Ford Sedans in the amount of $9,825.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Communication from Purchasing Agent reporting on ten bids received for the construction of an addition to the Linda Vista Community Center Building, was presented.

RESOLUTION 164072, accepting the low bid of and awarding the contract to Larry Montoya, doing business as Larry Montoya, General Building Contractor, for the construction of an addition to the Linda Vista Community Center Building, for the sum of $37,678.71; authorizing the City Manager to execute said contract; and authorizing the expenditure of $41,000.00 out of the Capital Outlay Fund for the above construction and related costs, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Purchasing Agent requesting authorization to advertise for bids for furnishing compression type Mechanical Joint Vitrified Clay Pipe, was presented.

RESOLUTION 164073, authorizing the Purchasing Agent to advertise for bids for furnishing compression type Mechanical Joint Vitrified Clay Pipe, as may be required during the period April 1, 1961 through September 30, 1961, in accordance with specifications filed under Document No. 618806, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Communication from Purchasing Agent requesting authorization to advertise for bids for furnishing one self contained Dry Honing Machine, was presented.

RESOLUTION 164074, authorizing the Purchasing Agent to advertise for bids for furnishing one self contained Dry Honing Machine in accordance with Specifications filed under Document No. 618807, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 164075, approving plans and specifications for the construction of Ardath Road from La Jolla Shores Drive to 0.2 miles east of Ardath Lane (Section A), filed under Document No. 618815; declaring the wage scale to be the prevailing rate; and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 164076, approving plans and specifications for the improvement of Avenida de La Playa from Camino del Sol to La Vereda, and the construction of a storm drain inRoseland Drive and Spindrift Drive, filed under Document No. 618816; declaring the wage scale to be the prevailing rate; and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164077, approving plans and specifications for the improvement of Via Capri in Pueblo Lot 1264, filed under Document No. 618817; declaring the wage scale to be the prevailing rate; and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 164078, approving plans and specifications for the improvement of Girard Avenue, between the southerly line of Genter Street and a line parallel to and distant 460.00 feet northerly therefrom, filed under Document No. 618818; declaring the wage scale to be the prevailing rate; and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164079, approving plans and specifications for the improvement of the Balboa Park Golf Course Fence, filed under Document No. 618819; declaring the wage scale to be the prevailing rate; authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's communication, submitting a report on the sale by sealed bids, of forty seven surplus buildings in Aztec Terrace and Aztec Villa to S. W. Southerland for the sum of $7,270.70; this amount has been deposited with the City Treasurer and credited to Fund 100, was filed, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Planning Commission recommending approval of the final map of Clairemont Mesa Unit No. 14, was presented.

The following resolutions, relative to the final map of Clairemont Mesa Unit No. 14, an 88 lot subdivision of portions of Pueblo Lot 1230, located southwesterly of Limerick Avenue in Clairemont, were adopted, on motion of Councilman Curran, seconded by Councilman Schneider:

RESOLUTION 164080, authorizing the City Manager to execute a contract with Longford Building Company for completion of improvements; and

RESOLUTION 164081, approving the map and accepting the public streets and portion of a public street as shown on the map.

Communication from the Street Superintendent recommending denial of the petition to close the alley, also known as Coral Lane, was presented.

RESOLUTION 164082, denying the petition for the closing of Coral Lane between Abalone Place and Dolphin Place in Block "C" and "D", being adjacent to Lot 7, Block D and Lot 1, Block C, Bird Rock City-by-the-Sea, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Councilman Kerrigan returned to the Chamber.

Communication from the Street Superintendent recommending denial of the petition to close the Alley adjacent to and bordering on the north side of Lots 1 through 8, Block 2, J. R. Spencer's Addition, was presented.

RESOLUTION 164083, denying the petition for the closing of the alley adjacent to and bordering Lots 1 through 8, Block 2, J. R. Spencer's Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the City Manager recommending approval of the application of Jackson S.Wu for a Dine and Dance License, was presented.

RESOLUTION 164084, granting approval to Jackson S. Wu, for a Class "A" Dine and Dance License at 4693 University Avenue, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the City Manager recommending approval of the application of George J. Beaudet for a Cabaret License, was presented.

RESOLUTION 164085, granting permission to George J. Beaudet for a Cabaret License at 2251 El Cajon Blvd, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from the City Manager recommending approval of the application of Cirod Corporation for a Cabaret License, was presented.

RESOLUTION 164086, granting permission to Cirod Corporation for a Cabaret License at 1021 Scott Street, 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 Kerrigan.

Communication from the Board of Education, San Diego Unified School District, requesting the City Council to place on the Ballot at the April Election, a proposal which would result in replacement and improvement of San Diego City School physical education and community recreation facilities through the development of waste land west of 12th Avenue and adjacent to the Snyder Continuation High School, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson the communication was referred to Council Conference.

A proposed Resolution, granting to Tavares Development Co., subdivider of Lake Country Unit No. 1 Subdivision, additional time in which to complete the improvements required in Agreement Document No. 597105, such extension of time to run from and after November 16, 1960, to and including March 15, 1961; continued from the Meeting of January 17, 1961 at which time it was referred to the City Manager for report, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the Item was continued one week, to January 31, 1961.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter of planting in [illegible] Center Island Areas was referred to Council Conference.

The Meeting was recessed at 11:58 A.M. until 2:00 P.M., on motion of Councilman Hartley, seconded by Councilman Schneider.

Upon reconvening at 2:00 o'clock, P.M. the roll call showed the following:
Present-Councilmen Hartley, Schneider, Curran, Evenson, and Mayor Dail.
Absent--Councilmen Tharp and Kerrigan.
Clerk---Phillip Acker.

A proposed Resolution requesting the members of the California Legislature to enact legislation which would exempt imported raw materials for processing and manufacturing in the United States from taxation; copies of this resolution to be furnished to all interested public officials and agencies; continued from the Meeting of January 17, 1961, was presented.

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

RESOLUTION 164087, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to D. O. Fuller and Ruth Alice Fuller, and Harold N. Vetter and Berneice L. Vetter, the City's interest in and to an existing easement for general utility purposes, across a portion of Lot 14, of Belleview Heights Unit No. 7, in exchange for an easement for general utility purposes across a portion of Lot 7, Block 10, Belleview Heights Unit No. 3; and a portion of Lot 15, Belleview Heights Unit No. 7; directing City Clerk to deliver said quitclaim deed to Property Supervisor for completion of transaction, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Councilman Tharp entered the Chambers.

RESOLUTION 164088, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to H. I. Stevens and Frances W. Stevens, all of the City's interest in and to certain existing easement and right of way for ingress and egress for walkway purposes affecting a portion of Lot 4 Marcellena Tract, in exchange for a walkway more advantageously situated to be dedicated by subdivision map of proposed Aztec Heights; directing City Clerk to deliver said Quitclaim Deed to Property Supervisor for completion of transaction; continued from the Meeting of January 19, 1961, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

The following Resolutions Ordering Work and furnishing electric energy for two years, were adopted, on motion of Councilman Schneider, seconded by Councilman Evenson:

RESOLUTION ORDERING WORK NO. 164089, Eighth Avenue Lighting District No. 1;

RESOLUTION ORDERING WORK No. 164090, Logan Avenue Lighting District No. 1;

RESOLUTION ORDERING WORK No. 164091, Montemar Lighting District No. 1;

RESOLUTION ORDERING WORK No. 164092, Pacific Beach Lighting District No. 2; and

RESOLUTION ORDERING WORK No. 164093, Seventh Avenue Lighting District No. 1.

The following Resolutions relative to paving and otherwise improving the Alley in Block 74, Ocean Beach and changing the official grade thereof, were adopted on motion of Councilman Schneider, seconded by Councilman Hartley:

RESOLUTION No. 164094, approving the plans, specifications and Plat No. 3387 of the assessment district; and

RESOLUTION OF INTENTION 164095, setting time and place for hearing protests to proposed work.

The following Resolutions relative to paving and otherwise improving the northwesterly and southeasterly Alley in Block 78, Ocean Beach, between Abbott Street and a line parallel to and distant 350 feet northwesterly, and changing the official grade thereof, were adopted, on motion of Councilman Curran, seconded by Councilman Schneider:

RESOLUTION 164096, approving the plans, specifications and Plat No. 3388 of the assessment district; and

RESOLUTION OF INTENTION 164097, setting time and place for hearing protests to proposed work.

Councilman Kerrigan entered the Chambers.

The following Resolutions relative to the paving and otherwise improving the Alley in Block 30, Fairmount Addition to City Heights, and a portion of Polk Avenue at its intersection with said Alley, and changing the official grade thereof, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 164098, approving the plans and specifications and Plat No. 3386 of the assessment district; and

RESOLUTION OF INTENTION 164099, setting time and place for hearing protests to proposed work.

