REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, FEBRUARY 2, 1961
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.

Purchasing Agent's report on three bids received for furnishing 900 Cu. yds. steer manure, was presented.

RESOLUTION 164261, accepting the bid of Dairymen's Fertilizer Co-op, Inc. for furnishing the City of San Diego with 900 cu. yds. Steer Manure for a total price of $2,610.00, terms 2% 10 days, plus sales tax, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on four bids received for furnishing Radar and Fathometer, was presented.

RESOLUTION 164262, accepting the low bids for Radar and Fathometer as follows:

Custom Marine Radio for one (1) Radar Unit for a total price of $2,205.00, terms net 30 days, plus sales tax, and;

Eminger's Marine Radio for one (1) Fathometer Unit for a total price of $124.00, terms net 30 days, plus sales tax; awarding the contracts to Custom Marine Radio and Eminger's Marine Radio; authorizing and instructing the Harbor Commission to enter into and execute said contracts, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's report on fifteen bids received for furnishing 4 items of Copper Tubing, was presented.

RESOLUTION 164263, accepting the low bid of and awarding the contract to San Diego Pipe and Supply Company for furnishing 4 items of Copper Tubing for a total of $13,752.43, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on five bids received for furnishing Fusees, was presented.

RESOLUTION 164264, accepting the third low bid of and awarding the contract to Western Metal Supply Co., for furnishing Fusees as may be required for the period of February 1, 1961 through January 31, 1962, at a cost of $21.50 gross, terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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

RESOLUTION 164265, authorizing the Purchasing Agent to advertise for bids for furnishing Bronze Water Service Fittings in accordance with specifications, bidding instructions and requirements under Document No. 619233, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164266, approving plans and specifications for Sidewalk Construction West Side Yacht Harbor Drive, filed under Document No. 619234; delcaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 164267, approving plans and specifications for construction of an Irrigation System Pump Station at the Nine Hole Municipal Golf Course, Balboa Park, filed under Document No. 619235; delcaring 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 Hartley.

RESOLUTION 164268, approving plans and specifications for construction of the lower section of the Torrey Pines Trunk Sewer to the Sorrento Valley Sewer System, filed under Document No. 619236; 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 164269, approving plans and specifications for improvement of Park Boulevard northerly of El Cajon Boulevard and "B" Street, between 20th Street and 21st Street, filed under Document No. 619237; 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 Hartley.

RESOLUTION 164270, authorizing the Purchasing Agent to advertise for sale and sell, certain obsolete automotive equipment no longer desirable for use or retention by the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Planning Commission recommending approval of the amendment to Resolution 162848, approving the tentative map of Chandler Knoll, was presented.

RESOLUTION 164271, amending Resolution 162848, which approved the tentative map of Chandler Knoll, a 5-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, by deleting Condition 4 and by adding a new Condition No. 18 thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from the Planning Commission recommending approval of the amendment of Resolution 158032, adopted December 1, 1959, approving the tentative map, Mission Village West, amended by Resolution No. 160260, adopted May 5, 1960 and Resolution No. 162630, adopted October 6, 1960 and further amended and reapproved by Resolution No. 163657, adopted December 22, 1960, 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 provide that revised Unit No. 5 be approved and filed as a separate subdivision free from the conditions heretofore imposed by the original resolution, but subject to conditions set out in this Resolution, was presented.

RESOLUTION 164272, reapproving and amending Resolution 158032 relative to the tentative map of Mission Village West, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Planning Commission recommending approval of the tentative map of San Diego Industrial Park No. 3, Lot 11, a 2-lot resubdivision of Lot 11, City of San Diego Industrial Park in the M-1A Zone, located northwesterly of the intersection of Balboa Avenue and Ponderosa Avenue; subject to conditions, was presented.

RESOLUTION 164273, approving the tentative map of San Diego Industrial Park No. 3, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the Planning Commission recommending approval of the tentative map of Soledad Estates, a 2-lot subdivision of a portion of Block L, Villa Tract, La Jolla Park, located north of the intersection of Soledad Avenue and Grespo Street in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 164274, approving the tentative map of Soledad Estates, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Planning Commission submitting two Resolutions relative to the final map of Aztec Heights, a 6-lot subdivision of a portion of Lot 4, Marcellena Tract, located on Hewlett Drive, northerly of Montezuma Road, was presented.

The following Resolutions relative to the above named map were adopted on motion of Councilman Schneider, seconded by Councilman Hartley:

RESOLUTION 164275, authorizing the City Manager to execute a contract with H. I. Stevens and Frances W. Stevens, for the completion of improvements; and

RESOLUTION 164276, approving the map.

Communication from the Planning Commission submitting two Resolutions relative to the final map of Medallion Terrace Unit No. 1-A, a 49-lot subdivision of a portion of Pueblo Lot No. 1205, located east of Clairemont Park Unit No. 1 adjacent to the San Diego Gas and Electric Company's easement in Southeast Clairemont, was presented.

The following Resolutions relative to the above named map were adopted on motion of Councilman Tharp, seconded by Councilman Schneider:

RESOLUTION 164277, authorizing the City Manager to execute a contract with Medallion Homes, Inc. for the completion of improvements; and

RESOLUTION 164278, approving the map.

Communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map, under Section 102.02.1 of the San Diego Municipal Code, of Lots 1 and 2, Block 31, Bird Rock Addition, a 2-lot resubdivision, located on the southeast corner of Colima Street and Beaumont Avenue, was presented.

RESOLUTION 164279, approving the filing of a Record of Survey Map, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the City Attorney recommending amending Resolution 164017 adopted January 19, 1961, was presented.

RESOLUTION 164280, amending Resolution 164017, which accepts area reserved for future street, being a portion of Lot 6 of Jeffree Heights Unit No. 1; dedicated the same as a public street and named it Gardena Place; to describe subdivision by the correct Map number; directing City Clerk to record certified copy of Resolution in County Recorder's office, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the City Attorney reporting on communication from Mrs. Louise E. Varlie requesting technical interpretation of City Ordinance relative to regulations concerning classification of R-2 Lots; advising that application for Zone variance is required. Mrs. Varlie filed an application for Zone variance, paid the necessary fee and the matter is being set for a hearing by Zoning Administrator, was presented.

The Clerk read the Attorney's report.

On motion of Councilman Curran, seconded by Councilman Schneider, this report was filed and the matter of the swimming pool built across lot lines thus making these lots a single lot, was referred back to the City Attorney for further clarification.

RESOLUTION 164281, ratifying, confirming and approving agreement for amendment No. 2 to Tideland Lease with Kona Kai, Inc., covering premises on Shelter Island; this amendment specifies that the buildings erected or to be erected shall have a hand-split, natural-wood shake roof similar to existing roof structures on Shelter Island, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164282, ratifying, confirming and approving a Tideland Lease, with Elton M. Ballas, covering Tideland premises on Anchorage Lane. This lease has a five-year term, commencing February 1, 1961 at a rental of $75.00 per month subject to review after two and one-half years. Lessee is to complete approximately $5,000.00 worth of building alterations and additions within sixty days in accordance with approved plans, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164283, authorizing the City Manager to make application to the U. S. Army Engineers for permit to install the proposed ocean outfall in the Pacific Ocean at Point Loma in connection with the Metropolitan Sewerage System, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164284, compromising the business license penalty fees due from the San Diego Auto Lease; and accepting the sum of $1,743.38 as full payment of the license tax deficiency, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 164285, declaring Luna Avenue, between the west line of Clairemont Mesa Boulevard and the west line of Monongahela Street, to be a Through Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164286, authorizing Paul Beermann, Director of Operations, and R. A. Campbell, Assistant to Director of Operations, to travel to San Francisco, California to attend the Annual Conference of the California Municipal Utilities Association, on March 7-10, 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164287, authorizing a member of the Civil Service Staff to travel to governmental agencies in the Los Angeles, San Francisco and Sacramento areas, for the purpose of collecting salary and fringe benefit information, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164288, authorizing the City Attorney to settle the law suit of Cassius O. Hess et. al, against the City of San Diego in the Municipal Court Clerk's Office under No. 64666, for the sum of $950.00; directing City Auditor and Comptroller to draw warrant in full settlement of said suit, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

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 Schneider:

RESOLUTION 164289, accepting the quitclaim deed of John D. Lyerly and Faith Lyerly, dated December 8, 1960, quitclaiming a portion of Pueblo Lot 1288 of the Pueblo Lands of San Diego.

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RESOLUTION 164291, accepting the deed of John D. Lyerly and Faith Lyerly, dated November 3, 1960, conveying a portion of Pueblo Lot 1288.

RESOLUTION 164292, accepting the deed of Pete Manzanares and Rose Manzanares, dated January 4, 1961, conveying an easement and right of way for sewer purposes, across Lots 35 and 36 in Block 15, of Reed and Hubbell's Addition.

RESOLUTION 164293, accepting the deed of L. G. Maple and Ruth Maple, dated December 30, 1960, conveying all of Lot 43 of the Resubdivision of a portion of Rosemont Addition to Encanto Heights.

RESOLUTION 164294, accepting the deed of San Gabriel Equipment Co., dated December 16, 1960, conveying Lot 6, Block 80 of Middletown.

RESOLUTION 164295, accepting the deed of Charles Spitzer and Lillian K. Spitzer, dated November 28, 1960, conveying an easement and right of way for an earth excavation of embankment, slope or slopes, across the Westerly 6.00 feet of Lot 50 of Empire Addition to Encanto Heights.

RESOLUTION 164296, accepting the deed of Charles Spitzer and Lillian K. Spitzer, dated December 7, 1960, conveying an easement and right of way for an earth excavation or embankment, slope of slopes, across a portion of Lot 50 of Empire Addition to Encanto Heights.

RESOLUTION 164297, accepting the deed of Charles Spitzer and Lillian K. Spitzer, dated November 28, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 51, Empire Addition to Encanto Heights.

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 Tharp, seconded by Councilman Schneider:

RESOLUTION 164298, accepting the grant deed of American Housing Guild sales Corporation, dated January 23, 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 Triumph Annex;

RESOLUTION 164299, accepting the deed of Conrad Richard Baker, Sr. and Teresa Marie Baker, dated December 8, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across portions of Lot 4, Del Norte Addition;

RESOLUTION 164300, accepting the deed of June Cooper, dated December 13, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 35, Resubdivision of a portion of Rosemont Addition;

RESOLUTION 164301, accepting the deed of Velma Smith Donn, dated January 10, 1961, conveying an easement and right of way for slope or slopes, across a portion of Lot 99, Empire Addition to Encanto Heights;

RESOLUTION 164302, accepting the deed of Leonard Eugene George and Claudia Gail George, 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 34, Del Norte Addition;

RESOLUTION 164303, accepting the deed of Thomas E. Hill, Sr. and Ernestine C. Hill, dated December 13, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 21, Rosemont Addition;

RESOLUTION 164304, accepting the deed of Thomas J. Keany and Mary H. Keany, dated December 12, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 3 of Empire Addition;

RESOLUTION 164305, accepting the deed of Walter Leimgruber, dated January 3, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 32, Del Norte Addition;

RESOLUTION 164306, accepting the deed of L. G. Maple and Ruth Maple, dated December 22, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across portions of Lots 27, 28 and 29, resubdivision of a portion of Rosemont Addition;

RESOLUTION 164307, accepting the deed of Gavin P. Mc Coll and Margaret Mc Coll, dated December 7, 1960, conveying an easement and right of way for street purposes, across a portion of Lot 164 of Empire Addition to Encanto Heights, and the lands therein conveyed as Parcel No. 1 are hereby set aside and dedicated as and for a public street and the same are here named Fulmar Street, and the lands therein conveyed as Parcel No. 2 are hereby set aside and dedicated as and for a public street and the same are hereby named Weaver Street;

RESOLUTION 164308, accepting the grant deed of Nash Associates, dated January 23, 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 Mission Village West Unit No.1;

RESOLUTION 164308, accepting the deed of William E. Riley and Anna B. Riley, 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 209 and 210 of Empire Addition to Encanto Heights;

RESOLUTION 164310, accepting the deed of Vurley E. Sage, dated January 4, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 5, Empire Addition; and

RESOLUTION 164311, accepting the deed of Inez H. Shaw, dated December 28, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 22, Rosemont Addition.

The following Resolutions accepting subordination agreements and authorizing the City Clerk to transmit said subordination agreements to the Property Division for recording, were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 164312, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, a Corporation, as beneficiary, and Home Deed and Escrow Co. , as trustee, dated December 22, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 50, Empire Addition to Encanto Heights, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164313, accepting the subordination agreement, executed by Home Federal Savings and Loan Association, as beneficiary, and Home Deed and Escrow Co., as trustee, dated December 22, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 51, Empire Addition to Encanto Heights, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164314, accepting the subordination agreement, executed by Home Federal Savings and Loan Association, as beneficiary, and Home Deed and Escrow Co,, as trustee, dated December 22, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 50, Empire Addition to Encanto Heights, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 164315, accepting the subordination agreement, executed by Home Federal Savings and Loan Association, as beneficiary, and Home Deed and Escrow Co., as trustee, dated December 22, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 51, Empire Addition to Encanto Heights, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement.

The following Resolutions accepting subordination agreements and authorizing the City Clerk to record in the office of the County Recorder, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider:

RESOLUTION 164316, accepting the subordination agreement, executed by Ellen C. Carter and Sarah P. Phillips by Ellen C. Carter, attorney in fact, 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 portions of Lot 5, Del Norte Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164317, accepting the subordination agreement, executed by Josephine Crowder, as beneficiary, and Pacific Coast Title Insurance Company, as trustee, dated December 29, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Lot 4, Del Norte Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164318, accepting the subordination agreement, executed by Atwood A. Cutler and Alice W. Cutler, as beneficiaries, and Chula Vista Investment Company, as trustee, dated December 21, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 209 and 210 of Empire Addition to Encanto Heights, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164319, accepting the subordination agreement, executed by Edna Dillenbeck and Mazell M. Mc Lean, as beneficiaries, and United States Holding Company, as trustee, dated December 27, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3 of 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 164320, accepting the subordination agreement, executed by Lynn G. Fayman, as beneficiary, and Union Title Insurance and Trust Company, as trustee, dated January 17, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1288 of the Pueblo Lands, to the easement for drainage purposes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164321, accepting the subordination agreement, executed by Charles Gavin, as executor of the estate and under the will of Ray Gavin, deceased, who acquired title under his right of survivorship in that certain Joint Tenancy of Ray Gavin and Mary B. Gavin, as beneficiary, and Union Title Insurance Company, as trustee, dated January 6, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 35, resubdivision of a portion of Rosemont Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164322, accepting the subordination agreement, executed by Lucile Catharine Greenman, as beneficiary, and Bank of America National Trust and Savings Association, as trustee, dated December 20, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 21, Rosemont Addition, to the easement for an earth excavation or embankment, slope or slopes, across said property particularly described in said subordination agreement;

RESOLUTION 164323, accepting the subordination agreement, executed by Halgren Mortgage Company, Inc., as beneficiary, and Bank of America National Trust & Savings Association, as trustee, dated December 23, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 21, Rosemont Addition, to the easement for an earth excavation or embankment, slope or slopes, across said property particularly described in said subordination agreement;

RESOLUTION 164324, accepting the subordination agreement, executed by Berta Leimgruber and Ernest Leimgruber, as beneficiaries, and Union Title Insurance Company, as trustee, dated January 3, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 34, Del Norte Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164325, accepting the subordination agreement, executed by Alton M. Peters and Ruby O. Peters, as beneficiaries, and Union Title Insurance Company, as trustee, dated January 6, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 164 of Empire Addition to Encanto Heights, to the easement for street purposes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164326, accepting the subordination agreement, executed by W. E. Starke, as beneficiary, and Pacific Coast Title Insurance Company, as trustee, dated December 30, 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 164327, accepting the subordination agreement, executed by Suburban Savings and Loan Association, as beneficiary, and San Diego Imperial Corporation, as trustee, dated December 15, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 35, resubdivision of a portion of Rosemont Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 164328, accepting the subordination agreement, executed by Adeline M. Taber, as beneficiary, and United States Holding Company, as trustee, dated January 4, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 27, 28 and 29, resubdivision of a portion of Rosemont Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of January 26, 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 8430 (New Series), adopting an amendment to Rule XI of the Civil Service Rules; amending Section 23.1204 of the San Diego Municipal Code relating to Procedure for Removal and Appeal, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8431 (New Series), amending section 72.21 of the San Diego Municipal Code relating to Automobile for Hire--Rate of Fare, was adopted 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.

ORDINANCE 8432 (New Series), incorporating portions of Lots 16 and 17, University Hills Unit No. 1, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code; repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, located on the southeast corner of Governor Drive and Regents Road, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8433 (New Series), 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; Repealing Ordinance No. 184 (New Series) adopted March 30, 1933, insofar as the same conflicts herewith, located on the east side of Home Avenue immediately south of Euclid Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8434 (New Series), 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 adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8435 (New Series) amending Sections 33.1641.2 and 33.1641.3 of the San Diego Municipal Code relating to Mechanical Play Devices, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8436 (New Series) 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 adopted, on motion of Councilman Curran, 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, incorporating all of Blocks 85, 110 and 111, and portions of Blocks 86, 112, 114 and 115, Choate's Addition into M-1A Zone as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance 12795, approved April 14, 1930, insofar as the same conflicts herewith. Property located northerly of A Street and westerly of Wabash Boulevard, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran and Mayor Dail. Nays-Hartley. Absent-Councilman Evenson.

A proposed Ordinance, amending Article 7, Chapter II of the San Diego Municipal Code by the addition of Section 27.0127 providing for the Listing of Polling Places and Precinct Board Members, was introduced, on motion of Councilman Tharp, 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, authorizing leasing of a portion of Pueblo Lot 1785 to Pacific Beach Woman's Club, Inc., for construction, operation and maintenance of a club headquarters building, at an annual rental of $50.00, for a period of 15 years, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

Communication from Forbes E. Fuller supporting continued use of Lindbergh Field, was filed, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from Carlton D. Palmer endorsing Brown Field as a site for an International Airport, was filed, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from George I. Kirby objecting to Return of Holidays to City Employees, was referred to Council Conference, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Walter H. Daehler offering suggestions regarding traffic lights and traffic control, was referred to City Manager, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Capt. G. C. Weldin commenting on various items including San Diego Chargers, loyalty oaths, amateur athletics, etc. and cost therein to taxpayers, was referred to the City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from San Diego Taxpayers Association, regarding San Diego Chargers, recommending that a gross receipts rental formula and some measure of reimbursement to help offset capital improvements of a special nature made to suit a particular tenant, was referred to Council Conference, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from National Electrical Contractors Assoc., Inc. regarding need for competitive bidding on luminous ceiling construction, was presented.

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

The Clerk read the communication.

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

Communication from the San Diego Chamber of Commerce requesting an allocation of $5,000.00 to the Economic Research Bureau in the next annual budget, was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Robert T. Sjogren, attorney, regarding Mission Valley Plan, and zoning in the recent annexation of Ward Road Tract, was referred to the Planning Commission, 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 10:25 A.M., on motion of Councilman Hartley, seconded by Councilman Tharp.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications-Miscellaneous
Adjourned

aj

2-7-1961

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, FEBRUARY 7, 1961 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 Claude F. Dadisman, Minister of the First Church of the Brethren. Reverend Dadisman gave the invocation.

A group of Boy Scouts from the San Diego County Council of Boy Scouts were welcomed by Mayor Dail, and stood up to recognized. One of the Scouts lead in the Pledge of Allegiance to the Flag.

Minutes of the Regular Meetings of January 17 and 19, 1961 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 hearings continued from January 24 and 31, 1961, 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, the Clerk reported there were five letters received withdrawing names of protestants.

On suggestion of Councilman Curran, Mayor Dail asked the property owners if they would like to attend a meeting whereby they could view the whole project. The Engineer's office was instructed to send out post cards to the interested property owners to attend a neighborhood meeting in connection with this proposed improvement.

RESOLUTION 164329, continuing the hearings on the proposed improvements under Resolution of Intention No. 163605, to 10:00 o'clock A.M., Tuesday, February 14, 1961, 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 hearings continued from January 24 and 31, 1961, 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, the matter was referred to the City Engineer for recommendation with reference to City contribution to the storm drain.

RESOLUTION 164330, continuing the hearings on the proposed improvements under Resolution of Intention No. 163607, to 10:00 o'clock A.M., Tuesday, February 14, 1961, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Continued Hearings
164329-164330

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on Assessment 2993 for paving and otherwise improving the Alley in Block 75, City Heights, and establishing the official grade thereof, under Resolution of Intention 160556, 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 164331, confirming the Street Superintendent's Assessment 2993, under Resolution of Intention 160556, adopted May 24, 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 Hartley.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on Assessment 2994 for paving and otherwise improving Cushman Avenue, Cushman Place, Savannah Street, Morena Boulevard, Naples Place, and establishing the official grade thereof, under Resolution of Intention 158177, 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 164332, confirming the Street Superintendent's Assessment 2994, under Resolution of Intention 158177, adopted December 8, 1959; 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 Hartley.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on Assessment 2995 for paving, constructing drainage structures, and otherwise improving the Alley in Block 273, Pacific Beach; to construct drainage structures in Reed Avenue and Public Right of Way in Lot 31, Block 273, Pacific Beach, and establishing the official grade thereof, under Resolution of Intention 161558, the Clerk reported four written appeals had been received.

Mr. W. L. Oliphant and a Mrs. Miller appeared to inquire regarding their assessments.

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

RESOLUTION 164333, overruling and denying the appeal of property owners, and all other appeals, written or verbal, against the costs and expenses of paving and otherwise improving the Alley in Block 273, Pacific Beach; to construct drainage structures in Reed Avenue and Public Right of Way in Lot 31, Block 273, Pacific Beach; confirming the Street Superintendent's Assessment 2995, under Resolution of Intention 161558, adopted July 26, 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 Hartley.

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearing appeals on Assessment 2996, for paving and otherwise improving the Alley in Block 167, Pacific Beach, and establishing the official grade thereof, under Resolution of Intention 161564, the Clerk reported no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 164334, confirming the Street Superintendent's Assessment 2996, under Resolution of Intention 161564, adopted July 26, 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, time set for hearing on furnishing electric energy for two years in El Cajon Boulevard 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 164335, confirming and adopted as a whole "Engineer's Report and Assessment for El Cajon Boulevard Lighting District No. 2", was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on three bids received for furnishing Rails, Joint Bars and Tie Plates, was presented.

RESOLUTION 164336, accepting the low bid of and awarding the contract to Bethlehem Steel Co., for furnishing Rails, Joint Bars and Tie Plates for a total of $10,073.63; terms ½% 10th prox., plus sales tax, plus transportation charges of $2,045.44 - price subject to escalation not to exceed 10%; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Purchasing Agent reporting on five bids received for furnishing 15,000 lbs. Steel Gutter Broom Wire, was presented.

RESOLUTION 164337, accepting the low bid of and awarding the contract to Brown-Bevis-Industrial Equipment Co., for furnishing 15,000 lbs. Steel Gutter Broom Wire at a cost of $25.5488 per cwt., total cost of $3,832.32, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on one bid received for furnishing 1-2 door and 1 - 4 door High Speed Police Sedans, was presented.

RESOLUTION 164338, accepting the sole bid of and awarding the contract to Dick Grihalva Buick, for furnishing 1 - 2 door and 1 - 4 door High Speed Police Sedans for a total of $5,774.78, plus sales tax, less a trade-in allowance for 2 - 1960 Mercury Sedans in the amount of $3,051.40; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on three bids received for furnishing four Automatic Self Leveling Levels, was presented.

RESOLUTION 164339, accepting the low bid of and awarding the contract to Rodney Stokes Co., Inc. for furnishing 4 Automatic Self Leveling Levels for a total of $2,261.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Communication from the Purchasing Agent reporting on ten bids received for realignment of Chollas Creek Channel at Imperial Avenue westerly of 45th Street, was presented.

On motion of Councilman Evenson, seconded by Councilman Curran, the matter was continued two weeks, Tuesday, February 21, 1961, for correction.

Communication from the Purchasing Agent reporting on nine bids received for construction of an addition to the Ocean Beach Community Center Building, was presented.

RESOLUTION 164340, accepting the low bid of and awarding the contract to E. A. Weber Construction Co. for the construction of an addition to the Ocean Beach Community Center Building, for the sum of $17,103.84; authorizing the City Manager to execute said contract; and authorizing the expenditure of $18,700.00 out of the Capital Outlay Fund for the above construction, and for related costs, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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

RESOLUTION 164341, authorizing the Purchasing Agent to advertise for bids for furnishing poster printing for one year period beginning April 1, 1961 and ending March 31, 1962 in accordance with specifications, bidding instructions and requirements filed under Document 619493, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164342, approving plans and specifications for construction of Elliott Pipeline; filed under Document No. 619494; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending that the name of a portion of Murray Ridge Road lying between Highway U.S. 80 on the south and the northerly boundary of Mission Valley Shopping Center on the north, be changed to Mission Center Road, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the communication was referred to the City Attorney for preparation of a Resolution.

Communication from the City Planning Commission recommending approval of the final map of Jeuck Subdivision, a 2-lot subdivision of portions of Lots 21, 22 and 23, Block 2 of Belleview Heights, Unit No. 3, located on the southerly terminus of 60th Street, was presented.

RESOLUTION 164343, approving the final map of Jeuck Subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The proposed Resolution of Intention 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 162084, was presented.

Councilman Tharp made the motion to adopt this resolution. This motion was seconded by Councilman Hartley, but the roll was not called. After some reconsideration, the item was continued to one week, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164344, granting to Tavares Development Company, 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 adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The following Resolutions relative to paving and otherwise improving the Alley in Block 3, Magnolia Addition and a portion of Greenwood Street, at its intersection with said Alley; establishing the official grade thereof, were adopted, on motion of Councilman Tharp, seconded by Councilman Curran:

RESOLUTION 164345, approving the plans, specificiations and Plat No. 3392 of the assessment district; and

RESOLUTION OF INTENTION 164346, setting time and place for hearing protests to proposed work.

RESOLUTION OF INTENTION 164347, to vacate all of Torrey Pines Road (and Miramar Road if any) lying southerly of the northeasterly prolongation of the southeasterly right of way line, of the 100 foot wide La Jolla Schenic Drive in Pueblo Lot 1311, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Two Resolutions Directing Notice Inviting Sealed Proposals for furnishing electric energy for two years, were adopted, on motion of Councilman Evenson, seconded by Councilman Tharp:

RESOLUTION 164348 --Crown Point Lighting District No. 1; and

RESOLUTION 164349 - Garnet Street Lighting District No. 1.

RESOLUTION 164350, granting petition for paving and otherwise improving Pasadena Street, between Albuquerque Street and Del Rey Street; Albuquerque Street, from Pasadena Street to its northerly termination; De Soto Street, from Pasadena Street to its northerly termination and Del Rey Street, from Pasadena to its northerly termination; directing City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164351, authorizing the City Manager to execute Utilities Agreement No. 8746, with the Division of Highways, Department of Public Works, State of California, covering rearrangement of underground 4000 volt feeder system in Balboa Park to avoid conflict with Freeway Project Road XI-SD-2-SD, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164352, authorizing the City Manager to execute a Freeway Agreement with the Department of Public Works, Division of Highways, State of California, for the improvement of Route 12 (U.S.80), between 1 1/2 miles east of Pacific Highway and Ward Road, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 164353, authorizing the expenditure of $5,800.00 out of Capital Outlay Fund, solely and exclusively for the purpose of installing, removing and/or rearranging fire alarm facilities on the Cross Town Freeway (Road XI-SD-2-SD-Units 4 and 6); authorizing the City Manager to do all of the required work by appropriate City Forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164354, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, covering drainage improvement along Pershing Drive; authorizing the expenditure of $42,000.00 out of Capital Outlay Fund, solely and exclusively for the providing of funds for payment of the City's share of said improvement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164355, authorizing the City Manager to execute a Pipe Line License Agreement with the Atchison, Topeka and Santa Fe Railway Company, permitting the City to construct and maintain a 10" water pipe line under tracks of Company, in Crosby Street, Mile Post 269 + 2406.5' at San Diego, under terms and conditions of Agreement, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164356, authorizing the City Manager to enter into a contract with Longford Building Company, providing for installation of larger size water mains and appurtenances in Lyric Lane and Chateau Drive in Clairemont Mesa Unit No. 14 Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed $3,340.50 out of Water Department Fund 502 for the purpose of reimbursing the subdivider, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164357, authorizing the City Manager to enter into a contract with La Jolla Country Day School, providing for additional improvements in Kipling Avenue, in and adjoining said La Jolla Country Day School subdivision, and reimbursement by the City; authorizing the expenditure not to exceed $6,198.00 out of Capital Outlay Fund; to reimburse said subdivider, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 164358, authorizing the City Manager to accept the work done in College Gardens Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 164359, authorizing the expenditure of $40,100.00 out of Capital Outlay Fund, solely and exclusively for transfer to the Sewer Revenue Fund 506 to reimburse said fund for installing five sections of sewer main in conjunction with the construction of Murphy Canyon Highway, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164360, authorizing the expenditure of $60,000.00 out of Capital Outlay Fund, solely and exclusively for transfer to the funds heretofore set aside by Resolution No. 156726, to provide additional funds for purchase and installation of various street name and traffic signs Citywide, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164361, granting an extension of time to Robert K. Bench and Afton Bench, subdividers of Bench Tract Subdivision, to complete improvements, in the agreement filed under Document No. 588284, such extension to run from and after November 16, 1960 to and including March 15, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164362, authorizing Lee Severson, Claims Investigator, William Alvis, Marion Thom and Malcolm A. Spooner of the Office of the City Treasurer, to represent the City of San Diego in the Small Claims Division of the Municipal Court, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164363, declaring the intersection of Bancroft Street and Thorn Street, affecting north and southbound traffic on Bancroft Street, to be an intersection stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164364, authorizing the City Attorney to settle the claim of James C. McFarlane, 1425 Hornblend Street, in the amount of $277.99, for the sum of $57.00; directing the City Auditor and Comptroller to draw his warrant in favor of the aforesaid in the amount of $57.00, in full settlement 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 Tharp, seconded by Councilman Schneider:

RESOLUTION 164365 - James Poschman for Daniel J. Poschman, a minor; and

RESOLUTION 164366 - Nelson Equipment Co., Inc..

RESOLUTION 164367, authorizing the City Attorney and/or one of his deputies to travel to Fresno, California, for the purpose of appearing before the District Court of Appeal in connection with the parking meter case, and incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164368, waiving the setback requirement along the northeasterly line of Lots 7, 8, 9, 10, 11, 12, Block 120, Roseville, fronting on Oliphant Street; directing the City Clerk to file certified copy of Resolution in County Recorder's Office, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 164369, setting aside an easement for the purpose of a right of way for a public sewer and incidents thereto across all that portion of Pueblo Lot 1269; directing City Clerk to file certified copy of resolution in the office of County Recorder, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 164370, setting aside an easement for the purpose of a right of way for a storm drain and incidents thereto, across all that portion of Pueblo Lot 1204; directing the City Clerk to file certified copy of resolution in the office of County Recorder, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164371, setting aside and dedicating an easement for the purpose of a right of way for a public street, and incidents thereto, across all that portion of Lot 3, Block 1, F.T. Scripps Addition; naming the same Cuvier Street; 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 Curran, seconded by Councilman Schneider.

RESOLUTION 164372, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across all that portion of Pueblo Lot 1317; naming the same Kipling Avenue; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The following Resolutions accepting the Grant Deeds; and directing the City Clerk to file said deeds in the office of the County Recorder, were adopted, on motion of Councilman Curran, seconded by Councilman Schneider:

RESOLUTION 164373, Clairemont Company, dated January 16, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures, located in public street, etc., either within or without the subdivision named Clairemont Terrace Unit No. 3; and

RESOLUTION 164374, John G. Tarantino and Maria Tarantino, dated January 27, 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 Tarantino Subdivision.

The following Resolutions, accepting Deeds and a Subordination Agreement; 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 164375, accepting the deed of San Diego Unified School District of San Diego County, dated December 20, 1960, conveying an easement and right of way upon a portion of Pueblo Lot 1233 of the Pueblo Lands of San Diego;

RESOLUTION 164376, 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 a portion of Pueblo Lot 1233 of the Pueblo Lands of San Diego; and

RESOLUTION 164377, accepting the Subordination Agreement, executed by Ed Fletcher Company, as beneficiary, and Union Title Insurance Company, as trustee, dated January 10, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 21 through 23 inclusive, Fleischer's Addition, together with portion of Lots 18, 19 and 20 of said Fleischer's Addition, to the easement for street purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of February 7, 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 8437 (New Series), 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 adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8438 (New Series), amending Section 66.11 of the San Diego Municipal Code regulating sanitary fills, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8439 (New Series) 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 adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8440 (New Series), appropriating the sum of $3,000.00 out of unapporpriated balance fund of the City and transferring same to other Non-Personal Expense, Fire Department Fund, for the purpose of providing funds for purchase of protective clothing and equipment for Fire Department personnel, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from Don E. Norman requesting that the hearing on the matter of Rezoning Block 113, Blocks 138 to 144, inclusive, Blocks 164 to 171, inclusive, Choate's Addition, et. al, to be held on February 23, 1961 instead of the designated date of February 9, 1961, was referred to the Clerk for proper notification, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the San Diego Chamber of Commerce requesting that the City allocate $15,000.00 (same amount as last year) in its 1961-62 annual budget, to finance the continuous services performed by the Chamber of Commerce for the City of San Diego, under contract, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from the San Diego Taxpayers Association, reiterating its opposition to the proposed Charter Amendment concerning the increase in retirement benefits for employees who retired prior to July 1, 1954, was filed, on motion of Councilman Evenson, seconded by Councilman Schneider.

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

RESOLUTION 164378, authorizing Councilman George Kerrigan, to attend a meeting of the Feather River Association at Sacramento, California, on February 10, 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:55 A.M., on motion of Councilman Hartley, seconded by Councilman Evenson.

Chas B Dail

Mayor of The City of San Diego, California

ATTEST:

Clerk Deker

City Clerk of The City of San Diego, California

Communications
Unanimous consent
164378
Adjourned

2-9-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 9, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, and 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.

The Purchasing Agent reported on six bids opened Wednesday, February 8, 1961, for paving and otherwise improving portions of 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. Finding was made, on motion of Councilman Schneider, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A,M. having arrived, time set for hearing continued from the Meeting of January 26, 1961, on the matter of rezoning Block 113, Blocks 138 to 144, inclusive, Blocks 164 to 171, inclusive, Choate's 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, it was reported that the petitioner had requested a continuance for one week.

On motion of Councilman Curran, seconded by Councilman Schneider the Item, including the Planning Commission's recommendation for denial of the tentative map of Lewayndo Industries, was continued for one week, to February 16, 1961.

The hour of 10:00 o'clock, A.M. having arrived, time set for hearing on the matter of zoning of portions of Mission Village, Units 18, 19, and 20, to R-1 Zone, located easterly of Angwin Drive and northerly of Woodview Place, it was reported that the Planning Commission voted 6-0 to recommend the zoning. The Clerk reported no protests had been received.

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

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

A proposed Ordinance, incorporating portions of Mission Village Unit No. 18, Mission Village Unit No. 19 and Mission Village Unit No. 20, into R-1 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, was introduced, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Lot 17, Rancho Mission Partition, from Zone R-2 to Zone C-1A, located on the south side of Federal Boulevard approximately 900 feet east of Euclid Avenue, it was reported that the Planning Commission voted 5-0 to recommend approval of the rezoning, subject to the recordation of a final subdivision map within one year. The Clerk reported no protests had been received.

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

Meeting convened.
Bids
Continued Hearing
Proposed ordinance.

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

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

A proposed Ordinance, incorporating a portion of Lot 17, Rancho Mission, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7583 (New Series), adopted September 3, 1957, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley.

In regard to the above, the Planning Commission submitted a Resolution approving the tentative map of Elizabeth Place, a 1-lot subdivision of a portion of Lot 17, Partition of Rancho Mission of San Diego, located approximately 250 feet westerly of the intersection of Federal Boulevard and Highway U.S.94, subject to conditions.

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

RESOLUTION 164379, approving the tentative map of Elizabeth Place, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Councilman Kerrigan entered the Chambers.

Purchasing Agent's report on the four bids received for furnishing eleven Items of Bronze Tapping Saddles, was presented.

RESOLUTION 164380, accepting the low bid of and awarding the contract to Industries Supply Co., for furnishing eleven Items of Bronze Tapping Saddles, for a total cost of $1,342.99; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 164381, approving plans and specifications for construction of small water main replacements Group 32; filed under Document No. 619634; declaring the wage scale to be prevailing rate,and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 164382, approving plans and specification for construction of a sewer main in Pueblo Lot 1263 and Pueblo Lot 1284 for Thornberry Knolls; filed under Document No. 619635; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing concrete water meter boxes, was presented.

RESOLUTION 164383, authorizing the Purchasing Agent to advertise for bids for furnishing concrete water meter boxes, in accordance with specifications, bidding instructions and requirements under Document No. 619636, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from the Planning Commission recommending reapproval of the tentative map of Circle Park, a two-lot subdivision of Lot 24, The Highlands, located in the southwest quadrant of the Clairemont Mesa Boulevard and Highway 395 interchange, approved by Resolution 158707, adopted January 14, 1960; subject to recordation of the final map by January 14, 1962 and amending said Resolution 158707, was presented.

RESOLUTION 164384, reapproving the tentative map of Circle Park, and amending Resolution 158,707, adopted January 14, 1960, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp.

Communication from the Planning Commission recommending reapproval of Resolution 152770, as amended byResolution 156771, which approved the tentative map of Empire Addition to Encanto Heights, a 3-lot resubdivision of the northwest half of Lot 4 and the west half of the north half of Lot 5, and extending the time for recording the final map to February 17, 1961, was presented.

RESOLUTION 164385, reapproving Resolution 152770, as amended by Resolution 156771, which approved the tentative map of Empire Addition to Encanto Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending reapproval of Resolution 158589 which approved the tentative map of Grace Heights, a 105-lot subdivision of Lot 51, The Highlands, located adjacent to the easterly side of the Shaw-Williams Line between Clairemont Mesa Boulevard and Balboa Avenue, and extending the time for recording the final map to February 13, 1961; amending said Resolution 158589 by deleting Conditions 1, 2, 3, 4, 5, 6, 11, 12, 13, 14, 15 and 16, and adding new Conditions Nos. 18 through 32 thereof, was presented.

RESOLUTION 164386, reapproving and amending Resolution 158589, which approved the tentative map of Grace Heights, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending reapproval of Resolution 159151, which approved the tentative map of Hidden Valley View, a 5-lot subiivision of a portion of Pueblo Lot 1288 and 1289 located at the northwest intersection of Via Capri and Hidden Valley Road, in the R-1B Zone, and extending the time for recording the final map to February 18, 1962; amending said Resolution 159151 by deleting Conditions 1, 2, 3, and 8 and adding new Conditions 15, 16, 17 and 18 thereof, was presented.

RESOLUTION 164387, reapproving and amending Resolution 159151, which approved the tentative map of Hidden Valley View, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the tentative map, Amherst Villas, a one-unit, 11-lot subdivision of a portion of Lots J and K, La Mesa Colony, located southwest of Amherst and 69th Streets intersection, in the R-1 Zone , subject to conditions, was presented.

RESOLUTION 164388, approving the tentative map of Amherst Villas, subject to conditions, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the tentative map of Trepte Park, being a portion of Pueblo Lot 1174, located north of Murray Canyon Road between Highway 395 and Frazee Road, a 1-unit, 3-lot subdivision in R-1 Zone, subject to conditions; suspension of Sections 102.07 (5), 102.08 (1), 102.11 (1), 102.12 (2) of the San Diego Municipal Code, was presented.

RESOLUTION 164389, approving the tentative map of Trepte Park, subject to conditions, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

Communication from the Planning Commission submitting two Resolutions relative to the final map of John Vic Subdivision, a four-lot subdivision located on the southeast corner of 42nd and "C" Streets, in the R-2 Zone of southeast San Diego, was presented.

The following Resolutions relative to the above named map were adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran:

RESOLUTION 164390, authorizing the City Manager to execute a Contract with John F. Anderson and Victoria Anderson, for the completion of improvements; and

RESOLUTION 164391, approving the map and accepting the public streets as shown on the map.

Communication from the Planning Commission recommending approval of the Final map of Lodi Plaza Subdivision, a four-lot subdivision of the west one-half of the north 330 feet of Lot 63 of Horton's Purchase in the Ex-Mission Lands, located on the southeast corner of 49th Street and Logan Avenue, and accepting the portions of public streets, together with all public improvements installed within said subdivision, as shown on the map, was presented.

RESOLUTION 164392, approving the final map of Lodi Plaza Subdivision and accepting the portions of public streets, together with all public improvements installed within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending approval of the Final Map of Parker Jones Subdivision, a ten-lot subdivision of a portion of Lot 12 of the Rancho Mission, located on the south side of Jamacha Road between Pigeon and Porter Streets, and accepting the portion of a public street together with certain Abutters Rights of Access and all public improvements installed within this subdivision as shown on this map, was presented.

RESOLUTION 164393, approving the final map of Parker-Jones subdivision and accepting the portion of a public street, together with certain Abutters Rights of Access and all public improvements installed within this subdivision as shown on this map, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from the City Manager, recommending approval of the application of Lois L. Clayton for a Class "A" Dine and Dance License was presented.

RESOLUTION 164394, granting permission to Lois L.Clayton to conduct a Class "A" Dine and Dance with paid entertainment at 8 - 30th Street, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded byCouncilman Kerrigan.

Communication from the City Planning Director notifying the Council of the expiration of terms on the Board of Zoning Appeals for Henry L. Landt and David H. Thompson, was presented.

On motion of Councilman Curran, seconded by Councilman Kerrigan the communication was referred to Council Conference.

Communication from the Port Director to Mayor Dail regarding the request of the Chula Vista Harbor Commission for technical assistance on Harbor matters, was presented.

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

COUNCILMAN KERRIGAN was excused from the meeting.

RESOLUTION 164395, ratifying and confirming and approving a sublease of Tideland Lease between the Institute of Aerospace Sciences, Sublessor and the Garrett Corporation, sublessee, providing for occupancy of 1392 square feet at the IAS Building at 3380 North Harbor Drive, for a monthly rental of $348, of which 20% will be paid to the Harbor Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

COUNCILMAN KERRIGAN returned to the meeting.

RESOLUTION 164396, ratifying and confirming the Assignment of Tideland Sublease of Francis D. Fane, Jon M. Lindbergh, Barbara R. Lindbergh and Willie C. Meyers to Half Moon Marina, Inc., covering the marina located at the Half Moon Inn premises on Shelter Island, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164397, designating Councilman Frank E. Curran to serve as San Diego's representative on the League on International Municipal Cooperation; authorizing all necessary expenses; directing the City Clerk to forward certified copy of this resolution to the League of California Cities, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

At this time the Council went to Item 104 of Agenda.

RESOLUTION 164398, authorizing the City Manager to execute an Agreement with Sporton Corporation for use and occupancy of Balboa Stadium was presented.

Mr. Stacey Sullivan and Mr. B. Hilton, appeared to be heard regarding The Chargers.

On motion of Councilman Hartley, seconded by Councilman Schneider, the matter was referred back to the City Manager for consideration of certain aspects. The roll call on the motion was: Yeas-Councilmen Tharp, Hartley, Schneider. Nays-Councilmen Kerrigan, Curran, Evenson and Dail. Absent-None.

After some discussion, the above resolution was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas: Councilmen Schneider, Kerrigan, Curran, Evenson and Dail. Nays-Councilmen Tharp and Hartley. Absent-None.

At this time the Council returned to Item 103 of Agenda.

RESOLUTION 164399, authorizing the City Manager to execute an Agreement with Boyle Engineering for architectural services in connection with the design and subsequent construction of additions to and remodeling of Balboa Stadium, Balboa Park; authorizing the expenditure of $32,920.00 out of Capital Outlay Fund for anticipated cost of said services, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilman Hartley, Schneider, Kerrigan, Curran, Evenson and Dail. Nays-Councilman Tharp. Absent-None.

RESOLUTION 164400, authorizing the City Manager to do all the work necessary for repairing the newly acquired Navy Fire Boat, to place it in operating condition, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164401, authorizing the City Manager to do all the work in connection with the replacement of the wooden antenna pole at Fire Alarm Headquarters, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 164402, authorizing the City Manager to employ Merle Tryon Concrete, Inc., to do certain additional work in connection with the improvement of Alley in Block 122, Choates Addition, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of $41.50, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164403, authorizing the City Manager to execute an Agreement and Grant of Easement with the Director of Finance, State of California, in connection with an easement for the purpose of right of way for the operation and maintenance of a storm drain to be constructed through a portion of Lot 67 of Rancho Mission of San Diego; directing the City Clerk to attach a certified copy of this resolution to the original and send same to the Property Division for further handling, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164404, authorizing the City Manager to execute a Lease Agreement with Loma Portal Little League, for the construction and maintenance of a ball park on a portion of Pueblo Lot 206 (formerly Collier Park) for a period of time ending December 15, 1961, for the sum of $1.00 per term, with a 30-day cancellation clause, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164405, authorizing the City Manager to execute a Lease Agreement with Willard R. Virden, for the maintenance of a Sporting Goods, Food and Soft-drink Concession in the municipal Gymnasium Building in Balboa Park, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164406, supporting Assembly Bill No. 228, which amends Section 14.20 of the Labor Code relating to fair employment practices; directing the City Clerk to mail a certified copy of this resolution to each of the members of the Legislature of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164407, opposing Assembly Bill No. 127 which would amend the Brown Act, relating to meetings of Public Agencies; directing the City Clerk to mail a certified copy of this resolution to each of the members of the legislature of San Diego County, was adopted, on motion of Councilman Schneider, seconded by Councilmam Kerrigan.

RESOLUTION 164408, opposing Senate Bill No. 203, relating to the Condemnation of Property; instructing the City Clerk to mail a certified copy of this resolution to each of the members of the Legislature of San Diego County, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164409, opposing Assembly Bill No. 441, relating to Community Redevelopment Projects; instructing the City Clerk to mail a certified copy of this resolution to each of the members of the Legislature of San Diego County, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164410, authorizing the City officials to teke all necessary steps for the acquisition of N.A.A.S. Brown Field for use and operation by the City as a Municipal General Aviation Facility, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-Councilman Tharp. Absent-None.

Mr. George Pearson appeared to speak in protest to this action.

RESOLUTION 164411, approving Change Order No. 4, issued in connection with the contract with Walter H. Barber, Contractor, for Tierra Del Fuego Sewers, Pump Station, etc.; said changes amounting to an increase of approximately $462.00, and approving the request for an eighty-one day extension of time to and including February 15, 1961, in which to complete said contract, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Proposed Resolution approving the request of Allis Chalmers contained in Change Order No. 1, for an extension of time of ninety days, to and including February 2, 1961, in which to complete its contract for Miramar Filtration Plant equipment, was continued one week, to February 16, 1961, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 164412, approving the request of R. E. Staite Engineering, Inc., contained in Change Order No. 2 for an extension of time of 60 days, to and including February 24, 1961, in which to complete its contract for Quivera Basin Lifeguard and Reception Piers and Floats, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164413, approving the purchase of a forty passenger bus, the construction of a staff building and the conversion of a staff house at Palomar, by the City-County Camp Commission; the city to pay 50% out of the $8,000.00 being transferred out of Unappropriated Balance Fund to the City-County Camp Department, upon the condition that the Board of Supervisors pass a like resolution, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 164414, authorizing the expenditure of $20,000.00 out of Capital Outlay Fund for the transfer of said funds heretofore set aside by Resolution No. 162557, to provide additional funds for the purchase of the Rights of Way for Fairmount Avenue improvements, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164415, authorizing the expenditure of $6,000.00 out of Capital Outlay Fund for the purpose of providing funds to purchase Rights of Way required for the improvement of 45th Street and Logan Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164416, authorizing the expenditure of $6,591.63 out of Capital Outlay Fund for the purpose of providing funds to cover the cost of engineering services prior to July 1, 1960, on the following sewer projects: $4,642.96-Crosstown Freeway Sewer Unit #5, $15.86-Crosstown Freeway Sewer Unit #6, and $1,932.85-Mission Valley Trunk Sewer Unit #1, was adopted on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 164417, authorizing the Chief of the Fire Department to issue a Permit to the San Diego Gas and Electric Company for installation and use of liquefied petroleum storage facilities at said company's Station "A", located at 10th Street south of Imperial Avenue in Block 156, Horton's Addition' subject to provisions of Chapter V, Article 5, San Diego Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164418, authorizing the Chief of the Fire Department to issue a Permit to the Mobil Oil Company for installation and use of liquefied petroleum storage facilities at the Marine Fueling Station, located at 705 Harbor Street; subject to provisions of Chapter V, Article 5, San Diego Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164419, declaring the intersection of 31st Street and "K" Street, affecting east and westbound traffic on "K" Street, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 164420, authorizing three representatives of the Planning Department to travel to Long Beach, to attend the annual meeting of the California Chapter, American Institute of Planners, on February 10-12, 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 164421, vacating certain easements for general utility purposes affecting Lots 480, 481, 482, 483, 484 of Vista Mesa Annex Unit No. 6, being unnecessary for present or propective public use by the City; authorizing the City Clerk to record in the office of the County Recorder, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 164422, vacating certain easements for general utility purposes affecting Lots 1, 2, 12 and 13 in Block 46 of Paradise Hills Unit No. 3; certain easements for slope rights across portions of Lot 1, Block 45, and Lot 1, Block 46, Paradise Hills Unit No. 3; authorizing the City Clerk to record in the office of the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 164423, setting aside and dedicating an easement for the purpose of a right of way for a public street, and incidents thereto, across all that portion of Lot 17, City of San Diego Industrial Park Unit No. 3; naming the same Ponderosa Avenue; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 164424, authorizing the Mayor and City Clerk to execute a Quitclaim Deed conveying to Walter Trepte, a widower and Trepte Construction Co. Inc., a corporation, that certain easement conveyed by Grant Deed, dated November 7, 1960, for Frazee Road, for a right of way and public street, affecting a portion of Pueblo Lot 1174, by Walter Trepte, to the City of San Diego, to correct an erroneous description; directing the City Clerk to deliver said deed to Property Supervisor with instructions to take all necessary action to carry out said exchange, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 164425, authorizing the Mayor and City Clerk to execute a Deed conveying to the City of La Mesa, an easement and right of way for public street, across a portion of Lots 164, 190, and 191 of La Mesa Colony; authorizing the 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 164426, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Milford Greeentone and Diane Greenstone, as to an undivided one-half interest and Mid-City Heights, Inc., and Burgener-Tavares, as to an undivided one-half interest,all of the City's interest in and to a portion of that certain easement for drainage purposes, affecting a portion of Pueblo Lot 1230, in exchange for a deed to existing easement for drainage purposes across a portion of Pueblo Lot 1230; directing the City Clerk to deliver said deed to the Property Supervisor with instructions to take necessary action to carry out said exchange, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164427, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the San Diego Unified School District all those portions of Lots 9, 10 and 11, in Block 6, Florence Heights Addition; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164428, Amending Resolution 162452, adopted September 29, 1960, which authorized an exchange of real property between the City of San Diego and Tavares Development Company, and a payment of cash of the difference in valuation between properties involved, because Tavares Development Company has disposed of its assets to Sunset International Petroleum Corporation, a Delaware Corporation, for the name of Tavares Development Company, wherever the name appears in the resolution, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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 Tharp, seconded by Councilman Kerrigan:

RESOLUTION 164429, accepting the deed of Frank Gonsalves Jr., Ruth S. Gonsalves, Edward X. Madruga, Lucile Madruga, Anthony D. Madruga, Aurelia Madruga, Arthur De Fever, Dulcie De Fever, Joseph Penacho, Madeline Penacho, Sverre Jangaard, Lucille Jangaard, Chris Jangard, Vieno Jangard, Carl Hanken and Gertrude Hanken, dated December 29, 1960, conveying an easement and right of way for sewer, earth embankment and drainage purposes, across portions of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian, as more particularly described in said deed;

RESOLUTION 164430, accepting the deed of Frank Gonsalves Jr., Ruth S.Gonsalves, Edward X. Madruga, Lucile Madruga, Anthony D. Madruga, Aurelia Madruga, Arthur De Fever, Dulcie De Fever, Joseph Penacho, Madeline Penacho, Sverre Jangaard, Lucille Jangaard, Chris Jangard, Vieno Jangard, Carl Hanken and Gertrude Hanken, dated December 29, 1960, conveying an easement and right of way for sewer, earth embankment and drainage purposes, across portions of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian, as more particularly described in said deed;

RESOLUTION 164431, accepting the deed of Imperial Contracting Co., Inc., a corporation, dated December 13, 1960, conveying an easement and right of way for street purposes across portions of Lots 21 through 23 inclusive, together with portions of Lots 18, 19 and 20 of said Fleischer's Addition, as more particularly described in said deed; setting aside and dedicating same as and for a public street; naming the same Sixth Avenue;

RESOLUTION 164432, accepting the deed of Byrl D. Phelps and Devereux M. Phelps, dated January 18, 1961, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1233 , as more particularly described in said deed; setting aside and dedicating as and for a public street and naming the same Mt. Abernathy Avenue;

RESOLUTION 164433, 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 Section 36, Township 14 South, Range 3 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 164434, accepting the deed of United Harbor Investment Co., a California corporation, dated September 29, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes and drainage purposes, across a portion of Section 36, Township 14 South, Range 3 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 164435, accepting the deed of United Harbor Investment Corporation, dated September 29, 1960, conveying an easement and right of way for private road purposes, across a portion of Section 36, Township 14 South, Range 3 West, San Bernardino Meridian, as more particularly described in said deed; and

RESOLUTION 164436, accepting the deed of David J. Ward and Betty M. Ward, dated September 29, 1960, conveying an easement and right of way for sewer, earth embankment, slope or slopes, and drainage purposes, across a portion of Section 25, Township 14 South, Range 3 West, San Bernardino Meridian, as more particularly described in said deed.

The following Resolutions accepting deeds and authorizing the City Clerk to deliver said deeds to Property Division for recording, were adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 164437, accepting the deed of Lyman W. Bruce, cated June 6, 1960, conveying an easement and right of way for street purposes, across a portion of Pueblo Lot 1230, together with all abutter's rights of vehicular access to a portion of Balboa Avenue in said Pueblo Lot 1230, as more particularly described in said deed; accepting and setting aside and dedicating as and for a public street and naming the same Mt. Abernathy Avenue;

RESOLUTION 164438, accepting the deed of Lyman W. Bruce, dated June 6, 1960, conveying an easement and right of way for alley purposes, across a portion of Pueblo Lot 1230, as more particularly described in said deed;

RESOLUTION 164439, accepting the Quitclaim deed of G. R. Fisher and Genevieve Fisher, dated January 16, 1961, quitclaiming to said City, a portion of Lots 7, 8, 9 and 10 in Block 103 of City Heights, as more particularly described in said quitclaim deed; setting aside and dedicating as and for a public street and naming the same Fairmount Avenue;

RESOLUTION 164440, accepting the Quitclaim deed of Harvey Furgatch and Ronda Furgatch, dated January 11, 1961, quitclaiming to said City a portion of Pueblo Lot 1288, together with any and all abutter's rights of access appurtenant to the grantors remaining property, as more particularly described in said quitclaim deed;

RESOLUTION 164441, accepting the Quitclaim deed of Harvey Furgatch and Ronda Furgatch, dated January 11, 1961, quitclaiming to said City a portion of Pueblo Lot 1288, together with any and all abutter's rights of access appurtenant to the grantors remaining property as more particularly described in said quitclaim deed;

RESOLUTION 164442, accepting the deed of Ora D. Ginther and Myrtle Atherton Ginther, dated January 13, 1961, conveying an easement and right of way for a tunnel for sewer purposes across a portion of Lots 11 and 12, Block 20 Middletown, as more particularly described in said deed;

RESOLUTION 164443, accepting the deed of Hardford, Inc., a California corporation, dated December 20, 1960, conveying a portion of Lots 39 and 40, Block 21, of the Resubdivision of Blocks "K" and "L" Teralta, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Fairmount Avenue;

RESOLUTION 164444, accepting the deed of Mildred A. Harnetty, dated January 4, 1961, conveying an easement and right of way for sewer purposes, across portions of Lots 30, 31, 32 and 33 in Block 249 of San Diego Land and Town Company's South Chollas Addition, as more particularly described in said deed;

RESOLUTION 164445, accepting the deed of Marion S. Kugel and Joan Kathleen Kugel, dated January 18, 1961, conveying a portion of Lots 8, 9 and 10, Block 103 City Heights, together with a portion of Lexington Avenue adjoining, as more particular described in said deed; setting aside and dedicating same as and for a public street, and naming the same Fairmount Avenue;

RESOLUTION 164446, accepting the deed of Phillip P. Martin, Survivor Trustee per Superior Court of the State of California in and for the County of San Diego, dated December 12, 1960, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot 1, Block 194, Horton's Addition, as more particularly described in said deed;

RESOLUTION 164447, accepting the deed of Katherine B. Ostrander dated January 11, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot "J" in Block 192 in Horton's Addition, as more particularly described in said deed;

RESOLUTION 164448, accepting the Quitclaim deed of Sunset International Petroleum corporation, dated December 13, 1960, quitclaiming a portion of Pueblo Lot 1230, and a portion of the Subdivision of Lot 69 of Rancho Mission, and a portion of Lot "K" in Lot 70 of Rancho Mission of San Diego, as more particularly described in said quitclaim deed;

RESOLUTION 164449, accepting the deed of Neil B. Watkins and Annette B. Watkins, dated January 12, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 1288 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 164450, accepting the deed of John Wilson Zink, as Executor of the Estate of John J. Zink, deceased, dated September 28, 1960, conveying a portion of Lots 22, 23, and 24, Block 7, City Heights Annex No, 1, as more particularly described in said deed; setting aside and dedicating same as and for a public street, and naming the same Fairmount Avenue.

The following Ordinance was introduced at the meeting of February 2, 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 8441 (New Series) incorporating all of Blocks 85, 110 and 111, and portions of Blocks 86, 112, 114 and 115, Choate's Addition, in the City of San Diego, California, into M-1A Zone as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance No. 12795, approved April 14, 1930, insofar as the same conflicts herewith, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-Councilman Tharp. Absent-None.

The following Ordinances were introduced at the meeting of February 9, 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 copies of these Ordinances.

ORDINANCE 8442 (New Series) amending Article 7, Chapter II of the San Diego Municipal Code by the addition of Section 27.0127 providing for the Listing of Polling Places and Precinct Board Members, 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 8443 (New Series) authorizing the leasing of a portion of Pueblo Lot 1785 to the Pacific Beach Woman's Club, Inc., for the construction, operation and maintenance of a club headquarters building, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

The following Ordinance was passed on the day of its introduction, to-wit February 9, 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 8444 (New Series) proclaiming a Municipal Primary Election in the City of San Diego and in the San Diego Unified School District 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.

A proposed Ordinance appropriating the sum of $8,000.00 out of Unappropriated Balance Fund for the purpose of providing funds for the payment of the City's share of the cost of purchasing a forty-passenger bus, constructing a staff building and converting a staff house at Palomar by the City-County Camp Commission, was introduced, on motion of Councilman Tharp, 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 $20,000.00 out of Unappropriated Balance Fund for the purpose of providing funds to pay for necessary repairs to newly acquired Fire Boat, was introduced on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

Communication from Gerald B. McCorry, protesting enlarging Lindbergh Field and suggesting a move to an area where there will be ample room for present and future expansion, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the communication was referred to the Harbor Department.

Communication from War Aginst Litter Committee, recommending that the City Council direct that a survey be made to determine the locations where litter containers are needed, and that the City provide containers for those areas which cannot be served by private contractor, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider the communication was referred to Council Conference.

Communication from the Clairemont Town Council petitioning the Honorable Mayor and the Honorable Members of the City Council to take all immediate steps to arrange for the construction of an access road to University City from Highway 101, for the purpose of relieving the danger to life and limb caused by excessive traffic on Moraga Avenue, was presented.

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

Communication from Mrs. David Gottlieb relating near accident occuring on the offramp of Highway 80 to Fairmount, due to design of off-ramp and requesting information re highway design, was presented.

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

Communication from W. D. Dixon, Jr., requesting a guarantee from the City that a proposed sewer line would not weaken foundations of a proposed office building at 11th Avenue and E. Street, was presented.

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

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

Communication from the City Manager recommending that a Resolution be drawn setting forth the Ambulance Regulation of Rates, and a date be set for public hearing prior to the adoption, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan the hearing date was set for February 16, 1961.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:13 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Evenson.

William R. Hartley
Vice Mayor of the City of San Diego, California

ATTEST:

Phillip Hoke
City Clerk of the City of San Diego, California

Communication
Unanimous consent
Adjournment

wb

2-14-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, FEBRUARY 14, 1961 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 Meeting was called to order by Mayor Dail at 10:00 o'clock, A.M.

Mayor Dail introduced Mr. Charles Swan, Minister of the Allied Gardens Church of Christ. Mr. Swan gave the invocation.

The following Service awards were presented to City Employees recognizing their lengthy service with the City:
Gerald H. Martindale - Police Sergeant, Police Department - 20-year Button; presented by Councilman Kerrigan;
Russell L. Ormsby - Police Sergent, Police Department - 20-year Button; presented by Councilman Schneider;
Thomas E. Donnelly - Police Patrolman, Police Department - 20-year Button; presented by Councilman Schneider;

Councilman Curran entered the Chambers.

W. Bert Ritchey - Police Sergeant, Police Department - 25-year Button; presented by Councilman Curran;
Harry L. McDaniel - Police Patrolman, Police Department - 20-year Button; presented by Councilman Tharp;
Earl D. Myrick - Police Patrolman, Police Department - 20-year Button; presented by Councilman Tharp;
Dwight L. Williamson - Police Patrolman, Police Department - 20-year Button; presented by Councilman Evenson; and
William E. Hanna - Fire Captain, Fire Department - 20-year Button; presented by Councilman Hartley.

The next item was presented under unanimous consent granted to Mayor Dail.
RESOLUTION 164451, establishing a Committee to assist the City Manager in planning programs to be presented on television during the half-time periods between football games which has been made available to the City by the San Diego Chargers.

Minutes of the Regular Meeting of January 24 and 26, 1961 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.

The hour of 10:00 o'clock, A.M., having arrived, latest time set for hearings continued from January 24, 31 and February 7, 1961, 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, the Mayor announced that a meeting would be held at

Meeting Convened
Service Awards
Hearings

the Home Federal Savings Building on Euclid and Federal, on February 22, 1961 at 7:30 o'clock P.M.

RESOLUTION 164452, continuing the hearings on the proposed improvements under Resolution of Intention No. 163605, to 10:00 o'clock A.M., Tuesday, February 21, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock, A.M., having arrived, latest time set for hearings continued from January 24, 31, and February 7, 1961, 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, the Clerk reported there were no new protests.

RESOLUTION 164453, rescinding Resolution of Intention No. 163607, for the paving and otherwise improving of 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, adopted December 20, 1960, and abandoning all proceedings subsequent thereto.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on Assessment 2997, for paving and otherwise improving Oliphant Street and Nimitz Boulevard, and establishing the official grade thereof, under Resolution of Intention 159031, the Clerk reported two written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 164454, overruling and denying the appeals of Walter M. McKellar, and Mrs. John Heidrick, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 2997, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, 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 on the matter of adoption of wage scale to be used in conjunction with improvement proceedings under the provision of the Improvement Act of 1911, and City contracts, the Clerk reported no written protests.

No one appeared to be heard.

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

RESOLUTION 164455, adopting the prevailing rate of per diem wages to be used in public improvement work accomplished under City contracts and provisions of the Improvement Act of 1911 and amendments thereto, the prevailing rate of per diem wages to be paid by private employers in The City of San Diego for the same quality of service for eight (8) hours for each craft, laborer, type of workman or mechanic as specified, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on three bids received for construction of sewer extension for Fire Station Shelter Island, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider, the matter was continued until Thursday, February 16, 1961.

Communication from the Purchasing Agent reporting on ten bids received for construction of Allied Gardens Community Center Building, was presented.

RESOLUTION 164456, accepting the low bid of and awarding the contract to Butler & Butler Construction Co., for construction of Allied Gardens Community Center Building, for the total cost of $112,568; authorizing the City Manager to execute said contract; authorizing the expenditure of $121,300.00 out of Capital Outlay Fund for the above construction and related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on six bids for improvement of Mission Bay Drive from 0.9 mile north of Anna Avenue to DeAnza Road, was presented.

RESOLUTION 164457, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co., for the improvement of Mission Bay Drive, from 0.9 mile north of Anna Avenue to DeAnza Road for a total sum of $227,884.00 (Alternate "A"); 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 water mains, and installing street signs in connection with said improvement of Mission Bay Drive; authorizing the expenditure of $258,500.00 out of Capital Outlay Fund for the above improvement and related costs, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

On motion of Councilman Tharp, seconded by Councilman Schneider, the matter of request of Bill Evans, Manager of the Bahia, for temporary access road between Ingraham Street and Highway 101, commencing at Dana Basin; on north side of San Diego River Flood Channel, was referred to the City Manager.

Communication from the Purchasing Agent reporting on seven bids received for furnishing leather palm work gloves, was presented.

RESOLUTION 164458, accepting the third low bid of and awarding the contract to R. J. Supply Company, for furnishing leather palm work gloves as may be required March 1, 1961 through August 31, 1961, for a total estimated cost of $2,835.62, terms 2% 10 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 nine bids received for furnishing 28,000 lbs. of caulking lead, was presented.

RESOLUTION 164459, accepting the low bid of and awarding the contract to San Diego Pipe and Supply Co., for furnishing 28,000 lbs. of caulking lead, at $11.468 per cwt., for a total cost of $3,211.04, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Purchasing Agent reporting on four bids received for furnishing gasoline for one year beginning February 16, 1961, was presented.

RESOLUTION 164460, accepting the low bid of and awarding the contract to Standard Oil Co. of California for furnishing gasoline for one year beginning February 16, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 164461, approving plans and specifications for construction of La Jolla Scenic Drive from Torrey Pines Road to an intersection with La Jolla Shores Drive; filed under Document No. 619754; 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 Hartley.

RESOLUTION 164462, approving plans and specifications for construction of Los Peñasquitos Pipeline; filed under Document No. 619755; declaring the wage scale to be prevailing rate, authorizing Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Planning Commission submitting two Resolutions relative to the final map of Eldorado Unit No. 3, a 41-lot subdivision of a portion of Pueblo Lot 1181, located south of Fletcher Elementary School, was presented.

The following Resolutions relative to the above named map were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164463, authorizing the City Manager to execute a contract with Tyler Associates for the completion of improvements; and

RESOLUTION 164464, approving the map and accepting the public streets as shown on the map.

Communication from the Planning Commission submitting two Resolutions relative to the final map of El Camino Memorial Park, a 1-lot subdivision being a portion of the south half of Sections 3 and 4, Township 15 South, Range 3 West, San Bernardino Base and Meridian, located approximately northeast of the intersection of Sorrento Valley Road and Carroll Canyon Road, was presented.

The following Resolutions relative to the above named map were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 164465, authorizing the City Manager to execute a contract with El Camino Memorial Park for the completion of improvements; and

RESOLUTION 164466, approving the map and accepting the public streets, the slope rights, the easements for sewer and drainage, together with certain abutters rights of access, and all public improvements installed within said subdivision, and rejecting the dedication for public streets of those portions marked "reserved for future street".

Communication from the Planning Commission submitting two Resolutions relative to the final map of Kenyon Square, a 1-lot subdivision of a portion of Pueblo Lot 221, located on the southeast intersection of Kenyon and Kemper Streets, was presented.

The following Resolutions relative to the above named map were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164467, authorizing the City Manager to execute a contract with Glenn Rick and Sons, Inc., a corporation, and Techbilt Homes, Inc., a corporation, for the completion of improvements; and

RESOLUTION 164468, approving the map and accepting portion of a public street and the easement for drainage as shown on this map within this subdivision.

Communication from the Planning Commission submitting two Resolutions relative to the final map of Mission Village West Unit No. 3, a 76-lot subdivision of a portion of Pueblo Lot 1213, located immediately west of the subdivision of Vista Mesa Unit #6 and easterly of the Genesee Avenue alignment in the R-1 zone of Clairemont, was presented.

The following Resolutions relative to the above named map were adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164469, authorizing the City Manager to execute a contract with Queen Associates, a partnership, for the completion of improvements; and

RESOLUTION 164470, approving the map and accepting the public streets, slope rights, and easements for sewer, water, drainage and public utilities as shown on this map.

Communication from the Planning Commission recommending approval of the final map of Pyramid Court, a 3-lot subdivision, a portion of Lot 44, Nestor Acres located on 25th Street, south of Coronado Avenue, and accepting the portion of a public street, was presented.

RESOLUTION 164471, approving the map and accepting the portion of a public street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Councilman Tharp left the Chambers.

Communication from the Assistant City Manager, submitting a copy of a letter dated January 27, 1961, addressed to the City Manager of Chula Vista, relative to the area to be served by the City of Chula Vista under their proposed contract with the City of San Diego, for service in the Metropolitan Sewerage System; recommending said letter be filed with the City Clerk, was presented.

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

There was no roll call.

The City Clerk read the communication.

After some reconsideration, on motion of Councilman Schneider, seconded by Councilman Kerrigan, the communication was continued until Thursday, February 16, 1961. **(Reconsidered at end of this meeting.)**

Continued from the meeting of Feb. 7, 1961,

The proposed Resolution of Intention 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.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the item was continued to one week, February 21, 1961.

RESOLUTION OF AWARD 164472, awarding a contract to San Diego Gas & Electric Company, a corporation, for furnishing electric energy for two years in Roseville Lighting District No. 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 164473, for furnishing electric energy for two years for El Cajon Boulevard Lighting District No. 2, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 164474, for furnishing electric energy for Rolando Lighting District No. 1, for two years, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 164475, to vacate the portions of the northwesterly 61.50 feet and the southeasterly 67.50 feet of Mira Monte Plaza of La Jolla Hermosa Unit No. 2, lying southwesterly of the portions of said northwesterly 61.50 feet and said southeasterly 67.50 feet of said Mira Monte Plaza, closed; and the portions of Fay Avenue dedicated across the southwesterly 20.00 feet of Lot 6, Block 25 and Lot 1, Block 26 of said La Jolla Hermosa Unit No. 2, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 164476, granting petition for paving and otherwise improving alleys in Block 18 and 19 of Mission Bay Park Tract, and North and South alley in Block 29, Mission Bay Park Tract; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district with the assessment district heretofore ordered by Resolution No. 159108, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 164477, consenting to the detachment of "Central Beach", area of Coronado Beach Tract from the City of San Diego and to the annexation thereof to the City of Coronado, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas: Councilmen Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays: Councilman Evenson. Absent: Councilman Tharp.

RESOLUTION 164478, authorizing the City Manager to execute those certain sewage disposal agreements of 1960 with the City of Chula Vista, the City of El Cajon, the City of Imperial Beach, the City of La Mesa, the City of National City, Lemon Grove Sanitation District, Rolando Sanitation District and Spring Valley Sanitation District, and that certain Sewer Construction and Operation Agreement and Sewage Transportation Agreement with the City of El Cajon, under terms and conditions set forth in the agreements, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164479, authorizing the City Manager to execute an agreement with El Camino Memorial Park, which provides for the filing of Final Subdivision Map of El Camino Memorial Park prior to payment of water area charges, and the deferrment of Miramar Water Area charges against said subdivision, under terms and conditions of the agreement, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 164480, authorizing the City Manager to enter into an agreement with Robert H. Fowble for architectural services in connection with the design and subsequent construction of the East Clairemont Office Building and the East Clairemont Branch Library, under terms and conditions of agreement; authorizing the expenditure of $16,880.00 out of Capital Outlay Fund, providing 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 Schneider, seconded by Councilman Hartley.

RESOLUTION 164481, authorizing the City Manager to execute an agreement between the County of San Diego and City of San Diego for reconstruction of Imperial Avenue Bridge; wherein said County agrees to pay one-half of the cost of the improvement entitled "Specification No. 1154 for Realignment of Chollas Creek Channel at Imperial Avenue westerly of 45th Street", under terms and conditions of the Agreement, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164482, authorizing the City Manager to execute a Supplemental Freeway Agreement with the Division of Highways, Department of Public Works, in connection with the improvement of State Highway Route 2, between the south City limits and Market Street, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The proposed Resolution authorizing the City Manager to execute a Contract of Sale with Ernest E. Walters and Evelyn M. Walters, Paul T. Carter and Majel L. Carter and Clark E. Higgins and Ione R. Higgins, covering sales of portion of Acre Lot 30 of Sorrento Lands and Townsite, portion of Acre Lot 31 of Town of Sorrento and Lots "C" and "D" of Acre Lot 32 of Town of Sorrento, was referred to Council Conference, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164483, terminating the Lease Agreement with Thomas S. Chatham, affecting a portion of Hodges Reservoir Lands, upon 90 days written notice of said termination, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 164484, 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 Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164485, authorizing the expenditure of $60,000.00 out of the Sewerage 506 Fund for the purpose of providing funds to cover costs of field investigations and technical services in connection with proposed new Sewerage System; authorizing the City Auditor and Comptroller to transfer the sum of $60,000.00 within the Sewerage 506 Fund for said services, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164486, authorizing the expenditure of $600.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for construction of a 40 foot long, 4 feet high masonry retaining wall on Lindbrook Drive, north of Westinghouse Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164487, authorizing the expenditure of $22,324.30 out of the Capital Outlay Fund, to reimburse the Water Department Fund 500, for costs incurred on outlay projects, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164488, re-naming the street formerly named and known as Murray Ridge Road, lying between Highway U. S. 80 on the south and the northerly boundary of Mission Valley Shopping Center on the north, Mission Center Road; authorizing the City Clerk to file certified copies of Resolution in the offices of the County Clerk and County Surveyor, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164489, approving the claim of George D. Admire, 8682 Valencia Dr., Spring Valley, California in the amount of $46.86; 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 Kerrigan.

RESOLUTION 164490, approving the claim of Arthur Allen Branchini, 904 S. Magnolia, El Cajon, California in the amount of $29.17; 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 Kerrigan.

RESOLUTION 164491, approving the claim of James C. Casson, FAAWTC RD "B" School, San Diego in the amount of $39.06; 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 Kerrigan.

RESOLUTION 164492, denying the claim of The Revelers Club, c/o El Cortez Hotel, San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164493, approving and confirming the appointment by the Mayor, of Emery D. Sherwin and Allen J. Sutherland as members of the Industrial Development Commission, each to succeed himself, whose respective terms expired December 31, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164494, approving and confirming the appointment by the Mayor, of Rabbi Morton J. Cohn as City's representative on the Board of Directors of the San Diego County Water Authority for a full term, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164495, approving and confirming the appointments by the Mayor, of Mrs. Marian Longstreth, to succeed herself for a two-year term from and after December 31, 1960; and Dr. W. W. Duemling, Lt. Comdr. Albert J. Fern (U.S.N. Ret.) and Loch Crane, each for a full term of two years, to serve as members of the San Diego-Yokohama Friendship Commission, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164496, authorizing Mayor Charles C. Dail, as Director-at-Large, to attend meetings of the State Board of Directors of the League of California Cities as required, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164497, authorizing the City Manager and City Attorney to travel to Washington D. C. for the purpose of conferring with government officials regarding acquisition of government-owned land for Mission Gorge Park Development, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164498, authorizing James Gleason, Safety Officer, to travel to San Francisco, California on March 9, 1961, to attend the Annual Conference of California Municipal Utility Association, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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 Schneider, seconded by Councilman Kerrigan:

RESOLUTION 164499, accepting the deed of The Atchison, Topeka and Santa Fe Railway Company, dated November 7, 1960, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 272; as more particularly described in said deed;

RESOLUTION 164500, accepting the deed of Pat James Demangos and Lillie Demangos, dated January 24, 1960 conveying an easement and right of way for street purposes, across a portion of Lot 1788 of the Pueblo Lands; as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Garnet Avenue;

RESOLUTION 164501, accepting the deed of Abe Jupiter and Jennie Jupiter, dated January 9, 1961, conveying an easement and right of way for sewer purposes, across portions of Lots 28, 29, 30, 31 and 32 in Block 288 of Seaman and Choate's Addition; as more particularly described in said deed;

RESOLUTION 164502, accepting the deed of Marion S. Kugel and Joan Kathleen Kugel, dated January 18, 1961, conveying a portion of Lots 7, 8, 9 and 10 in Block 103 of City Heights; as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Fairmount Avenue.

RESOLUTION 164503, accepting the deed of C. F. Phillips, dated January 10, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lot 34, in Block 249 of San Diego Land and Town Company's South Chollas Addition; as more particularly described in said deed.

RESOLUTION 164504, accepting the deed of Anthony Schiano and Juanita Schiano, dated January 6, 1961, conveying all of Lot 53 of Beacon Hill; as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Encanto Expressway.

RESOLUTION 164505, accepting the deed of Charles Spitzer and Lillian K. Spitzer, dated January 12, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of that certain unnumbered strip of land lying between Lots 49 and 50, Empire Addition, as more particularly described in said deed;

RESOLUTION 164506, accepting the quitclaim deed of Neil B. Watkins and Annette B. Watkins, dated November 21, 1960, quitclaiming a portion of Lot 1288 of the Pueblo Lands of San Diego, as more particularly described in said quitclaim deed; and

RESOLUTION 164507, accepting the quitclaim deed of Neil B. Watkins and Annette B. Watkins, dated December 15, 1960, quitclaiming a portion of Pueblo Lot 1288 of the Pueblo Lands of San Diego, as more particularly described in said quitclaim deed.

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 Evenson:

RESOLUTION 164508, accepting the deed of Ashford Corporation, a Corporation, dated January 16, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1219 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 164509, accepting the deed of Stanley P. Berney, dated November 29, 1960, conveying an easement and right of way for private road purposes, across a portion of Lots 3 and 4 of Section 1, Township 15 South, Range 3 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 164510, accepting the deed of Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, a Utah Corporation, dated January 18, 1961, conveying an easement and right of way for street purposes, across a portion of Pueblo Lot 1233 of the Pueblo Lands of San Diego, as more particularly described in said deed, setting aside and dedicating same as and for a public street, and naming same Mount Abernathy Ave.;

RESOLUTION 164511, accepting the deed of Royal L. Hager by Nina E. Hager, Attorney in fact, and Nina E. Hager, dated January 13, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 158 of Empire Addition, as more particularly described in said deed;

RESOLUTION 164512, accepting the deed of Tudor Arthur Hayes, dated January 13, 1961, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1196 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 164513, accepting the deed of Ralph L. Heath and Sarah May Heath, dated December 15, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across portions of Lot 31, Del Norte Addition, as more particularly described in said deed;

RESOLUTION 164514, accepting the deed of Arthur L. Herzog and Daisy May Herzog, dated January 10, 1961, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lots 331 and 332 of the

Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 164515, accepting the deed of Sam Leffe, dated December 12, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 39, Empire Addition, as more particularly described in said deed;

RESOLUTION 164516, accepting the deed of Sam Leffe, dated December 12, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 10, Del Norte Addition, as more particularly described in said deed;

RESOLUTION 164517, accepting the deed of C. A. Long and Ruth I. Long, dated January 24, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 164518, accepting the deed of Medallion Homes, Inc., a California Corporation, dated January 3, 1961, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1205 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 164519, accepting the deed of Alton M. Peters and Ruby O. Peters, 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 155 of Empire Addition, as more particularly described in said deed;

RESOLUTION 164520, accepting the deed of Sylvan Recht, Mania Recht, Joseph Recht, Pearl Recht and William Recht, dated January 17, 1961, conveying an easement and right of way for street purposes, across a portion of Lot 3, Caruther's Addition, being a subdivision of Lots 57, 58, 59, and 60 of Horton's Purchase in Ex-Mission Lands of San Diego, as more particularly described in said deed; setting aside and dedicating as and for a public street, lands conveyed as Parcel No. 1, and naming same 45th Street; and setting aside and dedicating as and for a public street, lands conveyed as Parcel No. 2, and naming same Logan Avenue;

RESOLUTION 164521, accepting the deed of University City, a California Corporation, dated January 18, 1961, conveying an easement and right of way for water purposes, across a portion of Pueblo Lot 1268 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 164522, accepting the deed of Clarence Wimberly and Effie Wimberly, dated December 13, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lots 42 and 43, Empire Addition, as more particularly described in said deed.

The following Resolutions accepting Subordination Agreements and authorizing the City Clerk to record said subordination agreements in the office of the County Recorder, were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 164523, accepting the subordination agreement, executed by Patrick F. Dunleavy and Mary L. Dunleavy, as beneficiaries, and Land Title Insurance Company, a Corporation, as trustee, dated December 22, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 42 and 43, 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 164524, accepting the subordination agreement, executed by Home Federal Savings and Loan Assn. of San Diego, a Corporation, as beneficiary and Security Title Insurance Company, as successor to Land Title Insurance Company, a Corporation, as trustee, dated January 7, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 42 and 43, 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 164525, accepting the subordination agreement, executed by Edwin E. Hudson and Mae Page Hudson, as beneficiaries, and Security First National Bank, a National Banking Association, as trustee, dated December 27, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Lot 31, Del Norte Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164526, accepting the subordination agreement, executed by Klary Development Corp., a corporation, as beneficiary, and Union Title Insurance Company, as Trustee, dated January 20, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1268 of the Pueblo Lands of San Diego, to the easement for water purposes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164527, accepting the subordination agreement, executed by H. Ralph Lovett, Pearl Lovett, S. D. Ritchey and Florence L. Ritchey, as beneficiaries, and Security Title Insurance Company, as trustee, dated December 27, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Lots 3 and 4 of Section 1, Township 15 South, Range 3 West, San Bernardino Meridian, to the easement for private road purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164528, accepting the subordination agreement, executed by Security-First National Bank, a National Banking Association, as beneficiary, and Equitable Trust Company, a California corporation, as Trustee, dated January 24, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3, Caruther's Addition, being a subdivision of Lots 57, 58, 59 and 60 of Horton's Purchase in Ex-Mission Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164529, accepting the subordination agreement, executed by E. F. Weerts, Clara S. Weerts, John M. Sachs, Barbara B. Sachs by John M. Sachs, her attorney in fact, and Geratic Enterprises, Inc., a Corporation, as Beneficiaries, and Union Title Insurance Company, as Trustee, dated January 20, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1205 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described said subordination agreement; and

RESOLUTION 164530, accepting the subordination agreement, executed by George C. Woodard and Helen O. Woodard, as beneficiaries, and United States Holding Company, a California Corporation, as trustee, dated December 29, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 155 of Empire Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement.

A proposed Ordinance adding certain territory to Councilmanic District No. 4, pursuant to the provision of Section 5, Article II, of the Charter, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Tharp.

A proposed Ordinance appropriating the sum of $1,400.00 out of Unappropriated Balance Fund for the purpose of providing funds to cover costs of Annexation Election in territory known as "Calvocado Highlands Tract", was introduced on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilman Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-: Councilman Tharp.

Communication from Francis C. Geer regarding exchange of Real Property in Rancho San Bernardo for mutual benefit, was presented.
On motion of Councilman Schneider, seconded by Councilman Hartley, the communication was referred to the City Manager.

Communication from Jackson Woolley, regarding Balboa Park Architecture, was presented.
On motion of Councilman Kerrigan, seconded by Councilman Schneider, the communication was referred to the Planning Department.

Communication from A. T. Stonehouse, objecting to Brown Field, was presented.
On motion of Councilman Schneider, seconded by Councilman Kerrigan, the communication was filed.

Communication from Iwanne Pantazos, regarding circumstances surrounding several police citations, was presented.
On motion of Councilman Curran, seconded by Councilman Kerrigan, the communication was referred to the City Manager.

Communication from James Smith on appeal for hearing before Council regarding reinstatement to City employment, was presented.
On motion of Councilman Schneider, seconded by Councilman Hartley, the communication was referred to the Civil Service Commission.

The next item was considered under unanimous consent granted to Mayor Dail.
RESOLUTION 164531, authorizing a member of the City Lakes Recreation Commission to attend a meeting of the Wildlife Conservation Board to be held at Sacramento, California, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

At 11:20 o'clock, A.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 Tharp, Schneider, Kerrigan, Curran, Evenson and Mayor Dail.
Absent--Councilman Hartley.
Clerk---Phillip Acker.

Mayor Dail opened the meeting and introduced Mr. Harry Haelsig, Director of the City Planning Department.
Mr. Haelsig read a communication received from Senator Hugo Fisher, after which he gave a resume of the types of buildings included in the Master Plan, and the history previously proposed for San Diego.
The following representatives appeared to speak in regard

Proposed ordinance
Communications
Meeting recessed
Meeting reconvened

to the Master Plan for downtown San Diego: Richard Weiser, Assistant Planning Director; Harry B. Sugarman, Agricultural Society; Joseph Jessop, Board of San Diegans, Inc.; John McCloskey, San Diego Convention Tourist Bureau; Barry Knudson, Downtown Association; E. T. Ageno, San Diego Tax-Payers Association, and Mr. F. Lutes, Symphony Orchestra Association.

Mayor Dail suggested accepting the report, and on motion of Councilman Schneider, seconded by Councilman Kerrigan, the report was filed.

RESOLUTION 164532, directing the City Manager to commence negotiations and take such other steps as may be necessary, including the obtaining of options for the acquisition of the lands required for the municipal facilities contained in the Governmental Facilties Report, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 164533, directing the City Manager to prepare a financial feasibility report and to report on the available methods of financing for the acquisition, construction and operation of the municipal facilties contained in the Governmental Facilities Report, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

At this time, the Council returned to Item 21.

Mr. Blom, Assistant City Manager, appeared to answer questions on this item.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the communication was filed with the City Clerk.

There being no further business to come before the Council at this time, the meeting was adjourned at 3:50 o'clock P.M. on motion of Councilman Evenson, seconded by Councilman Tharp.

Mayor of the City of San Diego, California

ATTEST:

City Clerk of the City of San Diego, California

164532-164533
Adjournment

aj

2-16-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, FEBRUARY 16, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Vice-Mayor Hartley introduced Mayor Kataro Watanabe of Niigata, Japan, who said a few words through his Interpreter, Mr. Ichiro Nishimura, of the Department of State.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:

Thelma L. Durbin - Senior Librarian, Library - 30-year Pin and scroll; presented by Councilman Evenson;

Steven Contreras - Utilityman I, Street Division - 20-year Button; presented by Councilman Curran;

Robert C. Brock - Cement Finisher, Water Distribution - 20-year Button; presented by Councilman Curran;

Charles Klein - Equipment Operator I, Water Distribution - 20-year Button; presented by Councilman Schneider;

Arcenio G. Rodgers - Cement Finisher, Water Distribution - 20-year Button, was absent;

Harold F. Hollis - Utilityman II, Water Production - 20-year Button; presented by Councilman Tharp;

Alphonso V. Smith - Utility Foreman II, Water Production - 20-year Button; presented by Councilman Kerrigan.

At this time the Council considered Item 132 on today's Agenda.

Communication from John Bryan and a group of private airplane owners requesting to be heard by the Council, on the need for Private Flying Facilities in San Diego, was presented.

Mr. John Bryan appeared to be heard on this matter, and expressed the gratitude of this group for the Council's action on Brown Field.

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

The Council returned to Item 3 on the Agenda, at this time.

The Purchasing Agent reported on all bids opened Wednesday, February 15, 1961, on the following:

Grading, paving and otherwise improving the Alley in Block 20, Paradise Hills, and Albemarle Street - 5 bids;

Grading, paving and otherwise improving the Alley in Block 25, Bird Rock Addition, and Midway Street - 4 bids;

Grading, paving and otherwise improving the Alley in Block 5, Swan's Addition, Quince Street, 46th Street and Public Rights of Way in Lot 9, Block 5, Swan's Addition - 5 bids; and

Meeting convened.
Service Awards
Communication
Bids

Paving and otherwise improving Hidden Valley Road, Ardath Road, Torrey Pines Road, Ardath Lane, and Public Rights of Way in Pueblo Lot 1288 - 5 bids.
Finding was made on motion of Councilman Tharp, seconded by Councilman Kerrigan that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

Councilman Curran left the Chambers.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings continued from the Meeting of February 9, 1961, on the matter of rezoning Block 113, Blocks 138 to 144, inclusive, Blocks 164 to 171, inclusive, Choate's 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; including the Planning Commission's recommendation of denial of the tentative map of Lewayndo Industries, it was reported this item was to be continued until February 23, 1961.
On motion of Councilman Tharp, seconded by Councilman Kerrigan, the matter was continued one week, to February 23, 1961.

Councilman Kerrigan left the Chambers.

Councilman Curran entered the Chambers.