A proposed Resolution To Make Change, setting time and place for hearing objections to the proposal to order alterations, modifications and amendments to the improvement of Oriole Street and Mallard Street under Resolution of Intention No. 162084, was presented.

Councilman Schneider made the motion to adopt this Resolution but there was no second.

On motion of Councilman Curran, seconded by Councilman Schneider, the Item was continued one week, to January 31, 1961.

RESOLUTION OF INTENTION 164100, fixing time and place for hearing on intention to vacate all of Westbourne Street, lying easterly of the right of way for Fay Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 164101, directing the City Engineer to furnish description and plat of district for installing sidewalks and otherwise improving La Jolla Scenic Drive, on the easterly side between the northeasterly line of Pueblo Lot 1256 and Stephen Decateur School, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164102, terminating the Agreement with Lesser Industrial Properties, Ltd., concerning the development of Astronautics Point Subdivision, dated November 17, 1959, and exonerating the $130.000.00 performance Bond, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 164103, approving and adopting the Report and Recommendation of the Investment Committee of the City Employees' Retirement System, dated November 17, 1960, as the Policy of this Council in relation to the investment of funds of the Retirement System, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164104, authorizing the City Manager to accept the work done in Clairemont Mesa Unit No. 8 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164105, authorizing the City Auditor and Comptroller to draw a warrant in the amount of $254.40, plus interest of $69.67 through October 7, 1960, plus interest since October 7, 1960, to date of payment, in payment of the claim of Kenneth L. Gardner, Planning Consultant during the period January 1, 1955, through June 30, 1956, for Social Security coverage, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 164106, granting permission to Jules W. Lederer, doing business as Budget Rent-A-Car, at 2975 Pacific Highway, to operate vehicles for hire without a driver, pursuant to the provisions of the San Diego Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 164107, authorizing the San Diego Gas and Electric Company to install a 6000 lumen overhead Street Light at various locations in the City, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 164108, authorizing the City Attorney to file a stipulation, in that certain action entitled "Hawn Construction & Development, Inc., Plaintiff vs City of San Diego, Defendant", No. 250071, now pending in Superior Court, that upon recordation of the final map of Highland Park Estates Unit No. 11 Subdivision, a decree may be entered, Quieting Title against the City of San Diego to portions of Narragansett Heights and portions of Quarter Section 27, Rancho De La Nacion, excepting therefrom, the public streets, alleys and easements dedicated or otherwise shown on said subdivision map, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164109, vacating certain general easements dedicated on the subdivision map of Murray Ridge Estates Unit No. 4, affecting Lots 127, 145, 146, 156 and 185, no longer required for public use by The City; directing City Clerk to record a certified copy of Resolution in office of the County Recorder, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164110, authorizing the City Attorney to commence action in Superior Court for the purpose of condemning and acquiring by Eminent Domain Proceedings, fee title to portions of Section 35, Township 12 South, Range 1 West, SBM, for the construction, operation and maintenance of water facilities for the conveyance of water for domestic and public use, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164111, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the County of San Diego all City's right, title and interest in and to a portion of Lot 1, Block 1, Subdivision of H. B. Lockwood's portion of the "R" Tract of Rancho El Cajon, but reserving to City a permanent right of way and easement for pipe line purposes, etc., in order for County to receive an allocation of funds from the Federal Aviation Agency toward the cost of construction of a new taxiway and holding apron in accordance with the approved Master Plan for Gillespie Field, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164112, authorizing the City Manager to execute a Right of Way contract - State Highway with the State of California, Department of Public Works, Division of Highways, covering the acquisition of property by the Highway Department over City lands in the vicinity of Highway 395 in New Riverside and The Highlands; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to said State of California, all the City's right, title and interest in portions of Lots 13, 14 Lime Avenue (closed) and Orange Avenue (closed) of New Riverside; and portions of Lots 20 29, 30, 31, 32 of The Highlands; and portions of Lots 11 and 12 of New Riverside; together with all abutter's rights including access rights, appurtenant to City's remaining property, in and to said Highway 395, provided however, that such remaining property shall abut upon and have access to a frontage road which will be connected to said Highway 395 only at such points as may be established by public authority; directing City Clerk to deliver said deed to Property Supervisor for further handling; State to pay City the sum of $27,700.00 for said property, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164113, accepting the Deed of John Q. Gorbet and Florence V. Gorbet, dated November 22, 1960, conveying all of Lot 7, Block 36, Campo Del Dios Unit No. 3; authorizing the City Clerk to transmit said deed to the Property Division for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The following Resolutions accepting deeds and authorizing the City Clerk to record in the Office of the Recorder of San Diego County, were adopted, on motion of Councilman Schneider, seconded by Councilman Evenson:

RESOLUTION 164114, accepting the deed of Davard Construction Company, dated November 28, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Pueblo Lot 1244, as more particularly described in said deed; accepting same on conditions therein expressed;

RESOLUTION 164115, accepting the deed of Drogin Construction Company, dated December 13, 1960, conveying an easement and right of way for drainage purposes,across a portion of Pueblo Lot 1786, as more particularly described in said deed; accepting the same on conditions therein expressed;

RESOLUTION 164116, accepting the deed of Charles D. Flanagan and Marie C. Flanagan, dated December 19, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 157 of Empire Addition, as more particularly described in said deed; accepting the same on the conditions therein expressed;

RESOLUTION 164117, accepting the deed of William Gibbs, Jr., and Barbara M. Gibbs, dated December 13, 1960, conveying an easement and right of way for drainage purposes across a portion of Lot 65 of Rancho Mission of San Diego, as more particularly described in said deed; accepting the same on conditions therein expressed;

RESOLUTION 164118, accepting the deed of Thomas Hovermale and Pauline Hovermale, dated December 21, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 8, Empire Addition, as more particularly described in said deed; accepting same on conditions therein expressed;

RESOLUTION 164119, accepting the deed of Esther Lopez, dated December 27, 1960, conveying an easement and right of way for drainage purposes across a portion of Lots 37, 38 and 39 of Block 186, Mannasse & Schiller's Addition, as more particularly described in said deed; accepting same on conditions therein expressed;

RESOLUTION 164120, accepting the deed of Mary Nava, dated January 3, 1961, conveying an easement and right of way for drainage purposes across a portion of Lots 33 to 36, inclusive, Block 186, Mannassee & Schiller's Addition, as more particularly described in said deed; accepting same on the conditions therein expressed;

RESOLUTION 164121, accepting the deed of Roger R. Revelle and Ellen C.Revelle, dated December 15, 1960, conveying an easement and right of way for street purposes, across a portion of Lot 1, Block 1 of Rosedale as more particularly described in said deed; accepting same on the conditions therein expressed; setting aside and dedicating the same for a public street and naming the same Overland Avenue;

RESOLUTION 164122, accepting the deed of Alfred A. Roman and Eleanor M. Roman, dated December 27, 1960, conveying an easement and right of way for drainage purposes, across a portion of Lot 32, Block 186, Mannasse & Schiller's Addition, as more particularly described in said deed; accepting the same on conditions therein expressed;

RESOLUTION 164123, accepting the deed of San Diego Gas & Electric Company, dated December 21, 1960, conveying an easement and right of way for street purposes, across a portion of Lot 72 of Rancho Mission of San Diego, and a portion of Lot 1, Block 1, of Rosedale, together with a portion of First Street now closed, adjacent to said Lot 1, as more particularly described in said deed; accepting the same on the conditions therein expressed; setting aside and dedicating as and for a public street, and naming same Overland Avenue;

RESOLUTION 164124, accepting the Grant Deed of H. I. Stevens and Frances W. Stevens, c/o Arnold Home Builders, 2604 First Avenue, dated January 12, 1961, granting and conveying all water mains and appurtenant structures constructed for its use, and all sewer lines and appurtenant structures located in public street, located in public streets, rights of way, highways and public places either within or without the subdivision named College Gardens Unit No. 2; and

RESOLUTION 164125, accepting the deed of Norman Caleb Wimberly, dated December 7, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 44, Empire Addition, as more particularly described in said deed; accepting same on conditions therein expressed.

The following Subordination Agreements and authorizing the City Clerk to record same, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 164126, accepting the subordination agreement executed by A. A. Borey and Elizabeth M. Borey, husband and wife, as beneficiaries, and Pacific Coast Title Insurance Company, as trustee, dated December 19, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 44, Empire Addition to the easement for a right of way for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement; accepting same on the conditions therein expressed;

RESOLUTION 164127, accepting the subordination agreement executed by the Connecticut Mutual Life Insurance Co., as beneficiary, and Union Title Insurance Company, trustee, dated November 21, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1176 to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; accepting same on the conditions therein expressed;

RESOLUTION 164128, accepting the subordination agreement executed by Guardian Escrow Company, successor to Guardian Escrow Company of San Diego, as trustee, and Stanley P. Berney as beneficiary, dated October 19, 1960, wherein said parties subordinate all their right, title, and interest in and to portions of Sections 30 and 31 in Township 14 South, Range 2 West, San Bernardino Meridian, to the easement for water purposes, conveyed across said property particularly described in said subordination agreement; accepting same on conditions therein expressed;

RESOLUTION 164129, accepting the subordination agreement executed by Angelo Laurino, Santina Laurino, Joseph Rizzo and Mary Rizzo, as beneficiaries, dated December 13, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1 of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, and portion of Sections 30 and 31, Township 14, South Range 2 West, San Bernardino Meridian, to the easement for water purposes conveyed across said property particularly described in said subordination agreement; accepting same on the conditions therein expressed;

RESOLUTION 164130, accepting the subordination agreement executed by William P. Schmidt and Ernest Michler, beneficiaries and Union Title Insurance Company, trustee, dated November 29, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1244 to the easement for an earth excavation or embankment, slope, or slopes, across said property particularly described in said subordination agreement; accepting the same on the conditions therein expressed;

RESOLUTION 164131, accepting the subordination agreement executed by South Bay Savings and Loan Association, beneficiary, and Union Title Insurance Company, trustee, dated December 20, 1960, wherein both parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1786 to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; accepting same on the conditions therein expressed;

RESOLUTION 164132, accepting the subordination agreement executed by The United States National Bank of San Diego, beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustee, dated December 19, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 65 of Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; accepting the same on the conditions therein expressed; and

RESOLUTION 164133, accepting the subordination agreement, executed by Waters and Associates Incorporated, beneficiary, and Guardian Escrow Company, successor to Guardian Escrow Company of San Diego, trustee, dated September 28, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot No. 1 of Section 31 and portions of Sections 30 and 31 in Township 14 South, Range 2 West, San Bernardino Meridian, to the easement for water purposes conveyed across said property particularly described in said subordination agreement; accepting same on conditions therein expressed.

The following Ordinances were introduced at the Meeting of January 17, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of:

ORDINANCE 8426 (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 "Imperial Avenue Tract"; consisting of a portion of the West one-half of Lot 44, Ex-Mission Lands of San Diego (Horton's Purchase.), was adopted on motion of Councilman Schneider, seconded by Councilman Curran by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8427 (New Series), repealing Sections 26.30 through 26.40, 26.42 through 26.45 of the San Diego Municipal Code, regulating persons who operate or maintain steam boilers or steam engines, was adopted on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilman Tharp, Hartley, Schneider, Kerrigan, Curran, Evanson, and Mayor Dail. Nays-None. Absent-None.

Communication from J. Stacey Sullivan, Jr., attorney at law, requesting an opportunity to present to the City Council on Tuesday, January 24, 1961, the proposal of Sporton Corporation, doing business as Los Angeles Chargers Football Club, relative to its interim use and occupancy of Balboa Stadium and the necessary improvements, repairs and reconstruction to render the stadium suitable for such purposes, was presented.

Mr. Barron Hilton, owner of The Chargers, appeared to express his appreciation to the Council for its cooperation and interest.

The matter was referred to the City Manager, directing him to commence negotiations with Chargers and prepare plans and specifications for the improvements in Balboa Stadium and present report back to the Council, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from Stephen D. Temple, President of The Great Dane Club of San Diego, requesting the City to allow him to use an area at Sixth avenue and Palm Street in Balboa Park for conducting dog shows was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Mrs. M. D. Grace offering suggestions on the Anti-Litter Campaign and the Trash problem in the City, was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Hubert B. Price urging the City Council to save Balboa Park, was referred to Council Conference, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from residents and registered voters of San Diego petitioning and requesting the City Council to submit to the electors at the next General Election a proposal to amend Paragraph 3 of Section 55 of the Charter by adding at the end of said paragraph the following:"Provided however, that Balboa Park is specifically exempted from the provisions of this paragraph," was referred to Council Conference, on motion of Councilman Evenson, seconded by Councilman Curran.

At this time the Council considered the completion of Item 4-a on the Agenda.

The Committee appointed to check and compute the bids on the bonds for which bids were opened previously during this meeting, reported that the bid of EASTMAN DILLON, UNION SECURITIES & COMPANY, AND ASSOCIATES is the bid yielding the lowest net interest cost.

After considering the various bids and the report thereon, it was moved by Councilman Schneider, seconded by Councilman Kerrigan that RESOLUTION 164134, entitled, "RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AWARDING $5,000,000 WATERWORKS REVENUE BONDS OF SAID CITY TO THE BEST BIDDER, REJECTING ALL OTHER BIDS AND FIXING THE INTEREST RATES ON SAID BONDS", be adopted. Said Resolution was adopted by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

There being no further business to come before the Council at this time, the Mayor adjourned the meeting, at 2:20 o'clock, P.M., on motion of Councilman Curran, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communication
163205
Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, JANUARY 26, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Curran, Evenson, and 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 hour of 10:00 o'clock, A,M. having arrived, time set for hearing continued from the Meetings of October 27, November 3 and 17, December 1, 8, and 15, 1960, and January 19, 1961, on the matter of rezoning a portion of Block 86, all of Blocks 85, 110, 111, all of Blocks 112 and 115, except street opening, and a portion of Block 114, Choates Addition, located northerly of A Street, and westerly of Wabash Boulevard, from Zone R-2 to Zone M-1A, the City Manager reported that an agreement had been reached with the State, and the proposed Ordinance could be drawn up for the rezoning.

Mr. Thomas M. Hamilton appeared to be heard and concurred with the proposed action of the Council.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the item was referred to the City Attorney for preparation of an Ordinance for M-1A Zone, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, and Evenson. Nays-Vice-Mayor Hartley. Absent-Mayor Dail.

The hour of 10:00 o'clock, A.M. having arrived, time set for hearing continued from the Meeting of January 19, 1961, on the matter of rezoning Block 113, Blocks 138 to 144, inclusive, Block 164 to 171, inclusive, Choates Addition, portion of Block 4, Cable Line Addition, and a portion of Pueblo Lot 1347, from Zone R-2 to Zone M-1A, located easterly of Wabash Boulevard, between A Street and Date Street, the Clerk read the communication from the Planning Commission.

Don Norman spoke in favor of the Zoning.

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

Councilman Curran made the motion that the Planning Commission be upheld. This motion was not seconded.

On motion of Councilman Schneider, seconded by Councilman Evenson, the item was continued for two weeks.

The hour of 10:00 o'clock, A.M. having arrived, time set for hearing continued from the Meetings of December 8, 1960 and January 12, 1961, on the appeal of the Young Women's Christian Association, from conditions in the decision of the Planning Commission granting Conditional Use Permit - Case No. 3458, to Howard F. Wells and Sally H. Wells, owners, and the Young Women's Christian Association, Purchaser, to convert an existing two-story residence to a Y.W.C.A. Community Center with related facilities on a portion of Block 6, Encanto Heights, said property being located at 701-66th Street, between Brooklyn Avenue and Akins Street, in the R-4 Zone, on motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter was referred to the Planning Commission for reconsideration upon request of the Y. W. C. A.

The hour of 10:00 o'clock, A.M. having arrived, time set for hearing continued from the Meeting of January 19, 1961, on the appeal of The County of San Diego from the decision of the Planning Commission, denying the application of the County of San Diego under Conditional Use Permit - Case No. 3631, to construct a County Operations Center on Lot 51, and a portion of Lot 52, The Highlands, located midway between Clairemont Mesa Boulevard and Balboa Avenue and between State Highway 395 and proposed State Highway 241, in the R-1B Zone, it was reported that the Council had viewed the area.

After lengthy discussion, a motion by Councilman Schneider, seconded by Councilman Evenson to overrule the Planning Commission's denial and to grant the appeal of the County of San Diego, failed by the following vote: Yeas-Councilmen Schneider, Kerrigan, Evenson, and Vice-Mayor Hartley. Nays-Councilmen Tharp and Curran. Absent-Mayor Dail.

The motion failed for lack of five votes, and therefore the Planning Commission was sustained in its denial.

The hour of 10:00 o'clock, A.M. having arrived, time set for hearing continued from the Meeting of January 19, 1961, on the appeal of Donald L. and Lois Quam, from the decision of the Planning Commission denying the application of Donald L. and Lois Quam under Conditional Use Permit - Case No. 3580, to continue operation of an existing 12-unit trailer park on Lots 19 to 28 inclusive, Block "L", Montecello Subdivision, located at 5018 El Cajon Boulevard between 50th Street and Altadena Avenue in the R-4 and C Zones, the City Attorney advised them that they could have a continuance on the Conditional Use Permit for three years.

RESOLUTION 164135, approving a Conditional Use Permit, Case No. 3580, Application No. 18359, for a period of three years, ending January 26, 1964 to D. L. and Lois Quam, owners, to continue operation of an existing 12-unit trailer park at 5018 El Cajon Boulevard, in the R-4 and C Zones, and overruling the decision of the Planning Commission in denying said application for Conditional Use Permit, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A.M. having arrived, time set for hearing on the proposed Amendment to Rule XI of the Civil Service Rules and Section 23.1204 of the San Diego Municipal Code relating to procedure for removal and appeal, it was reported there were no written protests.