The hour of 10:00 o'clock, A.M. having arrived, time set for hearings on the matter of Ambulances, regulation of rates, it was reported that Mr. John Butler would like to be heard.
The City Clerk read the communication from the City Manager.
Mr. Butler appeared to be heard in protest to any further delay in setting the Ambulance rates.
Councilman Tharp made the motion to file the Item. There was no second to this motion.

Councilman Kerrigan entered the Chambers.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Kerrigan.
RESOLUTION 164534, approving the schedule of ambulance rates as recommended by the City Manager and contained in Document No. 619996, pursuant to the provisions of Ordinance No. 8421 (New Series); provided however that said rates shall be reviewed by this Council six months from the effective date of the rates established by this resolution, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Purchasing Agent, continued from the Meeting of February 14, 1961, reporting on the low bid of Walter H. Barber for the construction of Sewer Extension for Fire Station Shelter Island, for a total cost of $1,474.41; authorizing the Harbor Commission to execute said contract, was presented.
RESOLUTION 164535, accepting the low bid of and awarding the contract to Walter H. Barber for the construction of Sewer Extension for Fire Station Shelter Island, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent, reporting on the six bids received for furnishing one 16" Flanged Horizontal Gate Valve with 3" Bypass, was presented.
RESOLUTION 164536, accepting the low bid of and awarding the contract to Charles A. Estey, Inc., for furnishing one 16" Flanged Horizontal Gate Valve with 3" Bypass for a total cost of $1,044.12, terms ½ of 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent reporting on the two bids received, for furnishing 1,200 feet of 3" Asbestos Cement Pipe, was presented.

RESOLUTION 164537, accepting the low bid of and awarding the contract to P & H Water Works Supply Co., dba Contractor Supply, for furnishing the City of San Diego with 1,200 feet of 3" Asbestos Cement Pipe at $0.98 per ft., total $1,176.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for furnishing six items of Pipe Repair Clamps, was presented.

RESOLUTION 164538, accepting the second low bid of and awarding the contract to Republic Supply Company of California, for furnishing six items of Pipe Repair Clamps at a total cost of $1,071.60, terms 1% 10th Prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authority to advertise for bids, was presented.

RESOLUTION 164539, authorizing the Purchasing Agent to advertise for bids for furnishing Protective Coatings in accordance with Specifications, Bidding Instructions and Requirements, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164540, approving plans and specifications for surfacing of Ingraham Street between Garnet Avenue and Beryl Street; filed under Document No. 619860; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 164541, approving plans and specifications for the construction of Colina Del Sol Community Center Building; filed under Document No. 619861; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 164542, approving plans and specifications for the construction of a storm drain in Lot 1, Mission Hills No. 2 and Lots 1 and 2 Mission Hills Resubdivision No. 1; filed under Document No. 619862; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 164543, approving plans and specifications for the construction of Curb Return Cutbacks at various intersections in the City of San Diego; filed under Document No. 619863; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending amendment of Resolution 162233, which approved the tentative map of Alcala Knolls, a 182-lot subdivision of a portion of Pueblo Lots 1175, 1176, 1179 and 1180, located northwesterly of Linda Vista Road between the Mark Twain Elementary School and Linda Vista Unit #5, by deleting the first paragraph and substituting a new first paragraph; deleting Conditions 1, 2, 3, 8, 9 and 18, and adding Conditions 21 through 29, was presented.

RESOLUTION 164544, amending Resolution 162233, which approved the tentative map of Alcala Knolls, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

164537-164544

Communication from the Planning Commission recommending an amendment of Resolution 162759, which approved the tentative map of Christman Heights, a 1-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, by deleting Condition 16 and adding a new Condition No. 19 thereof, was presented.

RESOLUTION 164545, amending Resolution 162759, which approved the tentative map of Christman Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending an amendment of Resolution 155690, which approved the tentative map of Climax Units 4, 5, 6 and 7, as amended by Resolution 159983, adopted April 14, 1960, and further amended by Resolution 160907, adopted June 16, 1960, a 377-lot subdivision of a portion of Lot 70, Rancho Mission, located adjacent to Cowles Mountain Boulevard, northerly of Navajo Road, in the San Carlos area, by deleting the first paragraph and substituting a new first paragraph; deleting Conditions 7, 8, 9 and 10; and adding Conditions 20 through 24, was presented.

RESOLUTION 164546, amending Resolution 155690, which approved the tentative map of Climax, Units 4, 5, 6 and 7, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from the Planning Commission recommending the approval of the tentative map of Encanto Heights, a 4-lot resubdivision of Lot 94, Rosemont Addition, located on the south side of Radio Drive, approximately 300 feet westerly of Winnett Street, in the R-2 Zone; subject to conditions, was presented.

Councilman Curran requested that the Planning Department report on the number of lot-splits that had been submitted in the past year.

RESOLUTION 164547, approving the tentative map of a 4-lot resubdivision of Lot 94, Rosemont Addition to Encanto Heights, subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending the approval of the tentative map of Sands Terrace, being Lots 14 and 15, Rosemont Addition, a 1-unit, 4-lot subdivision, located southwesterly of Radio Drive and Attix Street intersection in the R-2 Zone; subject to conditions, was presented.

RESOLUTION 164548, approving the tentative map of Sands Terrace, subject to conditions, was approved, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending the approval of the tentative map of Whitmoyer Subdivision, a 2-lot subdivision of a portion of Lot 36, subdivision No. 5, Lot 12, Rancho Ex-Mission, located east of Lots 34 through 36, Larwood Park, in the R-2 Zone; subject to conditions, was presented.

RESOLUTION 164549, approving the tentative map of Whitmoyer Subdivision, subject to conditions, was approved on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending the approval of 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, a 4-lot resubdivision of Lots 94 and 95 of Highdale Addition to Encanto Heights, located on the southeast side of Radio Drive, approximately 400 feet northerly of Paradise Street, was presented.

RESOLUTION 164550, approving filing a Record of Survey Map in lieu of a Final Subdivision Map, under Section 102.02.1 of the San Diego Municipal Code, a 4-lot resubdivision of Lots 94 and 95 of Highdale Addition to Encanto Heights, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission submitting two Resolutions relative to the Final Map of Hidden Valley View, a 5-lot subdivision of all that portion of Lots 1288 of the unnumbered lot southwesterly thereof, and commonly known as Lot 1289 of the Pueblo Lands of San Diego, located at the northwest intersection of Via Capri and Hidden Valley Road, was presented.

The following Resolutions relative to the above named map were adopted on motion of Councilman Kerrigan, seconded by Councilman Curran;

RESOLUTION 164551, authorizing the City Manager to execute a contract with John D. Lyerly and Faith Lyerly for the completion of improvements; and

RESOLUTION 164552, approving the map.

Communication from the Planning Commission recommending the approval of the final map of McDaniel's Knoll Unit No. 2, a 7-lot subdivision of a portion of the Southeast Quarter of Section 34, Township 16 South, Range 2 West, S.B.M., located at the easterly terminus of 56th Street, and accepting the portions of public streets, together with all public improvements installed within said subdivision, as shown on the map, was presented.

RESOLUTION 164553, approving the final map of McDaniel's Knoll Unit No. 2, and accepting the public streets therein, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Assistant City Manager, reporting on the request of Francis C. Geer, for exchange of Real Property in Rancho San Bernardo for mutual benefit, which was referred to the City Manager on December 6, 1960, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the communication was referred to Council Conference.

Communication from the City Manager recommending approval of the application of Daniel K. Kerr and Robert L. Magee, for a Cabaret License was presented.

RESOLUTION 164554, granting permission to Daniel K. Kerr and Robert L. Magee for a Cabaret License at 4302 Mission Boulevard, where intoxicating liquor is sold; subject to the regular license fee and compliance with existing regulations, was adopted on motion of Councilman Curran.

Communication from the Planning Director recommending the approval of all church sites by Conditional Use Permit, was referred to Council Conference on motion of Councilman Tharp, seconded by Councilman Curran.

Communication from the Planning Director requesting an Amendment of Ordinance No. 8433 (New Series) in connection with the rezoning of portions of Lots 24 and 25, Wadsworth Olive Grove, was referred to the City Attorney for the preparation of an Ordinance, on motion of Councilman Tharp, seconded by Councilman Curran.

Proposed Resolution approving the request of Allis Chalmers contained in Change Order No. 1, for an extension of time of ninety days, to and including February 2, 1961, in which to complete its contract for Miramar Filtration Plant equipment, continued from the Meeting of February 9, 1961, was presented.

RESOLUTION 164555, granting the request of Allis Chalmers for an extension of time of ninety days, to and including February 2, 1961, in which to complete its contract for Miramar Filtration Plant Equipment, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164556, ratifying, confirming and approving a Tideland Lease, with Kenneth N. Baker covering a tideland parcel on Byron Street containing 3000 square feet. This lease is a renewal for a period of five years, plus one five year option of the Baker School of Navigation activity, at a rental of $30.00 per month, which sum is subject to review at 2½ year intervals, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

A proposed Resolution authorizing the City Manager to execute an Agreement with Harland Bartholomew and Associates, for obtaining of further services with respect to the adoption and implementation of the Master Plan for Balboa Park, was presented.

Mr. L. Earnest, Park and Recreation Director, presented facts and figures on the proposed services.

After discussion the Council felt that Mr. Earnest could present the Master Plan for Balboa Park to the people, rather than obtain said further services from Harland Bartholomew and Associates.

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

RESOLUTION 164557, authorizing the City Manager to execute an Agreement with Benton Engineering Co., Inc., for furnishing a soil investigation at the Balboa Stadium for proposed grandstand additions, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, and Vice-Mayor Hartley. Nays-Councilman Tharp. Absent-Mayor Dail.

RESOLUTION 164558, authorizing the City Manager to execute an Agreement with Daniels, Brown & Hall; Freeland, Evenson, Christenson & Boas; and La Mesa Engineering Service, covering certain engineering and survey services in connection with the Metropolitan Sewer project, was adopted on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 164559, authorizing the City Manager to execute a Lease Agreement with the Oak Park Little League, for construction, operation and maintenance of a ball park on a portion of Section 34, T 16 S, R 2 W, S.B.M. located at southeast corner of 52nd Street and Maple Street, 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 Kerrigan, seconded by Councilman Curran.

RESOLUTION 164560, authorizing the City Manager to do all the work required in connection with Renewing Soil Lines at the Morley Field Tennis Club Building in Balboa Park, by appropriate city forces, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164561, authorizing the Mayor and City Clerk to sign subdivision map of Travelodge Center, which subdivision lies in the City of El Cajon, a portion of Blocks 22, 23, and 33-A in El Cajon Heights; including a portion of El Monte Pipeline easement, owned in fee by the City of San Diego; consenting to preparation and recordation of said map, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164562, granting to Unit No. 7 Partnership, a co-partnership subdivider, of East Clairemont Unit No. 23, additional time in which to complete the improvements required in Agreement Document No. 614570, such extension of time to run from and after February 26, 1961, to and including February 25, 1962, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the Attorney was to review this Resolution in relation to bond involved.

Vice-Mayor Hartley acknowledged the presence of the Mayor of Pico Rivera, who was introduced to the Council.

RESOLUTION 164563, granting to Demax Associates, subdivider of Climax Unit No. 4 Subdivision, additional time in which to complete the improvements required in Agreement Document No. 606639, such extension of time to run from and after February 24, 1961, to and including February 23, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the Attorney was directed to review the bond in connection with this Resolution.

RESOLUTION 164564, approving Change Order No. 1 issued in connection with the contract with Gilman Construction Company for an extension of time of 21 days, to and including February 1, 1961, in which to complete its contract for Sprinkler System at Ventura Point, Mission Bay, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164565, approving the request of Sim J. Harris Company, contained in Change Order No. 3, for an extension of time of 120 days, to and including May 27, 1961, in which to complete its contract for the improvement of the easterly one-half of Southcrest Park, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164566, approving the request of K-Wood Construction Co., Inc., contained in Change Order No. 2, for an extension of time of 14 days, to and including February 27, 1961, in which to complete the construction of passenger departure buildings, Lindbergh Field, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164567, approving Change Order No. 4, issued in connection with the contract with E. C. Young Construction Company, for improvements of 54th Street, Chollas Parkway, etc.; said changes amounting to an increase in contract price of approximately $73.09; extension of time of 60 days, to and including April 13, 1961, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164568, authorizing the Port Director to do all the work required in connection with the emergency repair to substructure piling at the Harbor House Restaurant Building, by appropriate City forces; cost not to exceed $7,000.00, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164569, authorizing the San Diego Gas & 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 Schneider.

RESOLUTION 164570, authorizing the City Attorney to accept the sum of $600.00 in full settlement of the claim of the City against Anita L. Norton and Charles Murray Davis for damage to Police Car #63 on Rosecrans Boulevard at Browning Street on November 14, 1959, as invoiced on Invoice No. 53320 and Invoice No. 53318, in the amount of $1,156.84; authorizing the City Treasurer to execute a release, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164571, authorizing the City Attorney to settle $128.96 claim of Harry Berner, for the sum of $82.76; directing the City Auditor and Comptroller to draw warrant in full settlement of said claim was adopted on motion of Councilman Schneider, 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 said claims, were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 164572, approving the claim of Pacific Indemnity Company, 530 Broadway, San Diego 1, in the amount of $55.75;

RESOLUTION 164573, approving the claim of Leonard G. Reavis, 7528 Tweed Street, Lemon Grove, in the amount of $48.50; and

RESOLUTION 164574, approving the claim of John I. Williamson, 535 Ocean Boulevard, Coronado, in the amount of $42.00.

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

RESOLUTION 164575, denying the claim of Mrs. Kathryn D. Drumm, 4990 - 73rd Avenue, San Diego 15; and

RESOLUTION 164576, denying the claim of Reginald George, 435 - 32nd Street, San Diego 2.

RESOLUTION 164577, authorizing the City Attorney to intervene in a proceeding before the Federal Power Commission concerning area rate proceedings involving rate increase for Natural Gas; and to incur all necessary expenses in connection therewith, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions accepting deeds and authorizing the City Clerk to transmit said deeds to Property Division, were adopted:

RESOLUTION 164578, accepting the deed of Jackson J. Demers, dated January 24, 1961, conveying a portion of Lot 17 of Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same 54th Street;

RESOLUTION 164579, accepting the deed of Milford Greenstone, Diane Greenstone, Mid-City Heights, Inc., and Burgener-Tavares, dated December 13, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1230 as more particularly described in said deed;

RESOLUTION 164580, accepting the deed of Title Insurance and Trust Company, Herbert C. Kelly, Jr., Jane Kelly, Graham M. Kelly, Julia F. Kelly, Yorke H. Smith and Maxine T. Smith, dated January 16, 1961, conveying an easement and right of way for street purposes, across a portion of Lot 4, of Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street; and

RESOLUTION 164581, accepting the deed of Title Insurance and Trust Company, Herbert C. Kelly, Jr., Jane Kelly, Graham M. Kelly, Julia F. Kelly, Yorke H. Smith and Maxine T. Smith, dated January 16, 1961, conveying an easement and right of way for street purposes across a portion of Lot 4 of Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street;

On motion of Councilman Tharp, seconded by Councilman Evenson, the following Resolutions accepting deeds and authorizing the City Clerk to record said deeds in the office of the County Recorder, were adopted:

RESOLUTION 164582, accepting the deed of J. S. Ballard and Gloria Ballard, dated October 11, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across portions of Lot 5 and Lot 6 of Block 16 of Mission Bay Park Tract Resubdivision, as more particularly described in said deed;

RESOLUTION 164583, accepting the deed of James S. Ballard and Gloria L. Ballard, dated October 11, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 5 of Block 16 of Mission Bay Park Tract Resubdivision, as more particularly described in said deed;

RESOLUTION 164584, accepting the deed of Lewis J. Cooper and Delora B. Cooper, 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 33, Del Norte Addition, as more particularly described in said deed;

RESOLUTION 164585, accepting the deed of Donald Currier, dated January 16, 1961, conveying an easement and right of way for an earth embankment, slope or slopes, across a portion of Lot 9, Del Norte Addition, as more particularly described in said deed;

RESOLUTION 164586, accepting the deed of Guide to Housing, Inc., dated October 6, 1960, conveying an easement and right of way for sewer purposes, across a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 164587, accepting the deed of Clyde D. Haden and Ida J. Haden, dated January 16, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes across a portion of Lot 8, Del Norte Addition, as more particularly described in said deed;

RESOLUTION 164588, accepting the deed of Edward John Kane and Mildred Hubbell Kane, dated December 8, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 45 Empire Addition, as more particularly described in said deed;

RESOLUTION 164589, accepting the deed of Edward John Kane and Mildred Hubbell Kane, dated December 8, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 45 Empire Addition, as more particularly described in said deed;

RESOLUTION 164590, accepting the deed of Arthur L. Logan and Edna C. Logan, dated December 22, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 26, Empire Addition, as more particularly described in said deed;

RESOLUTION 164591, accepting the deed of F. Norman McBride, dated January 31, 1961, conveying an easement and right of way for street purposes, across a portion of Lot 49, Boulevard Gardens, as more particularly described in said deed; setting aside and dedicating same, as and for a public street, and naming same Naples Street;

RESOLUTION 164592, accepting the quitclaim deed of James M. McGowan and Anna L. McGowan, dated December 6, 1960, quitclaiming an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 154 of Empire Addition, as more particularly described in said quitclaim deed;

RESOLUTION 164593, accepting the deed of Anthony Principe and Antoinette Principe, dated October 12, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across

portions of Lot 7 and Lot 8 of Block 16 of Mission Bay Park Tract Resubdivision, as more particularly described in said deed;

RESOLUTION 164594, accepting the deed of Lloyd M. Scott and Dorothy J. Scott, 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 7, Block 16 of Mission Bay Park Tract Resubdivision, as more particularly described in said deed;

RESOLUTION 164595, accepting the deed of Oscar T. Topper, Irene Topper, Irwin B. Topper, Lillian Topper, Samuel H. Lasry and Grace E. Lasry, dated January 17, 1961, conveying a portion of Parcel "00", Lot 19, Rancho Mission of San Diego, according to Partition Map of a portion of Section 26 and other real property in Township 16 South, Range 2 West, San Bernardino Base Meridian, as more particularly described in said deed; and

RESOLUTION 164596, accepting the deed of Raymond E. Vaughn and Ateva M. Vaughn, dated December 6, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across portions of Lots 206, 207 and 208 of Empire Addition to Encanto Heights, as more particularly described in deed.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions accepting Subordination Agreements and authorizing the City Clerk to transmit said agreements to the Property Division, were adopted:

RESOLUTION 164597, accepting the Subordination Agreement executed by First National Trust and Savings Bank of San Diego, a National Banking Association, as Lender, dated December 28, 1960, wherein said party subordinates all its right, title and interest in and to a portion of Lot 1288 of the Pueblo Lands of San Diego, to the easement for drainage purposes conveyed to The City of San Diego, across said property particularly described in said subordination agreement; and

RESOLUTION 164598, accepting the subordination agreement, executed by The Mutual Life Insurance Company of New York, a New York Corporation, as beneficiary and Union Title Insurance Company, a California Corporation, as trustee, dated January 18, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1288 of the Pueblo Lands of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement.

On motion of Councilman Schneider, seconded by Councilman Kerrigan the following Resolutions accepting subordination agreements and authorizing the City Clerk to record said agreements in the Office of the County Recorder, were adopted:

RESOLUTION 164599, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated January 30, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lots 331 and 332 to the easement for sewer purposes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164600, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated January 17, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 206, 207 and 208 of Empire Addition to Encanto Heights, to the easement for an earth excavation or embankment, slope or slopes across said property particularly described in said subordination agreement;

RESOLUTION 164601, accepting the subordination agreement executed by Emelda M. Beiermeister, as beneficiary, and Pacific Coast Title Insurance Company, as Trustee, dated December 20, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 33, Del Norte Addition, to the easement for an earth excavation or embankment, slope or slopes, across said property particularly described in said subordination agreement;

RESOLUTION 164602, accepting the subordination agreement executed by Kenneth W. Camp and Virginia G. Camp, as beneficiaries, dated December 22, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 7 of Block 16 of Mission Bay Park Tract Resubdivision, to the easement for earth excavation or embankment, slope or slopes, across said property particularly described in said subordination agreement;

RESOLUTION 164603, accepting the subordination agreement executed by Bernard J. Eggertsen, as beneficiary and Pacific Coast Title Insurance Company, as trustee, dated December 29, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 26, Empire Addition, tothe easement for an earth excavation or embankment, slope or slopes, across said property particularly described in said subordination agreement;

RESOLUTION 164604, accepting the subordination agreement executed by Wilbert C. Elstermeyer as beneficiary, dated November 21, 1960, wherein said party subordinates all his right, title and interest in and to a portion of Lot 5 in Block 16, Mission Bay Park Tract Resubdivision, to the easement for an earth excavation or embankment, slope or slopes, across said property, particularly described in said subordination agreement;

RESOLUTION 164605, accepting the subordination agreement executed by Wilbert C. Elstermeyer, as beneficiary and Security Title and 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 5, of Block 16 of Mission Bay Park Tract Resubdivision, to the easement for an earth excavation or embankment, slope or slopes, across said property particularly described in said subordination agreement;

RESOLUTION 164606, accepting the subordination agreement executed by F. S. Fountain, as beneficiary, and Mt. Helix Associates, Inc., as trustee, dated January 16, 1961, wherein said parties subordinate all right, title and interest in and to a portion of Lot 8, Del Norte Addition, to the easement for an earth excavation or embankment, slope or slopes, across said property particularly described in said subordination agreement;

RESOLUTION 164607, accepting the subordination agreement executed by Home Federal Savings and Loan Association, as beneficiary, and Home Deed and Escrow Company, as trustee, dated November 1, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, to the easement for sewer purposes, across said property particularly described in said subordination agreement;

RESOLUTION 164608, accepting the subordination agreement executed by Home Federal Savings and Loan Association, as beneficiary, and Home Deed and Escrow Company, as trustee, dated November 1, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, to the easement for sewer purposes, across said property particularly described in said subordination agreement;

RESOLUTION 164609, accepting the subordination agreement, executed by Home Savings and Loan Association, as beneficiary, and Ahmanson Bank and Trust Company as trustee, dated January 20, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1219, together with portions of Lots 556, 557, 558 and 559 of Vista Mesa Annex Unit No. 7, to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 164610, accepting the subordination agreement, executed by Walter Leimgruber and Berta Leimgruber, as beneficiaries, and Pacific Coast Title Insurance Company, as trustee, dated January 3, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 33, Del Norte Addition, to the easement for an earth excavation or embankment, slope or slopes, across said property particularly described in said subordination agreement;

RESOLUTION 164611, accepting the subordination agreement, executed by B. B. Margolis, as beneficiary, and Security Title Insurance Company, as trustee, dated October 25, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, to the easement for sewer purposes, across said property particularly described in said subordination agreement;

RESOLUTION 164612, accepting the subordination agreement, executed by Mira Mesa Investment Company, as beneficiary, and Security Title Insurance Company, as trustee, dated January 13, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Section 31 Township 14 South, Range 2 West, San Bernardino Meridian, to the easement for sewer purposes, across said property particularly described in said subordination agreement;

RESOLUTION 164613, accepting the subordination agreement, executed by Morris Plan Company, as beneficiary, dated January 3, 1961, wherein said party subordinates all its right, title and interest in and to a portion of Lot 26 Empire Addition, to the easement for an earth excavation or embankment, slope or slopes, across said property particularly described in said subordination agreement;

RESOLUTION 164614, accepting the subordination agreement, executed by Silvergate Savings and Loan Association, as beneficiary, and Financial Federation Inc., as trustee, dated November 2, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 5 of Block 16 of Mission Bay Park Tract Resubdivision, to the easement for an earth excavation or embankment, slope or slopes, across said property particularly described in said subordination agreement; and

RESOLUTION 164615, accepting the subordination agreement, executed by United Harbor Investment Company, as beneficiary, and Security Title Insurance Company, as trustee, dated October 25, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, to the easement for sewer purposes across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of February 9, 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 these Ordinances.

ORDINANCE 8445 (New Series), incorporating portions of Mission Village Unit No. 18, Mission Village Unit No. 19, and Mission Village Unit No. 20, into R-1 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, was adopted on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, and Vice-Mayor Hartley. Nays-None. Absent-Mayor Dail;

ORDINANCE 8446 (New Series), incorporating a portion of Lot 17, Rancho Mission, into C-1A Zone, as defined in Section 101.0431 of the San Diego Municipal Code and Repealing Ordinance No. 7583 (New Series), adopted September 3, 1957, insofar as the same conflicts herewith, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, and Vice-Mayor Hartley. Nays-None. Absent-Mayor Dail;

ORDINANCE 8447 (New Series), appropriating the sum of $8,000.00 out of Unappropriated Balance Fund for the purpose of providing funds for payment of the City's share of the cost of purchasing a 40-passenger bus, constructing a staff building and converting a staff house at Palomar by the City-County Camp Commission, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, and Vice-Mayor Hartley. Nays-None. Absent-Mayor Dail; and

ORDINANCE 8448 (New Series), appropriating the sum of $20,000.00 out of Unappropriated Balance Fund for the purpose of providing funds to pay for necessary repairs to newly acquired Fire Boat, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, and Vice-Mayor Hartley. Nays-None. Absent-Mayor Dail.

A proposed Ordinance appropriating the sum of $7,400.00 out of Unappropriated Balance Fund for the purpose of providing funds for the payment of the services of Harland Bartholomew & Associates in connection with Implementation of the Master Plan for the development of Balboa Park, was filed on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson and Vice-Mayor Hartley. Nays-None. Absent-Mayor Dail.

Communication from the San Diego Symphony Orchestra Association submitting plans and objectives for 1961-62, and requesting its annual allocation be increased $5,000.00, was referred to Budget Conference, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the Point Loma Little League, Inc., reporting on improvements made by them on the new Little League baseball field, and requesting the City to install a 2" Water Meter at no cost to the above-named League, was referred to City Manager, on motion of Councilman Curran, seconded by Councilman Kerrigan.

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

On motion of Councilman Tharp, seconded by Councilman Evenson, the following Resolutions relative to the Final Map of University City Manor Unit No. 1, a 102 lot subdivision of a portion of Pueblo Lots 1269, 1271 and 1292, located in the northwest quadrant of Governor Drive at Regents Road, were adopted:

RESOLUTION 164616, authorizing the City Manager to execute a contract with Dass Construction Co. of San Diego, a corporation, Madsals, Inc., a corporation, and Jadson, Inc., a corporation, for the completion of improvements; and

RESOLUTION 164617, approving the final map and accepting the public streets, portion of a public street, the slope rights, together with certain abutters rights of access, as shown on the map.

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

RESOLUTION 164618, authorizing the expenditure of $466,800.00 plus interest at the rate of seven per cent (7%) from December 14, 1960, out of the State Gas Tax Funds, solely and exclusively for the purpose of providing funds for the payment of the award in connection with the condemnation action entitled, "City of San Diego v. Fay R. Stalmer, et al.," Superior Court No. 239280; Said action was brought to acquire portions of Lots 5, 6 and 10, New Riverside, to be used for the Boundary Freeway, was adopted on motion of Councilman Kerrigan, seconded by Councilman Tharp.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:35 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

164616-164618
Meeting adjourned

2-21-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 21, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, and 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 Arthur G. Elcombe, Director of the Espiscopal Community Service. Reverend Elcombe gave the invocation.

Minutes of the Regular Meetings of Tuesday, January 31, 1961, Thursday, February 2 and Tuesday, February 7, 1961 were presented to the Council by the Clerk. On motion of Councilman Hartley, seconded by Councilman Evenson, said Minutes were approved without reading, after which they were signed by Mayor Dail.

Mayor Dail welcomed thirty-six Provision Trainees of the Junior League, accompanied by Mrs. William W. Crawford, Jr., Provisional Training Chairman.

The hour of 10:00 o'clock A.M. having arrived, time set for receiving bids for furnishing electric energy for a period of two years, the City Clerk reported five bids had been received. They were publicly opened and declared:

The bid of the San Diego Gas and Electric Company, for Eighth Avenue Lighting District No. 1, accompanied by a certified check in the amount of $10.27 written on the San Diego Trust and Savings Bank; was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Evenson;

The bid of the San Diego Gas and Electric Company, for Logan Avenue Lighting District No. 1, accompanied by a certified check in the amount of $87.43 written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Evenson;

The bid of the San Diego Gas and Electric Company, for Montemar Lighting District No. 1, accompanied by a certified check in the amount of $178.99 written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Evenson, seconded by Councilman Hartley;

The bid of the San Diego Gas and Electric Company, for Pacific Beach Lighting District No. 1, accompanied by a certified check in the amount of $32.54 written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Schneider, seconded by Coundilman Kerrigan; and

The bid of the San Diego Gas and Electric Company, for Seventh Avenue Lighting District No. 1, accompanied by a certified check in the amount of $12.84 written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Convened
Bids

On motion of Councilman Evenson, seconded by Councilman Schneider, the last item on the Agenda was taken up at this time.

Communication from the Permanent Committee of the Annual Trek to Serra Cross, requesting the City to designate a representative as official member of the Committee and to make a token Budgetary Allocation, was presented.

Mr. Dan Dixon, Chairman of this Committee, appeared to be heard in explanation of this request.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the communication was referred to the City Manager and City Attorney for investigation of methods of accomplishing such an allocation.

The Council now returned to the regular order of the Agenda.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings, continued from February 14, 1961, 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, the Clerk reported 46 protests.

RESOLUTION 164619, continuing the above hearings on proposed improvements on Paradise Street, Mallard Street, Springfield Street, Public Rights of Way in Lots 4 and 19, Highdale Addition, to the hour of 10:00 o'clock A.M., Tuesday, February 28, 1961, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on the matter of paving and otherwise improving that portion of Celia Vista Drive, between the easterly line of Hope Street and the northerly prolongation of the easterly line of Rolando Park, establishing the official grade thereof - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 163965, the Clerk reported no written protests.

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

RESOLUTION 164620, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 163964 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 164621, to improve Celia Vista Drive and to establish the official grade thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Councilman Curran entered the Chambers.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the proposed alterations and modifications on the work to be done under Resolution of Intention to Make Change No. 163966, on 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 the 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- under Resolution of Intention No. 162540, the Clerk reported two written protests, which letters he read.

Harry Howes, Ed Suncere and James Bruce, appeared to be heard in protest.

Roy Elliott appeared to be heard in favor of the change.

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

Communication
164619-164621

RESOLUTION 164622, overruling and denying the protests of James E. Bruce and Harry R. and Viola M. Howes, and all other protests, written or verbal, against the proposed improvements, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays-Councilman Evenson. Absent-None.

RESOLUTION ORDERING CHANGE IN WORK NO. 164623, to alter, amend and change the work and 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, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays-Councilman Evenson. Absent-None.

RESOLUTION ORDERING WORK NO. 163624, to improve North and South Alley, Block 63, E. W. Morse's Subdivision, East and West Alley, Block 63, E. W. Morse's Subdivision; and to establish the official grade thereof, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail. Nays-Councilman Evenson. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the matter of paving and otherwise improving Cypress Avenue, between the easterly line of Florida Street and a line parallel to and distant 330.00 feet easterly therefrom, and changing the official grade thereof - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Assessment Roll No. 2998, the Clerk reported three written appeals had been received. The Clerk read these letters.

Mrs. Effie J.Dunkle appeared to be heard in protest.

RESOLUTION 164625, continuing the hearing on the Street Superintendent's Assessment No. 2998, made to cover the costs and expenses of paving and otherwise improving Cypress Avenue, under Resolution of Intention No. 160450, adopted May 17, 1960, to the hour of 10:00 o'clock, Tuesday, February 28, 1961, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the matter of paving, constructing drainage structures, and otherwise improving the Alleys in Blocks 4 and 5, American Park Addition, and establishing the official grades thereof; and improve Ticonderoga Street, and changing the official grade thereof - on Assessment Roll 2999, the Clerk reported one written appeal had been received.

RESOLUTION 164626, continuing the hearings on the Street Superintendent's Assessment No. 2999,made to cover the cost and expenses of paving and otherwise improving the Alleys in Blocks 4 and 5, American Park Addition, under Resolution of Intention No. 160209, adopted May 3, 1960, to the hour of 10:00 o'clock A.M., Tuesday, February 28, 1961, directing the Street Superintendent to modify and correct said Assessment No. 2999, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the proposed Amendments to Rule VII of the Civil Service Rules of the City of San Diego, amending Sections 23.0801 and 23.0802 of the San Diego Municipal Code relating to Appointments, the Clerk reported one written protest. The Clerk read this letter.

Mr. Otto Hahn appeared in protest. Mrs. Waite appeared favoring the amendment.

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

On motion of Councilman Hartley, seconded by Councilman Evenson, the protest was overruled.

A proposed Ordinance adopting amendments to Rule VII of the Civil Service Rules of the City of San Diego, amending Sections 23.0801 and 23.0802 of the San Diego Municipal Code, relating to appointments, was introduced, 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.

Communication from the Purchasing Agent, continued from the Meeting of February 7, 1961, submitting Resolution accepting the low bid of and awarding the contract to K.E. C. Company, for the realignment of Chollas Creek Channel at Imperial Avenue, westerly of 45th Street, for the sum of $46,504.91; authorizing the City Manager to execute said contract; and authorizing the expenditure of $56,500.00 out of Capital Outlay Fund for the above construction, was presented.

On motion of Councilman Hartley, seconded by Councilman Tharp, the communication was continued for one week, to February 28, 1961.

Communication from the Purchasing Agent reporting on four bids received for the relocation of the house at 3237 Fairmount Avenue, was presented.

RESOLUTION 164627, accepting the low bid of and awarding the contract to Robert A. Butler, an individual dba Butler and Butler Construction Company, for the relocation of a house at 3237 Fairmount Avenue, for the sum of $3,473.00; 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 four bids received for the construction of Cast Iron Water Main Replacement Group 120, was presented.

RESOLUTION 164628, accepting the low bid of and awarding the contract to Hood Northwest Pipeline Corporation, in the amount of $104,335.82, for the construction of Cast Iron Water Main Replacement Group 120; authorizing the City Manager to execute said contract; authorizing the City Manager to do all the work of making connections to existing water mains required by said construction, by appropriate City Forces, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

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

RESOLUTION 164629, authorizing the Purchasing Agent to advertise for bids for furnishing Traffic Signs in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 620009, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

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

RESOLUTION 164630, authorizing the Purchasing Agent to advertise for bids for furnishing one 15-ton Flat Bed Truck in accordance with Specifications, Bidding Instructions and Requirement filed under Document No. 620010, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 164631, approving plans, specifications for the improvement of Garnet Avenue between Pico Street and Balboa Avenue, filed under Document No. 620011; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Planning Commission recommending the approval of the final map of Highland Addition Resubdivision No. 2, a four-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; and accepting the portion of a public street as shown on this map, was presented.

RESOLUTION 164632, approving the final map of Highdale Addition Resubdivision No. 2 and accepting the portion of a public street shown on the map, was adopted on motion of Councilman Hartley, seconded by Councilman Tharp.

Communication from the Planning Commission recommending the approval of the final map of Gue Subdivision, a two-lot subdivision of a portion of Pueblo Lot 284 and 285, located at the easterly extension of Cushman Place, northerly of Morena Boulevard, was presented.

RESOLUTION 164633, approving the map of Gue Subdivision was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Planning Commission submitting two Resolutions relative to the final map of Navajo Shopping Center (San Carlos Area "A"), a four-lot subdivision of a portion of Lot 70, Rancho Mission of San Diego, located in the C-1-A and R-1 Zone of San Carlos, was presented.

RESOLUTION 164634, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation, formerly Tavares Development Company, for the completion of improvements, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164635, approving the map and accepting the portions of public streets and easements as shown on this map, and certain abutters rights of access, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the Planning Commission submitting two Resolutions relative to the final map of San Diego Industrial Park-Unit No. 3A, a two-lot subdivision of Lots 18, 19 and 20 of the City of San Diego Industrial Park Unit No. 3, located southwest of Balboa Avenue and Ruffin Road, was presented.

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

RESOLUTION 164636, authorizing the Mayor to execute the name of the City of San Diego on the certificate of ownership on said map, consenting to the preparation and recordation of said map; and

RESOLUTION 164637, approving the map and accepting the portion of a public street as shown on the map.

Communication from George Bean, City Manager, refusing to execute sewer agreements with other communities on the grounds that the same are, or may be, unlawful in that the City does not have the power to enter into or perform said Agreements, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the communication was referred to the City Attorney to take necessary steps to have the manager sign.

Communication from the City Manager recommending approval of the application for a Cabaret License at 2048 National Avenue, was presented.

RESOLUTION 164638, granting permission to Johnny M. Marquez for a Cabaret License at 2048 National Avenue, where intoxicating liquor is sold; subject to the regular license fee and compliance with existing regulations, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The proposed Resolution of Intention to Make Change, continued from the Meeting of February 14, 1961, 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 162084, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was continued one week, to February 28, 1961.

OF AWARD

RESOLUTION/164639, awarding the contract to Griffith Company for the improvement of 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 Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 164640, awarding the contract to Kenneth H. Golden Co., Inc., for paving and otherwise improving La Jolla Scenic Drive and La Jolla Mesa Drive in Public Rights of Way in Pueblo Lots 1256 and 1774, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 164641, appointing time and place for hearing on College Grove Lighting District No. 1, for furnishing electric energy for two years, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164642, directing notice inviting sealed proposals - El Cajon Boulevard Lighting District No. 2, for furnishing electric energy for two years, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF INTENTION 164643, to furnish electric energy for two years to Rolando Lighting District No. 2, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION OF INTENTION TO MAKE CHANGE 164644, setting time and place for hearing objections to the proposal to order alterations, modifications and amendments to the improvement of Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street and 41st Street under Resolution of Intention No. 161903, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions relative to the paving and otherwise improving the Alley in Block 213, Pacific Beach and Noyes Street, at its intersection with said Alley, and changing the official grade thereof, were adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson:

RESOLUTION 164645, approving the plans, specifications and Plat No. 3382 of the Assessment District; and

RESOLUTION OF INTENTION 164646 for said improvements.

The following Resolutions relative to the paving and otherwise improving 52nd Street, between the northerly line of Orange Avenue and the southerly line of Trojan Avenue, and changing the official grade thereof, were adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164647, approving the plans, specifications and Plat No. 3379 of the Assessment District; and

RESOLUTION OF INTENTION 164648 for said improvements.

The following Resolutions relative to the paving and otherwise improving Sea Breeze Drive, between the northerly line of Winchester Street and the easterly prolongation of the southerly line of Schuyler Street; between 125 feet north of Winchester Street and the northerly line of Cumberland Street, and between Winchester Street and 125 feet north of Winchester Street, and between Cumberland Street and Schuyler Street; and Edgewater Street, between the easterly line of Sea Breeze Drive and a line parallel to and distant 370.00 feet easterly therefrom, and between the easterly line of Sea Breeze Drive and the easterly boundary line of La Huerta, and changing the official grade thereof, were adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 164649, approving the plans, specifications and Plat No, 3366 of the Assessment District; and

RESOLUTION OF INTENTION 164650, for said improvements.

RESOLUTION 164651, authorizing the Harbor Commission to execute an Agreement with Willis L. Lipscomb for services as Consulting Electrical Engineer in connection with the design, installation and maintenance of a bulk material shiploader at the Tenth Avenue Marine Terminal, for a term expiring on June 30, 1961; compensation not to exceed $900.00, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 164652, authorizing the City Attorney to execute a stipulation in that certain action, "Westgate California Corporation, a Nevada corporation, plaintiff, v. San Diego County and City of San Diego, defendants," for the purpose of compromising and settling alleged improper assessments against possessory interest, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164653, authorizing the City Attorney to execute a new stipulation in that certain action "Westgate California Corporation, a Nevada corporation, plaintiff, v. San Diego County and City of San Diego defendants," for the purpose of compromising and settling alleged improper assessments against possessory interest, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164654, authorizing the City Attorney to execute a new stipulation in that certain action, "National Marine Terminal, Inc., a California corporation, plaintiff, v. San Diego County and City of San Diego, defendants," for the purpose of compromising and settling alleged improper assessments against possessory interest, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164655, authorizing the City Attorney to execute a new stipulation in that certain action, "National Steel and Shipbuilding Corporation, a California corporation, plaintiff, v. San Diego County and City of San Diego, defendants," for the purpose of compromising and settling alleged improper assessments against possessory interest, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164656, authorizing the City Manager to execute a Pipe Line License with the Atchison, Topeka and Santa Fe Railway Company for constructing a 12" Water Pipeline under tracts at or near the station of Morena, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164657, authorizing the City Manager to execute a Pipe Line License with the Atchison, Topeka and Santa Fe Railway Company, for constructing and maintaining a Sewage Effluent Main across Railway Company property at or near station of Miramar, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Proposed Resolution, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, in connection with Rights of Way required for proposed Beltline Freeway, which is known as State Highway Route 241, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Evenson, seconded by Councilman Curran this action was reconsidered and continued for one week, for a report from the City Manager.

RESOLUTION 154658, authorizing the City Manager to execute a Lease Agreement with La Jolla Tennis Club, Inc., for establishment, operation and maintenance of a Tennis Club House andTennis Shop for use of building known as La Jolla Community Center (residence and garage) for a period of five years, beginning March 1, 1961; for the sum of $25.00 per month for the first year and $50.00 per month thereafter; with a ninety day cancellation clause, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 164659, authorizing the City Manager to execute a Lease Agreement with the North Clairemont Little League and Clairemont Pony League, for the construction, operation and maintenance of a Ball Park on a portion of Pueblo Lot 1240 of the Pueblo Lands of San Diego in North Clairemont, west of Gaylord Drive, for a period of time ending December 15, 1961, for the sum of $1.00, with a 30-day cancellation clause, under terms and conditions set forth in the agreement was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

In connection with this Councilman Schneider mentioned a letter to the Editor in the San Diego Union of this date, regarding Little League Parks.

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

RESOLUTION 164660, authorizing the City Manager to execute a Lease Agreement with the Redwood Village Little League, for the construction, operation and maintenance of a Ball Park on a portion of City-owned land in the NE 1/4 of Section 34, T. 16 S., R 2 W, S.B.M., located southwesterly of Juanita and Redwood Streets, northwesterly portion of Chollas Reservoir Lands, for a period of time ending December 15, 1961, for the sum of $1.00, with a 30-day cancellation clause, under terms and conditions fet forth in the agreement, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 164661, authorizing the City Manager to execute a Lease Agreement with the San Diego Youth Baseball Council, Inc., for the construction, maintenance and operation of a Ball Park on the northerly 900 feet of the southerly 2100 feet of the westerly 540 feet of the north 400 acres of Lot 13, Partition of Rancho Mission of San Diego, together with the northerly 900 feet of the southerly 2100 feet of the easterly 135 feet of Section 34, T. 16 S., R. 2 W., S.B.M., for a period of time ending December 15, 1961, for the sum of $1.00, with a 30-day cancellation clause, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164662, authorizing the City Manager to do all the work in connection with the overhauling of the engine and remodeling of interior of the Ocean Monitoring Boat, by appropriate City forces, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 164663, authorizing the City Manager to accept the work done in Whitney Park Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164664, approving Change Order No. 1 issued in connection with the contract with Sim J. Harris Company, for improvement of Cabrillo Heights Park; said changes amounting to an increase in the contract price of approximately $811.92; and approving the request for a thirty-one day extension of time, to and including February 21, 1961, in which to complete said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164665, establishing a parking time limit of two hours, between 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on both sides of Eads Avenue, between Pearl Street and Silver Street; and authorizing the installation of necessary signs and markings to be made on said street, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 164666, granting an extension of time to San Diego Marine Consultants, to complete contract for certain scientific endeavors in ocean current studies, in the agreement filed under Document No. 573645, such extension to extend to and including February 9, 1961, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 164667, declaring that the City of San Diego will co-sponsor with the U. S. Navy, the Pacific Fleet Midshipmen Ball, to be held in Balboa Park Club on August 11, 1961, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164668, authorizing the Mayor of The City of San Diego to sign an application to the National Park Service, Department of the Interior, for a certificate designating Presidio Park as a National Historic Landmark, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following Resolutions, approving claims and authorizing The City Auditor and Comptroller to draw his warrant in full payment of said claims, were adopted on motion of Councilman Kerrigan, seconded by Councilman Curran:

RESOLUTION 164669, approving the claim of Joel Gonzales, 352 N. 1st Street, El Cajon, in the amount of $95.98;

RESOLUTION 164670, approving the claim of William Kitzmann, 5012 Date Street, San Diego 2, in the amount of $7.25; and

RESOLUTION 164671, approving the claim of Raymond G. Meyer, 322 Arbor Drive, San Diego 3, in the amount of $28.50.

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

RESOLUTION 164672, denying the claim of Dennis Bridwell, a minor, c/o James J. Biggins, Jr., Attorney-at-Law, 408 Bank of America Building; and

RESOLUTION 164673, denying the claim of DeBreckley Barnes, 527 N. 30th Street, San Diego 2.

RESOLUTION 164674, authorizing E. W. Blom, Assistant City Manager to travel to Tucson, Arizona, on February 23, 24 and 25, 1961, to attend a meeting of the AMA-AASHO Committee on Highways, and to incur all necessary expenses, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 164675, authorizing three representatives of the Park and Recreation Department to travel to Los Angeles, California on February 26 through March 1, 1961, to attend the 14th Annual California and Pacific Southwest Recreation and Park Conference, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164676, setting aside an easement for the purpose of a right of way for an earth excavation or embankment, slope or slopes, across all that portion of Lot 30 of the Resubdivision of a portion of Rosemont Addition to Encanto Heights, which lies southerly and southeasterly of the following described line: Beginning at a point on the southwesterly line of said Lot 30, distant thereon 16.00 feet northwesterly, from the southwesterly corner of said Lot; thence northeasterly, in a straight line, to a point on the northeasterly line of said Lot 30, distant thereon 15.00 feet northwesterly, from the southeasterly corner of said Lot 30; directing the City Clerk to file a certified copy of resolution in the office of County Recorder, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 164677, accepting the Grant Deed of Allied Contractors, Inc., dated February 7, 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 Aragon Heights Unit No. 2; directing the City Clerk to record same in the office of the County Recorder, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 164678, accepting the Deed of C. W. McGrath and Carlee McGrath, dated January 31, 1961, conveying an easement and right of way for drainage purposes across a portion of Lot 29, Lemon Villa; directing the City Clerk to record same in the office of the County Recorder, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Ordinances were introduced at the Meeting of February 14, 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 these Ordinances:

ORDINANCE 8449 (New Series), adding certain territory to Councilmanic District No. 4, pursuant to the provisions of Section 5, Article II, of the Charter, 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.

ORDINANCE 8450 (New Series), appropriating the sum of $1,400.00 out of Unappropriated Balance Fund of The City of San Diego, and transferring same to the City Clerk-Elections Department Fund for the purpose of providing funds to cover costs of annexation election in territory known as "Calvocado Highlands Tract", was adopted on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

Communication from the City Clerk of the City of El Cajon, submitting a copy of the resolution by El Cajon City Council opposing Assembly Bill 127, was filed, on motion of Councilman Tharp, seconded by Councilman Curran.

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

Councilman Kerrigan announced the Groundbreaking Ceremonies for the Allied Gardens Community Center, on Thursday, February 23, 1961 at 2 P.M. He extended an invitation to the members of the City Council to attend.

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

Communication from George Bean, City Manager, on proposed road via northern river dike connecting Highway 101 and Ingraham Street, was referred to the Council Conference, on motion of Councilman Evenson, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:04 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Schneider.

Vice Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

8449-8450 N.S.
Communication
Unanimous consents
Adjournment

wb

2-23-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 23, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing continued from the Meetings of January 19 and 26, 1961, and February 9 and 16, 1961, on the matter of rezoning Block 113, Blocks 138 to 144, inclusive, Blocks 164 to 171, inclusive, Choate's 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 reported there were no new protests.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the item, including the Planning Commission's recommendation for denial of the tentative map of Lewayndo Industries, was continued for one week to March 2, 1961.

Purchasing Agent's report on the seven bids received for paving at Railroad tracks near Broadway between Pacific Highway and Harbor Drive, was presented.

RESOLUTION 164679, accepting the low bid of and awarding the contract to Sim J. Harris Company for paving at Railroad tracks near Broadway between Pacific Highway and Harbor Drive for the sum of $2,716.00; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the three bids received for furnishing 7 - Audio Amplifiers, was presented.

RESOLUTION 164680, accepting the second low bid of and awarding the contract to Wallace & Wallace for furnishing 7 - Audio Amplifiers @ $231.63 each, total $1,621.41; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Councilmen Schneider and Curran entered the Chambers.

Communication from the Planning Commission recommending approval of the amendment of Resolution 154521, adopted May 14, 1959, approving the tentative map of Sorrento Valley Industrial Park, Unit No. 1, as reapproved by Resolution 160508, adopted May 19, 1960, a 17-lot subdivision consisting of 32 acres, located along the east side of the Atchison, Topeka & Santa Fe Railroad in the Sorrento Valley, by deleting the first paragraph and substituting a new first paragraph, deleting Conditions 1, 2, 3, 7, 11 and 12, and adding new Conditions Nos. 18 through 24 thereof, was presented.

RESOLUTION 164681, reapproving and amending Resolution 154521 relative to the tentative map of Sorrento Valley Industrial Park, Unit No. 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Planning Commission recommending approval of the tentative map of Brierwood Unit No. 4, a 5-lot subdivision of a portion of Pueblo Lot 1213, located westerly of Brierwood Unit No. 1 in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 164682, approving the tentative map of Brierwood Unit No. 4, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending approval of the tentative map of Carter Terrace, a 2-lot subdivision of a portion of Pueblo Lot 1774, located at the corner of La Jolla Scenic Drive and Rutgers Road in the R-1A Zone; subject to conditions, was presented.

RESOLUTION 164683, approving the tentative map of Carter Terrace, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Planning Commission recommending approval of the tentative map of Lot 17, Block 4, Sunnyslope Addition to Encanto Heights, a one-unit 2-lot subdivision located northwesterly of the intersection of Gibson and Zeller Streets in the R-2 Zone; subject to conditions, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the item was continued for one week to March 2, 1961.

Communication from the Planning Commission recommending approval of the tentative map of Ocheltree Subdivision, a one-unit 2-lot resubdivision of Lot 15, located in the southeast quadrant of the intersection of Montgomery Freeway and the Coronado Avenue overpass in the R-P Zone; subject to conditions, was presented.

RESOLUTION 164684, approving the tentative map of Ocheltree Subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending approval of the tentative map of University City Unit No. 7, a 179-lot subdivision of a portion of Pueblo Lots 1248 and 1273, located easterly of the proposed intersection of Governor Drive and Genesee Avenue in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 164685, approving the tentative map of University City Unit No. 7, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from the Planning Commission submitting two Resolutions relative to the final map of Evangelical Luthern Church, a 1-lot subdivision of a portion of Pueblo Lot 1232, located on the north side of Eckstrom Avenue westerly of the proposed Boundary Freeway in the R-1 Zone of southeast Clairemont, was presented.

The following Resolutions relative to the above named map were adopted, on motion of Councilman Tharp, seconded by Councilman Schneider:

RESOLUTION 164686, authorizing the City Manager to execute a contract with The Evangelical Lutheran Church, a Minnesota, non-profit corporation, for the completion of improvements; and

RESOLUTION 164687, approving the map and accepting easement for slopes as shown on the map, together with certain abutters rights of access.

RESOLUTION 164688, authorizing the City Manager to execute an agreement with American Housing Guild Sales Corporation, providing for additional improvements in and adjoining Triumph Subdivision area; authorizing the expenditure of $600.00 out of Fund 245, for the purpose of providing funds for reimbursement to the subdivider of Triumph Subdivisions for the additional improvement construction in Mt. Abernathy Avenue, north of Chateau Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164689, authorizing the City Manager to execute an amendment to Lease Agreement with Quivira Basin Enterprises, located on a portion of Quivira Basin, in connection with the developing, operating and maintenance of a sports fishing headquarters; changing the term of the lease from 10 years with four 10 year options to fifty years; changing rent on sale of gasoline, sale of boats and motors, slip rentals, etc., under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 164690, approving Change Order No. 2 issued in connection with the contract with Cameron Brothers Construction Co., for Balboa Avenue, adjacent and in San Diego Industrial Park Unit No. 3; said changes amounting to an increase in the contract price of approximately $479.12, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 164691, approving the claim of Dennis A. Owens, 1841 Walworth Avenue, Pasadena, California, in the amount of $22.26; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The following Resolutions denying claims were adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan:
RESOLUTION 164692 - Mrs. Robert L. Phillips; and
RESOLUTION 164693 - Admiral Hotel

Resolution 164694, accepting the deed of Sunset International Petroleum Corporation, a Delaware Corporation, Successor-in-Interest to: Tavares Development Company, a corporation, dated February 7, 1961, conveying an easement and right of way for street purposes, across portions of Lots "L" and "M" of Lot 70, Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating as and for a public street that portion of said land lying northeasterly of a line extending from the southwesterly corner of Lot 17, Climax Unit No. 1, to the point of tangency of the northerly boundary of the heretofore existing Navajo Road, with the 20-foot radius curve concave northwesterly, and naming same Lake Murray Bouelvard; and that portion of said land lying southwesterly of a line extending from the southwesterly corner of said Lot 17, Climax Unit No. 1, to the point of tangency of the northerly boundary of the heretofore existing Navajo Road, with the 20-foot radius curve concave northwesterly, and naming same Navajo Road; authorizing the City Clerk to record said deed in the office of the County Recorder, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

A proposed Ordinance amending portions of Sections 63.20.6 and 63.20.8, relating to bathing, swimming and surfboarding areas, was introduced on motion of Councilman Hartley, seconded by Councilman Tharp.

The Clerk first read the amendment, followed by the reading of the petition signed by 71 people.

The following people were heard regarding the proposed Ordinance: Les Earnest, Director of Parks & Recreation, Mr. Rowan, Pacific Beach Coordinating Council, George Bure', Pacific Beach Town Council, Mrs. Nimmo, Mr. Steve Husak, Mr. Paul A. Skinner, Capt. Carl Slack and Mr. DiPoli.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, Mr. Earnest was directed to forestudy the problem presented by Capt. Slack and report back to the Council regarding the posting of all areas.

Communication from Dr. and Mrs. W. F. Barber requesting that plans be made to set aside a portion of Mission Valley as a Public Park, was presented.

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

Communication from the Boxer Club of San Diego County questioning the prohibiting of holding Dog Shows in City Parks, was presented.

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

Communication from the Institute on Government by James W. Taylor, Chairman, reporting on San Diego's Thirteenth Annual Institute on Government, sponsored by San Diego State College to be held Thursday, March 30, 1961 at San Diego State College, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the communication was referred to the City Attorney for resolution endorsing the Institute.

Communication from Mrs. Leslie S. Scott requesting serious consideration be given to the acquisition of property in Point Loma for use as a Public Park, was presented.

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

Communication from the South San Diego Council, Inc. reporting a zoning violation and a fire safety violation on property north of Averil Road and San Ysidro Boulevard intersection, was presented.

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

Communication from the Women's Presbyterial Society inquiring as to reported serving of alcoholic Beverages in Balboa Park and bartender classes being conducted in the Balboa Club, was presented.

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

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:32 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Schneider.

William R. Hartley
Vice Mayor of the City of San Diego, California

ATTEST:

City Clerk of the City of San Diego, California

Communications
Adjournment

aj

2-28-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 28, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Kerrigan, and Vice-Mayor Hartley.
Absent--Councilmen Curran, 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.

Vice-Mayor Hartley introduced the Reverend Father William J. Cooney of St. Charles Borromeo Church. Father Cooney gave the invocation.

Councilman Curran entered the Chambers.

At this time Vice-Mayor Hartley welcomed the new employees of the City of San Diego, present at this meeting.

Communication from the Masonry Contractors Association of San Diego County, Inc., presenting a plan for refurbishing Horton Plaza, was presented.

Mr. Donald Williams, representing the San Diego Downtown Association appeared to speak. He presented a proposal and communication from the San Diego Chapter of The American Institute of Architects.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the communications were referred to the City Manager for exploration of the rehabilitation of the Plaza, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan and Vice-Mayor Hartley. Nays-Councilman Curran. Absent-Councilman Evenson and Mayor Dail.

Vice-Mayor Hartley left the Chambers and Councilman Tharp assumed the chair.

Minutes of the Regular Meeting of Thursday, February 9, 1961 were presented to the Council by the City 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, time set for receiving bids for furnishing electric energy for a period of two years, the City Clerk reported two bids had been received. They were publicly opened and declared:

The bid of the San Diego Gas and Electric Company for the Crown Point Lighting District No. 1, accompanied by a certified check in the amount of $152.57, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Schneider; and

The bid of the San Diego Gas and Electric Company for the Garnet Street Lighting District No. 1, accompanied by a certified check in the amount of $143.59, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Curran.

Vice-Mayor Hartley returned to the Chambers and resumed the chair.

Meeting convened
Invocation
Bids
Hearings

The hour of 10:00 o'clock A.M. having arrived, time set for hearings continued from the Meeting of February 21, 1961, 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 on a 5" plant mixed cement treated base - on Resolution of Intention No. 163605, the Clerk reported no new protests.

Councilman Curran reported on the neighborhood meeting held on this matter. He made the motion to close the hearings and abandon the proceedings. This motion was seconded by Councilman Schneider.

After some discussion Councilman Curran changed his motion to continue the matter for one week, for more study on the problem, which motion was not seconded.

Councilman Kerrigan made the motion to continue the matter for one week, with the amendment that sidewalks could be provided. There was no second to this motion.

Mrs.Tenbrook spoke in favor of the improvements.

Mr. Edwards and Mr. Sue appeared to speak against the improvements at this time.

The hearing was closed and the matter continued one week, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 164695, continuing the hearings on the above proposed improvements, to the hour of 10:00 o'clock, A.M., Tuesday, March 7, 1961, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

In relation to the above matter, the Council considered the problem of the lack of bus transportation to schools in this area.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the matter of bus transportation to schools in the Paradise Hills area, was referred to the City Manager, directing him to confer with the School officials on the above.

The hour of 10:00 o'clock A.M., having arrived, time set for hearings, continued from the Meeting of February 21, 1961, on the matter of paving and otherwise improving Cypress Avenue, between the easterly line of Florida Street and a line parallel to and distant 330.00 feet easterly therefrom, and changing the official grade thereof - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Assessment Roll No. 2998, the Clerk reported three appeals. No one appeared to be heard.

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

RESOLUTION 164696, overruling and denying the appeals of Mrs. Effie J. Dunkel and Roy E. Barnett, Sr., and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 2998, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings, continued from the Meeting of February 21, 1961, on the matter of paving and constructing drainage structures, and otherwise improving the Alleys in Blocks 4 and 5, American Park Addition, and establishing the official grades thereof; and improve Ticonderoga Street, and changing the official grade thereof on Assessment Roll No. 2999, the Clerk reported one written appeal.

No one appeared to be heard.

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

RESOLUTION 164697, overruling and denying the appeal of Dean

F. Palmer, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the modified and corrected Street Superintendent's Assessment No. 2999, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Kerrigan seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the matter of paving and otherwise improving the northwesterly and southeasterly Alley in Block 78, Ocean Beach, between the northwesterly line of Abbott Street and a line parallel to and distant 350.00 feet northwesterly therefrom; establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 164097, the Clerk reported no written protests.

No one appeared to be heard.

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

RESOLUTION 164698, continuing the hearings on the proposed improvements, to the hour of 10:00 o'clock A.M., Tuesday, March 7, 1961, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the matter of paving and otherwise improving the Alley in Block 30, Fairmount Addition to City Heights, and Polk Avenue; changing the official grade of said Alley- 5" Portland cement concrete on Resolution of Intention No. 164099, Clerk reported no written protests.

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

RESOLUTION 164699, continuing the hearings on the proposed improvements on the Alley in Block 30, Fairmount Addition to City Heights, and Polk Avenue, to the hour of 10:00 o'clock A.M. Tuesday, March 7, 1961, on motion of Councilman Curran, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the matter of paving and otherwise improving the Alley in Block 74, Ocean Beach; changing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 164095, the Clerk reported one written protest.

No one appeared to be heard.

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

RESOLUTION 164700, overruling and denying the protest of Ariel M. and Ruth A.Schmidt against the proposed paving of the Alley in Block 74, Ocean Beach; and to change the official grade thereof, and all other protests written or verbal; continuing the hearings on the proposed paving, to the hour of 10:00 o'clock A.M., Tuesday, March 7, 1961, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the matter of constructing sidewalks and otherwise improving Temple Street and John Street; establishing the official grade thereof - on the Assessment Roll No. 3000, the Clerk reported one written appeal.

No one appeared to be heard.

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

RESOLUTION 164701, overruling and denying the appeal of Dominick D. & Yolanda Frankville from the Street Superintendent's Assessment No. 3000, made to cover costs and expenses of constructing sidewalk and otherwise improving Temple Street and John Street, and all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3000, under Resolution of Intention 159218, adopted February 23, 1960 as amended by Resolution No. 160976, adopted June 21, 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 Kerrigan, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the matter of paving and otherwise improving the Alley in Block 59, Point Loma Heights; Alley in Block 70, Point Loma Heights; and Alley Block 85, Point Loma Heights; establish the official grade on the Alleys in Block 59 and 70, and change the official grade on the Alley in Block 85 - on the Assessment Roll No. 3001, the Clerk reported no written appeals.

No one appeared to be heard.

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

RESOLUTION 164702, confirming the Street Superintendent's Assessment No. 3001, under Resolution of Intention 160442, 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 Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the intention to vacate all of Westbourne Street, lying easterly of the Right of Way for Fay Avenue - on Resolution of Intention No. 164100, the Clerk reported no written protests. No one appeared to be heard.

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

RESOLUTION 164703, ordering the vacation of all of Westbourne Street lying easterly of the right of way for Fay Avenue, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the intention to vacate all of Woodrow Avenue and Monte Vista Avenue, and a portion of Britain Street, Nixon Street, Buena Vista Avenue and Roscoe Avenue in Angelus Heights - on Resolution of Intention No. 164207, the Clerk reported that the Attorney had requested in the name of the petitioner, that the hearings be continued for one week.

RESOLUTION 164704, continuing the hearings on the proposed proceedings for the vacation of Woodrow Avenue and Monte Vista Avenue and a portion of Britain Street, Nixon Street, Buena Vista Avenue and Roscoe Avenue in Angelus Heights, to the hour of 10:00 o'clock A. M., Tuesday, March 7, 1961, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the intention to vacate Reservation for Future Street in San Diego Industrial Park Unit No. 3 - on Resolution of Intention No. 164208, the clerk reported no written protests.

No one appeared to be heard.

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

RESOLUTION 164705, ordering the vacation of Future Street Reservation in San Diego Industrial Park Unit 3, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the intention 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 - on Resolution of Intention No. 164209, the Clerk reported no written protests.

No one appeared to be heard.

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

RESOLUTION 164706, ordering the vacation of that portion of Diane Avenue, adjacent to Lots 341, 342, 343 and 344, Clairemont Villas Unit No. 6, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the intention to vacate a portion of Lane between Lots 14 and 15, Block 12, The Muirlands - on Resolution of Intention 164210, the Clerk reported no written protests.

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

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

RESOLUTION 164707, ordering the vacation of that portion of Lane, north of Muirlands Drive, adjacent to Lots 14 and 15, Block 12, The Muirlands, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp.

At this time the Council passed over Item 19 and went on to Item 20 of today's Agenda.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in Talmadge Park Lighting District No. 2, the Clerk reported no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 164708, confirming and adopting as a whole the "Engineer's Report and Assessment for Talmadge Park Lighting District No. 2", was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The petition from Manuel J. Savin, submitting an application for a permit to operate two taxicabs under the name of City Cab Company, was presented.

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

Communication from the Purchasing Agent, submitting a Resolution accepting the low bid of and awarding the contract to K. E. C. Company, for the realignment of Chollas Creek Channel, at Imperial Avenue westerly of 45th Street, for the sum of $46,504.91; authorizing the City Manager to execute said contract; authorizing the expenditure of $56,500.00 out of Capital Outlay Fund for the above construction and for related costs, continued from the Meeting of February 21, 1961, was presented.

RESOLUTION 164709, accepting the low bid of and awarding the contract as above mentioned, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Purchasing Agent reporting on the sole bid for furnishing two-office type trailers, was presented.

RESOLUTION 164710, accepting the sole bid of and awarding the contract to Mobile Rentals Corporation, for furnishing two-office type trailers, for a total cost of $4,997.22, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164711, approving plans and specifications for the construction of Garnet Avenue 16-inch Asbestos Cement Pipeline; filed under Document No. 620213; 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.

Communication from the Planning Commission recommending the amending of Resolution No. 159337, was presented.

RESOLUTION 164712, amending Resolution 159337, adopted March 3, 1960, which approved the tentative map of Nagel Tract, Unit No. 2, as amended by Resolution 161778, adopted August 11, 1960, a two-lot subdivision of a portion of Lot 31, Rancho Mission, and Lot 4 Nagel Tract, located on U. S. Highway 80, West of Ward Road in the R-1A Zone, by deleting Condition 4 and adding a new Condition 17 thereof, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending approval of the final map of University City Manor Unit No. 2 Subdivision, was presented.

The following Resolutions relative to the final map of University City Manor Unit No. 2, an 86-lot subdivision, located in the northwest quadrant of Governor Drive at Regents Road, were adopted on motion of Councilman Schneider, seconded by Councilman Curran:

RESOLUTION 164713, authorizing the City Manager to execute a contract with Jadson, Inc., Dass Construction Co. of San Diego, and Madsals, Inc., for the completion of improvements; and

RESOLUTION 164714, approving the map and accepting the public streets, portion of a public street and the easements shown on this map, within this subdivision for sewer, water, drainage and public utilities.

Proposed Resolution of Intention to Make Change, continued from the Meeting of February 21, 1961, 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 162084, was presented.

RESOLUTION OF INTENTION TO MAKE CHANGE 164715, to alter, modify and amend the work in the improvement of Oriole Street and Mallard Street, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

At this time the Council passed over Item 101 and considered 102 of today's agenda.

RESOLUTION OF AWARD 164716, awarding to T. B. Penick & Sons, Inc., a contract for the improvements of the Alley in Block 25, Bird Rock Addition, and to construct drainage structures in Midway Street, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 164717, awarding the contract to T. B. Penick & Sons, Inc., for the improvement of the Alley in Block 20, Paradise Hills and Albemarle Street, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF AWARD 164718, awarding the contract to T. B. Penick & Sons, Inc., for the improvement of the Alley in Block 5, Swan's Addition, Quince Street, 46th Street and Public Rights of Way in Lot 9, Block 5, Swan's Addition, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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RESOLUTION 164719, appointing the time and place for hearings on Rolando Lighting District No. 1, for furnishing electric energy for two years, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Resolutions relative to the construction of sidewalks in Boren Street, between the northwesterly line of Streamview Drive and the southeasterly line of Glade Street, and Romo Street, between the southwesterly line of Boren Street and the northwesterly prolongation of the southwesterly line of Lot 681, Redwood Village Unit No. 6, were adopted on motion of Councilman Tharp, seconded by Councilman Schneider:

RESOLUTION 164720, approving the plans, specifications and Plat No. 3397 of the assessment district; and

RESOLUTION OF INTENTION 164721, to improve Boren Street and Romo Street by constructing sidewalks therein.

The following Resolutions relative to the paving and otherwise improving Ingraham Street between Beryl Street and a point southerly of Fortuna Avenue and Beryl Street, and changing the official grades, were adopted on motion of Councilman Schneider, seconded by Councilman Curran:

RESOLUTION 164722, approving the plans, specifications and Plat No. 3390 of the assessment district; and

RESOLUTION OF INTENTION 164723, to improve Ingraham Street and Beryl Street; and to change the official grades thereof.

The following Resolutions relative to the paving and otherwise improving Pacific Highway, between the southwesterly prolongation of the southeasterly line of Lot 20, Block 3, Stephen's Addition, and the northeasterly prolongation of the northwesterly line of Lot 13, Block 31, Mission Bay Park Tract Resubdivision, and establish the official grade thereof, were adopted on motion of Councilman Curran, seconded by Councilman Schneider:

RESOLUTION 164724, approving the plans, specifications and Plat No. 3377 of the assessment district; and

RESOLUTION OF INTENTION 164725, to improve Pacific Highway; and establish the official grade thereof.

The following Resolutions relative to paving and otherwise improving the Alley in Block 62, City Heights, and establish the official grade thereof, were adopted on motion of Councilman Tharp, seconded by Councilman Curran:

RESOLUTION 164726, approving the plans, specifications and Plat No. 3395 of the assessment district; and

RESOLUTION OF INTENTION 164727, to improve Alley in Block 62, City Heights; and establish the official grade thereof.

RESOLUTION 164728, directing the City Engineer to furnish the description and plat of district for paving and establishing the official grade of the Alley, between Block 145, Pacific Beach and Block B, Kendrick's Addition, and the Alley, Block 106, Pacific Beach; and consolidating said assessment district with certain assessment districts heretofore ordered, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 164729, directing the City Engineer to furnish description and plat of district for installing sidewalks and curbs at selected locations on 47th Street, between Federal Boulevard and Market Street, in accordance with the recommendation of the City Engineer, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164730, directing the City Engineer to furnish description and plat of district for paving and otherwise improving Artillery Road, from Armstrong Street to the existing paving approximately 400 feet westerly of Ashford Street, in accordance with the recommendation of the City Engineer, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164731, directing the City Engineer to furnish description and plat of district for paving and installing curbs and sidewalks on the westerly side of 54th Street, between Clearview Manor and Clearview Subdivision, and sidewalks on the westerly side of 54th Street, between Clearview Subdivision and Nutmeg Street, in accordance with the recommendation of The City Engineer, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164732, directing the City Engineer to furnish description and plat of district for installing a water main in Dairy Mart Road, in accordance with the recommendation of the City Engineer; directing the Utilities Department to ascertain the contribution of the City to the proceedings to be measured by the difference in cost between an 8" water main and a 12" water main, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164733, rescinding and abandoning all proceedings taken under Resolution 158309 which granted petition for the installation of sidewalks on Ridgeview Drive, between Fairmount Avenue and Larch Street, and Cynthia Place, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164734, ratifying, confirming and approving Amendment No. 3 of Tideland Lease, with the United States of America covering premises on the upper level of Broadway Pier. The total area occupied by the Government at this location is now 36,133 square feet at a monthly rental of $1,983.28. This agreement expires on June 30, 1961, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 164735, authorizing the City Manager to execute a Lease Agreement with the Frontier Little League, for the construction, operation and maintenance of a ball park on a portion of Pueblo Lot 259, being a portion of the San Diego river Dyke and land adjoining northerly, at southeast extension of Lapwai Street, 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 Tharp, seconded by Councilman Schneider.

RESOLUTION 164736, authorizing the City Manager to execute a Lease Agreement with the Sunshine Little League, Inc., for the construction, operation and maintenance of a ball park on a portion of Lot 20, Horton's Purchase, of Ex-Mission Lands of San Diego, easterly of Police Pistol Range on Federal Boulevard, 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 Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164737, authorizing the City Manager to execute an Agreement with the County of San Diego, covering the improvement of Culver Street, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

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RESOLUTION 164738, authorizing the City Manager to enter into a contract with University City, a corporation, providing for installation of larger size water mains and appurtenances in a portion of Regents Road, adjacent to University City Manor Unit No. 1 subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed $4112.20 out of Fund 502 for the purpose of reimbursing said subdivider, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164739, authorizing the City Manager to execute an Agreement with The Pacific Telephone and Telegraph Company covering the relocation of Company's pole line in the vicinity of Murphy Canyon Road and within the right of way of Clairemont Mesa Boulevard, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

At this time the Council passed on to Item 126 of today's Agenda.

RESOLUTION 164740, approving Change Order No. 1 issued in connection with the contract with Ray Cramer, for painting Harbor Department Building, 1040 West Broadway; said changes amounting to an increase in the contract price of approximately $115.00, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164741, approving Change Order No. 1 issued in connection with the contract with V. R. Dennis Construction Company for Rock Riprap Shore Protection, various portions of Mission Bay Park; said changes amounting to an increase in the contract price of approximately $7,421.00, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164742, approving Change Order No. 1 issued in connection with the contract with Cameron Brothers Construction Company for improvement of Balboa Avenue in and near San Diego Industrial Park Unit No. 3; said changes amounting to an increase in the contract price of approximately $4,506.23, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164743, approving Change Order No. 1 issued in connection with the contract with United Sprinkler Company for Sprinkler System, rough areas, Torrey Pines Golf Courses, Phase 2; said changes amounting to an increase in the contract price of approximately $409.60; and approving the request for a fifteen day extension of time to and including March 2, 1961, in which to complete said contract, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164744, approving Change Order No. 2 issued in connection with the contract with A. A. Baxter Corporation, for the grading of Cabrillo Road and site for Sewerage Treatment Plant; said changes amounting to a decrease in the contract price of approximately $5,270.30, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164745, approving the request of Selph's Building Construction, contained in Change Order No. 1, for an extension of time of thirty days, to and including March 12, 1961, in which to complete the contract for Comfort Station, Bonita Basin, Mission Bay Park, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164746, declaring the intersection of Aldine Drive and Monroe Avenue, affecting eastbound traffic on Monroe Avenue, to be an intersection stop; authorizing the installation of necessary signs and markings; and Rescinding Resolution No. 94805, adopted August 23, 1949, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164747, authorizing the City Attorney to travel to Sacramento, California to attend a meeting of City Attorneys and representatives of other public agencies, and to incur all necessary expenses, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164748, authorizing Paul Beermann, Director of Operations, and Ralph Campbell, Assistant to Director of Operations, to travel to San Francisco, California for the purpose of conferring with the City's financial advisers on official statement and feasibility report required in connection with the issuance of Metropolitan Sewerage System bonds, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164749, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across the southerly 30.0 feet of Lot 6, Block A, Edendale; naming the same Alpha Street; 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 Tharp.

RESOLUTION 164750, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across those portions of Lots 1 and 2 of C. C. Seaman's Subdivision; naming the same Ryan Road; 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 Tharp.

RESOLUTION 164751, accepting the deed of O. D. Arnold and Sons, dated February 13, 1961, conveying a portion of Lot 17 of Rancho Mission of San Diego, as more particularly described in said deed; and the lands therein conveyed are set aside and dedicated as and for a public street; naming the same Euclid Avenue; authorizing the City Clerk to transmit said deed to the Property Division for recording when all escrow instructions are complied with, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Resolutions accepting deeds and authorizing the City Clerk to deliver said deeds to the Property Division for recording, were adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 164752, accepting the deed of Sunset International Petroleum Corporation, dated January 17, 1961, conveying a portion of Lot 68 of the Rancho Mission of San Diego; portions of Lots "H", "I", AND "J" of the Partition of Lot 70 of said Rancho Mission, Civic Case No. 15191, and portions of Block 7 of the Subdivision of Lot 69 of said Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 164753, accepting the deed of Sunset International Petroleum Corporation, dated January 17, 1961, conveying a portion of Lot 68 of the Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 164754, accepting the deed of Title Insurance and Trust Company, dated February 3, 1961, conveying a portion of Section 35, Township 12 South, Range 1 West, San Bernardino Meridian, as more particularly described in said deed.

RESOLUTION 164755, accepting the subordination agreement, executed by San Diego Trust & Savings Bank, as beneficiary, and Bank of America National Trust & Savings Association, as trustee, dated September 30, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 35 and 36 in Block 15 of Reed and Hubbell's Addition, to the easement for sewer purposes, across said property particularly described in said subordination agreement, was adopted on motion of Councilman Curran, seconded by Councilman Tharp.

The following Resolutions accepting Subordination Agreements and authorizing the City Clerk to record said agreements in the office of the County Recorder, were adopted on motion of Councilman Curran, seconded by Councilman Schneider:

RESOLUTION 164756, accepting the subordination agreement, executed by Elizabeth L. Du Vall and Elizabeth Lee Stickney, as beneficiaries, and Security Title Insurance Company, as trustee, dated January 25, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 46 and 47 Empire Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed to the City across said property particularly described in said subordination agreement;

RESOLUTION 164757, accepting the subordination agreement, executed by Mesa Developers, as beneficiary, and Security First National Bank, as trustee, dated February 3, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1220, to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 164758, accepting the subordination agreement executed by The Connecticut Mutual Life Insurance Company of Hartford, Connecticut, as mortgagee, dated February 6, 1961, wherein said party subordinates all its right, title and interest in and to portions of Pueblo Lots 1263 and 1284, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 164759, accepting the subordination agreement executed by The Connecticut Mutual Life Insurance Company of Hartford, Connecticut, as beneficiary, and Union Title Insurance Company, as trustee, dated February 6, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lots 1263 and 1284, to the easement for sewer purposes, across said property particularly described in said subordination agreement.

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 Schneider, seconded by Councilman Kerrigan:

RESOLUTION 164760, accepting the deed of Harry Garcia and Amalia Garcia, dated January 20, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across portions of Lots 46 and 47, Empire Addition, as more particularly described in said deed;

RESOLUTION 164761, accepting the quitclaim deed of Martin L. Gleich and Enid P. Gleich, Optionees, dated February 2, 1961, quitclaiming an easement and right of way for sewer and water purposes, across portions of Pueblo Lot 1231, as more particularly described in said quitclaim deed;

RESOLUTION 164762, accepting the deed of Solon S. Kipp and Della A. Kipp, dated January 30, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 34, Resubdivision of a portion of Rosemont Addition, as more particularly described in said deed;

RESOLUTION 164763, accepting the deed of La Jolla Country Club, Inc., dated January 31, 1961, conveying an easement and right of way for sewer purposes, across portions of Pueblo Lots 1263 and 1284, as more particularly described in said deed;

RESOLUTION 164764, accepting the Grant Deed of Thomas Hope Marrow and Franky Carothers Marrow, husband and wife, Mitchel L. Cory, George L. Cory, Alec L. Cory, Ethel C. Ramos and Emmeline C. Hutton, c/o Alec L. Cory, Attorney, 420 San Diego Trust & Savings Building, dated January 23, 1961, 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 Cole Tract Unit No. 1;

RESOLUTION 164765, accepting the Deed of Florence L. Mason, dated February 6, 1961, conveying an easement and right of way for sewer, water, drainage and public utilities purposes, across a portion of Lot 59, Rancho Ex-Mission Partition in Subdivision No. 5 of a portion of Lot 12, as more particularly described in said deed;

RESOLUTION 164766, accepting the deed of San Diego Unified School District of San Diego County, California, dated February 2, 1961, conveying an easement and right of way for street or highway purposes, across a portion of Pueblo Lot 1220 as more particularly described in said deed; setting aside and dedicating as and for a public street, and naming the same Hathaway Street;

RESOLUTION 164767, accepting the deed of Walter Trepte and Trepte Construction Co. Inc., dated January 10, 1961, conveying an easement and right of way for street purposes, across a portion of Pueblo Lot 1174, as more particularly described in said deed; setting aside and dedicating as and for a public street and naming same Frazee Road;

RESOLUTION 164768, accepting the deed of Edith C. Walton and Florence L. Mason, dated February 6, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes across a portion of Lots No. 148, 149, 150 and 151 of Empire Addition, as more particularly described in said deed;

RESOLUTION 164769, accepting the deed of Edith C. Walton and Florence L.Mason, 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 36, Resubdivision of a portion of Rosemont Addition, as more particularly described in said deed;

RESOLUTION 164770, accepting the deed of Edith C. Walton and Florence L. Mason, 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 34, Resubdivision of a portion of Rosemont Addition, as more particularly described in said deed;

RESOLUTION 164771, accepting the deed of Edith C. Walton and Florence L. Mason 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 11, Empire Addition, as more particularly described in said deed;

RESOLUTION 164772, accepting the deed of Edith C. Walton and Florence L. Mason, dated December 7, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes across portions of Lots 33, 34, 35, 36, 37 and 38 Empire Addition, as more particularly described in said deed;

RESOLUTION 164773, accepting the deed of Edith C. Walton and Florence L. Mason, dated December 7, 1960, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lots 148, 149 and 152 of Empire Addition, as more particularly described in said deed;

RESOLUTION 164774, accepting the deed of Edith C. Walton and Florence L. Mason, 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 30, Empire Addition, as more particularly described in said deed;

RESOLUTION 164775, accepting the deed of Theodor H. Weber and Bertha E. Weber, dated January 13, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 153 of Empire Addition, as more particularly described in said deed;

RESOLUTION 164776, accepting the deed of George Bernard Whitehead and Violet L.Whitehead, dated January 30, 1961, conveying an easement and right of way for street purposes, across a portion of Lot 1, Block 71, Arnold and Choates, as more particularly described in said deed; setting aside and dedicating same as and for a public street, and naming same Dove Street; and

RESOLUTION 164777, accepting the deed of Whitney Enterprises, dated January 30, 1961, conveying an easement and right of way for street purposes, across a portion of Lot 24, Block 72, Arnold and Choates, as more particularly described in said deed; setting aside and dedicating same as and for a public street, and naming same Dove Street.

The following Ordinance was introduced at the Meeting of February 21, 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 8451 (New Series) adopting amendments to Rule VII of the Civil Service Rules of the City of San Diego, amending Sections 23.0801 and 23.0802 of the San Diego Municipal Code relating to appointments, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran and Vice-Mayor Hartley. Nays-None. Absent-Councilman Evenson and Mayor Dail.

Communication from the War Against Litter Committee, urging immediate consideration be given to their recommendation of February 3, 1961, to have a survey made to determine locations where litter containers are needed, was referred to Council Conference, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from San Diego Yellow Cabs, Inc., requesting the establishment of a Taxicab Stand on the southeast corner of 5th Avenue and Spruce Street, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from Joseph G. Lagnese, District Chairman, Southern California National Forensic League, expressing thanks and appreciation for use of City facilities for holding the San Diego Area National Forensic League Student Congress, was filed, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from Helen Morrow Booth expressing her views on proposed relocation of City governmental buildings, was referred to the City Manager for reply, on motion of Councilman Tharp, seconded by Councilman Schneider.

Item 101 of today's Agenda, was considered at this time.

Proposed Resolution authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works in connection with Rights of Way required for the proposed Beltline Freeway, which is known as State Highway Route 241, under terms set forth in the Agreement, continued from the Meeting of February 21, 1961, was presented.

Mr. Blom, Assistant City Manager, appeared to explain the location of the proposed freeway.

RESOLUTION 164778, authorizing the City Manager to execute said Agreement, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

At this time the Council returned to Item 19 of today's Agenda.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the intention to vacate portions of Torrey Pines Road and Miramar Road in Pueblo Lot 1311, lying southerly of the northeasterly prolongation of the southeasterly line of the 100.00 foot wide right of way in La Jolla Shores Drive - on Resolution of Intention No.164347, the Clerk reported no written protests.

Mr. Alan Firestone, from the City Attorney's office explained what had preceeded this action for Vacation.

At Councilman Curran's suggestion, Mr. Haelsig, Planning Director, brought the Master Plan for the University Area, for the Councilmen to see.

Mr. Blom, Assistant City Manager, answered questions of the Council regarding this area.

Mr. Thomas Cunningham appeared to state the need for going ahead with the plans because of the commitments the University had made for bids on the School of Science and Engineering.

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

RESOLUTION 164779, ordering the vacation of the portions of Torrey Pines Road and Miramar Road in Pueblo Lot 1311, lying southerly of the northeasterly prolongation of the southeasterly line of 100.00 foot wide right of way in La Jolla Shores Drive, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Council returned to Item 122 of today's Agenda.

Proposed Resolution authorizing the City Manager to execute an Agreement with the Regents of the University of California concerning the school side, was presented.

RESOLUTION 164780, authorizing the City Manager to execute a Contract of Sale with The Regents of the University of California, covering a portion of Pueblo Lot 1311 for use in the connection with the School of Science and Engineering and other activities of the University, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Mr. C. B. Smith appeared to read a letter of protest from the San Diego Gas and Electric Company.

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

RESOLUTION 164781, establishing the policy that all public utilities constructed, operated and maintained within the area known as San Diego University Community, be constructed underground and that any public utilities presently existing within said area be relocated underground as rapidly as such relocation can be accomplished in accordance with the property surrounding and adjacent to such installation, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164782, setting aside and dedicating as and for a public street, an easement for the purpose of a right of way for said public street, and incidents thereto, across portions of Pueblo Lot 1299 and 1311; and naming Parcel No. 1 La Jolla Scenic Drive, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164783, directing the Pacific Telephone and Telegraph Company and San Diego Gas and Electric Company, to remove the respective utility facilities of each company, located within the closed portion of the Torrey Pines right of way and closed portion of Miramar Road right of way; and to cause the relocation thereof to other rights of way in the vicinity thereof, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

The next item was considered under unanimous consent granted to the Vice-Mayor Hartley.

Communication from the City Clerk transmitting Initiative Petition of Balboa Park Protective Association for a Charter Amendment, filed on February 16, 1961, was presented and read; together with certificates showing that more than the required number of qualified signatures are contained in said Initiative Petition to provide for submission of said proposed Charter Amendment at an election.

On motion of Councilman Curran, seconded by Councilman Kerrigan the Clerk was directed to take all necessary steps to put the amendment on the ballot for the General Municipal Election, April 18, 1961.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:41 o'clock A.M., on motion of Councilman Tharp, seconded by Councilman Schneider.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

164781-164783
Unanimous consent
Meeting adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 2, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Kerrigan, Curran and Vice-Mayor Hartley.
Absent--Councilman 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 Purchasing Agent reported on six bids opened Wednesday, March 1, 1961, for grading, paving and other/wise improving Thorn Street, between 38th Street and Spokane Avenue and Spokane Avenue between Thorn Street and Redwood Street. Finding was made, on motion of Councilman Kerrigan, seconded by Councilman Curran, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing continued from the Meetings of January 19 and 26, 1961, and February 9, 16 and 23, 1961, on the matter of rezoning Block 113, Blocks 138 to 144, inclusive, Blocks 164 to 171, inclusive, Choate's 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 reported no new protests.

On motion of Councilman Curran, seconded by Councilman Tharp, the hearing was re-opened.

Mr. Wayne Smith spoke in favor of the rezoning.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the Item, including the Planning Commission recommendation for denial of the tentative map of Lewayndo Industries, was referred to the Planning Commission for re-hearing.

Purchasing Agent's report on the four bids received for construction of a sewer main in Pueblo Lot 1263 and Pueblo Lot 1284 for Thornberry Knolls, was presented.

RESOLUTION 164784, accepting the low bid of and awarding the contract to L. B. Butterfield, Inc., a corporation, for construction of a sewer main in Pueblo Lot 1263 and Pueblo Lot 1284 for Thornberry Knolls for the sum of $3,822.00; authorizing the expenditure of $4,750.00 out of Capital Outlay Fund 245 for above purpose and other related costs; authorizing City Manager to execute said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on Rescinding Resolution 163649, for furnishing Fire Hose, was presented.

RESOLUTION 164785, rescinding Resolution No. 163649, dated December 22, 1960, which accepted the bid of Eureka Fire Hose, Division of the United States Rubber Company, and accepting the bid of and awarding the contract to Gould Hardware & Machinery Co. for furnishing fire hose for a total cost of $3,090.88; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report of the seven bids received for widening the northeast corner of Eighth Avenue and Gull Street, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the communication and proposed resolution was referred to the Harbor Commission.

Purchasing Agent's report on the six bids received for construction of traffic island extensions at the intersection of Clairemont Mesa Boulevard and Clairemont Drive, was presented.

RESOLUTION 164786, accepting the low bid of and awarding the contract to Sim J. Harris Company for construction of traffic island extensions at the intersection of Clairemont Mesa Boulevard and Clairemont Drive, for the sum of $8,363.45; authorizing the City Manager to execute said contract, and authorizing the expenditure of $9,325.00 out of Capital Outlay Fund 245 for the above purpose and other related costs, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the sole bid received for furnishing parts and labor for repair of 1958 Model D-8 Caterpillar tractor, was presented.

RESOLUTION 164787, accepting the sole bid of and awarding the contract to Hawthorne Machinery Company for furnishing parts and labor for repair of 1958 Model D-8 Caterpillar tractor for a total cost of $1,315.68, terms 2% 10th Prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on the eleven bids received for pavement replacement of aircraft parking apron (unit 3) Lindbergh Field, was presented.

RESOLUTION 164788, accepting the low bid of and awarding the contract to Al E. Riley, Inc. for pavement replacement of aircraft parking apron (unit 3) Lindbergh Field, for the sum of $21,904.20; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the eight bids received for sidewalk construction West Side Yacht Harbor Drive, was presented.

RESOLUTION 164789, accepting the low bid of and awarding the contract to Al E. Riley, Inc. for sidewalk construction West Side Yacht Harbor Drive, for the sum of $2,711.80; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the eight bids received for construction of a storm drain, was presented.