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

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

An Ordinance adopting an Amendment to Rule XI of the Civil Service Rules of the City of San Diego, amending Section 23.1204 of the San Diego Municipal Code relating to Procedure of Removal and Appeal, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson and Vice-Mayor Hartley. Nays-None. Absent-Mayor Dail.

Councilman Tharp left the Chambers.

The hour of 10:00 o'clock, A.M. having arrived, time set for hearing on the proposed Ordinance amending Section 72.21 of the San Diego Municipal Code relating to Automobiles for Hire--Rates of Fare, it was reported there were no written protests.

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

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

An Ordinance amending Section 72.21 of the San Diego Municipal Code relating to Automobiles for Hire--Rates of Fare, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, and Vice-Mayor Hartley. Nays-None. Absent-Councilman Tharp and Mayor Dail.

The hour of 10:00 o'clock, A.M. having arrived, time set for hearing on the Matter of Rezoning portions of Lots 16 and 17, University Hills No. 1, from Zone R-1 to Zone C-1A, located on the southeast corner of Governor Drive and Regents Road, it was reported there were no written protests.

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

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

An Ordinance incorporating portions of Lots 16 and 17, University Hills Unit No. 1, in the City of San Diego, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, and Vice-Mayor Hartley. Nays-None. Absent-Councilman Tharp and Mayor Dail.

In this connection, Planning Commission communication recommending approval of the tentative map of University Hills Unit. No. 1, a 3-lot resubdivision of Lots 16 and 17, located at the southeast corner of the intersection of Regents Road and Governor Drive; subject to conditions, was presented.

RESOLUTION 164136, approving the tentative map of University Hills Unit No. 1, a 3-lot resubdivision of Lots 16 and 17, located at the southeast corner of the intersection of Regents Road and Governor Drive, subject to six 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 on the Matter of Rezoning Lots 24 and 25, Wadsworth's Olive Grove, from Zone R-1 to Zones R-4 and C-1A, located on the east side of Home Avenue immediately south of Euclid Avenue, it was reported the Planning Commission voted 6-0 to recommend approval of C-1A Zoning, and 4-2 to recommend approval of R-4 Zoning.

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

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

An Ordinance incorporating portions of Lots 24 and 25, Wadsworth Olive Grove, into Zones R-4 and C-1A, as defined by Sections 101.0417 and 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 184 (New Series) adopted March 20, 1933, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson and Vice-Mayor Hartley. Nays-None. Absent-Councilman Tharp and Mayor Dail.

In this connection, Planning Commission communication recommending approval of the tentative map of Delta Heights Annex, Units 3, 4, and 5, a 13-lot subdivision, located in Lots 24-25, Wadsworth's Olive Grove fronting Home Avenue south of Euclid Avenue; subject to conditions, was presented.

RESOLUTION 164137, approving the tentative map of Delta Heights Annex, Units 3, 4, and 5, a 13-lot subdivision, located in Lots 24-25, Wadsworth's Olive Grove fronting Home Avenue south of Euclid Avenue, subject to 16 conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Purchasing Agent reporting on two bids received for construction of 36 ft. fire boat, was presented.

RESOLUTION 164138, accepting the low bid of and awarding the contract to Kettenburg for construction of 36 ft. Fire Boat, for the sum of $41,491.19; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Communication from Purchasing Agent reporting on four bids received for furnishing fire fighting equipment, was presented.

RESOLUTION 164139, accepting the low and sole low bid of and awarding the contract to Albro Fire Equipment Co. for furnishing fire fighting equipment, for the sum of $1,974.00; terms 2% 30 days, plus sales tax; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from Purchasing Agent reporting on four bids received for furnishing Radar and Fathometer, was presented.

On motion of Councilman Evenson, seconded by Councilman Curran, the communication and proposed resolution was referred to the City Manager.

Communication from Purchasing Agent reporting on eight bids received for furnishing truck and passenger tires for a period of 6 months, was presented.

The following Resolutions accepting the low bids and awarding the contracts for furnishing Truck and Passenger Tires for a period of 6 months commencing February 1, 1961 through July 31, 1961, were adopted on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 164140 - J. N. Ceazan Company (Items 1, 2, and 3) in the amount of $17,500.00; terms net, plus sales tax; and

RESOLUTION 164141 - The Armstrong Rubber Company (Item 4) for an estimate amount of $4,500.00; terms net, plus sales tax with option to renew for an additional 6 months at same prices, etc.

Communication from Purchasing Agent reporting on six bids received for the construction of a surface drainage ditch at Colina Del So. Community Center, was presented.

RESOLUTION 164142, accepting the low bid of and awarding the contract to Sim J. Harris Company for construction of a surface drainage ditch at Colina Del Sol Community Center, for the sum of $1,564.20; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Purchasing Agent reporting on two bids received for cleaning, repairing and sterilizing mattresses and cushions, was presented.

RESOLUTION 164143, accepting the low bid of and awarding the contract to Ideal Mattress Co. for cleaning, repairing, and sterilizing mattresses and cushions, for a period of one year, February 1, 1961 to January 31, 1962, for a total estimated price of $3,706.70; terms 1/2 of 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from Purchasing Agent reporting on three bids received for furnishing four transits and two battery boxes, was presented.

RESOLUTION 164144, accepting the low bids of and awarding the contracts to the following for furnishing four transits and two battery boxes:

(a) San Diego Engineers' Supply Co. for furnishing 2-Transits and 2-Battery boxes for a total of $1,954.80, terms 2% 10th Prox. plus sales tax; and

(b) Rodney Stokes Company, Inc., for furnishing 2-Transits for a total of $1,539.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from Purchasing Agent reporting on two bids received for furnishing three Microfilm Cameras, was presented.

RESOLUTION 164145, accepting the second low bid of and awarding the contract to Recordak Corporation for furnishing 3-Microfilm Cameras for a total of $2,535.00, terms net, plus sales tax, plus $4.50 each delivery charge; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 164146, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary of incidental for construction of storm drain in Lots 6, 7 and 8, Block 34, Fairmount Addition to City Heights; filed under Document No. 618900; declaring the wage scale to be prevailing rate; and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164147, approving plans and specifications for construction of cross gutters at India and Beech, India and Cedar, India and Date, 31st and Newton, 39th and University, 29th and National and 30th and National; filed under Document No. 618901; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 164148, approving plans and specifications for construction of Clairemont Mesa Boulevard between U. S. Highway 395 and Murphy Canyon Road, filed under Document No. 618902; declaring the wage scale to be the prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164149, approving plans and specifications for the improvement of Fairmount Avenue between El Cajon Boulevard and University Avenue and between Thorn Street and Home Avenue and 43rd Street between Myrtle Avenue and Thorn Street; filed under Document No. 618903; declaring the wage scale to be the prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Councilman Tharp entered the Chambers.

Communication from the Planning Commission approving the tentative map of Ealy Subdivision, a 2-lot subdivision of a portion of Pueblo Lot 106, located at the southerly end of San Gorgonio Street adjacent to the U. S. Military Reservation in the Point Loma area, continued from the Meeting of January 19, 1961, was presented.

The Clerk read the communication from the Planning Commission.

Mr. Ealy and Mr. Jones appeared to heard in protest of the street improvements.

The Resolution was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Mr. Muir appeared to be heard in protest.

Councilman Tharp withdrew his motion.

The Clerk read the Resolution.

RESOLUTION 164150, approving the Tentative map of Ealy Subdivision, a 2-lot subdivision of a portion of Pueblo Lot 106, located at the southerly end of San Gorgonio Street adjacent to the U. S. Military Reservation in the Point Loma area, in the R-1C Zone; subject to conditions, was adopted on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, and Vice-Mayor Hartley. Nays-Councilmen Kerrigan, Evenson. Absent-Mayor Dail.

Communication from the Planning Commission recommending approval of Resolution amending Resolution 163659 which approved the tentative map of Case Bonita, an 89-lot subdivision of a portio of Lots "B" and "Carter" of Encanto Subdivision, located south of Detroit Street and east of the proposed Cairo Unit No. 1 subdivision, in the R-1 Zone, by deleting Conditions No. 9, 11 and 17 and deleting the first paragraph and adding a new paragraph to show the subdivision as a 96-lot subdivision; and adding a new Condition No. 20, was presented.

RESOLUTION 164151, amending Resolution 163659 which approved the tentative map of Case Bonita, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Planning Commission recommending reapproval of ~~Resolution reapproving~~ Resolution 156404, as amended by Resolution 158029, which approved the tentative map of Clairemont Church of the Nazarene, a 7-lot subdivision of a portion of Pueblo Lot 1234, located on the west side of Limerick Avenue southerly of Clairemont Mesa Boulevard, in the R-1 Zone, and extending the time for recording the final map to August 13, 1961; amending said Resolution 156404 by deleting Conditions 1, 2, 3, 5, 6 and 7, and adding new Conditions Nos. 17 through 22 thereof, was presented.