RESOLUTION 164790, accepting the low bid of and awarding the contract to Taylor & Sloan, Inc. for construction of a storm drain in Ingraham Street between Garnet Avenue and Grand Avenue, for the sum of $12,191.05; authorizing the City Manager to execute said contract, and authorizing the expenditure of $14,025.00 out of Capital Outlay Fund 245 for above purpose and other related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164791, approving plans and specifications for the construction of the North Mission Valley Trunk Sewer - Unit No. 1; filed under Document No. 620295; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164792, approving plans and specifications for the construction of the Clairemont Mesa Boulevard twelve-inch asbestos cement pipeline; filed under Document No. 620296; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164793, approving plans and specifications for the construction of Ponderosa Avenue (San Diego Industrial Park Unit No.3-A); filed under Document No. 620297; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164794, approving plans and specifications for the construction of two bolted steel storage tanks at Tenth Avenue Marine Terminal; filed under Document No. 620298; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Planning Commission approving the tentative map of Lot 17, Block 4, Sunnyslope Addition to Encanto Heights, a one-unit 2-lot subdivision located northwesterly of the intersection of Gibson and Zeller Streets in the R-2 zone; subject to conditions, continued from the Meeting of February 23, 1961, was presented.

RESOLUTION 164795, approving the tentative map of Encanto Heights, Sunnyslope Addition, Block 4, Lot 17, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from the Planning Commission reapproving Resolution 158493, adopted December 29, 1959, which approved the tentative map of Dias Subdivision, a 2-lot subdivision of a portion of Pueblo Lands 1345 located on the southwest side of Beta Street between 40th and 41st Streets in the R-4 zone of East San Diego, and extending the time for recording the final map to December 29, 1961, was presented.

RESOLUTION 164796, reapproving the tentative map of Dias Subdivision, and extending the time for recording the final map to December 29, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Planning Commission amending Resolution 162045, adopted September 1, 1960, which approved the tentative map of Encanto Heights, Empire Addition, Resub Lot 164, a 2-lot subdivision of Lot 164, located between Fulmar and Weaver Streets northerly of Tooley Street in the R-2 zone of Encanto, by deleting Conditions 6, 7 and 15; and adding new Conditions 17 and 18, was presented.

RESOLUTION 164797, amending Resolution 162045, adopted September 1, 1960, approving the tentative map of Encanto Heights, Empire Addition, resub Lot 164, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Planning Commission amending Resolution 162044, adopted September 1, 1960, which approved the tentative map of Encanto Heights, Empire Addition, Resub Lots 162 and 163, a 3-lot resubdivision located between Fulmar and Weaver Streets northerly of Tooley Street in the R-2 zone of Encanto, by deleting items 6 and 7, and adding new Conditions 17 and 18, thereof, was presented.

RESOLUTION 164798, amending Resolution 162044, adopted September 1, 1960, approving the tentative map of Encanto Heights, Empire Addition, Resub Lots 162 and 163, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending approval of the tentative map of San Carlos Country Club Village, Units 1, 2 and 3, being a portion of Lot 69, Ex-Mission, Lot 68, Rancho Mission of San Diego, and San Carlos Unit No. 6, located northwest of Jackson Drive and Cowles Mountain Boulevard intersection, an approximate 197-lot subdivision, in the R-1 zone; subject to conditions, was presented.

RESOLUTION 164799, approving the tentative map of San Carlos Country Club Village, Unit 1, 2 and 3, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from the Planning Commission recommending approval of the final map of Belle-vue Pines, a 2-lot subdivision of Lot 2 of Weston Highlands, located on the east side of Galveston Street between the easterly extension of Napier and Orten Streets, and accepting the portion of a public street, together with all public improvements installed within said subdivision, was presented.

RESOLUTION 164800, approving the final map of Belle-vue Pines Subdivision and accepting the portion of a public street, together with all public improvements installed within said subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Board of Administration of the City Employees' Retirement System notifying expiration of the six-year term of Mr. Oliver B. James, Jr., as a member of the Board of Administration of the City Employees' Retirement System, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the communication was referred to Council Conference.

RESOLUTION 164801, submitting to the electors of The City of San Diego, at the regular Municipal Election, Tuesday, the 18th day of April, 1961, a proposition to amend paragraph 3 of Section 55, of the Charter of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 164802, authorizing the Harbor Commission to execute amendment No. 1 agreement with H. Louis Bodmer for services to plan and design further alterations and additions to the additional ticket counter and office space being provided for scheduled airline use in connection with our current modernization program for Lindbergh Field Administration Building, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164803, authorizing the Harbor Commission to execute an agreement with Testing Engineers, Incorporated for the performance of physical tests of materials and inspections of component fabrication at the site of Warehouse "B", Tenth Avenue Marine Terminal. Maximum cost is $2,000.00 and completion of reports required not later than December 31, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164804, ratifying, confirming and approving a Tideland Lease, with David M. Zwanziger and Security First National Bank, as executor of the Estate of Louis Moorsteen, a partnership doing business under the name of Harbor Locker Club. This is a renewal on the premises - 8,039 square feet of building area located at the Foot of Broadway, for a term of 5 years, rental continuing at 8% of gross income, or $700.00 per month whichever sum is the greater, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164805, endorsing and encouraging the employees of The City of San Diego to attend San Diego's Thirteenth Annual Institute of Government, sponsored by San Diego State College, to be held on March 30, 1961 at San Diego State College, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164806, authorizing the City Manager to execute an agreement with University City, which provides for improvements of Regents Road, adjacent to the proposed University City Manor Unit No. 1 subdivision, including the full width grading of said road and paving the westerly one-half of said road; estimated cost to be $38,011.09, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 164807, authorizing the City Manager to enter into a contract with Medallion Home, Inc., providing for installation of larger size water mains and appurtenances in Via Bello from Mt. Acadia Boulevard to Norzel Drive in Medallion Terrace Unit No. 1-A subdivision, and reimbursement by the City; authorizing the expenditure of $994.50 out of Fund 502 for the purpose of reimbursing said subdivider, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164808, authorizing the City Manager to execute an amendment to agreement with Thomas G. Atkinson, to provide additional engineering services in connection with Plans and Specifications for the Chollas Operations Station; authorizing the expenditure of $5,220.00 out of Capital Outlay Fund and transfer of same to fund set aside solely and exclusively for this service, providing that any sums expended for said engineer services shall be returned to Capital Outlay Fund in the event the proposed improvement is not completed, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 164809, adopting the Budget Proposal for expenditure of funds allocated under Section 2107.5 of The Streets and Highways Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The following Resolutions authorizing the City Manager to accept 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 Kerrigan:

RESOLUTION 164810 - Clairemont Mesa Unit No. 11 Subdivision;
RESOLUTION 164811 - Clairemont Mesa Unit No. 11 Subdivision;
RESOLUTION 164812 - Clairemont Mesa Unit No. 12 Subdivision;
RESOLUTION 164813 - Mission Village Unit No. 18 Subdivision;
RESOLUTION 164814 - Royal Highlands Unit No. 2 Subdivision;
RESOLUTION 164815 - Soledad Terrace Resubdivision No. 1; and
RESOLUTION 164816 - Vista Mesa Annex Unit No. 8 Subdivision.

RESOLUTION 164817, authorizing the expenditure of $1,414.00 out of Capital Outlay Fund, solely and exclusively for the purpose of paying title and escrow fees in connection with exchange of property between the City and Sunset International Petroleum Corporation, for acquired property to be used for a public golf course around Lake Murray; providing that any sums expended shall be returned to Capital Outlay Fund in event the proposed improvement is not completed, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164818, approving the request of Chapman Valve Manufacturing Co., contained in Change Order No. 1, for an Extension of Time of 90 days, to and including February 2, 1961, in which to complete its contract for Miramar filtration plant equipment, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164819, granting permission to the Pacific Beach Recreation Committee, to hold a carnival in cooperation with S. J. M. Enterprises, for four days, May 18, 1961 through May 21, 1961, on the Grand-Mission Tract at the corner of Grand Avenue and Mission Boulevard, Pacific Beach; subject to the approval of Fire and Building Inspection Departments; waiving the license fee of $50.00 per day ($200.00 for 4 days operation), was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164820, declaring that the City of San Diego will co-sponsor with Police Relief Association, its 40th Annual Police Relief Ball, to be held in Balboa Park Club on May 12, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 164821, authorizing the Chief of the Fire Department to issue a permit to Mobil Oil Company for installation and use of petroleum storage facilities at the Marine Fueling Station located at 705 Harbor Street, subject to the provision of Chapter V, Article 5, San Diego Municipal Code pertaining to said storage facilities; rescinding Resolution No. 164418, adopted February 9, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164822, rescinding Resolution No. 163994, adopted January 17, 1961, authorizing the Mayor and City Clerk to execute deeds to Hardford, Inc., a California Corporation, and Suzanne I. Bedford, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164823, 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, together with portions of Lots 14 to 21 inclusive, in Block 2 of the Subdivision of Lots 8, 9, and 10, 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 Ave., said Hardford Inc., to pay the City the sum of $650.00, difference in value of the exchange properties; directing City Clerk to deliver said quitclaim deeds to Property Supervisor for completion of transaction, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Resolutions accepting Deeds; and directing the City Clerk to file said deeds in the office of the County Recorder were adopted, on motion of Councilman Schneider, seconded by Councilman Tharp:

RESOLUTION 164824, accepting the grant deed of Amax Associates, dated February 16, 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 Climax Unit No. 1;

RESOLUTION 164825, accepting the grant deed of John D. Butler, Melvin H. DeGooyer and Marjorie W. DeGooyer, dated February 20, 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 West Clairemont Center;

RESOLUTION 164826, accepting the deed of C. W. Carlstrom, dated February 7, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lot 315 of the Pueblo Lands, as more particularly described in said deed;

RESOLUTION 164827, accepting the grant deed of Heritage, Inc., dated February 17, 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. 8;

RESOLUTION 164828, accepting the grant deed of Montmesa Building Company, a partnership, and Montclaire Building Company, a partnership, dated February 15, 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. 11;

RESOLUTION 164829, accepting the grant deed of Montmesa Building Company, a partnership, dated February 15, 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. 10;

RESOLUTION 164830, accepting the grant deed of Montmesa Building Company, a partnership, dated February 15, 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. 12;

RESOLUTION 164831, accepting the grant deed of George M. Pardee, Jr. of California, Inc., dated February 15, 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. 9; and

RESOLUTION 164832, accepting the quitclaim deed of Jack C. Roland and Herbert L. Boggs, dated February 1, 1961, quitclaiming an easement and right of way for sewer purposes across a portion of Lot 315 of the Pueblo Lands, as more particularly described in said quitclaim deed.

RESOLUTION 164833, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, a corporation, as beneficiary, and Home Deed and Escrow Co. of San Diego, a corporation, as trustee, dated January 30, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 315 of the Pueblo Lands, to the easement for sewer purposes, conveyed across said property particularly described in said subordination agreement; directing the City Clerk to record in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following Ordinance was introduced at the meeting of February 23, 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.

The following people appeared to be heard and spoke in favor of the Ordinance: Mrs. Nimmo, Floyd Smith, co-owner of the Gordon Smith Surf Board Company, and Steve Husak. Richard Burt, Marlin Lovelady, President of the Pacific Beach Town Council, and George Bure' also appeared to be heard, and spoke against the Ordinance.

ORDINANCE 8452 (New Series) amending Sections 63.20.6 and 63.20.8 of the San Diego Municipal Code relating to bathing, swimming and surfboarding areas, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran and Vice-Mayor Hartley. Nays-None. Absent-Councilman Evenson and Mayor Dail.

The following Ordinances were passed on the day of their introduction, to-wit March 2, 1961, said Ordinances being of the kind and character authorized for passage on their 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 8453 (New Series) authorizing the sale and conveyance of a portion of Balboa Park lying southerly of U. S. Highway 101 Crosstown Freeway, between Cabrillo Freeway and Park Boulevard, containing 8 acres, more or less, to the San Diego Unified School District for school and community recreational purposes, upon such terms and conditions as may be deemed by the City Council to be in the best interests of the people of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran and Vice-Mayor Hartley. Nays-None. Absent-Councilman Evenson and Mayor Dail.

ORDINANCE 8454 (New Series) authorizing the sale and conveyance of all of the remaining portions of Pueblo Lots 1253, 1266, 1269, 1272, 1273, 1274, 1275, 1294, 1304, 1305, 1306, 1315, 1316, 1317, 1318, 1319, 1321, 1322, 1326, 1327, 1329, 1330, 1334, 1351, 1353 and 1355, excepting therefrom those portions of Pueblo Lots 1326, 1330 and 1334 lying westerly of U. S. Highway 101, lying north of the San Diego River, upon such terms and conditions as may be deemed by the City Council to be in the best interests of the people of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran and Vice-Mayor Hartley. Nays-None. Absent-Councilman Evenson and Mayor Dail.

A proposed Ordinance appropriating the sum of $662.50 out of the Unappropriated Balance Fund for the purpose of paying S. B. Barnes and Associates for an engineering report in connection with the proposal to convert Ford Building in Balboa Park into an auditorium, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the item was continued for one week, March 9, 1961.

Communication from the San Diego Chamber of Commerce recommending that the City of San Diego proceed with a program for the redevelopment of Horton Plaza, was presented.

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

Communication from Ettilie Wallace expressing appreciation to the Council for its action in setting aside lands for parks at San Clemente Canyon and Mission Gorge in the Camp Elliott Area, was presented.

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

Communication from Paul Hartson and residents from the area between Ward Road and Fairmount Ave., south of Highway 80, requesting this area be given a "C" Zone classification, was presented.

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

Communication from Charles W. Tischoff, submitting petition to change the name of all that portion of Bayard Street northerly of Van Nuys Street to Candlelight Drive, and to change all of Bayard Place to Candlelight Place, was presented.

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

Communication of a petition from residents of the Sun Gold Point Subdivision, particularly at Linda Way and Archer Streets, requesting the closing of access to the sea from the entire Sun Gold Point Subdivision, to surf-riders, and so post this subdivision and promptly; particularly at the Linda Way and Archer Streets access, was presented.

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

Communication from the Painting and Decorating Contractors Association, Inc., of San Diego County, requesting that the bidding procedures for all city work include the listing of subcontractors with the general contractor's bid, was presented.

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

Communication from Alvin J. McGowan, requesting an extension of one year for filing of a final map of La Playa Resubdivision, a 2-lot resubdivision of Lot 4, Block 151, La Playa, was presented.

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

Communication from Alpha L. Montgomery submitting his resignation, to be effective immediately, from the Architectural Board of Review of the Planning Commission, was presented.

The Clerk read the communication.

On motion of Councilman Schneider, seconded by Councilman Tharp, the communication was referred to the Mayor.

Communication from S. A. Lindley objecting to meter maids checking meters on holidays, was presented.

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

Communication from Clea R. Jones requesting $1000.00 as "valuable consideration" for grant deed of certain property, was presented.

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

The next item was considered under unanimous consent granted to Vice-Mayor Hartley. City Manager, George Bean, read the description of the Pueblo Lands.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the City Manager was directed to place pro argument on Pueblo Lands (III) in pamphlet for distribution with sample ballot.

Councilman Kerrigan left the Chambers.

The next item was considered under unanimous consent, granted to Vice-Mayor Hartley.

On motion of Councilman Schneider, seconded by Councilman Tharp, the excerpt from Executive Session Minutes of the November 18, 1960 meeting of The Board of Regents of the University of California in connection with the naming of campus in San Diego-La Jolla area, was ordered filed in the office of the City Clerk and given a document number.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:33 o'clock A.M., on motion of Councilman Curran, seconded by Councilman Schneider.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Unanimous consent
Adjourned

aj

3-7-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, MARCH 7, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Rabbi Irving Gantz of the Temple Beth El. Rabbi Gantz gave the invocation.

Minutes of the Regular Meetings of Tuesday, February 14 and Thursday, February 16, 1961, 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.

Mayor Dail read a telegram received from H. McKinley Conway, Publisher of Industrial Development Magazine, Atlanta,Georgia, regarding the City's activity in the attraction of diversified industry. The Clerk was asked to file this communication after acknowledging same.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings, continued from the Meeting of February 28, 1961, 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 Additions, 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 on a 5" plant mixed cement treated base - on Resolution of Intention No. 163605, the Clerk reported no new protests.

RESOLUTION 164834, abandoning the proceedings for the proposed improvements, under Resolution of Intention No. 164605, adopted December 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 the hearing continued from the Meeting of February 28, 1961, on the matter of paving and otherwise improving the northwesterly and southeasterly Alley in Block 78, Ocean Beach, between the northwesterly line of Abbott Street and a line parallel to and distant 350.00 feet northwesterly therefrom; establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 164097, the Clerk reported the hearing had been closed and there were no new protests.

No one appeared to be heard.

RESOLUTION 164835, determining that the proposed improvements within the limits mentioned in Resolution of Intention 164097 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the Special Assessment Investigation Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 164836, for improvements under Resolution of Intention 164097, adopted January 24, 1961, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Meeting convened.
Minutes approved.
Hearings.
164834-164836

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings continued from the Meeting of February 28, 1961, on the matter of paving and otherwise improving the Alley in Block 30, Fairmount Addition to City Heights, and Polk Avenue; changing the official grade of said Alley - 5" Portland cement concrete on Resolution of Intention No. 164099, the Clerk reported the hearing closed and no new protests.

RESOLUTION 164837, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 164099 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 the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 164838, for improvements under Resolution 164099, adopted on January 24, 1961, 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 the hearings continued from the Meeting of February 28, 1961, on the matter of paving and otherwise improving the Alley in Block 74, Ocean Beach; changing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 164095, the Clerk reported the hearing was closed, and the protests overruled.

RESOLUTION 164839, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 164095 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 164840, for improvements under Resolution of Intention 164095, adopted on January 24, 1961, 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 February 28, 1961, on the intention to vacate all of Woodrow Avenue and Monte Vista Avenue and a portion of Britain Street, Nixon Street, Buena Vista Avenue and Roscoe Avenue in Angelus Heights - on Resolution of Intention 164207, the Clerk reported the hearing open and no new protests received.

RESOLUTION 164841, continuing the hearings on the proposed proceedings on Resolution of Intention 164207, to the hour of 10:00 o'clock, A.M., Tuesday, March 14, 1961, 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 hearings on the matter of paving and otherwise improving Eberhart Street; establishing the official grade thereof; installing sewer main in Amherst Street and in public rights of way in Lot J, La Mesa Colony and Ramona Street, closed - on Assessment Roll No. 3002, the Clerk reported one written appeal.

Mr. Melvin Darrah appeared to be heard in protest. He asked for help in clearing the rubble left on his property by the improvements made in the area. He was assured his problem would be investigated by the City Manager.

RESOLUTION 164842, overruling and denying the appeal of Melvin L. Darrah, against the proposed improvements, and all other appeals, written or verbal; approving and confirming the Street Superintendent's Assessment No. 3002; 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 Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings on the matter of paving and otherwise improving Pringle Street, between Portola Place and Andrews Street; and to change the official grade thereof - on the Assessment Roll No. 3003, the Clerk reported no written appeals.

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

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

RESOLUTION 164843, confirming and approving the Assessment No. 3003; 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, time set for the hearings on the matter of paving and otherwise improving the Alley in Block 63, Ocean Beach, between Bacon and Cable Streets; and establishing the official grade thereof - on the Assessment Roll No. 3004, the Clerk reported one written appeal.

No one appeared to be heard.

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

RESOLUTION 164844, overruling and denying the appeal of Frank R. Fleming, against the proposed improvements; approving and confirming the Street Superintendent's Assessment No. 3004; 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 Hartley, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on five bids received for the improvement of Airoso Avenue from Del Cerro Unit #12 to Rasonia Estates, was presented.

RESOLUTION 164845, rejecting all bids for the improvement of Airoso Avenue from Del Cerro Unit #12 to Rasonia Estates, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Councilman Schneider entered the Chambers.

Communication from the Purchasing Agent reporting on four bids received for the improvement of Via Capri in Pueblo Lot 1264, was presented.

RESOLUTION 164846, accepting the low bid of and awarding the contract to Kenneth H. Golden Co., for the improvement of Via Capri in Pueblo Lot 1264, for the sum of $9,465.13; authorizing the City Manager to execute said contract; authorizing the expenditure of $12,625.00 out of Capital Outlay Fund for the above purpose and for the related costs, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Purchasing Agent reporting on six bids received for the improvement of Avenida de la Playa from Camino del sol to La Vereda, and the construction of a storm drain in Roseland Drive and Spindrift Drive, was presented.

RESOLUTION 164847, accepting the low bid of and awarding the contract to Kenneth H. Golden Co., for the improvement of Avenida de la Playa from Camino del sol to La Vereda, and the construction of a storm drain in Roseland Drive and Spindrift Drive, for the sum of $7,705.48; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on six bids received on the improvement of a portion of North Clairemont Park, was presented.

RESOLUTION 164848, accepting the low bid of and awarding the contract to Kenneth H. Golden Co., for the improvement of a portion of North Clairemont Park, for the sum of $1,925.12; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on six bids received on the improvement of Girard Avenue between the southerly line of Genter Street and a line parallel to and distant 460.00 feet northerly therefrom, was presented.

RESOLUTION 164849, accepting the low bid of and awarding the contract to Sim J. Harris Company, 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, for the sum of $9,956.73; authorizing the City Manager to execute said contract; authorizing the expenditure of $11,425.00 out of Capital Outlay Fund for said improvements and related costs, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on four bids received for the construction of storm drain in Lots 6, 7 and 8, Block 34, Fairmount Addition to City Heights, was presented.

RESOLUTION 164850, accepting the low bid of and awarding the contract to Sim J. Harris Company, for the construction of storm drain in Lots 6, 7 and 8, Block 34, Fairmount Addition to City Heights, for the sum of $2,999.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on eight bids received for the construction of cross gutters at India and Beech, and other locations listed in Resolution, was presented.

RESOLUTION 164851, accepting the low bid of and awarding the contract to J. F. Orendain Land Development Co., for the construction of cross gutters at India and Beech, India and Cedar, India and Date, 31st and Newton, 39th and Univeristy, 29th and National, and 30th and National; authorizing the City Manager to execute said contract; authorizing the expenditure of $21,850.00 out of Capital Outlay Fund for said construction and related costs, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on ten bids received for furnishing twelve items of Bronze Water Service Fittings, was presented.

RESOLUTION 164852, accepting the low bids of and awarding the contracts for furnishing twelve-Items of Bronze Water Service Fittings to: (a) Republic Supply Co. of California, Mission Division, Group II, Water Service Fittings, 8 items, 28-35, at a cost of $10,598.80; terms 2% 30 days, plus sales tax; and (b) P & H Water Works Supply, Group III, Bronze Valves, four Items, 36-39, at a cost of $3,215.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on two bids for printing posters, was presented.

RESOLUTION 164853, accepting the low bid of and awarding the contract to San Diego Poster Print for printing posters "Notice of Improvements", "Notice of Zone Hearing", and similar posters as may be required during one-year period, April 1, 1961 through March 31, 1962, for the sum of $4,821.15; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the five bids received for the improvement of the Balboa Park Golf Course Fence, was presented.

RESOLUTION 164854, accepting the low bid of and awarding the contract to United States Steel Corporation, American Steel and Wire Division, Cyclone Fence Department, for the sum of $4,240.56; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent requesting authorization to advertise for bids, was presented.

RESOLUTION 164855, authorizing advertising for bids for furnishing Palm Fibre Stalks (Palmyra) in accordance with Specifications, Bidding Instructions and Requirements under Document No. 620405, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission recommending the approval of the final map of Soledad Estates, a 2-lot subdivision of a portion of Villa Tract La Jolla Park, together with that portion of Soledad Avenue, lying southerly and southeasterly of and adjacent to said Block "L" as vacated and closed to public use March 7, 1927, located north of the intersection of Soledad Avenue and Crespo Street, was presented.

RESOLUTION 164856, approving the final map of Soledad Estates, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending the approval of the final map of Tibbetts Tract Resubdivision No. 1, a 4-lot subdivision of a portion of Lot 14 of Tibbetts Tract, located on the southwest corner of Grove and 27th Streets in the South Bay Area; and accepting the portion of a Public Street; rejecting the dedication for public street of that portion marked "Reserved for Future Street" as shown on the map, was presented.

RESOLUTION 164857, approving the final map of Tibbetts Tract Resubdivision No. 1 Subdivision, and accepting the portion of a Public Street as shown on the map; and rejecting the dedication for public street that portion marked "Reserved for Future Street", was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Planning Commission submitting two resolutions relative to the final map of Weld Subdivision, a 3-lot subdivision of a portion of Lot 16, Ex-Mission Lands of San Diego, known as Horton's Purchase, located on the east side of Mary Lou Avenue between Federal Boulevard and 49th Street, in the R-1 Zone of southeast San Diego, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan the following resolutions were adopted:

RESOLUTION 164858, authorizing the City Manager to execute a contract with William Weld and Mary Weld, for the completion of improvements; and

RESOLUTION 164859, approving the map.

Communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a final Subdivision Map of Lots 1, 2, 3 and 4 (except easterly 50'), Block 186, City Heights, a 2-lot resubdivision, located at the southeast corner of Landis Street and Swift Street intersection, was presented.

RESOLUTION 164860, approving the filing of a Record of Survey Map in lieu of a final subdivision map, under Section 102.02.1 of the San Diego Municipal Code, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the City Manager recommending approval of the application of L. D. Waibel and T. A. Mosley for a Cabaret License, was presented.

RESOLUTION 164861, granting permission to L. D. Waibel and T. A. Mosley for a Cabaret License at 3146 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 Evenson.

Communication from the City Manager recommending approval of the application of Sol J. Haffner for a Cabaret License, was presented.

RESOLUTION 164862, granting permission to Sol J. Haffner for a Cabaret License at 1640 Broadway, 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 Kerrigan.

RESOLUTION OF AWARD 164863, awarding the contract to Kenneth H. Golden Co., a corporation, for the improvement of Thorn Street and constructing drainage structures in Spokane Avenue, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 164864, awarding to San Diego Gas and Electric Company, the contract for Midway Drive Lighting District No. 1 for furnishing electric energy for two years, was adopted on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 164865, furnishing electric energy for two years in Talmadge Park Lighting District No. 2, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following resolutions relative to paving and otherwise improving the Alley in Block 2, Imperial Heights; and changing the official grade thereof, were approved on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164866, approving the plans, specifications and Plat No. 3402 of the assessment district; and

RESOLUTION OF INTENTION 164867, to improve the Alley in Block 2, Imperial Heights.

The following resolutions relative to paving and otherwise improving the Alley in Block 191, Mission Beach; and changing the official grade thereof, were adopted on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 164868, approving the plans, specifications and Plat No. 3410 of the assessment district; and

RESOLUTION OF INTENTION 164869, to improve the Alley, Block 191, Mission Beach.

The following resolutions relative to paving and otherwise improving the Alley in Block 20, Ocean Beach; and changing the official grade thereof, were adopted on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 164870, approving the plans, specifications and Plat No. 3406 of the assessment district; and

RESOLUTION OF INTENTION 164871, to improve the Alley, Block 20, Ocean Beach.

The following resolutions relative to paving and otherwise improving the Alley in Block 179, Pacific Beach; and establishing the official grade thereof, were adopted on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 164872, approving the plans, specifications and Plat No. 3396 of the assessment district; and

RESOLUTION OF INTENTION 164873, to improve the Alley in Block 179, Pacific Beach.

The following resolutions relative to paving and otherwise improving the Alley in Block 5, Reed's Ocean Front Addition; and establishing the official grade thereof, were adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION 164874, approving the plans, specifications and Plat No. 3416 of the assessment district; and

RESOLUTION OF INTENTION 164875, to improve the Alley, Block 5, Reed's Ocean Front Addition.

The following resolutions relative to paving and otherwise improving Z Street, between the center line of 37th Street and a line parallel to and distant 345.00 feet westerly therefrom; and establishing the official grade thereof, were adopted on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 164876, approving the plans, specifications and Plat No. 3393 of the assessment district; and

RESOLUTION OF INTENTION 164877, to improve Z Street.

RESOLUTION OF INTENTION 164878, to vacate that portion of the East-West Alley in Block 1, Watkins and Biddles Subdivision, lying adjacent to and south of the westerly 14 feet of Lot 42, and all of Lots 43 through 48, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 164879, to vacate a portion of Sorrento Valley Road, Mimosa Street and Lupine Street, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164880, authorizing the City Manager to do all the work in connection with the installation of a six (6) inch Fire Service for Huneck's, 8th Avenue and C Street, by appropriate City forces, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 164881, authorizing the City Manager to do all of the work in connection with the construction of an Access Road to the Sutherland Reservoir Recreation Station, by appropriate City forces, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 164882, authorizing the City Manager to do all of the work in connection with the installation of a 4" Water Service, with two 3" compound meters and backflow protection and vault for the William Howard Taft Jr. High School, 9191 Grammercy Drive, West of Ruffin Road, by appropriate City forces, was adopted on motion of Councilman Tharp, seconded by Councilamn Evenson.

RESOLUTION 164883, authorizing the City Manager to employ Kenneth H. Golden Company to do additional work in connection with the improvement of Bonair Street, under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of $688.75, payable out of funds appropriated by Ordinance No. 7586 (New Series), was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 164884, authorizing the City Manager and City Auditor to pay to T. B. Penick & Sons, Inc., contractors, for improvement of Alleys in Blocks 4 and 5, American Park Addition,the sum of $135.00 for a sewer lateral installed as part of the improvement at the request of City, from Fund 245, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

At this time the Council passed over Item 116 and went on to Item 117 of today's Agenda.

RESOLUTION 164885, granting the request of L. B. Butterfield, Inc., contained in Change Order No. 1, for an extension of time of 90 days to and including June 1, 1961, in which to complete the contract for Sorrento Road Pipeline, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 164886, authorizing the expenditure of $2,599.44 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing additional funds for construction of sidewalks, water main connections, and related costs in connection with improvement of Fairmount Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164887, approving Change Order No. 3 issued in connection with the contract with Ham Brothers Construction, Inc., for Chocolate Canyon Sewer Replacement; said changes amounting to a decrease in the contract price of approximately $5,227.50; and approving the request for a 30 day extension of time to and including March 26, 1961, in which to complete said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164888, establishing fees for the use of the Municipal Golf Courses located in Balboa Park and Torrey Pines Park, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 164889, authorizing A. E. Jansen, Chief of Police, to sign reports, applications and other documents on behalf of The City of San Diego in connection with applications for permits for the use of tax free alcohol, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164890, prohibiting use of the following street at all times to commercial vehicles of the rated capacity of one ton or more; Moraga Avenue, between Balboa Avenue and Clairemont Mesa Boulevard; and authorizing the installation of the necessary signs and markings, was presented.

The City Clerk read the City Manager's report on the matter.

Mr. G. Dowdy appeared to be heard, asking for a continuance of this Item so that construction industry could discuss the problem further with the City Manager.

Mr. Murray and Mrs. Adams appeared to be heard in protest to continuance.

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

The Council returned to Item 116 of today's Agenda.

Proposed Resolution authorizing the City Manager to execute a contract of sale with Ernest E. Walters and Evelyn M. Walters, Paul T. Carter and Majel L. Carter and Clark E. Higgins and Ione R. Higgins, covering the conveyance of portion of Acre Lot 30 of Sorrento Lands and Townsite, portion of Acre Lot 31 of the Town of Sorrento and Lots "C" and "D" of Acre Lot 32 of the Town of Sorrento, under terms and conditions set forth in the agreement, was presented.

Mr. Blom, Assistant City Manager, gave the Council an explanation of the proceedings to date.

Mr. Higgins appeared to speak about his property.

Dr. Ed. Haskigan of the Torrey Pines Christian Church spoke of his desire to have a portion of this land for church development.

Mr. Leppert of the San Diego Taxpayers Association, urged the Council to sell the land for the most productive use.

Mrs. Ferdig inquired when the money was allocated for this property.

Councilman Tharp made a motion to continue this item one week. There was no second to his motion.

After discussion, Councilman Kerrigan made a motion to continue the matter one week, which motion was seconded by Councilman Tharp. On roll call, Councilman Evenson voted no.

The matter was reconsidered and Councilman Evenson made a motion to deny the proposed resolution. There was no second.

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

At this time the Council returned to the regular order of the Agenda, Item 123.

RESOLUTION 164891, parking of vehicles is hereby prohibited at all times on and along the following street: both sides of College Avenue, between the north curb line of Malcolm Drive and the north curb line of Rock Place; and authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 164892, authorizing a member of the Civil Service Department staff to visit colleges and universities in the Los Angeles and San Francisco Bay areas 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 Curran.

RESOLUTION 164893, authorizing the City Attorney to commence action in Superior Court to acquire portions of Block 21 of the Resubdivision of Blocks "K" and "L" of Teralta, et al, under Eminent Domain Proceedings, for public streets, was adopted on motion of Councilman Hartley, seconded by Coundilman Tharp.

RESOLUTION 164894, authorizing the Mayor and City Clerk to execute a deed conveying to the San Diego & Arizona Eastern Railway Company, a corporation, an easement for the purpose of constructing, operating and maintaining a railroad track across the City's El Monte Pipe Line over a portion of Parcel No. 1, Block 29 of Fletcher Hills Unit No. 2 in the City of El Cajon; authorizing the City Clerk to deliver said deed to Property Supervisor for completion of transaction, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

The following Resolutions accepting deeds and directing the City Clerk to deliver said deeds to Property Division for recording, were adopted on motion of Councilman Schneider, seconded by Councilman Hartley:

RESOLUTION 164895, accepting the deed of George A. Bullock and Gladys E. Bullock, dated February 23, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across portions of Lots E and F in Block 190 of Horton's Addition, and a portion of Lot 4 in Block 5 of Bayview Homestead, as more particularly described in said deed; and

RESOLUTION 164896, accepting the deed of Elmo G. Crabtree, Jr. and Mary G. Crabtree, dated February 23, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot K in Block 192 of Horton's Addition, as more particularly described in said deed.

RESOLUTION 164897, accepting the subordination agreement executed by Gifford C. Ewing and Webster R. Peavey, as beneficiaries, and Union Title Insurance Company, as trustee, bearing date February 14, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1250 to the easement for street purposes, across said property particularly described in said subordination agreement; directing the City Clerk to record said subordination agreement in the office of the County Recorder, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the Roofing Contractors Association of San Diego County, Inc., urging the City Council to adopt a firm policy to require that General Contractors list the names of their Subcontractors when bidding construction of public work was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Planning Commission submitting a copy of a communication addressed to the Commission from Joseph J. Fisch, Attorney representing Randolph Industrial Park and Tom Haynes for a clarification of the Conditional Use Permit granted them on August 31, 1960, to construct and operate a stadium with customary attendant facilities, was referred to the City Attorney, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Labor Council of San Diego County extending congratulations for the over all master plan commonly known as "Centre City", was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Alvin J. McGowan requesting the deletion of paragraphs 6, 7, and 8 which required the installation of cement curbs and cement paving on that portion of San Elijo Street which fronts on the two-lot resubdivision of Lot 4, Block 151, La Playa, was referred to the Planning Department, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Ralph Gano Miller, Jr., attorney for J. F. Orendain Land Development Co., requesting the City Council to reverse its decision in awarding contracts to T. B. Penick & Sons for alleys in Block 25, Bird Rock Addition, Block 20, Paradise Hills, and Block 5, Swan's Addition; inasmuch as this firm is not qualified to perform this work with the type of license held, was presented.

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

Communication from residents in Pacific Beach objecting to large and brilliant Department Store sign in Pacific Plaza Shopping Center, was referred to the City Manager and Planning Department for study, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from Mrs. Barbara Lorincie regarding vehicle accident involving her and a San Diego County truck, and subsequent San Diego Police Department investigation, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the San Diego Chamber of Commerce requesting the allocation of $25,000.00 in the 1961-62 budget for the continuation of the Industrial Development program, was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Tharp.

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

RESOLUTION 164898, approving and concurring with the California Association of Port Authorities' vigorous opposition to Senate Bill No. 269; directing the City Clerk to forward a certified copy of this Resolution to the Assemblymen and the Senator of the County of San Diego, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:25 o'clock, A.M., on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications
164898
Adjournment

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 9, 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.

Purchasing Agent's report on the three bids received for furnishing 10 tons of Sodium Polyphosphate, was presented.

RESOLUTION 164899, accepting the low bid of and awarding the contract to Braun Chemical Co., Division of Van Waters, Rogers, Inc. for furnishing 10 tons of Sodium Polyphosphate for a total of $2,320.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the four bids received for the construction of Ardath Road from La Jolla Shores Drive to 0.2 miles east of Ardath Lane (Section A) was presented.

RESOLUTION 164900, accepting the low bid of and awarding the contract to Griffith Company for the construction of Ardath Road from La Jolla Shores Drive to 0.2 miles east of Ardath Lane (Section A) for the sum of $149,523.30; authorizing the City Manager to execute said contract; and authorizing the expenditure of $13,600.00 out of the Capital Outlay Fund 245 for a portion of the above improvement, and for related costs; and authorizing the City Manager to do by City Forces all the work of making water main connections and other work for said construction, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the seven bids received for the improvement of Park Boulevard northerly of El Cajon Boulevard, and "B" Street between 20th Street and 21st Street, was presented.

RESOLUTION 164901, accepting the low bid of and awarding the contract to Al E. Riley, Inc. for the improvement of Park Boulevard northerly of El Cajon Boulevard, and "B" Street between 20th Street and 21st Street, for the sum of $1,968.00; authorizing the City Manager to execute said contract, and authorizing the expenditure of $2,600.00 out of the Capital Outlay Fund 245 for the above purpose and other related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the two bids received for furnishing 6,000 pounds of live Rainbow Trout, was presented.

RESOLUTION 164902, accepting the low bid of and awarding the contract to Whitewater Trout Company for furnishing 6,000 pounds of live Rainbow Trout for a total cost of $4,896.00, 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 Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing Dry Cell Batteries, was presented.

RESOLUTION 164903, authorizing the Purchasing Agent to advertise for bids for furnishing Dry Cell Batteries in accordance with specifications, bidding instructions and requirements, under Document No. 620530, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing one vertical Turbine Pump, was presented.

RESOLUTION 164904, authorizing the Purchasing Agent to advertise for bids for furnishing one vertical Turbine Pump in accordance with specifications, bidding instructions and requirements, under Document No. 620531, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 164905, approving plans and specifications for construction of safety lighting and traffic signal systems at various intersections in the central business district (3rd and Ash, 3rd & F, 7th & F, 7th & G, 9th and G); filed under Document No. 620532; delcaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 164906, approving plans and specifications for construction of the Mission Bay Aquatic Control Center; filed under Document No. 620533; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 164907, approving plans and specifications for improvement of a portion of the east shore Crown Point; filed under Document No. 620534; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Planning Commission recommending reapproval of Resolution 158889, adopted January 28, 1960, which approved the tentative map of First Baptist Church of Clairemont, a 1-lot subdivision of a portion of Pueblo Lands 1234 located on the southwest corner of Clairemont Mesa Boulevard and Longford Street, and extending the time for recording the final map to January 28, 1962, and amending said Resolution 158889 by deleting Conditions 1, 2, 3, and 8, and adding New Conditions 19 through 22, thereof, was presented.

RESOLUTION 164908, reapproving and amending Resolution 158889 relative to the tentative map of First Baptist Church of Clairemont, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending reapproval of Resolution 159743, adopted March 31, 1960, which approved the tentative map of University Hills, Units 1-5, a 636-lot subdivision of a portion of Pueblo Lots 1268 through 1271, located north of San Clemente Canyon in the University City Area, and extanding the time for recording the final map to March 31, 1962, and amending said Resolution 159743, by deleting Conditions, 1,2,3, 5, 6 and 8; and adding New Conditions 23 through 29, thereof, was presented.

RESOLUTION 164909, reapproving and amending Resolution 159743 relative to the Tentative map of University Hills, Units 1-5, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Planning Commission recommending approval of the tentative map of Feller Heights, a one-unit 5-lot subdivision of a portion of Pueblo Lot 172, located south of Charles Street between Gage Drive and Bangor Street in the R-1C zone; subject to conditions, was presented.

RESOLUTION 164910, approving the tentative map of Feller Heights, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from the Planning Commission recommending approval of the tentative map of La Jolla Foothills, a one-unit approximately 37-lot subdivision of a portion of Acre Lot 3, Pacific Beach, located northwesterly of Castle Hills Drive terminus in the R-1C zone; subject to conditions, was presented.

RESOLUTION 164911, approving the tentative map of La Jolla Foothills, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Planning Commission recommending approval of the tentative map of Loma Palisades, Unit No. 3, a three-lot resubdivision of Lots 6 and 7, Loma Palisades, Unit No. 3, located opposite the intersection of Adrian and Bob Streets in the R-4 zone; subject to conditions, was presented.

On motion of Councilman Hartley, seconded by Councilman Evenson, the item was continued until Tuesday, March 14, 1961.

Communication from the Planning Commission recommending approval of the tentative map of Parker Knoll, a one-unit two-lot subdivision being a portion of Pueblo Lot 1785, located at the northwest corner of the intersection of Soledad Road and Alta Vista Drive in the R-1C zone; subject to conditions, was presented.

RESOLUTION 164912, approving the tentative map of Parker Knoll, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending that the name of Overhill Drive, lying on the westerly side of Rutgers Road about 105 feet west of Copa de Oro Drive, be changed to Vista Claridad, was presented.

RESOLUTION 164913, changing the name of Overhill Drive to Vista Claridad, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the Planning Commission recommending acceptance of the reservation for future use, Allied Road, was presented.

RESOLUTION 164914, accepting that area reserved for future street use, being portions of Lots 2334 and 2335 of Allied Gardens Unit No. 10, for public purposes; dedicating as a public street and naming the same Allied Road; 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 Hartley, seconded by Councilman Tharp.

Planning Commission communication submitting two resolutions relative to the final map of Allied Gardens Unit No. 16, a 46-lot subdivision of portion of Lots 64 and 65 of the Rancho Mission of San Diego located adjacent to Mission Gorge Road south of Allied Gardens Unit No. 10, was presented.

The following Resolutions relative to the above named map, were adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION 164915, authorizing the City Manager to execute a contract with Bollenbacher & Kelton, Inc., a corporation, for the completion of improvements; and

RESOLUTION 164916, approving the map of Allied Gardens Unit No. 16 and accepting a public street and portion of a public street, together with easements for drainage as shown on this map without this subdivision.

Planning Commission communication submitting two Resolutions relative to the final map of Nagel Tract Unit No. 2, a 2-lot subdivision, being a subdivision of a portion of Lot 31 of Rancho Mission of San Diego, and all of Lot 4 of Nagel Tract, located on U.S. 80 2400' west of Ward Road, was presented.

The following Resolutions relative to the above named map, were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 164917, authorizing the City Manager to execute a contract with Robvin, Inc., a corporation, for the completion of improvements; and

RESOLUTION 164918, approving the map of Nagel Tract Unit No. 2 subdivision and rejecting the dedication of a portion of Lot 1 marked "reserved for future street" as shown on this map within this subdivision.

Planning Commission communication submitting two Resolutions relative to the final map of Safeway Stores Subdivision, a 1-lot subdivision, the North 40 feet of Lots 1 and 2, and all of Lots 3 through 12, Lots 42 through 48, and the westerly portion of Lot 41, Block 1, Watkins and Biddle's Addition, located on Fern Street between Hawthorne and Grape Streets, was presented.

The following Resolutions relative to the above named map were adopted, on motion of Councilman Curran, seconded by Councilman Hartley:

RESOLUTION 164919, authorizing the City Manager to execute a contract with Safeway Stores, Inc. for the completion of improvements; and

RESOLUTION 164920, approving the map of Safeway Stores Subdivision and accepting the alley, the portion of Hawthorne Street and easements for sewer, as shown on this map within this subdivision.

Communication from the City Manager recommending approval of the application of Marion N. Sutton for a Class "C" Dine and Dance License at 3012 Imperial Avenue, was presented.

RESOLUTION 164921, granting approval to Marion N. Sutton for a Class "C" Dine and Dance License at 3012 Imperial Avenue; subject to the regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 164922, proposing and submitting to the Electors of The City of San Diego at the regular Municipal Election, called for Tuesday, the 18th day of April, 1961, the Ratification of Ordinance 8453 (New Series) of the ordinances of The City of San Diego authorizing the conveyance to the San Diego Unified School District for school and community recreational purposes, a portion of Balboa Park lying southerly of U. S. Highway 101 crosstown freeway, between Cabrillo Freeway and Park Boulevard, containing 8 acres, more or less, and the Ratification of Ordinance 8454 (New Series) of the ordinances of The City of San Diego authorizing the conveyance of all the remaining portions of Pueblo Lots 1253, 1266, 1269, 1272, 1273, 1274, 1275, 1294, 1304, 1305, 1306, 1315, 1316, 1317, 1318, 1319, 1321, 1322, 1326, 1327, 1329, 1330, 1334, 1351, 1353 and 1355, excepting therefrom those portions of Pueblo Lots 1326, 1330, and 1334 lying westerly of U. S. Highway 101, lying north of the San Diego River, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164923, authorizing the law firm of O'Melveny & Myers to cause the printing of copies of the ordinance of issuance of the $42,500,000.00 Sewer Revenue Bond Issue, circulate such copies to areas and persons which will result in the greatest number of bids being submitted at the sale of such revenue bonds; authorizing the City Auditor to pay the actual cost of such printing and circulation in an amount not to exceed $3,500.00, said sum to be charged against the appropriate funds of The City of San Diego in connection with the sale of such sewer revenue bonds, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 164924, ratifying, confirming and approving an extension of the Tideland Sublease, between Riverside Cement Company and H. G. Fenton Materials Company, covering 4165 square feet of tideland area at the Foot of 28th Street, for an additional term of five years on existing terms, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 164925, authorizing the Port Director to do all the work in connection with modifying the loading pit and appurtenances of the existing bulk loader at Tenth Avenue Marine Terminal by appropriate City Forces, not to exceed $6,000.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164926, approving the request of K-Wood Construction Company, Inc., by H. P. Wood, Jr., contained in Change Order No. 3, for an extension of time of 10 days, to and including March 9, 1961, in which to complete the construction of Passenger Departure Buildings, Lindbergh Field, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164927, authorizing the City Manager to negotiate a contract for the removal of dredging spoil from the Crescent Bay area for a sum not to exceed $1,800.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164928, authorizing the City Manager to execute service contract No. H-11,276, with the Division of Highways, Department of Public Works, State of California, for resetting survey points along the proposed San Diego Freeway (Road XI-SD-SD), between Division and Market Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 164929, authorizing the City Manager to execute a Lease Agreement with the Clairemont Mesa Little League for the construction, operation and maintenance of a ball park in Clairemont Mesa, in a portion of Pueblo Lot 1245, 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 Schneider, seconded by Councilman Hartley.

RESOLUTION 164930, authorizing the City Manager to execute a Memorandum of Lease and Amendment between The City and Quivera Basin Enterprises affecting the legal description wording of that certain lease and amendments filed under Documents Nos. 516032, 568091 and 620241, under terms and conditions set forth in said Memorandum of Lease, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164931, authorizing the City Manager to execute an Agreement with Luis and Ila Alvares, Edward S and Frances Fern Bernard, Laura M. Clark, Glena Rojo De Stone, Lloyd E. Griffin, Leon B. and Barbara Bauer Kercher, Robert T. Martinet, Ralph C. and Jean L. Morton and Esther M. Wilson, covering dredging in the Crescent Bay area of Mission Bay; authorizing the expenditure of $2000.00 out of Mission Bay Park Fund $719, for said purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 164932, authorizing the City Manager to execute an Agreement with Richard John Lareau for architectural services in connection with design and subsequent construction of East San Diego Branch Library; authorizing the expenditure of $6,480.00 out of Capital Outlay Fund to cover cost of said services; provided any such sums shall be returned to Capital Outlay Fund in the event the proposed public improvement is not completed, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 164933, authorizing the City Manager to do all of the work in connection with the installation of an 8" water service, 2-6" fire-flow meters, backflow protection and vault from 16" CI main for the Samuel F. B. Morse Jr. High School, by appropriate City Forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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 Curran, seconded by Councilman Evenson:

RESOLUTION 164934 - College Gardens Unit No. 2;
RESOLUTION 164935 - Highland Park Estates Unit No. 7;
RESOLUTION 164936 - Highland Park Estates Unit No. 8; and
RESOLUTION 164937 - Marmil Park Subdivision.

RESOLUTION 164938, granting permission to Bill Glacer's Sporting Goods of San Diego and H. J. Anderson Co., to erect and maintain a tent, for a period of 1 day, on March 8, 1961, to be used for a small boat show in front of the Town and Country Motel, 500 West Camino Del Rio; said tent to be erected and maintained in accordance with the provisions of Section 91.14 of the San Diego Municipal Code, subject to an inspection and approval of the Building Inspection and Fire Departments, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 164939, accepting and dedicating as a public street, and naming the same Fireside Avenue, that area reserved for future use as shown on Rancho Cabrillo Unit No. 3 Subdivision, being located across the San Diego Gas and Electric Company easement; 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 Tharp, seconded by Councilman Schneider.

RESOLUTION 164940, authorizing the City Auditor and Comptroller to transfer the sum of $514,000.00 within the Sewer Revenue Fund 506, from the appropriated Unallocated Reserve to Non-personal Expense, to provide funds for the construction of the North Mission Valley Trunk Sewer, Unit No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 164941, authorizing the expenditure of $15,700.00 out of Capital Outlay Fund for the purpose of providing funds for landscaping Ventura Cove and Point required in connection with recent installation of sprinklers at said locations; authorizing the City Manager to do said work by appropriate City Forces, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164942, authorizing the expenditure of $69,194.81 out of Capital Outlay Fund (Water Purposes 246), solely and exclusively for transfer to Water Department Fund 500, Account 3230-7918-2 to reimburse said fund for costs incurred on Outlay Projects, as listed on said Resolution, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164943, approving and confirming the appointment of Harry Z. Marx, by Mayor Charles C. Dail, to the San Diego-Yokohama Friendship Commission, to serve a full term of two years, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 164944, authorizing Mayor Charles C. Dail to travel to Sacramento, California, to participate in a Governor's Conference on critical unemployment areas, to be held March 13 and 14, 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164945, authorizing Fred W. Lawrence, City Auditor and Comptroller, to travel to Seattle, Washington, to attend the Municipal Finance Officers Association Executive Board Meeting and Annual Conference, to be held on May 20 - 25, 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Resolutions approving the claims, and authorizing the City Auditor and Comptroller to draw warrant in full payment of said claims, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 164946, approving the claim of Joann A. Barnett, 550 61st Street, under Document No. 619504, in the amount of $5.00;

RESOLUTION 164947, approving the claim of Harmon L. Bouchey, 6705 Linda Vista Rd., under Document No. 619811, in the amount of $48.16;

RESOLUTION 164948, approving the claim of The County of San Diego, Public Works Department, 4005 Rosecrans, under Document No. 620302, in the amount of $892.07; and

RESOLUTION 164949, approving the claim of Dorothy L. McGee, 4153 Galt Street, under Document No. 619704, in the amount of $45.01.

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

RESOLUTION 164950 - George I. Poppoff; and

RESOLUTION 164951 - Laura Van Camp.

RESOLUTION 164952, setting aside and dedicating an easement for the purpose of a right of way for an access road and incidents thereto, across all that Portion of Lot 7, H. C. Skinner's Addition, together with those portions of Lots 13 and 14, in Block 2 of the Subdivision of Lots 8, 9 and 10 of Skinner's Addition; 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.

RESOLUTION 164953, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and for a water main or mains and appurtenances thereto, across all those portions of Pueblo Lot 1231, being a strip of land 20.00 feet in width, lying 10.00 feet on each side of the center line described in said Resolution; 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 Kerrigan.

RESOLUTION 164954, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across all that portion of Pueblo Lot 1262, as more particularly described in said Resolution; naming the same Genter Street; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The following Resolutions accepting deed and authorizing the City Clerk to deliver said deeds to the Property Division for recording, were adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 164955, accepting the deed of Frank Hee and Mary Hee, dated February 10, 1961, conveying an easement and right of way for a tunnel for sewer purposes across a portion of Lot B in Block 30 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 164956, accepting the deed of Henry Lippitt and Marion Almy Lippitt, dated February 15, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot F in Block 5, Horton's Addition, as more particularly described in said deed;

RESOLUTION 164957, accepting the quitclaim deed of Narmco Industries, Inc., a Corporation, dated February 23, 1961, quitclaiming an easement and right of way for street purposes, across a portion of Lot 17, City of San Diego Industrial Park Unit No. 3, as more particularly described in said quitclaim deed;

RESOLUTION 164958, accepting the deed of The Pearson Ford Co., a California Corporation, dated February 13, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot "J" in Block 55 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 164959, accepting the deed of The Pearson Ford Co., a California Corporation, dated February 13, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lots K, L, and J in Block 55 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 164960, accepting the deed of James E. Reeder, Joan A. Reeder and Mark W. McCormack, dated January 13, 1961, conveying a portion of Lots 29 and 30, in Block 47, of City Heights, as more particularly described in said deed; accepting and setting aside and dedicating as and for a public street and naming the same Fairmount Avenue;

RESOLUTION 164961, accepting the quitclaim deed of Mildred Townsend Stromquist, dated February 24, 1961, quitclaiming to said City Lot 43 of the Resubdivision of a portion of Rosemont Addition to Encanto Heights; and

RESOLUTION 164962, accepting the deed of Emery S. Willardson and Evelyn G. Willardson, dated February 10, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot E in Block 30 of Horton's Addition, as more particularly described in said deed.

The following Resolutions accepting deed 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 164963, accepting the deed of American-Hawaiian Steamship Company, a New Jersey Corporation, dated February 17, 1961, conveying an easement and right of way for street purposes and for an earth excavaction or embankment, slope or slopes, across a portion of Pueblo Lot 1271, together with any and all abutter's rights, including access rights, appurtenant to Grantor's remaining property, as more particularly described in said deed; setting aside and dedicating same as and for a public street; naming the same Regents Road;

RESOLUTION 164964, accepting the grant deed of Bamax Associates, a partnership, dated February 16, 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 Climax Unit No. 2;

RESOLUTION 164965, accepting the deed of James W. Shipman and Ocie R. Shipman, dated February 23, 1961, conveying an easement and right of way for water purposes, across a portion of Lots 4 and 5, H. L. Barrows Subdivision, as more particularly described in said deed;

RESOLUTION 164966, accepting the deed of Templeton Foundation, Inc., a Corporation, dated December 13, 1960, conveying an easement and right of way for street purposes, and for an earth excavation or embankment, slope or slopes, across portions of Pueblo Lot 1264, as more particularly described in said deed; and the lands therein conveyed as Parcel No. 1 are hereby set aside and dedicated as and for a public street and the same hereby named Via Capri, and the lands therein conveyed as Parcel No. 2 are hereby set aside and dedicated as and for a public street and the same hereby named Hillside Drive;

RESOLUTION 164967, accepting the deed of University City, a Corporation, dated January 24, 1961, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1251, as more particularly described in said deed;

RESOLUTION 164968, accepting the deed of University City, a Corporation, dated January 29, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1251, as more particularly described in said deed; and

RESOLUTION 164969, accepting the quitclaim deed of James R. Waggoner and Ruby T. Waggoner, dated January 31, 1961, quitclaiming an easement and right of way for street purposes, across a portion of Pueblo Lot 1234, as more particularly described in said quitclaim deed; setting aside and dedicating same as and for a public street, and naming the same Longford Street.

The following Resolutions accepting subordination agreements and authorizing the City Clerk to record in the office of the County Recorder, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 164970, accepting the subordination agreement, executed by Wayne L. Heath, Susannah White Heath, Charles J. Molnar, Margaret W. Molnar, Carl A. Trees, Beverly A. Trees by Carl A. Trees, her Attorney-in-Fact, Art S. Leitch, Dorothy M. Leitch by Arthur S. Leitch, her Attorney-in-Fact, L. Barclay Bell, Vivian J. Bell, Francis L. Rook, Eunice D. Rook, Louis A. Gerber, Betty S. Gerber, George R. McClenahan, Sara J. Mc Clenahan and Sun Bay Realty, as beneficiaries, and Union Title Insurance Company, a Corporation, as trustee, dated February 21, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1234, to the easement for a public alley across said property particularly described in said subordination agreement;

RESOLUTION 164971, accepting the subordination agreement, executed by Wayne L. Heath, Susannah W. Heath, Charles J. Molnar, Margaret W. Molnar, Carl A. Trees, Beverly A. Trees by Carl A. Trees, her Attorney-in-Fact, Art S. Leitch, Dorothy M. Leitch by Arthur S. Leitch, her Attorney-in-Fact, L. Barclay Bell, Vivian J. Bell, Francis L. Rook, Eunice D. Rook, Louis A. Gerber, Betty S. Gerber, George R. McClenahan, Sara J. Mc Clenahan and Sun Bay Realty, as beneficiaries, and Union Title Insurance Company, a Corporation, as trustee, dated February 21, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1234, to the easement for street purposes, conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 164972, accepting the subordination agreement, executed by Ida Phelps Silver, as beneficiary, and the First National Trust and Savings Bank of San Diego, a National Banking Association, as trustee, dated February 6, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1264, to the easement for street purposes and for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement.

A proposed Ordinance, appropriating the sum of $662.50 out of the Unappropriated Balance Fund for the purpose of paying S. B. Barnes and Associates for an engineering report in connection with the proposal to convert Ford Building in Balboa Park into an auditorium, continued from the Meeting of March 2, 1961, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-Councilman Tharp. Absent-None.

Communication from the Mayor of the City of Coronado submitting the recommendations of the Coronado Sewage Committee, unanimously adopted by the City Council of Coronado on February 21, 1961; and informing of the City Council's intention to proceed to join with the Metropolitan Sewage District, was referred to the City Manager and the City Attorney, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the San Diego Gas and Electric Company submitting a copy of its letter to Dr. Clark Kerr, regarding who will pay for the relocation of certain utilities entailed by the building of the College of Science and Engineering, was presented.

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

Communication from the Public Utilities Commission, State of California, stating that it has received from the Railway Express Agency, a notice of intention to discontinue, effective April 7, 1961, the branch express and receiving office in the La Jolla District of the City of San Diego, which has been operated as a branch of the San Diego Agency; suggesting that an early reply would be appreciated if any representation or protest to this proposal is to be made, was presented.

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

Communication from Carlton D. Palmer offering alternative possible site and methods of financing for Convention Hall and Civic Building; concurring in development of Brown Field, was presented.

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

Communication from the San Diego County Traffic Safety Council requesting the City of San Diego to include in its budget for 1961-62 an allocation of $10,000.00 to the San Diego County Traffic Safety Council, was presented.

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

Communication from Construction Subcontractors Association protesting the fact that General Contractors are not required to list their Subcontractors when bidding public works; expressing a desire for a conference at an early date, was presented.

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

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

Councilman Tharp asked the Council to hear the people who were present who wished to be heard on the surfing and swimming ordinance.

Capt. Slack, Bill David, Norman Costello, Mrs. Bowser and William Vought spoke regarding the surfing situation in their area.

Mayor Dail appointed Councilman Tharp and Councilman Kerrigan to form a Council Committee to investigate the posting in R-1 areas regarding surf-boarding and swimming, and particularly in reference to the Sun Gold area of La Jolla.

Councilman Kerrigan left the Chambers and returned.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 10:55 o'clock A. M. on motion of Councilman Hartley, seconded by Councilman Schneider.

Mayor of the City of San Diego, California

ATTEST:

City Clerk of the City of San Diego, California

Communication
Unanimous consent
Adjournment

aj

3-14-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 14, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Kerrigan, 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.

Vice-Mayor Hartley introduced Lt. Jim Sullivan, Commanding Officer of the Temple Corps, Salvation Army. Lt. Sullivan gave the invocation.

Vice-Mayor Hartley welcomed a group of Foreign Born Americanization Students from Adult High Schools, studying for citizenship, and accompanied by Mrs. Pandora Donovan.

Minutes of the Regular Meetings of Tuesday, February 21 and Thursday, February 23, 1961 were presented to the Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Kerrigan, said Minutes were approved without reading, after which they were signed by Vice-Mayor Hartley.

The hour of 10:00 o'clock, A.M. having arrived, time set for receiving bids for furnishing electric energy for a period of two years, the Clerk reported one bid had been received. It was publicly opened and declared.

The bid of the San Diego Gas and Electric Company, for the El Cajon Boulevard Lighting District No. 2, accompanied by a certified check in the amount of $167.62, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A.M. having arrived, time set for hearing continued from the Meeting of March 7, 1961, on the intention to vacate all of Woodrow Avenue and Monte Vista Avenue and a portion of Britain Street, Nixon Street, Buena Vista Avenue and Roscoe Avenue in Angelus Heights - on Resolution of Intention No. 164207, the Clerk reported communication from the City Attorney requesting continuance to March 21, 1961.

RESOLUTION 164973, continuing the above mentioned hearing to the hour of 10:00 o'clock, A. M., Tuesday, March 21, 1961, 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 the matter of paving and otherwise improving the Alley in Block 3, Magnolia Addition, and a portion of Greenwood Street; establishing the official grades thereof - 5" Portland cement concrete, on Resolution of Intention 164346, the Clerk reported four written protests.

Mr. Claude Conklin appeared to protest.

RESOLUTION 164974, continuing the hearings on the above improvements, on Resolution of Intention No. 164346, to the hour of 10:00 o'clock, A. M., Tuesday, March 21, 1961, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Meeting convened.
Minutes
Bids
Hearings.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing of appeals on the matter of paving and otherwise improving the Alley in Block 81, Park Villas, and Upas Street; establishing the official grade on said alley; change the official grade on Upas Street - on Assessment Roll No. 3005, the Clerk reported one written appeal.

No one appeared to be heard.

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

RESOLUTION 164975, overruling and denying the appeal of Rita Taylor, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3005, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, 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 the hearing of appeals on the matter of paving and otherwise improving Winston Drive, Roswell Street, and Public Rights of Way in Lots 30 and 31, Block 5, Beverly; changing the official grade thereof on Winston Drive and Roswell Street- on Assessment Roll No. 3006, the Clerk reported one written appeal.

No one appeared to be heard.

RESOLUTION 164976, continuing the hearing on the proposed improvements on Assessment Roll No. 3005, to the hour of 10:00 o'clock, A.M. Tuesday, March 21, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing of appeals on the matter of paving the Alley in Block 251, Pacific Beach; and changing the official grade thereof - on the Assessment Roll No. 3007,the Clerk reported one written appeal.

No one appeared to be heard.

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

RESOLUTION 164977, overruling and denying the appeal of Anna Sue and J. H.Cline, and all other appeals, written or verbal, against the proposed improvements, confirming and approving the Street Superintendent's Assessment No. 3007, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant diagram and assessment in the office of said Street Superintendent, 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 the hearing on the intention to vacate portions of Fay Avenue in Lot 6, Block 25, and Lot 1, Block 26, and a portion of Mira Monte Plaza in La Jolla Hermosa Unit No. 2 - on Resolution of Intention No. 164475, the Clerk reported no written protests.

No one appeared to be heard.

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

RESOLUTION 164978, to vacate portions of Fay Avenue in Lot 6, Block 25, and Lot 1, Block 26, and a portion of Mira Monte Plaza in La Jolla Hermosa Unit No. 2, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Purchasing Agent reporting on the six bids received for furnishing 15 Items of Compression Type Mechanical Joint Vitrified Clay Pipe, was presented.

RESOLUTION 164979, accepting the low bid of and awarding the contract to Industries Supply Co., for furnishing 15 items of Compression Type Mechanical Joint Vitrified Clay Pipe, as may be required during the period of April 1 through September 30, 1961, for the estimated sum of $25,627.38; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

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

RESOLUTION 164980, authorizing the advertising for bids for furnishing Auto Safety Glass as required for one year, beginning May 1, 1961 and ending April 30, 1962, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 620611, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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

RESOLUTION 164981, authorizing the advertising for bids for furnishing Radio Tube Requirements for a period of one year, May 1, 1961 to April 30, 1962, in accordance with Specifications, Bidding Instructions and Requirements under Document No. 620612, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 164982, authorizing the advertising for bids for furnishing Sectional Cement Burial Boxes, for one year period, beginning April 15, 1961, and ending April 14, 1962, in accordance with Specifications, Bidding Instructions and Requirements under Document No. 620613, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 164983, approving plans and specifications for improvement of La Jolla Boulevard southerly of Archer Street; filed under Document No. 620614; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Proposed Resolution approving plans and specifications for the construction of a storm drain in Lots 5 and 6, San Diego Industrial Park No. 1; filed under Document No. 620615; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 164984, approving plans and specifications for the construction of storm drain in 37th Street, between Beta Street and South Chollas Channel; filed under Document No. 620616; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from the Purchasing Agent reporting on the sale of ninety-five items of discarded materials from various departments, by sealed bid, to sixteen high bidders; $19,919.49 received from the sale has been deposited with the City Treasurer, was filed, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Planning Commission, continued from the Meeting of March 9, 1961, recommending approval of the tentative map of Loma Palisades, Unit No. 3, a 3-lot resubdivision of Lots 6 and 7, Loma Palisades, Unit No. 3, located opposite the intersection of Adrian and Bob Streets in the R-4 Zone; subject to conditions, was presented.

Mr. F. Fletcher appeared to be heard. He stated objection to Item 7 of the proposed resolution.

At this time Vice-Mayor Dail called a two minute recess for clearing of the Chambers.

The meeting was reconvened, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 164985, approving the tentative map of Loma Palisades Unit No. 3, subject to conditions, and deleting Condition No. 7 therefrom, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Proposed Ordinance amending Section 1 of Ordinance 8186 (New Series) adopted October 15, 1959, and incorporating Block 2, Lee's Addition and the Northwest Quarter of Lot 54, Ex-Mission Lands, into R-1 Zone as defined by Section 101.0413 of the San Diego Municipal Code, and Repealing Ordinance No. 8102 (New Series), adopted April 30, 1959, insofar as the same conflicts herewith, was introduced on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, and Vice-Mayor Hartley. Nays-None. Absent-Mayor Dail.

Proposed Resolution, continued from the Meeting of March 7, 1961, authorizing the City Manager to execute a Contract of Sale with Ernest E. Walters and Evelyn M. Walters, Paul T. Carter and Majel L. Carter, and Clark E. Higgins and Ione R. Higgins, covering the conveyance of portion of Acre Lot 30 of Sorrento Lands and Townsite, portion of Acre Lot 31 of the Town of Sorrento and Lots "C" and "D" of Acre Lot 32 of the Town of Sorrento, under terms and conditions set forth in the agreement, was presented.

Councilman Curran made a motion to continue this Item one week. There was no second.

Councilman Evenson asked to change the motion to continued for one month, and he would second same.

Councilman Schneider moved to table Councilman Curran's motion, which was seconded by Councilman Kerrigan.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the Item was removed from the Council Agenda and referred to Council Conference.

Councilman Schneider moved that the City Attorney draw up an Ordinance covering the facts as stated in this matter, to give the City the ability to negotiate with the churches for specific sites in above area. This motion was seconded by Councilman Evenson.

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

RESOLUTION 164986 - Crown Point Lighting District No. 1;
RESOLUTION 164987 - Eighth Avenue Lighting District No. 1;
RESOLUTION 164988 - Garnet Street Lighting District No. 1;
RESOLUTION 164989 - Logan Avenue Lighting District No. 1;
RESOLUTION 164990 - Montemar Lighting District No. 1;
RESOLUTION 164991 - Pacific Beach Lighting District No. 2; and
RESOLUTION 164992 - Seventh Avenue Lighting District No. 1.

RESOLUTION 164993, directing notice inviting sealed proposals for furnishing electric energy for two years in Talmadge Park Lighting District No. 2, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF INTENTION TO MAKE CHANGE 164994, setting time and place for hearing objections to the proposal to order alterations, modifications and amendments to the improvement of Republic Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171, Empire Addition to Encanto Heights, changing the grade on Tooley Street and Fulmar Street; and establishing the official grade on Republic Street under Resolution of Intention No. 160851, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 164995, directing the City Engineer to furnish description and plat of district for installing sidewalks in portions of Cosgrove Heights Annex No. 2; Zena Drive in Rolando Park Unit No. 4; Streets in Park Vista Unit No. 2; Streets in Park Vista Unit No. 1; Streets in Roseberry Park, and Streets in Rolando Park Unit No. 2, and Rolando Park, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 164996, acknowledging receipt of the notice of intention to circulate petitions to call a special election for the annexation of inhabited territory to be known and designated as Calvocado Highlands, and the accompanying statement, together with the affidavit of the publisher; granting permission and consenting to the proponents to circulate said petition, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 164997, authorizing the City Manager to execute a Supplemental Agreement with the Atchison, Topeka and Santa Fe Railway Company, to construct, operate and maintain a sewer pipeline, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 164998, authorizing the City Manager to execute an Agreement with Percy H. Goodwin Co., covering the acquisition of Blocks 1, 13, 14 and 15, Horton's Addition, for construction of a Civic Center complex, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 164999, authorizing the expenditure of $81,700.00 out of Capital Outlay Fund 245, to pay estimated preliminary costs of the acquisition of certain properties in downtown facility, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165000, authorizing the City Manager to execute a Lease Agreement with Virginia Landgraf for occupancy and use of a portion of Lots 26 and 27, Block 53, La Jolla Park for six parking spaces for Police Vehicles, at a monthly rental of $30.00, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider,

RESOLUTION 165001, authorizing the City Manager to execute an Agreement with Robert E. Des Lauriers for architectural services in connection with the design and construction of an addition to the Ocean Beach Branch Library, under terms and conditions set forth in the agreement; authorizing the expenditure of $1,728.00 out of Capital Outlay Fund, solely and exclusively for this service; providing that any sums expended for said architectural services shall be returned to 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 165002, authorizing the City Manager to employ the firm of Higgs, Fletcher and Mack as his special counsel to represent him in any litigation which may ensue as a result of his refusal to execute certain contracts and agreements in connection with the Metropolitan Sewerage System; at a per diem compensation of $225.00, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165003, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of Frontier Street under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of $85.50, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165004, approving Change Order No. 3 issued in connection with the contract with A. A. Baxter, for the sewerage treatment plant site; said changes amounting to an increase in the contract price of approximately $19,791.79, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165005, approving Change Order No. 2 issued in connection with the contract with F. E. Young Construction Co., for the construction of Miramar Filtration Plant; said changes amounting to an increase in the contract price of approximately $1,763.62, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165006, approving the request of Silberberger Construction, contained in Change Order No. 1, for an extension of time of 45 days, to and including March 30, 1961, in which to complete its contract for sewer crossing at Tecolote Creek, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 165007, authorizing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at various locations in the City, and a 10,000 lumen overhead street light on Euclid Avenue, at Geneva Avenue; and North Vista Avenue, at Dairy Mart Road, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165008, authorizing the City Attorney to settle the claim of the Hartford Fire Insurance Company, for the sum of $332.28; authorizing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165009, approving the claim of William O'Dean, in the amount of $68.04; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim, was adopted on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The following resolutions denying claims were adopted on motion of Councilman Schneider, seconded by Councilman Evenson:
RESOLUTION 165010, denying the claim of Ruby Lee James; and
RESOLUTION 165011, denying the claim of Clea R. Jones.

RESOLUTION 165012, approving and confirming the appointment of Alpha Montgomery as a member of the Psychology Commission, to fill the unexpired term of Douglas D. McElfresh, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165013, authorizing Richard J. Curran, Chief Criminal Deputy City Attorney, to attend the Traffic Court Prosecutors course to be held at the Traffic Institute, Northwestern University, Evanston, Illinois, May 15 through 19, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from William R. Stoker of the Sorrento-Miramar Civic Association commenting on the lack of State Park development in Torrey Pines area pursuant to transfer, by vote of the people in 1956, to the State for this purpose, was presented.
On motion of Councilman Kerrigan, seconded by Councilman Schneider, this communication was referred to the City Attorney and City Manager.

Communication from the San Diego Chamber of Commerce recommending acquisition of the Brown Field site for general aviation facilities exclusive of commercial jet aircraft, was presented.
The communication was filed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Jack E. Percival, Jr., protesting to press referral of the University of California as "situated at La Jolla", was presented.
On motion of Councilman Kerrigan, seconded by Councilman Tharp, the communication was filed.

Communication from N. H. Hogart offering suggestions regarding Master Plan for Balboa Park, was presented.
On motion of Councilman Kerrigan, seconded by Councilman Curran, the communication was referred to the City Attorney and Planning Commission.

Communication submitting a copy of the University of California's communication in response to the San Diego Gas and Electric Company's inquiry regarding the cost of relocation of certain utilities, was presented.
This communication was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Sheet Metal and Air Conditioning Contractors Association of San Diego, requesting that a policy be adopted that listing of subcontractors with the general contractor's bid on City work be made mandatory, was presented.
On motion of Councilman Kerrigan, seconded by Councilman Curran, the communication was referred to the City Manager for reply.

Communication from the homeowners, taxpayers and voters in the area of 54th Street and Redwood Street, requesting immediate action on the installation of traffic signals at this location, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the communication was referred to the Council Conference and the City Manager for a review in relation to the formula on location of signals.

The next item was considered under unanimous consent granted to Vice-Mayor Hartley.

RESOLUTION 165014, appointing Oliver B. James to the Board of Administration of the City Employees' Retirement System, to succeed himself for a term of six years, 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 11:25 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

Communication
165014
Adjournment

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 16, 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.

The Purchasing Agent reported on seven bids opened Wednesday, March 15, 1961, for grading, paving and otherwise improving Celia Vista Drive. Finding was made, on motion of Councilman Hartley, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Wednesday, March 15, 1961, for grading, paving and otherwise improving north and south alley in Block 63, E. W. Morse's Subdivision and east and west alley in Block 63, E. W. Morse's subdivision. Finding was made, on motion of Councilman Hartley, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for hearing on the matter of rezoning Lots 1 and 2, Collwood Park, from Zone R-1 to Zone RP-1A, located on the southeast corner of the intersection of College Avenue and Mesita Drive, the Clerk reported 34 protests had been received.

The Clerk read the communication from the Planning Commission.

Councilman Evenson left the Chambers.

Mr. Glenn Rick, Delta Brant, Lt. Cdr. Harrison, Ret., Mrs. William Ehmke, Mrs. Simon Rusincoff and Mrs. Sartorius appeared to be heard in favor of the rezoning.

Councilman Evenson returned to the Chambers.

Mr. Earl H. Miller, George L. Phillips, Mrs. Phillips and George Mumbee, appeared to be heard in protest.

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

After further discussion, the item was continued for one week, March 23, 1961 for the Council to view, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Bids
Hearing

Councilman Tharp left the Chambers.

Mayor Dail recessed the meeting for five minutes to clear the Chambers.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the Meeting was reconvened.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on the matter of rezoning portion Pueblo Lot 1271, from Zone R-1 to Zone C-1A, located at southwest corner of Governor Drive and Regents Road, it was reported that the Planning Commission voted 7-0 to recommend approval of the proposed rezoning, subject to the recordation of a subdivision map within one year. The Clerk reported no protests had been received. No one appeared to be heard and no protests were filed.

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

A proposed Ordinance, 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 adopted February 15, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Schneider, seconded by Councilman Evenson.

In connection with the above rezoning, the tentative map of University City Unit No. 5, was approved by Resolution 163206, adopted November 17, 1960.

Councilman Kerrigan left the Chambers.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on the matter of rezoning portion of "Regal" Lots, Encanto, from Zones R-4, C and CP to Zone C-1A, located on the south side of Imperial Avenue between 61st and 63rd Streets, it was reported that the Planning Commission voted 7-0 to recommend approval of the proposed rezoning, subject to the recordation of a subdivision map within one year.

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

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

A proposed Ordinance, incorporating a portion of "Regal" lots, Encanto, 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. 116 (New Series) adopted January 3, 1933 and ordinance No. 5929 (New Series) adopted January 14, 1954, insofar as they conflict herewith, was introduced on motion of Councilman Curran, seconded by Councilman Evenson.

In regard to the above, the Planning Commission submitted a Resolution approving the tentative map of Encanto Plaza, a one-lot subdivision of a portion of Lot 13, Ex-Mission, Encanto Regal Lot, located southerly of Imperial Avenue between 61st and 63rd Streets, subject to conditions.

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

RESOLUTION 165015, approving the tentative map of Encanto Plaza, was adopted, on motion of Councilman Curren, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on the matter of rezoning a portion of Block 10, Haffenden & High's Addition to Sunnydale, from Zones R-2 and R-4 to Zone M-1A, located at the intersection of Delevan Drive and C Street, on the west side of Wabash Boulevard, it was reported that the Planning Commission voted 7-0 to recommend approval of the proposed rezoning, subject to the recordation of a subdivision map within one year.

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

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

Recessed
Reconvened
Hearings

A proposed Ordinance, incorporating portions of Lots 15 to 22, inclusive, and portions of Lots 25 and 26, and all of Lots 27 to 34, inclusive, Block 10, Haffenden & High's addition to Sunnydale, in the City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance No. 12795, insofar as the same conflicts herewith, was introduced on motion of Councilman Schneider, seconded by Councilman Hartley.

In regard to the above, the Planning Commission submitted a Resolution approving the tentative map of Quality Brands Tract, Unit No. 2, a one-lot subdivision of a portion of Block 10, Haffenden and High's Addition, to Sunnydale, located south of Quality Brands Tract, Unit No. 1, subject to conditions.

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

RESOLUTION 165016, approving the tentative map of Quality Brands Tract, Unit No. 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on the two bids received for construction of two bolted steel hopper tanks - 10th Avenue Marine Terminal, was presented.

RESOLUTION 165017, accepting the low bid of and awarding the contract to Dunphy Construction Company for construction of two bolted steel hopper tanks - 10th Avenue Marine Terminal for a total of $35,829.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the six bids received for construction of a storm drain extension in portion of Lot 41 Rancho Mission, was presented.

RESOLUTION 165018, accepting the low acceptable bid of and awarding the contract to Sim J. Harris Company for the construction of a storm drain extension in portion of Lot 41 Rancho Mission, southerly of Ruffin Road and Gramercy Drive for the sum of $2,347.00; authorizing the City Manager to execute said contract; authorizing the expenditure of $3,125.00 out of the Capital Outlay Fund 245 for the above purpose and other related costs, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the six bids received for construction of La Jolla Scenic Drive from Torrey Pines Road to an intersection with La Jolla Shores Drive, was presented.

RESOLUTION 165019, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co. for the construction of La Jolla Scenic Drive from Torrey Pines Road to an intersection with LaJolla Shores Drive for the sum of $47,965.79; authorizing the City Manager to execute said contract; authorizing the expenditure of $53,600.00 out of the Capital Outlay Fund 245 for the above purpose and other related costs, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the four bids received for the construction of small water main replacements Group 32, was presented.

RESOLUTION 165020, accepting the low bid of and awarding the contract to W. V. Hutchison Co. for the construction of small water main replacements Group 32 for the sum of $19,850.65; authorizing the City Manager to execute said contract; and authorizing the City Manager to do by City Forces all the work of making necessary water main connections for the estimated cost of $3,124.00, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

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

RESOLUTION 165021, authorizing the Purchasing Agent to advertise for bids for furnishing Blueline Reproduction in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 620774, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

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

RESOLUTION 165022, authorizing the Purchasing Agent to advertise for bids for furnishing Railroad Track Material in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 620776, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 165023, approving plans and specifications for for the improvement of Culver Street northerly of Grand Avenue, filed under Document No. 620775; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 165024, approving plans and specifications for the construction of Water Main Extension Group 222; filed under Document No. 620777; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165025, authorizing Process Engineer, Inc. to change their name in their contract for furnishing equipment for the Miramar Filtration Plant to Process Engineers Division of Eimco Corporation, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the Planning Commission submitting two Resolutions relative to the final map of Brierwood Unit No. 2, a 27-lot subdivision of a portion of Pueblo Lot 1213, located southerly of Southeast Clairemont, Unit 3, was presented.

The following Resolution relative to the above named map were adopted, on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 165026, authorizing the City Manager to execute a contract with A. M. T. Development Co., a corporation, for the completion of improvements; and

RESOLUTION 165027, approving the map and accepting the public street as shown on the map.

Communication from the Planning Commission recommending approval of Interim R-2 and C-1A Zoning for the recent annexation designated as Imperial Avenue Tract Annexation, located on the north side of Imperial Avenue immediately east of Vista Street, was presented.

The following Ordinance was passed on the day of its introduction, to-wit, on March 16, 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 five 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 8455 (New Series), establishing regulations governing the use of land in a portion of the west half of Lot 44, Ex-Mission Lands of San Diego, in the City of San Diego, California, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas--Councilmen Hartley, Schneider, Curran, Evenson and

Mayor Dail. Nays-None. Absent-Councilmen Tharp and Kerrigan.

Communication from the City Manager relative to proposed contract with the City of Coronado for Sewage Service in the metropolitan sewerage system, was presented.

On motion of Councilman Hartley, seconded by Councilman Evenson, the communication was approved.

Communication from the City Manager recommending approval of the application of The La Jolla Town House, Inc. for a Cabaret License, was presented.

RESOLUTION 165028, granting approval to The La Jolla Town House, Inc. for a Cabaret License at 6363 La Jolla Boulevard, 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 Schneider.

Communication from the City Manager recommending approval of the application of Grover C. Terwilliger for a Class "D" Dine and Dance License, was presented.

RESOLUTION 165029, granting approval to Grover C. Terwilliger for a Class "D" Dine and Dance 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 Schneider, seconded by Councilman Hartley.

Communication from the San Diego City-County Band and Orchestra Commission requesting approval of music events, was presented.

RESOLUTION 165030, approving the music program together with statement of expenditures for the period of October 1, 1960 through December 31, 1960, in the amount of $7,844.08, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 165031, ratifying, confirming and approving a Tideland Sublease Agreement between the San Diego Lumber Company, Sublessor, and Brown-Bevis Industrial Equipment Company, Sublessee, covering a portion of tideland premises at the Foot of Seventh Street. This covers the occupancy of office with 168 square feet, at a monthly rental of $35.00, for maximum term of 2 years, with the condition that the City receive $5.00 per month of sublease rental, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165032, approving Change Order No. 4, 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 the contract price of $300.00, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 165033, authorizing the City Manager to do all the work necessary to extend the turfed area in Balboa Stadium, by appropriate City Forces; authorizing the expenditure of $15,400.00 out of the Capital Outlay Fund 245 for the above and related purposes, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 165034, authorizing the City Manager to execute an Agreement with Ferver-Dorland & Associates for engineering services in connection with the design and subsequent construction of additions to, and remodeling of Balboa Stadium, under terms and conditions set forth in the agreement; authorizing the expenditure of $1,558.00 out of the Capital Outlay Fund, solely and exclusively for this service; provided that any sums expended for said engineering 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 Schneider, seconded by Councilman Curran.

RESOLUTION 165035, authorizing the City Manager to execute an Agreement with the United States Department of the Navy, covering exceptions and reservations for issuance of patent for sewage treatment plant site on Point Loma, under terms and conditions set forth in said agreement, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165036, authorizing the City Manager to execute a contract with Ashford Corporation, providing for additional improvements in and adjoining Vista Mesa Annex Unit No. 7; authorizing the expenditure of $16,454.12 out of the Capital Outlay Fund 245 solely and exclusively for providing funds for reimbursement to the subdivider for said improvements in Hathaway Street, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

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, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 165037 - Climax Unit No. 1;
RESOLUTION 165038 - Ken Heights;
RESOLUTION 165039 - Del Cerro Unit No. 12; and
RESOLUTION 165040 - Palmer Terrace.

RESOLUTION 165041, authorizing John A. Mattis, Purchasing Agent, R. L. Marcoux, Ass't. Purchasing Agent, and John Dooley, Assoc. Administrative Assistant, to sign for and accept surplus federal property, regardless of acquisition cost, in accordance with conditions imposed by the Office of Civil Defense Mobilization, Department of Health, Education and Welfare, the California Disaster Office and the State Educational Agency for surplus property to be used for Civil Defense purposes; said authorization to remain in effect until superseded or rescinded by Resolution of the Council; authorizing the Clerk to send two copies to California Disaster Office and State Department of Education, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

A proposed Resolution declaring Tobb Company, Inc., a Corporation, and Richard E. Bowers and Norma Jeane Bowers and Merrill H. Thayer and Juanice Duncan Thayer, who were under contract with the City of San Diego to construct and improve certain facilities in Bowers-Thayer Tract Subdivision, to be in default; authorizing the City Engineer to complete said improvements, was presented.

On motion of Councilman Hartley, seconded by Councilman Curran, the item was continued to Tuesday, March 21, 1961.

A proposed Resolution authorizing the expenditure of $24,888.60 out of the Capital Outlay Fund for the purpose of transfer of this amount to Revenue Account #7791, to defray portions of incidental costs on 65 1911 Improvement Act projects for which assessment rolls were confirmed during 1960, was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, the item was continued to Thursday, March 23, 1961.

RESOLUTION 165042, authorizing the expenditure of $14,200.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of purchasing certain land required for street and slope purposes in the widening and realignment of Reo Drive, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 165043, authorizing two members of the Utilities Department to travel to Santa Monica, California, to attend the annual meeting of the California Sewage and Industrial Waste Association, on April 26-29, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 165044, authorizing Roy E. Dodson, Assistant Utilities Director, to travel to Santa Barbara, California, to attend the meeting of the Executive Committee, California Section, American Water Works Association, on April 13-14, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 165045, vacating and abandoning that certain easement for water pipe line purposes, affecting a portion of Pueblo Lot 1311, need for which no longer exists; authorizing the City Clerk to record in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 165046, vacating certain easement for drainage purposes, across a portion of the Northeasterly Quarter of Lot 54 of Horton's Purchase of Ex-Mission Lands of San Diego, being unnecessary for present or prospective public use; authorizing the City Clerk to record in the office of the County Recorder, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 165047, vacating certain easement for sewer purposes, across a portion of the Southeast Quarter of Quarter Section 103, Rancho de La Nacion, being unnecessary for present or prospective public use; authorizing the City Clerk to record in the office of the County Recorder, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165048, vacating certain easement for sewer purposes, across a portion of the Southeasterly Quarter of Quarter Section 103 of Rancho de la Nacion, being unnecessary for present or prospective public use; authorizing the City Clerk to record in the office of the County Recorder, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

The following Ordinance was introduced at the Meeting of March 9, 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 8456 (New Series), appropriating the sum of $662.50 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of paying S. B. Barnes and Associated for an engineering report in connection with proposal to convert Ford Building in Balboa Park into an auditorium, was adopted on motion of Councilman Curran, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Tharp and Kerrigan.

Communication from Mr. R. M. Runk of Los Angeles, pointing out a dangerous railroad crossing in San Diego, was referred to the City Manager on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from Chester Kapalla urging the City Council to take action to prevent the showing of "filthy and immoral movies" in San Diego, was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Baker, Baker & Schrade, Inc., requesting time to be heard, for the purpose of demonstrating a new litter container already being used in El Cajon, Fletcher Hills and Bostonia, was referred to the City Manager on motion of Councilman Curran, seconded by Councilman Hartley.

Gerald Baker of Baker, Baker & Schrade, Inc. gave a demonstration of the new litter container.

Communication from the Southern California Regional Association of County Supervisors submitting a copy of a resolution urging a revision of the "Mayo-Breed Formula" regarding Use of State Highway Construction Funds, and a copy of the report for said revision; urging prompt consideration by the City Council, was filed on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from the Board of Supervisors reporting its approval of Resolution No. 164451, concerning a proposed Program Committee to publicize San Diego on television, was referred to Mayor Dail's Office, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from the San Diego Chamber of Commerce recommending that a condition of conveyance of a parcel of Balboa Park land to the San Diego Unified School District, be included providing that such land at some time in the future deemed unnecessary for use by San Diego Unified School District, be deeded back to the City for park purposes, was referred to the City Manager for reply, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from the County and Municipal Employees Local Union 127 AFL-CIO presenting Salary and Classification Requests 1961-62, was referred to Budget Conference, on motion of Councilman Hartley, seconded by Councilman Evenson.

Councilman Kerrigan returned to the Chambers.

The next item to be considered under unanimous consent granted to Councilman Evenson was the Stadium design. Mayor Dail suggested that they discuss this further at a meeting at 2:00 o'clock P.M.

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

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the City Manager, Planning Department and City Attorney were authorized to study the entire 17 miles of Ocean Front Beach area.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, a public hearing was to be set regarding the surfing and swimming problems in the Sun Gold Point and Wind and Sea Beaches areas.

At 11:50 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 Schneider.

The meeting reconvened at 2:00 o'clock, P.M.
Present-Councilmen Tharp, Hartley, Curran, Evenson and Mayor Dail.
Absent--Councilman Schneider and Kerrigan.
Clerk---Phillip Acker.

Mayor Dail opened the meeting, and Mr. Les Earnest gave the various estimates which it was going to cost to remodel the Balboa Stadium.

Mr. French of the Boyles Engineering Company spoke regarding the proposed changes.

Councilman Schneider entered the Chambers.

Councilman Hartley made a motion that there be no change in the proposed design of the Stadium. This motion was seconded by Councilman Tharp. The roll was called as follows: Yeas-Councilmen Tharp and Hartley. Nays-Councilmen Schneider, Curran, Evenson and Mayor Dail. Absent-Councilman Kerrigan.

After further discussion, on motion of Councilman Schneider, seconded by Councilman Evenson, it was decided that sufficient money be authorized to do the engineering of the new design and that an addendum be prepared for the present contract to add newly design upper level on the North end, and continuing of the raised deck.

The roll was called as follows: Yeas-Councilmen Schneider, Curran, Evenson and Mayor Dail. Nays-Councilmen Tharp, Hartley. Absent-Councilman Kerrigan.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:05 o'clock P.M., on motion of Councilman Hartley, seconded by Councilman Tharp.

William R. Hartley
Vice-Mayor of The City of San Diego, California

ATTEST:
Phillip Acker
City Clerk of The City of San Diego, California

Reconvened
Adjourned

aj

3-21-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 21, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Wilbur C. Parry, Jr., Minister of Education of the Central Christian Church. Reverend Parry gave the invocation.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:

George W. Kelly - Police Sergeant, Police Department - 20-year Button; presented by Councilman Evenson;

Merle L. Meyers - Police Sergeant, Police Department - 20-year Button; presented by Councilman Curran; and

O. J. Roed - Police Captain, Police Department - 20-year Button; presented by Councilman Schneider.

Minutes of the Regular Meetings of Tuesday, February 28 and Thursday, March 2, 1961 were presented to the Council by the City Clerk. On motion of Councilman Schneider, seconded by Councilman Kerrigan, said Minutes were approved without reading, after which they were signed by Mayor Dail.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings continued from the Meeting of March 14, 1961, on the matter of paving and otherwise improving the Alley in Block 3, Magnolia Addition, and a portion of Greenwood Street; establishing the official grades thereof - 5" Portland cement concrete, on Resolution of Intention 164346, Mayor Dail reported the hearing was open.

The City Engineer explained a communication from the Traffic Division on this area.

No one appeared to be heard.

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

RESOLUTION 165049, overruling and denying the protest of Solon A. Powell, the protests of property owners and all other protests written or verbal, against the proposed improvements, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165050, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 164346 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 165051, to improve Alley in Block 3, Magnolia Addition and a portion of Greenwood Street, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

Meeting convened
Invocation
Awards
Minutes
Hearing

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings continued from the Meeting of March 14, 1961, on the matter of paving and otherwise improving Winston Drive, Roswell Street, and Public Rights of Way in Lots 30 and 31, Block 5, Beverly; changing the official grade thereof on Winston Drive and Roswell Street - on Assessment Roll No. 3006, the Mayor reported the hearings were open.

No one appeared to be heard.

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

RESOLUTION 165052, overruling and denying the appeals of R. G. Puente, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3006, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording 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, time set for the hearing, continued from the Meetings of February 28, March 7 and 14, 1961, on the Intention to Vacate all of Woodrow Avenue and Monte Vista Avenue and a portion of Britain Street, Nixon Street, Buena Vista Avenue and Roscoe Avenue in Angelus Heights - on Resolution of Intention No. 164207, the Clerk reported the City Attorney had requested a continuance of one week.

RESOLUTION 165053, continuing the hearing on the above proposed improvements to the hour of 10:00 o'clock, A. M. , Tuesday, March 28, 1961, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

The hour of 10:00 o'clock, A. M. having arrived, time set for hearing on the matter of paving, constructing drainage structures, and otherwise improving Myrtle Avenue and establishing the official grade thereon; and to construct drainage structures in 36th Street - on the Assessment Roll No. 3008, the Clerk reported three written appeals.

Mr. M. G. Sautter appeared to protest the amount of his assessment. The City Engineer explained the matter to him.

Mayor Dail suggested that after the meeting, Mr. Sautter should go to the City Engineer's office for more details of the assessment.

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

RESOLUTION 165054, overruling and denying the appeals of Wm. R. Karmazin, Sr., James B. Daugherty, Jr., and Miles G. Sautter, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3008, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, 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 the hearing on the matter of grading, paving and otherwise improving the Alley in Block 205, Pacific Beach, and establishing the official grade thereof - on the Assessment Roll No. 3009, the Clerk reported no written appeals.

No one appeared to be heard.

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

RESOLUTION 165055, confirming and approving the Street Superintendent's Assessment No. 3009, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, 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 the hearing on the matter of furnishing electric energy for two years to the College Grove Lighting District No. 1, the Clerk reported no written appeals.

No one appeared to be heard.

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

RESOLUTION 165056, confirming and adopting as a whole the "Engineer's Report and Assessment for College Grove Lighting District No. 1" was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on seven bids received for the construction of the lower section of the Torrey Pines Trunk Sewer to the Sorrento Valley Sewer System, was presented.

RESOLUTION 165057, accepting the low bid of and awarding the contract to L. B. Butterfield, Inc., for the construction of the lower section of the Torrey Pines Trunk Sewer to the Sorrento Valley Sewer System, for the sum of $8,836.00; authorizing the City Manager to execute said contract; authorizing the expenditure of $10,625.00 out of Capital Outlay Fund for said construction, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Purchasing Agent reporting on the five bids received for the construction of an Irrigation System Pump Station at the Nine Hole Municipal Golf Course, Balboa Park, was presented.

RESOLUTION 165058, accepting the low bid of and awarding the contract to California Electric Works, for the construction of an Irrigation System Pump Station at the Nine Hole Municipal Golf Course, Balboa Park, for the sum of $3,850.00; authorizing the City Manager to execute said contract; authorizing the expenditure of $5,700.00 out of Capital Outlay Fund for said construction, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from the Purchasing Agent reporting on the two bids received for furnishing Concrete Water Meter Boxes, was presented.

RESOLUTION 165059, accepting the low bid of and awarding the contract to Industries Supply Co., for furnishing Concrete Water Meter Boxes as may be required for the period beginning April 15, 1961 and ending April 14, 1962, at estimated cost of $11,114.95; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the ten bids received for furnishing Group I, 27 Items Bronze Water Service Fittings, for the sum of $5,760.40; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 165060, accepting the low bid of and awarding the contract to Industries Supply Co., for furnishing Group I, 27 Items Bronze Water Service Fittings, for the sum of $5,760.40; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the proposal for furnishing Single Phase Electric Service to the Morena Lake Boat Landing, was presented.

RESOLUTION 165061, accepting the proposal of Mountain Empire Electric Cooperative for furnishing Single Phase Electric Service to the Morena Lake Boat Landing, for the sum of $1,245.04; authorizing the City Manager to execute contract therefor, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Purchasing Agent reporting on the five bids received for furnishing Groups 1 and 2 Miscellaneous Steel, was presented.

RESOLUTION 165062, accepting the low bid of and awarding the contract to Western Metal Supply Company for furnishing Groups 1 and 2 Miscellaneous Steel, for the sum of $2,604.02, terms ½ 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 the Purchasing Agent reporting on the fifteen bids received for furnishing Protective Coatings and Thinners, was presented.

RESOLUTION 165063, accepting the low bids of the following for furnishing Protective Coatings and Thinners for a period of six months, March 16, 1961 and ending September 15, 1961, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

San Diego Coatings Co., for Item 7, Section III, estimated total of $1,080.00; terms 2% 10th prox., plus sales tax;

National Lead Co., Item 9, Section III, estimated total of $440.00; terms net 30 days, plus sales tax; and

C. H. Benton, Inc., for Items 10, 11, 12, 13 and 14, Section III, estimated total of $3,589.50; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contracts;

RESOLUTION 165064, accepting the low bid of Helix Wholesale Building Supply Co., for furnishing Section II Protective Coatings, for a total of $824.50; terms net delivered 10th E.O.M., plus sales tax, authorizing the City Manager to execute contract for same, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan; and

RESOLUTION 165065, accepting the second low bid of and awarding the contract to S. R. Frazee Company for furnishing Protective Coatings and Thinners - Section I and Item 8, Section III- for estimated total of $1,755.00; terms 2% 10th prox., plus sales tax. Authorizing the City Manager to execute said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent requesting authorization to advertise for bids, was presented.

RESOLUTION 165066, authorizing advertising for bids for furnishing Electric Flasher Lights, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 620934, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 165067, approving plans and specifications for the improvement of College Avenue from Rockhurst Drive to Del Cerro Boulevard, filed under Document No. 620935; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

Proposed Resolution, continued from the Meeting of March 16, 1961, declaring Tobb Company, Inc., a Corporation, and Richard E. Bowers and Norma Jeane Bowers and Merrill H. Thayer Juanice Duncan Thayer, who were under contract with the City of San Diego to construct and improve certain facilities in Bowers-Thayer Tract Subdivision, to be in default; authorizing the City Engineer to complete said improvements, was presented.

Mr. David Paine, attorney, appeared to be heard in protest to the default action.

Mr. R. Bergen of the City Attorney's office reported on the history of this action.

The Mayor instructed Mr. Paine to get a letter in to the Council requesting a continuance.

On Motion of Councilman Schneider, seconded by Councilman Tharp, the matter was continued to Thursday, March 23, 1961.

RESOLUTION OF AWARD 165068, awarding the contract to Merle Tryon Concrete, Inc., for the improvement of North and South Alley, Block 63, E. W. Morse's Subdivision, East and West Alley, Block 63, E. W. Morse's Subdivision, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 165069, awarding the contract to T. B. Penick & Sons, Inc., for grading, paving and otherwise improving Celia Vista Drive, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following Resolutions relative to the construction of sidewalks in College Avenue, between the northerly prolongation of the center line of Streamview Drive and the northeasterly prolongation of the center line of Glade Street, were adopted on motion of Councilman Tharp, seconded by Councilman Schneider:

RESOLUTION 165070, approving the plans, specifications and Plat No. 3411 of the assessment district; and

RESOLUTION OF INTENTION 165071, to improve College Avenue.

RESOLUTION OF INTENTION 165072, to vacate Dehesa Street, in Lot 931, Highland Park Estates Unit No. 9, was adopted on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 165073, to vacate a portion of Dove Street, adjacent to Blocks 71 and 72, Arnold and Choates, between the southerly line of University Avenue and the northerly line of Whitney Park, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165074, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs, walks and drainage structures as required; establishing the official grade in 55th Street, between Olive Street and Ryan Road, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 165075, approving the necessary expenditures for a luncheon to be given at Washington, D. C. in connection with a World Conference of the International Union of Local Authorities; the cost to be shared by the City and Harbor Commission, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

Mayor Dail reported the advantages of this Luncheon and stated that Mr. John Bates would represent the City and handle the publicity therefor.

RESOLUTION 165076, authorizing the City Manager to execute an Agreement with Davis Development Co., covering the acquisition of Blocks E, 51 and 52, Horton's Addition, for construction of municipal facilities, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165077, authorizing the City Manager to execute a Joint Use Agreement with the San Diego Gas and Electric Company covering Operation and Maintenance of a water pipeline across the company's 16" gas main in Sec. 32, T. 14 S., R. 2 W., under terms and conditions set forth in the agreement, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 165078, authorizing the City Manager to employ W. P. Rowe and Son to represent him at those certain hearings concerning Water Filings before the State of California Water Rights Board, and to compensate said W. P. Rowe & Son as per the schedule listed in said Resolution, provided that in no event shall the compensation and expenses paid exceed the sum of $2,500.00, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Proposed Resolution, authorizing the City Manager do do all of the work in connection with the construction of 1,800 feet of access road, installation of fence and control gate, and installing and furnishing power to truck scales at the Miramar Sanitary Fill, by appropriate City Forces,was presented.

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

RESOLUTION 165079, authorizing the City Manager to accept the work done in Soledad Corona Estates Unit No. 3 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 165080, declaring an acute water shortage in the San Dieguito Water System; making it necessary to reduce in the immediate future, the amounts of water supplied to the Del Mar Water, Light and Power Company, and presently known as Del Mar Utilities, Incorporated, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 165081, setting forth revised policy in connection with the water facilities in the San Dieguito and San Pasqual Valley area, as set forth in this resolution, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165082, establishing South San Diego Water area, and to establish the charges to be made for water service thereto, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 165083, approving the Change Order No. 1 issued in connection with the contract with Alvin Clancy, for addition to Pacific Beach Community Center Building; said changes amounting to an increase in the contract price of approximately $391.00, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 165084, approving Change Order No. 1,issued in connection with the contract with R. E. Maurer Construction, Inc., for the construction of North Clairemont Community Center Building; said changes amounting to an increase in the contract price of approximately $210.39, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 165085, approving the request of Hermanson Construction Company, contained in Change Order No. 1, for an extension of time of 24 days, to and including March 15, 1961, in which to complete its contract for construction of Radio Blockhouse and Road, Lyons Peak, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

Proposed Resolution authorizing the expenditure of $20,545.00 out of Capital Outlay Fund, solely and exclusively for reimbursement to Water Department for money advanced for Water Area charges on property recently sold to General Atomics Division of General Dynamics, lying within the Miramar Water Area, was referred to the City Manager to re-evaluate the formula of charges, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165086, approving the claim of Harry V. Coulie and State Farm Mutual Automobile Insurance Company, c/o Selleck and Sinclair, 518 Title Building, San Diego, in the amount of $99.90; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The following resolutions approving claims and authorizing the City Auditor and Comptroller to draw his warrant in full payment thereof, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 165087, approving the claim of Randall Y. Overlease, 3826 Bayside Walk, San Diego, in the amount of $715.15; and

RESOLUTION 165088, approving the claim of R. K. Phillips, 1261 Felspar Street, San Diego, in the amount of $183.68.

Proposed Resolution denying the claim of Muns Construction, Inc., was continued two weeks, to April 4, 1961, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165089, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company, a temporary easement for power poles and lines on portions of the resubdivision of a portion of San Pasqual City, together with portions of Sections 32, 33 and 34, all in Township 12 South, Range 1 West, San Bernardino Base and Meridian; directing the City Clerk to deliver said deed to Property Supervisor for completion of transaction, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

The following Resolutions accepting Deeds of the following; directing 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 165090, accepting the Grant Deed of A. M. T. Development Co., dated March 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 Brierwood Unit No. 1;

RESOLUTION 165091, accepting the Deed of Jafro, Inc., dated March 10, 1961, conveying an easement and right of way for street purposes, across a portion of Quarter Section 104, Rancho de la Nacion, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming same Division Street;

RESOLUTION 165092, accepting the Deed of Tavares Development Company, dated March 10, 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 San Carlos Church Site No. 1;

RESOLUTION 165093, accepting the Grant Deed of Techbilt Homes, Inc., dated March 10, 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 Murray Ridge Estates Unit No. 4; and

RESOLUTION 165094, accepting the Grant Deed of United Harbor Investment Co., dated March 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 Corona Estates Unit No. 3.

The following Ordinance was introduced at the Meeting of March 14, 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 copy of this Ordinance.

ORDINANCE 8457 (New Series) amending Section 1 of Ordinance No. 8186 (New Series), adopted October 15, 1959, and incorporating Block 2, Lee's Addition and the northwest quarter of Lot 54, Ex-Mission Lands, into R-1 Zone as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 8102 (New Series), adopted April 30, 1959, 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, Dail. Absent-Councilman Hartley. Nays-None.

Proposed Ordinance appropriating the sum of $30,351.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for certain construction work and installations at the Miramar Sanitary Fill, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the property owners opposing creation of baseball diamonds on 47 acres of city owned park land located in the Country Club Heights section of La Jolla, known as La Jolla City Park, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Associated General Contractors of America, complimenting present practice which does not require the listing of sub-contractors by general contractors on public works projects, and submitting informative booklet on the general contract method, was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Tharp.

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

RESOLUTION 165095, authorizing the City Manager to exercise the first step in acquiring options in the downtown land, involved in the civic center complex and municipal facilities, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

Discussion on the Y.M.C.A. property, located on Imperial Avenue, easterly of 45th Street - near the Railroad tracks, was held.

Mayor Dail suggested that Councilman Curran write a letter to the Council, giving the details on this matter. He also asked the Planning Commission to hold hearings and expeditiously forward results to the Council.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:25 o'clock, A. M., on motion of Councilman Kerrigan, seconded by Councilman Curran.

William R Hartley
VICE-Mayor of The City of San Diego, California

ATTEST:

Thelma Adler
City Clerk of The City of San Diego, California

Unanimous consent.
Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 23, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson and 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 welcomed the Campfire Girls, at which time the Campfire Girls presented a Certificate of Appreciation for the People of San Diego, to the Mayor and the City Council.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:

Salvador Jauregui - Utility Foreman I, Water Production - 35-year Button and Scroll; presented by Councilman Schneider;

Arcenio Rodgers - Cement Finisher, Water Distribution - 20-year Button; presented by Councilman Hartley;

Ben S. Martin - Utility Foreman I, Street Division - 20-year Button; presented by Councilman Evenson;

William E. Hawkins - Park Supervisor, Park Division - 25-year Button; presented by Councilman Tharp;

Clark C. Good - Captain, Fire Department - 20-year Button; presented by Councilman Schneider;

Robert E. Stephenson - Captain, Fire Department - 20-year Button; presented by Councilman Hartley;

Denis C. Murphy - Fire Engineer, Fire Department - 20-year Button; presented by Councilman Kerrigan; and

Macey J. O'Hara - Lieutenant, Fire Department - 20-year Button; presented by Councilman Kerrigan.

The Hour of 10:00 o'clock A.M. having arrived, latest time set for hearing continued from the Meeting of March 16, 1961, on the matter of Rezoning Lots 1 and 2, Collwood Park, from Zone R-1 to Zone RP-1A, located on the southeast corner of the intersection of College Avenue and Mesita Drive, the Clerk reported there were no further protests.

No one appeared to be heard.

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

RESOLUTION 165096, denying the petition for rezoning Lots 1 and 2, Collwood Park, from Zone R-1 to Zone RP-1A, located on the southeast corner of the intersection of College Avenue and Mesita Drive, was hereby sustained and all papers in connection therewith filed, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165097, denying the tentative map of Collwood Park, Resubdivision No. 1, a one-lot subdivision of Lots 1 and 2, located southeast of the intersection of College Avenue and Mesita Drive, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

The matter of an amendment to the Conditional Use Ordinance regarding spot rezoning problems, was referred to Council Conference, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on the matter of rezoning portion of Pueblo Lot 1187, from Zone R-1 to Zone R-4, located north of Cardinal Drive and east of Kearny Villa Road, the Clerk reported no written protests.

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 1187 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 Municipal Code and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

RESOLUTION 165098, approving the tentative map of Mesa Hills, Unit No. 4, a one-lot resubdivision of Lots 213 and 214 and a portion of Pueblo Lot 1187, located northeasterly of Cardinal Drive and Kearny Villa Road intersection; subject to eight conditions; suspending a portion of the San Diego Municipal Code, Section 102.12 (2) to permit side lot lines to be at other than right angles, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Purchasing Agent reporting on three bids received for furnishing fixed and mobile radio equipment, was presented.

RESOLUTION 165099, accepting the total low bid of and awarding the contract to Motorola Communications & Electronics Inc. for furnishing fixed and mobile radio equipment for a total price of $60,787.50, plus sales tax, with option to buy additional equipment within 6 months at the same unit prices; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Purchasing Agent reporting on four bids received for furnishing 1 - 30" Butterfly Valve, was presented.

RESOLUTION 165100, accepting the low bid of and awarding the contract to W. S. Rockwell Company for furnishing 1 - 30" Butterfly Valve at a cost of $2,524.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 165101, approving plans and specifications for repairs to San Diego Fire Boat; filed under Document No. 621065; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165102, approving the plans and specifications for Balboa Stadium additions and remodeling; filed under Document No. 621067; 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 165103, approving the plans and specifications for construction of Comfort Stations at East Shore Crown Point and East Shore Tierra del Fuego; filed under Document No. 621068; 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 165104, approving the plans and specifications for construction of a Boat Launching Ramp at Tierra del Fuego Island in Mission Bay Park; filed under Document No. 621069; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Planning Commission recommending reapproving Resolution 156873, which approved the tentative map of Blanco Cerro, a one-lot subdivision of a portion of Pueblo Lot 1112, located on the south side of the Camino del Rio frontage road approximately 3000 feet easterly of Highway 395, and extending the time for recording the final map to September 4, 1961; and amending said Resolution 156873 by deleting Conditions 1, 2, 3, 4, 8, 13 and 14, and adding new Conditions 17 through 21 thereof, was presented.

RESOLUTION 165105, reapproving and amending Resolution 156873 relative to the tentative map of Blanco Cerro, and extending the time for recording the final map to September 4, 1961, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending amending Resolution 164137, which approved the tentative map of Delta Heights Annex, Units 3, 4, and 5, a subdivision of approximately 13 lots, located in Lots 24 and 25, Wadsworth's Olive Grove, fronting Home Avenue south of Euclid Avenue, by deleting Condition 12 in its entirety; and adding a new Condition No. 17 thereof; repealing Resolution No. 159738, adopted March 31, 1960, which approved the tentative map of Delta Heights, Annex #3, was presented.

RESOLUTION 165106, amending Resolution 164137 which approved the tentative map of Delta Heights Annex, Units 3, 4, and 5, and rescinding Resolution No. 159738, adopted March 31, 1960, which approved the tentative map of Delta Heights, Annex #3, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending amending Resolution 164014, which approved the tentative map of West Clairemont, Units 1-4, a 170-lot subdivision of portions of Pueblo Lots 1225, 1226, 1239, located northeasterly of the Rose Canyon Warehouse in the R-1 Zone; by deleting Condition 16, and adding a new Condition #17, thereof; repealing Resolution No. 161254, adopted July 7, 1960, which approved the tentative map of West Clairemont, Units 1, 3, and 4, was presented.

RESOLUTION 165107, amending Resolution 164014 which approved the tentative map of West Clairemont, Units 1-4, and rescinding Resolution 161254, adopted July 7, 1960, which approved the tentative map of West Clairemont, Units 1, 3 and 4, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165108, resolved by the Planning Commission, that a finding be, and it is hereby made, that the business of renting tools and equipment and retailing certain building materials (by Ray Hamilton), at 4168 Poplar Street, in the C Zone, is not similar to and is more obnoxious and detrimental to the welfare of the particular community than the uses specifically permitted under Section 101.0433 of the Municipal Code, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from the Planning Commission submitting two Resolutions relative to the final map of Casa Bonita, a 93-lot subdivision plus one parcel, located south of Detroit Street and east of the proposed Cairo Unit No. 1 subdivision, was presented.

The following Resolutions relative to the above named map were adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165109, authorizing the City Manager to execute a contract with Dass Construction Co. of San Diego, for the installation and completion of the unfinished improvements; and

RESOLUTION 165110, approving the map and accepting the public streets, portion of a public street and the easements for sewer and drainage shown on the map.

Communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a final subdivision map of Resubdivision of Lot 19, Hidden Valley Hills Unit No. 1, a 2-lot resubdivision located west of Via Siena-Hillside Drive intersection and fronting said Hillside Drive on the north side, was presented.

RESOLUTION 165111, approving the filing of a Record of Survey Map in lieu of a final subdivision map under Section 102.02.1 of the San Diego Municipal Code, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

Proposed Resolution continued from the Meetings of March 16 and 21, 1961, declaring Tobb Company, Inc., a Corporation, and Richard E. Bowers and Norma Jeane Bowers and Merrill H. Thayer and Juanice Duncan Thayer, who were under contract with the City of San Diego to construct and improve certain facilities in Bowers-Thayer Tract Subdivision, to be in default; authorizing the City Engineer to complete said improvements, was continued to one week, March 30, 1961, on motion of Councilman Hartley, seconded by Councilman Schneider.

Councilman Curran entered the Chambers.

RESOLUTION 165112, authorizing the expenditure of $24,888.60 out of Capital Outlay Fund for the purpose of transfer of this amount to Revenue Account #7791, to defray portions of incidental costs on 65 - 1911 Improvement Act projects for which assessment rolls were confirmed during 1960, continued from the Meeting of March 16, 1961, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165113, declaring the results of the Municipal Primary Election held in the City of San Diego and in the San Diego Unified School District on March 14, 1961, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165114, ratifying, confirming and approving a Tideland Sublease Agreement between The Institute of Aerospace Sciences, formerly known as The Institute of the Aeronautical Sciences, sublessor, and Thompson Ramo Woolridge Inc., sublessee, covering a portion of that certain property, 442 square feet of office space in the IAS Building at 3880 North Harbor Drive, at monthly rental of $110.00 for a period of one year, commencing February 1, 1961; 20% of the rental to be paid to the Harbor Department, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 165115, authorizing the Harbor Commission and the Budget Officer of The City of San Diego, to include in the budget of the Harbor Department a sum sufficient to pay the debt service for the year 1961-62 on General Obligation Bonds heretofore issued for San Diego Harbor Improvement, in the principal sum of $3,600,000.00, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165116, authorizing the City Manager to execute an agreement with Willard G. Wells for the construction of a water line in Parrott Street commencing at Beech Street and terminating on Hazel Street, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165117, authorizing the City Manager to add the name of William Fleet Palmer to the list of real estate appraisers, and to employ him as an expert appraiser of real property for the City of San Diego, was adopted on motion of Councilman Hartley, 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 Evenson:

RESOLUTION 165118 -- Boyce Heights Subdivision;
RESOLUTION 165119 -- Climax Unit No. 2 Subdivision; and
RESOLUTION 165120 -- Highland Park Estates Unit No. 6 Subdivision.

RESOLUTION 165121, accepting the Permit of U. S. Army Corps of Engineers, executed by W. T. Bradley, Colonel, Corps of Engineers, District Engineer, dated March 7, 1961, granting permission to install an ocean outfall sewer, southwesterly from Point Loma, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165122, authorizing the Property Supervisor to advertise for the sale at public auction, Lots 7, 8 and 9, Block 84, Middletown Addition; minimum amount which Council will consider for the sale of said property is $900.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165123, prohibiting parking of vehicles at all time, on both sides of Camino del Rio North Frontage Road, between the east Cabrillo Overpass and Texas Street Overpass; authorizing installation of necessary signs and markings; this Resolution will cease to be operative 6 months after written notice of withdrawal of approval by the Department of Public Works of the State of California is received, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165124, establishing parking time limit of two hours, between the hours of 8:00 A.M. and 6:00 P.M., Sundays and certain holidays excepted, on both sides of Silverado Street, between Eads Avenue and Fay Avenue; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165125, creating and establishing a Taxicab Stand on the east side of Fifth Avenue, between points 12 and 33 feet south of the south line of Spruce Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165126, authorizing the City Auditor and Comptroller to transfer the sum of $3,000.00 from Sundry Miscellaneous Expenditures, General Appropriations (Dept. 44.00), to City Attorney's Fund, 4th Quarter Allotment, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165127, exonerating the Performance Bond No. M-229734 under which Skylift, Inc. is principal and Indemnity Insurance Company of North America is surety, in connection with the Subdivision Skylift, a 1-lot resubdivision of a portion of Lot 31, Rancho Mission, which has been abandoned, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following Resolutions, approving claims and authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claims, were adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 165128, approving the claim of Jack Botterman, 3710 33rd Street, San Diego, California, in the amount of $42.08;

RESOLUTION 165129, approving the claim of Melvin E. Nichols, 870 Archer Street, San Diego 9, California, in the amount of $77.12; and

RESOLUTION 165130, approving the claim of William E. Wheeler, 5303 Collier Avenue, San Diego 15, California, in the amount of $205.14.

RESOLUTION 165131, authorizing Lieutenant Clarence W. Myers of the Police Department to travel to Buena Park, to attend the Twelfth Annual Training Conference of Juvenile Officers, on March 22-24, 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 165132, authorizing Eric Quartly, Director of Public Works, to travel to Santa Maria, California, to attend the Second Biennial Public Works Officers Institute, League of California Cities, on April 23-25, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan

RESOLUTION 165133, accepting the Agreement for Joint Use with Public Utility, executed by San Diego Gas & Electric Company, February 28, 1961, covering the crossing of the San Diego Gas & Electric Company's 138 KV Mission to San Luis Rey 100-foot transmission right of way with the proposed street known as Fireside Avenue; directing the City Clerk to record in the office of County Recorder, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165134, finding and determining that Elevator Electric, Inc. has complied with all terms, covenants and conditions in connection with the conveyance of Lot 8 of Industrial Park Unit No. 2, to said company, by the City of San Diego; directing the City Clerk to record 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 165135, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across that portion of Pueblo Lot 1231; naming the same Cannington Drive; directing the City Clerk to record a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 165136, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto,

across that portion of Pueblo Lot 1269; naming the same Stresemann Street; directing the City Clerk to record a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165137, setting aside an easement for the purpose of a right of way for a public sewer and incidents thereto, across that portion of Pueblo Lot 1231, in connection with the proposed Triumph Unit No. 3; directing the City Clerk to record 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 165138, authorizing the Mayor and City Clerk to execute a deed conveying to the nominee of Edward Ames Edmonds, Inc., being La Jolla Mesa Lands, Inc., portions of Pueblo Lots 1780 and 1781, as set forth in Resolution No. 153132, adopted March 3, 1959; authorizing the payment of a broker's commission, in the amount of $16,012.50 to Willis Hard Fletcher; directing the Property Supervisor to take necessary steps to consummate said transaction through an escrow, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 165139, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to the San Diego Unified School District, all its right, title and interest in and to Lot 13, Block "H" of Arlington, adjacent to Balboa School grounds; directing the City Clerk to file said deed with the Property Supervisor, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165140, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to the San Diego Unified School District all its right, title and interest in and to a portion of Pueblo Lot 1344, southerly of "T" and westerly of Boundary; directing the City Clerk to delivery said deed to the Property Supervisor for further handling, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The following Resolutions accepting deeds and authorizing the City Clerk to deliver said deeds to the Property Division for recording, were adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson:

RESOLUTION 165141, accepting the deed of P. E. Brown and Company, a California Corporation, dated February 28, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Fractional Lot J, in Block 191 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165142, accepting the deed of City Chevrolet Company, a corporation, dated March 1, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot 12 in Block 19 of Middletown, as more particularly described in said deed;

RESOLUTION 165143, accepting the deed of Nellie M. Doran, also known as Nellie May Doran, dated February 24, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot 3, in Block 21 of Middletown, as more particularly described in said deed;

RESOLUTION 165144, accepting the quitclaim deed of The Goodyear Tire & Rubber Company, an Ohio Corporation, dated February 3, 1961, quitclaiming an easement and right of way for a tunnel for sewer purposes, across and through portions of Lots "J", "K", and "L" in Block 49 of Horton's Addition, as more particularly described in said quitclaim deed;

RESOLUTION 165145, accepting the deed of The Guymon Company, Ltd., a Corporation, dated March 2, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot "H" in Block 190 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165146, accepting the deed of Terry W. Harris and Carmen J. Harris, dated January 13, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 4, Empire Addition, as more particularly described in said deed;

RESOLUTION 165147, accepting the quitclaim deed of Terry W. Harris and Carmen J. Harris, dated January 13, 1961, quitclaiming an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 4 and a portion of Lot 5, Empire Addition, as more particularly described in said deed;

RESOLUTION 165148, accepting the deed of George Clifford House and Mary E. Montiel, dated February 28, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot G in Block 189 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165149, accepting the deed of Patricia Louise Kuper, Robert Gordon Kuper, and Barbara Joan Rodefer, dated February 21, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across and through portions of Lot 9, in Block 22, Middletown, as more particularly described in said deed;

RESOLUTION 165150, accepting the deed of Edwin F. Mann and Shirley E. Mann, dated February 10, 1961, conveying a portion of Lots 10 and all, Block 2, Berkeley Heights, as more particularly described in said deed; setting aside and dedicating same as and for a public street, and naming same University Avenue;

RESOLUTION 165151, accepting the deed of Angelo Principato and Sadie Principato, dated February 28, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across and through a portion of Lot 1 in Block 19 of Middletown, as more particularly described in said deed;

RESOLUTION 165152, accepting the deed of The Prudential Insurance Company of America, a New Jersey Corporation, dated March 1, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across and through portions of Lots "J", "K" and "L" in Block 49 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165153, accepting the deed of Abraham Ratner, Anne Ratner, Nathaniel Ratner, Sara D. Ratner, Pauline Miriam Foster, Sandford Mandell Ratner, Harry A. Ratner, Ratner Manufacturing Company, a Co-partnership and Ratner Manufacturing Company, a Corporation, dated March 2, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lots A, B, C, G, H, I, J, K, and L in Block 77 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165154, accepting the quitclaim deed of San Diego Yellow Cabs, Inc., a California Corporation, dated January 19, 1961, quitclaiming an easement and right of way for a tunnel for sewer purposes, across portions of Lots "A", "B", "C", "D", "G", "H", "I", "J", "K", and "L" in Block 79 of Horton's Addition, as more particularly described in said quitclaim deed;

RESOLUTION 165155, accepting the deed of Russell B. Senff and Annice M. Senff, dated January 12, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 4 and a portion of Lot 5, Empire Addition, as more particularly described in said deed;

RESOLUTION 165156, accepting the quitclaim deed of Robert K. Smith, d.b.a. Kettner Radio and T.V., dated February 23, 1961, quitclaiming an easement and right of way for a tunnel for sewer purposes, across and through portions of Lot 9 in Block 22, Middletown, as more particularly described in said quitclaim deed;

RESOLUTION 165157, accepting the deed of Title Insurance and Trust Company, a California Corporation, Lovina Taylor, Ralph Munsen and Shirley Munsen, dated January 11, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across portions of Lots "A", "B", "C", "D", "G", "H", "I", "J", "K", and "L" in Block 79 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165158, accepting the deed of Union Title Insurance Company, a corporation, dated February 24, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot A, Block 30 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165159, accepting the deed of George Villegas and Celia Villegas, dated March 1, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across the Easterly 15.0 feet of Lot 31, Empire Addition;

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 Kerrigan, seconded by Councilman Evenson:

RESOLUTION 165160, accepting the deed of Desiderio Baldelli and Mary Baldelli, dated February 17, 1961, conveying an easement and right of way for street purposes and an easement and right of way for an earth excavation or embankment, slope or slipes, across a portion of Lot 11, Encanto, together with a portion of Lots 4 and 5, Orange Grove Tract, as more particularly described in said deed; and the lands therein conveyed as Parcel No. 1, setting aside and dedicating same, as and for a public street, and naming same 66th Street; and the lands therein conveyed as Parcel No. 2, setting aside and dedicating same, as and for a public street, and naming same Leghorn Avenue;

RESOLUTION 165161, accepting the deed of Cameron Brothers Construction Co., a partnership, dated March 1, 1961, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1187 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 165162, accepting the deed of Construction Mortgage Corporation, dated January 26, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across the Easterly 5.00 feet of Lot 49, Del Norte Addition;

RESOLUTION 165163, accepting the deed of William A. Corn and Helene Corn, dated March 9, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lots 2 and 3, Orange Grove Tract, as more particularly described in said deed;

RESOLUTION 165164, accepting the deed of J. Gilbert Durham and Ethel H. Durham, dated February 17, 1961, conveying an easement and right of way for street purposes, across a portion of Lots 21 and 22, Encanto Park Addition to Encanto Heights, as more particularly described in said deed; and the lands therein conveyed as Parcel No. 1, setting aside and dedicating same, as and for a public street, and naming same Madrone Avenue; and the lands therein conveyed as Parcel No. 2, setting aside and dedicating same, as and for a public street, and naming same Woodman Street;

RESOLUTION 165165, accepting the deed of The Hale Company, a partnership, dated November 22, 1960, conveying an easement and right of way for street purposes, across portions of Lots 27, 28 and 29, Block 5, Angelus Heights, as more particularly described in said deed; setting aside and dedicating same, as and for a public street, and naming same Buena Vista Avenue;

RESOLUTION 165166, accepting the deed of Hawn Construction and Development, Inc., a Delaware Corporation, dated October 4, 1960, conveying an easement and right of way for drainage purposes, across a portion of Lot 69, Beacon Hill, as more particularly described in said deed;

RESOLUTION 165167, accepting the deed of Jefferson Standard Life Insurance Company, a North Carolina corporation, dated February 20, 1961, conveying an easement and right of way for drainage purposes, across a portion of the North and South alley (vacated) in Block 17, Lincoln Park, as more particularly described in said deed;

RESOLUTION 165168, accepting the deed of Charles A. Lauder and Dottie I. Lauder, dated January 18, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across the Westerly five feet of the Northerly half of Lot 31, Del Norte Addition; and

RESOLUTION 165169, accepting the deed of W. M. Maxey and Mildred Maxey, dated February 17, 1961, conveying an easement and right of way for street purposes, across a portion of Lot 11, Encanto, as more particularly described in said deed; setting aside and dedicating same, as and for a public street, and naming same 66th Street.

The following Resolutions accepting deeds and directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Tharp, seconded by Councilman Evenson:

RESOLUTION 165170, accepting the deed of Pedro Mendoza and Betty Mendoza, dated February 10, 1961, conveying an easement and right of way for street purposes and for an earth excavation or embankment, slope or slopes, across a portion of Lot 1, Orange Grove Tract, as more particularly described in said deed; setting aside and dedicating same, as and for a public street, and naming same Leghorn Avenue;

RESOLUTION 165171, accepting the deed of Ivan Messenger and Evelyn (W) Messenger, dated February 16, 1961, conveying an easement and right of way for street purposes, across a portion of Lot 10, Orange Grove Tract, as more particularly described in said deed; setting aside and dedicating same, as and for a public street, and naming the same Leghorn Avenue;

RESOLUTION 165172, accepting the deed of Jack Ostrow, dated February 28, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 54, Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed;

RESOLUTION 165173, accepting the deed of Jack Ostrow, dated February 20, 1961, conveying an easement and right of way for water purposes, across a portion of Lot 54, Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed;

RESOLUTION 165174, accepting the deed of The Roman Catholic Bishop of San Diego, a Corporation sole, dated March 1, 1961, conveying an easement and right of way for street purposes, across a portion of Lot 27, Ex-Mission Lands of San Diego (Horton's Purchase), as more particularly described in said deed; setting aside and dedicating same, as and for a public street, and naming the same 46th Street;

RESOLUTION 165175, accepting the deed of Safeway Stores, Incorporated, a Maryland corporation, dated February 10, 1961, conveying an easement and right of way for drainage purposes, across a portion of the North and South alley, together with a portion of the East and West alley (vacated) and a portion of Lot 33, Block 17, Lincoln Park, as more particularly described in said deed;

RESOLUTION 165176, accepting the deed of Lewis W. Walker and Virginia May Walker, dated February 13, 1961, conveying an easement and right of way for street purposes and for an earth excavation or embankment, slope or slopes, across a portion of Lots 4 and 5, Orange Grove Tract, together with a portion of 66th Street closed by Resolution No. 84703, by the Council of the City of San Diego dated December 3, 1946 (formerly being a portion of Lot 11, Encanto), as more particularly described in said deed; setting aside and dedicating same, as and for a public street, and naming same 66th Street;

RESOLUTION 165177, accepting the deed of Jean Young, Loraine Morgan by L. W. Bruce, her Attorney-in-Fact, and Gloria Robbins, dated February 22, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lot 12 of the Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 165178, accepting the deed of Jean Young, Loraine Morgan by L. W. Bruce, her Attorney-in-Fact, and Gloria Robbins, dated February 22, 1961, conveying an easement and right of way for drainage purposes across a portion of Lot 12 of the Rancho Mission of San Diego, as more particularly described in said deed.

The following Resolutions accepting Subordination Agreements and directing the City Clerk to deliver said agreements to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 165179, accepting the subordination agreement, executed by E. E. Arganbright and Lyle D. Wade, dated January 27, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 4 and 5, Empire Addition, to the easement for an earth excavation or embankment, slope or slopes, conveying across said property particularly described in said subordination agreement;

RESOLUTION 165180, accepting the subordination agreement, executed by Arthur H. Osgood and Deborah T. Osgood, as beneficiaries, and Land Title Insurance Company, a corporation, as trustee, dated January 25, 1961, where said parties subordinate all their right, title and interest in and to a portion of Lot 4, Empire Addition, to the easement for an earth excavation or embankment, slope or slopes, conveying across said property particularly described in said subordination agreement;

RESOLUTION 165181, accepting the subordination agreement, executed by South Bay Savings and Loan Association, a Corporation, as beneficiary, and South Bay E. & R. Corporation, a Corporation, as trustee, dated March 2, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 31, 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 165182, accepting the subordination agreement, executed by Maurice J. Walsh and Alice B. Walsh, as beneficiaries, and Land Title Insurance Company, a Corporation, as trustee, dated February 7, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 5, Empire Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 165183, accepting the subordination agreement, executed by John J. Wokuluk and Vienna G. Wokuluk, as beneficiaries, and Mt. Helix Associates Inc., a California Corporation, as trustee, dated March 2, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 31, Empire Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement.

The following Resolutions accepting Subordination Agreements and directing the City Clerk to record same in the office of the County Recorder, were adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 165184, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, a National Banking Association, as beneficiary, and Continental Auxiliary Company, a California Corporation, as trustee, dated February 23, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 4 and 5, Orange Grove Tract, together with a portion of 66th Street, to the easement for street purposes and for an earth excavation or embankment, slope or slopes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165185, accepting the subordination agreement, executed by D. H. Bridge, as beneficiary, and Lytton Financial Corporation, a corporation, as trustee, dated February 28, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 21 and 22, Encanto Park Addition to Encanto Heights, to the easement for public street purposes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165186, accepting the subordination agreement, executed by Lyman W. Bruce, as beneficiary, and Security Title Insurance Company, successor to Land Title Insurance Company, a California Corporation, as Trustee, dated February 27, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lot 12 of the Rancho Mission of San Diego, to the easement for sewer and drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165187, accepting the subordination agreement, executed by Cactus Homes, as beneficiary, and Stewart Title Company of Southern California, a California Corporation, as trustee, dated February 23, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 21 and 22, Encanto Park Addition to Encanto Heights, to the easement for street purposes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165188, accepting the subordination agreement, executed by Cactus Homes, as beneficiary, and Stewart Title Company of Southern California, a California Corporation, as trustee, dated February 23, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 21 and 22, Encanto Park Addition to Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165189, accepting the subordination agreement, executed by Ellen C. Carter and Sara P. Phillips by Ellen C. Carter her Attorney-in-Fact, as beneficiaries, and Pacific Coast Title Insurance Co., a Corporation, as trustee, dated January 23, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 31, Del Norte Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165190, accepting the subordination agreement, executed by Curtis Coleman Company, Inc., as beneficiary, and Land Title Insurance Company, a Corporation, as trustee, dated February 17, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 27, 28 and 29, Block 5, Angelus Heights, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165191, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, a Corporation, as beneficiary, and Home Deed & Escrow Co. of San Diego, a Corporation, as trustee, dated January 10, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 27, 28 and 29, Block 5, Angelus Heights, to the easement for street purposes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165192, accepting the subordination agreement, executed by Land Title Insurance Company, a Corporation, as beneficiary and trustee, dated January 6, 1961, wherein said party subordinates all its right, title and interest in and to portions of Lots 27, 28 and 29, Block 5, Angelus Heights, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165193, accepting the subordination agreement, executed by Rita Macomber, as beneficiary and Land Title Insurance Company, a California Corporation, as trustee, dated March 6, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 21 and 22, Encanto Park Addition to Encanto Heights, to the easement for street purposes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165194, accepting the subordination agreement, executed by Arthur J. Meder and Agnes Marie Meder, as beneficiaries and Security Title Insurance Company, a California corporation, as trustee, dated March 3, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 2 and 3, Orange Grove Tract, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165195, accepting the subordination agreement, executed by Margaret Monahan, as beneficiary and Pacific Coast Title Insurance Company, a Corporation, as trustee, dated January 27, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 31, Del Norte Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165196, accepting the subordination agreement, executed by Norman H. Nedden and Genevieve M. Nedden, as beneficiaries, dated January 31, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 49 of Del Norte Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165197, accepting the subordination agreement, executed by Emily E. Sawday, Orville A. Cumming, Lucy S. Cumming, Russell Peavey and Florence Peavey, as beneficiaries, and Union Title Insurance Company, a Corporation, as trustee, dated February 28, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1268 of the Pueblo Lands of San Diego, to the easement for water purposes, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165198, accepting the subordination agreement, executed by Seacoast Savings and Loan Association, a Corporation, as beneficiary, and San Dieguito Properties, Inc., a Corporation, as trustee, dated February 27, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 21 and 22, Encanto Park Addition to Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165199, accepting the subordination agreement, executed by R. Roland Smith, F. A. Sayler, L. R. Wagner, John L. Boots, and Florence E. Boots, as beneficiaries, and Security Title Insurance Co., as Successor to: Land Title Insurance Company, a California Corporation, as trustee, dated February 7, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 27, 28 and 29, Block 5, Angelus Heights, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 165200, accepting the subordination agreement, executed by Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company, a Corporation, as beneficiary, and Union Title Insurance Company, formerly: Union Title Insurance and Trust Company, a Corporation, as trustee, dated October 5, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 69, Beacon Hill, to the easement for drainage purposes, conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of March 16, 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 copies of these Ordinances.

ORDINANCE 8458 (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 adopted February 15, 1932, insofar as the same conflict herewith, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8459 (New Series), incorporating a portion of "Regal" Lots, Encanto, 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. 116 (New Series) adopted January 3, 1933 and Ordinance No. 5929 (New Series) adopted January 14, 1954, insofar as they conflict herewith, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8460 (New Series), incorporating portions of Lots 15 to 22, inclusive, and portionsof Lots 25 and 26, and all of Lots 27 to 34, inclusive, Block 10, Haffenden & High's Addition to Sunnydale, in the City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance No. 12795, insofar as the same conflicts herewith, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

The following Ordinance was passed on the day of its introduction, to-wit March 23, 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 8461 (New Series), proclaiming a General Municipal Election in the City of San Diego, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance amending the San Diego Municipal Code by amending Section 22.0902, renumbering Section 22.0902.1 and adding a new Section 22.0902.1 regulating the sale of City-Owned property, was introduced on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

Communication from Historical Shrine Foundation of San Diego County, requesting financial aid in the amount of $6,000.00 for the ensuing fiscal year, was referred to Budget Conference, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Stanley H. Griffin reporting a nuisance in the form of a high pile of dirt on a city owned lot in the 2900 block of Havasupai Street, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from W. B. Steelman objecting to the expenditure of $18,600.00 of the tax-payers money on signs regarding litter, was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from James Hervey Johnson submitting a petition signed by property owners in Block 38, Parish and Loomis Addition, requesting the City to suspend indefinitely, or abandon proceedings for improvement of "G" Street between 26th and 27th, because of excessive costs, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

A majority of the members of the Council signed the undertaking with the San Diego Gas and Electric Company in Roseville Lighting District No. 1 and Midway Drive Lighting District No. 1.

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

RESOLUTION 165201, approving plans and specifications for addition to the Terminal Building, Lindbergh Field; filed under Document No. 621174; 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.

8461
Proposed Ordinance
Communications
Unanimous consent
165201

At 10:50 o'clock, A.M. the Meeting was recessed until 2:00 o'clock P.M. this date, on motion of Councilman Evenson, seconded by Councilman Schneider.

The Meeting reconvened at 2:00 o'clock, P.M.
Present-Councilman Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail.
Absent--None.
Clerk---Phillip Acker.

Mayor Dail introduced Mr. T. Fletcher of the City Manager's Office at this time. Mr. Fletcher gave a report on Costs and Financial Feasibility Study on Centre City Governmental Facilities.

After a lengthy discussion, a motion was made by Councilman Schneider, seconded by Councilman Tharp, requesting the City Manager to prepare specifications for retention of architectural firm (to include as a prerequisite a study relative to optimum size and facilities of the cultural convention buildings).

A further motion was made by Councilman Schneider, seconded by Councilman Hartley, requesting the City Manager to prepare a specific plan with alternatives for financing of all facilities.

Councilman Kerrigan left the Chambers.

At 2:30 o'clock P.M., the Meeting was recessed for five minutes on motion of Councilman Hartley, seconded by Councilman Curran.

Upon reconvening at 2:35 o'clock P.M., roll call showed as follows:

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

The Meeting was called to order with Harry C. Haelsig, City Planning Director, giving a status report of Capital Improvements Program and Capital Outlay Fund.

Councilman Kerrigan entered the Chambers.

Councilman Hartley left the Chambers.

Councilman Hartley returned to the Chambers.

Councilman Kerrigan left the Chambers.

Councilman Kerrigan entered the Chambers.

Mayor Dail left the Chambers at which time Vice-Mayor Hartley took the Chair.

Mr. Haelsig presented the estimated cost of the modification of Balboa Stadium.

Mayor Dail returned to the Chambers and resumed his Chair.

Councilman Schneider left the Chambers.

Reconvened
Recessed
Reconvened

The City Attorney was authorized to prepare papers to call for bids of Balboa Park Stadium additions and remodeling to include addendum for continuation of upper level in North end of Stadium, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Kerrigan, Curran, Evenson, and Mayor Dail. Nays: Councilmen Tharp, Hartley. Absent--Councilman Schneider.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:40 o'clock P.M., on motion of Councilman Hartley, seconded by Councilman Tharp.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Adjournment

aj

3-28-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 28, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Kerrigan, Curran, and Vice-Mayor Hartley.
Absent--Councilmen Schneider, 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.

Vice-Mayor Hartley introduced Reverend Father Raymond Bluett, Professor at the University of San Diego, College for Men. Father Bluett gave the invocation.

At this time Vice-Mayor Hartley welcomed the new employees of The City of San Diego, present at this meeting.

Minutes of the Regular Meetings of Tuesday, March 7, Thursday, March 9, and Tuesday, March 14, 1961 were presented to the City Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Kerrigan, said Minutes were approved without reading, after which they were signed by Mayor Dail.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings on the intention to vacate all of Woodrow Avenue and Monte Vista Avenue, and a portion of Britain Street, Nixon Street, Buena Vista Avenue and Roscoe Avenue in Angelus Heights - on Resolution of Intention No. 164207, it was reported that Mayor Dail would be present later in the meeting.

On motion of Councilman Tharp, seconded by Councilman Kerrigan this item was passed over until Mayor Dail's arrival.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings on the proposed alterations and modifications on the work to be done under Resolution of Intention to Make Change No. 164644, on paving and otherwise improving Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street and 41st Street; and to establish the official grade on Earl Street and Nordica Avenue, between 42nd Street and 43rd Street; and to change the official grade on 40th Street, Cottonwood Street, Nordica Avenue, between 40th Street and 42nd Street, Eta Street, 42nd Street and 41st Street - under Resolution of Intention No. 161903, the Clerk reported no written protests.

No one appeared to be heard and no protests filed.

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

On motion of Councilman Curran, seconded by Councilman Kerrigan, the Item was continued to Thursday, for a lack of six votes.

Mayor Dail entered the Chambers and took the chair.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings on the matter of paving, constructing drainage structures, and otherwise improving the Alley in Block 213, Pacific Beach; to construct drainage structures in Noyes Street; and to establish the official grade on the Alley, Block 213, Pacific Beach - 5" Portland cement concrete - on Resolution of Intention No. 164646, the Clerk reported no written protests.

Meeting convened.
Minutes
Hearings.

Mrs. Bobby M. Ellison appeared to be heard in protest. She read letters written by herself and Mrs. Marion Kerwin. Mrs. Ellison was told her protest should come at the time of the hearing on the actual assessment. She asked to be notified when this hearing would be held.

The hearings were closed, on motion of Councilman Tharp, seconded by Councilman Kerrigan, and the Item continued to Thursday, because of a lack of six votes.

At this time the Council went back to Item 4. Mr. DuPaul, City Attorney explained that Item 19 should be taken before Item 4 inasmuch as the tentative map in Item 19 overlies the property involved in Item 4. The Council passed on to Item 19.

The following Resolutions relative to the Final Map of Halecrest Heights Unit 1, a 260-lot subdivision of Lot 12, Rancho Mission, portions of Lots 26, 36, 37, 38, 40, 41 and 50 of Subdivision No. 5 of Lot 12 Rancho Mission and Angelus Heights, adjacent to the southerly side of Imperial Avenue, northerly of Jamacha Street, were adopted on motion of Councilman Kerrigan, seconded by Councilman Tharp:

RESOLUTION 165202, authorizing the City Manager to execute a contract with The Hale Company for the installation and completion of the unfinished improvements; and

RESOLUTION 165203, approving the map and accepting the public streets, the portions of public streets, and the easement for sewer, water, drainage and public utilities as shown on the map; rejecting the dedication for public streets of those portions marked "Reserved for Future Street."

The Council returned to Item 4 on the Agenda, at this time.

The proposed Resolution of Vacation of all of Woodrow Avenue and Monte Vista Avenue, and a portion of Britain Street, Nixon Street, Buena Vista Avenue and Roscoe Avenue in Angelus Heights - on Resolution of Intention No. 164207, was presented.

Dr. Clyde McMorrow appeared to be heard opposing the vacation.

Mr. Robert Bergen, City Attorney's office, appeared to give a history of the action.

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

RESOLUTION 165204, ordering the vacation of all of Woodrow Avenue and Monte Vista Avenue and a portion of Britain Street, Nixon Street, Buena Vista Avenue and Roscoe Avenue, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan and Mayor Dail. Nays-Councilman Curran. Absent-Councilmen Schneider and Evenson.

The Council returned to the regular order of the Agenda, taking up Item 7.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearingson the matter of paving, constructing drainage structures, and otherwise improving 52nd Street, between the northerly line of Orange Avenue and the southerly line of Trojan Avenue; changing the official grade thereof - 5" Portland cement concrete- on Resolution of Intention No. 164648, the Clerk reported one protest.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the Item was continued to Thursday, March 30, 1961, for lack of six votes.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings on the matter of paving and otherwise improving Sea Breeze Drive and Edgewater Street; to establish the official grade on Sea Breeze Drive, between Winchester Street and 125 feet north of Winchester Street, and between Cumberland Street and Schuyler Street; and to change the official grade on Sea Breeze Drive, between 125 feet north of Winchester Street and northerly line of Cumberland Street; and to change the official grade on Edgewater Street between the easterly line of Sea Breeze Drive and the easterly boundary line of La Huerta - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 164650, no protests were reported.

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

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the Assessment for furnishing electric energy for two years to the Rolando Lighting District No. 1, the Clerk reported no written appeals.

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

RESOLUTION 165205, confirming and adopting as a whole the "Engineer's Report and Assessment for Rolando Lighting District No. 1, was adopted on motion of Councilman Curran, seconded by Councilman Tharp.

Communication from the Purchasing Agent submitting a report on the four bids received for furnishing Miscellaneous Traffic Signs, was presented.

RESOLUTION 165206, accepting the low and second low bids and awarding the contracts to the following, for furnishing Miscellaneous Traffic Signs, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley, as follows:

John C. Henberger Co., for Items 1, 5, 7, 10 through 14, and 17, for a total of $3,138.44; terms net 30 days, plus sales tax; and

Payne Mahoney Inc., for Items 2, 3, 4, 6, 8, 9, 15, 16, 18 through 39, for a total of $1,816.29; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contracts.

Communication from the Purchasing Agent submitting a report on the seven bids received for furnishing 20-6" 2-way Fire Hydrants, was presented.

RESOLUTION 165207, accepting the low bid of and awarding the contract to P & H Waterworks, dba Contractor Supply, for furnishing 20-6" 2-way Fire Hydrants, at a cost of $104.50 each, total cost $2,090.00; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from the Purchasing Agent submitting a report on the five bids received for furnishing 20-8" Flanged Cast Iron Gate Valves, was presented.

RESOLUTION 165208, accepting the low bid of and awarding the contract to Pacific States Cast Iron Pipe Co., for furnishing 20-8" Flanged Cast Iron Gate Valves, at $105.48 each, total cost $2,109.60; terms net, 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 submitting a report on the two bids received for furnishing 1-Self-Contained Dry Honing Machine, was presented.

RESOLUTION 165209, accepting the low bid of and awarding the contract to Western Metal Supply Co., for furnishing one-Self-Contained Dry Honing Machine, at a price of $4,620.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent requesting authority to advertise for bids, was presented.

RESOLUTION 165210, authorizing the advertising for bids for furnishing Street Name Sign Head Assemblies in accordance with the Specifications, Bidding Instructions and Requirements filed under Document No. 621347, was adopted on motion of Councilman Curran, seconded by Councilman Tharp.

Communication from the Purchasing Agent requesting authority to advertise for bids, was presented.

RESOLUTION 165211, authorizing the advertising for bids for furnishing two-High speed Police Sedans in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 621348, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent requesting authority to advertise for bids, was presented.

RESOLUTION 165212, authorizing the advertising for bids for furnishing twenty-three Police Cars in accordance with the Specifications, Bidding Instructions and Requirements filed under Document No. 621349, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from the Planning Commission submitting resolutions relative to the final map of Cairo Unit No. 1, a 22-lot subdivision of a portion of Lot "A" of Encanto, located on the southeast corner of Detroit Avenue and 61st Street, in the R-1 Zone, was presented.

The following resolutions relative to the final map of Cairo Unit No. 1, were adopted on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 165213, authorizing the City Manager to execute a contract with Caspro Developers, Inc., for the completion of improvements; and

RESOLUTION 165214,approving the Map and accepting the public street and portions of public streets and the easements for sewer, water, drainage and public utilities.

Communication from the Planning Commission submitting resolutions relative to the final map of Fielder Subdivision, a 4-lot subdivision of a portion of Pueblo Lots 264 and 265, located northwest of the intersection of Dorcas and Onstad Streets, in the R-1 Zone of Morena, was presented.

The following resolutions relative to the final map of Fielder Subdivision, were adopted on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 165215, authorizing the Mayor to execute the name of The City of San Diego on the certificate of ownership on said map, consenting to the preparation and recordation of said map; and

RESOLUTION 165216, approving the map and accepting the public street together with certain abutters rights of access, as shown on this map.

Communication from the Planning Commission submitting resolutions relative to the final map of Mission Village West, Unit 4, an 80-lot subdivision of a portion of Pueblo Lot 1213, located northwesterly of the intersection of Marlesta and Chasewood Drives in Mission Village West, an area of 100 feet west of Beagle and Atoll Streets, in the R-1 Zone, was presented.

The following resolutions, relative to the final map of Mission Village West, Unit 4, were adopted on motion of Councilman Hartley, seconded by Councilman Tharp:

RESOLUTION 165217, authorizing the City Manager to execute a contract with Benton Associates for the installation and completion of the unfinished improvements; and

RESOLUTION 165218, approving the map and accepting the public streets, slope rights and the easements for drainage as shown on this map; rejecting for dedication for public streets of those portions marked "Reserved for Future Streets".

Communication from the Planning Commission submitting a resolution approving the final map of Pine Manor, a 2-lot subdivision of Lot 3, Weston Highlands, located on the east side of Galveston Street, between Orten and Napier Streets; accepting the portion of a public street, and all public improvements installed within said subdivision, was presented.

RESOLUTION 165219, approving the final map of Pine Manor Subdivision and accepting the portion of a public street, and all public improvements installed within said subdivision, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Planning Commission submitting resolutions relative to the final map of Vagabond Trailer Court, a 1-lot subdivision of a portion of the South Half of the Southeast Quarter of Section 35, Township 18 South, Range 2 West, San Bernardino Base and Meridian, located adjacent to the Montgomery Freeway southerly of the Dairy Mart interchange in the San Ysidro area, was presented.

The following resolutions relative to the final map of Vagabond Trailer Court, were adopted on motion of Councilman Kerrigan, seconded by Councilman Curran:

RESOLUTION 165220, authorizing the City Manager to execute a contract with Border Properties, Inc., for the installation and completion of the unfinished improvements; and

RESOLUTION 165221, approving the map.

Councilman Schneider entered the Chambers.

Communications from the City Manager and the Planning Director reporting on the problem of nuisance caused by large and brilliant department store signs in the Pacific Plaza Shopping Center, were presented. This matter was continued from the Meeting of March 7, 1961, when these reports were requested.

Mr. Haelsig, Planning Director, explained his report.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the reports were filed, and the Clerk was directed to send copies to the Pacific Beach Town Council and Pacific Beach Coordinating Council.

At this time the Council voted to reconsider Items 5, 6, and 7. On motion of Councilman Hartley, seconded by Councilman Kerrigan they returned to Item 5 of today's agenda.

Proposed Resolution Ordering Change in Work was reconsidered on alterations and modifications to be done under Resolution of Intention to Make Change No. 164644, on paving and otherwise improving Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street and 41st Street; and to establish the official grade on Earl Street and Nordica Avenue, under Resolution of Intention No. 161903.

RESOLUTION ORDERING CHANGE IN WORK 165222 for alterations and modifications under Resolution of Intention No. 161903; overruling all protests in connection with the hearing on the Resolution of Intention to Make Change 164644, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The matter of paving, constructing drainage structures, and otherwise improving the Alley in Block 213, Pacific Beach - on Resolution of Intention No. 164646, was reconsidered at this time.

RESOLUTION 165223, overruling and denying the protest of Bobby M. Ellison and Terence and Marion Kerwin, and all other protests, written or verbal,was adopted by motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 165224, determining that the proposed improvement within the limits mentioned in Resolution of Intention 164646 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, 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 165225, for improvements described in Resolution of Intention No. 164646, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

The matter of paving, constructing drainage structures, and otherwise improving 52nd Street, under Resolution of Intention No. 164648, was reconsidered at this time.

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

RESOLUTION 165226, overruling and denying the protest of Ralph Claric, and all other protests, written or verbal, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 165227, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 164648 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 165228, for improvements described in Resolution of Intention No. 164648, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

At this time the Council resumed the regular order of the Agenda, starting with Item 24.

Communication from the Planning Director reporting on the Planning Commission's 6-1 vote to deny the Conditional Use Permit to the Y.W.C.A. for a community center on a portion of Block 6, Encanto Heights located at 701 66th Street, in the R-4 Zone, was presented.

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

Communication from the Urban Renewal Commission submitting its Resolution, passed March 10, 1961, opposing AB441 and strongly urging the City Council of San Diego to take similar action, was presented.

The Clerk read the Resolution to the Council.

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

RESOLUTION OF AWARD 165229, awarding the contract to the San Diego Gas and Electric Company for furnishing electric energy for two years in El Cajon Boulevard Lighting District No. 2, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

The following resolutions relative to the paving and otherwise improving the East and West Alley in Block 65, E. W. Morse's Subdivision; and changing the official grade thereof, were adopted on motion of Councilman Hartley, seconded by Councilman Schneider:

RESOLUTION 165230, approving the plans, specifications and Plat No. 3422 of the assessment district; and

RESOLUTION OF INTENTION 165231, to improve East and West Alley in Block 65, E. W. Morse's Subdivision; and change the official grade thereof.

RESOLUTION 165232, authorizing the expenditure of $2,500.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for payment of City's contribution to the cost of the improvement of Garnet Avenue, between Pico Avenue and Pacific Highway, under a 1911 Improvement Act proceedings, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

The following resolutions relative to paving and otherwise improving Garnet Avenue between Pico Avenue and Pacific Highway, were adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 165233, approving the plans, specifications and plat of the assessment district; and

RESOLUTION OF INTENTION 165234, to improve Garnet Avenue; and establish the official grade thereof.

RESOLUTION OF INTENTION 165235, for furnishing electric energy for two years in College View Estates Lighting District No. 1, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165236, directing the City Engineer to furnish description and plat of district for paving and installing curbs, walks and drainage structures as required in Adams Avenue, for approximately 170 feet westerly of 54th Street, on the north side only, in accordance with the recommendation of the City Engineer, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165237, directing the City Engineer to furnish description and plat of district for paving, installing utilities, curbs and drainage structures as required, and establishing the official grade of Kearny Mesa Road, from Clairemont Mesa Boulevard to Convoy Street, on the west side only, in accordance with the recommendations of the City Engineer, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165238, directing the City Engineer to furnish description and plat of district for paving, installing curbs, walks and drainage structures as required, and establishing the official grade of Imperial Avenue, on the south side only, between the northerly prolongation of the center line of 65th Street and the northerly prolongation of the northerly line of Lot 57, Block 12, Ex-Mission Rancho, in accordance with the recommendation of the City Engineer, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following resolutions granting petitions for paving and otherwise improving the following: directing the City Engineer to furnish description and plat of the districts, were adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider:

RESOLUTION 165239, granting the petition for the grading, paving and installing curbs in Harding Street, between 37th Street and 38th Street;

RESOLUTION 165240, granting the petition for the grading and paving of the Alley in Block 5 of Point Loma Heights;

RESOLUTION 165241, granting the petition for the grading and paving of the Alley in Block 71, City Heights; and

RESOLUTION 165242, granting the petition for the grading and paving of the Alley in Block 300, Arlington's Addition, and Block 300, Garland's Addition.

RESOLUTION 165243, opposing the proposed amendment to Section 3, Article XV of the State Constitution, relative to the sale of tidelands within two miles of incorporated cities or towns in California, as unnecessary, unwise, and giving the Legislature power to require payment of land revenue into the State Treasury in event of sale, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165244, authorizing the City Manager to execute an "Amendment to Utilities Agreement - XI-SD-2-SD R/W 8488" with the Division of Highways, Department of Public Works, in connection with Unit 3 of the Crosstown Freeway, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 165245, authorizing the City Manager to execute the "Second Supplemental Memorandum of Agreement for Expenditure of Gas Tax Allocation for Major City Streets" for 1960-61 fiscal year, under terms of conditions set forth in the agreement, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 165246, declaring Permit No. IN-354, dated October 28, 1960, issued to Alex R. Kingaard, as permittee, for the improvement of Ingelow Street between Plum and Willow Streets in accordance with Drawing No. 13131-AL to be in default because certain work has not been completed; authorizing the City Manager and City Attorney to take such steps as may be necessary to cause the work to be completed and to see that all liens and claims are paid, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165247, authorizing the City Manager to take the necessary steps to make application to the United States of America for a Federal Construction Grant for the San Diego Metropolitan Sewerage System, was adopted on motion of Councilman Curran, 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, were adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 165248 - Bancroft Subdivision;
RESOLUTION 165249 - Brierwood Unit No. 1 Subdivision;
RESOLUTION 165250 - Chateau Ville Subdivision;
RESOLUTION 165251 - Cole Tract Unit No. 1 Subdivision;
RESOLUTION 165252 - East Clairemont Unit No. 18, Subdivision; and
RESOLUTION 165253 - Harris and Tate Addition Subdivision.

RESOLUTION 165254, approving Change Order No.4 issued in connection with the contract with A. A. Baxter Corporation, for the grading of Cabrillo Road and site for sewage treatment plant; said changes amounting to an increase in contract price of approximately $2,000.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165255, approving Change Order No. 2 issued in connection with the contract with V. R. Dennis Construction Company for shore protection, various portions of Mission Bay Park; said changes amounting to a decrease in contract price of approximately $13,016.02, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165256, approving Change Order No. 5 issued in connection with the contract with E. C. Young Construction Company, for the improvement of Chollas Parkway, 54th Street, etc.;said changes amounting to an increase in the contract price of approximately $275.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165257, 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 Kerrigan.

RESOLUTION 165258, authorizing the San Diego Gas and Electric Company to install a 6000 lumen Overhead Street Light at various locations in the City, and a 10,000 lumen Overhead Street Light on Clairemont Mesa Boulevard at Luna Avenue (Southwest corner), was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Proposed resolution establishing a policy in connection with the leasing of areas in Mission Bay Park to noncommercial and nonprofit organizations, was referred to Council Conference on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165259, prohibiting parking of vehicles at all times, on and along both sides of Quince Street, between India Street and Kettner Boulevard; authorizing installation of necessary signs and markings, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The following resolutions approving claims and authorizing the City Auditor and Comptroller to draw his warrant in full payment thereof, were adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 165260 - Robert C. Bradley, 5021 Wightman Avenue, in the amount of $32.15; and
RESOLUTION 165261 - Brigido M. Parra, 2694 5th Street, Sacramento 18, California, in the amount of $24.00.

RESOLUTION 165262, authorizing Mayor Charles C. Dail to participate in the trade tour known as "Operation Eurocom"; and to incur all necessary expenses in connection therewith, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran and Mayor Dail. Nays-Councilman Hartley. Absent-Councilman Evenson.

RESOLUTION 165263, vacating certain easements for general utility purposes affecting Lot 32 of La Jolla Palisades Unit No. 1, being unnecessary for present or prospective public use by the City; 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 165264, authorizing the Mayor and City Clerk to execute a Quitclaim Deed quitclaiming to Ashford Corporation, a portion of of Pueblo Lot 1219 and portions of Lots 556 and 557 of Vista Mesa Annex Unit No. 7; directing City Clerk to deliver said quitclaim deed to Property Supervisor for completion of transaction, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165265, authorizing the Mayor and City Clerk to execute a Deed conveying to Cubic Corporation, Lot 18 of Industrial Park Unit No. 3A in accordance with the Contract of Sale entered into on January 17, 1961; authorizing the Property Supervisor to deliver said deed on completion of transaction, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 165266, authorizing the Mayor and City Clerk to execute a Deed conveying to the City of El Cajon, an easement for sewer purposes across portions of Tract "C". Partition Map of the Rancho El Cajon, Blocks G and H, Revised Map of Part of Fanita Rancho and portion of Lot 7, Subdivision Map of Part of Fanita Rancho "T" Tract; directing the 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 165267, authorizing the Mayor and City Clerk to execute a Quitclaim deed, quitclaiming to Tres Lomas, Inc., in connection with the Paradise Mesa Reservoir Site, a portion of a certain water pipeline right of way 100.00 feet wide extending from said reservoir site to the existing Otay Pipe Line right of way and lying within Quarter Sections 75, 76, 77 and 78 of said Rancho de la Nacion; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for completion of transaction was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

Proposed resolution authorizing the Mayor and City Clerk to execute a Deed, conveying to The Institute For Biology at San Diego, all that portion of Pueblo Lot 1324, being a parcel of land containing 26.86 acres; authorizing the Property Supervisor to deliver said deed on completion of transaction, was presented.

Mayor Dail suggested that this be referred to Council Conference so that the Council can be more familiar with actual plans before granting the deed.

On motion of Councilman Hartley, seconded by Councilman Schneider, the matter was referred to Council Conference on March 30, 1961.

Proposed resolution authorizing the Mayor and City Clerk to execute a Deed, conveying to Scripps Memorial Hospital, portions of Pueblo Lots 1315, 1316 and 1321, containing approximately 40 acres; authorizing the Property Supervisor to deliver said deed upon completion of transaction, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the matter was referred to Council Conference of March 30, 1961.

The following resolutions accepting deeds and directing the City Clerk to deliver said deeds to the Property Division for recording, were adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 165268, accepting the deed of Hayward Lumber & Investment Co., National Ranch Corporation, Palmer Conner by Charles P. Conner, his Attorney-in-Fact, Richard F. Ingram, Holly Hills Corporation, Tres Lomas Inc., A. K. Spencer, Beulah K. Spencer, Westlands Investments Inc., Foundations Inc., and Western Mutual Corporation, dated January 3, 1961, conveying a portion of Quarter Sections 53 and 54 of Rancho de la Nacion, together with an easement for water purposes across a portion of Quarter Sections 53 and 78 of Rancho de la Nacion, all as more particularly described in said deed; and

RESOLUTION 165269, accepting the quitclaim deed of Hayward Lumber and Investment Co., National Ranch Corporation, Palmer Conner by Charles P. Conner his Attorney-in-Fact, Richard F. Ingram, Holly Hills Corporation, Tres Lomas Inc., A. K. Spencer, Beulah K. Spencer, Westlands Investments Inc., Foundations Inc. and Western Mutual Corporation, dated January 3, 1961, quitclaiming a portion of a certain water pipeline right of way, 100.00 feet wide, lying within Quarter Sections 75, 76, 77 and 78, Rancho de la Nacion, excepting therefrom those portions as more particularly described in said deed.

Communication from Mrs. James D. Forward Jr., stating that she is in full accord with the City Planning Commission's plans for signs in Mission Bay Park, was referred to the Planning Commission, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from Harriet M. Robinson, Chairman of Christian Social Relations Committee of the San Diego Council of United Church Women, favoring adoption of a Municipal Housing Code for San Diego, properly enforced by an adequate staff of inspectors, was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from Ben B. Rubin, Attorney for Owners of the Land Comprising Mission Valley Golf Course, requesting City Manager to attend the public hearing on April 5, 1961, called by the District Engineer, U. S. Army Engineers, and to go on record favoring a narrow, concrete-lined channel for the San Diego River in lieu of a wide, unlined channel; also requesting cost estimates to be prepared after a thorough study of the problem, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from the San Diego Public Safety Committee opposing any proposal which would limit the discretion of the City Council to determine, plan and achieve the orderly development of safe, adequate and beautifully landscaped roads in Balboa Park was filed, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The following items were considered under unanimous consent granted to Mayor Dail.

RESOLUTION 165270, prohibiting the parking of vehicles at all times, on and along both sides of Ingraham Street, between Felspar Street and Hornblend Street; authorizing necessary signs and markings be made, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165271, consenting to the Use Permit between the Boy's Club of San Diego, Inc., and the San Diego Unified School District, covering the recreational area operated by the Boy's Club at Linda Vista; authorizing the City Manager to sign such Use Permit, was adopted on motion of Councilman Curran, seconded by Councilman Tharp.

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

Councilman Curran urged the Council to go on record as opposing AB755 which authorizes optional designation of party on non-partisan municipal elections.

Mayor Dail informed the Council that he had done so in his capacity as Mayor, and directed the City Clerk to notify members of the Legislature of the Council's feelings.

On motion of Councilman Curran, seconded by Councilman Schneider, the Council sent a unanimous vote of opposition to AB755.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:40 A.M., o'clock, 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

165271
Unanimous consent
Adjournment

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 30, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Curran and Mayor Dail.
Absent--Councilmen Hartley, Kerrigan and 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 all bids opened Wednesday, March 29, 1961, on the following:

Grading, paving and otherwise improving a portion of the alley in Block 30, Fairmount Addition to City Heights, and a portion of Polk Avenue - 4 bids;

Grading, paving and otherwise improving the alley in Block 74, Ocean Beach - 4 bids; and

Grading, paving and otherwise improving the Northwesterly and Southeasterly alley in Block 78 Ocean Beach - 4 bids.

Finding was made on motion of Councilman Schneider, seconded by Councilman Curran, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

Councilmen Hartley and Kerrigan entered the Chambers.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for hearing on the matter of rezoning a portion of Lot 15, C. C. Seaman's Subdivision, from Zone R-1 to Zone C-1A, located on the east side of 54th Street between Ryan Road and Olive Street, the Clerk read the communication from the Planning Commission.

Mayor Dail asked the Clerk to read the communication from the Balboa Vista-Westwood Hills Home Owners' Association, after which Mr. B. Phelps and Mr. Ted Miller, representing the Aztec Oil Company, spoke in favor of the rezoning.

The Clerk read the petition signed by 65 property owners.

The following property owners appeared to speak opposing the zoning: Mr. M. S. Dennstedt, Mr. McCullough, Mr. R. G. Stone, Mrs. Carr, Mr. Attree and Mr. Bullock.

RESOLUTION 165272, sustaining the decision of the Planning Commission to deny the petition for rezoning a portion of Lot 15, C. C. Seaman's Subdivision, from Zone R-1 to Zone C-1A, located on the east side of 54th Street between Ryan Road and Olive Street, and all papers in connection therewith filed, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

In regard to the above, the Planning Commission submitted a Resolution denying the proposed tentative map of Balboa Terrace, a one-unit three-lot subdivision of Lot 15, C.C. Seaman's Subdivision, located southeasterly from the intersection of 54th Street and Ryan Road in the R-1 Zone.

RESOLUTION 165273, denying the tentative map of Balboa Terrace, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

Bids
Hearings
165272-165273

The hour of 10:00 o'clock, A.M. having arrived, latest time set for hearing on the matter of conditions of surfing along the Sun Gold Point and Windansea Beach areas, Councilman Kerrigan reported that they had held two meetings and spent considerable time reviewing the entire situation.

The following people spoke requesting restrictions be established to restrict surfing to the seven designated areas: Mr. Claude Ford, Captain Schlack, and Mrs. Rose Gayle.

Tom Gable, Don Shellenberger and Jay Schock spoke against the proposed restrictions in the seven designated areas.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the City Attorney was directed to prepare an amendment to the Ordinance to restrict surfing to seven designated areas available, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran and Mayor Dail. Nays-Councilman Hartley. Absent-Councilman Evenson.

The City Manager was directed to investigate the exchange of properties to provide access to various beach areas, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the twelve bids received for construction of Colina Del Sol Community Center Building, was presented.

RESOLUTION 165274, accepting the low bid of and awarding the contract to Alvin Clancy, General Contractor for construction of Colina Del Sol Community Center Building for the sum of $155,677.00; authorizing the City Manager to execute said contract; and authorizing the expenditure of $165,000.00 out of Capital Outlay Fund for the above construction and related costs, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from the Purchasing Agent reporting on the four bids received for furnishing approximately 400,000 sq. ft. of Blueline Reproduction, was presented.

RESOLUTION 165275, accepting the low bid of and awarding the contract to Engineers' Service Company for furnishing approximately 400,000 sq. ft. of Blueline Reproduction at $.015 per square foot, for an estimated total of $6,000.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the nine bids received for construction of Garnet Avenue 16" asbestos cement pipeline, was presented.

RESOLUTION 165276, accepting the low bid of and awarding the contract to Hood Corporation for construction of Garnet Avenue 16" asbestos cement pipeline for the sum of $25,971.60; authorizing the City Manager to execute said contract, and authorizing the City Manager to do by City Forces all the work of making water main connections and resurfacing trenches for the estimated cost of $4,332.00, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the Purchasing Agent reporting on the three bids received for furnishing 4 - 12" Butterfly Valves, was presented.

RESOLUTION 165277, accepting the second low bid of and awarding the contract to Industries Supply Co. for furnishing 4 - 12" Butterfly Valves at a total cost of $1,038.40; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the nine bids received for construction of Los Penasquitos Pipeline, was presented.

RESOLUTION 165278, accepting the low bid of and awarding the contract to Long, Marker & Howley Construction Co. for construction of Los Penasquitos Pipeline (Alternate "A") for the sum of $58,886.56; authorizing the City Manager to execute said contract; authorizing the City Auditor and Comptroller to transfer the sum of $65,500.00 within the Water Department Fund 502 from appropriated Unallocated Reserve to Non-Personal Expense, and authorizing the City Manager to do by City Forces all the work of making water main connections for the estimated cost of $1,000.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Purchasing Agent reporting on the two bids received for furnishing 4 items of asbestos cement pipe, was presented.

RESOLUTION 165279, accepting the low bid of and awarding the contract to P & H Water Works Supply Co., dba Contractor Supply, for furnishing 4 items of asbestos cement pipe at a total cost of $3,786.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

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

RESOLUTION 165280, authorizing the Purchasing Agent to advertise for bids for sale and removal of scum from the City Sewage Treatment Plant, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 621483, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165281, approving plans and specifications for construction of buildings and facilties at Chollas Operations Station in the City of San Diego; filed under Document No. 621484; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 165282, approving plans and specifications for construction of electrical power and telephone duct system for northwest side of Tierra del Fuego; filed under Document No. 621485; 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.

Communication from the Planning Commission recommending approval of the tentative map of Musik Subdivision, a one-unit, three-lot resubdivision of Lot 246, Allied Gardens Unit No. 2 and a portion of Record of Survey #5549, located between Clara Lee Avenue and Delbarton Street, approximately 80 feet easterly of the intersection of Seaman and Delbarton Streets in the R-1 zone; subject to conditions, was presented.

RESOLUTION 165283, approving the tentative map of Musik Subdivision, subject to conditions, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Harbor Commission requesting the retention of Aaron W. Reese as Special Aviation Counsel for the City of San Diego at a compensation not to exceed $15,000.00 annually, of which amount not more than $7,500.00 will be paid from Harbor Department funds, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the item was continued to Tuesday, April 4, 1961.

Resolution declaring Tobb Company, Inc., a Corporation, and Richard E. Bowers and Norma Jeane Bowers and Merrill H. Thayer and Juanice Duncan Thayer, who were under contract with the City of San Diego to construct and improve certain facilities in Bowers-Thayer Tract Subdivision to be in default; authorizing the City Engineer to complete said improvements, continued from the Meetings of March 16, 21 and 23, 1961, was presented.

The Clerk read the communication.

On motion of Councilman Hartley, seconded by Councilman Schneider, the above resolution was filed, and an alternate resolution was read by the Clerk.

RESOLUTION 165284, granting Tobb Company, Incorporated, a Corporation, and Richard E. Bowers and Norman Jeane Bowers, and Merrill H. Thayer and Juanice Duncan Thayer, subdividers of Bowers-Thayer Tract subdivision, additional time wherein to complete the improvements required by said agreement, such extension of time to run from and after October 20, 1960, to and including May 31, 1961, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165285, ratifying, confirming and approving a Tideland Lease, with J. B. Adams, for the operation of a barber shop at the Foot of Broadway, covering 357 square feet in former Administration Building, for a renewal term of 5 years, at a monthly rental of 7½% of the gross income or $50.00, whichever sum is the greater, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165286, ratifying, confirming and approving a Tideland Lease with Antonio Mauricio, Anthony Mauricio, Jr., and Adrian John Mauricio, dba Mauricio and Sons, for operation as a shipyard for the sale and installation of marine supplies, equipment, machinery, and boat accessories, covering 73,000 square feet on Bryon Street facing the Commerical Basin, for a renewal term of five years at a monthly rate of 6¢ per square foot per year, and $50.00 per month for the water area, plus a landscaping service charge of $11.87 per month, was adopted on motion of Councilman Schnieder, seconded by Councilman Kerrigan.

A proposed resolution ratifying, confirming and approving an agreement for amendment of contract, Amendment No. 1, with Hugh M. O'Neil, Consulting Engineer, to perform certain services and engineering work in connection with preparation of plans and specifications for a rotary car dumper at the Tenth Avenue Marine Terminal, which facility will become a part of the bulk material ship loader; plans to be completed within forty-five days at a fee of $7,500.00, was continued for one week, April 6, 1961, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165287, authorizing the Port Director to do all the work required in connection with emergency repairs to sewer main break at Tenth Avenue Marine Terminal, in connection with construction of Warehouse "B" by appropriate City Forces, cost not to exceed $2,000.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165288, approving Change Order No. 1 issued in connection with the contract with Bondco, Inc. for reroof Old Administration Building, 1040 West Broadway; said changes amounting to an increase in the contract price of approximately $60.00, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 164289, approving the extension of time to and including March 30, 1961, in connection with the contract with Bondco, Inc. for reroof Old Administration Building, 1040 West Broadway, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

A proposed resolution authorizing the Port Director to execute an agreement with the City of Chula Vista covering the utilization of certain personnel and facilities of the Harbor Department to aid the City of Chula Vista in the planning and development of certain Tidelands in the Bay of San Diego contiguous to the City of Chula Vista, was continued for one week, April 6, 1961, on motion of Councilman Hartley, seconded by Councilman Schneider.

A proposed resolution authorizing the City Manager to execute an agreement with Aaron W. Reese, providing for legal services as Special Aviation Counsel, was continued to Tuesday, April 4, 1961, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 165290, authorizing the City Manager to execute an agreement with Fluor Corporation, covering the design of water pumping and treatment facilities, to be located adjacent to the sea water conversion plant on Pt. Loma, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 165291, authorizing the City Manager to do all the work in connection with the installation of 6" water service, two 4" full-flow meters, backflow protection and vault for the Wright Brothers School, by appropriate City Forces (estimated cost $5,503.00), was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165292, authorizing the City Manager to accept the work done in the O. D. Arnold Heights Unit No. 2 and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165293, granting permission to the Veterans of Foreign Wars, First District, to conduct their annual sale of Buddy Poppies on the public streets on May 26 and 27, 1961, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165294, authorizing the expenditure of $20,000.00 out of Capital Outlay Fund solely and exclusively for transfer to funds heretofore set aside by Resolution 151135 to provide additional funds to pay for street assessments against City, State and Government property, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165295, authorizing the expenditure of $625.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds for payment of one-half the appraisal fee in connection with the joint purchase by City and County of land in the San Ysidro area for use as sanitary fill; provided however, that any sums expended for said appraisal fee shall be returned to Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165296, approving Change Order No. 1 issued in connection with the contract with M. J. Baxter Construction Co., for the improvement of portion of Mira Mesa Outfall Sewer in the City of San Diego; said changes amounting to a decrease in the contract price of approximately $2,567.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165297, authorizing the City Attorney to settle the $45.00 claim of Frederick J. Clum, Jr., on behalf of William F. Clum, a minor, for the sum of $30.00; directing the City Auditor and Comptroller to draw his warrant in the amount of $30.00 in full settlement of aforesaid claim, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The following resolutions denying claims were adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan:
RESOLUTION 165298, denying the claim of Art Schultz;
RESOLUTION 165299, denying the claim of Donald J. Van Noy; and
RESOLUTION 165300, denying the claim of Lea H. Warner.

RESOLUTION 165301, authorizing Paul Beermann, Director of Operations, or a representative of the Water Department, to travel to Phoenix, Arizona, to attend the conference of the American Society of Civil Engineers, on April 10-14, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165302, accepting the grant deed of James J. Walsh and Bess B. Walsh, dated March 9, 1961, 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 Lodi Plaza Subdivision; directing the City Clerk to record said deed in the office of the County Recorder, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Ordinances were introduced at the Meeting of March 23, 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 these Ordinances:

ORDINANCE 8462 (New Series), incorporating a portion of Pueblo Lot 1187 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 Municipal Code and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, was adopted 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.

ORDINANCE 8463 (New Series), amending the San Diego Municipal Code by amending Section 22.0902, renumbering Section 22.0902.1 and adding a new Section 22.0902.1 regulating the sale of City-owned property, was adopted on motion of Councilman Schneider, 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, appropriating the sum of $3,000.00 out of the Unappropriated Balance Fund for the purpose of providing funds to cover the City's share of cost of the luncheon to be held for World Conference of International Union of Local Officials at Washington, D. C., in June, 1961, was introduced, on motion of Councilman Curran, 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 $42,500,000. Sewer Revenue Bonds, 1961, and fixing the terms and conditions thereof, was continued to Tuesday, April 4, 1961, on motion of Councilman Hartley, seconded by Councilman Schneider.

A proposed Ordinance, appropriating the sum of $7,500.00 out of Unappropriated Balance Fund for the purpose of providing funds for payment of the City's share of the expenses in connection with the employment of Special Aviation Counsel, was continued to Tuesday, April 4, 1961, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from The Ninety-Nines, Inc., requesting the City to participate financially in the 1961 Powder Puff Derby, was presented.

Mrs. Aileen Saunders appeared and discussed the All Woman Transcontinental Air Race, and what it meant to San Diego.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the City Attorney was directed to prepare an Ordinance approving the appropriation of $750.00.

Communication from the City Clerk of Paramount, California submitting copy of Resolution passed by the City Council of Paramount, endorsing Assembly Bill 127, was filed, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from Mrs. Floyd Wilkins, Jr. urging the City Council to accept the Planning Department's proposal for sign standards without exception, in order to maintain the attractiveness of our beautifully developed Mission Bay Park, was referred to the Planning Commission, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Mrs. Eleanor B. Edmiston, Balboa Park Protective Association, requesting the City Council to make guarantee that any acreage given to the San Diego City Schools, be returned to Balboa Park when and if they should cease to need the land requested, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from Mrs. Eleanor B. Edmiston, Balboa Park Protective Association, requesting the City Council to instruct the Planning Commission to hold another hearing on the proposed Timken-Putnam Wing of Fine Arts Gallery, was filed, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Councilman Tharp left the Chambers.

Communication from Mrs. Clara Riedy Brisco requesting that the monument of Father Anthony D. Ubach, located in Calvary Cemetery, be preserved and become the center of a monument for the new "Pioneer Memorial Park" with plaques on either side with names of all those buried in the cemetery, was presented.

The Clerk read the Communication.

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

Councilman Tharp reentered the Chambers.

Communication from the State of California, Department of Public Works submitting notice of relinquishment of State Highway in the City of San Diego between Cabrillo Freeway (Route 77) and El Cajon Boulevard in La Mesa, road XI-S.D-12-SD,A,LMsa, to be a freeway, was filed, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from John S. Rhoades, Attorney, requesting that the alley adjacent to Lot 47, Nordica Heights No. 2, be closed, was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Tharp.

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

RESOLUTION 165303, authorizing the Mayor and City Clerk to execute a deed conveying to Scripps Memorial Hospital, a California Corporation, portions of Pueblo Lots 1315, 1316 and 1321; authorizing the Property Supervisor to deliver said deed when he has received from the grantee thereof the consideration of $144,000.00, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:56 o'clock, A. M., on motion of Councilman Hartley, seconded by Councilman Schneider.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communication
Unanimous consent
165303
Adjournment

aj

4-4-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 4, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Kerrigan, 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.