RESOLUTION 164152, reapproving and amending Resolution 156404 relative to the tentative map of Clairemont Church of the Nazarene, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Planning Commission recommending denial of the request of the subdivider to amend Resolution 158965, adopted February 4, 1960, which approved the tentative map of Marshall Addition, a 2-lot subdivision of a portion of Pueblo Lot 243, located on the northerly side of Frontier Street, easterly of Midway Drive, in the M-1 Zone, by re-approving the tentative map and extending the time for recording the final map, was presented.

RESOLUTION 164153, denying the request of the subdivider to amend Resolution 158965 which approved the tentative map of Marshall Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending reapproval of Resolution 159057 which approved the tentative map of Medoclaire, a 3-lot subdivision of a portion of Pueblo Lot 1233, located on the south side of Clairemont Mesa Boulevard and immediately east of Doliva Drive in the RP-1A Zone subject to the recordation of the final map by March 20, 1961; amending Resolution 159057, was presented.

RESOLUTION 164154, reapproving and amending Resolution 159057 relative to the tentative map of Medoclaire, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending approval of the tentative map of El Dorado Unit No. 4 (revised), a 50-lot (approximately) subdivision of a portion of Pueblo Lot 1181, located south of Fletcher Elementary School and east of U. S. Highway 395, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 164155, approving the tentative map of El Dorado Unit No. 4, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending approval of the tentative map of Mission Village West Unit No. 6, a 51-lot (approximately) subdivision of a portion of Pueblo Lot 1213, located east of Clairemont Park, Unit No. 2, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 164156, approving the tentative map of Mission Village West Unit No. 6, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Planning Commission recommending approval of the revised tentative map of See-Ryan Tract, (formerly Hawthorne Machinery Tract No. 3), a 1-unit, 6-lot subdivision of a portion of Lots 32 and 33, The Highlands, located southwest of the intersection of Armour Street and Kearny Mesa Road, in the M-1A Zone subject to the recordation of a final map by February 5, 1961; subject to condition, was presented.

RESOLUTION 164157, approving the revised tentative map of See-Ryan Tract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Planning Commission submitting two Resolutions relative to the final map of Fordham Square, a 5-lot subdivision of a portion of Pueblo Lot 221, located south of Kenyon Street and West of the Point Loma Medical Tract, was presented.

The following Resolutions relative to the above named map were adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 164158, authorizing the City Manager to execute a contract with Beth Israel Cemetery and Mausoleum Association, Inc., for the completion of improvements; and

RESOLUTION 164159, approving the map.

Communication from the Planning Commission recommending approval by a 5-0 vote, of the petition to change the setback on the south side of Oliphant Street, easterly of Nimitz Boulevard, from 15 feet to 0 feet, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter was referred to the City Attorney for preparation of necessary papers.

Communication from the City Manager recommending approval of the application of Elton P. Wunsch for a Cabaret License, was presented.

RESOLUTION 164160, granting approval to Elton P. Wunsch for a Cabaret License at 3334 Midway Drive, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164161, ratifying, confirming and approving a sublease of Tideland Lease between Tidewater Oil Company, sublessor and M. Machado Medina, a sublessee covering renewal of occupancy of marine service station located on the "G" Street Pier for an additional period of three years, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164162, ratifying, confirming and approving a sublease of Tideland Lease between Crofton Truck and Tractor Company, sublessor and D & P Truck Company, sublessee covering occupancy of 53,600 square feet of tideland area near the Foot of Eighth Avenue at a rental of $1,500 per month; sublessee will continue the present sales, maintenance and repair of trucks, automotive equipment and engines. Harbor Department to receive 5% or $5.00 per month, whichever sum is greater, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 164163, authorizing the City Manager to execute an agreement with Byron Skalman, a Motion Picture Producer, to produce a 16mm color documentary film concerning the City of San Diego; said film report to serve as the Annual Report for 1960-61, and be available for promotional dissemination, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164164, authorizing the City Manager to execute an agreement with Dass Construction Co. of San Diego, Madsals, Inc., and Jadson, Inc., which provides for the filing of final Subdivision Maps of University City Manor Units Nos. 1, 2, 3 and 4, prior to payment of water area charges, and the deferrment of Miramar water area charges against said subdivisions until application for water services is made therefor, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider:

RESOLUTION 164165 - East Clairemont Unit No. 13;
RESOLUTION 164166 - Lake Country Unit No. 5; and
RESOLUTION 164167 -- Highland Park Estates Unit No. 5

RESOLUTION 164168, requesting the State Board of Equalization to permit City Auditor and Comptroller, or his authorized representative, to examine the records and procedures of the Board concerning taxpayers subject to San Diego City ordinances relating to City Sales and Use Tax; authorizing the City Auditor and Comptroller, or his authorized representative, to travel to Sacramento for said examination and to incur all necessary expenses; directing the City Clerk to furnish State Board of Equalization with a certified copy of this Resolution, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164169, authorizing the expenditure of $16,922.26 out of the Capital Outlay Fund, solely and exclusively for transfer to the funds heretofore set aside by Resolutions numbered 158548, 158917, 159009, 160360, 160606, 160656, 160721, 161040, 161149, 161308, 161726 and 162667, for purposes as set out in Resolutions, was adopted, on motion of Councilman Thart, seconded by Councilman Kerrigan.

RESOLUTION 164170, authorizing the expenditure of $1,603.00 out of the Capital Outlay Fund, solely and exclusively for purpose of providing funds for the construction of a pioneer road to Perez Cove, Mission Bay Park; authorizing the City Manager to do by City Forces all the work of constructing said pioneer road to Perez Cove; was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 164171, approving Change Order No. 5 issued in connection with the contract with Bill A. Martin Construction Co., Inc., for the construction of buildings, etc., Balboa Park Shuffleboard Building; said changes amounting to an increase in the contract price of approximately $612.18; and approving the request for a 30 day extension of time to and including February 7, 1961, in which to complete said contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 164172, authorizing the San Diego Gas & Electric Company to install a 6000 lumen overhead street light at various locations in the City, and a 20,000 lumen overhead street light on Fairmount Avenue at Aldine Drive, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 164173, authorizing Fred W. Lawrence, City Auditor and Comptroller to travel to Fresno, California on February 304, 1961, to attend the Seminar of the California Society of Municipal Finance Officers, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164174, authorizing a representative of the Utilities Department to travel to Sacramento, California for one day during February, 1961, to meet with the Wildlife Conservation Board, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164175, declaring that pursuant to Government Code Section 712, the claim of James Everett and Ruth L. Miller is defective and does not substantially comply with the requirements of the Government Code Section 711, in that nowhere in the claim can the basis of computation of the amount of damages alleged be found, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164176, authorizing the City Attorney to accept the sum of $185.83 in full settlement of the claim of the City against Thomas O. and W. P. Davis, for damage to police motorcycle on Pacific Highway at Hawthorn Street on October 16, 1958, as invoiced December 1, 1958 on Invoice No. 48962, in the amount of $371.65; authorizing City Treasurer to execute a release, was adopted, on motion of Councilman Schneider, seconded by Coucilman Kerrigan.

RESOLUTION 164177, denying the claim of Mrs. William C. Casper, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164178, setting aside and dedicating an easement for the purpose of a right of way for a public street across a portion of Lot 72 of Rancho Mission of San Diego, and naming the same Overland Avenue; directing City Clerk to file certified copy of Resolution in County Recorder's office, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164179, authorizing the Mayor and City Clerk to execute a Quitclaim deed conveying to the San Diego Gas & Electric Company an easement for the purpose of a right of way for placing, erecting, constructing, repairing, maintaining, and using a line of poles with wires suspended thereon and all necessary and proper guys, anchorage, crossarms, braces, and all appurtenances necessary for said line, for the transmission and distribution of electricity, together with the right of ingress and egress therefrom, across a portion of Section 13, Township 18 South, Range 1 West, and a portion of Section 18, township 18 South, Range 1 East, S.B.B.M.; for the purpose of serving the San Diego County Water Authority metering station at lower Otay; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following Resolutions accepting deeds and directing the City Clerk to record in the office of the County Recorder, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran:

RESOLUTION 164180, accepting the Grant deed of Heritage, Inc., dated January 3, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Highland Park Estates Unit No. 7; accepting same on the conditions therein expressed;

RESOLUTION 164181, accepting the deed of United States of American, by J. A. McHenry, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated December 6, 1960, conveying an easement and right of way for water purposes, through, along and across a portion of U. S. Military Reservation, as more particularly described in said deed; accepting same on the conditions therein expressed.