Vice-Mayor Hartley introduced D. Russell Hetsler, Minister of Normal Heights Methodist Church. Reverend Hetsler gave the invocation.

Minutes of the Regular Meetings of Thursday, March 16 and Tuesday, March 21, 1961 were presented to the Council by the City Clerk. On motion of Councilman Curran, seconded by Councilman Kerrigan, said Minutes were approved without reading, after which they were signed by Vice-Mayor Hartley.

At this time Vice-Mayor Hartley introduced Harry Marx and Loch Crane, who were sworn in as new members of the San Diego-Yokohama Friendship Commission. They were asked to stand and be recognized.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy in Talmadge Park Lighting District No. 2, 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 $79.61, 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 Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the matter of improving Boren Street between Streamview Drive and Glade Street, and Romo Street between the southwesterly line of Boren Street and the northwesterly prolongation of the southwesterly line of Lot 681, Redwood Village Unit No. 6, by constructing sidewalks thereinon Resolution of Intention No. 164721, the Clerk reported no written protests.

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

RESOLUTION 165304, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 164721 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 165305, to improve Boren Street and Romo Street by constructing sidewalks therein, was adopted on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Meeting convened
Invocation
Minutes
Hearing
165304-165305

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings on the matter of paving and otherwise improving Ingraham Street, between the southerly line of Beryl Street and a line parallel to and distant 450 feet southerly from the southerly line of Fortuna Avenue, and Beryl Street, between lines parallel to and distant 90 feet easterly and 20 feet westerly from the northerly prolongation of the westerly line of Ingraham Street; and to change the official grades thereof - 3" a. c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 164723, the Clerk reported four written protests.

RESOLUTION 165306, sustaining the protest of Richard K. Butner and Russell G. Nystrom against the change in grade, and overruling and denying the protests of Richard L. Phillips, et al, Adeline M. Partch, and Esther W. Calvin, against the improvement of portions of Ingraham Street, between the Southerly line of Beryl Street and a line parallel to and distant 450 feet southerly from the southerly line of Fortuna Avenue, and a portion of Beryl Street, between lines parallel to and distant 90 feet easterly and 20 feet westerly from the northerly prolongation of the westerly line of Ingraham Street; and to change the official grades thereof; overruling and denying all other protest, written or verbal; requesting the City Engineer to modify the plans and specifications for said improvement in relation to the change of grade on Ingraham Street, adjacent to Lots 16, 17, 18, 19 and 20, Block 252, Pacific Beach Subdivision; and continuing the hearings on said improvement to the hour of 10:00 o'clock A.M., Tuesday, April 11, 1961, 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 and otherwise improving Pacific Highway, between the southwesterly prolongation of the southeasterly line of Lot 20, Block 3, Stephen's Addition, and the northeasterly prolongation of the northwesterly line of Lot 13, Block 31, Mission Bay Park Tract Resubdivision; and establishing the official grade thereof - 3" a. c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 164725, the Clerk reported there were two written protests.

The Clerk read the protests.

Mr. Ned Kimball appeared and recommended continuing the hearings for one week on behalf of his clients.

RESOLUTION 165307, continuing the hearings on the proposed improvements on Pacific Highway, southerly of Balboa Avenue to existing paving northerly of Glendora Street, to the hour of 10:00 o'clock, A. M., Tuesday, April 11, 1961, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings on the matter of paving and otherwise improving the Alley in Block 62, City Heights; and establish the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 164727, the Clerk reported there were no written protests.

No one appeared to be heard.

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

RESOLUTION 165308, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 164727 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 165309, to improve Alley in Block 62 City Heights; and establish the official grade thereof, was adopted on motion of Councilman Tharp, 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 proposed alterations and modifications on the work to be done under Resolution of Intention to Make Change No. 164715, on paving and otherwise improving Oriole Street, between the southerly line of Mallard Street and the northerly line of Tooley Street; changing the official grade on Oriole Street; improve a portion of Mallard Street, at its intersection with Oriole Street; establishing the official grade on Mallard Street - under Resolution of Intention No. 162084 - 2" a.c. surface course laid upon a 5" plant mixed cement treated base, the Clerk reported there were no written protests.

Mr. D. R. Perry appeared and inquired as to what his cost would be on the improvements. The Engineer requested that Mr. Perry come to their office after the meeting, and they would give him the desired information.

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

RESOLUTION ORDERING CHANGE IN WORK 165310, to alter, modify and amend the work in the improvement of Oriole Street and Mallard Street, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 165311, 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, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings on the intention to vacate a portion of the East-West Alley in Block 1, Watkins and Biddles Subdivision, lying adjacent to and south of the westerly 14 feet of Lot 42, and all of Lots 43 through 48 - on Resolution of Intention No. 164878, the Clerk reported no written protests.

No one appeared to be heard.

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

RESOLUTION 165312, to vacate a portion of Alley in Block 1, Watkins and Biddles Subdivision, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings on the intention to vacate a portion of Sorrento Valley Road, 100 feet wide, between the northwesterly line of Tract B, Lot 19, Sorrento Lands and Townsite, excepting any portion thereof lying within the 106 foot wide dedication for the new alignment of Sorrento Valley Road; and all of Lupine Street and Mimosa Street, lying between the two dedications for Sorrento Valley Road - on Resolution of Intention No. 164879, the Clerk reported there were no written protests.

No one appeared to be heard.

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

RESOLUTION 165313, continuing the hearings on the proposed vacation of a portion of Sorrento Valley Road, 100 feet wide, between the northwesterly line of Tract B, Lot 19, Sorrento Lands and Townsite, excepting any portion thereof lying within the 106 foot wide dedication for the new alignment of Lupine Street and Mimosa Street, lying between the two dedications for Sorrento Valley Road, to the hour of 10:00 o'clock A. M., Tuesday, April 11, 1961, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Purchasing Agent reporting on the three bids received for furnishing 1 - industrial type Silicon Rectifier, was presented.

RESOLUTION 165314, accepting the low bid of and awarding the contract to Electric Supplies Distributing Co. for furnishing 1 - Industrial Type Silicon Rectifier for a total of $1,419.30, f.o.b. Buffalo, New York; 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 Kerrigan.

Communication from the Purchasing Agent reporting on the three bids received for furnishing playground equipment, was presented.

RESOLUTION 165315, accepting the low bids of and awarding the contracts to the following for furnishing playground equipment, as follows: (a) The Everwear Mfg. Co., Inc. for furnishing Items 1, 5, 6 and 8 for a total of $1,631.35; terms 1% 10 days, plus sales tax; and (b) Jamison Mfg. Co. for furnishing Items 2, 3, 4, 7 and 9 for a total of $1,167.50; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the four bids received for the construction of Ponderosa Avenue (San Diego Industrial Park Unit No. 3-A), was presented.

RESOLUTION 165316, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co. for the construction of Ponderosa Avenue (San Diego Industrial Park Unit No. 3-A) for the sum of $37,444.16; authorizing the City Manager to execute said contract; authorizing the expenditure of $42,000.00 out of Capital Outlay Fund for the above construction and related costs, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

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

RESOLUTION 165317, authorizing the Purchasing Agent to advertise for bids for furnishing Galvanized Steel Pipe in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 621687, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165318, approving plans and specifications for construction of Comfort Stations at 27th and Russ Boulevard and at Hurlbut Street and Hurlbut Place; filed under Document No. 621688; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 165319, approving plans and specifications for construction of Fairmount Avenue 12 inch asbestos cement water main; filed under Document No. 621689; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the sale at auction of 36 items of Used Automotive Equipment to 26 high bidders; $13,610.00 received from sales has been deposited with the City Treasurer and credited as follows: $11,490.00 to Fund 522 and $2,120.00 to Fund 510, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the City Manager recommending approval of the application of Carl M. Reid for a Cabaret License, was presented.

RESOLUTION 165320, granting approval to Carl M. Reid for a Cabaret License at 3167 5th Avenue, where intoxicating liquor is sold; subject to the regular license fee and compliance with existing regulations, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the Harbor Commission, continued from the Meeting of March 30, 1961, requesting the retention of Aaron W. Reese as Special Aviation Counsel for the City of San Diego at a compensation not to exceed $15,000.00 annually, of which amount not more than $7,500.00 will be paid from Harbor Department funds, was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication authorizing the City Manager to execute an agreement with Aaron W. Reese, providing for legal services as special aviation counsel, continued from the Meeting of March 30, 1961, was presented.

RESOLUTION 165321, authorizing the City Manager to execute an agreement with Aaron W. Reese, providing for legal services as special aviation counsel, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A proposed Resolution denying the claim of Muns Construction, Inc., continued from the Meeting of March 21, 1961, was continued to four weeks, May 2, 1961, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 165322, awarding the contract to T. B. Penick & Sons, Inc., for the improvement of Alley in Block 78, Ocean Beach, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION OF AWARD 165323, awarding the contract to T. B. Penick & Sons, Inc., for the improvement of Alley in Block 30, Fairmount Addition, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 165324, awarding the contract to Walter H. Barber, for the improvement of the Alley in Block 74, Ocean Beach, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 165325, rescinding and abandoning all proceedings under Resolution of Intention 164650, for the improvement of Sea Breeze Drive and Edgewater Street; directing the City Engineer to prepare plans and specifications for improvement of Sea Breeze Drive and Edgewater Street, including the paving of Edgewater Street, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 165326, furnishing electric energy for two years in College Grove Lighting District No. 1, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 165327, furnishing electric energy for two years in Rolando Lighting District No. 1, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 165328, granting petition for grading, paving and installing curbs and sidewalks in Eighteenth Street, between Elm Street and Coronado Avenue, and Coronado Avenue between 17th Street and 18th Street; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district with the assessment district heretofore ordered by Resolution 163844, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 165329, granting petition for installation of sidewalks contiguous with the curbs in Morningside Drive, between Cumberland Street and Winchester Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

The following Resolutions granting petitions for grading, paving and installing curbs on the following Streets; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 165330 - Cuvier Street, from Pearl Street northerly to the dead end;

RESOLUTION 165331 - Electric Avenue, between Gravilla Street and La Jolla Boulevard; and

RESOLUTION 165332 - North side of Ogden Street, west of Landis Street to dead end at 52nd Street.

The following Resolutions granting petitions for grading and paving the following; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 165333 --Alley in Block 2, American Park Addition;
RESOLUTION 165334 - Alley in Block 5, Loma Alta No. 1;
RESOLUTION 165335 - Alley in Block 67, Ocean Beach;
RESOLUTION 165336 - Alley in Block 10, Ocean Beach Park;
RESOLUTION 165337 - Alley in Block 207, Pacific Beach;
RESOLUTION 165338 - Alley in Block 246, Pacific Beach;
RESOLUTION 165339 - Alley in Block 290, Pacific Beach;
RESOLUTION 165340 - Alley in Block 4, Stetson's Addition; and
RESOLUTION 165341 - Alley in Block B, Wildwood Annex and Block 1, Wildwood.

RESOLUTION 165342, authorizing the City Manager to execute an amendment to lease agreement with the County of San Diego, extending the term of existing lease covering operation of Municipal Court and Bail Office in the Police Station, effective July 1, 1961, on a month-to-month basis to December 31, 1961, with a 30 day termination clause, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165343, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with the improvement of Nordica Street, Eta Street, Epsilon Street, etc., under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of $189.36, payable out of funds appropriated by Ordinance No. 7586 (New Series), was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165344, rescinding Resolution No. 160038, adopted April 19, 1960, approving the map of Starke Subdivision; directing the return and cancellation of Warrant No. 21514, issued by the Treasurer of the City of San Diego, to the County Recorder, in the amount of $7.00, as filing fee for said subdivision map, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

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A proposed Resolution, rescinding Resolution No. 158747, adopted January 19, 1960, approving the map of University Heights Resubdivision No. 2; directing the return and cancellation of Warrant No. 14488, issued by the Treasurer of the City of San Diego to the County Recorder, in the amount of $7.00, as filing fee for recording said map, was continued to four weeks, May 2, 1961, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165345, prohibiting parking of vehicles at all times, on and along the East side of 54th Street West Frontage Road, between Krenning Street and Redwood Street; authorizing the making of necessary signs and markings 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 Tharp.

RESOLUTION 165346, prohibiting parking of vehicles at all times, on and along the East side of 54th Street, between a point 200' south of the south line of Olive Street and the south line of Ryan Road; and West side of 54th Street, between the south line of Krenning Street and a point 200' south of the south line of Olive Street; authorizing that the necessary signs and markings be made and that the regulations hereinabove imposed shall become effective upon the installation of such signs, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 165347, approving Change Order No. 6 issued in connection with the contract with E. C. Young Construction Co., for the improvement of Chollas Parkway, 54th Street, etc.; said changes amounting to an increase in the contract price of approximately $1,170.00, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 165348, authorizing the expenditure of $16,500.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds to pay estimated costs of acquisition of downtown facilities; provided that any sums expended in connection with such acquisition shall be returned to Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165349, appointing Oliver B. James to the Board of Administration of the City Employees' Retirement System, to succeed himself, for a full term, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 165350, appointing David H. Thompson and Henry Landt as members of the Board of Zoning appeals, each to succeed his term which expired February 20, 1961, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165351, ratifying and approving the action of the Board of Directors of the Zoological Society of San Diego, Inc., increasing the regular admission price for a visit to the Zoological Gardens from .75¢ to $1.00 per person, 16 years old and older, effective April 1, 1961, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165352, authorizing the City Attorney to settle the law suit of Northwestern Mutual Insurance Co., for the sum of $130.50; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid suit; rescinding Resolution No. 162491, adopted September 29, 1960, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165353, approving the claim of Guaranty Chevrolet, 4144 University Avenue, San Diego 5, California, in the amount of $468.41; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165354, denying the claim of Ronald J. Kawamoto, 2445 Melbourne Drive, San Diego 11, California, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165355, authorizing William Gerhardt, Urban Renewal Coordinator to travel to Sacramento, California on April 7, 1961, to attend a meeting of the League of California Cities Renewal Committee, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson and Vice-Mayor Hartley. Nays-Councilman Tharp. Absent-Mayor Dail.

RESOLUTION 165356, authorizing Captain Warren G. Morrison, San Diego Police Department to travel to San Francisco, California on April 20-21, 1961, to attend the Joint Meeting of the California Public Safety Radio Association, and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 165357, authorizing the Mayor and City Clerk to execute a Quitclaim Deed quitclaiming to Sunset International Petroleum Corporation, a portion of an existing easement for drainage purposes across a portion of Lot 67, Rancho Mission of San Diego and a portion of Lot 2, San Carlos Estates Unit No. 1; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165358, authorizing the Mayor and City Clerk to execute a deed of easement conveying to Lenojac Corporation, an easement for a private road across portions of Lots 63 and 64 of El Cajon Valley Company's Lands, a portion of Lakeside Avenue (closed) within said Lot 63, and that portion of the Abandoned San Diego Cuyamaca and Eastern Railroad Company's Right of Way, together with slope easements across a portion of said Lot 63, said Lakeside Avenue (closed) and said Abandoned San Diego Cuyamaca and Eastern Railroad Company's Right of Way; 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 Tharp.

RESOLUTION 165359, accepting the deed of Sunset International Petroleum Corporation, a Corporation, dated March 17, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 67, Rancho Mission of San Diego, as more particularly described in said deed; directing the City Clerk to file said deed in the office of the County Recorder, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A proposed Ordinance, providing for the issuance of $42,500,000. Sewer Revenue Bonds, 1961, and fixing the terms and conditions thereof, continued from the Meeting of March 30, 1961, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson and Vice-Mayor Hartley. Nays-None. Absent-Mayor Dail.

A proposed Ordinance, appropriating the sum of $7,500.00 out of Unappropriated Balance Fund for the purpose of providing funds for payment of the City's share of the expenses in connection with the employment of special aviation counsel, continued from the Meeting of March 30, 1961, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson and Vice-Mayor Hartley. Nays-None. Absent-Mayor Dail.

A proposed Ordinance, amending the San Diego Municipal Code relating to surfing in designated areas, was introduced on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson. Nays-Vice-Mayor Hartley. Absent-Mayor Dail.

Communication from Ettilie Wallace approving Planning Commission's recommendations concerning uniform signs in the Mission Bay Park, was filed on motion of Councilman Schneider, seconded by Councilman Tharp.

Communication from Roy O. Akers submitting suggestions for Montezuma Road, such as signal control and parking, was referred to the City Manager on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from Humphrey P. Lane requesting consideration be given to locating Auditorium and Civic Convention Hall in the Mission Bay Park area, was referred to the Planning Commission, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from War Against Litter Committee requesting to be heard on Thursday, April 6, 1961 to make a brief report on the progress of the Anti-Litter Campaign, was referred to the City Clerk, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next item was considered under unanimous consent granted to Vice-Mayor Hartley.

RESOLUTION 165360, directing the City Clerk to notify each of the cities and agencies being served through the sewage facilties of The City of San Diego of the action of the State of California San Diego Regional Water Pollution Control Board cease and desist order by serving a copy of said order on each of the said agencies, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the Vice-Mayor declared the Meeting adjourned at 10:58 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 Ordinance
Communications
Unanimous consent
165360

aj

4-6-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 6, 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.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the matter of Centre City - Governmental Facilities Plan, as a part of the Public Buildings Element for the General Plan of the City, the Mayor welcomed the people present wishing to be heard on this matter. He introduced Mr. Haelsig and asked him to make the presentation of the plan.

Mr. Harry Haelsig, Director of Planning, made the presentation of the General Plan.

Mr. Richard Weiser, Assistant Director of Planning, gave a more detailed account of the buildings and area within the plan.

The following citizens appeared to be heard favoring the plan as presented: Mr. M.Bert Fisher, Mr. John McCloskey, Mr. Fielder Lutes, Mr. Morley Golden, Mr. Sam Hamill, Mr. John Allesio, Mr. Hamilton Marston, Mr. Ed Hall, Mr. John Quimby, Mr. Norman Foster, Mr. John Cotton, Mr. Mitch Angus, Mr. Guilford Whitney, Mr. John Sheehan, Mr. Don Campbell, Mr. Ewart Goodwin.

Mr. M. Bert Fisher presented his plan for the new U. S. Grant Hotel, stating that such improvements could only result from the Centre City Plan.

Mrs. Zelda Smith and Mr. Tom Smith appeared to be heard opposing the plan.

The City Clerk read the letter from the Peninsula Chamber of Commerce, proposing a location for the new Convention Hall.

Mr. Tom Fletcher, Assistant to the City Manager presented a Memorandum from The City Manager regarding Architectural Services for Centre City Government Facilities.

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

RESOLUTION 165361, adopting the Centre City governmental facilities plan of the public building element of the general plan of The City of San Diego, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165362, authorizing the City Manager to acquire Blocks E, I, 13, 14, 15, 51 and 52 Horton's Addition in connection with the Centre City governmental facilities plan of the public building element of the general plan of The City of San Diego, was adopted on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-Councilman Hartley. Absent-None.

Councilman Tharp left the Chambers.

Councilman Tharp returned to the Chambers.

Councilman Schneider left the Chambers.

Meeting convened.
Hearing
165361-165362

Councilman Schneider entered the Chambers.

RESOLUTION 165363, approving the Memorandum of the City Manager, dated April 6, 1961, recommending the establishment of an Architecture and Facilities Board for Centre City Government Facilities, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the matter of the Board of Architectural Review's report denying the application of Robert Barrymore for a proposed four-unit building at 3611-13 Keating Street and a single family dwelling at 1777 Puterbaugh Street, it was reported that Robert Barrymore has filed a petition requesting approval of his submitted plans. His letter was read by the Clerk.

The matter was referred back to the Architectural Review, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing of the War Against Litter Committee' report on the progress of the Anti-Litter Campaign, Mr. Harry LaDou appeared to report.

Mr. LaDou reported on the progress of his committee, and requested suggestions and backing in the matter of Signs for the Anti-Litter Campaign. He showed several samples.

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

The next item was considered under unanimous consent, granted to Councilman Kerrigan, who introduced Mr. Paul Beerman, Director of Operations.

Mr. Beerman requested the City Council to make a stand opposing any Legislation changing the contract between the Metropolitan Water District and the State of California, relating to pricing as it now exists.

RESOLUTION 165364, opposing any change in the Metropolitan Water District Act which would permit a pricing system other than that now permitted and also opposing any attempt to change the terms of the existing contract, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

Councilman Kerrigan was excused from the Meeting and left the Chambers.

Communication from the Purchasing Agent reporting on the four bids received for furnishing three Items of Cast Iron Adapters, was presented.

RESOLUTION 165365, accepting the low bid of and awarding the contract to Industries Supply Company, for furnishing three Items of Cast Iron Adapters, for a total cost of $1,908.90; terms net, 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 five bids received for the construction of Broadway Pipeline, was presented.

RESOLUTION 165366, accepting the low bid of and awarding the contract to L. B. Butterfield, Inc., for the construction of Broadway Pipeline for the sum of $35,912.50; authorizing the City Manager to execute said contract; authorizing the City Manager to do by City Forces all the work of making water main connections and paving over concrete base required in said construction for the estimated cost of $6,476.00, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 165367, authorizing the Purchasing Agent to submit a bid and purchase four - Model STW10 Friden Automatic Calculators from the San Diego County Water Authority, at a price not to exceed $2,000.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Purchasing Agent requesting authorization to advertise for bids for furnishing Gate and Tapping Valves, in accordance with the Specifications, Bidding Instructions and Requirements filed under Document No. 621846, was presented.

RESOLUTION 165368, authorizing the Purchasing Agent to advertise for bids for furnishing gate and Tapping Valves, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 165369, approving plans and specifications for construction of a Sprinkler System for Cabrillo Heights Park; filed under Document No. 621847; declaring 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 Hartley.

Communication from the Planning Commission recommending the Amending of Resolution 163496, adopted December 8, 1960, which approved 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, by deleting Paragraph 1 in its entirety and adding a new Paragraph thereof; deleting Conditions 1, 2, 5, 6 and 8 thereof, and adding new Conditions 10 and 11, was presented.

RESOLUTION 165370, amending Resolution No. 163496, adopted December 8, 1960, approving the tentative map, Harrison Tract, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Planning Commission recommending the reapproval of Resolution 159340, adopted March 3, 1960, which approved the tentative map, Ragsdale Knoll, a six-lot resubdivision of Lot 137, Chollas View Subdivision No. 2, located on the southwesterly terminus of Tremont Street, and extending the time for recording the final map to March 3, 1962; and amending said resolution by deleting Conditions 1, 2, 3 and 9, and adding Conditions 20, 21, 22 and 23, was presented.

RESOLUTION 165371, amending Resolution No. 159340, adopted March 3, 1960, approving the tentative map, Ragsdale Knoll, reapproving same and extending the time for recording the final map to March 3, 1962, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the Planning Commission recommending the amending of Resolution 154521, adopted May 14, 1959, which approved the tentative map of Sorrento Valley Industrial Park, Unit No. 1, a seventeen-lot subdivision consisting of 32 acres, located along the east side of the Atchison, Topeka and Santa Fe Railroad in the Sorrento Valley, reapproved by Resolution 160508, adopted May 19, 1960, and amended by Resolution 164681, adopted February 23, 1961, by adding a new Condition 25 thereof, was presented.

RESOLUTION 165372, Amending Resolution No. 154521, adopted May 14, 1959, approving the tentative map, Sorrento Valley Industrial Park, Unit No. 1, reapproved by Resolution No. 160508, adopted May 19, 1960, and amended by Resolution No. 164681, adopted February 23, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

Communication from the Planning Commission recommending the approval of the tentative map of Blasker Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1199, located south of Sharp Memorial Hospital, fronting Birmingham Drive, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 165373, approving the tentative map, Blasker Subdivision of a portion of Pueblo Lot 1199, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from the Planning Commission recommending the reapproval of Resolution 159335, adopted March 3, 1960, which approved the tentative map of Encanto Heights, Block 12, Resubdivision Portion Lot 21, a two-lot resubdivision located on the northwest corner of Wunderlin Avenue and 63rd Street, in the R-2 Zone of Encanto; extending the time for recording the final map to March 3, 1962, was presented.

RESOLUTION 165374, reapproving Resolution 159335, adopted March 3, 1960, which approved the tentative map of Encanto Heights, Block 12, Resubdivision Portion of Lot 21 and extending the time for recording the final map to March 3, 1962, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Encanto Heights, Block 12, Resubdivision Portion of Lot 21, a two-lot resubdivision located on the northwest corner of Wunderlin Avenue and 63rd Street in the R-2 Zone of Encanto, was presented.

RESOLUTION 165375, approving the Filing of a Record of Survey Map in lieu of a final subdivision Map under Section 102.02.1 of the San Diego Municipal Code, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the City Attorney reporting on the communication from N. H. Hogart, regarding Balboa Park, which communication was referred from the Council Meeting of March 14, 1961; said report indicates no legal problems involved, was filed, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from the City Planning Director notifying the Council of the expiration of the term of office of Vernon W. Hughes, as member of the Planning Commission, as of March 11, 1961, was referred to Council Conference, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 165376, ratifying, confirming and approving an Agreement for Amendment of Contract, Amendment No. 1, with Hugh M. O'Neil, consulting engineer, to perform certain services and engineering work in connection with preparation of plans and specifications for a rotary car dumper at the Tenth Avenue Marine Terminal, which facility will become a part of the bulk material ship loader; plans to be completed within forty-five days at a fee of $7,500.00, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley. This matter was continued from the Meeting of March 30,1961.

Proposed resolution continued from the Meeting of March 30, 1961, authorizing the Port Director to execute an Agreement with the City of Chula Vista covering the utilization of certain personnel and facilities of the Harbor Department and to aid the City of Chula Vista in the Planning and Development of certain Tidelands in the Bay of San Diego contiguous to the City of San Diego, was presented.

RESOLUTION 165377, authorizing the Port Director to execute said agreement, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 165378, ratifying, confirming and approving a Tideland Sublease Agreement between The Institute of Aeronautical Sciences, Sublessor, and General Dynamics Corporation, Sublessee, covering a portion of that certain property, 4628 square feet in the IAS building for a term of five months at a monthly rental of $950.00 with five additional options of one month each, commencing April 18, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 165379, ratifying, confirming and approving a Tideland Lease with Berne's Enterprises, Inc., a California Corporation, covering a portion of that certain property, 2,783 square feet in the former Administration Building at the Foot of Broadway, for a basic rental of 5% of the gross income, or $300.00 per month, whichever sum is the greater, for a term of 10 years commencing April 1, 1961, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 165380, authorizing the City Manager to execute an Agreement with the San Diego Marine Consultants for the continued development of information and data to determine the effects of present and future waste discharges on ocean waters off San Diego, under terms and conditions set forth in the agreement; authorizing the City Auditor and Comptroller, to transfer the sum of $24,839.00 within the Sewerage Revenue Fund (506), from appropriated Unallocated Reserve to Non-Personal Services, to provide funds to cover the cost of said services by San Diego Marine Consultants, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 165381, authorizing the City Manager to accept the work done in College Grove Center Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165382, revoking and rescinding Resolution 164478 which directed the City Manager to sign that certain Sewage Disposal Agreement of 1960 with the City of National City; this action shall be without prejudice to future negotiations with appropriate officials of the City of National City, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the City Attorney of National City was presented. On motion of Councilman Hartley, seconded by Councilman Curran, it was referred to the City Attorney.

RESOLUTION 165383, consenting to and authorizing the City Manager to sign the assignment of that certain lease covering a portion of the Mission Bay Recreation Area known as Dana Basin, from William G. Litton and Andrew J. Rock, to Sam Crivello, Louis De Falco, Carl Chesser and C. L. Wattenbarger, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 165384, designating the City Engineer to assume the responsibility and title to act as the "Superintendent of Works" in connection with such position for the purpose of carrying out the provisions of the Agreement between The City of San Diego and the United States Army Corps of Engineers for Flood Control in the San Diego River, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 165385, authorizing A. H. Keith, Superintendent of Electrical Division, to travel to San Francisco, California between April 19 and 21, 1961, to attend the annual meeting of Southwestern Committee for Utilities Radio and annual combined meeting of Associated Public Communication Officers of Northern California and California Public Safety Radio Association; to visit the business offices of the San Francisco and Oakland Police Department, and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 165386, authorizing Verne Parker, Director of Public Works to travel to Sacramento, California on April 20-21, 1961, to attend the League of California Cities Board of Directors meeting, and to incur all the necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from John J. Smith expressing his views on Flood Control, was referred to the City Manager on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from Mrs. F. M. Linderman suggesting a portion of the surplus Camp Elliott land be used for an additional Golf Course, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Mr. W. E. Magnuson protesting to the restrictions of surfing in the area below California Western University towards Ocean Beach, was referred to the City Manager on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the San Diego County Water Authority submitting an Agreement for Access Road across a portion of Lot C of the subdivision of a portion of Lot 70 of the Rancho Mission of San Diego, located on the north side of Mission Gorge adjacent to the Camp Elliott property of the U. S. Government, was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next items were presented under unanimous consent granted to City Attorney DuPaul.

RESOLUTION 165387, determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, operation and maintenance of public streets and incidents thereto across a portion of Lot 1, Block 28, of Rosedale and portions of Lots 70 and 72, of Rancho Mission of San Diego; and that the public interest, convenience and necessity demand the acquisition of fee title to said property to be used for the construction of said streets and incidents thereto; and declaring the intention of the City of San Diego to acquire said property under Eminent Domain proceedings; and directing the City Attorney to commence an action in the Superior Court for the purpose of condemning and acquiring said property, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 165388, accepting the bid of Silberberger Constructors, Inc., for the hauling of material a distance of one and one-half miles from an area near the Catamaran Hotel to the west side of Crown Point at a bid price of 25¢ per yard for approximately 6,900 yards of undredgable material, and authorizing the expenditure of $1,725.00 from funds allocated for Crescent Beach Development Association lease by Resolution No. 162484, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

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

Seventh Avenue Lighting District No. 1;
Montemar Lighting District No. 1;
Eighth Avenue Lighting District No. 1;
Crown Point Lighting District No. 1;
Garnet Street Lighting District No. 1; and
Pacific Beach Lighting District No. 2.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:05 o'clock p.m., on motion of Councilman Hartley, seconded by Councilman Curran.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Adjournment

wb

4-11-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 11, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Frank W. Gunn, Assistant Pastor of the First Lutheran Church of San Diego. Reverend Gunn gave the invocation.

At this time Mayor Dail welcomed 60 students from Dana Junior High accompanied by Mr. Clancy and Mr. Dionisppoulos, present at this meeting.

Minutes of the Regular Meeting of Thursday, March 23, and Tuesday, March 28, 1961 were presented to the City Council by the Clerk. On motion of Councilman Hartley, seconded by Councilman Kerrigan, said Minutes were approved without reading, after which they were signed by Mayor Dail.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for hearings, continued from the Meeting of April 4, 1961, on the matter of paving and otherwise improving Ingraham Street, between the southerly line of Beryl Street and a line parallel to and distant 450 feet southerly from the southerly line of Fortuna Avenue, and Beryl Street, between lines parallel to and distant 90 feet easterly and 20 feet westerly from the northerly prolongation of the westerly line of Ingraham Street; and to change the official grades thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 164723, the City Engineer requested the item be continued for one week to Tuesday, April 18, 1961.

RESOLUTION 165389, continuing the above mentioned hearings to the hour of 10:00 o'clock, A.M., Tuesday, April 18, 1961, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for hearings, continued from the Meeting of April 4, 1961, on the matter of paving and otherwise improving Pacific Highway, between the southwesterly prolongation of the southeasterly line of Lot 20, Block 3, Stephen's Addition, and the northeasterly prolongation of the northwesterly line of Lot 13, Block 31, Mission Bay Park Tract Resubdivision; and establishing the official grade thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 164725, the City Engineer requested the item be continued for one week to Tuesday, April 18, 1961.

RESOLUTION 165390, continuing the above mentioned hearings to the hour of 10:00 o'clock, A.M., Tuesday, April 18, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Meeting convened
Minutes
Hearings
165389-165390

The hour of 10:00 o'clock, A.M., having arrived, latest time set for hearings continued from the Meeting of April 4, 1961, on the matter of intention to vacate a portion of Sorrento Valley Road, 100 feet wide, between the northwesterly line of Tract B, Lot 19, Sorrento Lands and Townsite, excepting any portion thereof lying within the 106 foot wide dedication for the new alignment of Sorrento Valley Road; and all of Lupine Street and Mimosa Street, lying between the two dedications for Sorrento Valley Road - on Resolution of Intention No. 164879, the City Attorney requested that the item be continued for one week to April 18, 1961.

RESOLUTION 165391, continuing the above mentioned item to the hour of 10:00 o'clock, A.M., Tuesday, April 18, 1961, 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 hearings on the matter of paving and otherwise improving the Alley in Block 2, Imperial Heights; and change the official grade thereof - on Resolution of Intention No. 164867 - 5" Portland cement, the Clerk reported one written protest.

Mrs. Velma Moore appeared in protest to paying for the above improvements as she had no access to the Alley on her property.

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

RESOLUTION 165392, overruling and denying the protest of Will E. and Thelma Moore, filed under Document No. 622538, against the proposed paving of the Alley in Block 2, Imperial Heights, and change the official grade thereof, under Resolution of Intention No. 164867, and all other protests, written or verbal are hereby overruled and denied, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 165393, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 164867 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, 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 165394, to improve Alley, Block 2, Imperial Heights; and change the official grade thereof, 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 hearings on the matter of paving and otherwise improving the Alley in Block 191, Mission Beach; and to change the official grade thereof - 5" Portland cement - on Resolution of Intention No. 164869, the Clerk reported there were no written protests.

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

RESOLUTION 165395, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 164869 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 Council Kerrigan.

RESOLUTION ORDERING WORK 165396, to improve Alley, Block 191, Mission Beach; and to change the official grade thereof, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for hearings on the matter of paving and otherwise improving the Alley in Block 20, Ocean Beach; and to change the official grade thereof - 5" Portland cement - on Resolution of Intention No. 164871, the Clerk reported there were no written protests.

Hearings
165391
165396

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

RESOLUTION 165397, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 164871 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 165398, to improve Alley, Block 20, Ocean Beach; and change the official grade thereof, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearings on the matter of paving and otherwise improving the Alley in Block 179, Pacific Beach; and establishing the official grade thereof - 5" Portland cement - under Resolution of Intention No. 164873; the Clerk reported there were no written protests.

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

RESOLUTION 165399, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 164873 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 165400, to improve Alley in Block 179, Pacific Beach; and establish the official grade thereof, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearings on the matter of paving and otherwise improving the Alley in Block 5, Reed's Ocean Front Addition; and establishing the official grade thereof - 5" Portland cement - on Resolution of Intention No. 164875, the Clerk reported there were no written protests.

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

RESOLUTION 165401, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 164875 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 165402, to improve Alley, Block 5, Reed's Ocean Front Addition; and establish the official grade thereof, 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 and otherwise improving Z Street and construct drainage structures therein, between the center line of 37th Street and a line parallel to and distant 345.00 feet westerly therefrom; and establishing the official grade thereof - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 164877, the Clerk reported there were no written protests.

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

RESOLUTION 165403, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 164877 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 165404, to improve Z Street and construct drainage structures therein; and establish the official grade thereof, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the two bids received for furnishing Bermuda Stolons and Turf and Equipment, was presented.

RESOLUTION 165405, accepting the low bid of and awarding the contract to Butler's Mill for furnishing Bermuda Stolons and Turf and Equipment, for a total of $2,587.50; terms 2% 30 days on Bermuda Stolons and Turf only, balance of material 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 nine bids received for the construction of curb return cutbacks at various intersections in the City of San Diego, was presented.

RESOLUTION 165406, accepting the low bid of and awarding the contract to Del-lo Concrete for the construction of curb return cutbacks at various intersections in the City of San Diego (1960-61) for the sum of $10,837.40; authorizing the City Manager to execute said contract; authorizing the expenditure of $15,400.00 out of the Capital Outlay Fund 245 for the above purpose and other related costs; and authorizing the City Manager to do by City Forces all the work of relocating certain facilities, as water meters, traffic signals, etc. for the estimated cost of $1,745.00, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the five bids received 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, was presented.

RESOLUTION 165407, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co. 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 for the sum of $314,938.25; authorizing the City Manager to execute said contract; authorizing the expenditure of $11,956.36 out of the Capital Outlay Fund 245 for the above improvements and for related costs; and authorizing the City Manager to do by City Forces all the work of making connections, relocating water facilities and installing traffic signs for the estimated cost of $35,873.45, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Purchasing Agent reporting on the sole bid received for furnishing 32 City Directories, was presented.

RESOLUTION 165408, accepting the sole bid of and awarding the contract to R. L. Polk & Co. for furnishing 32 City Directories - 1961 - at $55.00 each, for a total of $1,760.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

The following Resolutions relative to the Final Map of Brierwood Unit No. 4, a 5-lot subdivision of a portion of Pueblo Lot 1213, located westerly of Brierwood Unit No. 1 in the R-1 zone; were adopted on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 165409, authorizing the City Manager to execute a contract with J. R. Shattuck and Deborah Shattuck for the completion of improvements; and

RESOLUTION 165410, approving the map and accepting the public street therein.

Communication from the Planning Commission recommending the approval of the final map of Outrigger addition, a 1-lot subdivision of a subdivision of Lots 5 to 10 inclusive, in Block 46 of Roseville, located between Fenelon and Emerson Streets north of Scott Street, and accepting portions of public streets, was presented.

RESOLUTION 165411, approving the map of Outrigger Addition Subdivision, and accepting portions of public Streets, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from the City Manager recommending that no additional public hearing be held on the petition from Manuel J. Savin, dba City Cab Company, requesting that he be permitted to operate one taxicab in addition to the one now in operation, and recommending that Mr. Savin's application be denied, was continued for one week, April 18, 1961, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 165412, amending Resolution of Award No. 164989 adopted March 14, 1961, awarding to San Diego Gas & Electric Company, contract for furnishing of electric energy for ornamental lighting in Logan Avenue Lighting District No. 1, by correcting the prices specified herein to read $874.32, and fixing the sum of $220.00 as the penal sum of the Undertaking to be given for the faithful performance of the contract, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following resolutions relative to grading, paving and otherwise improving Gardena Avenue, between lines parallel to and distant 20.00 feet westerly and 600.00 feet westerly from the southerly prolongation of the westerly line of Illion Street; changing the official grade thereof, were adopted on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 165413, approving the plans, specifications and Plat No. 3409 of the assessment district; and

RESOLUTION OF INTENTION 165414, to improve Gardena Avenue; and change the official grade thereof.

The following resolutions relative to improving Sea Breeze Drive and Edgewater Street; and to establish the official grade on Sea Breeze Drive between Winchester Street and 125 feet north of Winchester Street; and between Cumberland Street and Schuyler Street, and to change the official grade on Sea Breeze Drive between 125 feet north of Winchester Street and Northerly line of Cumberland Street; and to change the official grade on Edgewater Street, between the easterly line of Sea Breeze Drive and the easterly boundary line of La Huerta, were adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 165415, approving the plans, specifications and Plat No. 3366 of the assessment district; and

RESOLUTION OF INTENTION 165416, to improve Sea Breeze Drive and Edgewater Street; and to establish the official grade on Sea Breeze Dr. between Winchester St. and 125 ft. no. of Winchester St.; and between Cumberland St. and Schuyler St., and to change the official grade on Sea Breeze Dr. between 125 ft. no. of Winchester St. and northerly line of Cumberland St.; and to change the official grade on Edgewater St. between the easterly line of Sea Breeze Dr. and the easterly boundary line of La Huerta,

RESOLUTION 165417, requesting consent for the inclusion of a portion of the County of San Diego within Assessment District for 1911 Improvement Act for the improvement of 67th Street, between a line parallel to and distant 10.00 feet northerly from the westerly prolongation of the northerly line of Lot 1, Superior Heights, and a line parallel to and distant 900.00 feet southerly therefrom, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF INTENTION 165418, to vacate portions of Edison Street, Baltimore Street, Field Street, and Alleys in Blocks 10, 19 and 20, Morena, for Jordana Manor Unit No. 1, and fixing time and place for hearing thereof, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 165419, for furnishing electric energy for two years in Mission Beach Lighting District No. 1, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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 Kerrigan, seconded by Councilman Evenson:

RESOLUTION 165420 - College Grove Lighting District No. 1; and
RESOLUTION 165421 - Rolando Lighting District No. 1

RESOLUTION 165422, granting extension of time to C, K, F-M of 45 days, for the completion of the contract for the improvement of Averil Road, San Ysidro Boulevard, et al, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165423, authorizing the City Manager to employ and add to the list of expert appraisers, William Grass Halley, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165424, authorizing the City Manager to do all of the work in connection with the installation of a 4" water service, two 3" compound meters, backflow protection and vault from proposed 12" water main for the General Atomic Metallurgical Division Building, by appropriate City Forces at an estimated cost of $5,038.00, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 165425, authorizing the City Manager to do all of the work in connection with the installation of an 8" water service, two 6" full-flow meters, backflow protection and cement vault for the new University of California at San Diego, by appropriate City Forces at an estimated cost of $7,302.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165426, authorizing the City Manager to do all of the work in connection with the installation of a 6" water service, 6" full-flow water meter, backflow protection, 2" bypass around meter and vault for the Sharp Hospital, by appropriate City Forces at an estimated cost of $5,560.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165427, authorizing the City Manager to execute an amendment to agreement with Boyle Engineering, for engineering services in connection with construction of additions to and remodeling of the Balboa Stadium; authorizing the expenditure of $6,500.00 out of Capital Outlay Fund solely and exclusively for Transfer to Funds heretofore set aside by Resolution 164399, for said services; provided however, that any sums expended for said services shall be returned to Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165428, authorizing the City Manager to execute an amendment to agreement with Ferver-Dorland & Associates for engineering services in connection with construction of additions to and remodeling of Balboa Stadium; authorizing the expenditure of $400.00 out of Capital Outlay Fund solely and exclusively for Transfer to Funds heretofore set aside by Resolution 165034, for said services; provided however, that any sums expended for said services shall be returned to Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165429, authorizing the City Manager to execute the "Master Agreement for the Budgeting and Expenditure of Funds Allocated from the State Highway Fund to Cities" (1961-62 fiscal year), was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 165430, authorizing the City Manager to execute a Lease Agreement with Frank E. Judson and Velda C. Judson for certain City-owned lands located in San Pasqual Valley, northeasterly of Hodges Reservoir, to be used for dairy, grazing and agricultural purposes (except raising of goats and hogs) for a term of 8 years ending February 5, 1969, with an 180-day cancellation clause for the sum of $1800.00 per year, payable quarterly in advance, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165431, authorizing the City Manager to execute a Lease Agreement with Walter B. Knoles for certain City-owned property in San Pasqual Valley northeasterly of Hodges Reservoir lands to be used for agriculture and stock grazing purposes (except raising of hogs and goats) for a term of 3 years ending April 30, 1964, with a 90-day cancellation clause, for the sum of $1,000.00 per year, payable semi-annually in advance, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165432, transferring to the General Fund, the sum of $1,111.76, being unclaimed monies in the City Treasury for at least 10 years prior to April 5, 1961, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 165433, authorizing the City Auditor and Comptroller to transfer the sum of $25,000.00 within the Sewer Revenue 506 Fund, from appropriated Unallocated Reserve to Personal Expense, for the purpose of providing funds for additional overtime expense primarily as a result of overtime work on the interceptor sewer, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165434, prohibiting parking of vehicles at all times on the West side of East Park Avenue (South Bay Area), and East side of West Park Avenue (South Bay Area), between Main Street and Hall Avenue; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following resolutions approving claims and authorizing the City Auditor and Comptroller to draw his warrant in full payment thereof, were adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson:

RESOLUTION 165435 - Lorne C. DeBeau, 9902 Jamacha Blvd., Space 67, Spring Valley - in the amount of $41.98; and

RESOLUTION 165436 - Arnett Hill, 803 Ginna Place, San Diego, in the amount of $33.56.

The following resolutions denying claims were adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION 165437, denying the claim of Harold Rickards; and

RESOLUTION 165438, denying the claim of J. George Uriostegui.

RESOLUTION 165439, authorizing E. W. Blom, Assistant City Manager to travel to Philadelphia, Pennsylvania, to attend the AMA-AASHO Committee on Highways conference, on April 27-30, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165440, authorizing Lieutenant Gerald E. LaFond, San Diego Police Department to travel to Santa Rosa, California, to attend the California Check Investigators Annual Conference on April 26-28, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 165441, authorizing three members of the Civil Service Commission and one member of the Civil Service Staff to travel to Palo Alto, California, to attend the Western Regional Conference of the Public Personnel Association on May 31 through June 2, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165442, authorizing the Property Supervisor to advertise for the sale at public auction of a portion of Pueblo Lot 1262 of the Pueblo Lands of San Diego; minimum amount which Council will consider for sale of said property is $62,000.00; the real estate broker's commission for the sale of aforesaid real property not to exceed 5% of the sale price, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 165443, authorizing the Mayor and City Clerk to execute a deed conveying to the San Diego Gas & Electric Company, an easement for the construction, operation, and maintenance of a 69 K.V. electric power line from Escondido to Del Mar over portions of Lots 1 to 7 inclusive and Lots 9 to 13 inclusive and Lots 15 to 18 inclusive in Block 93 and Lot 8 in Block 86 of Campo Del Dios No. 4 and portions of Sections 6 and 7, Township 13 South, Range 2 West, San Bernardino Base and Meridian; City to receive the sum of $3,670.00; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 165444, authorizing the Mayor and City Clerk to execute Quitclaim Deeds to the following and authorizing the City Clerk to deliver said deeds to Property Supervisor for further handling, was adopted on motion of Councilman Curran, seconded by Councilman Hartley:

(a) Quitclaiming to R. W. Kerns and Alberta G. Kerns, husband and wife that certain existing easement for drainage purposes affecting a portion of Lot 25 of Block 4 in Bird Rock City by the Sea; and

(b) Quitclaiming to Charles H. Darby and Jean G. Darby, husband and wife, that certain existing easement for drainage purposes, affecting a portion of Lot 24 of Block 4 in Bird Rock City by the Sea,

RESOLUTION 165445, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Princess Park Estates, Inc., all of City's interest in and to that certain existing easement for drainage purposes affecting a portion of Lot 247 of Princess Park Estates Unit No. 7; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following resolutions accepting deeds and directing the City Clerk to deliver said deeds to the Property Division for recording on completion of escrow instructions, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 165446, accepting the deed of First Congregational Church of San Diego, a corporation, dated March 13, 1961, conveying an easement and right of way for sewer and tunnel purposes, across a portion of Lot "I" in Block 191 of Horton's Addition, and a portion of Lot 2 in Block 4 of Bay View Homestead, as more particularly described in said deed;

RESOLUTION 165447, accepting the deed of Princess Park Estates, Inc., a California Corporation, dated February 16, 1961, conveying an easement and right of way for drainage purposes, across portions of Lots 247 and 248, Princess Park Estates Unit No. 7, as more particularly described in said deed;

RESOLUTION 165448, accepting the deed of San Diego Unified School District of San Diego County, California, dated March 21, 1961, conveying an easement and right of way for sewer tunnel purposes, across a portion of Lots E and F, Block 54, Horton's Addition, as more particularly described in said deed;

RESOLUTION 165449, accepting the deed of San Diego Unified School District of San Diego County, California, dated March 21, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 12, Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 165450, accepting the quitclaim deed of Standard Oil Company of California, by Standard Oil Company of California, Western Operations, Inc., its Attorney in Fact, dated March 22, 1961, quitclaiming all of its right, title and interest created by Lease dated July 21, 1950, in and to a portion of Lots 29, 30, 31 and 32, Block 46, City Heights, as more particularly described in said deed.

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 Curran, seconded by Councilman Kerrigan:

RESOLUTION 165451, accepting the deed of Donald Franklin Ames and Genevieve Gladys Ames, dated March 18, 1961, conveying an easement and right of way for sewer purposes, across a portion of the Easterly 5.00 feet of Lot 37 in Block 57 of the Subdivision of Acre Lots 24, 25, 26, 27, 28, 29, 54, 55 and 56 of Pacific Beach, as more particularly described in said deed;

RESOLUTION 165452, accepting the deed of Ashford Corporation, dated March 27, 1961, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1219, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming same Petit Street;

RESOLUTION 165453, accepting the deed of Gwen Tenney (Lynch) Brown, dated March 9, 1961, conveying an easement and right of way for sewer purposes across a portion of Lot 20 in Block 7 of Floral Terrace, as more particularly described in said deed;

RESOLUTION 165454, accepting the deed of Charles H. Darby and Jean G. Darby, husband and wife, as joint tenants, dated March 20, 1961, conveying an easement and right of way for drainage purposes across a portion of Lot 24, Block 4 and Lots 3 and 4, Block 3, all in Bird Rock City by The Sea, as more particularly described in said deed;

RESOLUTION 165455, accepting the deed of E. W. Eberhardt and Luella A. Eberhardt, dated December 21, 1960, conveying an easement and right of way for earth excavation or embankment, slope or slopes, across a portion of Lot 37 of Resubdivision of a portion of Rosemont Addition, as more particularly described in said deed;

RESOLUTION 165456, accepting the deed of Howard D. Fackrell and Guadalupe Q. Fackrell, dated January 28, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lots 8 and 9, Block 15, Floral Terrace, as more particularly described in said deed;

RESOLUTION 165457, accepting the deed of Kathleen R. Hodges, dated March 24, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lot 36 in Block 57 of the Subdivision of Acre Lots 24, 25, 26, 27, 28, 29, 54, 55 and 56 of Pacific Beach, as more particularly described in said deed;

RESOLUTION 165458, accepting the deed of R. W. Kerns and Alberta G. Kerns, husband and wife, dated February 10, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 25 of Block 4 in Bird Rock City by The Sea, as more particularly described in said deed;

RESOLUTION 165459, accepting the deed of L. A. Lane and Irma L. Lane, dated March 10, 1961, conveying an easement and right of way for sewer purposes, across a portion of Quarter Section 53, Rancho de la Nacion, as more particularly described in said deed;

RESOLUTION 165460, accepting the deed of San Diego Unified School District of San Diego County, California, dated March 21, 1961, conveying an easement and right of way for drainage purposes across a portion of Lot 41, Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 165461, accepting the deed of Title Insurance and Trust Company, successor to Union Title Insurance and Trust Company, dated March 16, 1961, conveying an easement and right of way for sewer purposes across a portion of Lot 36 in Block 58 of the Subdivision of Acre Lots 24, 25, 26, 27, 28, 29, 54, 55 and 56 of Pacific Beach, as more particularly described in said deed.

The following resolutions accepting the Subordination Agreements and directing the City Clerk to deliver said agreements to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION 165462, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, a National Banking Association, as beneficiary, and Continental Auxiliary Company, a California Corporation, as Trustee, dated March 21, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 247 and 248, Princess Park Estates Unit No. 7, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 165463, accepting the subordination agreement, executed by Delza Martin, as beneficiary, and Union Title Insurance Company, as trustee, dated February 21, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Fractional Lot J, in Block 191 of Horton's Addition, to the easement for sewer and tunnel purposes conveyed across said property particularly described in said subordination agreement.

The following resolutions accepting Subordination Agreements and directing the City Clerk to record in the office of the County Recorder, were adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson:

RESOLUTION 165464, accepting the subordination agreement, executed by Board of Supervisors of the County of San Diego, dated March 21, 1961, wherein said party subordinates all its right, title and interest in and to a portion of Lot 37 of Resubdivision of a portion of Rosemont Addition, to the easement for an earth excavation or embankment, slope or slopes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165465, accepting the subordination agreement, executed by Hazel B. Maxson and Dnard E. Barker, as beneficiaries, and Security Title Insurance Company, as trustee, dated March 3, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 11, Encanto, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165466, accepting the subordination agreement, executed by Victor E. Rylander and Lucille Rylander, as beneficiaries, dated March 21, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lot 24, Block 4 and Lots 3 and 4, Block 3 all in Bird Rock City by The Sea, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165467, accepting the subordination agreement, executed by Stanley R. Stewart and Margie L. Stewart, as beneficiaries, dated March 22, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lot 24, Block 4 and Lots 3 and 4, Block 3 all in Bird Rock City by The Sea, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 165468, accepting the subordination agreement, executed by Stanley R. Stewart and Margie L. Stewart, as beneficiaries, dated March 22, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lot 24, Block 4 and Lots 3 and 4, Block 3 all in Bird Rock City by The Sea, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of April 4, 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 these Ordinances:

ORDINANCE 8464 (New Series), providing for the issuance of $42,500,000. Sewer Revenue Bonds, 1961, 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, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Schneider.

ORDINANCE 8465 (New Series), appropriating the sum of $7,500.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for payment of the City's share of the expenses in connection with the employment of Special Aviation Counsel, was adopted on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Schneider.

A proposed Ordinance, amending Section 63.20.8 of the San Diego Municipal Code relating to surfing areas, was presented.

The Clerk read the Ordinance and the Resolution.

Adm. T. H. Binford, C. A. Ford, Capt. Schlach and Dr. Harry D. Smith appeared and spoke in favor of the Ordinance.

The following people spoke opposing the Ordinance: Donald Clark, Floyd Smith, Andy Jones, A. J. Swanson, Gary Williams, David Anderson, Ron Church, Robert Maves, 4622 Coronado Ave., Chairman of Citizens for Surfing, Jerry Sternkorb, John Cole, Thomas Chapman, Marshall Malcomb and Charles Frederick.

The Clerk read a communication from Mrs. Whitney Collins.

On motion of Councilman Hartley, seconded by Councilman Tharp, the item was continued to two weeks, April 25, 1961.

Councilman Curran left the Chambers and returned.

Councilman Kerrigan left the Chambers.

At 11:50 o'clock, A.M., the meeting was recessed until 2:00 o'clock P.M. this date, on motion of Councilman Evenson, seconded by Councilman Curran.

The meeting reconvened at 2:00 o'clock, P.M.

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

Mayor Dail opened the meeting, and the Council continued with item 136 on the agenda.

A proposed ordinance appropriating the sum of $750.00 out of Unappropriated Balance Fund for the purpose of paying the City's contribution toward costs of holding the 15th All-Woman Transcontinental Air Race, was introduced on motion of Councilman Kerrigan, seconded by Councilman Evenson by the following vote: Yeas-Councilmen Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent--Councilmen Tharp, Hartley, and Schneider.

Communication from the Santee Coordinating Council of Santee, California urging that the study of Flood Control in the Mission Valley area include the complete watershed area above Mission Valley to the El Capitan Dam, above Lakeside was referred to the City Manager on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from the City Attorney of the City of Carlsbad submitting Resolution 61-28 of the City Council of Oceanside, supporting the City of Carlsbad in its efforts to have Agua Hedionda Lagoon declared a navigable body of water; urging the San Diego City Council to support said action by resolution, was presented.

The Clerk read the communication.

Councilman Hartley entered the Chambers.

Councilman Tharp entered the Chambers.

Councilman Kerrigan left the Chambers and reentered.

Mr. H. Dillon and Mr. Forward appeared to speak.

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

Communication from the Executive Committee of Pacific Beach Town Council, Inc., urging the City Council to investigate those areas owned by the City, both north and south of the flood control channel, adjacent to the Mission Bay area, as sites for the proposed Convention Hall and Civic Theatre facilities, was referred to the City Manager for reply, on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from residents submitting a petition requesting some stern traffic control and enforcement measures be effected on Mobley Street, was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from Dr. Paul W. Horne requesting to be notified when the amendment to the Zone Ordinance, which would allow petitions for Doctors and Dentists offices to be approved by variance or conditional use permits in residential zones, is completed, was referred to Council Conference, May 2, 1961, at 9:00 A. M, requesting the Clerk to notify Dr. Horne of the meeting.

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

RESOLUTION 165469, Resolution of Notice that the Council, on April 27, 1961, intends to purchase Lots K and L, Block 13, Horton's Addition in the City of San Diego for a total consideration of $933,312.00; that the City will pay as consideration for said transaction 25% in cash and execute a Note secured by a Deed of Trust (without private power of sale) for the balance of the purchase price payable in three annual installments without interest; directing the City Clerk to publish notice in the official newspaper that the Council intends to purchase said property, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:35 o'clock P.M., on motion of Councilman Hartley, seconded by Councilman Tharp.

Chas O Dail

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communication
165469
Adjourned

4-13-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 13,1961 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.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1352, 1353, 1355, 1356, 1357, 1358, 1359, 1360, 1361 and 1362 and portions of Town of Sorrento Subdivision, from Zones R-1 and M-2 to Zones R-1A and M-1A, located in the vicinity of Sorrento Valley Road and Sorrento Road, the Clerk read the communication from the Planning Commission.

Mr. Ned Kimball, Mr. Jack Whitney, and Mr. W. A. Snell appeared to speak in opposition to the proposed rezoning.

Mr. R. Weiser, Assistant Director of Planning Department, appeared to explain the Planning Commission's stand on the rezoning.

The Mayor expressed the wish to see the area involved.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the matter was continued two weeks. There was no roll call on this motion.

Councilman Kerrigan left the Chambers.
Councilman Tharp left the Chambers.

Councilman Kerrigan and Councilman Tharp entered the Chambers.

After more discussion, the Item was continued for thirty days, to May 11, 1961, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The petition from David Hamilton Harrison submitting an application for permits to operate two ambulances under the name of Doctor's Ambulance Service, was presented.

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

Communication from the Purchasing Agent reporting on the five bids received for furnishing Auto Safety Glass for a period of one year, was presented.

RESOLUTION 165470, accepting the low bid of and awarding the contract to Frank Miner Auto Glass for furnishing Auto Safety Glass for a period of one year commencing May 1, 1961 through April 30, 1962, at 50% discount from the Glenn Mitchell Glass Estimator; terms 2% end of month, plus sales tax; installation at $3.50 per hour labor rate; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the sole bid of Greenwood Cemetery Association for furnishing Sectional Cement Burial Boxes, was presented.

Meeting convened
Hearing
165470

RESOLUTION 165471, accepting the sole bid of and awarding the contract to Greenwood Cemetery Association for furnishing Sectional Cement Burial Boxes as may be required during the period April 15, 1961 through April 14, 1962, for an estimated total of $12,877.50, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the four bids received for furnishing Radio Tube requirements for a period of one year, was presented.

RESOLUTION 165472, accepting the third low bid of and awarding the contract to Western Radio & Television Supply Company, for furnishing Radio Tube requirements for a period of one year, from May 1, 1961 through April 30, 1962: Item 1-Receiving Tubes for 62% off standard list, for estimated net total of $3,400.00; terms 2%, plus sales tax; Item 2 - Transmitting & Special Purpose Tubes estimated net total of $2,600.00; terms 2%, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Purchasing Agent reporting on the four bids received for furnishing Railroad Track Material, was presented.

RESOLUTION 165473, accepting the low bid of and awarding the contract to American Brake Shoe Company, Railroad Products Division, for furnishing Railroad Track Material in the amount of $11,486.10 plus sales tax and plus freight charges, subject to escalation not to exceed 10% of bid price; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the five bids received for the improvement of a portion of the East Shore of Crown Point, was presented.

RESOLUTION 165474, accepting the low bid of and awarding the contract to Kenneth H. Golden Company, for the improvement of a portion of the East Shore of Crown Point, at a cost of $122,007.45 for Schedule I and $40,661.40 for Schedule II, Alternate "B", for a total of $162,668.85; authorizing the expenditure of $208,000.00 out of Capital Outlay Fund for said improvement; authorizing the City Manager to execute said contract, and to do all the work of installing traffic signs and water facilities required in connection with said improvement, by appropriate City Forces, for an estimated cost of $7,722.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the six bids received for Balboa Stadium additions and remodeling - Alternate A for the sum of $675,000.00; authorizing the expenditure of $722,500.00 out of Capital Outlay Fund for said remodeling; Alternate B for the sum of $747,000.00; authorizing the expenditure of $794,500.00 out of Capital Outlay Fund for said remodeling; either one for estimated cost of $6,310.00 if done by City forces, was presented. This included Items 8 and 9 of today's Agenda.

The Mayor reported that a letter from City Manager Bean recommended these bids be rejected and the job be advertised for bid again.

Mr. Sullivan, representing The Chargers, expressed his views on delay of the project.

Mr. Leppert of the San Diego Taxpayers Association appeared to express approval of the rejection of the present bids.

Mayor Dail informed the people present that the Council members had a field trip scheduled for eleven o'clock and would have to recess until the afternoon.

On motion of Councilman Hartley, seconded by Councilman Schneider, the meeting was recessed until 3:00 o'clock, P.M.

The Council Meeting reconvened at 3:00 o'clock, P. M, Mayor Dail presiding.

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

At this time the Council returned to Items 8 and 9 of today's Agenda, to be considered together.

Mr. L. Earnest, Park and Recreation Director, reported that the bids would be readvertised on Sunday, April 16, 1961, and the new bids would be in by April 25, 1961 to be presented to the Council on the 27th of April, 1961.

Mr. Gilman appeared to speak for The Chargers, and assured the members of the Council that his organization would go along with whatever had to be done.

Councilmen Curran and Kerrigan entered the Chambers.

RESOLUTION 165475, rejecting bids and directing the Purchasing Agent to readvertise for sealed proposals or bids for construction of additions and remodeling of Balboa Stadium, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the Planning Commission recommending the amendment of Resolution No. 162467, adopted September 29, 1960, which approved the tentative map of Brierwood Units 2 and 3, a 92-lot subdivision of a portion of Pueblo Lot 1213, located southerly of Southeast Clairemont Unit 3, in the R-1 Zone of Clairemont; amended by Resolution No. 163114, adopted November 10, 1960; and further amending said resolution by deleting paragraph 1 in its entirety and adding a new paragraph 1 thereof, and deleting Conditions 1, 2, 3 and 7 and adding New Conditions 20, 21, 22 and 23, was presented.

RESOLUTION 165476, amending Resolution No. 162467, adopted September 29, 1960, approving the tentative map Brierwood, Units 2 and 3, further amended by Resolution No. 163114, was adopted on motion of Councilman Hartley, seconded by Councilman Tharp.

Communication from the Planning Commission recommending an amendment to Resolution No. 163128, adopted November 10, 1960, which approved the tentative map of Encanto Heights, Sunnyslope Addition, Resubdivision Lot 22, Block 5, a 3-lot subdivision fronting on Gibson Street, in the R-2 Zone, by adding a New Condition 7 thereof, was presented.

RESOLUTION 165477, amending Resolution No. 163128, adopted November 10, 1960, which approved the tentative map, Encanto Heights, Sunnyslope Addition, Resub Lot 22, Block 5, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Planning Commission recommending reapproval of Resolution No. 159835, adopted April 7, 1960, which approved the tentative map, Gildred Terrace, a 250-lot subdivision of a portion of Pueblo Lots 1780 and 1781, located adjacent to the northerly extension of Fanuel Street, and extending the time for recording the final map to April 7, 1962; amending said Resolution 159835 by deleting Conditions 1, 2, 3, 7, 15 and 18 in their entirety, and adding new conditions 20, 21, 22, 23, 24 and 25 thereof, was presented.

RESOLUTION 165478, amending Resolution No. 159835, adopted April 7, 1960, approving the tentative map, Gildred Terrace; reapproving the same, and extending the time for recording the final map to April 7, 1962, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the Planning Commission recommending the reapproval of Resolution No. 160074, adopted April 21, 1960, which approved the tentative map, La Playa Resubdivision, Block 151, Lot 4, a 2-lot resubdivision of Lot 4, Block 151, La Playa, located on the northwest intersection of Nichols and San Elijo Streets, and extending the time for recording the final map to April 21, 1962; and denying the request to delete the street improvements required in proposed amendment to said Resolution No, 160074, was presented.

Mr. Al McGowan and Mr. K. Swanson appeared to be heard in opposition to the street improvements proposed for this area.

The City Clerk read the letter from the City Engineer.

Mr. R. Weiser, Assistant Director of Planning Department explained the policy in these matters.

RESOLUTION 165479, reapproving Resolution No. 160074, adopted April 21, 1960, approving the tentative map, La Playa Resubdivision, Block 151, Lot 4; extending the time for recording the final map to April 21, 1962, and amending said Resolution by deleting Conditions 6, 7 and 8, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from the Planning Commission recommending the approval of the tentative map of Accord Subdivision, Unit 1, a 2-lot resubdivision of Lot 1, located on 54th Street, north of Collier Avenue, in R-1 Zone; subject to conditions, was presented.

The City Clerk read the letter from the Commission.

Mr. Anthony Joseph Hitzman, owner of above mentioned property, appeared to protest the curb and sidewalk requirements.

RESOLUTION 165480, approving the tentative map of Accord Subdivision, Unit 1; deleting Conditions 9, 10 and 11 thereof, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Councilman Tharp was excused and left the Chambers.

Communication from the Planning Commission recommending the approval of the tentative map of Fernando Terrace, being a portion of Block 131, La Playa, located at the southwest corner of McCall and San Fernando Streets, a one-unit, 2-lot subdivision in the R-1C and R-1 Zones; subject to conditions, was presented.

RESOLUTION 165481, approving the tentative map of Fernando Terrace, subject to conditions, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending the approval of the Final Map of Triumph Unit No. 2, a 74-lot subdivision of a portion of Pueblo Lot 1231, was presented.

RESOLUTION 165482, authorizing the City Manager to execute a contract with Rea Associates for the completion of improvements; and

RESOLUTION 165483, approving the map and accepting the public street as shown on the map. These Resolutions were adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending that the portion of Alcala Knolls Drive, shown as a reservation for a Future Street on Tower Hill subdivision map no. 3281, be dedicated and named "Alcala Knolls Drive", was presented.

RESOLUTION 165484, dedicating for public purposes, as a public street, that area reserved for future street use, Tower Hill Subdivision, and naming same Alcala Knolls Drive, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from the City Manager recommending approval of a Dine and Dance application, was presented.

RESOLUTION 165485, granting permission to Elton P. Wunsch for a Class "C" Dine and Dance License at 3334 Midway Drive, where intoxicating liquor is sold; subject to regular license fee, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165486, ratifying, confirming and approving Amendment No. 2 of the Tideland Lease, with Kelvin Savell and Company, Inc., covering premises fronting on Byron Street, used primarily for dry boat storage. The land area, Parcel No. 1, is being increased by 1,049 square feet. The additional area is available due to a relocation of the roadway at the Foot of Carleton Street, was adopted on motion of Councilman Kerrigan seconded by Councilman Curran.

RESOLUTION 165487, ratifying, confirming and approving Amendment No. 2 of the Tideland Lease, with Paul A. Kettenburg, Charles A. Underwood, William T. Kearns, Morgan L. Miller and George W. Kettenburg, III, co-partners doing business under the name and style of Kettenburg Boat Works, covering premises adjoining the Foot of Carleton Street, by increasing the land area, Parcel No. 1, by 1,054 square feet. Increase is made possible by Lessee's construction of a new access roadway to the adjoining premises and will provide additional off-street parking, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165488, approving the request of Bondco, Inc., contained in Change Order No. 2, for an extension of time of fourteen days, to and including April 13, 1961, in which to complete the reroof of Old Administration Building, 1040 West Broadway, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

Councilman Kerrigan was excused and left the Chambers.

RESOLUTION 165489, authorizing the City Manager to execute an Agreement with the Department of Finance, State of California, covering an estimate of population increase since the last Federal Census, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Schneider, seconded Councilman Evenson.

RESOLUTION 165490, authorizing the City Manager to do all of the work in connection with the installation of a 4" Water Service, two 3" compound meters, backflow protection and vault for the Muirlands Junior High School, by appropriate City Forces, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 165491, granting a Revocable Permit to the Atchison, Topeka and Santa Fe Railway Company, a corporation, to construct operate and maintain a spur track in California Street at Ivy Street provided they enter into agreement with the City of San Diego to pay for relocation of a water main and do such work as herein described; authorizing the City Engineer to issue a permit to the Atchison, Topeka and Santa Fe Railway Company for the construction of railway spur track and such other work as may be needed thereon; authorizing the work of relocation of water main to be done by City Forces at an estimated cost of $3,040.00, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 165492, approving the claim of Jeff Barnett, 1515 Front Street, in the amount of $194.20, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165493, approving the claim of Michael Pitts, 3447 Goldfinch Street, in the amount of $49.58, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165494, denying the claim of Abner B. Thurman, 4127 37th Street, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 165495, authorizing Ray W. Shukraft, Chief of Fire Department, to travel to Monterey, California on May 14-16, 1961, to attend the Thirteenth Annual Conference of California Fire Chiefs' Association, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

Proposed Resolution authorizing the Mayor and City Clerk to execute a Deed conveying to The Regents of the University of California, a corporation, a portion of Pueblo Lot 1311; directing the City Clerk to deliver said deed to Property Supervisor for completion of transaction, was presented.

The Mayor asked the City Clerk to read the Deed relating to the above property.

RESOLUTION 165496, authorizing the Mayor and City Clerk to execute said Deed, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165497, authorizing the City Manager to execute a Right of Way Contract with the State Highway and an Agreement with the State of California, Department of Public Works, Division of Highways, covering the acquisition of City lands for future construction of State Highway Route 241 in New Riverside and Kearny Shopping Center Unit No. 1, under terms and conditions set forth in Right of Way Contract; authorizing the Mayor and City Clerk to execute a Grant Deed, granting to the State of California, all that real property described as Parcels 1, 2, 3 and 4 in the City of San Diego v. Stalmer, et al., S. D. SCC No. 239280; authorizing the City Auditor and Comptroller to accept the warrant and disburse the proceeds in accordance with instructions of the City Attorney's office; directing the City Clerk to deliver said Deed, Right of Way Contract, and Agreement to the Property Supervisor for further handling, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

A proposed Ordinance, appropriating the sum of $850.00 out of Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds to cover the cost of an estimate of population increase by the State Department of Finance, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the California Associated Press Television and Radio Association requesting the endorsement of Assembly Bill 65; extending priviledged communication, now enjoyed by newspapermen, to radio and television personnel, was referred to Mayor Dail for reply, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Harold M.Engelhorn, M. D. requesting the Council to allow more building coverage in R-4 Zoning (10-20%), and lowering the property tax in R-4 areas, was referred to the Planning Commission, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Edna Heatherington Bergman expressing the hope that the present buildings in Balboa Park will not be destroyed, was referred to the City Manager's Office for reply, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Robert E. Des Lauriers, President of the San Diego Chapter- The American Institute of Architects offering to make their professional architectural and planning talents available in an advisory capacity for the ultimate development of Balboa Park was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Tidewater Oil Company requesting Operating Permits for Petroleum Marine Facility located at the Foot of "G" Street, and Petroleum Distributing Facilities located at W. Grape Street, was referred to the Harbor Commission, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Alice C. Martin Thanking the Council for its determination to make the "Calvary Cemetery" in Mission Hills a public park, was referred to the City Manager for reply, on motion of Councilman Hartley, seconded by Councilman Schneider.

The Purchasing Agent reported on five bids opened Wednesday, April 12, 1961, for grading, paving and otherwise improving the Alley in Block 3, Magnolia Addition, and a portion of Greenwood Street; and establish the official grades thereof - 5" Portland c.c. Finding was made, on motion of Councilman Schneider, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, the report was referred to the City Manager and City Attorney for recommendation.

The next item was considered under unanimous consent granted to Mr. Firestone, Assistant City Attorney.

RESOLUTION 165498, Resolution of Notice that The City Council intends to purchase Lots K and L, C, D, E, F, J, and the north half of I, in Block 13 of Horton's addition and the leasehold estate on Lots A and B in said Block 13 in the City of San Diego, for a total consideration of $933,312.00; City to pay 25% in cash and execute a Note secured by a Deed of Trust (without private power of sale) for the balance of the purchase price, payable in three annual installments without interest; directing the City Clerk to publish said notice in the official newspaper, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:53 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

Communications
165498
Meeting adjourned

wb

4-18-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 18, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Curran, Evenson and 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 C. Reuben Anderson, Minister of the College Center Covenant Church. Reverend Anderson gave the invocation.

A group of Associated Student Body Officers of the Horace Mann Junior High School, accompanied by Kent Young, their leader, was welcomed at this time by Mayor Dail.

Councilman Kerrigan entered the Chambers.

Minutes of the Regular Meetings of Thursday, March 30, and Tuesday, April 4, 1961 were presented to the City 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.

At this time, Mayor Dail introduced Alpha Montgomery, member of the Psychology Commission, and Dr. Glenn Havens, member of the Sea Water Conversion Commission.

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 Ingraham Street, between the southerly line of Beryl Street and a line parallel to and distant 450 feet southerly from the southerly line of Fortuna Avenue, and Beryl Street, between lines parallel to and distant 90 feet easterly and 20 feet westerly from the northerly prolongation of the westerly line of Ingraham Street; and to change the official grades thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention 164723, the City Engineer gave a report on the modifications of the plans, continued from the Meetings of April 4 and 11, 1961.

Mrs. Gertrude Mathis appeared to be heard in protest.

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

RESOLUTION 165499, overruling and denying the protests of Property Owners, the protest of Esther W. Calvin, Richard K. Butner and Russell G. Nystrom, Adeline M. Partch, John and Gertrude Mathis, and all other protests written or verbal, against the proposed improvements, was adopted on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 165500, approving the plans, drawings, typical cross-sections, profiles and specifications for the improvement of Ingraham Street and Beryl Street, under Resolution 164722, and as amended by Drawing No. 9907-3AD filed in the office of the City Clerk as Document No. 622698, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Meeting convened
Invocation
Minutes
Hearing
165499-165500

RESOLUTION 165501, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 164723 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 165502, to improve Ingraham Street and Beryl Street; and to change the official grades thereof, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearings continued from the Meetings of April 4 and 11, 1961, on the matter of paving and otherwise improving Pacific Highway, between the southwesterly prolongation of the southeasterly line of Lot 20, Block 3, Stephen's Addition, and the northeasterly prolongation of the northwesterly line of Lot 13, Block 31, Mission Bay Park Tract Resubdivision; and establishing the official grade thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention 164725, the Engineer requested the item to be continued for one week.

RESOLUTION 165503, continuing the above mentioned hearings to the hour of 10:00 o'clock A.M., Tuesday, April 25, 1961, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearings continued from the Meetings of April 4 and 11, 1961, on the intention to vacate a portion of Sorrento Valley Road, 100 feet wide, between the northwesterly line of Tract B, Lot 19, Sorrento Lands and Townsite, excepting any portion thereof lying within the 106 foot wide dedication for the new alignment of Sorrento Valley Road; and all of Lupine Street and Mimosa Street, lying between the two dedications for Sorrento Valley Road - on Resolution of Intention 164879, the City Attorney requested the item be continued for one week.

RESOLUTION 165504, continuing the above mentioned hearings to the hour of 10:00 o'clock A.M., Tuesday, April 25, 1961, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearings on the proposed alterations and modifications on the work to be done under Resolution of Intention to Make Change No. 164994, on paving, constructing storm drain and otherwise improving Republic Street, Tooley Street, Fulmar Street and Public Rights of Way in Lot 171, Empire Addition to Encanto Heights; and to establish the official grade on Republic Street, and to change the grade on Tooley Street and Fulmar Street - under Resolution of Intention 160851, the Clerk reported there was one written protest.

The Clerk read the written protest.

Mrs. Goldie B. [illegible]Bequeaith appeared protesting any increase to the contract price.

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

RESOLUTION 165505, overruling and denying the protests of the Property Owners and all other protests, written or verbal, against the proposed paving of Republic Street, Tooley Street, Fulmar Street, public Rights of way in Lot 171, Empire Addition to Encanto Heights; and to change the grade on Tooley Street and Fulmar Street; and to establish the official grade on Republic Street, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION ORDERING CHANGE IN WORK 165506, to alter, modify and amend the work in the improvement of Republic Street, Tooley Street, Fulmar Street, Public Rights of Way in Lot 171, Empire Addition to Encanto Heights; and to change the grade on Tooley Street and Fulmar Street; and to establish the official grade on Republic Street, 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 the hearing of appeals on the matter of paving and otherwise improving Roseland Drive, Torrey Pines Road, Roseland Place and Public Rights of Way in Pueblo Lot 1286; and to establish the official grade on Roseland Drive, Torrey Pines Road and Roseland Place - on the Assessment Roll No. 3010, the Clerk reported there were two written appeals.

Mr. Theodore C. Paulson appeared in protest and requested an explanation of why he should be assessed for the improvement of Roseland Drive.

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

RESOLUTION 165507, overruling and denying the appeals of Alfred A. Dustin, Theodore C. Paulson, and all other appeals, written or verbal, against the proposed improvements, confirming and approving the Street Superintendent's Assessment No. 3010, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the intention to vacate Dehesa Street in Lot 931, Highland Park Estates, Unit No. 9 between San Felipe and San Vicente Streets, being adjacent to a portion of ¼ Sec. 12, Rancho de la Nacion and portion of Narragansett Heights - on Resolution of Intention No. 165072, the Clerk reported no written protests.

No one appeared to be heard.

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

RESOLUTION 165508, to vacate Dehesa Street in Lot 931, Highland Park Estates, Unit No. 9, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the intention to vacate a portion of Dove Street, adjacent to Blocks 71 and 72, Arnold & Choates, between the Southerly line of University Avenue and the Northerly line of Whitney Park - on Resolution of Intention No. 165073, the Clerk reported no written protests.

No one appeared to be heard.

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

RESOLUTION 165509, to vacate portions of Dove Street, adjacent to Blocks 71 and 72, Arnold and Choates, between the southerly line of University Avenue and the northerly line of Whitney Park, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from the Purchasing Agent submitting a report on the three bids received for furnishing traffic signs, was presented.

RESOLUTION 165510, accepting the low and second low bids and awarding the contracts to the following for furnishing Traffic Signs; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley:

John C. Henberger Co. for Items 1, 5, 6 through 8, 10, 12, 16, 22, 32, 33, 35 and 36 for a total of $1,328.21; terms net 30 days, plus sales tax;

Payne-Mahoney Inc. for Items 2 through 4, 9, 18, 23 through 31, 34 and 37 for a total of $286.31; terms net 30 days, plus sales tax; and

U. S. Porcelain Enamel Co., Div. of Norris-Thermador Corp. for Items 11, 13, 14, 15, 17, 19, 20 and 21 for a total of $121.85; terms 1% 30 days, plus sales tax; aut

Communication from the Purchasing Agent submitting a report on the three bids received for the construction of safety lighting and traffic signal systems at various intersections in the central business district, was presented.

RESOLUTION 165511, accepting the low bid of and awarding the contract to J. C. S. Electric Co. for the construction of safety lighting and traffic signal systems at various intersections in the central business district (3rd and Ash, 3rd and F, 7th and F, 7th and G, 9th and G) for the sum of $38,504.00; authorizing the expenditure of $40,500.00 out of the Capital Outlay Fund 245 for the above purpose and other related costs, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Planning Commission submitting a Resolution reapproving Resolution 159152, as amended by Resolution 162798, which approved the tentative map of Highland Park Estates #10 (now known as Highland Park Estates #9, 10, 11, 12, 13 + Models), and extending the time for recording the final map to February 18, 1962; and amending said Resolution by using a new Paragraph 1 to show this Subdivision as an approximate 557-lot subdivision of a portion of Narragansett Heights, and a portion of one-quarter Section 27, Rancho de la Nacion, located northerly of Skyline drive, adjacent to Lomita Village, etc. was presented.

RESOLUTION 165512, reapproving Resolution 159152, as amended by Resolution 162798, which approved the tentative map of Highland Park Estates #10 (now known as Highland Park Estates #9, 10, 11, 12, 13 + Models), and extending the time for recording the final map to February 18, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

Communication from the Planning Commission submitting resolutions relative to the final map of Highland Park Estates Unit No. 10, a 95-lot subdivision, being a resubdivision of a portion of Narragansett Heights, and a subdivision of a portion of Quarter Section 27 of Rancho de la Nacion, located northerly of Skyline Drive, adjacent to Lomita Village, was presented.

The following resolutions, relative to the final map of Highland Park Estates Unit No. 10, were adopted on motion of Councilman Tharp, seconded by Councilman Schneider:

RESOLUTION 165513, authorizing the City Manager to execute a contract with Heritage Inc., a corporation, for the completion of improvements; and

RESOLUTION 165514, approving the map and accepting the public streets therein.

Communication from the City Manager, continued from the Meeting of April 11, 1961, recommending that no additional public hearing be held on the petition from Manuel J. Savin, dba City Cab Company, requesting that he be permitted to operate one taxicab in addition to the one now in operation, and recommending that Mr. Savin's application be denied, was filed on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the Street Superintendent recommending denial of the petition to close that portion of Hendricks Avenue lying easterly of the easterly right of way line of Highway 395, being adjacent to Lots 2 through 5, Block 182, University Heights, was presented.

RESOLUTION 165515, denying the petition to close Hendricks Avenue, lying easterly of the easterly right of way line of Highway 395, being adjacent to Lots 2 through 5, Block 182, University Heights, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Street Superintendent recommending denial of the petition to close that portion of Wellington Street in Pueblo Lot 1203 between Artillery Drive and Capehart Housing Project, was presented.

RESOLUTION 165516, denying the petition to close Wellington Street in Pueblo Lot 1203 between Artillery Drive and Capehart Housing Project, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from P. Beermann, Director of Operations, submitting Certificate of Approval of Miramar Dam as to safety from the State Department of Water Resources, was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 165517, awarding the contract to T. B. Penick & Sons, Inc., for the improvement of Alley in Block 3, Magnolia Addition and a portion of Greenwood Street, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 165518, awarding the contract to the San Diego Gas and Electric Company for furnishing electric energy for two years in Talmadge Park Lighting District No. 2, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

The following Resolutions appointing time and place for hearing protests, and directing notice of said hearings, for furnishing electric energy for two years in the following Districts, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 165519 - College View Estates Lighting District No.1; and

RESOLUTION 165520 - Rolando Lighting District No. 2.

The following resolutions granting petitions for paving and otherwise improving the following; directing the City Engineer to furnish description and plat of the districts, were adopted on motion of Councilman Schneider, seconded by Councilman Hartley:

RESOLUTION 165521, granting the petition for the grading, paving and otherwise improving the Alley adjoining Lots 75 to 101, Catalina Villas and in Block 37, Point Loma Heights;

RESOLUTION 165522, granting the petition for the grading, paving and installing curbs, gutters and sidewalks on "J" Street, between 35th Street and 36th Street; and consolidate said district with that district heretofore ordered by Resolution No. 161013 for improvement of Island Avenue, between 35th Street and 36th Street, 35th Street, between Island Avenue and "J" Street and west side of 36th Street, between Market Street and "J" Street;

RESOLUTION 165523, granting the petition for the grading, paving and otherwise improving the Alley in Block 83, Pacific Beach and Block 10, North Shore Highlands; and

RESOLUTION 165524, granting the petition for the grading, paving and installing curbs and sidewalks on the East side of Cole Street, from Clairemont Drive northward to existing pavement.

RESOLUTION 165525, authorizing the City Manager to execute a Pipe Line License Agreement with the Atchison, Topeka and Santa Fe Railway Company, covering proposed installation of a 66" sewer pipe across right of way of said company near the Station of Cudahy, San Diego County; directing the City Clerk to transmit said license to the Property Division, together with a certified copy of this resolution for further handling and recording if required, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 165526, authorizing the City Manager to enter into a contract with Queen Associates, a partnership, providing for installation of larger size water mains and appurtenances in Auburndale Street and Marlesta Drive in Mission Village West Unit No. 3 Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed $1,505.50 out of Water Department Fund 502 for the purpose of reimbursing the subdivider, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 165527, authorizing the City Manager to enter into a contract with Dass Construction Company of San Diego, a corporation, providing for additional improvements in and adjoining Case Bonita Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed $2,567.95 out of Capital Outlay Fund 245.1 for the purpose of reimbursing the subdivider (in Detroit Avenue), was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 165528, authorizing the City Manager to execute an Amendment to Agreement with Haskins and Sells covering certain auditing services being performed for the City of San Diego, to read "An audit of the financial records of the Sewer Department of City for the years ending June 30, 1961 and June 30, 1962"; total sum not to exceed $1,150.00 for each year, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution, authorizing the City Manager to execute an Agreement with Willis & Christy, Inc., for investment information and advice during the period commencing on date of said agreement and ending June 30, 1962, for the Retirement Board, was continued for one week, April 25, 1961, on motion of Councilman Hartley, seconded by Councilman Curran.

Mr. Gordon Feeley, City Treasurer, gave a report.

Mr. Richard Langan, representing the Willis & Christy, Inc., spoke in regard to the duties of an Investment Counselor.

RESOLUTION 165529, authorizing the President of the City of San Diego Employees' Retirement System to execute an Agreement with the First National Trust and Savings Bank of San Diego, for custodian services during the period commencing July 1, 1961 and ending June 30, 1962, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 165530, authorizing the City Manager to accept the work done in Clairemont Mesa Unit No. 9 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 165531, 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 and vault for Cubic Corporation, about 245 feet east of the east line of Ponderosa Street on Balboa Avenue (south), by appropriate City Forces at an estimated cost of $5,148.00, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165532, 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 and vault for the San Diego University Stadium, by appropriate City Forces at an estimated cost of $4,877.00, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 165533, authorizing the expenditure of $2,100.00 out of Capital Outlay Fund 245, for the purpose of purchasing a portion of Lot 4, Block C, Encanto Heights, and a portion of Lot 65, Encanto Park Addition to Encanto Heights, required for the widening and improvement of Imperial Avenue, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 165534, declaring La Jolla Scenic Drive, between the easterly line of Torrey Pines Road and the northerly line of La Jolla Shores Drive, to be a Through Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 165535, authorizing a member of the City Attorney's staff to travel to Palo Alto, California, to attend the Western Regional Conference of the Public Personnel Association, to be held on May 31 through June 2, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165536, authorizing two members of the City Council to travel to Washington, D. C., to attend the World Conference of Local Governments, to be held on June 15-20, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

The following resolutions approving claims and authorizing the City Auditor and Comptroller to draw his warrant in full payment thereof, were adopted on motion of Councilman Schneider, seconded by Councilman Evenson:

RESOLUTION 165537 - Allstate Insurance Company and A. D. Wilkinson, 5511 El Cajon Blvd, in the amount of $104.52; and

RESOLUTION 165538 - Art A Gussa, 1827 El Pico Drive, El Cajon, California, in the amount of $66.84.

The following resolutions denying claims, were adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 165539 - James R. Stribling, 723 Second Avenue, Chula Vista, California; and

RESOLUTION 165540 - Mrs. W. E. Woodward, Box 544, 129 Alverson Road, San Ysidro, California.

The following Ordinance was introduced at the Meeting of April 11, 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 copy of this Ordinance.

ORDINANCE 8466 (New Series), appropriating the sum of $750.00 out of Unappropriated Balance Fund for the purpose of paying the City's contribution toward costs of holding the 15th All-Woman Transcontinental Air Race, was adopted on motion of Councilman Tharp, 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 the Whetton Rose Chapel Mortuary congratulating the Council on the recent enactment of the "Ambulance Ordinance"; urging legislation which would allow them to continue their Convalescent Coach Service, was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Tharp.

Communication from Mrs. Isabella H. Smith recommending that the Spanish architectural heritage of Balboa Park be kept in mind when the new addition to Fine Arts Gallery is constructed, was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Mrs. Virginia Sampson of Chula Vista, urging that the present canyons of Balboa Park be kept unfilled, to preserve the present beauty they give the park, was referred to the City Manager on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from the Civic Club of Encanto requesting a report on the progress made in answer to its request for grading of Akins Avenue, between 62nd and 63rd Streets, was referred to the City Manager and City Engineer, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the Allied Civic Association calling attention to existing hazardous conditions at the intersection of Zion and Mission Gorge Road, was referred to the City Manager to take up the matter with J. Vincenz, County Director of Public Works, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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

Matter of issuing Building Permit to the South East Y.M.C.A. Youth Center, was referred to the City Manager, 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 11:10 o'clock, A. M., on motion of Councilman Evenson, seconded by Councilman Hartley.

Mayor of The City of San Diego, California

ATTEST:

LaVerne E. Miller

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

Communications
Unanimous consent
Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 20, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail welcomed the Associated Student Body Officers of John J. Montgomery Junior High School, accompanied by Roy Logan.