The following Ordinance was introduced at the Meeting of January 19, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of:

ORDINANCE 8428 (New Series), incorporating a portion of Pueblo Lot 1267 into R-1 Zone as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 1345, adopted February 15, 1932, and Ordinance No. 8368 (New Series), adopted October 6, 1960, insofar as they conflict herewith, was adopted on motion of Councilman Kerrigan, Seconded by Councilman Schneider, by the following vote: Yeas-Tharp, Schneider, Kerrigan, Curran, Evenson and Vice-Mayor Hartley. Nays-None. Absent-Mayor Dail.

A proposed Ordinance, amending Sections 33.2101, 33.2102 and 33.2104, and repealing Sections 33.2105 and 33.2106 of the San Diego Municipal Code relating to the Practice of Psychology, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A proposed Ordinance, amending Sections 33.1641.2 and 33.1641.3 of the San Diego Municipal Code relating to Mechanical Play Devices, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A proposed Ordinance, appropriating all funds in the Waterworks Revenue Bonds, election 1958, Series B Construction Fund, together with all interest earnings on the investment of such funds, for the purpose of providing funds for the acquisition and construction of additions to and the extensions and improvements of the waterworks of the City and the reconstruction and replacement of such waterworks and the acquisition of all lands, easements, rights and property necessary for such purposes, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from John D. Butler, Attorney at Law, requesting that Ambulance Rates by set by Council resolution, was referred to Council Conference, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Fred A. Guelke opposing the expenditure of tax money to improve Balboa Stadium for the Chargers Football team, and also opposing the expenditure of money on a Little Campaign, was referred to City Manager for reply, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Charlotte Kent requesting permission to sell artificial corsages in the restricted selling area of downtown San Diego in order to supplement her small pension, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from Bonanza Air Lines submitting a copy of resolution extending to the City of San Diego its grateful achnowledgement of the status San Diego has achieved as a leading business center, as a famed tourist gateway, and as an important terminal on Bonanza's system, and conveying continued faith and confidence in the growth and destiny of San Diego, was filed, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from Pacific Beach Town Council, Inc., submitting copy of resolution adopted January 18, 1961, asking that the City make no change in the ordinance establishing areas of beach use for surfers and swimmers, but to authorized establishment of sufficient lifeguard service at the present designated areas to properly supervise and maintain order; to establish adequate access roads together with parking facilities and suitable dressing room facilities; etc., was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from South San Diego Council, Inc., requesting the City of San Diego to take legal action to insure a fair and equitable expenditure of the San Ysidro Irrigation District funds, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from members and registered voters of the San Ysidro Irrigation District requesting the City Council's help in securing an injunction prohibiting the current Board of Directors of the district from expending any moneys other than that required for current operating expenses, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Mrs. Louise E. Varlie requesting a technical interpretation of a City Ordinance relative to regulations concerning the classification of R-2 Lots, was presented.

Mrs. Louise E. Valie appeared to be heard.

On motion of Councilman Schneider, seconded by Councilman Curran, the matter was referred to the Planning Director and the City Attorney.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:00 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

Communications
Meeting Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, JANUARY 31, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Father Alfred Geimer of the University of San Diego. Father Geimer gave the invocation.

Minutes of the Regular Meetings of Tuesday, January 3, Thursday, January 5, and Tuesday, January 10, 1961, were presented to the Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Evenson, said Minutes were approved without reading, after which they were signed by Mayor Dail.

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

It was the bid of San Diego Gas & Electric Company, accompanied by a certified check for $518.71, written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney, for report and recommendation, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock, A.M., having arrived, latest time set for the hearings continued from January 24, 1961, on the matter of paving and constructing drainage structures and otherwise improving Paradise Street, Mallard Street, Springfield Street, Public Rights of Way in Lots 4 and 19, Highdale Addition, establishing the official grades on portions of Paradise Street and Mallard Street, and changing the official grades on portions of Springfield Street, Paradise Street and Mallard Street - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 163605, the Clerk reported no new protests.

RESOLUTION 164182, continuing the proposed improvements contained in Resolution of Intention No. 163605 hearing, to 10:00 o'clock A.M. Tuesday, February 7, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A.M., having arrived, latest time set for the hearings continued from January 24, 1961, on the matter of paving and constructing drainage structures, and otherwise improving 42nd Street, J. Street, Public Rights of Way in Lot 22, Block 9, Morrison's Marcene Park, and changing the official grade on 42nd Street- 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 163607, the Clerk reported seven protests received.

RESOLUTION 164183, continuing the hearings on the proposed improvements in Resolution of Intention 163607, to 10:00 o'clock A.M.,Tuesday, February 7, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

Meeting convened.
Invocation.
Minutes.
Continued Hearings.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearingscontinued from January 24, 1961, on the matter of complaints that excessive airborne pollutants emanate from the National Steel and Shipbuilding Company, at 28th Street and Harbor Drive, Councilman Hartley informed the Council that he had been asked by the Attorney for the Dixieline Lumber Company to ask the Council to file this matter at this time.

On motion of Councilman Tharp, seconded by Councilman Hartley, the Item was filed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearingson the matter of paving, constructing drainage structures, and otherwise improving Thorn Street, between 38th Street and Spokane Avenue and Spokane Avenue between Thorn Street and Redwood Street; establishing the official grades thereof - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 163698, the Clerk reported one written protest had been received.

No one appeared to be heard; there was no protest.

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

RESOLUTION 164184, overruling and denying the protest of Joseph A. Trudell and all other protests, written or verbal, against the proposed improvements, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 164185, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 163698 are 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 164186, to improve Thorn Street and to improve and construct drainage structures in Spokane Avenue; and establish the official grades thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on Assessment 2992, for installing sewer mains in C Street; Alley in Block 10, Haffenden & High's Addition to Sunnydale; Alley in Block 153, Choate's Addition; Alley in Block 148, Choate's Addition; 34th Street; and Public Rights of Way in Lot 6, Block 10 Haffendon and High's Addition to Sunnydale, under Resolution of Intention 159500, the Clerk reported no written appeals.

No one appeared to be heard.

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

RESOLUTION 164187, confirming the Street Superintendent's Assessement 2992, under Resolution of Intention 159500, adopted March 15, 1960, authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; and to record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the one bid for furnishing and printing 5,000 Waterworks Revenue Bonds, was presented.

RESOLUTION 164188, accepting the sole bid of and awarding the contract to Jeffries Banknote Company, for furnishing and printing 5,000 Waterworks Revenue Bonds, for a total cost of $2,200.00, terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Purchasing Agent reporting on the 9 bids received for the furnishing of Cathodic Protection Equipment, was presented.

RESOLUTION 164189, accepting the low bid of and awarding the contract to Vanode Company for Items 1 and 4 for a total of $1,730.00; terms net 30 days, plus sales tax;

RESOLUTION 164190, accepting the low bid of and awarding the contract to Lester Equipment Manugacturing Co., Inc., for Items 2 and 3 for a total of $1,851.06; terms net 30 days plus sales tax;

RESOLUTION 164191, accepting the low bid of and awarding the contract to Electric Supplies Distributing Co., for Item 5 for a total of $600.60; terms 2% 10th EOM, plus sales tax;

RESOLUTION 164192, accepting the low bid of and awarding the contract to Coast Electric Company for Item 6, for a total of $728.00; terms net 30 days, plus sales tax; and

RESOLUTION 164193, accepting the low bid of and awarding the contract to Farwest Corrosion Control Corporation for Items 7, 8 and 9, for a total of $488.96; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contracts, were adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the six bids for the construction of sanitary sewer in Garnet Avenue, westerly of Bond Street, was presented.

RESOLUTION 164194, accepting the low bid of and awarding the contract to L. B. Butterfield, Inc. for the construction of sanitary sewer in Garnet Avenue, westerly of Bond Street, for the sum of $4,496.20; authorizing the City Manager to execute said contract; authorizing the expenditure of $5,000.00 out of the Capital Outlay Fund for the above construction and related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Purchasing Agent reporting on the seven bids received for the water main replacement in Horton Avenue, Mount Hoep Cemetery, was presented.

RESOLUTION 164195, accepting the low bid of and awarding the contract to V. C. Moffitt & Co., a co-partnership, for the construction of water main replacement in Horton Avenue, Mount Hope Cemetery, for the sum of $10,789.00; authorizing the City Manager to execute said contract; authorizing the expenditure out of Capital Outlay Fund for the above construction, the amount of $19,800.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the seven bids received for street improvement in Mount Hope Cemetery, Divisions 2, 3, 4, 5 and a portion of 6, was presented.

RESOLUTION 164196, accepting the low bid and awarding the contract to Sim J. Harris Company for street improvements in Mount Hope Cemetery-Divisions 2, 3, 4, 5 and a portion of 6, for the sum of $14,864.50; authorizing the City Manager to execute said contract; authorizing the expenditure of $18,850.00 out of Capital Outlay Fund for the above improvements and related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Purchasing Agent reporting on the five bids received for the improvement of Park Group Project No. 1, was presented.

RESOLUTION 164197, accepting the low bid of and awarding the contract to T. B. Penick and Sons, Inc., for the improvement of Park Group Project No. 1, for the sum of $16, 876.50; authorizing the City Manager to execute said contract; authorizing the expenditure of $20,000.00 out of the Capital Outlay Fund for the above improvement, and for related costs, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the five bids received for the construction of Water Main Extension Group 221, was presented.

RESOLUTION 164198, accepting the low bid of and awarding the contract to W. V. Hutchison Company, for the construction of Water Main Extension Group 221, for the sum of $89,998.65; authorizing the City Manager to execute said contract; authorizing the City Manager to do by City forces all the work of making connections to existing mains required for said construction, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from the Planning Commission recommending that the area designated as Calvocado Highlands Tract, consisting of Blocks 2, 3, 4, 5, 6 and 9, Calvocado Highlands, located in the extreme south end of Lemon Grove, be annexed to the City, under the Annexation Act of 1913 - Inhabited Territory, was presented.

RESOLUTION 164199, granting permission to commence proceedings for the annexation of that territory designated Calvocado Highlands Tract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from the Civil Service Commission submitting proposed amendment to Rule VII of the Civil Service Rules and Section 23.0801 and 23.0802 of the San Diego Municipal Code, relating to appointments was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the City Clerk was directed to set a public hearing.

Communication from the City Attorney reporting on a communication from Louis S. Katz requesting the inclusion of an anti-descrimination clause in City leases; advising that most City leases do contain such a clause, was presented.

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

The following Resolutions directing notice inviting sealed proposals for furnishing electric energy for two years in the following districts, were adopted on motion of Councilman Curran, seconded by Councilman Hartley:

RESOLUTION 164200 - Eighth Avenue Lighting District No. 1;
RESOLUTION 164201 - Logan Avenue Lighting District No. 1;
RESOLUTION 164202 - Montemar Lighting District No. 1;
RESOLUTION 164203 - Pacific Beach Lighting District No. 2; and
RESOLUTION 164204 - Seventh Avenue Lighting District No. 1.

RESOLUTION ORDERING WORK 164205, for furnishing electric energy for two years, for Garnet Street Lighting District No. 1, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 164206, for furnishing electric energy for Crown Point Lighting District No. 1, for two years, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF INTENTION 164207, to vacate all of Woodrow Avenue in Angelus Heights and Subdivision 5 in Lot 12, Ex-Mission Lands; all of Monte Vista Avenue, and a portion of Roscoe Avenue, Britain Street, Buena Vista Avenue and Nixon Street in Angelus Heights for Halecrest Heights Unit 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION OF INTENTION 164208, to vacate future street in San Diego Industrial Park Unit No. 3, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF INTENTION 164209, to vacate a portion of Diane Avenue lying within an arc west of a line drawn 30 feet west from the center line of Diane Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 164210, to vacate the lane north of Muirlands Srive, adjacent to Lots 14 and 15, Block 12, The Muirlands Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 164211, for furnishing electric energy to College Grove Lighting District No. 1, for two years, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION OF INTENTION 164212, appointing time and place for hearing on furnishing electric energy for two years in Talmadge Lighting District No. 2, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164213, rescinding and abandoning all proceedings taken under Resolution 146873 which granted petition for the paving of Pico Street, northerly of Balboa Avenue to approximately the westerly prolongation of the northerly line of Lot 17, Homeland Villas No. 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164214, authorizing the City Manager to execute a Lease Agreement with the Ocean Beach Little League and Penninsula Pony League, as joint venturers, leasing a portion of Lot 59, Block 103, Ocean Bay Beach, located on the north side of West Point Loma Boulevard at Bacon Street, south of South levee of San Diego River Flood Channel for the construction, operation and maintenance of a ballpark, for a period of time ending December 15, 1961, with a 30-day cancellation clause, for the sum of $1.00 per term, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 164215, authorizing the City Manager to execute an Agreement with the Point Loma Little League, leasing a portion of Pueblo Lot 190, adjoining Catalina Reservoir, Point Loma, for the construction, operation and maintenance of a ball park, for a period of time ending December 15, 1961, with a 30-day cancellation clause, for the sum of $1.00 per term, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 164216, authorizing the City Manager to execute the "Sixth Supplementary Agreement between the City and the Lemon Grove Sanitation District of San Diego County, providing for the transportation, treatment and disposal of sewage from said District," providing for transportation of sewage from the College Grove Shopping Center Area, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164217, authorizing the City Manager to enter into a contract with Heritage, Inc., providing for the installation of larger size water mains and appurtenances in Black Oak Road in Highland Park Estates Unit No. 9 Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed $721.50 out of Water Department Fund 502 for the purpose of reimbursing the subdivider, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 164218, authorizing the City Manager to enter into a contract with Heritage, Inc., providing for additional improvements in and adjoining Highland Park Estates Unit No. 9, and reimbursement by the City; authorizing the expenditure of not to exceed $13,220.39 out of Captial Outlay - General Fund 245 for the purpose of reimbursing the subdivider, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164219, authorizing the City Manager to accept the work done in Muirlands Glen Unit No. 1 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164220, authorizing the City Manager to do all of the work required to cut, plug and connect from existing watermains to new watermains in the path of the proposed crosstown freeway Unit No. 3, by appropriate City forces, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164221, extending the time of performance on the contract with the architectural firm of Tucker, Sadler and Bennett, under Document No. 604514, for the preparation of architectural work for the construction of a Fire Station in South San Diego; extending said time to June 30, 1961; was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 164222, authorizing the City Manager to execute a Contract of Sale with Cubic Corporation, covering the sale of Lot 18 and portions of Lots 19 and 20, City of San Diego Industrial Park Unit No. 3, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164223, approving Change Order No. 6 issued in connection with the contract with Bill A. Martin Construction Co., Inc. for construction of buildings, etc. Balboa Park Shuffleboard Club; said change amounting to an increase in the contract price of approximately $287.00, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164224, approving Change Order No. 2 issued in connection with the contract with C. Harper, contractor, for the construction of El Cajon Boulevard Storm Drain; said changes amounting to an increase in the contract price of approximately $764.73; approving the request for a 35 day extension of time to and including March 10, 1961, in which to complete said contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164225, approving the request of Ham Brothers Construction, Inc., contained in Change Order No. 2, for an extension of time of 90 days, to and including April 1, 1961,in which to complete its contract for Normal Heights Sewer Replacement, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164226, approving the request of Ham Brothers Construction, Inc., contained in Change Order No. 1, for an extension of time of 90 days, to and including March 20, 1961, in which to complete its contract for the construction of storm drain in Linda Vista Road, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 164227, approving the request of West & Wiggs, Inc., by Keith W. Kerwin, contained in Change Order No. 3, for an extension of time of 14 days, to and including January 23, 1961, in which to complete the Bunkering Station and Ship Watering Service at 10th Avenue Marine Terminal, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164228, authorizing the expenditure of $5,800.00 out of the Capital Outlay Fund for the purpose of providing funds for payment of title and escrow fees in connection with the exchange of property through which the City acquires property in San Clemente Canyon to be used for park purposes, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164229, authorizing the expenditure of $8,750.00 out of Capital Outlay Fund for the purpose of providing funds for the purchase of Lot 53, Beacon Hill, required for the construction of the Encanto Expressway, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164230, declaring Bon Air Place, between Tyrian Street and Draper Street, for eastbound traffic, to be a one-way Street, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 164231, authorizing J. Gleason, Safety Officer, to travel to Los Angeles, California, to attend the 11th Meeting of the Governor's Industrial Safety Conference, on February 9 through 10, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 164232, authorizing Deputy Chief W. P. Thien, San Diego Police Department, to travel to Phoenix, Arizona, to attend the South Western Region Traffic Administrator's Conference, on February 9 through 10, 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164233, approving and ratifying the appointment by the Mayor of John A. Donnelley as the City's representative on the Board of Directors of the San Diego County Water Authority, to fill a full term of six years, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 164234, approving and confirming the appointments by the Mayor of: Dr. Glenn G. Havens, Dr. Norris W. Rakestraw, Horace H. Selby, Dr. Ambrose R. Nichols and Walter A. Zitlau to the Sea Water Conversion Commission, each to succeed himself for a two-year term beginning June 24,1960, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Resolutions accepting deeds and directing the City Clerk to transmit said deeds to Property Division for completion of escrow, were adopted on motion of Councilman Tharp, seconded by Councilman Evenson:

RESOLUTION 164235, accepting the deed of Alma M. Flanagan, dated January 13, 1961, conveying an easement and right of way for sewer purposes across portions of Lots 36 and 27 in Block 260 of Hoel's Subdivision of the West three-fourths of the South half of Pueblo Lot 1343, and a portion of Lot "E" in Block 260 of Arlington;

RESOLUTION 164236, accepting the deed of Edgar W. Dickenson, Jr., and Charles A. Dickenson, dated January 11, 1961, conveying a portion of Lots 9 and 10, Block 5, City Heights Annex No. 2; setting aside and dedicating the same as and for a public street; naming same Fairmount Avenue;

RESOLUTION 164237, accepting the deed of Ross C. Larson and Caroline M. Larson, dated January 5, 1961, conveying the westerly 5.00 feet of Lots 3 and 4, Block 10, City Heights, Annex No. 1; setting aside and dedicating the same for a public street, and naming the same Fairmount Avenue;

RESOLUTION 164238, accepting the deed of Elmer F. Lewis and Arthur W. Valentine, dated December 16, 1960, conveying the easterly 10.00 feet of Lot 27, Block 47, City Heights; setting aside and dedicating the same as and for a public street and naming same Fairmount Avenue.