Councilman Curran entered the Chambers.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:

William F. Pfister - Fire Captain, Fire Department - 25-year Button; presented by Councilman Hartley;

Adrian Bajema - Fire Lieutenant, Fire Department - 20-year Button; presented by Councilman Hartley;

Frank Baron, Jr. - Fire Lieutenant, Fire Department - 20-year Button; presented by Councilman Kerrigan;

Leroy D. Penwarden - Fire Lieutenant, Fire Department - 20-year Button; presented by Councilman Kerrigan;

Alwin P. Becker - Motorcycle Officer, Police Department - 20-year Button; presented by Councilman Schneider;

August C. Kleinschmidt - Gardener, Park and Recreation Department - 20-year Button; presented by Councilman Schneider;

Fred Butcheck - Welder, Equipment Division, Public Works Department - 20-year Button; presented by Councilman Evenson;

Carlos Noriega Sr. - Heavy Truck Driver, Street Division, Public Works Department - 20-year Button; presented by Councilman Evenson;

Phenton H. Harper - Equipment Repairman I, Meter Shop, Utilities Department - 20-year Button; presented by Councilman Curran;

Arthur W. Kempe - Senior Foreman, Water Distribution, Utilities Department - 20-year Button; presented by Councilman Curran; and

Earl A.Wentworth - Senior Foreman, Water Distribution, Utilities Department - 20-year Button; presented by Councilman Curran.

The Purchasing Agent reported on all bids opened Wednesday, April 19, 1961, on the following:

Grading, paving and constructing drainage structures in the Alley in Block 213, Pacific Beach and Noyes Street; and establish the official grade thereof - 5" Portland cc. - 5 bids; and

Grading, paving, changing the official grade and otherwise improving 52nd Street, between Orange and Trojan Avenue - 6 bids.

Finding was made on motion of Councilman Hartley, seconded by Councilman Kerrigan that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the matter of Zoning portions of Lots 26 and 36, Subdivision No. 5 of Lot 12, Rancho Mission of San Diego, into Zone R-1, located east of Lots 34 through 36 Larwood Park Subdivision, it was reported the zoning was uncontested.

Meeting convened
Service Awards
Bids

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

Proposed Ordinance incorporating portions of Lots 26 and 36, Subdivision No. 5 of Lot 12, Rancho Mission of San Diego, in the City of San Diego, into Zone R-1 as defined by Section 101.0413 of the San Diego Municipal Code, was introduced on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing on the matter of rezoning portions of Lots 50 and 52; all of Lots 51, 53 and 54, The Highlands, from R-1B Zone to M-1A Zone, located between Ruffner Street on the east, Balboa Avenue on the south, the proposed Inland Freeway on the west and Clairemont Mesa Boulevard on the north, it was reported that the Planning Commission voted 5-0 to deny the proposed rezoning.

The City Clerk read the communication from the Planning Commission.

Mr. Phillip Anewalt, owner of Lot 52 Highlands, and representative of applicants, appeared to be heard. He stated that he and others would agree to a continuation, because of absence of full Council, if the Community Plan for Kearny Mesa - West Area, would be continued also. He felt that the two should be considered at the same time.

The Mayor asked the City Clerk to read the communication regarding the matter of the Community Plan for the Kearny Mesa - West Area in question. This property is a triangular area bounded by Clairemont Mesa Boulevard on the north, U. S. Highway 395 on the southeast and the future Inland Freeway on the southwest, containing slightly more than 900 acres.

After some discussion, the Mayor suggested that perhaps it would be better to postpone the two matters until the new Council was able to handle all phases of the procedure.

The two items were continued three weeks, to May 11, 1961, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

In relation to the above, the proposed Resolution submitted by the Planning Commission, which approved the tentative map of Cameron Industrial Tract, a five-lot resubdivision of a portion of Lot 46, The Highlands, located northeast of Balboa Avenue and Ruffner Street intersection; subject to conditions, was continued to the Meeting of June 8, 1961, at the request of the attorney for the petitioners, on motion of Councilman Evenson, seconded by Councilman Hartley.

Communication from the Purchasing Agent submitting Resolution authorizing the sale of a number of "Frontier Housing" buildings, was presented.

RESOLUTION 165541, authorizing the Purchasing Agent to sell a number of buildings located in that area referred to as "Frontier Housing" for the sum of $20.00 apiece; provided however, that the purchaser of each building be required to post a surety bond or deposit a sum in cash to cover the cost of demolition should purchaser default, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the eleven bids received for addition to terminal building of Lindbergh Field, Alternate B, was presented.

RESOLUTION 165542, accepting the low bid of and awarding the contract to Bill A. Martin Construction Company, Inc., for the addition to the Terminal Building, Lindbergh Field, Alternate B, for the sum of $96,000.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Hartley, seconded by Kerrigan.

Communication from the Purchasing Agent reporting on the four bids for repairs to the San Diego Fire Boat, was presented.

RESOLUTION 165543, accepting the low bid of and awarding the contract to National Steel and Shipbuilding Company, for the repairs to the San Diego Fire Boat, for the sum of $5,138.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the sole bid for the sale of scum from the City Sewage Treatment Plant for a period of three years beginning April 22, 1961, was presented.

RESOLUTION 165544, accepting the sole bid of and awarding the contract to Omar Rendering Company for the sale of Scum from the City Sewage Treatment Plant for a period of three years beginning April 22, 1961, at a price of $11.11 per ton; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the Purchasing Agent reporting on the four bids received for furnishing 4 items of Culvert Pipe and Fittings, was presented.

RESOLUTION 165545, accepting the low bid of and awarding the contract to Pacific Corrugated Culvert Company, for furnishing four items of Culvert Pipe and Fittings, at a total cost of $1,483.60 lot; terms ½ of 1% 20 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the seven bids received for the improvement of Culver Street, northerly of Grand Avenue, was presented.

RESOLUTION 165546, accepting the low bid of and awarding the contract to Walter H. Barber for the improvement of Culver Street northerly of Grand Avenue, for the sum of $4,206.31; authorizing the City Manager to execute said contract; authorizing the expenditure of $4,900.00 out of Capital Outlay Fund 245, for said improvements and related costs, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the eight bids received for the improvement of La Jolla Boulevard, was presented.

RESOLUTION 165547, accepting the low bid of and awarding the contract to Samuel F.Ellerman for the improvement of La Jolla Boulevard southerly of Archer Street for the sum of $5,714.25; authorizing the City Manager to execute said contract; authorizing the expenditure of $6,900.00 out of Capital Outlay Fund 245 for said improvements and related costs, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on five bids received for the construction of Elliott Pipeline (Alternate A) was presented.

RESOLUTION 165548, accepting the low bid of and awarding the contract to Taylor-Sloan, Inc., for the construction of Elliott Pipeline (Alternate A) for the sum of $793,797.50; authorizing the City Manager to execute said contract; authorizing the City Manager to do all the work of making water main connections and replacing pavement required for said construction, by appropriate city forces for an estimated cost of $7,500.00, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Proposed Resolution authorizing the City Manager to do all of the work in connection with the construction of 1,800 feet of access road, installation of fence and control gate, and installing of, and furnishing power to truck scales at the Miramar Sanitary Fill, by appropriate City forces, was presented.

Mr. Madruga, representative of Ryan Company, appeared to urge the Council to speed up the work on the above mentioned access road, because of interference to the work at Ryan's plant in the vicinity of the present road.

Mr. Hartley expressed a desire to have the City Manager and City Engineer accompany him to the area to inspect this proposed road.

RESOLUTION 165549, authorizing the City Manager to do all of the work in connection with the construction of 1,800 feet of access road, installation of fence and control gate,and installing and furnishing power to truck scales at Miramar Sanitary Fill, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

Proposed Resolution approving plans and specifications for the construction of Miramar Disposal Road and Weighing Station, filed under Document No. 622871; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was filed on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165550, approving plans and specifications for construction of an irrigation system in Balboa Park, adjacent to Sixth Avenue, filed under Document No. 622872; 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 Hartley.

RESOLUTION 165551, approving plans and specifications for the construction of Cast Iron Water Main Replacements Group 122, filed under Document No. 622873; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 165552, approving plans and specifications for the improvement of Pershing Avenue and Upas Street, and the construction of a Sprinkler System in a portion of the northeast corner of Balboa Park, filed under Document No. 622874; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Planning Commission recommending the amending of Resolution 163460, which approved the tentative map of Brosio Subdivision, a 2-lot subdivision, located in Block 82, Point Loma Heights, northwest of Del Mar Avenue and Santa Barbara Street intersection, in the R-1 Zone, by adding a New Condition 8 thereof, was presented.

RESOLUTION 165553, amending Resolution 163460, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from the Planning Commission recommending the amending of Resolution 163817, which approved the tentative map of Paradise Hills No. 2 Resubdivision, Block 35, Lots 9-13 and Block 36, Lots 7-10, an 11-lot subdivision, located west of Hopkins Street between Roanoke and Chattanooga Streets, in the R-1 Zone, by deleting Paragraph 1 in its entirety and adding a New Paragraph 1 thereof, was presented.

RESOLUTION 165554, amending Resolution 163817, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Planning Commission submitting two resolutions relative to the final map of Presidio Vistas, an 8-lot subdivision of a portion of Lots 1, 2, 3 and 4 of Blocks 478 and 493 Old San Diego, et al, located southerly of Presidio Drive between Arista and Harney Streets, in the R-1 Zone of Mission Hills, was presented.

The following resolutions relative to the final map of Presidio Vistas, were adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 165555, authorizing the City Manager to execute a contract with Milo B.Fuller for the completion of improvements; and

RESOLUTION 165556, approving the map and accepting the easements shown on this map within this subdivision for sewer, water, drainage and public utilities.

Communication from the Planning Commission recommending that the name of a portion of Wellborn Street, lying between Puterbaugh Street and Columbia Street, be changed to Winder Street, was presented.

RESOLUTION 165557, changing the name of that portion of Wellborn Street, lying between Puterbaugh Street and Columbia Street, to Winder Street; authorizing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and office of County Surveyor, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from the Planning Commission making a finding that the business of impounding of automobiles by Fred W.Covert, Jr., in Section 22, T18S, R2W, SBBB, located approximately 1,000 feet north of Palm Avenue and immediately east of the railroad right of way paralleling National Avenue, in the South Bay area, in M-1A Zone,is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses listed in Section 101.0437 of the Municipal Code, was presented.

RESOLUTION 165558, making said finding that the business of Fred W. Covert, Jr., is similar to and not more obnoxious or detrimental to the welfare of the particular community than those listed in Section 101.0437 of the Municipal Code, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

Proposed Resolution ratifying, confirming and approving a Tidelands Lease with Bayside "4" of San Diego, Inc., covering the premises on Byron Street, involving 8144 square feet of land having a frontage of 70 feet on Byron Street and extending to the Commercial Basin; having a maximum term of 25 years at a rental, subject to review at two and one-half year intervals, of $65.00 per month, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was continued one week to April 27, 1961.

RESOLUTION 165559, authorizing the City Manager to execute Utilities Agreement No. 8711 with the Department of Public Works, Division of Highways, State of California, covering relocation of City sewer facilities on Highway Project Road XI-SD-2-SD, between Division Street and Market Street (portions), under terms and conditions set forth in the agreement, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165560, authorizing the City Manager to execute a Supplemental Freeway Agreement superseding a Supplemental Freeway Agreement dated February 17, 1960, both in connection with the improvement of Road XI-SD-2-SD, between the south City limits of San Diego and Market Street, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165561, authorizing the City Manager to accept the work done in Hazard Industrial Tract Unit No. 2 Subdivision, and execute a Notice of Completion, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165562, requesting that the Division of Highways, Department of Public Works, State of California make provision in its plans for an interchange at the intersection of realigned Miramar Road and the San Diego Freeway for the purpose of connecting the realigned Miramar Road to such interchange, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165563, requesting that the Division of Highways, Department of Public Works, State of California make provision in its plans for an interchange at the intersection of Genessee Avenue and the San Diego Freeway for the purpose of connecting the northerly extension of Genessee Avenue to such interchange, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165564, authorizing the City Auditor and Comptroller to transfer the sum of $1500.00 within the Sewerage 506 Fund, from the Appropriated Unallocated Reserve to Non-Personal Expense, for the purpose of providing funds to pay for additional services required of Roy A. Wehe, consulting Engineer, on the economic feasibility study on financing and construction of the Metropolitan Sewerage System, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165565, approving the request of Ham Brothers Construction Co., contained in Change Order No. 3, for an extension of time of 121 days, to and including July 30, 1961, in which to complete its contract for Normal Heights Sewer Replacement, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165566, approving the request of Ham Brothers Construction, Inc., contained in the Change Order No. 4, for an extension of time of 26 days, to and including April 21, 1961, in which to complete its contract for the construction of Chocolate Canyon Sewers, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165567, approving Change Order No. 4 issued in connection with the contract with Sim J. Harris Company, for the improvement of the easterly one-half of Southcrest Park; said changes amounting to an increase in contract price of approximately $1,859.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165568, approving Change Order No. 2 issued in connection with the contract with Selph's Building Construction, for the Bonita Basin Comfort Station; said changes amounting to an increase in contract price of approximately $908.50; and approving an extension of time of 45 days, to and including April 26, 1961, in which to complete said contract, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165569, 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 7th Avenue at "G" Street, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165570, granting permission to Pioneer Women's Organization, to conduct its sale of ribbon tags soliciting funds for the Child Rescue Fund of Israel, on the public sidewalks in downtown, North Park, Hillcrest, 30th and El Cajon Boulevard Areas, on Monday, May 15, 1961, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165571, approving the claim of E. W. Jodett, 4950 Lamont, San Diego 9, in the amount of $156.08, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider,

RESOLUTION 165572, authorizing the City Attorney to accept the sum of $100.00 in full settlement of the claim against Mr. William H. Gibbs, and authorizing the City Treasurer to execute a release to Mr. William H. Gibbs upon payment of $100.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165573, authorizing a Deputy City Attorney to travel to Seattle, Washington on May 15 through 18, 1961, to attend the Annual National Seminar of the American Right of Way Association, and to incur all necessary expenses, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165574, authorizing a representative of the City Engineer's Office to travel to Santa Monica, California on April 27-29, 1961, to attend the annual conference of the California Sewage and Industrial Wastes Association, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165575, vacating certain easements for general utility purposes affecting Lots 213 and 214 of Mesa Hills Unit No. 4, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165576, authorizing the City Manager to acquire by the exercise of eminent domain, or otherwise, Blocks E, I, 13, 14, 15, 51 and 52, Horton's Addition, for the purpose of constructing and operating thereon the Centre City Governmental Facilities of the City of San Diego, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165577, rescinding Resolution 165496, passed and adopted by Council on April 13, 1961, which authorized the Mayor and City Clerk to execute a deed conveying to The Regents of the University of California, a portion of Pueblo Lot 1311, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Hartley. Absent-Councilman Tharp.

RESOLUTION 165578, authorizing the Mayor and City Clerk to execute a deed conveying to The Regents of the University of California, a corporation, a portion of Pueblo Lot 1311; directing the City Clerk to deliver said deed to Property Supervisor for completion of transaction, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-Councilman Hartley. Absent-Councilman Tharp.

RESOLUTION 165579, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to James W. Shipman and Ocie R. Shipman, all of the City's interest in and to that certain existing easement for water main purposes affecting portions of Lots 4 and 5 of H. L. Barrows Subdivision; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165580, authorizing the Mayor and City Clerk to execute a Quitclaim deed to the University City, all of City's interest in and to a portion of that certain existing easement for drainage and slope rights purposes affecting portions of Pueblo Lots 1268, 1270 and 1271; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The following resolutions accepting Deeds and directing the City Clerk to deliver said deeds to Property Division for recording, were adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider:

RESOLUTION 165581, accepting the deed of James W. Shipman and Ocie R. Shipman, husband and wife, dated March 21, 1961, conveying an easement and right of way for water main purposes, together with the privilege and right of temporary use of certain land adjoining said easement during the construction of the water main, across a portion of Lot 5 of H. L. Barrows Subdivision; and

RESOLUTION 165582, accepting the Deed of University City, a California Corporation, dated March 27, 1961, conveying the permanent easement and right of way to construct, reconstruct, maintain, operate and repair a storm drain or drains, including any or all appurtenances thereto, together with the right of ingress and egress across portions of Pueblo Lot 1268, as more particularly described in said deed.

The following resolutions accepting deeds and directing the City Clerk to deliver said deeds to the Property Division for recording were adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider:

RESOLUTION 165583, accepting the Grant Deed of D. O. Fuller and H. N. Vetter, dated April 17, 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 Belleview Heights Unit No. 7;

RESOLUTION 165584, accepting the Quitclaim Deed of Irvin J. Kahn and Eleanor Kahn, dated April 12, 1961, quitclaiming a portion of Lot 1 Block 1 of Rosedale, together with a portion of First Street Closed, adjoining said Lot 1 to the North as said Street was closed by Resolution No. 110733 adopted February 2, 1953, as more particularly described in said deed;

RESOLUTION 165585, accepting the Grant Deed of Point Loma Development Corporation, dated April 10, 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 Parkman Estates; and

RESOLUTION 165586, accepting the Grant Deed of Sarah A. Wood and Rose V. Vollmer, c/o Hotchkiss and Anewalt, Orpheum Theatre Building, dated March 28, 1961, 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 Loma Cliffs.

The following Ordinance was introduced at the Meeting of April 13, 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 this Ordinance::

ORDINANCE 8467 (New Series), appropriating the sum of $850.00 out of Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds to cover the cost of an estimated of population increase by the State Department of Finance, was adopted 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.

The following Ordinance was introduced at the Meeting of March 30, 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 this Ordinance:

ORDINANCE 8468 (New Series), appropriating the sum of $3,000.00 out of Unappropriated Balance Fund for the purpose of providing funds to cover City's share of cost of the luncheon to be held for World Conference of International Union of Local Officials at Washington, D. C. in June, 1961, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Tharp.

A proposed Ordinance appropriating the sum of $30,351.00 out of the Unappropriated Balance Fund for the purpose of providing funds for certain construction work and installations at the Miramar Sanitary Fill, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Tharp.

A proposed Ordinance repealing Sections 52.50, 52.60.1, 52.60.2, 52.60.3, 52.50.4, 52.60.5, 52.60.6 and 52.60.7 of the San Diego Municipal Code relating to registration of persons convicted of certain crimes, was introduced on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Tharp.

Communication from Bill Sale, Radio Cab Company, requesting notification of the time of hearing in connection with his request to operate one additional taxicab, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Joseph P.Cortes suggesting that the Lindbergh Airport is the best location and should be enlarged and developed, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Seven communications from the students of Bancroft School, Spring Valley, requesting that a flag be raised in the park across the street from Ramona's Marriage Place, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from the Structural Engineers of San Diego requesting to be advised of policy regarding the hiring of local architects and engineers for the future "Centre City", was referred to the City Manager on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from the City of Carlsbad submitting a copy of the Senate Bill No. 1184, and requesting the Council's support of said bill, was filed, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The following items were considered under unanimous consent granted to Mayor Dail:

RESOLUTION 165587, appointing Vernon Hughes as a member of the City Planning Commission, for the full term of two years, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan;

RESOLUTION 165588, appointing Dale Wm Naegle as a member of the Board of Architectural Review to fill the unexpired term of Alpha Montgomery, who has resigned, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan;

RESOLUTION 165589, authorizing the City Attorney to appear and represent the City of San Diego, as an interested party, before the Civil Aeronautics Board in the matter of the proceeding known as the "Pacific-Southwest Local Service Case", Docket No. 5645 et al.; and to incur all reasonable and necessary expense, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan;

RESOLUTION 165590, rescinding Resolution 165364, adopted April 6, 1961; and

RESOLUTION 165591, endorsing the position of the San Diego County Water Authority in regard to the proposed change in the Metropolitan Water District Act, which would permit a pricing system other than that now permitted under said Act, were adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165592, authorizing Councilman Kerrigan to attend a meeting of the Feather River Association at Sacramento, California, on April 27-28, 1961, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 165593, proclaiming May 1, 1961 through June 14, 1961 as Operation Red, White and Blue Period in cooperation with the Fleet Reserve Association, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:12 o'clock, P.M., on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Mayor of The City of San Diego, California

ATTEST:

LaVerne E. Miller
Asst. City Clerk of the City of San Diego, California

Communication
165587-165593
Meeting adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 25, 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 Reverend Father Raymond Bluett, Professor of Economics, University of San Diego, College for Men. Father Bluett gave the invocation.

At this time Mayor Dail welcomed the new employees of the City of San Diego, present at this meeting.

Minutes of the Regular Meetings of Thursday, April 6 and 13, and Tuesday, April 11, 1961 were presented to the City Council by the Clerk. On motion of Councilman Hartley, seconded by Councilman Kerrigan, said Minutes were approved without reading, after which they were signed by Mayor Dail.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for hearings, continued from the Meetings of April 4, 11 and 18, 1961, on the matter of paving and otherwise improving Pacific Highway, between the southwesterly prolongation of the southeasterly line of Lot 20, Block 3, Stephen's Addition, and the northeasterly prolongation of the northwesterly line of Lot 13, Block 31, Mission Bay Park Tract Resubdivision; and establishing the official grade thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 164725, the City Engineer gave a report.

Mr. Ned Kimball and Al Horton appeared in protest. Mr. Kimball, speaking in behalf of his clients, requested that the sidewalks be deleted on the West side of the street, and the sidewalks on the East side could remain as specified.

A motion was made by Councilman Schneider, seconded by Councilman Tharp, to refer to the City Engineer to delete the sidewalks on the West side of the street, and the roll was called by the following vote: Yeas-Councilmen Tharp, Schneider, Evenson. Nays-Councilmen Hartley, Kerrigan, Curran and Mayor Dail. Absent-None.

After further discussion, the item was continued to one week.

RESOLUTION 165594, continuing the hearings on the proposed improvements in Pacific Highway, to the hour of 10:00 o'clock, A. M., Tuesday, May 2, 1961, and directing the City Engineer to amend the plans to establish five foot sidewalks on both sides of the street, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for hearings, continued from the Meetings of April 4, 11 and 18, 1961, on the matter of intention to vacate a portion of Sorrento Valley Road, 100 feet wide, between the northwesterly line of Tract B, Lot 19, Sorrento Lands and Townsite, excepting any portion thereof lying within the 106 foot

Meeting convened
Minutes
Hearings
165594

wide dedication for the new alignment of Sorrento Valley Road; and all of Lupine Street and Mimosa Street, lying between the two dedications for Sorrento Valley Road - on Resolution of Intention No. 164879, the City Attorney requested the item be continued to one week.

RESOLUTION 165595, continuing the hearings on the proposed vacation of a portion of Sorrento Valley Road to the hour of 10:00 o'clock, A. M., Tuesday May 2, 1961, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

At this time, Mayor Dail suggested that they take up item 131 due to the large crowd of people standing in the Chambers.

A proposed Ordinance, continued from the Meeting of April 11, 1961, amending Section 63.20.8 of the San Diego Municipal Code relating to surfing in designated areas, was presented.

Andy Jones spoke, suggesting that they adopt a more flexible Ordinance giving the life guard the power to designate what areas were favorable to swimming, and those favorable for surfing.

The Clerk read the Ordinance.

Mr. Les Earnest said he personally would prefer that the life guard not have this power, but that if the surfing areas were designated, the life guard should have the power to close the area when it was dangerous or hazardous to life.

Ron Church appeared and presented a box containing 3, 153 signatures on their new proposed amendment. Floyd Smith and William Vought also spoke opposing the Ordinance.

C. A. Ford, Mrs. Elizabeth Nimo and Ed Rowan also appeared to speak.

On motion of Councilman Hartley, seconded by Councilman Evenson, the item was continued to two weeks, May 9, 1961 pending study by a Committee proposed by Mr. Ford.

At this time the Council took up Item 100 on the agenda.

Mr. Richard Langan appeared and spoke in behalf of Willis & Christy, Inc.

RESOLUTION 165596, authorizing the City Manager to execute an agreement with Willis & Christy, Inc., for investment information and advice during the period commencing on date of said agreement and ending June 30, 1962, for the Retirement Board, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran and Mayor Dail. Nays-Councilmen Schneider and Evenson. Absent-None.

At 11:45 o'clock A. M., the Meeting was recessed until 2:00 o'clock P. M. this date, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The Meeting reconvened at 2:00 o'clock, P. M.

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

Mayor Dail opened the Meeting, and the Council continued with Item 6 on the agenda.

The reconvening hour having arrived, time set for the hearings on the matter of constructing sidewalks and otherwise improving College Avenue, between the northerly prolongation of the center line of Streamview Drive and the northeasterly prolongation of the center line of Glade Street - on Resolution of Intention No. 165071, the Clerk reported there were no written protests.

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

RESOLUTION 165597, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 165071 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 165598, to improve College Avenue, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

The reconvening hour having arrived, time set for the hearing on constructing sanitary sewers in Averil Road, San Ysidro Boulevard, Sunset Avenue, Pearl Lane, Blackshaw Lane, South Vista Avenue, Alley, Addition 2 and 5, to San Ysidro; Public Rights of Way in Lots A-267 and A-270, Addition No. 7 to San Ysidro, and in a portion of SW ¼ of SE ¼, Section 35, T 18 S, R 2 W - on the Assessment Roll No. 3011, the Clerk reported there were four written appeals.

Mrs. Conrad spoke in protest.

RESOLUTION 165599, continuing the above mentioned hearing to the hour of 10:00 o'clock A.M., Thursday, April 27, 1961, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

The reconvening hour having arrived, time set for the hearing on constructing sanitary sewers in Racine Road and Ryan Road - on the Assessment Roll No. 3012, the Clerk reported there were no written appeals.

RESOLUTION 165600, confirming the Street Superintendent's Assessment No. 3012, under Resolution of Intention No. 161643, adopted August 2, 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 Evenson.

Communication from the Purchasing Agent reporting on the five bids received for furnishing bronze meter flanges and valves, was presented.

RESOLUTION 165601, accepting the low bid of and awarding the contract to Balboa Pipe & Supply Company for furnishing bronze meter flanges and valves at a total cost of $3,827.50, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the seven bids received for furnishing 23 Police cars, was presented.

RESOLUTION 165602, accepting the low bid of and awarding the contract to Stanley Dodge-Simca, Inc. for furnishing 23 Police Cars in the amount of $2,179.00 each for a total of $50,117.00 plus sales tax, less a trade-in allowance for 4 - 1958 Ford Sedans and 18 - 1959 Ford Sedans in the amount of $12,510.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

Communication from the Purchasing Agent reporting on the four bids received for furnishing 1 vertical turbine pump, was presented.

RESOLUTION 165603, accepting the low bid of and awarding the contract to U. S. Pumps, Inc. for furnishing 1 - vertical turbine pump at a cost of $2,445.00; terms ½ of 1% 10 days, plus sales tax, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

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

RESOLUTION 165604, authorizing the Purchasing Agent to advertise for bids for furnishing Ready Mix Concrete in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 623013, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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

RESOLUTION 165605, authorizing the Purchasing Agent to advertise for bids for furnishing Cold Water Meters and Parts in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 623014, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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

RESOLUTION 165606, authorizing the Purchasing Agent to advertise for bids for furnishing Cast Iron Water Main Fittings in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 623015, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 165607, authorizing the Purchasing Agent to advertise for bids for furnishing 75 tons of 15-8-4 Pelletized Fertilizer in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 623016, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165608, approving plans and specifications for the improvement of Airoso Avenue from Del Cerro Unit #12 to Rasonia Estates; filed under Document No. 623017; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 165609, approving plans and specifications for construction of cast iron water main replacements group 123; filed under Document No. 623018; 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.

Councilman Kerrigan left and returned to the Chambers immediately.

Councilman Schneider left and returned to the Chambers.

Communication from the Planning Commission recommending that the City Council adopt the recommended Sign Policy for a control and design guide in Mission Bay Park, was presented.

John O'Bryan, William Evans, E. Wilson and B. Morley appeared to speak on the subject.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the Legal Department was directed to draw an Ordinance accepting the report with the exception of current requirements of size for double-faced signs, i.e. a 60' sign allowed would be 60' on each side (free standing sign) and a prohibition against any variance; also Marine gas or oil product signs may be doubled-faced.

Communication from the Planning Commission recommending the approval of the final map of Jordana Manor Unit No. 1, a 46-lot subdivision of portions of Lots 190 and 191 of Bayberry Unit No. 3, and portions of Acre Lots 2, 5 and 6, and portions of Blocks 9, 10, 19 and 20, together with vacated streets and alleys adjoining said acre lots and Blocks, in Morena, located easterly of Vista Bahia Unit No. 1, was presented.

The following resolutions relative to the final map of Jordana Manor Unit No. 1, were adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165610, authorizing the City Manager to execute a contract with Jordana Associates for the completion of improvements; and

RESOLUTION 165611, approving the map and accepting the public streets and easements for sewer, water, drainage and public utilities as shown on the map.

Communication from the Planning Commission recommending the approval of the final map of Montgomery Palisades Unit No. 3, a 257-lot subdivision of a portion of the South one-half of the South one-half of Section 23 and of a portion of the Southwest Quarter of the Southwest Quarter of Section 24, all in Township 18 South, Range 2 West, San Bernardino Base and Meridian, located on the north side of Palm Avenue east of Beyer Way, was presented.

The following resolutions relative to the final map of Montgomery Palisades Unit No. 3, were adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165612, authorizing the City Manager to execute a contract with Johnson, Tyson & Lynds for the completion of improvements; and

RESOLUTION 165613, approving the map and accepting the public streets, portion of a public street and the easements for sewer, water, drainage and public utilities as shown on the map.

Communication from the Planning Commission recommending the approval of the final map of Sorrento Valley Industrial Park Unit 1-A, a 7-lot subdivision of portions of Lots 17, 18 and 19 according to Sorrento Lands and Townsite, and portions of Pueblo Lots 1359 and 1361, and portions of unnamed streets adjoining, now known as Sorrento Valley Road and Mimosa Street, located along the east side of the Atchison, Topeka & Santa Fe Railroad in the Sorrento Valley, was presented.

The following resolutions relative to the final map of Sorrento Valley Industrial Park Unit 1-A, were adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165614, authorizing the City Manager to execute a contract with Sorrento Valley Development Co., for the completion of improvements; and

RESOLUTION 165615, approving the map and accepting the easement for sewers shown on the map.

Communication from the City Manager recommending approval of the application of Mary M. and Florence V. Lowe for a Cabaret License, was presented.

RESOLUTION 165616, granting approval to Mary M. and Florence V. Lowe for a Cabaret License at 3683 Fifth Avenue, where intoxicating liquor is sold; subject to the regular license fee and compliance with existing regulations, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION OF AWARD 165617, awarding the contract to T. B. Penick & Sons, Inc., for the improvement of and construction of drainage structures in 52nd Street, between Orange Avenue and Trojan Avenue; and to change the official grade thereof, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 165618, awarding the contract to T. B. Penick & Sons, Inc., for the grading, paving, constructing drainage structures and otherwise improving the Alley in Block 213, Pacific Beach and Noyes Street; and to establish the official grade on the Alley, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The following resolution relative to grading, paving, establishing the official grades and otherwise improving Hancock Street, between the southeasterly line of Houston Street and the northwesterly line of Greenwood Street; Houston Street, between the northwesterly prolongation of center line of Hancock Street and Greenwood Street, at its intersection with Hancock Street, were adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 165619, approving the plans, specifications and Plat No. 3380 of the assessment district; and

RESOLUTION OF INTENTION 165620, to improve Hancock Street, Houston Street and Greenwood Street; and establish the official grades thereof.

RESOLUTION OF INTENTION 165621, for furnishing electric energy for two years in Loma Palisades Lighting District No. 1, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 165622, directing the City Engineer to furnish description and plat of district for grading, paving, installing curbs and drainage structures as required, and establish the official grade of 68th Street, from Akins Avenue to Brooklyn Avenue; Brooklyn Avenue, from 68th Street to 69th Street; and 69th Street from Akins Avenue to Wunderlin Avenue, in accordance with the recommendation of the City Engineer, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165623, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and sidewalks in Redwood Street, from 45th Street to Menlo Avenue, in accordance with the recommendation of the City Engineer, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165624, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and sidewalks in Island Street, from 28th Street to 30th Street; J Street, from 29th Street to 30th Street, and Hoitt Street, from K Street to Island Street, and to consolidate said assessment district with the district heretofore ordered by Resolution No. 163622 for the improvement of 29th Street, in accordance with the recommendation of the City Engineer, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165625, authorizing the City Manager to sign an agreement with Sorrento Valley Development Company, subdividers of Sorrento Valley Industrial Park No. 1A, for proposed subdivision to be known as Sorrento Valley Industrial Park Unit 1-A and Sorrento Valley Industrial Park Unit 1-B, providing for the payment of water charges, as set forth in said agreement, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165626, authorizing the City Manager to execute an Amendment to Lease with Joseph Busalacchi, providing for the construction, operation and maintenance of a Fish Processing Plant on certain portions of Quivera Basin in the Mission Bay Recreational Area, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165627, authorizing the City Manager to execute a Termination of Lease Agreement with Coast Rotors Company, Inc., being a lease covering operation of Helicopter Service at Montgomery Field, under terms and conditions set forth in the Termination of Lease Agreement, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 165628, authorizing the City Manager to execute a Lease Agreement with the Black Mountain Little League, for the construction, operation and maintenance of a ball park on a portion of Lot 70 of Rancho Mission of San Diego, located on the east side of Badin Avenue, San Carlos, for a period of time ending December 15, 1961, for the sum of $1.00 per term, with a 30-day cancellation clause, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165629, authorizing the City Manager to execute a Lease Agreement with Tecolote Little League, for the construction, operation and maintenance of a ball park on a portion of City-owned land in Pueblo Lot 264, located on Morena Boulevard southerly of Tecolote Creek, for a period of time ending December 15, 1961, for the sum of $1.00 per term, with a 30-day cancellation clause, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the eight bids received for the construction of Clairemont Mesa Boulevard, was presented.

RESOLUTION 165630, accepting the low bid of and awarding the contract to Daley Corporation for the construction of Clairemont Mesa Boulevard between U. S. Highway 395 and Murphy Canyon Road for the sum of $601,963.20; authorizing the expenditure of $15,000.00 out of Capital Outlay Fund 245, for providing funds to cover said construction and related costs; authorizing the City Manager to do all the work of making necessary water main connections and installing traffic signs required in connection with said construction, by appropriate City Forces, for the estimated cost of $2,174.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165631, directing the City Manager to request the State Department of Natural Resources, Division of Beaches and Parks, and the San Diego County Board of Supervisors to approve the transfer of Montgomery Memorial Park to the City of San Diego in order to establish and maintain a park area to benefit all of the City of San Diego, particularly South San Diego area, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165632, authorizing the City Auditor and Comptroller to transfer certain funds within the fourth quarter allotted appropriations to various City Departments, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165633, directing the Treasurer of the City of San Diego, to make payment of $15.00 to the Federal Power Bar Association to cover the annual membership dues of Deputy City Attorney Edwin L. Miller, Jr., was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165634, extending an invitation to Municipal Finance Officers Association of U. S. and Canada, to hold its Sixtieth Annual Conference in San Diego in 1966, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following resolution prohibiting parking of vehicles at all times at the following locations, were adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 165635 - East side of College Avenue, between the south curb line of El Cajon Boulevard and 150' south of the south curb line of Peck Place;

RESOLUTION 165636 - Southwesterly side of Columbia Street, between Chalmers Street and Walnut Avenue; and

RESOLUTION 165637 - North side of Garnet Avenue, between Lamont Street and Ingraham Street.

RESOLUTION 165638, denying the claim of Joe Qualin, 3043 Carleton, San Diego 6, California, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

The following resolutions declaring the intention of the City Council to purchase lands for Civic Center Complex; directing the City Clerk to cause notice of said intention to be published in the official newspaper, were adopted on motion of Councilman Kerrigan, seconded by Councilman Curran:

Earl Asbury and Barbara Marsh appeared to speak in protest to the purchasing of this land.

Mr. Ewart Goodwin spoke to clarify the questions of Mr. Asbury and Mrs. Marsh.

Mr. Joe Hillyer spoke expressing a vote of confidence in Mayor Dail.

RESOLUTION 165639 - Lots K and L, C, D, E, F, J and the North Half of I, in Block 13 of Horton's Addition and the leasehold estate on Lots A and B in said Block 13, for a total of $914,000.00;

RESOLUTION 165640 - Lot K, Block 14, Horton's Addition, for a total of $91,450.00;

RESOLUTION 165641 - Lot D, Block 15, Horton's Addition, for a total of $91,450.00;

RESOLUTION 165642 - Lot I, Block I, Horton's Addition, for a total of $69,324.00;

RESOLUTION 165643 - Lots I and J, Block 14, Horton's Addition, for a total of $161,433.00; and

RESOLUTION 165644 - Lot L, Block I, Horton's Addition, for a total of $84,602.50.

RESOLUTION 165645, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and incidents thereto across that portion of Mission Bay Recreation Area within the Section commonly known as "Quivera Basin" and described as Lot 1 Sikes O'Bryan Lease; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165646, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and incidents thereto, across all that portion of Lot 20 of Horton's Purchase in the Ex-Mission Lands of San Diego; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165647, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto across Parcel 1 of that portion of Pueblo Lot 1231, and naming the same Mt. Abernathy; setting aside and dedicating an easement for the purpose of a right of way for a public alley and incidents thereto, across Parcel 2 of that portion of Pueblo Lot 1231; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165648, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across Parcels 1 and 2 of portions of Pueblo Lot 1238, 1240 et al, naming the same Regents Road; dedicating and 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, 1B, 2A and 2D of portions of Pueblo Lots 1238, 1240, 1250, 1268, 1270 and 1271; rescinding Resolution 162869, adopted October 20, 1960; directing the City Clerk to file á certified copy of the Resolution in the office of the County Recorder, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165649, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to American Hawaiian Steamship Company, all of the City of San Diego's interest in and to portions of Pueblo Lots 1250, 1268, 1270 and 1271; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction (exchange of deeds), was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165650, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Mercury Construction Company, all the City's interest in and to portions of Pueblo Lots 1250, 1268, 1270 and 1271; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction (exchange of deeds), was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165651, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to University City, quitclaiming all its interest in and to portions of Pueblo Lots 1238 and 1240; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction (exchange of deeds), was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

The following resolutions accepting deeds and directing the City Clerk to deliver said deeds to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson:

RESOLUTION 165652, accepting the deed of Tres Lomas, Inc., dated February 20, 1961, conveying a portion of Lots 154, 155, 156, 157, 158, 159, 160 and 161, Block 52, and all of Lots 3,4, 5, 6, 13 and 14, Block 53, all in Paradise Hills Unit No. 3, as more particularly described in said deed, setting aside and dedicating same, as and for a public street, and naming same Reo Drive;

RESOLUTION 165653, accepting the deed of The University Club of San Diego, a Corporation, dated March 6, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot F and the South half of Lot E of Block 189 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165654, accepting the deed of Augustine and Bryans, a partnership, dated August 25, 1960, conveying an easement and

right of way for street, earth excavation or embankment, slope or slopes across a portion of Lot 51, Ex-Mission Lands of San Diego (Horton's Purchase), as more particularly described in said deed, setting aside and dedicating Parcel 1, as and for a public street, and naming same 46th Street;

RESOLUTION 165655, accepting the deed of Zalmon P. Gilmore and Elsie May Gilmore, dated March 16, 1961, conveying an easement and right of way for sewer and tunnel purposes, across a portion of Lot "C" in Block 30, of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165656, accepting the deed of Nathaniel Jones and Earsula Jones, dated January 30, 1961, conveying an easement and right of way for street purposes, across a portion of Lot 51 of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), as more particularly described in said deed, setting aside and dedicating same, as and for a public street, and naming same 46th Street;

RESOLUTION 165657, accepting the deed of Misi Lavatai and Leemo Lavatai, dated February 20, 1961, 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), as more particularly described in said deed, setting aside and dedicating same, as and for a public street, and naming same 46th Street;

RESOLUTION 165658, accepting the deed of Robert Leonard Norman and Clercy A. Norman, dated February 14, 1961, conveying an easement and right of way for street purposes across a portion of Lot 51 of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), as more particularly described in said deed, setting aside and dedicating same, as and for a public street, and naming same 46th Street; and

RESOLUTION 165659, accepting the deed of Omenza W. Nickelberry and Kathryn P. Nickelberry, dated January 30, 1961, conveying an easement and right of way for street purposes across a portion of Lot 51 of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), as more particularly described in said deed, setting aside and dedicating same, as and for a public street, and naming same 46th Street.

The following resolution accepting deeds and directing the City Clerk to record said deeds in the office of the Recorder of San Diego County, were adopted on motion of Councilman Kerrigan, seconded by Councilman Curran:

RESOLUTION 165660, accepting the deed of University City, a California corporation, by Norman R. Smith, Vice President and Irvin J. Kahn, Secretary, dated March 8, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lot 1291 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 165661, accepting the deed of University City, a California corporation, by Norman R. Smith, Vice President and Irvin J. Kahn, Secretary, dated March 8, 1961, conveying an easement and right of way for sewer purposes and drainage purposes, across a portion of Lot 1291 of the Pueblo Lands of San Diego, as more particularly described in said deed.

The following resolutions accepting Subordination Agreements, and directing the City Clerk to deliver said subordination agreements to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson:

The following resolutions accepting the Subordination Agreements and directing the City Clerk to deliver said agreements to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson:

RESOLUTION 165662, accepting the subordination agreement, executed by Central Federal Savings and Loan Association of San Diego, as beneficiary, and Union Title Insurance Company formerly Union Title Insurance and Trust Company, as trustee, dated February 10, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of the Northwest Quarter of Lot 51 of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 165663, accepting the subordination agreement, executed by Mabel Gibbany, as beneficiary, and Security Title Insurance Company, a California Corporation, as trustee, dated February 6, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 51 of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165664, accepting the subordination agreement, executed by Heller Investment Company, a corporation, as beneficiary, and Union Title Insurance Company, a corporation, formerly Union Title Insurance and Trust Company, as trustee, dated March 17, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot C in Block 30, of Horton's Addition, to the easement for sewer and tunnel purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165665, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, a corporation, as beneficiary, and Security Title Insurance Company, a corporation, as trustee, dated March 10, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 51 of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165666, accepting the subordination agreement, executed by Home Federal Savings and Loan Assoc., a corporation, as beneficiary, and Home Deed and Escrow Company, a corporation, as trustee, dated February 14, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 51, Ex-Mission Lands of San Diego (Horton's Purchase), to the easement for street and earth excavation or embankment, slope or slopes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 165667, accepting the subordination agreement, executed by Fred H. Woodruff and Mattie M. Woodruff, formerly Mattie M. Campbell, as beneficiaries, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, a corporation, as trustee, dated February 2, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 51 of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), to the easement for street purposes conveyed across said property particularly described in said subordination agreement.

Communication from the State of California, Department of Public Health, declaring San Diego to be a rabies area; submitting request for information regarding enforcement and requirements in San Diego County, was referred to the City Attorney and City Manager on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Robert G. Thompson expressing opposition to proposed sewer line on Point Loma, was referred to the City Attorney and City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Clarence E. Whaley requesting certain information regarding Insurance Policies, was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from Ethel Dickey of Spring Valley, expressing her views on Balboa Park changes, was referred to the City Manager on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Mr. Waltjen, Field Service Officer, VFW, requesting permission to appear before the Council on April 27, 1961 regarding G. I. Loans; further requesting re-establishment of V. A. Regional Office in San Diego, was referred to the City Clerk, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Charles Johnson requesting assistance to the Southwest Little League, Inc., in obtaining its new field and having it in readiness for the summer season, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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

RESOLUTION 165668, accepting the bid of $704,000.00 (Alternate "B") by the Lee J. Morgan Construction Co., Inc., a corporation, for the construction of additions and remodeling of Balboa Stadium; authorizing the City Manager to execute a contract therefor, and authorizing the expenditure of $776,500.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for said construction of additions and remodeling of Balboa Stadium and for related costs, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson and Mayor Dail. Nays-Councilman Hartley. Absent-None.

There being no further business to come before the Council at this time, the Meeting was adjourned at 5:02 o'clock P. M., on motion of Councilman Schneider, seconded by Councilman Hartley.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications
Unanimous consent
165668
Adjourned

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 27, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, and 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 welcomed the representatives of the Third and Fourth Grades of Bancroft School, La Mesa-Spring Valley School District, who presented an American Flag to be flown in the Plaza Park opposite Ramona's Marriage Place.

Councilman Curran introduced Bill Lowry, a student from the Eighth Grade of Gompers Junior High School. He was recognized by the Council.

The Purchasing Agent reported on all bids opened Wednesday, April 26, 1961, on the following:

Grading, paving and otherwise improving the Alley in Block 62, City Heights, between Landis Street and Wightman Street; and establish the official grade thereof - five bids;

Constructing sidewalks and otherwise improving Boren Street between Streamview Drive and Glade Street; and Romo Street, between Boren Street and the northwesterly prolongation of the southwesterly line of Lot 681, Redwood Village Unit No. 6 - six bids; and

Paving and otherwise improving Oriole Street and Mallard Street; and to change the official grade on Oriole Street and to establish the official grade on Mallard Street - two bids.

Finding was made on motion of Councilman Schneider, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for hearing, continued from the Meeting of April 25, 1961, on the matter of constructing sanitary sewers in Averil Road, San Ysidro Boulevard, Sunset Avenue, Pearl Lane, Blackshaw Lane, South Vista Avenue, Alley, Addition 2 and 5, to San Ysidro; Public Rights of Way in Lots A-267 and A-270, Addition No. 7 to San Ysidro, and in a portion of SW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 35, T 18 S, R 2 W - on the Assessment Roll No. 3011, it was reported that the protest of Mrs. Conrad was changed when she went to the City Engineer's office for an explanation.

No one appeared to be heard. No appeals filed.

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

RESOLUTION 165669, overruling and denying the appeals of John C. and Esther Conrad, Robert Aguilar, Walter and Alys Haag, Edward Dean, and all other appeals, written or verbal, against the proposed improvements; confirming the Street Superintendent's assessment No. 3011, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of Street Superintendent, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

Meeting convened
Bids
Hearing

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the appeal of Harry Epsten from the decision of the Planning Commission granting that application of Harry Epsten under the Conditional Use Permit - Case No. 3788, and to add 9 trailer spaces to the existing 265 spaces in El Rey Gardens, 303 North 47th Street, between Market Street and Imperial Avenue, Lot 1, El Rey Gardens, in the R-4 Zone, the Clerk read the communication from the Planning Commission.

Councilman Tharp announced that Mr. Reupsch was present from the Harbor Department, and asked the Council to take up his items before the hearings. The Council passed over the regular order of the Agenda and took up Item 100 and 101 at this time.

Proposed Resolution, continued from the Meeting of April 20, 1961, ratifying, confirming and approving a Tideland Lease with Bayside "4" of San Diego, Inc., covering the premises on Byron Street involving 8144 square feet of land having a frontage of 70 feet on Byron Street and extending to the Commercial Basin; having a maximum term of 25 years at a rental, subject to review at two and one-half year intervals, of $65.00 per month, was presented.

After some discussion, the matter was referred back to the Harbor Commission, on motion of Councilman Hartley, seconded by Councilman Schneider.

Proposed Resolution, ratifying the Agreement for Amendment of the Tideland Lease, Amendment No. 2 with the Half Moon Inn, located on Shelter Island, by increasing Parcel 1 by 26,364 square feet and decreasing the area of Parcel No. 2 by 24 square feet; increasing the minimum monthly rental from $1,050.00 to $1,150.00; revising the construction requirements of Paragraph 4, to provide for approximately $750,000.00 worth of improvements on said premises, was presented.

After discussion, Mayor Dail suggested a joint meeting with the Harbor Commission on these two items, as soon as possible.

On motion of Councilman Hartley, seconded by Councilman Evenson, this item was referred to the Council Conference for said joint meeting on May 2, 1961, at 9 o'clock, A. M., and continued to the regular meeting of May 2, 1961.

At this time the motion on Item 100, related to Tideland Lease with Bayside "4" of San Diego, Inc., was reconsidered and referred to the joint meeting with the Harbor Commission on May 2, 1961, at 9 o'clock, A. M., and to the regular Council Meeting of the same day, on motion of Councilman Hartley, seconded by Councilman Evenson.

At this time the Council went to the regular order of the Agenda, taking up Item 4, the hearing on the Appeal of Harry Epsten from the decision of the Planning Commission, granting that application under Conditional Use Permit 3788.

Mr. Jim Brunner appeared to speak for Mr. Epsten and showed pictures of the area involved, and protested delay.

The Council explained to Mr. Brunner that the easement involved must be given to the City before a permit could be issued. He was advised to get permission from his client to release said easement so that the permit could be granted.

On motion of Councilman Schneider, seconded by Councilman Tharp, this item was passed over until Mr. Brunner could contact Mr. Epsten.

Mr. Joe Thompson appeared to speak protesting the granting of said Conditional Use Permit, until Mr. Epsten corrects situation caused by the change of channel.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing on the report of the City Planning Commission on "Houses on Wheels, Part I - An initial study of Mobile Home Activity in the City of San Diego", and"Characteristics - Houses on Wheels, Part II", the Clerk read the report from the Planning Commission.

Councilman Tharp left the Chambers

Councilman Tharp entered the Chambers and Councilman Hartley left the Chambers.

Mr. Haelsig, Director of Planning Department, presented a Statement of Principles and Criteria for Designation and Location of Trailer Park Districts to each Councilman and the Mayor.

Councilman Hartley entered the Chambers.

Mr. Howard R. McQueen appeared to protest some of the criteria set up by the Planning Commission.

Councilman Hartley left the Chambers.

Mr. Jake Tawnery, publisher of Trailer Times of San Diego County, spoke on items 2, 3 and 8 of the submitted Criteria. He suggested that before an Ordinance would be worked out, the Council check on the Assembly Bill 2126, which will pass criteria for the State of California.

Councilman Hartley entered the Chamber and Councilman Tharp left the Chambers.

Councilman Hartley left the Chambers.

The following appeared to express their views on the Planning Commission's report: Mrs. H. Gaston, Mr. Hubbard, Mr. Fritz Orr, Mr. Kim Arnold and Mr. Lee Sparks.

Councilman Tharp entered the Chambers.

Councilman Hartley entered the Chambers.

On motion of Councilman Tharp, seconded by Councilman Evenson, the report was continued for three weeks, to May 18, 1961, when the new Council would be able to act on it.

At this time the Council went back to Item 4, Conditional Use Permit 3788.

Mr. Brunner had cleared with Mr. Epsten that the easement would be given to the City.

Mr. DuPaul, City Attorney, informed Mr. Brunner that when the easement was given, and when Mr. Epsten fulfilled requirements, his permit would be granted.

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

RESOLUTION 165670, approving the Conditional Use Permit, Case No. 3788, requested by Harry Epsten, President of El Rey Trailer Plaza, to add nine (9) trailer spaces to existing 265 spaces at 303 North 47th Street, between Market Street and Imperial Avenue, being Lot 1, El Rey Gardens, in the R-4 Zone, subject to nine conditions set forth in Document No. 621346, filed in the office of the City Clerk, March 24, 1961; denying the appeal of El Rey Trailer Plaza, by Harry Epsten, President, filed March 31, 1961 in the office of the City Clerk, under Document No. 621690, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

At this time the Council took up Item 6 on today's Agenda and continued on in regular order.

Communication from the Purchasing Agent reporting on the seven bids received for furnishing 12,000 lbs, 26" Oil Treated Calabar Bass, was presented.

RESOLUTION 165671, accepting the low bid of and awarding the contract to George L. Avery for furnishing 12,000 lbs. 26" Oil Treated Calabar Bass, for $.2093 per lb., total cost $2,511.60; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the three bids received for construction of Water Main Extension Group 222, was presented.

RESOLUTION 165672, accepting the low bid of and awarding the contract to W. A. Brown for construction of Water Main Extension Group 222, for the sum of $21,602.95; authorizing the City Manager to execute said contract; authorizing the City Manager to do by City forces all the work of making water main connections and resurfacing trenches required in connection with said construction, at estimated cost of $7,278.00, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the two bids received for furnishing 23 Items of Tractor Repair Parts, was presented.

RESOLUTION 165673, accepting the low bid of and awarding the contract to Contractors Service Division of San Diego Spring and Brake Works for furnishing 23 Items of Tractor Repair Parts, at a total cost of $2,411.96, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the five bids received for furnishing 250 each Bronze Flexible Meter Couplings, was presented.

RESOLUTION 165674, accepting the low bid of and awarding the contract to Western Metal Supply Co., for furnishing 250 each Bronze Flexible Meter Couplings at a price of $9.83 each, total of $2,457.50; 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 Evenson.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing lumber, was presented.

RESOLUTION 165675, authorizing advertising for bids for furnishing Lumber as required during the period of July 1, 1961 through December 31, 1961, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 623249, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Rental of Earth Moving Equipment, was presented.

RESOLUTION 165676, authorizing the advertising for bids for furnishing Rental of Earth Moving Equipment in accordance with Specifications, Bidding Instructions and Requirements filed under Document No, 623250, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 165677, approving plans and specifications for furnishing and installing Library Shelving in a portion of Central Library Building; filed under Document No. 623251; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 165678, approving plans and specifications for the construction of utilities for the Perez Cove Area- Mission Bay Park, and an addition to the Quivera Basin Primary Duct System; filed under Document No. 623252; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from the Planning Commission recommending the amendment of Resolution 164388, which approved the tentative map of Amherst Villa, was presented.

RESOLUTION 165679, amending Resolution 164388, adopted February 9, 1961, which approved the tentative map of Amherst Villa, a 1-unit 11-lot subdivision of a portion of Lots J and K, La Mesa Colony, located southwest of Amherst and 69th Streets intersection in the R-1 Zone, by deleting Condition 4 thereof, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

Communication from the Planning Commission recommending amending Resolution 164985, adopted March 14, 1961, which approved the tentative map of Loma Palisades, Unit No. 3, a 3-lot subdivision of Lots 6 and 7, located opposite the intersection of Adrian and Bob Streets in the R-4 Zone, by deleting paragraph 1 in its entirety and adding a new paragraph 1 thereof, was presented.

RESOLUTION 165680, amending Resolution 164985, adopted March 14, 1961, by deleting paragraph 1 in its entirety and adding a new paragraph 1 thereof, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission submitting a proposed Resolution amending Resolution 163002, adopted November 3, 1960, which approved the tentative map of Nichols Ridge (formerly Aero Shopping Center), a 3-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, by deleting Condition 20 in its entirety and adding a New Condition 25 thereof, was presented.

Mr. De Vore appeared to request that this Item be continued for one week to permit a meeting with the Planning Director.

On motion of Councilman Curran, seconded by Councilman Tharp, the matter was continued to May 4, 1961.

Communication from the Planning Commission recommending the amending of Resolution 164684, adopted February 23, 1961, which approved the tentative map of Ocheltree Subdivision, a 1-unit, 2-lot resubdivision of Lot 15, located in the southeast quadrant of the intersection of Montgomery Freeway and the Coronado Avenue overpass in the R-P Zone, by deleting Paragraph 1 in its entirety, and substituting a New Paragraph 1; and adding a new Condition 17 thereof, was presented.

RESOLUTION 165681, amending Resolution 164684, which approved the tentative map of Ocheltree Subdivision, by deleting paragraph 1 in its entirety and substituting a new paragraph 1 thereof, and adding a new Condition 17, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from the Planning Commission recommending the amending of Resolution 164389, adopted February 9, 1961, which approved the tentative map of Trepte Park, a 1-unit, 3-lot subdivision of a portion of Pueblo Lot 1174, located north of Murray Canyon Road, between Highway 395 and Frazee Road in the R-1 Zone, by adding a new Condition 14, was presented.

On motion of Councilman Schneider, seconded by Councilman Tharp, this communication and proposed Resolution were continued to Tuesday, May 2, 1961.

Communication from the Planning Commission recommending the approval of the tentative map of La Jolla Country Club Knolls, Resubdivision No. 1, was presented.

RESOLUTION 165682, approving the tentative map of La Jolla Country Club Knolls, Resubdivision No. 1, a 2-lot resubdivision of Lot 29, located on Fairway Road immediately east of the La Jolla Country Club in the R-1C Zone; subject to conditions, was adopted on motion of Councilman Tharp, seconded by Councilman Curran.

Communication from the Planning Commission recommending the approval of the tentative map of University City, Unit 8, a 1-unit, 4-lot subdivision of Pueblo Lots 1247 1248, 1273, located approximately one mile easterly of the intersection of Governor Drive and Regents Road in the R-1 Zone; subject to conditions was presented.

RESOLUTION 165683 approving tentative map-University City, Unit 8, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission relative to the Final Map of Medallion Terrace, Unit 1-B, being a portion of Pueblo Lot 1205, a 43-lot subdivision located east of Arcilla Street and adjacent to the San Diego Gas & Electric easement in southeast Clairemont, was presented.

The following resolutions relative to the final map of Medallion Terrace, Unit 1-B, were adopted on motion of Councilman Hartley, seconded by Councilman Curran:

RESOLUTION 165684, authorizing the City Manager to execute a contract with Medallion Homes, Inc., for the completion of improvements; and

RESOLUTION 165685, approving the map and accepting the public streets and easements as shown on this map.

Communication from the Civil Service Commission submitting proposed amendments to Section 1 of Rule I of Civil Service Rules and Section 23.0204 of the San Diego Municipal Code, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the City Clerk was directed to set a public hearing on the proposed amendments.

RESOLUTION 165686, authorizing the City Manager to do all the work necessary for installing Backflow Protection Devices and Water Meters in connection with the remodeling of Balboa Stadium, by appropriate City forces, at estimated cost of $6,310.00, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp.

Proposed resolution authorizing the City Manager to execute a contract for extension of Gas Mains with the San Diego Gas and Electric Co., for installation of gas service essentially to serve Quivera Basin, Mission Bay Park; subject to terms and conditions for construction, operation and maintenance contained in that certain easement across portions of Pueblo Lots 205, 212 and 215; authorizing the expenditure of $25,000.00 out of Capital Outlay Fund 245, for the purpose of providing funds for said installations; provided however that any sums reimbursed to City by the Gas and Electric Co., for said installation, shall be returned to Capital Outlay Fund, was presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the proposed resolution was continued to May 4, 1961.

RESOLUTION 165687, authorizing the City Manager to execute the "Seventh Supplementary Agreement" with the Lemon Grove Sanitation District of San Diego County, providing for the transportation, treatment and disposal of sewage from said District, under terms and conditions set forth in said agreement, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

The following resolutions authorizing the City Manager to accept the work done and execute a notice of completion in the following, were adopted on motion of Councilman Schneider, seconded by Councilman Evenson:

RESOLUTION 165688 - ALVARADO PLAZA UNIT NO. 1;
RESOLUTION 165689 - PRINCESS PARK ESTATES UNIT NO. 3; and
RESOLUTION 165690 - PRINCESS PARK ESTATES UNIT NO. 4.

RESOLUTION 165691, authorizing the City Manager to employ T. B. Penick & Sons, Inc., to do certain additional work in connection with the improvement of Celia Vista Drive, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed $90.75, was adopted on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 165692, authorizing the City Manager to employ T. B. Penick & Sons, Inc., to do certain additional work in connection with the improvement of the Alley in Block 20, Paradise Hills, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed $225.00, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 165693, exchanging certain Water Department land in Allied Gardens; portions of Lot 67 Rancho Mission and Pueblo Lots 1200 and 1244, and 8.4 acres of Chollas Reservoir Lands, north of Ryan Road for 50 acres of City land, being a portion of Pueblo Lot 1196; the Water Department to pay the difference in the appraised value in the amount of $12,900.00; directing the City Auditor and Comptroller, and other departments carrying records, to alter the records on above exchange, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 165694, authorizing the Fire Marshal to issue a Permit for construction, operation and maintenance of a Marine Terminal and Marine Fueling Depot with aboveground flammable liquid storage facilities, on the premises at 16th and National Avenue, under the provisions of Article 5, Chapter V of the San Diego Municipal Code, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 165695, approving Change Order No. 1 issued in connection with the contract with Sim J. Harris Company for storm drain extension in portion of Lot 41, Rancho Mission, southerly of Ruffin Road and Grammercy Drive; said changes amounting to an increase in the contract price of approximately $594.00, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 165696, approving Change Order No. 1 issued in connection with the contract with R. E. Hazard Contracting Company for the improvement of Mission Bay Drive; said changes amounting to an increase in the contract price of approximately $1,191.00; approving the request for an extension of time of seven days, to and including May 29, 1961, to complete said improvements, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 165697, approving Change Order No. 1 issued in connection with the contract with W. V. Hutchison Co., for Group 118-Cast Iron Water Main Replacements; said changes amounting to an increase in the contract price of approximately $550.00, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 165698, approving the request of Silberberger Constructors, Inc., contained in Change Order No. 2, for an extension of time of 27 days, to and including April 26, 1961, in which to complete its contract for the sewer crossing at Tecolote Channel, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 165699, approving Change Order No. 3 issued in connection with the contract with F. E. Young Construction Co., for the Miramar Filtration Plant; said changes amounting to an increase in the contract price of approximately $1,594.60, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 165700, authorizing the expenditure of $7,870.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the purchase of a portion of Lot 14, Miramar Terrace, required for the proposed realignment of Fay Avenue, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 165701, authorizing the San Diego Gas & Electric Company to install a 6000 lumen overhead street light at various locations in the City; and a 10,000 lumen overhead street light at Dairy Mart Road at San Ysidro Boulevard, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165702, granting an extension of time to M. Elizabeth Fischer, subdivider of Holly Hills Center Subdivision, to complete the required improvements, in the Agreement filed under Document No. 608954, such extension to run from and after April 10, 1961, to and including October 10, 1961, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 165703, granting an extension of time to Tavares Development Company, subdivider of Lake Country Unit No. 1 Subdivision, to complete required improvements in the Agreement filed under Document No. 597105, such extension of time to run from and after March 16, 1961, to and including July 15, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 165704, granting an extension of time to Techbilt Homes, Inc., subdivider of Murray Ridge Estates Unit No. 2 Subdivision, to complete required improvements in the Agreement filed under Document No. 608358, such extension of time to run from April 20, 1961 to April 20, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 165705, granting an extension of time to Tavares Development Company, subdivider of San Carlos Estates Unit No. 1 Subdivision, to complete required improvements in the Agreement filed under Document No. 608359, such extension of time to run from April 20, 1961 to April 20, 1962, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 165706, granting an extension of time to Tavares Development Company, subdivider of San Carlos Unit No. 6 Subdivision, to complete the required improvements in the Agreement filed under Document No. 607524, such extension of time to run from April 10, 1961 to October 10, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 165707, declaring the results of the General Municipal Election held in The City of San Diego on April 18, 1961 to be as follows:

I. The total number of votes cast in the City was 89,014.

II. The total vote received by each candidate for the office of COUNCILMAN DISTRICT NO. 1 was:

Ross G. Tharp - 40,473 votes
Helen R. Cobb - 44,775 votes.

Helen R. Cobb having received a majority of all votes cast, is hereby declared elected to the office of Councilman District No. 1.

III. The total vote received by each candidate for the office of COUNCILMAN DISTRICT NO. 3 was:

Harry F. Scheidle - 40,961 votes
William W. White - 38,707 votes.

Harry F. Scheidle having received a majority of all votes cast, is hereby declared elected to the office of Councilman District No. 3.

IV. The total vote received by each candidate for the office of COUNCILMAN DISTRICT NO. 4 was:

George Kerrigan - 35,061 votes
Allen Hitch - 50,395 votes.

Allen Hitch having received a majority of all votes cast, is hereby declared elected to the office of Councilman District No. 4.

V. The total number of votes cast in the City for and against PROPOSITION I was:

For - 36,344 votes
Against - 50,277 votes.

The total number of votes cast in the City for and against PROPOSITION II was:

For - 60,413 votes
Against - 24,643 votes.

The total number of votes cast in the City for and against PROPOSITION III was:

For 39,365 votes
Against - 43,665 votes.

The aforesaid Propositions I and III were not approved by the vote of a majority of the qualified voters voting thereon and said propositions failed.

The aforesaid Proposition II is hereby declared to have been approved and ratified.

VI. That the number of votes given in each precinct to each person, and for and against each measure, are recorded in the Election Returns Book, which book is a part of the records of the City Council.

The City Clerk shall make public the results of the canvass of the General Municipal Election. This resolution was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 165708, authorizing Fred W. Lawrence, City Auditor and Comptroller to travel to Santa Barbara, to attend a meeting of the Committee on Governmental Accounting and Auditing of the California Society of Certified Public Accountants, on May 12, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165709, authorizing H. P.Ringer, Building Inspector to travel to San Francisco to attend the annual meeting of the Pacific Coast Builders Conference on June 6-8, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165710, authorizing the City Manager to execute an Agreement with the County of San Diego for the provision of Civil Defense and Disaster Services, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

Proposed Resolution, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas and Electric Company, an easement for gas line purposes across portions of Pueblo Lots 205, 212 and 215, lying within the area known as Mission Bay Park, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, the resolution was continued one week.

The following resolutions accepting Deeds and directing the City Clerk to deliver said deeds to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 165711, accepting the deed of Mercury Construction Company, a California Corporation, dated January 25, 1961, conveying an easement and right of way for street purposes (Parcels 1 and 2); an easement and right of way for drainage purposes and earth excavation or embankment, slope or slopes (Parcels 1A, 1B, 2A, 2B, 2C, 2D); and an easement for sewer, water, public utilities, drainage, earth excavation or embankment, slope or slopes (Parcel 2E) across portions of Pueblo Lots 1238, 1240, 1250, 1268, 1270 and 1271, as more particularly described in said deed; 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;

RESOLUTION 165712, accepting the deed of University City, a California Corporation, dated February 2, 1961, conveying an easement and right of way for street purposes (Parcels 1 and 2); an easement and right of way for drainage purposes and earth excavation or embankment, slope or slopes (Parcels 1A, 1B, 2A, 2B, 2C, 2D); and an easement for sewer, water, public utilities, drainage, earth excavation or embankment, slope or slopes (Parcel 2E), across a portion of Pueblo Lots 1238, 1240, 1250, 1268, 1270 and 1271, as more particularly described in said deed; setting aside and dedicating the lands conveyed as Parcels Nos. 1 and 2 as and for a public street, and naming the same Regents Road; and

RESOLUTION 165713, accepting the deed of American Hawaiian Steamship Company, a New Jersey Corporation, dated January 30, 1961, conveying an easement and right of way for slope or slopes and drainage purposes (Parcels 1, 1A, 1B, 2, 2A, 2B, 2C, 2D) and an easement for sewer, water, public utilities, drainage and earth excavation or embankment, slope or slopes (Parcel 2E) across a portion of Pueblo Lots 1238, 1240, 1250, 1268, 1270 and 1271; setting aside and dedicating the lands therein conveyed as Parcels Nos. 1 and 2 as and for a public street, and naming the same Regents Road.

The following resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Evenson, seconded by Councilman Hartley:

RESOLUTION 165714, accepting the deed of Paul F.Fuhrman and Ann Marie Fuhrman, dated January 18, 1961, conveying an easement and right of way for an excavation or embankment, slope or slopes, across a portion of the Westerly half of Lot 34 Del Norte Addition, as more particularly described in said deed;

RESOLUTION 165715, accepting the deed of August E. Handley and Ruth R. Handley, dated March 10, 1961, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1290, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for a public street, and naming the same La Jolla Scenic Drive;

RESOLUTION 165716, accepting the deed of John G. Krutzler, dated April 6, 1961, conveying an easement and right of way for sewer purposes across a portion of Lot 53 of Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed;

RESOLUTION 165717, accepting the deed of William M. Lopez and Aida C. Lopez dated March 13, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 10 in Block 16 of Floral Terrace, as more particularly described in said deed;

RESOLUTION 165718, accepting the deed of Martel Associates, a partnership, dated March 8, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 41, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 165719, accepting the deed of Medallion Homes, Inc., a California Corporation, by I. Feurzeig, President, and Richard I. Singer, Secretary, dated February 24, 1961, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1205, as more particularly described in said deed;

RESOLUTION 165720, accepting the deed of Medallion Homes, Inc., a California Corporation, by I.Feurzeig, President, and Richard I.Singer, Secretary, dated February 24, 1961, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1205, as more particularly described in said deed;

RESOLUTION 165721, accepting the deed of Mercury Construction Company, a California Corporation dated January 23, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot No. 1270, as more particularly described in said deed;

RESOLUTION 165722, accepting the deed of Mercury Construction Company, a California Corporation, dated January 23, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1250, as more particularly described in said deed;

RESOLUTION 165723, accepting the deed of John Q. Nichols and Elizabeth H. Nichols, dated March 21, 1961, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1290, as more particularly described in said deed; setting aside and dedicating same as and for a public street, and naming same La Jolla Scenic Drive; and

RESOLUTION 165724, accepting the quitclaim deed of Quivera Basin Enterprises, a California Corporation, dated March 23, 1961, quitclaiming to City an easement and right of way for sewer purposes, across a portion of the Mission Bay Recreation Area within the Section commonly known as "Quivera Basin" and described as Lot 1, Sikes O'Bryan Lease; as more particularly described in said deed.

The following resolutions accepting Subordination Agreements; directing the City Clerk to record said agreements in the office of the County Recorder, were adopted on motion of Councilman Schneider, seconded by Councilman Hartley:

RESOLUTION 165725, accepting the subordination agreement of Ola W. Brotherton and Lela M. Brotherton, as beneficiaries, dated March 16, 1961, wherein said party subordinates all its interest, right and title in and to a portion of Lot 10 in Block 16 of Floral Terrace, to the easement for drainage purposes, across said property particularly described in the subordination agreement;

RESOLUTION 165726, accepting the subordination agreement of Central Federal Savings and Loan Association, as beneficiary and Security Title Insurance Company, as trustee, dated March 10, 1961, wherein said parties subordinate all their right, title, and interest in and to a portion of Pueblo Lot 1219 together with those portions of Lots 556, 557, 558 and 559 of Vista Mesa Annex Unit No. 7, to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 165727, accepting the subordination agreement of Marjorie S. Dresbach and John T. Dresbach, as beneficiaries, and Pacific Coast Title Insurance Company, a corporation, as trustee, dated March 14, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of the Westerly half of Lot 34 Del Norte Addition to the easement for an earth excavation or embankment, slope or slopes, across said property particularly described in said subordination agreement;

RESOLUTION 165728, accepting the subordination agreement of Gifford C. Ewing and Webster R. Peavey, as beneficiaries, and Union Title Insurance Company, a California Corporation, as trustee, dated March 22, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1250, to the easement for drainage purposes conveyed to the City across said property particularly described in said subordination agreement;

RESOLUTION 165729, accepting the subordination agreement of Kirkeby Realty Inc., a California Corporation, as beneficiary, and Union Title Insurance Company, a Corporation, as trustee, dated December 12, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1250 to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165730, accepting the subordination agreement of Klary Development Corp., by A. S. Kirkeby, President, and J. P. Jones, Assistant Secretary as beneficiary, and Union Title Insurance Company, by Lloyd Baldridge, Vice-President, and G.C.M. Dickson, Assistant Secretary, as trustee, dated March 13, 1961, wherein said parties subordinate all their right, title, and interest in and to a portion of Lot 1291, to the easement for sewer and drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 165731, accepting the subordination agreement of Klary Development Corporation, as beneficiary, and Union Title Insurance Company, as trustee, dated March 13, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1291, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165732, accepting the subordination agreement of Hyman Pheffer, Sarah Pheffer, and Jack Armstrong, as beneficiaries, and Security Title Insurance Company, California Corporation, by Gordon B. Cairns, Vice-President and O. H. Kinney, Assistant Secretary, as trustee, dated April 6, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 53 of Horton's Purchase in the Ex-Mission Lands of San Diego, to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 165733, accepting the subordination agreement of Loretta Cate Randal, as beneficiary, and Pacific Coast Title Insurance Company, as trustee, dated February 2, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 34, Del Norte Addition, to the easement for an earth excavation or embankment, slope or slopes, across said property particularly described in said subordination agreement;

RESOLUTION 165734, accepting the subordination agreement of Sarah B. Wasserman, Harry A. Wasserman, Dolores R. Wasserman, Morris I. Steiman, Barbara Z. Steiman, by I. Y. Wasserman, their Attorney-in-Fact, I. Y. Wasserman, Bob Rundell, and Title Insurance and Trust Company, (Successor to Union Title Insurance and Trust Company), by Lloyd Baldridge, Vice-President and John B. Hendry, Assistant Secretary, as beneficiaries, and Union Title Insurance Company, a California Corporation, (Formerly: Union Title Insurance and Trust Company), by R. A. Pellegrin, Vice-President and G.C.M. Dickson, Assistant Secretary, as trustees, dated March 13, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 41, Rancho Mission of San Diego, to the easement for street purposes across said property particularly described in said subordination agreement; and

RESOLUTION 165735, accepting the subordination agreement by E. F. Weerts, Clara S. Weerts, John M. Sachs, Barbara B. Sachs, by John M. Sachs, her Attorney-in-Fact, and Geratic Enterprises, Inc., as beneficiaries, and Union Title Insurance Company, a Corporation, as trustee, dated March 17, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1205 to the easement for drainage and sewer purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of April 20, 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 these Ordinances:

ORDINANCE 8469 (New Series), incorporating portions of Lots 26 and 36, Subdivision No. 5 of Lot 12, Rancho Mission of San Diego, into Zone R-1, located east of Lots 34 through 36 Larwood Park Subdivision, as defined by Section 101.0413 of The San Diego Municipal Code, 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.

ORDINANCE 8470 (New Series), appropriating the sum of $30,351.00 out of the Unappropriated Balance Fund for the purpose of providing funds for certain construction work and installations at the Miramar Sanitary Fill, 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.

ORDINANCE 8471 (New Series), repealing Sections 52.60, 52.60.1, 52.60.2, 52.60.3, 52.60.4, 52.60.5, 62.60.6 and 52.60.7 of the San Diego Municipal Code relating to Registration of persons convicted of certain Crimes, was adopted on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas:Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

A Communication, continued from the Meeting of April 25, 1961, from Mr.Waltjen, Field Service Officer, VFW, requesting permission to appear before the Council regarding G. I. Loans; further requesting re-establishment of the Veterans Regional Office in San Diego, was presented.

Councilman Tharp left the Council Chambers.

Mr. Frank Waltjen appeared and related events which would indicate the necessity of an investigation into the G. I. Loans on homes as handled in the City of San Diego.

After consideration, the Council decided this matter was subject to complete review and Councilman Hartley suggested the Mayor appoint a Committee to study this situation.

On motion of Councilman Hartley, seconded by Councilman Schneider, the matter was referred to the office of the Mayor for appointment of such a Committee.

Communication from the Tenants of San Diego Research Park requesting that the City of San Diego make an official presentation of its immediate plans, and its long range plans and objectives concerning said Research Park, was referred to the City Manager for report, on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from the San Diego Gas & Electric Company expressing its thanks to the City Council for its action on Senate Bill 1184; requesting to be notified if the matter is scheduled for further discussion, was filed, on motion of Councilman Hartley, seconded by Councilman Schneider.

Councilman Hartley left the Chambers.

Communication from the Southern Pacific Company requesting the opportunity to appear before the City Council to outline its positive program in connection with the Western Pacific Railroad, was presented.

Councilman Hartley returned to the Chambers.

Mr. Ed Leahy, representing the Southern Pacific Railroad appeared; explained the situation to the Council and asked that the City Council go on record as being neutral in this matter.

Mayor Dail explained that the Council has so expressed itself and that the matter is one for the ICC.

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

Communication from Mrs Virginia Sampson, Chula Vista, urging consideration of an Ordinance to prohibit the sale or gift of animals as novelties for the Easter Season, was referred to the City Attorney for reply, on motion of Councilman Curran, seconded by Councilman Hartley.

Communication from the San Diego State College announcing the dedication of Peterson Gymnasium during Founders' Day; requesting a formal resolution expressing regard for the late Charles E. Peterson, being honored, was referred to the City Attorney for resolution, on motion of Councilman Hartley, seconded by Councilman Curran.

Communication submitting a copy of communication from the City of Chula Vista to Congressman Bob Wilson requesting information of actions being taken by the Federal Government to dispose of Brown Field as a military base; stating the City of Chula Vista is interested in acquiring said field for general all-purpose small craft use under the ownership and administration of the County of San Diego, was filed, on motion of Councilman Hartley, seconded by Councilman Curran.

The following items were considered under unanimous consent granted to Mayor Dail.

RESOLUTION 165736, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a public sewer and appurtenances thereto across portions of the following described property: Lots 8 to 14 inclusive, of Block "E", in Bay View Quarter Acres; Lots 1, 2, 11 and 12 of Block 9, Lots 1, 2, 11 and 12, of Block 10, Lots 1, 2, 11 and 12, of Block 11, and Lot 4 of Block 12, all in Bay View Addition; Pueblo Lots 1103, 1104, 1105 and 1106;ten acres, Lots 3 and 4 of Joseph E. Reiner's Subdivision; Lots 5 and 6 of E. W. Morse's Subdivision of the west half of Pueblo Lot 1106; and that the public interest, convenience and necessity demand the acquisition of easements, together with the privilege and right of temporary use of an adjacent working area, to be used by the City for the construction of said public sewer and appurtenances; and declaring the intention to acquire said property under Eminent Domain proceedings; and directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of acquiring said easements, together with the privilege and right of temporary use of an adjacent working area, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 165737, accepting the resignation of Councilman William R. Hartley as Vice-Mayor, to be effective May 5, 1961, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 165738, appointing Councilman Frank E. Curran as interim Vice-Mayor to serve as such only until the New Council shall reorganize in the normal course of events and select a Vice-Mayor pursuant to Section 25 of the Charter of the City of San Diego; effective as of May 5, 1961, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165739, authorizing Councilman Frank E. Curran to participate in the place and stead of Mayor Charles C.Dail, as the official representative of the City of San Diego, in the trade tour known as "Operation Eurocom"; and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Schneider, Curran, Evenson and Mayor Dail. Nays-Councilman Hartley. Absent-Councilmen Tharp and Kerrigan.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:35 o'clock, P. 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

165736-165739
Adjournment

wb

5-2-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MAY 2, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Paul L. Kittlaus of the Kensington Community Church of San Diego. Reverend Kittlaus gave the invocation.

Minutes of the Regular Meetings of Tuesday, April 18, and Thursday, April 20, 1961 were presented to the Council by the Clerk. On motion of Councilman Schneider, seconded by Councilman Curran, 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 for a period of two years, the City Clerk reported two bids had been received. They were publicly opened and declared:

The bid of the San Diego Gas & Electric Company for the College Grove Lighting District No. 1, accompanied by a certified check in the amount of $385.50, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Hartley;

Councilman Kerrigan entered the Chambers.

The bid of the San Diego Gas & Electric Company for the Rolando Lighting District No. 1, accompanied by a certified check in the amount of $287.62, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock, A. M. having arrived, time set for hearings, continued from the Meetings of April 4, 11, 18 and 25, 1961, on the matter of paving and otherwise improving Pacific Highway, between the southwesterly prolongation of the southeasterly line of Lot 20, Block 3, Stephen's Addition, and the northeasterly prolongation of the northwesterly line of Lot 13, Block 31, Mission Bay Park Tract Resubdivision; and establishing the official grade thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 164725, the Engineer reported the plans had been modified.

No one appeared to be heard. No protests filed.

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

RESOLUTION 165740, disapproving the plats, plans and specifications for the improvement of Pacific Highway, filed under Document No. 619958, approved by Resolution No. 164724; approving amended plans filed under Document No. 623441, as the official drawings, typical cross-sections, profiles and specifications for said work; overruling all protests filed in connection with the hearings on the proposed improvements in Pacific Highway, under Resolution of Intention 164725, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Meeting convened.
Bids
165740

RESOLUTION 165741, determining that the proposed improvement within the limits mentioned in Resolution of Intention 164725, as amended by Resolution 165740, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, 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 165742, to improve Pacific Highway and establish the official grade thereof, on Resolution of Intention 164725, as amended by Resolution 165740, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings on the matter continued from the Meetings of April 4, 11, 18 and 25, 1961, on the Intention to Vacate a portion of Sorrento Valley Road, 100 feet wide, between the northwesterly line of Tract B, Lot 19, Sorrento Lands and Townsite, excepting any portion thereof lying within the 106 foot wide dedication for the new alignment of Sorrento Valley Road; and all of Lupine Street and Mimosa Street, lying between the two dedications for Sorrento Valley Road - on Resolution of Intention No. 164879, the Clerk reported no written protests.

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

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

RESOLUTION 165743, ordering vacation of Sorrento Valley Road, Mimosa Street and Lupine Street, as more particularly described in Resolution of Intention No. 164879; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

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 East and West Alley in Block 65, E. W. Morse's Subdivision, and changing the official grade thereof - 5" Portland c.c. - on Resolution of Intention No. 165231, the Clerk reported no written protests.

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

RESOLUTION 165744, determining the proposed improvement within the limits mentioned in Resolution of Intention 165231 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 165745, to improve East and West Alley in Block 65, E. W. Morse's Subdivision, and change the official grade thereof, 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 the hearings on the matter of grading, paving and otherwise improving Garnet Avenue, between the northerly prolongation of the westerly line of Lot 5, Block 16, Mission Bay Park Tract Resubdivision, and the center line of Pacific Highway; establish the official grade thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 165234, the Clerk reported no written protests.

The following persons appeared to protest and ask for clarification of the proposed work: Mrs. Kennedy, Mr. Marshall, Mr. Scott, Mr. Spitzer, Mr. Banks, Mrs. Crustos and Mrs. Ballard.

The hearings were closed on motion of Councilman Schneider, seconded by Councilman Hartley, but there was no roll call.

Mayor Dail inquired of these people if they would like a neighborhood meeting, at which the City Engineer would explain this problem. The protestants agreed to this and Mrs. Kennedy was asked to arrange the meeting and notify the City Engineer.

RESOLUTION 165746, continuing the hearings on the proposed improvements on Garnet Avenue, under Resolution of Intention No. 165234, to the hour of 10:00, A. M. Tuesday, May 9, 1961, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing on the matter of paving and otherwise improving the Alley in Block 125, San Diego Land and Town Company's Addition, Sicard Street, at its intersection with said Alley; and 26th Street, at its intersection with said Alley, and changing the official grade thereof - on the Assessment Roll No. 3013, the Clerk reported no written appeals.

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 165747, confirming and approving the Street Superintendent's Assessment NO. 3013, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of the Street Superintendent, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

At this time the Council passed over Item 9 and considered Item 10 of today's Agenda.

A Communication from the Purchasing Agent reporting on the nine bids received for the construction of a Boat Launching Ramp at Tierra Del Fuego Island in Mission Bay Park, was presented.

RESOLUTION 165748, accepting the low bid of and awarding the contract to Johnson Western Constructors for the construction of a Boat Launching Ramp at Tierra Del Fuego Island in Mission Bay Park (Alternate "A") for the sum of $9,766.00; authorizing the City Manager to execute said contract; authorizing the expenditure of $11,250.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Hartley, seconded by Councilman Schneider.

Item 11 was passed over and Item 12 was considered at this time.

A Communication from the Purchasing Agent reporting on the nine bids received for the construction of comfort stations at East Shore Crown Point and East Shore Tierra Del Fuego, was presented.

RESOLUTION 165749, accepting the low bid and awarding the contract to Selph's Building Construction, for the construction of comfort stations at East Shore Crown Point and East Shore Tierra Del Fuego, for the sum of $52,360.00; authorizing the City Manager to execute said contract; authorizing the expenditure of $56,200.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The Council returned to Item 9 of today's Agenda.

A Communication from the Purchasing Agent reporting on the six bids received for the construction of Mission Bay Aquatic Control Center, was received.

RESOLUTION 165750, accepting the bid of and awarding the contract to J. P. Bender Construction Co., Inc., for the construction of Mission Bay Aquatic Control Center, for the sum of $103,483.00; authorizing the City Manager to execute said contract; authorizing the expenditure of $111,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

The Council took up Item 11 at this time.

A Communication from the Purchasing Agent reporting on the nine bids received for the construction of the North Mission Valley Trunk Sewer, Unit No. 1, was presented.

RESOLUTION 165751, accepting the low bid of and awarding the contract to Johnson-Western-Muns, Joint Venture, for the construction of the North Mission Valley Trunk Sewer, Unit No. 1, for the sum of $1,389,873.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

Next Item is Item 13, after which the Council followed the regular course of the Agenda.

A Communication from the Purchasing Agent reporting on the thirteen bids received for the 20,000 feet of galvanized steel pipe, was presented.

RESOLUTION 165752, accepting the second low bid of and awarding the contract to Standard Plumbing & Industrial Supply Co., for furnishing 20,000 feet of galvanized steel pipe, at $.7050 per foot, for the sum of $14,100.00; 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.

A Communication from the Purchasing Agent reporting on the four bids received for furnishing 8 Items of Plywood, was presented.

RESOLUTION 165753, accepting the low bid of and awarding the contract to United States Plywood Corporation for furnishing 8 Items of Plywood as may be required for the period May 15, 1961 through November 14, 1961, at a total estimated cost of $4,206.46; terms 2% 10 days, plus sales tax, subject to price excalation not to exceed 5% of bid prices; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

A Communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Elevator Service, was presented.

RESOLUTION 165754, authorizing advertising for bids for furnishing Elevator Service for a period of one year commencing July 1, 1961 and ending June 30, 1962, in accordance with specifications, bidding instructions and requirements filed under Document No. 623460, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission , continued from the Meeting of April 27, 1961, submitting a proposed resolution amending Resolution 164389, adopted February 9, 1961, which approved the tentative map of Trepte Park, a 1-unit, 3-lot subdivision of a portion of Pueblo Lot 1174, located north of Murray Canyon Road, between Highway 395 and Frazee Road in the R-1 Zone, by adding a New Condition 14 thereof, was presented.

Councilman Kerrigan left the Chambers.

Councilman Tharp was excused from the meeting.

Councilman Kerrigan returned to the Chambers.

Mr. D.Weiser, Assistant Planning Director and Mr. E. Gabrielson, City Engineer, gave explanations of the problems in this area.

On motion of Councilman Schneider, seconded by Councilman Hartley, the Item was continued to Thursday, May 4, 1961.

Communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a Final Subdivision map of Lots 1 and 2, Block 83, Roseville, Map No. 165, a 2-lot resubdivision located at the northeast intersection of Plum and Ingelow Streets, in the R-1 Zone of Roseville, was presented.

RESOLUTION 165755, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of the San Diego Municipal Code, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from the Planning Commission recommending that the names of 14 Streets in Del Mar Terrace be Changed, was presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the communication was referred to the City Attorney for the preparation of resolution changing the names of these (13) streets and to return said resolution on the calendar at later date. The 14th street is Sorrento Road and the Commission will hold public meeting for its renaming.

Communication from the City Manager submitting the Preliminary Budget of the City of San Diego for the fiscal year 1961-62, in accordance with Section 69, Article VII of the City Charter, was referred to Budget Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the City Manager recommending approval of the application of Class "D" Dine and Dance License at 5550 Kearny Mesa Road, was presented.

RESOLUTION 165756 granting permission to George Simon, Irvin J. Kahn and C. W. Carlstrom for a Class "D" Dine and Dance License at 5550 Kearny Mesa Road, San Diego, where intoxicating liquor is sold; subject to the regular license fee and compliance with existing regulations, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Street Superintendent recommending that the petition requesting the closing of portions of Gesner, Huxley, Galveston, Hartford and Illion Streets, and a portion of the Alley in Blocks 103, 104, 115 and 116 of Morena, be denied, was presented.

RESOLUTION 165757, denying the petition to close portions of Gesner, Huxley, Galveston, Hartford and Illion Streets and a portion of the Alley in Blocks 103, 104, 115 and 116 of Morena, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A proposed Resolution continued from the Meeting of April 4, 1961, rescinding Resolution No. 158747, adopted January 19, 1961, which approved the map of University Heights Resubdivision No. 2; directing the return and cancellation of Warrant No. 14488, issued by the Treasurer of the City of San Diego to the County Recorder, in the amount of $7.00, as the filing fee for recording said map, was presented.

Mr. DuPaul, City Attorney, reported the attorney has requested an extension of 90 days.

The matter was continued 90 days, to July 27, 1961, on motion of Councilman Hartley, seconded by Councilman Curran.

Proposed Resolution, continued from the Meetings of March 21 and April 4, 1961, denying the claim of Muns Construction Inc., was presented.

RESOLUTION 165758, denying the claim of Muns Construction, Inc., P. O. Box 3697, San Diego 3, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Proposed Resolution continued from the Meetings of April 20 and 27, 1961, ratifying, confirming and approving a Tideland Lease with Bayside "4" of San Diego, Inc., covering the premises on Byron Street involving 8144 square feet of land having a frontage of 70 feet on Byron Street and extending to the Commercial basin; having a maximum term of 25 years, at a rental, subject to review at two and one-half year intervals, of $65.00 per month, was presented.

Councilman Hartley moved that this resolution be denied. There was no second to his motion.

After some discussion, it was moved by Councilman Kerrigan, seconded by Councilman Hartley, to refer the matter to the Harbor Commission.