The following Resolutions accepting deeds and directing the City Clerk to record in the office of the County Recorder, were adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 164239, accepting the deed of Robert K. Andrew and Verna M. Andrew, dated December 14, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across portions of Lots 31, 32 and 33 of the Re-Subdivision of a portion of Rosemont Addition;

RESOLUTION 164240, accepting the deed of C. W. Carlstrom, dated December 29, 1960, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 242;

RESOLUTION 164241, accepting the deed of The Hale Company, dated December 27, 1960, conveying an easement and right of way for water purposes, across a portion of Lot 16, Block 2, of Angelus Heights;

RESOLUTION 164242, accepting the deed of Irene Salter Hardage, dated December 18, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 25, Resubdivision of a portion of Rosemont Addition;

RESOLUTION 164243, accepting the deed of Gertrude Leona Martin, dated December 16, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 32, Empire Addition;

RESOLUTION 164244, accepting the deed of B.W. Parmenter, dated December 16, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 26, Resubdivision of a portion of Rosemont Addition;

RESOLUTION 164245, accepting the deed of Alton M. Peters and Ruby Peters, dated December 1, 1960, conveying an easement and right of way for street purposes across a portion of Lots 162 and 163 Empire Addition to Encanto Heights; setting aside and dedicating the same as and for a public street and naming the same Weaver Street;

RESOLUTION 164246, accepting the deed of Alton M. Peters and Ruby Peters, dated December 1, 1960, conveying an easement and right of way for street purposes, across a portion of Lots 162 and 163, Empire Addition to Encanto Heights; setting aside and dedicating the same as and for a public street and naming the same Fulmar Street;

RESOLUTION 164247, accepting the deed of San Diego Unified School District of San Diego County, California, dated December 20, 1960, conveying an easement and right of way for street purposes, across a portion of Pueblo Lot 1233; setting aside and dedicating said lands as and for a public street, and naming the same Doliva Drive;

RESOLUTION 164248, accepting the deed of Wade H. Schoonover and Pauline Schoonover, dated December 15, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 20 of Rosemont Addition;

RESOLUTION 164249, accepting the deed of Sunset International Petroleum Corporation, a Delaware Corporation, Successor to Tavares Development Company, a California Corporation, dated January 3, 1961, conveying an easement and right of way for sewer purposes across a portion of Lot 49, San Carlos Estates Unit No. 1;

RESOLUTION 164250, accepting the deed of Oscar T. Topper, Irene Topper, Irwin B. Topper, Lillian Topper, Samuel H. Lasry, and Grace E. Lasry, dated December 8, 1960, conveying an easement and right of way for drainage purposes across a portion of Parcel "00", Lot 19, Rancho Mission of San Diego;

RESOLUTION 164251, accepting the deed of Peter J. True, Iris M. True, Albert Ling and Audrey Ling, dated December 14, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes across a portion of Lot 28, Empire Addition;

RESOLUTION 164252, accepting the deed of University City, dated October 27, 1960, conveying an easement and right of way for water purposes across a portion of Pueblo Lot 1268; and

RESOLUTION 164253, accepting the deed of University City, dated September 26, 1960, conveying an easement and right of way for drainage purposes, across portions of Pueblo Lot 1244.

The following Resolutions, accepting Subordination Agreements; directing the City Clerk to record in the office of the County Recorder, were adopted on motion of Councilman Tharp, seconded by Councilman Evenson:

RESOLUTION 164254, accepting the subordination agreement executed by Harry Engel and David Engel, as beneficiaries, and Pacific Coast Title Insurance Company, as Trustee, dated December 16, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 28, Empire Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164255, 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, as trustee, dated September 27, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1244 , to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164256, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed and Escrow Co. of San Diego, as trustee, dated 7, 1960, wherein said parties subordinate all their right, title, and interest in and to a portion of Parcel "00", Lot 19, Rancho Mission of San Diego, to the easement for drainage purposes across said property;

RESOLUTION 164257, 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 December 14, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Lots 162 and 163, Empire Addition to Encanto Heights, to the easement for street purposes conveyed across said property;

RESOLUTION 164258, accepting the subordination agreement, executed by Kirkeby Realty, Inc., as beneficiary, and Union Title Insurance Company, as trustee, dated November 10, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1244, to the easement for drainage purposes conveyed across said properties;

RESOLUTION 164259, accepting the subordination agreement, executed by San Diego Federal Savings and Loan Association, as trustee and beneficiary, dated October 20, 1960, wherein said party subordinates all its right, title and interest in and to a portion of Pueblo Lot 1268, to the easement for water purposes conveyed across said property; and

RESOLUTION 164260, accepting the subordination agreement, executed by San Diego Federal Savings and Loan Association, as trustee and beneficiary, dated October 20, 1960, wherein said party subordinates all its right, title and interest in and to a portion of Pueblo Lot 1268, to the easement for water purposes conveyed across said property.

The following Ordinance was introduced at the meeting of January 24, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to day of final passage, written or printed copy of this Ordinance.

ORDINANCE 8429 (New Series) amending Sections 63.15.2, 63.15.4, 63.15.6, 63.15.7, 63.15.8, 63.15.9, 63.15.12, 63.15.13, 63.15.15, 63.15.16, 63.15.18, 63.15.19, 63.15.20, 63.15.21, 63.15.23, 63.15.24, 63.15.33, 63.15.38, 63.15.49, 63.15.53, 63.15.54, 63.15.55, 63.14.59, 63.15.64 and 63.17.4 of the San Diego Municipal Code concerning Regulations of the Harbor of San Diego and establishing a penalty and repealing Sections 63.16 and 63.16.1 and Ordinance No. 8404, New Series, was adopted on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dial. Nays-None. Absent-None.

A proposed Ordinance amending Sections 27.0105, 27.0116, 27.0120, 27.0121, 27.0403, and 27.0404 of the San Diego Municipal Code and renumbering Sections 27.0124, 27.0125, 27.0126, 27.0128, 27.0129 and 27.0407 and repealing various other sections effecting changes in the City Election Code, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None, Absent-None.

A proposed Ordinance amending Section 66.11 of the San Diego Municipal Code regulating Sanitary Fills, was introduced on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Counciomen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance appropriating the sum of $4,000.00 out of the Unappropriated Balance Fund of the City for the purpose of providing funds for payment of portion of cost of Sound Abatement Study by Bolt, Beranek and Neumann, Inc., was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance appropriating the sum of $3,000.00 out of Unappropriated Balance Fund of the City and transferring same to other Non-Personal Expense, Fire Department Fund, for the purpose of providing funds for the purchase of Protective Clothing and Equipment for the Fire Department personnel, was introduced on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas- Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

A communication from the San Diego County Building and Construction Trades Council endorsing the recommendations of the Feasibility Study Committee regarding Senator Hugo Fisher's Public Assembly Facility Proposal; opposing the rehabilition of the Ford Building or any other half-measure idea to fill the needs of convention and theatre facilities, was referred to Council Conference, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from the San Diego County Chapter, National Electrical Contractors Association, Inc., going on record that it be made mandatory for all bidders on City Work to submit the name of each subcontractor with his bid; asking the Council to adopt such a policy, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from the San Diego Municipal Employees' Association, Inc., requesting certain revisions in existing policies pertaining to Holidays covered in Section 21.04 of the San Diego Municipal Code - Holidays Falling On Saturday - Restoration of certain Holidays, was referred to Council Conference, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

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

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter of the Report on the Balboa Park Master Plan was referred to the Planning Commission for setting of public hearings at the earliest dates.

A majority of the members of the Council signed the undertaking with the San Diego Gas and Electric Company in University Avenue Lighting District No. 1.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 10:40 o'clock A.M., on motion of Councilman Tharp, seconded by Councilman Hartley.

Mayor of the City of San Diego, California

ATTEST:

City Clerk of the City of San Diego, California

Proposed ordinances.
Communications
Adjournment

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