Proposed Resolution continued from the Meeting of April 27, 1961, ratifying the Agreement for Amendment of Tideland Lease Amendment No. 2, with the Half Moon Inn, located on Shelter Island, by increasing Parcel 1 by 26,364 square feet and decreasing the area of Parcel No. 2 by 24 square feet; increasing the minimum monthly rental from $1,050.00 to $1,150.00; revising the construction requirements of Paragraph 4, to provide for approximately $750,000.00 worth of improvements on said premises, was presented.

Mr. Joe Gahan appeared to question this Item. Councilman Hartley explained it to him.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, this Item was referred to the Harbor Commission, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran and Mayor Dail. Nays-Councilmen Schneider and Evenson. Absent-Councilman Tharp.

RESOLUTION OF AWARD 165759, awarding the contract to Daley Corporation for the improvement of Oriole Street and Mallard Street; to change the official grade on Oriole Street,and to establish the official grade on Mallard Street, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 165760, awarding the contract to Merle Tryon Concrete, Inc., for the improvement of Boren Street and Romo Street by constructing sidewalks therein, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF AWARD 165761, awarding the contract to Merle Tryon Concrete, Inc., for the improvement of the Alley in Block 62, City Heights; and establish the official grade thereof, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

The Council passed over the next Item and took up Item 108 of today's Agenda.

The following resolutions granting petitions, were adopted on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 165762, granting the petition for the grading and paving of the Alley in Block "Q" of Riviera Villas; directing the City Engineer to furnish description and plat of district; and

RESOLUTION 165763, granting the petition for the grading, paving and installing curbs and gutters in 62nd Street from El Cajon Boulevard, southerly to existing paving, and installing sidewalks on the east side of 62nd Street; directing the City Engineer to furnish description and plat of district.

RESOLUTION 165764, authorizing the City Manager to execute a Right of Way and Joint Use Agreement with the San Diego Gas and Electric Company, granting an easement and right of way for street purposes across a portion of Pueblo Lots 1234 and 1235, under terms and conditions set forth in the agreement; directing the City Clerk to file said Right of Way and Joint Use Agreement in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165765, authorizing the expenditure of $487.00 out of Capital Outlay Fund 245, General, solely and exclusively for the purpose of providing funds for contribution to the improvement of Ingelow Street between Plum and Willow Streets, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165766, authorizing the City Manager to reimburse the contractor or other person who has caused certain improvements to be completed on Ingelow Street, between Plum and Willow Streets, in the sum of $487.00; authorizing the City Auditor to deposit said sum in escrow with the Bank of America National Trust and Savings Association, Point Loma Branch, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165767, authorizing the City Manager to enter into a Second Modification Agreement with Tobb Company, Inc., a corporation, Richard E. Bowers, Norma Jeane Bowers, Merrill H. Thayer and Juanice Thayer, subdividers of Bowers-Thayer Tract Subdivision, modifying the subdivision agreement, filed under Document No. 581401, to provide for the changes in improvement requirements, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165768, authorizing the City Manager to do by City Forces all the work of installing a 4" water service, two 3" compound meters with back flow protection, a 6" fire service, 3/8" detector meter and vault for the new State Building on Front Street, West, approximately 180 feet south of Ash Street, at an estimated cost of $5,618.00, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165769, authorizing the City Manager to do by City Forces all the work of site preparation, staging, etc., required in connection with the Power Boat Regatta to be held at San Diego on June 18, 1961, at an estimated cost of $2,327.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165770, authorizing the City Manager to do by City Forces all the work of installing a 6" water service, two 4" full-flow meters, backflow protection and vault for the University of San Diego Stadium and Gym at Santa Ana Drive (east), at an estimated cost of $5,137.00, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165771, approving the request of Artisan, Inc., contained in Change Order No. 1 for an extension of time of 14 days, to and including May 1, 1961, in which to complete its contract for the construction of Lomita Village-Paradise Hills Fire Station, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165772, approving Change Order No. 1, issued in connection with the contract with Johnson-Western-Muns for the North Mission Valley Trunk Sewer Unit No. 1; said changes amounting to an increase in the contract price of approximately $18,675.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165773, approving Change Order No. 1, issued in connection with the contract with Process Engineers, Inc., for furnishing of equipment for Miramar Filtration Plant; said changes amounting to an increase in contract price of approximately $209.00; approving an extension of time of 211 days, to and including May 31, 1961, in which to complete said contract, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165774, authorizing the City Auditor and Comptroller, to pay out of the special trust account, Trust Fund No. 302, to Clairemont Building Company, the sum of $1500.00, to cover costs of acquisition of certain property rights held by the San Diego Gas & Electric Company, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165775, authorizing the expenditure of $401,800.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for purchase, obtaining options, and other related costs in connection with a portion of the property required for the Civic Center Comples; provided that any sums expended shall be returned to the Capital Outlay Fund in the event the improvement is not completed, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165776, authorizing the expenditure of $20,545.00 out of Capital Outlay Fund solely and exclusively for the reimbursement to the Water Department for money advanced for Water Area Charges on property sold to the General Atomics Division of General Dynamics, lying within the Miramar Water Area, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165777. prohibiting parking of vehicles at all times, on and along the East side of Home Avenue, between Gateway Drive and Spillman Drive; and the South side of Spillman Drive, between Home Avenue and 300 feet east of Home Avenue; authorizing necessary signs and markings, was adopted on motion of Councilman, seconded by Councilman Curran.

The Council returned to Item 107 at this time.

RESOLUTION OF INTENTION TO MAKE CHANGE 165778, setting time and place for hearing objections to the proposal to order Alterations, Modifications and Amendments to the improvement of Bittern Street, Klauber Avenue and Madera Street; and to establish the official grades on Bittern Street and Madera Street, and change the official grade on Klauber Avenue under Resolution of Intention No. 159392,was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

Item 123 was the next Item considered, after which the regular order of the Agenda was followed.

RESOLUTION 165779, granting an additional extension of time to Tavares Development Company, (a Division of Sunset International Petroleum Company) subdivider of San Carlos Unit No. 4, under that certain agreement on file as Document No. 596467, to complete the improvements required by said agreement, such extension of time to run from April 15, 1961 to and including April 15, 1962, was adopted on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 165780, supporting,urging and recommending the immediate passage of Senate Bill 1031, which restores the doctrine of governmental immunity and liability as it existed on January 1, 1961; directing the City Clerk to transmit copies of this resolution to the members of the Senate and Assembly, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 165781, approving the claim of Lila K. Davidson, 4564 E. Talmadge Drive, San Diego 16, in the amount of $122.33; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 165782, approving the claim of Austin C. Whidden, 7861 Ivanhoe Avenue, La Jolla, in the amount of $9.73; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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

RESOLUTION 165783, denying the claim of Maurice J. Siegel, 4170 Voltaire; and

RESOLUTION 165784, denying the claim of Ernest A. Silka, 2143 Reed Avenue.

RESOLUTION 165785, authorizing A. E. Jansen, Chief of Police, to travel to Sacramento, California on May 21-24, 1961, to attend the annual conference of the California Peace Officers Association, and to incur all necessary expenses, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165786, authorizing a representative of the San Diego Police Department (Police-woman) to travel to Sacramento, California on May 21-24, 1961, to attend the California Annual Conference of the Women Police Officers Association, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165787, accepting the Bill of Sale, executed by California Water & Telephone Company, dated March 29, 1961, selling, conveying and transferring approximately 24,375 feet of water transmission main commonly designated as Highland Reservoir Line from the Coronado Y; directing the City Clerk to file said Bill of Sale in the office of City Clerk, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 165788, accepting the Quitclaim Deed of California Water & Telephone Company, dated April 6, 1961, quitclaiming a portion of a certain right of way and certain easement deeds; directing the City Clerk to file said deed in the office of the County Recorder, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 165789, accepting the release executed by the Bank of America National Trust and Savings Association, as trustee, dated April 3, 1961, quitclaiming unto California Water & Telephone Company, all its right, title and interest in property contained in that certain Trust Indenture and Chattel Mortgage dated September 1, 1935; directing the City Clerk to file said release in the office of the County Recorder, was adopted on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 165790, accepting the Subordination Agreement of Abraham Ratner, Anne Ratner, Nathaniel Ratner, and Sara D. Ratner, as beneficiaries, and Security Title Insurance Company, as trustee, dated March 20, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots "A", "B", "C", "G", "H", "I", "J", "K", and "L" in Block 77 of Horton's Addition, to the easement for tunnel and sewer purposes conveyed to The City of San Diego, across said property particularly described in said subordination agreement; directing the City Clerk to transmit said agreement to the Property Division for completion of escrow instructions, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165791, accepting the Quitclaim Deed of Mission Valley Partnership, a limited partnership, 6067 Wilshire Boulevard, Los Angeles 36, California, dated April 18, 1961, quitclaiming and conveying all water mains and appurtenant structures, constructed for its use, located in public streets, rights of way, highways and public places, whether within or without the subdivision named Mission Valley Shopping Center; directing the City Clerk to file said deed together with certified copy of this Resolution in the office of the County Recorder, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from Mrs. Bern R. Swarts requesting immediate consideration and action to declare Mission Bay Park Lands, in their entirety, a dedicated park, was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from Hans H. Busch expressing his desire to see Brown Field operated for General Aviation purposes, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

The next Item was considered under unanimous consent, granted to Councilman Curran.

Councilman Curran expressed a desire to have the possibility of acquisition of Hour-Glass Field for general aviation use, checked out.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the matter of acquiring Hour-Glass Field was referred to the City Manager for investigation.

Communication from The Metropolitan Water District of Southern California submitting a copy of Resolution 5915; urging that the City Council adopt a Resolution similar to the enclosed Resolution, expressing their opposition to that provision of A. B. 1593 that would abolish California's Colorado River Board, was filed on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication submitting the appeal of Amalgamated Meat Cutters and Butcher Workmen of North America regarding application for a Conditional Use Permit from the Planning Commission to construct and operate an educational institution and maintain an existing recreational facility on a portion of Lot 4 in Pueblo Lot 1111 on Highway 80, West of Texas Street, was referred to the Planning Commission for meeting, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Councilman Kerrigan left the Chambers.

The next Item was considered under unanimous consent granted to Councilman Schneider.

Councilman Schneider requested information from City Manager Bean regarding the proposed sewer line through Point Loma.

Mayor Dail left the Chambers and Vice-Mayor Hartley took the chair.

City Manager Bean explained to Councilman Schneider the alternatives that were being considered on the sewer problem, and assured him that there would not be a nuisance to the people of the area, other than during construction.

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 Hartley, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Unanimous consent
Adjournment

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MAY 4, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Evenson and Mayor Dail.
Absent--Councilmen Kerrigan, Curran.
Clerk---La Verne Miller.

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

At this time Mayor Dail introduced Hamilton Marston, Vice President of the San Diego Chamber of Commerce.

Mr. Hamilton expressed their deep appreciation of the fine service which the departing Councilmen had given them, and presented them each with a small gift, together with the thanks and good wishes of the San Diego Chamber of Commerce.

The Purchasing Agent reported on all bids opened Wednesday, May 3, 1961, on the following:

Grading, paving and otherwise improving Z Street, between the center line of 37th Street and a point 345.00 feet westerly therefrom; and establish the official grade thereof - 5 bids;

Grading, paving and otherwise improving Alley in Block 191, Mission Beach, and to change the official grade thereof - 5 bids; and

Grading, paving and otherwise improving Alley in Block 2, Imperial Heights; and change the official grade thereof - 5 bids.

Finding was made on motion of Councilman Hartley, seconded by Councilman Schneider, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

Councilman Kerrigan entered the Chambers.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on the appeal of Ernest Uno for the Greenwood Youth Center (Southeast Y.M.C.A.), from the decision of the Planning Commission granting the application of the Greenwood Youth Center Headquarters for Southeast Y.M.C.A. under Conditional Use Permit - Case No. 3865, to operate a Y.M.C.A. Youth Center with incidental facilities in vicinity of 45th Street and Imperial Avenue, west half of Lot 44, Horton's Purchase, in the interim R-2 Zone, the Clerk read the communication from the Planning Commission.

Councilman Curran entered the Chambers.

Mr. Ernest Uno appeared and spoke in behalf of the Greenwood Youth Center.

RESOLUTION 165792, approving Conditional Use Permit, Case No. 3865, requested by Ernest Uno for the Greenwood Youth Center, to construct and operate a Youth Center in a remodeled building on 45th Street, north of Imperial Avenue, located in a portion of the West half of Lot 44, Horton's Purchase, in an Interim R-2 Zone, deleting condition number 6 therefrom; and that certain findings of facts were determined to be true as listed in the Resolution; sustaining the appeal of Ernest Uno, for and on behalf of Greenwood Youth Center (Southeast Y. M. C. A.) was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Meeting convened
Hearing
165792

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of rezoning portion of Pueblo Lot 1221, from Zone R-1 to Zone C-1A, located on the south side of Balboa Avenue, on both sides of Genesee Avenue, the City Attorney requested that the item be continued to two weeks.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the Item, including the Planning Commission's recommendation for denial of the proposed tentative map of Balboa Annex Unit 1, was continued for two weeks to May 18, 1961.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1220, 1221, 1230 and 1231, from Zone R-1 to Zone RC-1A, located at the intersection of Balboa Avenue and Mt. Abernathy Avenue on the northeast, southeast and southwest corners, the City Attorney requested that the item be continued to two weeks.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the Item, including the Planning Commission's recommendation for approval of the tentative map of Balboa Annex, Unit No. 2, was continued for two weeks to May 18, 1961.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1221 and 1230, in the vicinity of the northwest corner of the intersection of Balboa Avenue and Genesee Avenue, from Zone R-1 to Zones RP-1A and RC-1A, the City Attorney requested that the item be continued to two weeks.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the Item, including the Planning Commission's recommendation for amending Resolution No. 158228, which approved the tentative map of East Clairemont Unit 12, was continued for two weeks to May 18, 1961.

Communication from the Purchasing Agent reporting on the eight (8) bids for furnishing 4 items of Gate and tapping valves was presented.

RESOLUTION 165793, accepting the total low bid of and awarding the contract to Acme Pipe Company for furnishing 4 items of gate and tapping valves at a total cost of $5,854.80, terms 2% 10th Prox. plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Purchasing Agent reporting on the six bids received for resurfacing of South Baggage Concourse, Lindbergh Field, was presented.

RESOLUTION 165794, accepting the low bid of and awarding the contract to Ferry Bros. Material Co. for resurfacing of South Baggage Concourse, Lindbergh Field in the amount of $1,090,00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

At this time the Council went to Items 102 to 107 on the agenda.

RESOLUTION 165795, authorizing the Harbor Commission to enter into an Agreement with the Atchison, Topeka and Santa Fe Railway Company, for the construction of 5,000 additional lineal feet of railroad tracks for the 10th Avenue Marine Terminal, Warehouse B; said tracks to be maintained by the railway company at the expense of the Harbor Department; estimated cost of said construction is $65,600.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165796, approving Change Order No. 1, issued in connection with the contract with Kettenburg, a Corporation, for 36 Ft. Fire Boat; said changes amounting to an increase in the contract price of approximately $361.00, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 165797, approving the request of Kettenburg, by Paul Kettenburg, contained in Change Order No. 1, for an extension of time of 20 days, to and including May 27, 1961, in which to complete the 36 ft. Fire Boat, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165798, approving Change Order No. 1, issued in connection with the contract with R. A. Weeks Construction Co., for construction of Fire Station #33, Shelter Island; said changes amounting to a decrease in the contract price of $37.40, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 165799, approving the request of R. A. Weeks Construction Co., by R. A. Weeks, contained in Change Order No. 1, for an extension of time of 14 days, to and including May 17, 1961, in which to complete the construction of Fire Station #33, Shelter Island, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165800, approving Change Order No. 1, issued in connection with the contract with Dunphy Construction Company, for construction of two bolted steel hopper tanks, 10th Avenue Marine Terminal; said changes amounting to an increase in the contract price of $260.27, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

At this time the Council returned to Item 8 on the agenda.

Communication from the Purchasing Agent reporting on the four bids received for furnishing two 4-door High Speed Police Sedans, was presented.

RESOLUTION 165801, accepting the low bid of and awarding the contract to Lukens Pontiac for furnishing 2- 4-door High Speed Police Sedans for a total of $6,276.74, plus sales tax, less a trade-in allowance of $2,826.00 for one 1960 Oldsmobile and one 1960 Mercury; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the four bids received for construction of a storm drain in Lot 1, Mission Hills No. 2 and Lots 1 and 2, Mission Hills Resubdivision No. 1, was presented.

RESOLUTION 165802, accepting the low bid of and awarding the contract to Muns Construction, Inc., for the construction of a storm drain in Lot 1, Mission Hills No. 2 and Lots 1 and 2, Mission Hills Resubdivision No. 1, for the sum of $3,280.00; authorizing the City Manager to execute said contract; and authorizing the expenditure of $3,950.00 out of Capital Outlay Fund 245 for the above purpose and other related costs, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from Purchasing Agent requesting authorization to advertise for bids for furnishing Fuel Oil #5, Diesel Oil and Kerosene for a period of one year commencing July 1, 1961 through June 30, 1962, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 623625, was presented.

RESOLUTION 165803, authorizing the Purchasing Agent to advertise for bids for furnishing Fuel Oil #5, Diesel Oil and Kerosene for a

period of one year commencing July 1, 1961 through June 30, 1962, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Purchasing Agent requesting authorization to advertise for bids for furnishing Storage Batteries for one year period beginning July 1, 1961 and ending June 30, 1962 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 623626, was presented.

RESOLUTION 165804, authorizing the Purchasing Agent to advertise for bids for furnishing Storage Batteries for one year period beginning July 1, 1961 and ending June 30, 1962, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from the Planning Commission, continued from the Meeting of April 27, 1961, recommending the amending of Resolution 163002, adopted November 3, 1960, which approved the tentative map of Nichols Ridge (formerly Aero Shopping Center), a 3-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, by deleting Condition 20 in its entirety and adding a new Condition 25 thereof, the San Diego Gas & Electric Company requested that the Item be continued to one week.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the above Item was continued to one week, May 11, 1961.

Communication from the Planning Commission, continued from the Meetings of April 27, and May 2, 1961, recommending amending Resolution 164389, adopted February 9, 1961, which approved the tentative map of Trepte Park, a 1-unit, 3-lot subdivision of a portion of Pueblo Lot 1174, located north of Murray Canyon Road, between Highway 395, and Frazee Road in the R-1 Zone, by adding a new Condition 14 thereof, the Clerk read the letter from Trepte.

RESOLUTION 165805, amending Resolution 164389, adopted February 9, 1961, approving the tentative map, Trepte Park, by adding as Condition No. 14: "That the fire hydrant and water main in Frazee Road, as shown on the approved tentative map, dated February 1, 1961, be deferred until such time as the City Engineer determines the necessity of such requirements in connection with development on the easterly side of said Frazee Road", was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Planning Commission recommending reapproval of Resolution 158963, adopted February 4, 1960, which approved the tentative map of Egger Highlands #2, as amended by Resolution 160614, adopted May 26, 1960, a 150-lot subdivision of the N½ of the SE¼ of the SW¼ and the NE¼ of the SW¼ of the SW¼ of Section 28, T. 18 S., R. 2 W., S.B.B.M. in the R-1 zone of South Bay, and extending the time for recording the final map to February 4, 1962; and amending said Resolution 158963 by deleting Conditions 1, 2, 3, 8 and 14, and adding new Conditions 18 through 22, thereof, was presented.

RESOLUTION 165806, reapproving Resolution 158963, adopted February 4, 1960, which approved the tentative map of Egger Highlands #2, as amended by Resolution 160614, adopted May 26, 1960, and extending the time for recording the final map to February 4, 1962; and amending said Resolution 158963 by deleting Conditions 1, 2, 3, 8 and 14, and adding new Conditions 18 through 22, thereof, was adopted on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Planning Commission recommending reapproval of Resolution 158453, adopted December 29, 1959, which approved the tentative map of Soledad Park Estates, amended by Resolution 160262, adopted May 5, 1960, a 12-lot subdivision of a portion of Pueblo Lot 1785, located on the west side of Soledad Road southerly of Alta Vista Way in the R-1C zone of Soledad Terrace, and extending the time for recording the final map to December 29, 1961; and amending said Resolution 158453 by deleting Conditions 1, 2, 3, 7, 12 and 21, and adding new Conditions 23 through 26, thereof, was presented.

RESOLUTION 165807, reapproving Resolution 158453, adopted December 29, 1959, which approved the tentative map of Soledad Park Estates, amended by Resolution 160262, adopted May 5, 1960, and extending the time for recording the final map to December 29, 1961; and amending said Resolution 158453 by deleting Conditions 1, 2, 3, 7, 12 and 21, and adding new Conditions 23 through 26, thereof, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the Planning Commission recommending approval of the tentative map of Executive House Subdivision, a one-lot subdivision of a portion of Lot 30, P.L. 1111, located opposite the Mission Valley Shopping Center and adjacent to the Bowlero Bowling Alley in the R-5 zone; subject to conditions, was presented.

RESOLUTION 165808, approving the tentative map of Executive House Subdivision, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Planning Commission submitting resolutions relative to the final map of Blasker Subdivision, a 1-lot subdivision of a portion of the N. W. Quarter of the N. E. Quarter of Pueblo Lot 1199, located south of Sharp Memorial Hospital fronting Birmingham Drive, was presented.

The following resolutions relative to the final map of Blasker Subdivision, were adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider:

RESOLUTION 165809, authorizing the City Manager to execute a contract with Samuel M. Blasker for the completion of improvements; and

RESOLUTION 165810, approving the map and accepting the portion of a public street.

RESOLUTION 165811, continued from the Meeting of April 27, 1961, authorizing the City Manager to execute a contract for extension of gas mains with the San Diego Gas & Electric Co., for installation of gas service essentially to serve Quivera Basin, Mission Bay Park; subject to terms and conditions for construction, operation and maintenance contained in that certain easement across portions of Pueblo Lots 205, 212 and 215; authorizing the expenditure of $25,000.00 out of Capital Outlay Fund 245, for the purpose of providing funds for said installations; provided however that any sums reimbursed to City by the Gas & Electric Co., for said installation, shall be returned to Capital Outlay Fund, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 165812, continued from the Meeting of April 27, 1961, authorizing the Mayor and City Clerk to Execute a Deed conveying to the San Diego Gas & Electric Company, an easement for gas line purposes across portions of Pueblo Lots 205, 212 and 215, lying within the area known as Mission Bay Park, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

At this time the Council now went to Item 108 on the agenda.

RESOLUTION 165813, authorizing the City Manager to execute a Lease Agreement with the United States of America for construction, operation and maintenance of a Vortac Facility, an air navigation device, on Ski Island in the Mission Bay Area, lying easterly of Crown Point, approximately 1.85 acres, for the period beginning April 1, 1961 and ending June 30, 1961 with option to renew lease each year, not beyond June 30, 1981, for a rental of $1.00 per year, was adopted on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 165814, authorizing the City Manager to execute a Lease Agreement with Kearney Mesa Pony League for the construction, operation, and maintenance of a ball park on a portion of Pueblo Lot 1203 south of Artillery Drive on the west side of Armstrong Street, Kearny Mesa, for a period of time ending December 15, 1961, for the sum of $1.00 per term, with a 30-day cancellation clause, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165815, authorizing the City Manager to execute an Amendment to Agreement with Byron Skalman, a Motion Picture Producer, La Mesa, California, said amendment to read as follows: "A professional narrator shall be provided by the contractor and said contractor shall receive additionally a maximum of $175.00 for services of said narrator", was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165816, authorizing the Lee J. Morgan Construction Company, Inc., to subcontract to the Peter Kiewit Sons Company, for the construction of concrete caissons, column supports and seat units in Balboa Stadium, at no cost increase to the City, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 165817, authorizing the City Engineer to issue a Permit for the improvement of La Jolla Shores Drive northerly of El Paseo Grande, to the University of California at San Diego, upon the condition that the University reimburse the City of San Diego for engineering and design work in connection with said improvement, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 165818, authorizing the extension of time, to and including December 31, 1961, of the Agreement with Daniels, Brown & Hall; Freeland, Evenson, Christensen & Boas; and La Mesa Engineering Service, for certain engineering and survey services in connection with the Metropolitan Sewerage System, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 165819, granting permission to Mountain Empire Electric Cooperative, Inc., to construct, install and maintain a power line across City-owned property, in the vicinity of Morena Reservoir Recreational Area, within a portion of the North Half of Section 24, Township 17 South, Range 4 East, SBM, as indicated in application; subject to conditions, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 165820, honoring the memory of the late coach and dean of men of San Diego State College, Charles E. Peterson; in conjunction with the formal opening of the Peterson Gymnasium on Founders' Day, May 7, 1961, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 165821, appointing Councilman Justin C. Evenson as a member of the City-County Camp Commission, to fill the vacancy caused by the expiration of the term of Councilman George Kerrigan, was adopted on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 165822, authorizing E. C. Crossley, Chief Chemist in Utilities Department, to travel to Santa Ana, California, to attend a meeting in the Radiation Laboratory Seminar at the State Disaster School, on May 15-19, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 165823, setting aside and dedicating an easement for the purpose of a right of way for a public street across that portion of Lots 7 and 8, Block "A", Edendale, naming the same Alpha Street; directing the City Clerk to record 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 165824, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to O. D. Arnold & Sons, a co-partnership, all of the City's interest in and to certain easements of record affecting portions of Lot 54, Ex-Mission Lands of San Diego, known as Horton's Purchase; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, (exchange of easements), was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 165825, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Olive E. Stafford and Richard T. Stafford, Jr., mother and son, as Joint Tenants, Lots 7, 8 and 9, Block 84 Middletown Addition; accepting the bid of $900.00 at public auction by Olive E. Stafford and Richard T, Stafford, Jr., was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following Resolutions accepting Deeds and directing the City Clerk to deliver said deeds to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Kerrigan, seconded by Councilman Curran:

RESOLUTION 165826, accepting the deed of Admiral Exchange Co., Inc., a California Corporation, who acquired title as Admiral Sales Co., Inc., a California Corporation, dated March 21, 1961, conveying an easement and right of way for sewer and tunnel purposes across a portion of Lot 3, in Block 22, Middletown, as more particularly described in said deed;

RESOLUTION 165827, accepting the deed of W. C. Casper and Helen E. Casper, dated March 29, 1961, conveying an easement and right of way for tunnel and sewer purposes, across a portion of the East Half of Lot G and the East Half of Lot H of Block 190 Horton's Addition, as more particularly described in said deed;

RESOLUTION 165828, accepting the deed of Robert Hee and Ida Hee, dated March 28, 1961, conveying an easement and right of way for tunnel and sewer purposes, across a portion of the South Half of Lot B in Block 30 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165829, accepting the deed of George F. Mac Pherson, Edna F. MacPherson, George H. MacPherson, Mary J. MacPherson, dated March 14, 1961, conveying an easement and right of way for tunnel and sewer purposes, across a portion of Lot 3 in Block 191 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165830, accepting the deed of Welton J. Roy and Ella Mae Roy, dated March 23, 1961, conveying an easement and right of way for sewer purposes, across Lots 39 and 40 in Block 15, of Reed and Hubbell's Addition, as more particularly described in said deed; and

RESOLUTION 165831, accepting the deed of Gerald S. Wright, dated March 27, 1961, conveying an easement and right of way for sewer and tunnel purposes, across a portion of Lot 2, in Block 21 of Middletown, as more particularly described in said deed.

The following Resolutions accepting Deeds and directing the City Clerk to record said deeds in the office of the County Recorder, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran:

RESOLUTION 165832, accepting the deed of Claud E. Alexander and Bette J. Alexander, dated March 14, 1961, conveying an easement and right of way for street purposes, across a portion of Lot 6 in Block 17 of Floral Terrace, as more particularly described in said deed; setting aside and dedicating same, as and for a public street, and naming same Geranium Street;

RESOLUTION 165833, accepting the deed of Roy A. Cook and Virginia R. Cook, by Roy A. Cook, her attorney-in-fact, dated February 27, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lots 13 and 14, Block 47, Middletown Addition, as more particularly described in said deed;

RESOLUTION 165834, accepting the deed of Roy A. Cook and Virginia R. Cook, by Roy A. Cook, her attorney-in-fact, dated February 27, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lots 1 - 12, inclusive, and a portion of Lots 13 - 24, inclusive, of Block 47, Middletown Addition, as more particularly described in said deed;

RESOLUTION 165835, accepting the deed of Heritage, Inc., a corporation, dated March 22, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lot 971 and a portion of Lot 970, all in Highland Park Estates Unit No. 9, as more particularly described in said deed;

RESOLUTION 165836, accepting the deed of Gilbert R. Hollaway, Jr. and Verna E. Hollaway, dated March 21, 1961, conveying an easement and right of way for street purposes across a portion of Lot 7 in Block 17 of Floral Terrace, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Geranium Street;

RESOLUTION 165837, accepting the deed of Home Federal Savings and Loan Association of San Diego, a Corporation, dated March 14, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, through, along and across a portion of Lot 50, Del Norte Addition, as more particularly described in said deed;

RESOLUTION 165838, accepting the deed of Philip R. Kelly and Mary A. Kelly, dated March 16, 1961, conveying an easement and right of way for street purposes across a portion of Lot 7 in Block 16 of Floral Terrace, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Geranium Street;

RESOLUTION 165839, accepting the Grant Deed of Leonard Corporation, a corporation, and Liston Corporation, a corporation, 6610 El Cajon Boulevard, San Diego 15, California, dated April 27, 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 Point Loma Estates Unit No. 3;

RESOLUTION 165840, accepting the deed of William M. Lopez and Aida C. Lopez, dated March 13, 1961, conveying an easement and right of way for street purposes across a portion of Lot 8 in Block 16 of Floral Terrace, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Geranium Street;

RESOLUTION 165841, accepting the deed of Jack Ostrow, dated February 28, 1961, conveying an easement and right of way for sewer purposes, across a portion of the East Half of the Northeast Quarter of Lot 54, Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed;

RESOLUTION 165842, accepting the deed of Lowry Ritchie, AKA Lowry Richie, dated March 14, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 50, Del Norte Addition, as more particularly described in said deed; and

RESOLUTION 165843, accepting the deed of Helen M. Siehl, Oscar G. Olson and Roy B. Olson, dated March 1, 1961, conveying an easement and right of way for street purposes across a portion of Lot 12, Block 7 of Sunny Slope Addition to Encanto Heights, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Madera Street.

The following Resolutions accepting Subordination Agreements, and directing the City Clerk to deliver said agreementsto the Property Division for completion of escrow instructions, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION 165844, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, a National Banking Association, as beneficiary, and Continental Auxiliary Company, a Corporation, Successor in interest to Corporation of America, a California corporation, as trustee, dated March 27, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots "K" and "L" in Block 77 of Horton's Addition, to the easement for tunnel and sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165845, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, a National Banking Association, as beneficiary, and Continental Auxiliary Company, a California Corporation, as trustee, dated March 30, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 2, in Block 21 of Middletown, to the easement for tunnel and sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165846, accepting the subordination agreement, executed by the First National Trust and Savings Bank of San Diego, a National Banking Association, as beneficiary, and the First National Trust and Savings Bank of San Diego, a National Banking Association, as trustee, dated March 22, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Fractional Lot J, in Block 191 of Horton's Addition, to the easement for tunnel and sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165847, accepting the subordination agreement, executed by Security-First National Bank, a National Banking Association, as beneficiary, and Equitable Trust Company, a corporation, as trustee, dated March 30, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3, in Block 22, Middletown, to the easement for tunnel and sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 165848, accepting the subordination agreement, executed by Harold Von Briesen and Virginia Von Briesen, as beneficiaries, and Union Title Insurance Company, a corporation, as trustee, dated March

27, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot C in Block 191 of Horton's Addition, to the easement for tunnel and sewer purposes conveyed across said property particularly described in said subordination agreement.

The following Resolutions accepting Subordination Agreements and directing the City Clerk to record said agreements in the office of the County Recorder, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson:

RESOLUTION 165849, accepting the subordination agreement, executed by Ola W. Brotherton and Lela M. Brotherton, as beneficiaries, dated March 16, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 8 in Block 16 of Floral Terrace, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165850, accepting the subordination agreement, executed by Ola W. Brotherton and Lela M. Brotherton, as beneficiaries, dated March 16, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 7 in Block 16 of Floral Terrace, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165851, accepting the subordination agreement, executed by First National Bank of Dallas, as beneficiary, and Security Title Insurance Co., as Trustee, dated March 21, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 971 and a portion of Lot 970, all in Highland Park Estates Unit No. 9, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165852, accepting the subordination agreement, executed by A. L. Halland and Margaret W. Halland, as beneficiaries, dated March 21, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 7 in Block 17 of Floral Terrace, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165853, accepting the subordination agreement, executed by John Kynder, as beneficiary and Union Title Insurance and Trust Company, a corporation, as trustee, dated March 22, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 5 of H. L. Barrows Subdivision, to the easement for water purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 165854, accepting the subordination agreement, executed by Lowry Ritchie, as beneficiary, and Security Title Insurance Company, a California Corporation, as trustee, dated March 17, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 50, Del Norte Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 165855, accepting the subordination agreement, executed by Silver Gate Savings & Loan Association, a Corporation, as beneficiary, and Financial Federation, Inc., as trustee, dated February 28, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 1 - 12, inclusive, and a portion of Lots 13 - 24, inclusive, of Block 47, Middletown Addition, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

Communication from the American Pipe and Construction Company requesting the Council to authorize the sale of water to the company at the site of their new facility on Mission Gorge Road, northeast of Grantville; the property is not in the City of San Diego nor in any Water or Irrigation District; service to be on a temporary basis until such future time as the plant site is annexed to the City, was referred to the City Manager and City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the San Diego Chamber of Commerce urging the enactment of a City Ordinance which would establish minimum housing standards and substantially conform to the Uniform Housing Code, was referred to Council Conference on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from the San Diego Municipal Employees' Association informing the City Council that May 8 through May 15, 1961, has been designated as California Public Employee Week; requesting the City Council's endorsement and support of this week by the adoption of an appropriate resolution as a tribute to the employees of the City, was referred to the City Attorney for preparation of a Resolution on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Mrs. Doris Ritchey advocating the development of Brown Field for General Aviation purposes, was filed on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from Mrs. Bettie K. Walker of Chula Vista submitting a copy of Resolution No. 61-6, adopted on February 7, 1961, by the City Council of the City of San Gabriel, California, urging all patriotic Americans to fight all communistic activity, was referred to the City Attorney on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item was considered under unanimous consent granted to Mr. Du Paul.

RESOLUTION 165856, authorizing the expenditure of $7,513.46 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the payment of the following items in connection with the action entitled "Nickerson, et al. v. The City of San Diego"; Superior Court No. 244607; Judgment in said action in the amount of $4,000.00; interest thereon from January 1, 1956, to May 8, 1961, at the rate of seven per cent in the amount of $1,498.82; appraisal, witness, jury and bus fees and Court costs in the amount of $2,014.64; said action was in inverse condemnation for damages occasioned by the improvement of Grand Avenue, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:40 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

Communications
Unanimous consent
165856
Adjournment

aj

00668

5-8-61

FIRST MEETING OF THE NEWLY ELECTED COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA, MAY 8, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present-Ray Moats, City Attorney's office.
Absent--Councilmen Cobb, Hartley, Scheidle, Hitch, Curran, Evenson and Mayor Dail.
Clerk---La Verne E. Miller

In the absence of the Members of the City Council, the Assistant City Clerk declared this Meeting adjourned until 10:00 o'clock, A. M., Tuesday, May 9, 1961, 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

wb

5-8-61
Rcld 5-9-61

ADJOURNED MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA
WHICH WAS TO BE HELD ON MONDAY, MAY 8, 1961
HELD ON TUESDAY, MAY 9, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Hartley, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilman Curran.
Clerk---Phillip Acker.

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

It was reported that this Meeting was adjourned from Monday, May 8, 1961 to this time, by the Assistant 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 reported that proper affidavits covering the foregoing are on file.

Council proceeded in the regular order of business.

The Mayor introduced Elder Ralph L.Cottrell, Jr., Director of Institute of Religion, Church of Jesus Christ of Latter Day Saints. Elder Cottrell gave the invocation

Mayor Dail welcomed the new Council members and their friends and relatives present.

The City Clerk administered the Oath of Office to the three new Councilmen, after which each of them introduced their families and friends present.

At this time Mayor Dail explained to the Council and the audience that the discussion of Personnel and Charter Review Committee, would be held at an afternoon Council Conference, at 2:00 o'clock, P.M. He also stated that the Council would decide whether said discussions would be in public meeting or Executive Session. He explained the legal aspects of this.

Mayor Dail introduced his wife and his mother.

The Minutes of the Regular Meetings of Tuesday, April 25 and Thursday, April 27, 1961, were presented to the Council by the Clerk. On motion of Councilman Evenson, 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 Meeting of May 2, 1961, on the matter of grading, paving and otherwise improving Garnet Avenue, between the northerly prolongation of the westerly line of Lot 5, Block 16, Mission Bay Park Tract Resubdivision and the center line of Pacific Highway; establish the official grade thereof - on Resolution of Intention No. 165234, was presented.

The Engineer, Mr. Gabrielson, stated that the meeting with the people interested in this improvement, was to be held that evening; asked for continuance of one week.

Meeting Convened
Oath of Office administered.
hearing

RESOLUTION 165857, continuing the hearings on the proposed improvements on Garnet Avenue, under Resolution of Intention No. 165234, to the hour of 10:00 o'clock, A. M.,Tuesday, May 16, 1961, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing of appeals on the matter of paving and otherwise improving the Alley in Block 122, Choate's Addition, and 33rd Street, at its intersection with the Alley in Block 122, Choate's Addition, and establish the official grade thereof - on Assessment Roll No. 3014, the Clerk reported no written appeals.

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

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

RESOLUTION 165858, confirming and approving the Street Superintendent's Assessment No. 3014, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Hartley, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing of appeals on the matter of paving, constructing drainage structures and otherwise improving the Alley in Block 1, Cullens Arlington Heights, between the southerly line of Grape Street and a line parallel to and distant 240.00 feet southerly therefrom, and establish the official grade thereof - on Assessment Roll No. 3015, the Clerk reported no written appeals.

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

RESOLUTION 165859, confirming and approving the Street Superintendent's Assessment No. 3015, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing of appeals on the matter of paving and otherwise improving 49th Street, between the northerly line of Imperial Avenue and the easterly prolongation of the northerly line of Nogal Street; a portion of Nogal Street, between the southerly prolongation of the westerly line of 49th Street and a line parallel to and distant 30.00 feet westerly therefrom, and establishing the official grade thereof; and paving and otherwise improving Imperial Avenue at its intersection with 49th Street and change the official grade thereof - on the Assessment Roll No. 3016, the Clerk reported no written appeals.

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

RESOLUTION 165860, confirming and approving the Street Superintendent's Assessment No. 3016, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, recording said warrant, diagram and assessment in the office of said Street Superintendent, 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 the hearings on the intention to vacate portions of Edison Street, Baltimore Street, Field Street and Alleys in Blocks 10, 19 and 20, Morena, the Clerk reported no written protests.

At the request of City Attorney Du Paul, asking for continuance until map is filed, the matter was continued to Thursday, May 11, 1961.

RESOLUTION 165861, continuing the above, was adopted on motion of Councilman Hartley, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the seven bids received for the improvement of College Avenue, was presented.

RESOLUTION 165862, accepting the low bid of and awarding the contract to Griffith Company for the improvement of College Avenue, from Rockhurst Drive to Del Cerro Boulevard, for the sum of $13,093.00; authorizing the City Manager to execute said contract; authorizing the expenditure of $14,500.00 out of Capital Outlay Fund 245 for said improvements and for related costs, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the eleven bids received for the construction of the Clairemont Mesa Boulevard Twelve-Inch Asbestos Cement Pipeline, for the sum of $25,678.50; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 165863, accepting the low bid of and awarding the contract to W. V. Hutchison Company, for the construction of the Clairemont Mesa Boulevard Twelve-Inch Asbestos Cement Pipeline for the sum of $25,678.50; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

Communication from the Purchasing Agent reporting on the five bids received for the construction of a connection for the Quivera Basin Duct Systems, was presented.

RESOLUTION 165864, accepting the low bid of and awarding the contract to J. C. S. Electric, dba Federal Electric, for the construction of a connection for the Quivera Basin Duct Systems, for the sum of $942.00; authorizing the City Manager to execute said contract; authorizing the expenditure of $1,250.00 out of Capital Outlay Fund 245, for said construction and related costs, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

Communication from the Purchasing Agent reporting on the seventeen bids received for furnishing 3,300 feet of 8" Lightweight Casing, was presented.

RESOLUTION 165865, accepting the low bid of and awarding the contract to Keenan Pipe and Supply Co., for furnishing 3,300 feet of 8" Lightweight Casing, at a cost of $103.325 CFT, total cost of $3,409.73, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the eight bids received for construction of Electrical Power and Telephone Duct System for Northwest Side of Tierra Del Fuego, was presented.

RESOLUTION 165866, accepting the low bid of and awarding the contract to Standard Electric Contracting, Inc., for the construction of Electrical Power and Telephone Duct System for Northwest Side of Tierra Del Fuego, for the sum of $12,249.00; authorizing the City Manager to execute said contract; authorizing the expenditure of $13,750.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the nine bids received for furnishing plumbing supplies, for the period of one year, May 1, 1961 through April 30, 1962, was presented.

The Resolution accepting the low bids and awarding the contracts for said plumbing supplies to the following, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley:

RESOLUTION 165867, accepting the low bids of and awarding contracts for plumbing supplies as follows:

(a) Balboa Pipe & Supply Co. for furnishing Section I, II, VIII, X, and 10 items of Section IV, V, and IX, Miscellaneous Plumbing supplies, estimated total cost $18,380.86; terms 2% 10th prox., plus sales tax, subject to escalation not to exceed 10% of bid price;

(b) San Diego Pipe & Supply Co., for furnishing Section III, VI, VII and 19 items of Section IV, V, and IX, Miscellaneous Plumbing supplies, estimated total cost $27,871.84; terms 2% 30 days, plus sales tax, subject to escalation not to exceed 10% of bid price;

(c) Industries Supply Co., for furnishing portions of Section IV, 5 items of Plumbing Supplies, estimated total cost $708.30; terms 2% 30 days, plus sales tax, subject to escalation not to exceed 20% of bid price;

(d) Keenan Pipe & Supply Co., for furnishing portions of Section IV, 14 items of Plumbing Supplies, estimated total cost $1,522.38; terms 2% 10th prox., plus sales tax; prices firm;

(e) Western Metal Supply Co., for furnishing portions of Section IV, 12 items Plumbing Supplies, estimated total cost $1,076.63, terms 2% 10th prox., subject to escalation not to exceed 20% of bid price; authorizing the City Manager to execute said contracts.

Communication from the Purchasing Agent with request for authority to advertise for bids, was presented.

RESOLUTION 165868, authorizing the Purchasing Agent to advertise for bids for furnishing Liquid Chlorine in 30 ton or 55 ton tank cars, for a period of one year beginning July 1, 1961 and ending June 30, 1962, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 623868, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from the Planning Commission recommending the approval of the tentative map of Southeast Clairemont Unit 5, an approximate 22-lot subdivision of a portion of Pueblo Lot 1220, located between Southeast Clairemont Unit 3 and Vista Mesa Annex, south of Forum Street, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 165869, approving the tentative map of Southeast Clairemont Unit 5, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from the Planning Commission recommending the denial of the tentative map of University Heights Resubdivision Villa Lot 245 and portion of Villa Lot 246, a 3-lot subdivision located at the southwesterly terminus of Meade Avenue in the R-1 Zone, was presented.

Mr. Ball appeared to speak in protest to the denial.

On motion of Councilman Hitch, seconded by Councilman Hartley the communication was continued to May 16, 1961, in order that the Council can view the area.

Communication from the Planning Commission relative to the final map of Ocheltree Subdivision, Resubdivision of Lot 15, a 2-lot subdivision, located in the southeast quadrant of the intersection of Montgomery Freeway and the Coronado Avenue overpass, was presented.

RESOLUTION 165870, authorizing the City Manager to execute a contract with Edward M.Bell and Marina B. Bell, husband and wife, and James M. Russeff for the completion of improvements of above subdivision; and

RESOLUTION 165871, approving the map of Ocheltree Subdivision; were adopted on motion of Councilman Hartley, seconded by Councilman Scheidle.

Communication from the Planning Commission relative to the final map of Segel Terrace, a 2-lot subdivision of a portion of Lot 4 of Lemon Villa, located on the south side of El Cajon Boulevard between 52nd Street and easterly of Dawson Street, was presented.

The following resolutions relative to the above, were adopted on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 165872, authorizing the City Manager to execute a contract with Russell H. Segel and Stephanie Segel, for the completion of improvements; and

RESOLUTION 165873, approving the map and accepting the portions of public streets as shown on this map.

Communication from the Planning Commission recommending the approval of that reservation and dedication of the area on Sierra Lomita Map No. 4255, adjacent to Lots 17 through 24, and naming the same Meadowbrook Drive, was presented.

RESOLUTION 165874, dedicating as a public street that area reserved for future street use, adjacent to Lots 17 through 24, Sierra Lomita Subdivision; accepting the same for public purposes, and naming the same Meadowbrook Drive; directing the City Clerk to file a certified copy of this Resolution in the office of the Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Hartley.

Communication from the Planning Commission recommending denial that the name of Bayard Street, northerly of Van Nuys Street, be changed to Candlelight Drive, and Bayard Place be changed to Candlelight Place, was presented.

The Clerk read the report from the Planning Commission.

Mr. Tishoff and Mr. H. Pledgens appeared to speak in favor of the name changes.

Mayor Dail asked for the people in the audience to stand if they favored the change. Approximately 16 persons stood. No one protested.

Mr. Haelsig, City Planning Director, explained the stand the Planning Commission had taken. He told the Council that the Department had favored the change.

On motion of Councilman Evenson, seconded by Councilman Hartley, the matter was referred to the City Attorney for resolution to change name of Bayard Street, northerly of Van Nuys Street to Candlelight Drive, and Bayard Place to Candlelight Place.

Communication from the City Manager recommending approval of the application of Carl G. Schulte, Sr. for a Cabaret License, was presented.

RESOLUTION 165875, granting permission to Carl G. Schulte, Sr. and Jr. for a Cabaret License at 651 16th Street, 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 Cobb.

Communication from the City Manager recommending approval of the application of Richard Hoban and Frank Tangorra for a Cabaret License, was presented.

RESOLUTION 165876, granting permission to Richard Hoban and Frank Tangorra for a Cabaret License at 3404 30th Street, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman Hartley, seconded by Councilman Scheidle.

The following resolutions relative to grading, paving and otherwise improving the Alley in Block 160, University Heights; and change the official grade thereof, were adopted on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 165877, approving the plans, specifications and Plat No. 3408 of the assessment district; and

RESOLUTION OF INTENTION 165878, to improve Alley in Block 160, University Heights; and change the official grade thereof.

RESOLUTION 165879, granting an extension of time to C. K. F-M, of 120 days, for the completion of the contract for the improvement of Radio Drive, et al, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165880, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and gutters in Saranac Street, westerly of 73rd Street, to the limit of the already dedicated portion of Saranac Street, terminating at a dead end; and to consolidate said assessment district with the assessment district heretofore ordered by Resolution No. 156014 for the improvement of Amherst Street between 72nd and 73rd Streets, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 165881, authorizing W. E. Starke, Attorney for the Mira Mesa Sewer District, to appoint Real Estate Appraisers in connection with acquisition of property pursuant to Resolution No. 162805, adopted October 18, 1960, was adopted on motion of Councilman Cobb, seconded by Councilman Hartley.

A Proposed Resolution adopting Sign Policy for a control and design guide in Mission Bay Park, was presented.

The Clerk read the Resolution to the Council.

RESOLUTION 165882, adopting Sign Policy for a control and design guide in Mission Bay Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Hartley.

A Proposed Resolution exercising an option to purchase Lot C and the South 37 feet of Lot B, Block 15, Horton's Addition at a total consideration of $132,000.00 for Centre City Complex; authorizing the City Manager to take all steps necessary to cause said transaction to be completed, was presented.

Mr. Arthur Morgenstern, representing Greater San Diegans, appeared to ask for a continuance of this Item until Thursday, so that the members of the organization could appear in opposition to this Item and others scheduled for Thursday.

Mayor Dail informed Mr. Morgenstern that it was late to be asking for such continuance, that the City already held options.

City Manager Bean, informed him that the Option of the land concerned in this Item, was up as of Saturday, May 14, 1961 and could not be delayed very long.

On motion of Councilman Hartley, seconded by Councilman Scheidle, the matter was held over until Thursday, May 11, 1961, by the following vote: Yeas-Councilmen Cobb, Hartley, Scheidle, Hitch and Mayor Dail. Nays-Councilman Evenson. Absent-Councilman Curran.

On motion of Councilman Hartley, seconded by Councilman Evenson, a five-minute Recess was called, to clear the Chambers, at 11:08 o'clock, A. M.

The Meeting was reconvened at 11:13 o'clock, A. M.

Present-Councilmen Cobb, Hartley, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilman Curran.
Clerk---Phillip Acker.

RESOLUTION 165883, endorsing and supporting the "California Public Employee Week", May 8 to 15, 1961, as proclaimed by Governor Brown, was adopted on motion of Councilman Hartley, seconded by Councilman Scheidle.

RESOLUTION 165884, re-naming certain streets in Del Mar Terrace, which area was recently annexed to the City of San Diego as follows: Laurel Street to Via Aprilia; Cypress Street to Via Borgia; Fir Street to Via Cortina; Chestnut Street to Via Conada; Walnut Street to Via Esperia; Oak Street to Via Felino; Cedar Street and Ocean View to Lot 88, to Via Grimaldi; Ocean View from Lot 88 to Grandview Avenue to Via Latina; Spruce Street to Via Torina; Acacia Street to Via Merano; Acacia Drive to Via Nestore; Poinsettia Street to Via Pisa; and Grandview Avenue to Via Latina; directing the City Clerk to file certified copies of the Resolution in the offices of the County Clerk and the County Surveyor, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165885, granting an extension of time to Elsie Talle Heymann, 6142 Romany Drive, subdivider of Heymann Subdivision, to complete required improvements in the Agreement filed under Document No. 607523, such extension of time to run from March 1, 1961 to March 1, 1962, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 165886, approving Change Order No. 1 issued in connection with the contract with Lee J. Morgan Construction Co., Inc., for construction of Central Operations Station; said changes amounting to a decrease in the contract price of approximately $97.00, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165887, approving Change Order No.1 issued in connection with the contract with Kenneth H.Golden Company, for the improvement of Avenida De La Playa, etc., said changes amounting to an increase in the contract price of approximately $807.07, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165888, approving Change Order No. 1 issued in connection with the contract with Sim J. Harris Company, for the construction of Drain, Block 34, Fairmount Addition; said changes amounting to an increase in contract price of approximately $300.00; approving an extension of time of 30 days, to and including May 12, 1961, in which to complete said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 165889, approving Change Order No. 1 issued in connection with the contract with V. C. Moffitt and Company for Water Main Replacements in Horton Avenue, Mount Hope Cemetery; said changes amounting to an increase in contract price of approximately $187.00; approving an extension of time of 30 days, to and including May 2, 1961, in which to complete said contract, was adopted on motion of Councilman Hartley, seconded by Councilman Cobb.

RESOLUTION 165890, approving the request of Hood Construction Co., contained in Change Order No. 1, for an extension of time of 45 days, to and including May 24, 1961, in which to complete its contract for Garnet Avenue 16" Pipeline, was adopted on motion of Councilman Scheidle, seconded by Councilman Hartley.

RESOLUTION 165891, approving the claim of Robert A. Prior, 4168 Cole Way, San Diego 17, in the amount of $6.80; authorizing the City Auditor and Comptroller to draw his warrant in favor of Robert A. Prior and in full payment of the aforesaid claim, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 165892, approving the claim of Bay Shore Motors, 1159 India Street, San Diego 1, in the amount of $206.66; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 165893, denying the claim of Richard Arlen Green, was adopted on motion of Councilman Scheidle, seconded by Councilman Hartley.

The following Resolutions accepting deeds and directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Hartley:

RESOLUTION 165894, accepting the Grant Deed of Charles E. Chandler and Helen E. Chandler, 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 Chandler Knoll;

RESOLUTION 165895, accepting the Grant Deed of Walter O. Gerber, Jr., and Lorraine E. Gerber, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures, located within that portion of Belden Street;

RESOLUTION 165896, accepting the Deed of William Scripps Kellogg, William Crowe Kellogg and James Angus McKellar, Trustees of the Estate of Frederick William Kellogg, Deceased, dated March 27, 1961, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1281, as more particularly described in said deed; setting aside and dedicating said conveyed lands as and for a public street, and naming same Avenida de la Playa;

RESOLUTION 165897, accepting the Deed of Lake Investment Co., and Leland Development Co., dated February 16, 1961, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1233, as more particularly described in said deed; setting aside and dedicating said conveyed lands as and for a public street, and naming same Mt. Abernathy Avenue; and

RESOLUTION 165898, accepting the Quitclaim Deed of Security Title Insurance Company, dated April 17, 1961, quitclaiming an easement and right of way for street purposes across a portion of Pueblo Lot 1233 as more particularly described in said deed; setting aside and dedicating same as and for a public street, and naming same Mt. Abernathy Avenue.

The following Resolutions accepting Deeds and directing the City Clerk to deliver said deeds to Property Division for recording, were adopted on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 165899, accepting Deed of John Christen, dated April 4, 1961, conveying an easement and right of way for tunnel and sewer purposes, across portions of Lots 7 and 8, Block 50 Sherman's Addition, as more particularly described in said deed;

RESOLUTION 165900, accepting the Deed of Domenica Giughello, Giovanni Marchetti and Bank of America National Trust and Savings Association, as trustee under the Will of Giuseppe Giughello, Deceased, dated March 29, 1961, conveying an easenent and right of way for tunnel and sewer purposes, across portions of Lots G, H and I in Block 30 of Horton's Addition; and

RESOLUTION 165901, accepting the Deed of the First National Trust & Savings Bank of San Diego, a National Banking Association, dated April 5, 1961, conveying an easement and right of way for tunnel and sewer purposes across portions of Lots B and C in Block 192 of Horton's Addition.

The proposed Ordinance, amending Section 63.20.8 of the San Diego Municipal Code relating to Surfing in designated area, introduced on April 4, 1961 and continued from the Meetings of April 11 and 25, 1961 was presented, along with the Resolution designating certain areas for surfing.

Mr. C. A. Ford appeared to read a report of the Surfing Committee, which met on Thursday, May 4, 1961. The report contained a request that the whole matter be continued for a period of two months and in the meantime the present ordinances covering use of coastline waters would not be changed. This request was in the form of a unanimous motion after it was explained that Linda Way would be barricaded by the City to solve the problems which had occurred in that neighborhood.

On motion of Councilman Hartley, seconded by Councilman Scheidle, the matter was continued two months, to July 11, 1961.

Mr. Ron Church appeared to inform the Council that the Surfers were taking up a collection to donate to the City and that they are 100% behind the Anti-Litter program.

A communication from the San Diego Municipal Employees' Association, Inc., submitting Salary Recommendations for 1961-62; stating objections to Griffenhagen-Kroeger in their survey; asking to be heard to present further evidence, was referred to Budget Conference, on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from George B. Lind and H. B. Barnard asking the City Council to hear their plan for off-street parking for apartment house owners on May 11, 1961 was referred to the City Clerk for placement on the Agenda for May 11, on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from Soledad Corona Property Owners Association requesting an opportunity to be heard on Thursday, May 11, 1961, to present a plea for immediate relief and assistance regarding a permanent solution to the road problem in that area, specifically sections of Soledad Road, mainly those parts adjacent to Kate Sessions Park, was referred to City Clerk for placement on the Agenda for May 11, on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from the Committee of Veterans Organizations asking for a conference with the City Council relative to the endorsement of Senate Bill 857 under which the State is asked to take over the Navy Veterans Hospital property near Corona in Riverside County, which has been declared surplus property, was presented.

Mayor Dail announced that these people had asked to be heard on Tuesday, May 16, 1961.

On motion of Councilman Hartley, seconded by Councilman Evenson, the communication was referred to the City Clerk for placement on Agenda for May 16, 1961.

5-8-61 held
5-9-61

A communication from the Civil Air Patrol, National City Squadron 83, favoring the use of Brown Field for aviation purposes, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Isabella H. Smith objecting to the destruction of Balboa Park and to the Bartholomew Plan, was referred to Council Conference, on motion of Councilman Hartley, seconded by Councilman Scheidle.

A communication from Phil D.Swing asking that Laurel Street architecture through Balboa Park be kept in the style and manner in which it now is, was referred to Council Conference, on motion of Councilman Hartley, seconded by Councilman Evenson.

There being no further business to come before this Council at this time, Mayor Dail declared the Meeting adjourned, at 11:20 o'clock, A. M., on motion of Councilman Hartley, seconded by Councilman Scheidle.

Chas. O. Dail
Mayor of The City of San Diego, California

ATTEST:

Pheeee Dean
City Clerk of The City of San Diego, California

Communications
Adjournment

wb

5-9-61

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY - MAY 9, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Hartley, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilman Curran.
Clerk---La Verne E. Miller.

"WAIVER OF NOTICE OF SPECIAL MEETING

We, the undersigned, being all of the members of the Council of The City of San Diego, do hereby jointly and severally waive notice of the Special Meeting of the Council, to be held in the Council Chamber in the Administration Building, Civic Center in the City of San Diego, California, on May 9, 1961, at the hour of 3:20 o'clock, P.M. and hereby consent to such special meeting.

CHAS. C. DAIL
HELEN R. COBB
WILLIAM R. HARTLEY
HARRY F. SCHEIDLE
ALLEN HITCH
JUSTIN E. EVENSON"

Mayor Dail called the Meeting to order at 3:20 o'clock, P.M.

Mayor Dail gave the reason for the Special Meeting to be City Manager George Bean's answer to Councilman Hitch's questions presented in Council Conference this date.

City Manager Bean answered each of the ten questions in the order in which they had been presented by Councilman Hitch.

Councilmen Cobb, Hartley and Scheidle spoke in support of the City Manager and of this type of government.

Councilman Hitch thanked Mr. Bean for answering these questions and clearing the air for the public.

Councilman Hartley moved to give a vote of confidence and to retain City Manager Bean. His motion was seconded by Councilman Evenson and carried by the following vote: Yeas-Councilmen Cobb, Hartley, Scheidle, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-Councilman Curran.

On motion of Councilman Hartley, seconded by Councilman Evenson, the Meeting was adjourned at 4:10 o'clock, P.M.

Chas. C. Dail
Mayor of The City of San Diego, California

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

Special Meeting
Convened
Motion
Adjourned
wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MAY 11, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Hartley, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilman Curran.
Clerk---La Verne Miller.

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

The Council took up Item 3 on the agenda at this time.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing continued from the Meeting of April 20, 1961, on the matter of rezoning portions of Lots 50 and 52; all of Lots 51, 53 and 54, The Highlands, from R-1B Zone to M-1A Zone, located between Ruffner Street on the east, Balboa Avenue on the south; the proposed Inland Freeway on the west and Clairemont Mesa Boulevard on the north, the City Attorney requested the item be continued to two weeks.

On motion of Councilman Evenson, seconded by Councilman Hartley, the above item and the matter of Community Plan for the Kearny Mesa - West Area, was continued for two weeks, to May 25, 1961.

The Purchasing Agent reported on all bids opened Wednesday, May 10, 1961, on the following:

Grading, paving and otherwise improving the Alley, Block 20, Ocean Beach; and change the official grade thereof - 5 bids;

Grading, paving and otherwise improving the Alley in Block 179, Pacific Beach; and establish the official grade thereof - 5 bids;

Grading, paving and otherwise improving the Alley in Block 5, Reed's Ocean Front Addition; and establish the official grade thereof - 5 bids;

Grading, paving and otherwise improving Ingraham Street, between the southerly line of Beryl Street and a line parallel to and distant 450 feet southerly from the southerly line of Fortuna Avenue, and a portion of Beryl Street, between lines parallel to and distant 90 feet easterly and 20 feet westerly from the northerly prolongation of the westerly line of Ingraham Street; and to change the official grades thereof - 7 bids.

Finding was made on motion of Councilman Hartley, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, the report was referred to the City Manager and City Attorney for recommendation.

At this time, Mayor Dail announced that all items other than 100 and 101 would be held over until a recessed Meeting at 2:00 o'clock P.M. The Council at this time took up items 100 and 101.

Resolution, continued from the Meeting of May 9, 1961, exercising option to purchase Lot C and the South 37 feet of Lot B, Block 15, Horton's Addition at a total consideration of $132,000.00 for Centre City Complex; authorizing the City Manager to take all steps necessary to cause said transaction to be completed, was presented.

The Clerk read the letter from various hotel owners who were opposed to the erection of a convention hall in the downtown area.

Meeting convened
Bids
Hearing

The following people appeared and spoke in opposition to the erection of a convention hall in the downtown area:

William Sample, Jr, owner of King's Inn, Mr. Ralston, A. G. Morganstern, Ed Sullivan, representing a group known as Greater San Diegians, Peter Burnham, President of Better Government Association of San Diego, William C. Trammel, 3670 Central, Tom Smith, Mrs. Leighton Morse, Mrs. Barbara Marsh and Charles Brown.

At this time Mayor Dail requested those who wished to speak on behalf of the City Council authorizing these options to appear. Those who spoke in favor of the downtown convention hall were as follows:

Mr. Hamilton Marston, Vice President of the San Diego Chamber of Commerce, Kenneth Golden, Vice President of Convention and Tourist Bureau, Ivor de Kirby, Vice President of Convention and Tourist Bureau, Donald Campbell, Architect, Robert O. Peterson, Past President of San Diego Convention and Tourist Bureau, John F. Sheehan, General Manager of Half Moon Inn and Shelter Island Inn, John Alessio, Coronado Hotel, Albert Seeburger, Paul Caltagirone, Carleton Lichty, Managing Director of Hotel del Coronado, R. C. A. Lubach, owner of Lubach's Restaurant.

At this time the Clerk read a telegram which was sent from Senator Hugo Fisher to Mayor Dail.

The following people continued to speak in favor of the downtown convention hall: Elmer Sorenson, R. Sherman Platt, Secretary of San Diego Convention and Tourist Bureau, Harry Sugarman, Jolly Jack Schechlesky and Bruce Stallard. Mr. Earl Asberry and F. Eugene Hunt also appeared to speak.

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

RESOLUTION 165902, exercising option to purchase Lot C and the South 37 feet of Lot B, Block 15, Horton's Addition, from R. W. Smith and Libby Smith, for a consideration of $132,000.00 for Centre City Complex; authorizing the City Manager to take all steps necessary to cause said transaction to be completed, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

The following Resolutions exercising options to purchase lands for the Centre City Complex; directing the City Manager to complete necessary transactions, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 165903, exercising the option to purchase Lot K, Block 14, Horton's Addition, for a total of $91,450.00;

RESOLUTION 165904, exercising the option to purchase Lot D, Block 15, Horton's Addition, for a total of $91,450.00;

RESOLUTION 165905, exercising the option to purchase Lot I, Block I, Horton's Addition, for a total of $69,324.00;

RESOLUTION 165906, exercising the option to purchase Lots I and J, Block 14, Horton's Addition, for a total of $161,433.00;

RESOLUTION 165907, exercising the option to purchase Lot L, Block I, Horton's Addition, for a total of $84,602.50; and

RESOLUTION 165908, exercising the option to purchase Lots K and L, C, D, E, F, J and the North Half of I, in Block 13 of Horton's Addition, and Leasehold Estate on Lots A and B in said Block 13, for a total of $914,000.00.

At 12:39 o'clock P. M., the Meeting was recessed until 2:00 o'clock P. M. this date, on motion of Councilman Hartley, seconded by Councilman Evenson.

The Meeting reconvened at 2:00 o'clock, P. M.

Present-Councilmen Scheidle, Hitch, Evenson and Acting Mayor Hartley.
Absent--Councilmen Cobb, Curran and Mayor Dail.
Clerk---La Verne Miller.

165902-165908
Meeting Recessed
Meeting Reconvened

The hour having arrived, set for hearing continued from the Meeting of April 13, 1961, on the matter of rezoning portions of Pueblo Lots 1352, 1353, 1355, 1356, 1357, 1358, 1359, 1360, 1361 and 1362 and portions of Town of Sorrento Subdivision, from Zones R-1 and M-2 to Zones R-1A and M-1A, located in the vicinity of Sorrento Valley Road and Sorrento Road, the City Attorney requested that the Item be continued to two weeks.

On motion of Councilman Evenson, seconded by Councilman Hartley, the above item was continued to two weeks, May 25, 1961.

The hour having arrived, set for hearing continued from the Meeting of May 9, 1961, on intention to vacate portions of Edison Street, Baltimore Street, Field Street, and Alleys in Blocks 10, 19 and 20, Morena, the Clerk reported there were no protests.

Councilman Cobb entered the Chambers.

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

RESOLUTION 165909, ordering the vacation of Edison Street, Baltimore Street, Field Street, and Alleys in Blocks 10, 19 and 20, Morena, for Jordana Manor Unit No. 1, and directing the City Clerk to record a certified copy of this resolution in the office of the Council Recorder, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

The hour having arrived, set for hearing on the matter of rezoning Lots 374 and 375, Clairemont Villas Unit No. 6, from Zone RC-1A to Zone R-4; Lots 345, 346, 347 and 348, portion Lot 1, Diane Center, from Zone R-1 to Zone RC-1A, located on Conrad Avenue and Diane Avenue, the Clerk reported no protests.

No one appeared to be heard.

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

A proposed Ordinance incorporating Lots 345, 346, 347, 348, 374 and 375, Clairemont Villas Unit No. 6, and a portion of Lot 1, Diane Center, into Zones R-4 and RC-1A, as defined by Sections 101.0417 and 101.0423 respectively of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932 and Ordinance No. 6642 (New Series), adopted September 1, 1955, insofar as the same conflicts herewith, located on Conrad Avenue and Diane Avenue, was introduced on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Acting Mayor Hartley. Nays-None. Absent-Councilman Curran, and Mayor Dail.

The hour having arrived, set for hearing on the matter of rezoning Lot 18, Ocheltree Subdivision No. 1, from RP to Zone RC-1A, located immediately south of the Outer Road leading easterly from the Montgomery Freeway at National Avenue and immediately east of National Avenue, the Clerk read the communication from the Planning Commission.

On motion of Councilman Evenson, seconded by Councilman Cobb, the above item and the item from the Planning Commission submitting Resolution approving the tentative map of Brown Center, a one-lot resubdivision of Lot 18, Ocheltree Subdivision, located southeast of the intersection of National Avenue and Montgomery Freeway; subject to conditions, was continued to two weeks, May 25, 1961.

The hour having arrived, set for the hearing on the matter of rezoning portions of Blocks 86 through 88, inclusive and Blocks 93 through 95, inclusive, E. W. Morse's Subdivision, from Zone RC to Zone C, located on both sides of 30th Street, between the alley immediately south of Broadway and the alley immediately north of C Street, the City Attorney requested the item be continued to two weeks.

On motion of Councilman Cobb, seconded by Councilman Evenson, the above item and the item from the Planning Commission submitting Resolution denying the tentative map of J & B Subdivision, a one-unit 18-lot subdivision of a portion of E. W. Morse's Subdivision located along 30th Street between B and E Streets, was continued to two weeks, May 25, 1961.

The hour having arrived, set for the hearing on the matter of rezoning Blocks 103 and 116; portion Block 115 and portion Lot 138, Morena, from Zone R-1 to Zones R-2 and R-4 located in the vicinity of Clairemont Drive and Hartford Street, the City Attorney requested the item be continued to three weeks.

On motion of Councilman Evenson, seconded by Councilman Cobb, the above item and the item from the Planning Commission submitting Resolution denying the tentative map of Morena Resubdivision No. 1, being Blocks 103, 115, 116 and a portion of Lot 138, an approximate 16-lot subdivision, located opposite Clairemont Drive and Hartford Court intersection, was continued to three weeks, June 8, 1961.

The following petitions on application for permits to operate ambulances, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Evenson:

(a) Application of David Hamilton Harrison for Permits to operate five additional ambulances under the name of Doctor's Ambulance Service;

(b) Application of W. A. Cassin for Permits to operate four ambulances under the name of Lincoln Ambulance Service, Inc.;

(c) Application of Edward Hale for Permits to operate four ambulances under the name of Air City Ambulance Service, Inc.; and

(d) Application of B. H. Michael for Permits to operate four ambulances under the name of Michael's Ambulance Service.

Harold Lasher, Attorney representing Michael's Ambulance Service, appeared and protested the application of David Hamilton Harrison.

Communication from the Purchasing Agent reporting on the five bids received for furnishing rental of earth moving equipment, was presented.

RESOLUTION 165910, accepting the low bid of and awarding the contract to Einer Brothers, Inc. for furnishing rental of earth moving equipment for a total estimated cost of $10,002.70, terms net; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the three bids received for furnishing equipment rental, was presented.

RESOLUTION 165911, accepting the low bid of and awarding the contract to Einer Brothers, Inc. for furnishing Equipment Rental for a total estimated cost of $1,386.00; terms net; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Liquid Chlorine and Chlorine Gas in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624030, was presented.

RESOLUTION 165912, authorizing the Purchasing Agent to advertise for bids for furnishing Liquid Chlorine and Chlorine Gas, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing small tools as may be required during one year period beginning July 1, 1961 and ending June 30, 1962 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624031, was presented.

RESOLUTION 165913, authorizing the Purchasing Agent to advertise for bids for furnishing small tools as may be required during one year period beginning July 1, 1961 and ending June 30, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Traffic Paint for six months' period beginning June 1, 1961 and ending November 30, 1961 with option to renew for an additional period of six months in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624032, was presented.

RESOLUTION 165914, authorizing the Purchasing Agent to advertise for bids for furnishing Traffic Paint for six months' period beginning June 1, 1961 and ending November 30, 1961 with option to renew for an additional period of six months, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 165915, approving plans and specifications for construction of the Point Loma Pipeline; filed under Document No. 624033; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 165916, approving plans and specifications for construction of La Jolla Scenic Drive 16-inch asbestos cement pipeline; filed under Document No. 624034; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Proposed Resolution approving plans and specifications for construction of Pumping Stations Nos. 1 and 2 of the Metropolitan Sewer Project; filed under Document No. 624035; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was presented.

The following people appeared and spoke in opposition to the construction of pumping stations Nos. 1 and 2 in the Point Loma area:

Mr. Hunter Muir, Kenneth Vorse, Jerry Robertson, Mrs. Cox, Gilbert Jones, Mrs. B. W. Paul, Mr. O. M. Trydell, Mr. Waldo Waterman, F. Eugene Hunt, Dr. Worthington, Col. Frank Seifert, Mr. Paul Kettenburg, and Mrs. Mira Whitney.

Mr. Paul Beermann spoke and gave a review of the complete project.

After much discussion, it was decided that the item would be continued. On motion of Councilman Evenson, seconded by Councilman Hitch, the item was continued to Tuesday, May 23, 1961.

Acting Mayor Hartley called for a five minute recess at this time to clear the Chambers.

The Meeting reconvened at 5:37 o'clock, P. M.

Present-Councilmen Cobb, Scheidle, Hitch, Evenson and Acting Mayor Hartley.
Absent--Councilman Curran and Mayor Dail.
Clerk---La Verne Miller.

RESOLUTION 165917, approving plans and specifications for construction of Chain Link Fencing and Wood Seat Backs for Balboa Stadium; filed under Document No. 624036; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

Proposed Resolution, continued from the Meetings of April 27 and May 4, 1961, amending Resolution 163002, adopted November 3, 1960; which approved the tentative map of Nichols Ridge (formerly Aero Shopping Center), a 3-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, by deleting Condition 20 in its entirety and adding a New Condition 25 thereof, was continued to one week, May 18, 1961, on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from the Planning Commission recommending the denial of the tentative map of Fortuna Park Addition, Partition Block 36, Lots 21 and 22, a two-lot subdivision, located northerly of the intersection of Crown Point Drive and Moorland Drive, in the R-4 zone, was presented.

The Clerk read the communication from the Planning Commission.

Ross Pyle, who represented Mr. and Mrs. Charles Wagner, appeared in protest.

RESOLUTION 165918, denying the tentative map of Fortuna Park Addition, Partition Block 36, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from the City Manager recommending approval of the application of a Class "C" Dine and Dance License at 1967 Abbott Street, was presented.

RESOLUTION 165919, granting permission to Loring B. Clark, Jr. for a Class "C" Dine and Dance License at 1967 Abbott Street, San Diego, where intoxicating liquor is sold; subject to the regular license fee and compliance with existing regulations, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

Resolution ratifying, confirming and approving a Tideland Lease with Bayside "4" of San Diego, Inc., covering the premises on Byron Street involving 8144 square feet of land having a frontage of 70 feet on Byron Street and extending to the Commercial Basin; having a maximum term of 25 years at a rental, subject to review at two and one-half year intervals, of $65.00 per month, was presented.

The Clerk read the letter from the Port of San Diego.

RESOLUTION 165920, ratifying, confirming and approving a Tideland Lease with Bayside "4" of San Diego, Inc., covering the premises on Byron Street, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb, by the following vote: Yeas: Councilmen Cobb, Scheidle, Hitch, Evenson. Nays: Acting Mayor Hartley. Absent: Councilman Curran and Mayor Dail.

RESOLUTION 165921, ratifying Agreement for Amendment of Tideland Lease, Amendment No. 2, with the Half Moon Inn, located on Shelter Island, by increasing Parcel 1 by 26,364 square feet and decreasing the area of Parcel No. 2 by 24 square feet; increasing the minimum monthly rental from $1,050.00 to $1,150.00; revising the construction requirements of Paragraph 4, to provide for approximately $750,000.00 worth of improvements on said premises; was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas: Councilmen Cobb, Scheidle, Hitch, Evenson. Nays: Acting Mayor Hartley. Absent: Councilman Curran and Mayor Dail.

RESOLUTION 165922, ratifying, confirming and approving a Tideland Lease with Berne N. Schweizer and Thelma Schweizer, for the operation of Bar with food service, covering the premises of 2351 square feet in the former Harbor Department Administration Building located at the foot of Broadway, for a period of 5 years, plus one 5-year option to renew, at a rental of $300.00 per month, or 5% of the gross income, whichever sum is the greater; subject to review at periodic intervals, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 165923, approving the request of Dunphy Construction Company, by Dean R. Dunphy, contained in Change Order No. 2, for an Extension of Time of 30 days, to and including June 6, 1961, in which to complete construction of two bolted steel hopper tanks, 10th Avenue Marine Terminal, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 165924, granting the request of Bill A. Martin Construction Company, Inc., under contract for construction of Lindbergh Field Terminal Building, to substitute McNeill Plumbing in place of Heilbron Plumbing on aforesaid contract, filed under Document No. 623806, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 165925, authorizing the Mayor and City Clerk to execute a Certificate of Ownership on final map of University City Unit No. 5, a subdivision of a portion of Pueblo Lots 1268, 1269, 1270 and 1271; consenting to the preparation and recordation of said map, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 165926, authorizing the City Manager to execute an Agreement with the San Diego & Arizona Eastern Railway Company, granting to the City an easement to construct, reconstruct, maintain and operate 2 - 8" asphaltic concrete water pipelines, each within a 16" steel casing, beneath the tracks and property of Railroad at Encanto (Engineer Station 351+40), under terms and conditions set forth in said agreement, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 165927, authorizing the City Manager to accept the Assignment of Refunds due or hereafter shall become due, under terms paragraph 4 of contract dated May 8, 1961, by and between Wenhe Construction, Inc., and California Water & Telephone Company, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission relative to the final map of Egger Highlands, Unit No. 2, being a 47-lot subdivision of a portion of the Northeast Quarter of SW Quarter of the SW Quarter of Section 28, Township 18 South, Range 2 West, SBM, in the R-1 Zone of South Bay, was presented.

The following resolutions relative to the final map of Egger Highlands, Unit No. 2, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 165928, authorizing the City Manager to execute a contract with Wenhe Construction, Inc., for the completion of improvements; and

RESOLUTION 165929, approving the map and accepting the public streets, portions of public streets and easements as shown on the map within this subdivision.

Communication from the Planning Commission relative to the final map of University City Unit No. 5, a 108-lot subdivision of portions of Pueblo Lots 1268, 1269, 1270 and 1271, a portion of Honors Drive of University City Unit No. 1, and a portion of Gobat Avenue and Stresemann Street of University City Unit No. 2, located west of University Hills Unit No. 1, was presented.

The following resolutions relative to the final map of University City Unit No. 5, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 165930, authorizing the City Manager to execute a contract with University City, a corporation, for completion of required improvements; and

RESOLUTION 165931, approving map of University City Unit No. 5 Subdivision and accepting the public streets and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, together with certain abutters rights of access.

RESOLUTION 165932, authorizing the City Manager to accept the work done and execute a Notice of Completion in Point Loma Estates Unit No. 3 Subdivision, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 165933, approving Change Order No. 1 issued in connection with the contract with T. B. Penick and Sons, for the improvement of Park Group Project No. 1; said changes amounting to an increase in the contract price of approximately $918.50, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 165934, authorizing the City Auditor and Comptroller to transfer the sum of $50,000.00 within Sewerage 506 Fund, to the funds set aside by Resolution 149510, for the purpose of providing funds to cover costs for Field Investigations and Technical Services in connection with the proposed new sewerage system, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 165935, granting permission to David H. Harrison, dba Doctor's Ambulance Service, to operate 2 ambulances from 3802 32nd Street, subject to compliance with provisions of San Diego Municipal Code; directing the Chief of Police and City Clerk to issue a Certificate of Public Convenience and Necessity to operate said ambulances; rescinding Resolutions 155892 and 159300 which authorized the issuance of certificates to Robert Allen Spradley, dba Doctor's Ambulance Service and revoking the certificates issued thereunder, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Harold P. Lasher appeared and spoke in protest to the above item.

RESOLUTION 165936, granting permission to American Legion Auxiliary, Unit 6, to conduct its annual sale of poppies on the public streets in designated areas, on Friday and Saturday, May 26 and 27, 1961, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 165937, granting permission to the Pacific Beach Town Council and James J. Peluso, dba San Diego Fireworks Display Co., for a public display of Fireworks at Tierra Del Fuego, (east side) Mission Bay on May 20, 1961, from 9:00 P.M.-10:00 P.M.; subject to condition that said display comply with rules and regulations adopted by the State Fire Marshal, all laws of the State of California, and ordinances of the City of San Diego, pertaining to the public display of fireworks, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 165938, authorizing a member of the staff of Park and Recreation Department, and a member of the City Attorney's staff to travel to Long Beach, to attend the State Division of Small Craft Harbors Meeting, on May 16-17, 1961, and incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 165939, accepting the Patent No. 1219150, issued by United States Bureau of Land Management, dated April 24, 1961, conveying to City Tract 38, Township 17 S, Range 4 W, SBM, containing 37.60 acres, acquired for Metropolitan Interceptor Sewer treatment plant site, Point Loma, upon conditions described in said patent; directing the City Clerk to record said patent in the office of the recorder, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 165940, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and incidents thereto, across those portions of Lots 25, 26 and 27, Block 287, Seaman and Choate's Addition; 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 Cobb, seconded by Councilman Evenson.

The following Resolutions accepting Deeds and directing the City Clerk to record said deeds in the office of the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 165941, accepting the deed of James F. Hanna and Dolores M. Hanna, dated March 24, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 29, Empire Addition, as more particularly described in said deed;

RESOLUTION 165942, accepting the deed of Jadson, Inc., a California Corporation, Dass Construction Co. of San Diego, a California Corporation and Madsals, Inc., a California Corporation, dated April 3, 1961, conveying an easement and right of way for sewer purposes, across portions of Pueblo Lots 1269 and 1292, as more particularly described in said deed; and

RESOLUTION 165943, accepting the deed of University City, a California Corporation, dated March 28, 1961, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1292 and the Most Westerly Unnumbered Pueblo Lot adjacent Easterly to said Pueblo Lot 1292, as more particularly described in said deed.

The following Resolution accepting Subordination Agreements and directing the City Clerk to record said agreements in the office of the Recorder, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 165944, accepting the subordination agreement, executed by Ben Hayfer, doing business as Ace Credit Exchange, dated April 17, 1961, wherein said party subordinates all his right, title and interest in and to a portion of Lot 29, 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 165945, accepting the subordination agreement, executed by Solon S. Kipp and Della A. Kipp, husband and wife, as beneficiaries, and Solon S. Kipp, as trustee, dated March 27, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 29, 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 165946, accepting the subordination agreement, executed by Klary Development Corporation, a Delaware Corporation, as beneficiary, and Union Title Insurance Company, a Corporation, as trustee, dated December 5, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1292 and the most Westerly Unnumbered Pueblo Lot adjacent Easterly to said Pueblo Lot 1292, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 165947, accepting the subordination agreement, executed by University City, a California Corporation, as beneficiary, and Union Title Insurance Company, a Corporation, as trustee, dated March 28, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lots 1269 and 1292, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

The following Resolutions accepting Deeds and directing the City Clerk to deliver said deeds to the Property Division for completion of escrow instructions, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 165948, accepting the deed of Marvin K. Brown, Cadillac, Inc., a corporation, dated April 14, 1961, conveying an easement and right of way for tunnel and sewer purposes, across portions of Lots G and H and the East Half of Lot E, all in Block 197 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165949, accepting the deed of Domenica Giughello, dated March 29, 1961, conveying an easement and right of way for tunnel and sewer purposes, across a portion of Lot C in Block 50 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165950, accepting the deed of Kenneth Hall and Marlene J. Hall, dated April 10, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 1, Resubdivision of a portion of Rosemont Addition, as more particularly described in said deed;

RESOLUTION 165951, accepting the deed of Fannie Rosenfeld, dated April 10, 1961, conveying an easement and right of way for sewer and tunnel purposes, across a portion of Lot F in Block 198 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 165952, accepting the deed of Joseph B. Skibinski and Lauraine J. Skibinski, dated April 10, 1961, conveying a portion of Lot 14, of Miramar Terrace together with any and all abutters rights of access, appurtenant to the grantor's property, as more particularly described in said deed; setting aside and dedicating same as and for a public street, and naming same Fay Avenue; and

RESOLUTION 165953, accepting the deed of Lloyd Willis and Bonnie Willis, dated April 7, 1961, conveying a portion of Lot 4 in Block "C" of Encanto Heights, together with that portion of Lot 65 of Encanto Park Addition to Encanto Heights, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across said property, as more particularly described in said deed; and lands therein conveyed as Parcel No. 1, setting aside and dedicating same as and for a public street, and naming same Imperial Avenue.

The following Resolutions accepting Subordination Agreements and directing the City Clerk to deliver said agreements to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 165954, accepting the subordination agreement, dated March 21, 1961, executed by the Board of Supervisors of the County of San Diego, wherein said party subordinates all its right, title and interest in and to a portion of Lot 1, Resubdivision of a portion of Rosemont Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 165955, accepting the subordination agreement, executed by Walter H. Thygeson and Doris I. Thygeson, as beneficiaries, and Pacific Coast Title Insurance Company, a corporation, as trustee, dated April 17, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Resubdivision of a portion of Rosemont Addition, to the easement for an earth excavation or embankment, slope or slopes, conveyed across said property, particularly described in said subordination agreement.

Communication, continued from the Meeting of May 9, 1961, from George B. Lind and H. B. Barnard asking the City Council to hear their plan for off-street parking for apartment house owners on May 11, 1961, was continued for one week, to May 18, 1961 on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication, continued from the Meeting of May 9, 1961, from Soledad Corona Property Owners Association requesting an opportunity to be heard on Thursday, May 11, 1961, to present a plea for immediate relief and assistance regarding a permanent solution to the road problem in that area, specifically sections of Soledad Road, mainly those parts adjacent to Kate Sessions Park, was presented.

Mr. Ted Schiller and Adm. Ellsworth appeared and spoke in regard to this road problem.

The above communication was referred to the City Manager on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from Robert Louis Stevenson asking the Council to investigate certain citations recently received by him for alleged violations of Sections 31.0301, 31.0127a, 31.0127c, 33.1007 and 31.1101 of the San Diego Municipal Code relative to licensing of businesses, was presented.

The Clerk read the communication from Mr. Stevenson.

Mr. Robert L. Stevenson appeared and spoke.

The above communication was then referred to the City Attorney on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from Mrs. Eleanor F. Edmiston, President, Balboa Park Protective Association, protesting the manner in which the Amendment to Section 55 of the City Charter, designated as Proposition 1, was placed on the April 18, 1961 ballot, was referred to the City Attorney on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from Grace Lawrence requesting a revision of Section 86.10.3 of the San Diego Municipal Code dealing with parking of a vehicle in an alley, stating that the section does not allow sufficient time for a single individual to transact company business when it is not convenient or financially feasible to have a second person standing with the vehicle during the parking time alloted, was referred to the City Attorney, on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from Robert O. Leinster asking for Council endorsement for U. S. Senate Bill S-352- An African Area Homestead and Colonization Measure, was filed on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from Donald L. Young favoring the use of Brown Field for general aviation purposes, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 6:20 o'clock, P.M., on motion of Councilman Evenson, seconded by Councilman Hitch.

Chas. O. Dail

Mayor of The City of San Diego, California

ATTEST:

Thos. Helen

City Clerk of The City of San Diego, California

Communications
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MAY 16, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Hartley, Scheidle, Hitch, Evenson and 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 Lt. Daniel Litt, U.S.N.R. from the office of the Jewish Chaplain of the Naval Training Center. Lt. Daniel gave the invocation.

At this time the Mayor introduced Judge George Crawford who presented an award to Forrest Otto Waters of the Utilities Department for his participation in the First International Congress on Metallic Corrosion in London, England.

The Mayor welcomed the American Government Class from Mission Bay High School, present in the Chambers, accompanied by Mrs. Wilma S. Edwards, teacher.

Minutes of the Regular Meeting of Tuesday, May 2, 1961 were presented to the City Council by the Clerk. On motion of Councilman Hartley, seconded by Councilman Scheidle, said Minutes were approved without reading, after which they were signed by Mayor Dail.

The next item was considered under Unanimous Consent granted to Councilman Hartley.

Councilman Hartley moved to introduce the Ordinance establishing a schedule of compensation for officers and employees for 1961-62, as ordered in Council Conference on May 12, 1961, which deletes the proposed increase for the clerical classifications. Councilman Scheidle seconded the motion.

Councilman Evenson suggested that the recommendations of the Civil Service Commission should be introduced first.

Councilmen Hartley and Scheidle withdrew their motion.

Councilman Evenson moved to introduce the Ordinance establishing the Salary Schedule as recommended by Civil Service. There was no second.

The proposed Ordinance establishing a Schedule of Compensation for Officers and Employees for 1961-62, as ordered in Council Conference on May 12, 1961, which deletes the proposed increase for the clerical classifications, was introduced on motion of Councilman Hartley, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Hartley, Scheidle, Hitch. Nays-Councilman Evenson and Mayor Dail. Absent-Councilman Curran.

Mr. Forrest Allison, representing the Municipal Employees Association, appeared to protest the deletion of clerical classification from the salary increase schedule.

Mayor Dail expressed regret that the Council took the stand they did on this Ordinance.

Convened
Invocation
Unanimous Consent

The Council took up Item 13 on today's Agenda, at this time.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the proposed Amendments to Section 1 of Rule I of the Civil Service Rules and Section 23,0204 of the San Diego Municipal Code - relating to the Installation and Enforcement of the Classification Plan, Mrs. Waite of the Civil Service Commission was asked to speak.

Mrs. Waite gave a brief explanation of each item on the proposed amendments.

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

The proposed Ordinance amending Section 23.0204, approving and adopting the addition of Rule 1-A to the Rules af the Civil Service Commission, relating to the installation and enforcement of the Classification Plan, was introdueed on motion of Councilman Hartley, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Hartley, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

Item 130 of today's Agenda was taken up at this time.

The communication continued from the Meeting of May 9, 1961, from the Committee of Veterans Organizations asking for a conference with the City Council relative to endorsement of Senate Bill 857,under which the State is asked to take over the Navy Veterans Hospital property near Corona in Riverside County, which has been declared surplus property, was presented. The Clerk read the communication.

Mr. Walter Bellen, Mr. O. L. Wright and Mr. P. Willis appeared to speak on the need of the above action.

After some discussion the Council agreed to endorse said action.

RESOLUTION 165956, supporting, recommending the immediate enactment of Senate Bill 857, relating to the acceptance or acquisition by the State of California, of the Corona Naval Hospital, Norco California, from the United States Government, as a State Veterans' Home, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The Council returned to the regular order of the Agenda, taking up Item 5.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings on the matter, continued from the Meetings of May 2 and 9, 1961, on grading, paving and otherwise improving Garnet Avenue, between the northerly prolongation of the westerly line of Lot 5, Block 16, Mission Bay Park Tract Resubdivision and the center line of Pacific Highway; establish the official grade thereof - on Resolution of Intention No. 165234, the Clerk reported no written protests.

The City Engineer, Mr. Gabrielson, reported that the meeting had been held with these people and they want the improvement but want the City to pay for it.

The following people appeared to speak in protest to the expense of the improvements: Mrs. Ona M. Kennedy, Mr. Morris S. Marshall, Mrs. Josephine Krookos, Mr. George G. Argeres, Mr. Peter P. Sampo, Mr. James S. Ballard, Mr. Walter T. Banks, and Mr. W. F. Pitzer.

It was determined after some discussion, that the protestants did want the improvements but did not want to pay the cost. The City Engineer and Councilman Hartley explained to them the policy on such matters.

Mayor Dail asked them if they wanted the job abandoned and they did not.

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

Proposed Ordinance introduced.
165956
Hearing

RESOLUTION 165957, overruling and denying the protest of Ona M. Kennedy, Morris L. Marshall, Josephine Krookos, Gerrge G. Argeres, Peter P.Sampo, James S. Ballard, Walter T. Banks, and W. F. Pitzer against the proposed paving of Garnet Avenue under Resolution of Intention No. 165234, and all other protests, written or verbal was adopted on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hartley, Scheidle, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-Councilman Curran.

RESOLUTION 165958, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 165234, 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 the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 165959, to improve Garnet Avenue and establish the official grade thereof, 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 the hearings on the matter of grading, paving and otherwise improving Gardena Avenue, between the lines parallel to and distant 20.00 feet westerly and 600.00 feet westerly from the southerly prolongation of the westerly line of Illion Street; changing the official grade thereof - on Resolution of Intention No. 165414, the Clerk reported one written protest.

Rev. Haus from the First Baptist Church, appeared to protest the cost of this improvement.

The City Engineer informed the Council that the proceeding had been initiated at the request of citizens in the area. He also stated that if the plans were returned to him they could be modified to cut the grading cost.

Councilman Hartley moved that the matter be continued one week, so that the people could be polled on the change of grading. His motion was seconded by Councilman Cobb.

This motion was amended to include directing the City Engineer to modify plans, at his request.

RESOLUTION 165960, continuing the hearings on the proposed improvements on Gardena Avenue, under Resolution of Intention No. 165414, to the hour of 10:00 o'clock, A. M,, Tuesday, May 23, 1961; requesting the City Engineer to amend and modify the plans for this improvement, was adopted on motion of Councilman Hartley, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A. M., having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving Sea Breeze Drive and Edgewater Street; and to establish the official grade on Sea Breeze Drive between Winchester Street and 125 feet north of Winchester Street; and between Cumberland Street and Schuyler Street, and to change the official grade on Sea Breeze Drive between 125 north of Winchester Street and northerly line of Cumberland Street; and to change the official grade on Edgewater Street, between the easterly line of Sea Breeze Drive and the easterly boundary line of La Huerta - on Resolution of Intention No. 165416, the Clerk reported no written protests.

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

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

RESOLUTION 165961, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 165416 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 165962, to improve Sea Breeze Drive and Edgewater Street, under Resolution of Intention 165316, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing of appeals on the grading, paving and otherwise improving Highview Drive, between the southerly prolongation of the westerly line of 33rd Street and the easterly line of Bancroft Street; and Bancroft Street, between the southerly line of Ivy Street and a line parallel to and distant 150.00 feet southerly therefrom; and establishing the official grade thereof-on the Assessment Roll No. 3017, the Clerk reported one written appeal.

No one appeared to be heard and no protests filed.

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

RESOLUTION 165963, overruling and denying the appeal of John E. Grubb and Merle A. Grubb, against the proposed improvements of Highview Drive and Bancroft Street, under Resolution of Intention 161428, and all other protests, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3017, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Evensonm seconded by Councilman Cobb.

The hour of 10:00 o'clock, A. M.having arrived, latest time set for the hearing of appeals on the paving and otherwise improving Franklin Avenue, between the center line of 32nd Street and the westerly line of Bancroft Street; and changing the official grade thereof - on the Assessment Roll No. 3018, the Clerk reported no written appeals.

Councilman Hartley left the Chambers.

Mrs. Sarah J. McPherson appeared to protest the cost of this improvement. Mayor Dail told Mrs. McPherson to go to the City Engineer's office after the meeting where she could find out all particulars of her assessment.

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

RESOLUTION 165964, overruling and denying the appeal of Mrs. Sarah J. McPherson, against the costs and expenses of the paving and otherwise improving Franklin Avenue, under Resolution of Intention No. 159801, and all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3018, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing of appeals on the grading and construction of sidewalk in Reo Drive, between the center line of Albemarle Street and the center line of Potomac Street - on the Assessment Roll No. 3019, the Clerk reported no written appeals. No one appeared to be heard and no protests filed.

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

RESOLUTION 165965, confirming and approving the Street Superintendent's Assessment No. 3019, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on furnishing of electric energy for two years in College View Estates Lighting District No. 1, the Clerk reported no written appeals.

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

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

RESOLUTION 165966, confirming and adopting as a whole the "Engineer's Report and Assessment for College View Estates Lighting District No. 1", was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on furnishing of electric enengy for two years in Rolando Lighting District No. 2, the Clerk reported no written appeals.

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

The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 165967, confirming and adopting as a whole the "Engineer's Report and Assessment for Rolando Lighting District No. 2", was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on three bids received for the purchase of one 15 Ton Flat Bed Truck, was presented.

RESOLUTION 165968, rejecting all bids received for the purchase of one 15 Ton Flat Bed Truck, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on four bids received for 40,250 sets of six part continuous Purchase Order Forms, was presented.

RESOLUTION 165969, accepting the second low bid of and awarding the contract to Business Forms Printing Company for 40,250 sets of six part continuous Purchase Order Forms, for a total of $1,760.94, terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on seven bids received for furnishing 850 each 4" Electric Flasher Lights, and 60 each 5" Electric Flasher Lights, was presented.

RESOLUTION 165970, accepting the fourth low bid of and awarding the contract to Western Metal Supply Company, for furnishing 850 each 4" Electric Flasher Lights, @$8.90 each and 60 each 5" Electric Flasher Lights, @$9.70 each for a total cost of $8,147.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on eight bids received for furnishing 150 each 2" Bronze Swing Check Valves, was presented.

RESOLUTION 165971, accepting the fourth low bid of and awarding the contract to Keenan Pipe and Supply Co., for furnishing 150 each 2" Bronze Swing Check Valves at a cost of $10.93 each for a total cost of $1,639.50. terms 2% 10th Prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on four bids received for furnishing Street Name Sign Head Assemblies, was presented.

RESOLUTION 165972, accepting the low bid of and awarding the contract to Hundley Company for furnishing Street Name Sign Head Assemblies for a period of one year ending May 31, 1962, for an estimated total of $10,279.50, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Asphaltic Plant Mix Surfacing Material, was presented.

RESOLUTION 165973, authorizing the Purchasing Agent to advertise for bids for furnishing Asphaltic Plant Mix Surfacing Material for one year period, beginning July 1, 1961 and ending June 30, 1962, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624183, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing approximately 15,000 tons Decomposed Granite, was presented.

RESOLUTION 165974, authorizing the Purchasing Agent to advertise for bids for furnishing approximately 15,000 tons Decomposed Granite for one year period beginning July 1, 1961, and ending June 30, 1962, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624184, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Traffic Signs, was presented.

RESOLUTION 165975, authorizing the Purchasing Agent to advertise for bids for furnishing Traffic Signs, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624185, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Truck Rental, was presented.

RESOLUTION 165976, authorizing the Purchasing Agent to advertise for bids for furnishing Truck Rental for one year period beginning July 1, 1961 and ending June 30, 1962, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624186, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Councilman Hartley entered the Chambers.

A communication from the Planning Commission, continued from The Meeting of May 9, 1961, recommending Denial of the Tentative Map of University Heights Resubdivision Villa Lot 245 and portion of Villa Lot 246, a 3-lot subdivision located at the southwesterly terminus of Meade Avenue, in the R-1 Zone, was presented.

After some discussion Councilman Scheidle moved that the recommendation of the Planning Commission be overruled. This motion was seconded by Councilman Cobb. There was no roll taken on this motion.

RESOLUTION 166024, approving the tentative map of University Heights Resubdivision Villa Lot 245 and portion of Villa Lot 246, subject to conditions; suspending Sections 102.07 (2), 102.11 (1), 102.12 (2), 102.12 (3) was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson. Nays-Mayor Dail and Councilman Hartley. Absent-Councilman Curran.

A communication from the City Manager recommending approval of the application of Lucille L. Johnston for a Class "A" Dine and Dance License, was presented.

RESOLUTION 165977, granting permission to Lucille L. Johnston for a Class "A" Dine and Dance License at 3225 Midway Drive, where intoxicating liquor is sold; subject to the regular license fee, and compliance with existing regulations, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION OF AWARD 165978, awarding the contract to Merle Tryon Concrete, Inc. for the improvement of Alley in Block 2, Imperial Heights; and change the official grade thereof, was adopted on motion of Councilman Hartley, seconded by Councilman Cobb.

RESOLUTION OF AWARD 165979, awarding the contract to T. B. Penick & Sons, Inc. for the improvement of Alley in Block 191, Mission Beach; and to change the official grade thereof, was adopted on motion of Councilman Hartley, seconded by Councilman Cobb.

RESOLUTION OF AWARD 165980, awarding the contract to Merle Tryon Concrete, Inc. for the improvement of Alley, Block 20, Ocean Beach; and change the official grade thereof, was adopted on motion of Councilman Cobb, seconded by Councilman Hartley.

RESOLUTION OF AWARD 165981, awarding the contract to T. B. Penick & Sons, Inc. for the improvement of Alley in Block 179, Pacific Beach; and establish the official grade thereof, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION OF AWARD 165982, awarding the contract to T. B. Penick & Sons, Inc. for the improvement of Alley in Block 5, Reed's Ocean Front Addition; and establish the official grade thereof, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION OF AWARD 165983, awarding the contract to Sim J. Harris Company for the improvement of Ingraham Street and Beryl Street; and to change the official grades thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Hartley.

RESOLUTION OF AWARD 165984, awarding the contract to Ferry Bros. Materials Company, for the improvement of Z Street and construction of drainage structures therein; and establishing the official grade thereof, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

The following resolutions awarding contracts to the San Diego Gas and Electric Company for furnishing electric energy for two years in the following districts, were adopted on motion of Councilman Scheidle and seconded by Councilman Evenson:

RESOLUTION 165985, College Grove Lighting District No. 1; and
RESOLUTION 165986, Rolando Lighting District No. 1.

The following resolutions appointing time and place for hearing protests, and directing notice of said hearing for furnishing electric energy for two years in the following districts, were adopted on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 165987, Loma Palisades Lighting District No. 1; and
RESOLUTION 165988, Mission Beach Lighting District No. 1.

RESOLUTION 165989, granting petition for grading, paving, installing curbs, gutters and a sanitary sewer main and otherwise improving Parrot Street, between Beech Street and Cedar Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165990, directing the City Engineer to furnish description, plat of district for grading, paving, installing curbs and drainage structures; and establishing the official grade of Soledad Road, between the northerly boundary of Soledad Corona Estates #2 and La Jolla Scenic Drive, in accordance with the recommendation of the City Engineer, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 165991, authorizing the City Auditor and Comptroller to transfer the sum of $45,007.00 within the Water Department Fund 502, from unallocated Appropriated Reserve to Non-Personal Expense, to provide funds for City's contribution for the construction of water mains in National Avenue and Monument Road under the provisions of the Improvement Act of 1911, Resolution of Intention No. 161122, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165992, endorsing the "Hire Now" campaign being undertaken by the California State Employment Service, and calling upon all local employers and others to cooperate and assist in carrying out a successful Job Drive, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 165993, authorizing the City Manager to execute a Lease Agreement with Starr-Rutherford Cattle Co., covering the leasing of a certain residence and appurtenances situated in Lake Hodges Area, Hopkins Place, on San Pasqual Valley Road at Highway 395, for a period of time ending September 30, 1964, with a 90-day cancellation clause, for the sum of $420.00 per year, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 165994, authorizing the City Manager to execute a Contract of Sale and Lease Agreement with Franklin Trussell and Jane L. Trussell, covering the conveyance of portions of Section 35, Township 12 South, Range 1 West, San Bernardino Meridian; under terms and conditions set forth in agreement, was adopted on motion of Councilman Cobb, seconded by Councilman Hartley.

RESOLUTION 165995, renaming Bayard Street, northerly of Van Nuys Street, Candlelight Drive; and re-naming all of Bayard Place on both sides of Bayard Street, Candlelight Place; directing the City Clerk to file copies of Resolution in the offices of the County Clerk, County Surveyor and County Recorder, was adopted on motion of Councilman Hartley, seconded by Councilman Cobb.

RESOLUTION 165996, authorizing the San Diego Gas & Electric Company to install a 6000 lumen Overhead Street Light at various locations in the City, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 165997, approving Change Order No. 1 issued in connection with the contract with Einer Brothers, Inc., for Miramar Pipeline; said changes amounting to an increase in contract price of approximately $692.59, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 165998, approving Change Order No. 1 issued in connection with the contract with Kenneth H. Golden Company for the improvement of a portion of East Shore, Crown Point; said changes amounting to an increase in contract price of approximately $708.50, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 165999, approving Change Order No. 1 issued in connection with the contract with R. E. Hazard Contracting Company, for the improvement of La Jolla Scenic Drive, etc.; said changes amounting to an increase in contract price of approximately $624.00, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166000, approving Change Order No, 2 issued in connection with the contract with Rodney Hunt Machine Company for furnishing of equipment for Miramar Filtration Plant; said changes amounting to an increase in contract price of approximately $50.00, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

The following resolutions, approving claims, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 166001, approving the claim of Richard E. Brandt, 925 Thomas Street, San Diego 9, in the amount of $49.26; authorizing the City Auditor and Comptroller to draw his warrant in full payment thereof; and

RESOLUTION 166002, approving the claim of Arthur I. Hyman, 326 Juniper Street, in the amount of $16.59; authorizing the City Auditor and Comptroller to draw his warrant in full payment thereof.

The following resolutions, denying claims, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 166003, denying the claim of Claude E. Nance, 8746 Almond Road, Lakeside; and

RESOLUTION 166004, denying the claim of J. R. Townsend Co., Inc., State and "B" Streets, San Diego 1.

RESOLUTION 166005, vacating certain easements for general utility purposes affecting Lot 246 of Allied Gardens Unit No. 2, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Hartley, seconded by Councilman Evenson.

The following resolutions accepting deeds and directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Evenson, seconded by Councilman Hartley:

RESOLUTION 166006, accepting the deed of Bert & Bob Investment Co., a Corporation, and Motor Finance Company, a Corporation, dated April 28, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 1, El Ray Gardens, as more particularly described in said deed;

RESOLUTION 166007, accepting the deed of The Roman Catholic Bishop of San Diego, a Corporation Sole, dated March 13, 1961, conveying an easement and right of way for sewer and drainage purposes across a portion of Lots 133 and 134 of Morena, as more particularly described in said deed;

RESOLUTION 166008, accepting the deed of The Roman Catholic Bishop of San Diego, a Corporation Sole, dated March 13, 1961, conveying an easement and right of way for slopes purposes, across a portion of Lots 133 and 134 of Morena, as more particularly described in said deed;

RESOLUTION 166009, accepting the deed of The Roman Catholic Bishop of San Diego, a Corporation Sole, dated March 13, 1961, conveying an easement and right of way for water purposes across a portion of Lots 133 and 134 of Morena, as more particularly described in said deed;

RESOLUTION 166010, accepting the deed of Sunset International Petroleum Corporation, a Delaware Corporation, dated April 18, 1961, conveying an easement and right of way for street purposes across a portion of Lots 418, 419, 420 and the Walkway between said Lots 418 and 419 of San Carlos Unit No. 6, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street, and naming the same Lake Adlon Drive;

RESOLUTION 166011, accepting the deed of Sunset International Petroleum Corporation, a Delaware Corporation, dated April 21, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 67 Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 166012, accepting the deed of Title Insurance and Trust Company, dated April 14, 1961, conveying an easement and right of way for slopes purposes, across a portion of Lots 133 and 134 of Morena, as more particularly described in said deed;

RESOLUTION 166013, accepting the deed of Title Insurance and Trust Company, dated April 14, 1961, conveying an easement and right of way for water purposes across a portion of Lots 133 and 134 of Morena, as more particularly described in said deed; and

RESOLUTION 166014, accepting the deed of Title Insurance and Trust Company dated April 14, 1961, conveying an easement and right of way for sewer and drainage purposes, across a portion of Lots 133 and 134 of Morena, as more particularly described in said deed.

The following resolutions accepting Subordination Agreements; directing the City Clerk to record said Agreements in the office of the County Recorder, were adopted on motion of Councilman Evenson, seconded by Councilman Hartley:

RESOLUTION 166015, accepting the Subordination Agreement by Bank of America National Trust and Savings Association, as beneficiary, and Corporation of America, as trustee, dated April 26, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Orange Grove Tract, to the easement for street and slopes purposes across said property particularly described in said agreement;

RESOLUTION 166016, accepting the Subordination Agreement by The Connecticut Mutual Life Insurance Company, as beneficiary, and Union Title Insurance Comapny, as trustee, dated April 19, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 133 and 134 of Morena, to the easement for water, sewer and drainage purposes and an earth excavation or embankment, slope or slopes, across said property particularly described in said agreement; and

RESOLUTION 166017, accepting the Subordination Agreement by Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, as trustee, dated April 26, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, to the easement for drainage purposes across said property particularly described in said agreement.

RESOLUTION 166018, accepting the Deed of Quin Shee Jung, dated April 14, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lot 53 of Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 166019, accepting the Deed of Sunset International Petroleum Corporation, dated April 21, 1961, conveying a portion of Lot 67 Rancho Mission of San Diego, as more particularly described in said deed, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 166020, accepting the Deed of Harry J. Vance and Irene A. Vance, dated April 20, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lot 53 of Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed, was adopted on motion of Councilman Evenson, seconded by Councilman Hartley.

The following resolutions accepting Subordination Agreements and directing the City Clerk to deliver said agreements to Property Division for recording, were adopted on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 166021, accepting the Subordination Agreement by Betty Teacher as beneficiary, and Union Title Insurance Company as trustee, dated March 30, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots "K", "L" and "J", in Block 55 of Horton's Addition, to the easement for sewer purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 166022, accepting the Subordination Agreement by Betty Teacher, as beneficiary, and Union Title Insurance Company, as trustee, dated March 30, 1961, wherein said parties subordinate all their right, title and interest in and to a portion Lot "J" in Block 55 of Horton's Addition, to the easement for sewer purposes conveyed across said property particularly described in said agreement.

RESOLUTION 166023, accepting the Agreement and Grant of Easement between the State of California, acting by and through its duly appointed and acting Director of Finance, with the consent and approval of its duly elected and acting Director of Education and The City of San Diego, dated March 31, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 21, of the Partition of the Rancho Mission of San Diego, as more particularly described in said Agreement and grant of Easement; directing the City Clerk to file said Agreement and Grant of Easement in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Proposed Ordinance amending Article 3, Chapter VI, of the San Diego Municipal Code, by adding Section 63.15.70 relating to non-liability of the City of San Diego for loss or damage in wharfage operation, was introduced on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hartley, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

A communication from Pearl M. Lockard representing the Lexington Park group, asking to be heard before the City Council on May 16, 1961 at 10:00 A. M. relative to sewers and paving, was referred to Councilman Hitch, on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from the County Board of Supervisors endorsing the proposal made by Supervisor DeGraff Austin and urging the City to install a street marking system as a guide to Historic Spots in Old Town, was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Cobb.

166018-166023
Proposed Ordinance
communications

A communication from Charles W. Banks putting the City on notice that a flooding condition is eminent and asking the City to take care of this; the complaint is as a result of two floods of sewage in five years on Van Nuys Street, was referred to the City Manager on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from San Diego Tavern & Restaurant Association asking the Council to take steps to have the fence removed from the site of the former Mission Beach Ballroom, because it stops traffic coming from Belmont Park to the beach areas; asking to be heard, was presented.

Mr. H. Florentine appeared to speak concerning the fence involved and cited the examples of problems caused by said fence.

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

A communication from Jim Scott, National Advertising & Salesbook Co., asking for time to be heard before the City Council relative to a transfer of Business License from 4683 30th Street to 4639 30th Street; this transfer was refused, was referred to the City Attorney, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Frank Waltjen, Field Service Officer, Veterans of Foreign Wars, Department of California and the First Council District, thanking the Council for the consideration given him when he appeared before them on May 4, regarding re-establishment of the Veterans Administration Regional Office in this area; congratulating the new incoming Council Members and offering a vote of confidence to the City Manager for the fine work he is doing, was filed on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from Wilson A. Kruscher and Andrew Mitchell favoring the use of Brown Field for general aviation and light aircraft use, was filed on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from Glenn E. Torbett, Berkeley, California, suggesting that the Airport be built on fill on the Silver Strand Area near Imperial Beach, was filed, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Native Sons of the Golden West suggesting the internationally famous architecture of Balboa Park be retained along Laurel Street; enforcing lowered speed regulations to eliminate it as a thoroughfare, was referred to Balboa Park Hearing before the Council, on motion of Councilman Hartley, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, The Meeting was adjourned at 11:57 o'clock, A. M., on motion of Councilman Hartley, seconded by Councilman Evenson.

Chas O Dail
Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications
Adjourned.

5-18-61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MAY 18, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilmen Hartley, 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:

Wesley S. Sharp - Deputy Police Chief, Police Department - 30-year Button, and Scroll; presented by Mayor Dail;

George E. Sacher - Sergeant, Police Department - 25-year Button; presented by Councilman Evenson;

Ira J. Carr - Sergeant, Police Department - 20-year Button; presented by Councilman Hitch;

Carl J. Hearst - Sergeant, Police Department - 20-year Button; presented by Councilman Scheidle.

Councilman Hitch left the Chambers.

Councilman Hitch returned to the Chambers.

Wayne J. Jensen - Sergeant, Police Department - 20-year Button; presented by Councilman Cobb.

At this time the Council took up Item 8 on the agenda.

The hour of 10:00 o'clock, A.M. having arrived, time set for hearing on the appeal of Richard I. Ward and Ellen D. Cook, from the decision of the Planning Commission granting the application of Randolph Industrial Park, et al, and Tom Haynes, purchaser, under Conditional Use Permit - Case No. 3459, for extension of time to construct and operate a stadium, with customary attendant facilities, south of Clairemont Mesa Blvd. and west of U. S. Highway 395, being Lots 25 and 26, The Highlands, in the R-1B Zone, the petitioner requested that the item be continued for one week for a full Council.

On motion of Councilman Cobb, seconded by Councilman Hitch, the above item was continued to one week, May 25, 1961.

The Purchasing Agent reported on all bids opened Wednesday, May 17, 1961, on the following:

Construction of sidewalks in College Avenue, between the northerly prolongation of the center line of Streamview Drive and the northeasterly prolongation of the center line of Glade Street - four bids.

Finding was made on motion of Councilman Evenson, seconded by Councilman Scheidle, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

Meeting convened
Service Awards
Bids

The hour of 10:00 o'clock, A. M. having arrived, time set for hearing, continued from the Meeting of May 4, 1961, on the matter of rezoning portion of Pueblo Lot 1221, from Zone R-1 to Zone C-1A, located on the south side of Balboa Avenue, on both sides of Genesee Avenue, the Clerk read the communication from the Planning Commission.

Mr. Tavares of Burgener-Tavares Community Builders, Mr. Gabrielson, Mr. M. Bowman, and E. A. Wilson appeared and spoke.

After considerable discussion, the above item and the item from the Planning Commission submitting Resolution Denying the proposed tentative map of Balboa Annex Unit 1, was continued to two weeks, June 1, 1961, on motion of Councilman Evenson, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A. M. having arrived, time set for hearing, continued from the Meeting of May 4, 1961, on the matter of rezoning portions of Pueblo Lots 1220, 1221, 1230 and 1231, from Zone R-1 to Zone RC-1A, located at the intersection of Balboa Avenue and Mt. Abernathy Avenue on the northeast, southeast and southwest corners, it was reported that the item would be continued to two weeks for lack of a full Council.

On motion of Councilman Cobb, seconded by Councilman Evenson, the above item and the item from the Planning Commission submitting Resolution approving the tentative map of Balboa Annex, Unit No. 2, was continued to two weeks, June 1, 1961 and referred to Council Conference.

The hour of 10:00 o'clock, A. M. having arrived, time set for hearing, continued from the Meeting of May 4, 1961, on the matter of rezoning portions of Pueblo Lots 1221, and 1230, in the vicinity of the northwest corner of the intersection of Balboa Avenue and Genesee Avenue, from Zone R-1 to Zones RP-1A and RC-1A, it was reported that the item would be continued to two weeks for lack of a full Council.

On motion of Councilman Cobb, seconded by Councilman Evenson, the above item and the item from the Planning Commission submitting Resolution amending Resolution 158228, which approved the tentative map of East Clairemont Unit 12, was continued to two weeks, June 1, 1961 and referred to Council Conference.

At 11:05 o'clock A. M., the Meeting was recessed for five minutes, on motion of Councilman Evenson, seconded by Councilman Cobb.

The Meeting reconvened at 11:10 o'clock, A. M.

Present-Councilmen Cobb, Scheidle, Hitch, Evenson and Mayor Dail.
Absent-Councilmen Hartley, Curran.
Clerk---Phillip Acker.

The hour of 10:00 o'clock, A. M. having arrived, time set for hearing, continued from the Meeting of April 27, 1961, on report of the City Planning Commission - "Houses on Wheels, part I - An Initial Study of Mobile Home Activity in the City of San Diego", and "Characteristics - Houses on Wheels, part II, the Clerk read the communication from the Planning Department.

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

RESOLUTION 166025, adopting the recommendations of the Planning Commission contained in Document No. 622129 relating to a trailer park element as part of the general plan of the City of San Diego; providing for certain conditions, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the appeal of M. W. Morris from the decision of the Planning Commission, granting the application of R. E. Maurer, owner, and M. W. Morris, lessee, under Conditional Use Permit - Case No. 3903 to construct and operate a Go-Kart race track with concession stand, et al, at the northeast corner of Pickett Street and Hickock Street, Lots 1 - 3, inclusive, and a portion of Lot 4, R. E. Maurer Subdivision in the M-1 Zone, the Clerk read the communication from the Planning Commission.

Mr. M. W. Morris appeared and spoke. Mr. Stewart Fox appeared and protested.

The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166026, approving the Conditional Use Permit, Case No. 3903, requested by R. E. Maurer, Owner, and M. W. Morris, Lessee, to construct and operate a Go-Kart Race Track with concession stand, Kart Sales and repair facilities, on Lots 1 through 3 and a portion of Lot 4, in the R. E. Maurer Subdivision, M-1 Zone, subject to the conditions specifically set forth and enumerated in Document No. 624616, filed April 17, 1961, except that Condition No. 7 thereof be, and it is hereby deleted in its entirety, and except that Condition No. 13 shall read as follows: "No. 13 - That this permit shall expire at midnight, May 31, 1966, or at such earlier time as said land may be required in whole or in part for public street or highway purposes"; sustaining the appeal, as to Condition No. 7 and Condition No. 13, of M. W. Morris, for an on behalf of himself as Lessee, and on behalf of R. E. Maurer, Owner, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A. M. having arrived, time set for hearing on the matter of rezoning Lots 1 through 11, Block 37; Lots 1 through 11 and Lots 14 through 24, Block 38, Western Addition and portion of Lot 5, Las Lomas, from Zones R-4, CP and C to Zone C-1A, located in the vicinity of the Northeast Corner of Voltaire Street and Warrington Street, the Clerk read the communication from the Planning Commission.

Arthur Roth, petitioner, appeared and spoke.

After considerable discussion, the above item and the item from the Planning Commission submitting Resolution approving the tentative map of Western Addition, Resubdivision No. 1, was referred to Planning for reconsideration, on motion of Councilman Hitch, seconded by Councilman Evenson.

At 11:55 o'clock, A. M., the Meeting was recessed until 2:00 o'clock, P. M. this date, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The Meeting reconvened at 2:00 o'clock, P. M.

Present-Councilmen Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilmen Cobb, Hartley, Curran.
Clerk---Phillip Acker.

Mayor Dail requested at this time that they take up item 123 on the agenda.

Communication from Mel Riddle and representatives of Century 21, regarding San Diego Exhibit, Seattle World's Fair, requesting City and Council financial participation, was presented.

Councilman Cobb entered the Chambers.

Mr. Mel Riddle, Chairman, for the Committee for Century 21, introduced Mr. Jack Holmes, the California representative of Century 21, who

Hearing-Cond.Use Permit
166026
Meeting recessed
Meeting reconvened
Communication

gave a brief resume of the Exposition.

The above communication was referred to Budget, on motion of Councilman Evenson, seconded by Councilman Hitch.

Communication from the Purchasing Agent requesting authority to advertise for bids for furnishing centrifugally spun reinforced concrete pipe, was presented.

RESOLUTION 166027, authorizing advertising for bids for furnishing centrifugally spun reinforced concrete pipe for a period of 6 months, June 1, 1961 through November 30, 1961, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624335, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 166028, approving the plans and specifications for the construction of safety lighting and traffic signal systems at the intersection of Kearny Villa Road and Murphy Canyon Road; filed under Document No. 624336; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission, continued from the Meetings of April 27, May 4 and 11, 1961, submitting a proposed resolution amending Resolution 163002, adopted November 3, 1960, which approved the tentative map of Nichols Ridge (formerly Aero Shopping Center), a 3-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, by deleting Condition 20 in its entirety and adding a New Condition 25 thereof, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, the item was continued to one week, May 25, 1961.

Communication from the Planning Commission recommending amending Resolution 165480, adopted April 13, 1961, which approved the tentative map of Accord Subdivision, Unit 1, now known as Accord Subdivision, Unit 1, Partition of Lot 1, a two-lot resubdivision of Lot 1, located on 54th Street north of Collier Avenue in the R-1 zone, by deleting Condition No. 6 thereof, and adding a New Condition No. 14 thereof, was presented.

RESOLUTION 166029, amending Resolution 165480, adopted April 13, 1961, approving the tentative map, Accord Subdivision, Unit 1, Partition of Lot 1, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

Communication from the Planning Commission recommending reapproval of Resolution 159336, adopted March 3, 1960, which approved the tentative map of Encanto Park Addition, Resub. Lots 21 and 22, a 4-lot resubdivision, located on the southeasterly intersection of Madrone Avenue and Woodman Street in the R-4 zone by deleting the opening paragraph and substituting another paragraph in its place and stead which changed the Zone from R-4 to R-1; and extending the time for recording the final map to March 3, 1962, was presented.

RESOLUTION 166030, reapproving Resolution 159336, adopted March 3, 1960, approving the tentative map, Encanto Park Addition, Resub. Lots 21 and 22, and extending the time for recording the final map to March 3, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending reapproval of Resolution 160068, adopted April 21, 1960, which approved the tentative map of Montgomery Palisades Neighborhood Shopping Center, as amended by Resolution 163288, adopted November 29, 1960, a three-lot subdivision of a portion of Section 23, T. 18 S., R. 2 W., SBM, located on the northeast intersection of Palm Avenue and Beyer Way; and extending the time for recording the final map to May 29, 1961, was presented.

RESOLUTION 166031, reapproving Resolution 160068, adopted April 21, 1960, approving the tentative map, Montgomery Palisades Neighborhood Shopping Center, as amended by Resolution 163288, adopted November 29, 1960, and extending the time for recording the final map to May 29, 1961, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

Communication from the Planning Commission recommending reapproval of Resolution 160622, adopted May 26, 1960, which approved the tentative map of Webster's Villa Tract, Resub Lot 1, located on the northeast corner of Trenton Avenue and Ticonderoga Street in the R-1 zone, and extending the time for recording the final map to May 26, 1962; and amending said Resolution 160622 by deleting the opening paragraph and substituting another paragraph in its place and stead, and deleting Conditions 1, 2, 3, 7, 8, 9 and 14, and adding New Conditions 18, 19, 20, 21, 22 and 23 thereof, was presented.

RESOLUTION 166032, reapproving Resolution 160622, adopted May 26, 1960, approving the tentative map, Webster's Villa Tract, Resub Lot 1; extending the time for recording the final map to May 26, 1962; and amending said Resolution 160622, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the tentative map of Clairemont Mesa South, Unit 1, an approximate 133-lot subdivision, being Southeast Clairemont No. 2 and a portion of Pueblo Lot 1220, located south of the intersection of Mt. Abraham Avenue and Mt. Aguilar Drive in the R-1 zone; subject to conditions, was presented.

RESOLUTION 166033, approving the tentative map of Clairemont Mesa South, Unit 1, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from the Planning Commission recommending approval of the tentative map of La Jolla Pacifica Unit No. 1, an approximate 43-lot subdivision of a portion of Pueblo Lot 1779, located 1,000 feet southeasterly of the intersection of Soledad Mountain Road and Palomino Circle in the R-1C zone; subject to conditions, was presented.

RESOLUTION 166034, approving the tentative map of La Jolla Pacifica Unit No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission submitting resolutions relative to the final map of Eldorado Unit No. 4, a 51-lot subdivision of a portion of Pueblo Lot 1181, located south of Fletcher Elementary School, was presented.

The following resolutions relative to the final map of Eldorado Unit No. 4, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 166035, authorizing the City Manager to execute a contract with Tyler Associates for the completion of improvements; and

RESOLUTION 166036, approving the map of Eldorado Unit No. 4 Subdivision and accepting the Public Streets together with certain abutters rights of access as shown on this map within this Subdivision.

Communication from the City Manager recommending approval of the application of Joe M. Hunt for a Class "B" Dine and Dance License, was presented.

RESOLUTION 166037, granting approval to Joe M. Hunt for a Class "B" Dine and Dance License at 5450 La Jolla Boulevard, where intoxicating liquor is sold; subject to the regular license fee and compliance with existing regulations, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from the City Manager recommending approval of the application of Rex I. Nickels and Richard L. Cope for a Cabaret License, was presented.

RESOLUTION 166038, granting approval to Rex I. Nickels and Richard L. Cope for a Cabaret License at 2820 Lytton Street, San Diego, California, where intoxicating liquor is sold; subject to the regular license fee and compliance with existing regulations, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from the Street Superintendent recommending denial of the petition to close that portion of Sassafras Street between Union Street and Ibis Street, adjacent to Lots 6 and 7, Block 137, Middletown, and Lot 4 of Richards Resubdivision, was presented.

RESOLUTION 166039, denying petition for closing that portion of Sassafras Street between Union Street and Ibis Street, adjacent to Lots 6 and 7, Block 137, Middletown, and Lot 4 of Richards Resubdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166040, ratifying, confirming and approving a Tideland Lease, with Texaco, Inc., for its pipe line facility near the Foot of Crosby Street, a 5-year renewal of the area of 2751 square feet, at an annual rental of $55.00, subject to review after 2½ years, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 166041, approving the request of R. A. Weeks Construction Co., by R. A. Weeks, contained in Change Order No. 2, for an extension of time of 7 days, to and including May 24, 1961, in which to complete the construction of Fire Station No. 33, Shelter Island, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166042, rescinding Resolution 162657, adopted October 11, 1960, which ordered the improvement of Oriole Street and Mallard Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166043, amending Resolution 159836, which approved the tentative map of Pacifica, a 116-lot subdivision of a portion of Pueblo Lot 1788, located on the westerly side of Pacific Highway adjacent to the subdivision, Rose Terrace, by amending Paragraph 19 relative to Erosion Control Planting, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166044, authorizing the City Manager to execute that certain Modification Agreement with Pacifica Builders regarding Pacifica Subdivision and Erosion Control Planting, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166045, authorizing the City Attorney to execute a Stipulation in that certain action "American Housing Guild, a California Corporation, plaintiff v. The City of San Diego, defendant" for the entering of a decree, quieting title against said City to real property described as that portion of Subdivision Lot 69, Rancho Mission of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166046, authorizing the City Attorney to execute a Stipulation in that certain action "Baskin Builders, Grey Improvement Co., Schechter Development Co., and Haney Development Co., all California Corporations, partners doing business under the firm name of Lake Country Homes, Plaintiffs, v. The City of San Diego, et al, Defendant" for the entering of a decree, quieting title against said City to real property described as Lake Country Unit No. 7, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 166047, approving the request of A. A. Baxter Corporation, contained in Change Order No. 5, for an extension of time of 30 days, to and including June 17, 1961, in which to complete its contract for sewerage treatment plant site, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166048, approving the request of Rodney Hunt Machine Company, contained in Change Order No. 2, for an extension of time of 305 days, to and including September 1, 1961, in which to complete its contract for Miramar Filtration Plant, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166049, approving Change Order No. 1, issued in connection with the contract with V. R. Dennis Construction Company, for the improvement of Fairmount Avenue, South from El Cajon; said changes amounting to an increase in the contract price of approximately $2,365.00, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 166050, approving Change Order No. 1, issued in connection with the contract with Lee J. Morgan Construction Co., for Balboa Stadium additions and remodeling; said changes amounting to an decrease in the contract price of approximately $625.00, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166051, authorizing the expenditure of $1,130.00 out of Capital Outlay Fund, solely for the purpose of providing funds for acquiring slope rights and title reports in connection with a 1911 Improvement Act proceeding for the installation of sewers and street grading in the Encanto area of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166052, authorizing the City Treasurer, to deposit all revenue received from the operation of the pay telephones located in the City Jail to the Prisoners' Welfare Fund 315, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 166053, authorizing a representative of the Fire Department to travel to Los Angeles, to attend the Eighth Annual Fire and Arson Investigation Seminar, at the University of California, on June 12-16, 1961, and to incur all expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166054, authorizing a member of the Inspection Department to travel to Santa Rosa, to attend the Annual Conference of the National Association of Housing and Redevelopment Officials, on May 21-24, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 166055, setting aside and dedicating an easement for the purpose of a right of way for general utility purposes across those portions of Lots 10 through 17, inclusive, also those portions of Lots 25 through 29, inclusive, all in Block 1, Vernon Park; 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 Scheidle, seconded by Councilman Evenson.

RESOLUTION 166056, authorizing the Mayor and City Clerk to execute a Quitclaim Deed conveying to Walter Trepte, a widower, and Trepte Construction Co., Inc., a corporation, all the City's right, title and interest in and to that certain easement conveyed by Grant Deed, to the City, by Walter Trepte, for a right of way for a public street, affecting a portion of Pueblo Lot 1174; directing the City Clerk to deliver said deed to the Property Supervisor for completion of the exchange, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

The following Resolutions accepting Deeds; directing the City Clerk to deliver said deeds to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 166057, accepting the deed of Aurelia DeMartini, as guardian of the person and estate of Enrichetta Anna Peterson, also known as Enrichetta DeMartini, an incompetent person, dated March 31, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lot 21, Block 287, Seaman and Choate's Addition, as more particularly described in said deed;

RESOLUTION 166058, accepting the deed of Frederick L. Harris, Robert E. Harris, Jr., Robert E. Harris, Edrie H. Harris, dated April 20, 1961, conveying an easement and right of way for tunnel and sewer purposes, across a portion of Lot E in Block 197 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 166059, accepting the deed of Lenojac Corporation, dated April 27, 1961, conveying a portion of Lots 66 and 67, El Cajon Valley Company's Lands, as more particularly described in said deed;

RESOLUTION 166060, accepting the deed of Isadore H. Schwartz, Executor of the Estate of Mrs. Jennie Schwartz, deceased, dated March 8, 1961, conveying an easement and right of way for tunnel and sewer purposes, across a portion of Lot K in Block 193 of Horton's Addition, as more particularly described in said deed; and

RESOLUTION 166061, accepting the quitclaim deed of Security Title Insurance Company, dated March 7, 1961, quitclaiming a portion of Lot K in Block 193 of Horton's Addition, as more particularly described in said deed.

The following Resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 166062, accepting the deed of Full Gospel Conference of the World, Inc., dated April 21, 1961, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1213, as more particularly described in said deed;

RESOLUTION 166063, accepting the deed of James B. Hawthorne, also known as J. B. Hawthorne, and Myrtle C. Hawthorne, dated April 26, 1961, conveying an easement and right of way for street purposes across a portion of Lots 32 and 33 of The Highlands, as more particularly described in said deed; setting aside and dedicating same, as and for a public street, and naming same Kearny Mesa Road;

RESOLUTION 166064, accepting the deed of San Diego Unified School District of San Diego County, California, dated May 1, 1961, conveying an easement and right of way for street purposes across a portion of Lot 12 of Rancho Mission of San Diego, and a portion of Lot 18 of Encanto, as more particularly described in said deed; setting aside and dedicating same, as and for a public street, and naming same Skyline Drive;

RESOLUTION 166065, accepting the deed of San Diego Unified School District of San Diego County, California, dated May 1, 1961, conveying an easement and right of way for street purposes across a portion of Lot 15 in La Mesa Colony, as more particularly described in said deed; setting aside and dedicating same, as and for a public street, and naming same Catoctin Drive; and

RESOLUTION 166066, accepting the deed of University City, a corporation, dated April 20, 1961, conveying an easement and right of way for water purposes, across a portion of Pueblo Lot 1276, as more particularly described in said deed.

The following Resolutions accepting Subordination Agreements; directing the City Clerk to deliver said subordination agreements to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 166067, accepting the subordination agreement, executed by Curtis Coleman Co., a California corporation, as beneficiary, and Security First National Bank, formerly Security Trust and Savings Bank of San Diego, a corporation, as trustee, dated May 1, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 33 of The Highlands, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 166068, accepting the subordination agreement, executed by D. S. LaMar and Laura E. LaMar, as beneficiaries, and Security First National Bank, formerly Security Trust and Savings Bank of San Diego, a corporation, as trustee, dated April 27, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 32 of The Highlands, to the easement for street purposes conveyed across said property particularly described in said subordination agreement.

The following Resolutions accepting Subordination Agreements; directing the City Clerk to record said subordination agreements in the office of the County Recorder, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 166069, accepting the subordination agreement, executed by Leon Henry Fish, Esther H. Fish, Edward C. Hall and Mae MacDonald Hall, as beneficiaries, and Land Title Insurance Company, a corporation, as trustee, dated April 27, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1276, to the easement for water purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166070, accepting the subordination agreement, executed by Emily E. Sawday, Orville A. Cumming, Lucy S. Cumming, Russell Peavey, Florence Peavey, as beneficiaries, and Union Title Insurance Company, as trustee, dated April 12, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1291, to the easement for sewer and drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 166071, accepting the subordination agreement, executed by Emily E. Sawday, Orville A. Cumming, Lucy S. Cumming, Russell Peavey, Florence Peavey, as beneficiaries, and Union Title Insurance Company, as trustee, dated April 12, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1291, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinance was introduced at the Meeting of May 11, 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 this Ordinance:

ORDINANCE 8472 (New Series) incorporating Lots 345, 346, 347, 348, 374 and 375, Clairemont Villas Unit No. 6, and a portion of Lot 1, Diane Center, in the City of San Diego, California, into Zones R-4 and RC-1A, as defined by Sections 101.0417 and 101.0423 respectively of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932 and Ordinance No. 6642 (New Series), adopted September 1, 1955, insofar as the same conflict herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Hartley and Curran.

Communication, continued from the Meetings of May 9 and 11, 1961, from George B. Lind and H. B. Barnard asking the City Council to hear their plan for off-street parking for apartment house owners, was continued to one week, May 25, 1961, on motion of Councilman Hitch, seconded by Councilman Evenson.

Communication from Mrs. D. Lewis of El Cajon, expressing opinion that Convention Hall should be kept downtown rather than in Mission Valley, was filed, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from Philip L. Gildred expressing appreciation to the City Council for its unanimous action on the municipal Centre City Plan, was filed, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from Board of Directors of Old Globe Theatre expressing its general approval of the Master Plan for Balboa Park; commending the high quality of service rendered to the City by the City Council and its administrative officers, was referred to Balboa Park Master Plan file for hearing, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from Peter Kaiser, President of Agricultural-Nutritional Foundation, outlining a new development in his field which would lead to further industrialization in this area, was continued to one week, May 25, 1961, on motion of Councilman Hitch, seconded by Councilman Evenson.

Communication from County Clerk submitting notice of the Board of Supervisor's Intention to convey an easement to the City of San Diego over a portion of Villa Lot 230, Normal Heights, on condition that County will not be required to participate financially in any improvement under 1911 Improvement Act; requesting proper statement agreeing to such condition, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from Mrs. Dale Totzke submitting a statement of opposition of Citizens to proposed sewer line on Point Loma, was filed, on motion of Councilman Evenson, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:01 o'clock, P. M., on motion of Councilman Scheidle, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communication
Adjournment

aj

5-23.61

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MAY 23, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, Mayor Dail.
Absent--None.
Clerk---Phillip Acker.

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

The Mayor asked the City Clerk to read a Resolution in memory of William R. Hartley, Councilman, who met with a tragic and fatal accident on May 18, 1961:

"Whereas, William R. Hartley, Councilman in the Second Councilmanic District of The City of San Diego, and his wife, Joan, met with a tragic and fatal accident on the 18th day of May, 1961, in the state of Nebraska; and

Whereas, it is the wish and desire of his friends and fellow members of the Council of The City of San Diego to permanently express their deep sorrow; Now, Therefore,

Be it Resolved, by the Council of the City of San Diego, that the following be entered upon the minutes and become a permanent record of the Council of The City of San Diego, to wit:

William R. Hartley, a native son of The City of San Diego, was born here 34 years ago, on the 15th day of March, 1927. A product of the San Diego School System, a graduate of Hoover High School, and the recipient of a Bachelor of Arts Degree in 1960 from San Diego State College, he was active in the insurance industry, an active member of the Chamber of Commerce, University Club, and the Kappa Sigma Alumni Association.

A member of All Souls Episcopal Church, he and the former Joan Wight were married in December, 1951, and leave surviving them four young daughters.

The son of Paul Hartley, who was a former Councilman in the City of San Diego, William R. Hartley was elected to the City Council of the City of San Diego in April, 1959. From that date, he proved himself to be a capable and dedicated public official and served as Vice Mayor for a portion of his term. His loss will be keenly felt by his associates on the Council of The City of San Diego, by the citizenry at large, and especially by those citizens of the Second Councilmanic District whom he so enthusiastically represented.

During the incumbency of his service as a civic official, he manifested a deep and sincere interest in the financial, political, social and administrative affairs of The City of San Diego. As a Councilman, he showed sincere interest in the growth and betterment of the entire City of San Diego, and with his death the City has lost a capable councilman, a good citizen, a conscientious official, and a personal friend to many of the citizens of The City of San Diego.

Be It Further Resolved, that the members of this Council, for themselves, and on behalf of the citizens of The City of San Diego hereby publicly and permanently express their deepfelt loss at the untimely death of their associate, William R. Hartley, and further express their deep sympathy to the surviving daughters, brothers and parents of William R. Hartley.

Be It Further Resolved, that the City Clerk be, and he is hereby directed to transmit a copy of this resolution to each of the daughters of William R. Hartley and to each member of his immediate family."

RESOLUTION 166072, above quoted in full, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Mayor Dail asked for a five minute period of silence in honor of Councilman Hartley.

The meeting was adjourned by Mayor Dail, to 10:00 o'clock, A.M., Thursday, May 25, 1961, in the Council Chamber, Room 358, Civic Center, 1600 Pacific Highway, San Diego, California.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Adjourned

wb

5-23-61 held 5-25-61

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MAY 23, 1961 - HELD THURSDAY, MAY 25, 1961 - IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, Mayor Dail.
Absent--None.
Clerk---Phillip Acker.

The adjourned regular meeting was called to order by Mayor Dail at 10:00 o'clock, A.M.

It was reported that this meeting was adjourned from Tuesday, May 23, 1961, to this time, by Order of the Council.

The Clerk reported that a copy of the Order of Adjournment as contained in certified excerpts of the Council Minutes had been posted as required by law, and that the proper affidavits covering such posting are on file.

The Council proceeded in the regular order of business.

Minutes of the Regular Meetings of Thursday, May 4, 1961, Monday, May 8, 1961, and Tuesday, May 9, 1961, were presented to the Council by the City Clerk. On motion of Councilman Evenson, seconded by Councilman Scheidle, said Minutes were approved without reading, after which they were signed by the Mayor.

A majority of the members of the Council signed the undertaking with the San Diego Gas and Electric Company in El Cajon Boulevard Lighting District No. 2, and Logan Avenue Lighting District No. 1.

At this time Mayor Dail informed the people present in the Chambers, that because of the time that would be allotted to the people wishing to be heard on Item 6 of the Adjourned Meeting's Agenda, the items on the Regular Thursday's Agenda would more than likely be adjourned to Friday. He reported that Mr. Ned Kimball had requested a continuance on Item 6 of Thursday's Agenda.

Mr. Ned Kimball appeared to state that he would ask that this Item be held until the vacancy on the Council was filled. On being informed by the Mayor that the vacancy should be filled by June 18, 1961, they scheduled this Item for the regular meeting of June 22, 1961, without motion.

The hour of 10:00 o'clock, A. M. having arrived, time set for hearings continued from the Meeting of May 16, 1961, on the grading, paving and otherwise improving Gardena Avenue, between lines parallel to and distant 20.00 feet westerly and 600.00 feet westerly from the southerly prolongation of the westerly line of Illion Street; - on Resolution of Intention No. 165414, the City Engineer was asked to report.

Mr. Gabrielson reported that they had reduced the estimated charge by changing the grading; that they had not heard from the people in regard to this reduction.

Reverend Haus stated that the reduction would help but it was still hard for the people in his congregation to pay this amount.

Mayor Dail inquired if it would help for the City Engineer to meet with these people and explain the situation to them directly. It was agreed this would be wise.

Convened
Minutes
Continued Hearing

RESOLUTION 166073, continuing the hearings on the proposed improvements on Gardena Avenue, between Illion Street and Galveston Street; under Resolution of Intention No. 165414, adopted April 11, 1961, to 10:00 o'clock, A.M., Tuesday, May 30, 1961, to be held at 10:00 o'clock, A. M., Wednesday, May 31, 1961, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for hearing appeals on paving and otherwise improving 40th Street, between Gamma Street and a line parallel to and distant 120.00 feet northerly from the easterly prolongation of the northerly line of Z Street; and establishing the official grade thereof - on the Assessment Roll No. 3020, the Clerk reported two written appeals.

Mr. A. R. Reed and Mr. Lonnie Reed appeared to protest the assessments. They felt the actual assessment was much more than what had been estimated originally.

Mayor Dail and the City Engineer attempted to explain the formula by which these assessments are set.

Councilman Evenson made a motion to close the hearing. There was no second to his motion.

Mayor Dail suggested that Councilman Curran check the minutes of the Council Meeting at which Mr. Reed originally appeared and then discuss the matter with him, and that the Item be continued until this was accomplished.

RESOLUTION 166074, continuing the hearing on the Street Superintendent's Assessment No.3020, made to cover the costs and expenses of paving and otherwise improving 40th Street, between Gamma Street and "Z" Street, and establishing the official grade thereof, under Resolution of Intention No. 160748 adopted June 7, 1960, to the hour of 10:00 o'clock, A.M., Tuesday, May 30, 1961, to be held at 10:00 o'clock, A.M., Wednesday, May 31, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for hearing of appeals on paving and otherwise improving the Alley in Block 2, Stephen's Addition; Northeasterly and Southwesterly Alley in Block 3, Stephen's Addition, and establishing the official grade - on Assessment Roll No. 3021, the Clerk reported no written appeals.

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

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

RESOLUTION 166075, confirming and approving the Street Superintendent's Assessment No. 3021, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent, continued from the Meeting of May 11, 1961, recommending approval of a Resolution approving plans and specifications for the construction of Pumping Stations Nos. 1 and 2 of the Metropolitan Sewer Project; filed under Document No. 624035, was presented.

Mayor Dail informed the Council and those present that this matter will include hearing from many protestants, followed by rebuttal by persons on the City staff and those in favor of the proposed Sewer project. He introduced Dr. Richard E. Worthington, who will speak for and present other protestants.

Dr. Worthington asked permission to use a Court Recorder to insure a complete transcript of the session. On motion of Councilman Hitch, seconded by Councilman Cobb, the use of Court Recorder was approved.

Dr. Worthington presented his views and asked questions to be answered later by those speaking in favor of the proposed project.

+ 5-25-61

The following appeared to speak in opposition to the proposed Metropolitan Sewer Project: Dr. Richard Worthington, Mrs. Peggy Cox, Dr. Wheeler North, Mr. Howard Minor, Mr. Kenneth Vorce, Dr. George Rigsby, Mr. Charles S. Masterson and Mr. Chas. T. Bumer.

A Citizen's Resolution, asking the City Council to consider the use of present sewage treatment plant at 32nd Street through improving it and adding to its capacity in order to meet the immediate need and in such manner as to permit the present plant to become a part of a greater over-all program which includes water reclamation, was presented.

The Meeting was recessed to 2:00 o'clock, P. M., on motion of Councilman Evenson, seconded by Councilman Curran, at 12:14 o'clock, P.M.

The Meeting was reconvened at 2:00 o'clock, P. M. by Mayor Dail.

Present-Councilmen Scheidle, Hitch, Curran, Evenson, Mayor Dail.
Absent--Councilman Cobb.
Clerk---Phillip Acker.

Councilman Cobb entered the Meeting.

In order to take up the service awards on the Thursday Regular Meeting of May 25, 1961, the recessed adjourned regular meeting of Tuesday, May 23, 1961, was recessed on motion of Councilman Evenson, seconded by Councilman Curran.

The Mayor called the Regular Thursday Meeting of May 25, 1961, to order. The Roll Call was the same as above.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:

Carl Magers - Auto Mechanic, Equipment Division, Public Works Department - 25- year Button; presented by Councilman Evenson;

Richard D. Serrano - not present;

Woodrow W. Davis - not present;

Alfred Holroyd - Meter Shop Foreman, Meter Shop Utilities Department - 25-year Button; presented by Councilman Scheidle;

Ruth M.Goset - Supervising Librarian, Library Department - 20-year Pin; presented by Councilman Cobb.

Mayor Dail announced requests for continuances on several items of the Thursday Agenda: Items 4, 5A & 5B, 6, 8A & 8B and 31.

Mr. Bruce Weathers appeared to state that there were sixteen people present in regard to Item 5A & 5B. They did not ask for, but would agree with the continuance to June 22, 1961 for a full Council.

Opponents for Item 8A and 8B did not request the continuance and asked it to be acted upon as soon as possible.

At this time Mayor Dail adjourned the Regular Thursday Meeting of May 25, 1961, to the hour of 10:00 o'clock, A. M. Friday, May 26, 1961, in the Council Chambers, Room 358 Civic Center Administration Building.

The Council reconvened the recessed adjourned Regular Meeting of Tuesday, May 23, 1961. The Roll Call was the same as above.

The Council returned to the discussion on Item 6 - Resolution approving plans and specifications for the construction of pumping stations 1 and 2 of the Metropolitan Sewer Project.

Recess
Reconvene
Recess
Reconvene
Service Awards
Recess
Reconvene

Mr. Bill Hargis and Mr. S. W. Shepard appeared to ask several questions for answer later in the meeting.

At this time the Mayor called on the persons to speak for the proposed Sewer System. Mr. Dennis O'Leary, Mr. Ed Blom, Assistant City Manager read statement from the City Attorney of El Cajon, Mr. Dudley Lapham, Mr.Waldo Waterman.

A letter from Mr. Paul Kettenburg was presented to the Council stating his views on the routing of the proposed sewer installation.

A period of rebuttal was called by Mayor Dail. Those taking part in this were the City Council, City Manager, Mr. Blom, Assistant City Manager, Mrs. Ellinger, Dr. Worthington, Dr. Rigsby, Mr. Bumer, Mr. Vorce, Mr. Fred Hunt, Mr. O'Leary, Harold Roll, Willis O'Neal, Owen Freidel, Jerry Robertson and Mayor Dail.

RESOLUTION 166076, approving plans and specifications for the construction of Pumping Stations Nos. 1 and 2 of the Metropolitan Sewer Project; filed under Document No. 624035; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Curran, Evenson, Mayor Dail. Nays-Councilman Hitch. Absent-None.

On motion of Councilman Evenson, seconded by Councilman Curran, this recessed adjourned regular meeting of Tuesday, May 23, 1961, was recessed at 5:42 o'clock, P.M. to the hour of 7:30 P.M., May 25, 1961, to Balboa Park, to consider the Compensation Ordinance for 1961-62.

RECESSED ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MAY 23, 1961 - HELD THURSDAY, MAY 25, 1961 - IN THE CONFERENCE BUILDING, BALBOA PARK.

Present-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, Mayor Dail.
Absent--None.
Clerk---Phillip Acker.

The recessed adjourned regular meeting was called to order by Mayor Dail at 7:30 o'clock, P.M.

Mayor Dail announced that this meeting was called to listen to the employees and their representative groups regarding their thoughts and wishes relative to the Compensation Ordinance for 1961-62. He said no action would be taken tonight. He introduced the Councilmen and City Employees present at the Council table.

The following appeared to be heard at this meeting: Mr. Otto Hahn, Mr. Ted Martz, Mr. Wm Gibb, Lt. Wm Glore, Ellen Murray, Robert O. Gibson, Mr. Massey, Richard Osgood, Margaret Broder, Dave Green, Forrest Allison, Glen Orr, Willy Lee Pitt, Gerald Redovitz, Frank Devlin and Mr. Andorando.

Copies of two communications from the San Diego Municipal Employees' Association, Inc. and San Diego County and Municipal Employees Local Number 127, were presented to the Council.

The City Clerk was asked to read a communication from Lois Buzzelli, Intermediate-Typist, Utilities Department of Water Production Division.

At 9:30 o'clock, P.M. Mayor Dail declared the meeting recessed to the hour of 10:00 o'clock, A.M. Friday, May 26, 1961 in the Council Chambers Room 358, Civic Center, Administration Building.

166076
Adjourned
Convened
Recessed.

RECESSED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MAY 23, 1961 - HELD FRIDAY, MAY 26, 1961 - IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Curran, Mayor Dail.
Absent--Councilman Evenson.
Clerk---Phillip Acker.

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

The Council considered the regular order of the Agenda for May 23, 1961, starting with Item 7.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Hardware, Fasterners and Rope, was presented.

RESOLUTION 166077, authorizing the Purchasing Agent to advertise for bids for the furnishing of Hardware, Fasteners and Rope, for a period of one year beginning July 1, 1961 and ending June 30, 1962, in accordance with specifications, bidding instructions and requirements filed under Document No. 624482, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Planning Commission submitting three resolutions relative to the Final Map of Montgomery Palisades Neighborhood Shopping Center, a 3-lot subdivision of a portion of Section 23, Township 18 South, Range 2 West, SBBM, located on the northeast intersection of Palm Avenue and Beyer Way, was presented.

The following Resolutions, relative to the Final Map of Montgomery Palisades Neighborhood Shopping Center, were adopted on motion of Councilman Curran, seconded by Councilman Scheidle:

Councilman Evenson entered the Chambers.

RESOLUTION 166078, authorizing the City Manager to execute an Agreement with Hobart Investment Co., providing for the filing of the final subdivision map prior to the payment of Sewer Area Charges, and the deferment of Nestor Offside Sewer Area Charges;

RESOLUTION 166079, authorizing the City Manager to execute a Contract with Hobart Investment Co., for the completion of improvements; and

RESOLUTION 166080, approving the map and accepting portions of public streets, and the easements for drainage, together with any and all abutters rights of access, and rejecting the dedication for public street of those portions marked "reserved for future street".

A communication from the Planning Commission submitting a Resolution relative to Nopartee Unit No. 1 and Nopartee Unit No. 2, was presented.

RESOLUTION 166081, authorizing the City Manager to execute a Contract with James R. Waggoner for the completion of improvements for Nopartee Unit No. 1 and Nopartee Unit No. 2, Subdivisions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the Final Maps of Nopartee Unit No. 1, a 6-lot subdivision of a portion of Pueblo Lot 1234, located on the north and south sides of Clairemont Mesa Boulevard easterly of Limerick Avenue; and Nopartee Unit No. 2, a 2-lot subdivision of a portion of Pueblo Lot 1234, located on the north and south sides of Clairemont Mesa Boulevard, easterly of Limerick Avenue, was presented.

RESOLUTION 166082, approving the Final Map of Nopartee Unit No. 1 and accepting the portion of a public street, and the alley together with certain abutters rights of access as shown on the map, was adopted on motion of Councilman Evenson, seconded by Councilman Curran; and

RESOLUTION 166083, approving the Final Map of Nopartee Unit No. 2, and accepting the public alley together with certain abutters rights of access as shown on the map, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending denial of the petition requesting a change in the Setback on Lots 34 to 43, inclusive, on Morse Court, in Block 68 of Linda Vista Subdivision, Unit 3, from 12.5 feet to 7.5 feet, was presented.

The Clerk read the communication from the Planning Commission.

Mr. DuPaul, City Attorney advised that this be sent back to Planning for further investigation.

After some discussion the Council felt the matter required a field trip to this area.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the Item was referred to the Planning Commission to be reheard.

A communication from the Planning Commission recommending that the name of Fairmount Extension, which lies northerly of U. S. Highway 80, be changed to Fairmount Avenue, was presented.

RESOLUTION 166084, renaming the street formerly named and known as Fairmount Extension to Fairmount Avenue; directing the City Clerk to file certified copies of this resolution on the office of the County Clerk and the office of the County Surveyer, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the City Manager requesting approval of the application of Adeline M. Anderson for a Class "A" Dine and Dance License at 3334 Midway Drive, was presented.

RESOLUTION 166085, granting permission to Adeline M. Anderson, for a Class "A" Dine and Dance License at 3334 Midway Drive, 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.

RESOLUTION OF AWARD 166086, awarding the contract to A. W. Thorpe for the construction of sidewalks in College Avenue, between Streamview Drive and Glade Street, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The following resolutions Ordering Work for furnishing electric energy for two years in the following districts, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION ORDERING WORK 166087, College View Lighting District No. 1; and

RESOLUTION ORDERING WORK 166088, Rolando Lighting District No. 2.

The following resolutions relative to the constructing of Sanitary Sewer Mains and appurtenances in 40th Street, between El Cajon Boulevard and a line parallel to and 303.5 feet south of the southerly line of El Cajon Boulevard, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 166089, approving the plans, specifications and Plat No. 3401 of the assessment district; and

RESOLUTION OF INTENTION 166090, to construct Sanitary Sewers in 40th Street.

The following resolutions relative to the installation of an ornamental lighting system in 30th Street, between El Cajon Boulevard and Lincoln Avenue, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 166091, approving the plans, specifications and Plat No. 3420 of the assessment district; and

RESOLUTION OF INTENTION 166092, to install an ornamental street lighting system in 30th Street.

The following resolutions relative to grading and constructing sidewalks in portions of Rancho Rrive, between Allegheny Street and Winchester Street, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 166093, approving the plans, specifications and Plat No. 4328 of the assessment district; and

RESOLUTION OF INTENTION 166094, to improve Rancho Drive by grading and constructing sidewalks therein.

The following resolutions relative to grading, paving and establishing the official grade, and otherwise improving Baltic Street, between Armstrong Street and the westerly line of Magnolia Downs, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 166095, approving the plans, specifications and Plat No. 3394 of the assessment district; and

RESOLUTION OF INTENTION 166096, to improve Baltic Street; and to establish the official grade thereof.

The following resolutions granting petitions and directing the City Engineer to furnish a description and plat of the assessment district for the following, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 166097, granting petition contained in Document No. 624157 for the grading and paving of the Alley in Block 233 of Pacific Beach; and

RESOLUTION 166098, granting petition contained in Document No. 624158 for the grading and paving of "J" Street, between 25th Street and 26th Street.

At this time the Council skipped Items 107, 108 and 109 until the City Engineer arrived to answer questions. They took up Item 110.

Proposed resolution authorizing the City Manager to execute a Lease Agreement with Edward Ohler, Edward Lowell Ohler, and William G. Ohler for the operation and maintenance of concessions for the sale of refreshments, etc. within certain Parks and Recreation Centers of the City, for a term of two years, with a 60 day cancellation clause, was continued to June 1, 1961, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166099, finding, determining and certifying that Smyth Research Associates has complied with the terms and conditions contained in the deed from the City conveying Lot H, Research Park; a building containing no less than 6,000 square feet and costing not less than $60,000.00 was to be completed in not less than 6 months of date of execution of said deed; directing the City Clerk to file a certified copy of this resolution with the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166100, authorizing the City Manager to execute a License Agreement with The United States Department of the Navy, granting permission to the City to use certain athletic training facilities located at the Marine Corps Recruit Depot; under terms and conditions set forth in the agreement, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166101, authorizing the City Manager to do all of the work in connection with the replacement of paving in kind in water main trench in areas of National Avenue and Monument Road, by appropriate City forces, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

The following resolutions authorizing the City Manager to accept the work done and execute notice of completion and have the same recorded, were adopted on motion of Councilman Hitch, seconded by Councilman Curran:

RESOLUTION 166102, Ironton, Block 2, Resubdivision No. 1;
RESOLUTION 166103, Nettleship Knolls Subdivision;
RESOLUTION 166104, Parkman Estates Subdivision;
RESOLUTION 166105, Sample-Brown Tract Subdivision;
RESOLUTION 166106, San Carlos Unit No. 3;
RESOLUTION 166107, San Diego Hiway House; and
RESOLUTION 166108, Trenton Terrace Subdivision.

RESOLUTION 166109, re-naming certain streets in Del Mar Terrace, which area was recently annexed, as follows: Acacia Drive to Via Nestore; Acacia Street to Via Merano; Cedar Street, between Sorrento Road and Ocean View Avenue to Via Grimaldi; Ocean View Avenue, between the northerly terminus of Cedar Street and the easterly line of Lot 88, Del Mar Terrace to Via Grimaldi; Chestnut Street to Via Donada; Cypress Street to Via Borgia; Fir Street to Via Cortina; Walnut Street to Via Esperia; Grandview Avenue northerly of Laurel Street to Via Esperia; Grandview Avenue, between Walnut Street and Cedar Street to Via Aprilia; Laurel Street to Via Aprilia; Oak Street to Via Felino; Ocean View Avenue, between the easterly line of Lot 88, Del Mar Terrace and Cedar Street to Via Latina; Poinsettia Street to Via Pisa; and Spruce Street to Via Torina; authorizing the City Clerk to file certified copies of Resolution in the officies of the County Clerk and County Surveyor; Rescinding Resolution 165884, adopted May 9, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 166110, authorizing the City Attorney to file a Stipulation in that certain action "Saint Andrews Lutheran Church of San Carlos, Plaintiff, vs City of San Diego, Defendant" for the entering of a decree, quieting title against said City to real property described as that portion of Subdivision of Lot 69 of Rancho Mission of San Diego, also described as Lot No. 1, San Carlos Church Site Unit No. 1; excepting therefrom the public streets, alleys and easements shown or dedicated on the subdivision map of San Carlos Church Site Unit No. 1 and the interests in Lake Murray Boulevard and access rights thereto, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 166111, prohibiting parking of vehicles at all times, on and along the East side of 10th Avenue, between the south line of Date Street, extended; and south line of Beech Street; authorizing signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166112, prohibiting parking of vehicles at all times, on and along the East side of La Jolla Shores Drive, from 500 feet south of El Paseo Grande to 800 feet north of El Paseo Grande; and west side of La Jolla Shores Drive, between 250 feet and 800 feet north of El Paseo Grande; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166113, establishing a Tow-Away Zone, between the hours of 3:30 P.M. and 6:00 P.M., on the north side of G. Street, between Fourth Avenue and 13th Street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166114, approving the claim of Walter R. Atkinson, 5674 La Jolla Hermosa Avenue, La Jolla, in the amount of $6.32; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 166115, denying the claim of Ramona E. Rawlinson, 5547 Michael Street, San Diego 5, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

The following resolutions accepting Grant Deeds and directing 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 166116, accepting the Grant Deed of Palmer Conner, dated May 5, 1961, 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 South Rancho Hills Unit No. 3; and

RESOLUTION 166117, accepting the Grant Deed of Lesser Industrial Properties, Ltd., a limited partnership, 8737 Wilshire Boulevard, Beverly Hills, 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 Astronautics Point.

The proposed Ordinance, establishing a Schedule of Compensation for Officers and Employees of the City of San Diego, which was introduced May 16, 1961, and which deleted the clerical classification from the schedule, was presented.

Mayor Dail announced that the meeting had been held at the Conference Hall in Balboa Park and that the employees were heard. He asked if there were any others to speak. There were none present.

Mrs. Waite, Civil Service Commission, appeared to answer the questions of the Councilmen.

After discussion, Councilman Curran made the motion that the recommendations of the Civil Service Commission be accepted and the Ordinance containing said recommendations, and including the clerical classification, be introduced. Councilman Evenson seconded the motion. The roll was called on this motion: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Dail. Nays-None. Absent-None.

Councilman Cobb moved to amend the motion to include a 2½% raise "across the board". There was no second.

Councilman Scheidle moved to refer the Ordinances back to the Civil Service Commission for changes. There was no action on this motion.

Councilman Curran requested a new roll be taken on his motion to accept the Civil Service recommendations and introduce the new Ordinance, including the Clerical classification because of apparent lack of understanding among the Councilmen.

On motion to introduce the new Ordinance, including the recommendations of the Civil Service Commission, the roll was: Yeas-Councilmen Cobb, Curran, Evenson, and Dail. Nays-Councilmen Scheidle and Hitch. Absent-None.

The following Ordinances were introduced at the Meeting of May 16, 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 these Ordinances:

ORDINANCE 8473 (New Series), approving and adopting the addition of Rule I-A to the Rules of the Civil Service Commission, and Amending Section 23.0204 of the San Diego Municipal Code, relating to the installation and enforcement of Classification Plan, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8474 (New Series), amending Article 3, Chapter VI, of the San Diego Municipal Code, adding Section 63.15.70 relating to Non-Liability of the City of San Diego for loss or damage in Wharfage Operation, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Dail. Nays-None. Absent-None.

Communication from Van A. Goodrich on behalf of the Official Board of Torrey Pines Christian Church of La Jolla, requesting a public discussion relative to their attempt to locate suitable site in University City Complex for operation of church facility, was continued to May 31, 1961, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from Mrs. John P. Massena submitting a petition requesting Traffic Signal be installed at the junction of La Jolla Boulevard and Archer Street as soon as possible, was referred to the City Manager on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the San Diego Building Trades Council endorsing the proposal to enact a Housing Standards Code, was referred to Council Conference on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from R. W. Reed relative to Legislation before the State Legislature on Income Taxes; Mr. Reed requests that his letter be read in Council session on Tuesday, May 23, 1961, was filed, on motion of Councilman Cobb, seconded by Councilman Curran; each member to receive copy of said letter.

Communication from California Association of Land Developers opposing AB 2773 and requesting the Council to review this bill and take whatever action it deems appropriate, was referred to the City Attorney for analysis, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from the County of San Diego, Board of Supervisors, requesting the City of San Diego to name its new Fire Boat after Louis Almgren, former Fire Chief, was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

A copy of a communication from C. A. Wharton, member of the Balboa Tennis Club to Mr. Batchelder, Principal, Roosevelt Junior High School, expressing thanks for the consideration shown in regard to elimination of smoke from the school incinerator, was filed on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from Mary E. Harvey, Attorney at Law, expressing heartiest disapproval of the action in refusing to approve the Civil Service Commission salary recommendations, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

A copy of a communication from the San Diego Municipal Employees' Association, Inc., to Geroge E. Bean, City Manager, commending him on the dedication, integrity and quality of service given to the City of San Diego, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from S. W. Shepart protesting the proposed establishment of sewage treatment plant on Point Loma, and offering additional suggestions, was filed on motion of Councilman Evenson, seconded by Councilman Curran.

Communications of protest from Citizens opposing the Sewer Line on Point Loma, were filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

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

RESOLUTION 166118, authorizing the City Manager to redesign the alignment of the interceptor sewer of the Metropolitan Sewerage System in the Point Loma Area, down Rosecrans Street instead of San Gorgonio Street, was adopted on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas: Councilmen Cobb, Scheidle, Hitch, Curran, and Dail. Nays-Councilman Evenson. Absent-None.

On motion of Councilman Evenson, seconded by Councilman Curran, the Council recessed for five minutes, at 11:37 o'clock, A. M. and reconvened at 11:42 o'clock, A. M. The Roll Call was the same as at 10:00 o'clock A.M.

At this time the Council returned to Items 107, 108 and 109 on today's Agenda.

A proposed Resolution directing the City Engineer to furnish a description and plat of the assessment district for grading, paving and otherwise improving Euclid Avenue, from Imperial Avenue to the City boundary, was referred to Council Conference for discussion with the City Manager and City Engineer, in connection with Council policy about this type of initiation, on motion of Councilman Curran, seconded by Councilman Cobb.

A proposed Resolution directing the City Engineer to furnish a description and plat of the assessment district for grading, paving and otherwise improving Euclid Avenue, between Highway 94 and Imperial Avenue, was referred to Council Conference for discussion with the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Cobb.

A proposed Resolution directing the City Engineer to furnish a description and plat of the assessment district for grading, paving and otherwise improving Morena Boulevard, from Clairemont Drive to Balboa Avenue, was referred to the Council Conference for discussion with the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Cobb.

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

It was the matter of the City Clerk's memorandum regarding the change in close off time for Council Agenda.

On motion of Councilman Cobb, seconded by Councilman Curran, it was referred to Council Conference to be placed on the Council Agenda.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:44 o'clock, A.M., on motion of Councilman Curran, seconded by Councilman Cobb.

Frank Curran

Vice Mayor of The City of San Diego, California

ATTEST:

Phillip D. Reed

City Clerk of The City of San Diego, California

Proposed resolutions
Unanimous consent
adjourned

wb

5-25-61 filed 5-26-61

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MAY 25, 1961 - HELD FRIDAY, MAY 26, 1961 - IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, Mayor Dail.
Absent--None.
Clerk---Phillip Acker.

The adjourned regular meeting was called to order by Mayor Dail at 11:45 o'clock, A. M.

It was reported that this meeting was adjourned from Thursday, May 25, 1961, to this time, by Order of the Council.

The Clerk reported that a copy of the Order of Adjournment as contained in certified excerpts of the Council Minutes had been posted as required by law, and that the proper affidavits covering such posting are on file.

Council proceeded in the regular order of business.

The Purchasing Agent reported on all bids opened Wednesday, May 24, 1961, on the following:

Grading, paving and otherwise improving Pacific Highway; and establishing the official grade thereof - 4 bids; and

Grading, paving and otherwise improving the East and West Alley, in Block 65, E. W. Morse's Subdivision; and changing the official grade thereof - 3 bids.

Finding was made on motion of Councilman Curran, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

of 10:00 o'clock, A.M.

The hour having arrived, time set for the hearing, continued from the Meeting of May 18, 1961, on the appeal of Richard I. Ward and Ellen D. Cook, from the decision of the Planning Commission, granting the application of Randolph Industrial Park, et al, and Tom Haynes, purchaser, under Conditional Use Permit - Case No. 3459, for extension of time to construct and operate a stadium, with customary attendant facilities, south of Clairemont Mesa Blvd. and west of U. S. Highway 395, being Lots 25 and 26, The Highlands, in the R-1B Zone, the petitioner requested that the item be continued.

On motion of Councilman Curran, seconded by Councilman Evenson, the above item was continued to Thursday, June 29, 1961.

of 10:00 o'clock, A.M.

The hour having arrived, time set for the hearing, continued from the Meetings of April 20, and May 11, 1961, on the matter of rezoning portions of Lots 50 and 52; all of Lots 51, 53 and 54, The Highlands, from R-1B Zone to M-1A Zone, located between Ruffner Street on the east, Balboa Avenue on the south, the proposed Inland Freeway on the west and Clairemont Mesa Boulevard on the north, the petitioner requested that the item be continued.

On motion of Councilman Curran, seconded by Councilman Cobb, the above item and the item on the matter of Community Plan for the Kearny Mesa - West area, was continued to Thursday, June 22, 1961.

Convened
Bids
Hearings

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing, continued from the Meetings of April 13, and May 11, 1961, on the matter of rezoning portions of Pueblo Lots 1352, 1353, 1355, 1356, 1357, 1358, 1359, 1360, 1361 and 1362 and portions of Town of Sorrento Subdivision, from Zones R-1 and M-2 to Zones R-1A and M-1A, located in the vicinity of Sorrento Valley Road and Sorrento Road, the petitioner requested that the item be continued.

On motion of Councilman Curran, seconded by Councilman Cobb, the above item was continued to Thursday, June 1, 1961.

At this time the Council went to Item 8-a on the agenda.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing, continued from the Meeting of May 11, 1961, on the matter of rezoning portions of Blocks 86 through 88, inclusive and Blocks 93 through 95, inclusive, E. W. Morse's Subdivision, from Zone RC to Zone C, located on both sides of 30th Street, between the alley immediately south of Broadway and the alley immediately north of C Street, the Clerk read the communication from the Planning Commission.

No one appeared to be heard.

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

RESOLUTION 166119, sustaining the decision of the Planning Commission to deny the rezoning of portions of Blocks 86 through 88, inclusive, and Blocks 93 through 95, inclusive, E. W. Morse's Subdivision, from Zone RC to Zone C, located on both sides of 30th Street, between the alley immediately south of Broadway and the alley immediately north of C Street, and all papers in connection therewith filed, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

In regard to the above, the Planning Commission submitted a Resolution denying the proposed tentative map of J & B Subdivision, a one-unit 18-lot subdivision of a portion of E. W. Morse's Subdivision, located along 30th Street between B and E Streets.

RESOLUTION 166120, denying the tentative map of J & B Sub-Division, and all papers in connection therewith filed, 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 the hearing, continued from the Meetings of May 11, 1961, on the matter of rezoning Lot 18, Ocheltree Subdivision No. 1, from RP to Zone RC-1A, located immediately south of the Outer Road leading easterly from the Montgomery Freeway at National Avenue and immediately east of National Avenue, the Clerk was requested to file the communication from Gladys M. Dwiere.

No one appeared to be heard.

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

A proposed Ordinance incorporating Lot 18, Ocheltree Subdivision Unit No. 1 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 No. 8029 (New Series), adopted December 18, 1958, insofar as the same conflicts herewith, was introduced on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, 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 Brown Center, a one-lot resubdivision of Lot 18, Ocheltree Subdivision, located southeast of the intersection of National Avenue and Montgomery Freeway; subject to conditions.

RESOLUTION 166121, approving the tentative map of Brown Center, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the one bid received for the improvement of Pershing Avenue and Upas Street, and the construction of a sprinkler system in a portion of the northeast corner of Balboa Park, was presented.

RESOLUTION 166122, accepting the low bid of and awarding the contract to T. B. Penick & Sons, Inc. for the improvement of Pershing Avenue and Upas Street, and the construction of a sprinkler system in a portion of the northeast corner of Balboa Park for the sum of $23,483.75; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166123, authorizing the City Manager to do by City Forces all the work of installing water meters and backflow protection required in connection with the improvement of Pershing Avenue and Upas Street and the construction of a sprinkler system in a portion of the northeast corner of Balboa Park, at a estimated cost of $4,959.00, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the eight bids received for the construction of Fairmount Avenue 12 inch asbestos cement water main, was presented.

RESOLUTION 166124, accepting the low bid of and awarding the contract to W. A. Brown for the construction of Fairmount Avenue 12" asbestos cement water main for the sum of $11,216.50; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 166125, authorizing the City Manager to do by City Forces all the work of surfacing over trenches and performing related work required in connection with the construction of Fairmount Avenue 12" asbestos cement water main, at an estimated cost of $4,352.00, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the ten bids received for construction of buildings and facilities at the Chollas Operations Station in the City of San Diego, was presented.

RESOLUTION 166126, accepting the low bid of and awarding the contract to Ries Construction Co. for the construction of buildingsaand facilities at the Chollas Operations Station in the City of San Diego for the sum of $1,116,875.00; authorizing the City Manager to execute said contract; and authorizing the expenditure of $924,845.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds for construction of said buildings and facilities at the Chollas Operations Station and for related costs, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the four bids received for furnishing 75 tons of 15-8-4 Pelletized Fertilizer, was presented.

RESOLUTION 166127, accepting the low bid of and awarding the contract to Wilbur-Ellis Company for furnishing 75 tons of 15-8-4 Pelletized Fertilizer for a total of $4,788.00; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from the Purchasing Agent requesting authorization to advertise for bids, was presented.

RESOLUTION 166128, authorizing the Purchasing Agent to advertise for bids for furnishing Asphalt, Penetration, Paving, Emulsified and Liquid, for a period of one year, July 1, 1961 through June 30, 1962, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624622, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing binding of Library books, was presented.

RESOLUTION 166129, authorizing the Purchasing Agent to advertise for bids for furnishing Binding of Library Books for a period of one year, July 1, 1961 to June 30, 1962, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624623, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Library Books, was presented.

RESOLUTION 166130, authorizing the Purchasing Agent to advertise for bids for furnishing Library Books for a period of one year beginning July 1, 1961 and ending June 30, 1962, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624624, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing General Purpose Motor Lubricating Oil, was presented.

RESOLUTION 166131, authorizing the Purchasing Agent to advertise for bids for furnishing General Purpose Motor Lubricating Oil for one year period beginning July 1, 1961 and ending June 30, 1962 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624625, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Janitorial Services, was presented.

RESOLUTION 166132, authorizing the Purchasing Agent to advertise for bids for furnishing Janitorial Services, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624626, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166133, approving plans and specifications for the construction of Balustrade replacement at the lily pool in Balboa Park; filed under Document No. 624618; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166134, approving plans and specifications for the construction of a sewer main in Greenbrier Avenue and lateral for Allied Gardens Community Center Building; filed under Document No. 624619; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 166135, approving plans and specifications for reroofing and new gutters and downspouts, Municipal Warehouse, 1235 North Harbor Drive; filed under Document No. 624620; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 166136, approving plans and specifications for the improvement of Soledad Road in Kate Sessions Memorial Park; filed under Document No. 624621; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 166137, approving plans and specifications for the remodeling of light towers and the construction of electrical facilities in Balboa Stadium; filed under Document No. 624627; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission, continued from the Meetings of April 24, May 4, 11 and 18, 1961, recommending amending Resolution 163002, adopted November 3, 1960, which approved the tentative map of Nichols Ridge (formerly Aero Shopping Center), a 3-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, by deleting Condition 20 in its entirety and adding a new Condition 25, thereof, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, the above item was continued to Thursday, June 1, 1961.

Communication from the Planning Commission, recommending amending Resolution 162044, adopted September 1, 1960, which approved the tentative map of Encanto Heights, Empire Addition, Resubdivision of Lots 162 and 163, as amended by Resolution 164798, adopted March 2, 1961, a 3-lot subdivision, located between Fulmar and Weaver Streets, northerly of Tooley Street in the R-2 zone of Encanto, by deleting the first paragraph and substituting a new first paragraph, and adding a New Condition No. 19 thereof, was presented.

RESOLUTION 166138, amending Resolution 162044, adopted September 1, 1960, which approved the tentative map of Encanto Heights, Empire Addition, Resubdivision of Lots 162 and 163, as amended by Resolution 164798, adopted March 2, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission, recommending amending Resolution 155796, adopted July 16, 1959, which approved the tentative map of Merwin Manor, and reapproved by Resolution 160908, adopted June 16, 1960, a 2-lot subdivision of a portion of Pueblo Lots 1286 and 1288, located on the northwest corner of Hidden Valley Road and Roseland Drive, by deleting Conditions 3 and 4 thereof, and adding New Conditions Nos. 17 and 18 thereof, was presented.

RESOLUTION 166139, amending Resolution 155796, adopted July 16, 1959, which approved the tentative map of Merwin Manor, and reapproved by Resolution 160908, adopted June 16, 1960, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission, recommending approval of the tentative map of Encanto Plaza Annex, being portions of Regal Lots 13 and 14, Encanto, a one-lot subdivision located on the south side of Imperial Avenue between 61st and 63rd Streets in the R-4 zone; subject to conditions, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, the above item was referred to the City Attorney to work out the 63rd Street improvements.

Communication from the Planning Commission relative to the final map of Elizabeth Place, a 1-lot subdivision of a portion of the West 508 feet of the East 1,924 feet of Lot 17 of Rancho Mission, located westerly of the intersection of Federal Boulevard and Highway U.S. 94, was presented.

The following resolutions relative to the final map of Elizabeth Place, were adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 166140, authorizing the City Manager to execute a contract with Irwin Goodwin and Elizabeth Goodwin, husband and wife; Roslyn Missler, Robert Francis Goodwin, Donald I. Goodwin and Jerry I Goodwin for the completion of improvements; and

RESOLUTION 166141, approving the map of Elizabeth Place Subdivision and accepting the easement for drainage together with certain abutters rights of access as shown on this map within this Subdivision.

Communication from the Planning Commission relative to the final map of Mesa Hills Unit No. 4, Resubdivision No. 2, a 1-lot subdivision of all of Lots 213 and 214 of Mesa Hills, Unit No. 4, together with that portion of Pueblo Lot 1187, located northeasterly of Cardinal Drive and Kearny Villa Road intersection, was presented.

The following resolutions relative to the final map of Mesa Hills Unit No. 4, Resubdivision No. 2, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 166142, authorizing the City Manager to execute a contract with Cameron Brothers Construction Company for the completion of improvements; and

RESOLUTION 166143, approving the map of Mesa Hills Unit No. 4, Resubdivision No. 2 and accepting the easement for drainage as shown on this map within this Subdivision.

Communication from the Planning Commission relative to the final map of See-Ryan Tract, a 6-lot subdivision of portions of Lots 32 and 33 of The Highlands, located southwest of the intersection of Armour Street and Kearny Mesa Road, was presented.

The following resolutions relative to the final map of See-Ryan Tract, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 166144, authorizing the City Manager to execute a contract with See-Ryan, Inc., for the completion of improvements; and

RESOLUTION 166145, approving the map of See-Ryan Tract Subdivision and accepting the portions of public streets as shown on this map within this Subdivision.

Communication from the City Manager recommending approval of the application of The Continental for a Class "A" Dine and Dance License, was presented.

RESOLUTION 166146, granting permission to The Continental for a Class "A" Dine and Dance License at 4717 El Cajon Boulevard, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from the City Attorney submitting request of representatives of Atchison, Topeka and Santa Fe Railroad, Southern Pacific Railroads and Western Pacific for opportunity to state their positions in ICC contest before City Council on May 25, 1961, was continued to Tuesday, June 6, 1961 on request of petitioners, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166147, ratifying, confirming and approving a sublease of a Tideland Lease between Robert Platt & Associates, Inc., as sublessor, and Al Melone, as sublessee, covering 970 square feet of upper level of San Diego Marine Exchange, located on Byron Street, to be used for the manufacture and sale of Marine Canvas Products; rental to be $200.00 per month for one year commencing June 1, 1961, plus 1 year option to renew; the Harbor Department to receive 5% of the rental, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166148, ratifying, confirming and approving a Tideland Lease Assignment from Opie and Elizabeth Thompson to Lester C. and Gladys W. Spray, covering an area of 38,364 square feet on premises on Harbor Drive near Scott Street, known as Point Loma Shores Motel; the rental is $240.00 per month, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166149, authorizing the City Manager to apply to the U. S. Department of Health, Education and Welfare for two Library sites located in Camp Elliott surplus property, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166150, authorizing the City Manager to enter into Agreement with Phillips-Ramsey, Inc., providing for the production of a slide and script-tape presentation on Central Area Planning for an amount not to exceed $3,000.00, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166151, authorizing the City Manager to execute an Agreement with the San Diego Gas and Electric Company, providing for relocation of a 16" high pressure gas transmission pipeline in connection with the improvement in Murphy Canyon Road, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166152, authorizing the City Manager to execute an Agreement with Ruocco & Delawie for Architectural Services in preparation of a master site plan for construction of University City Civic Center, under terms and conditions set forth in the agreement; authorizing the expenditure of $8,000.00 out of Capital Outlay Fund 245 to provide funds for said services; provided however that any sums expended for said services will be returned to Capital Outlay Fund in event said improvement is not completed, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166153, declaring Permit No. A-32817, issued to Forrest DeFrate, as permittee, for the purpose of relocating a building conditioned on the completion of alterations, repairs and foundations in accordance with plans and specifications as provided in Section 91.35 and 91.36 of The San Diego Municipal Code, for a 90 day period, beginning September 7, 1960, to be in default because certain work has not been completed; authorizing the City Manager to cause work to be completed and to see that all claims are paid; directing a certified copy of this resolution be given to Forrest DeFrate and the Travelers Indemnity Company; authorizing the City Attorney to take any necessary legal action, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166154, authorizing the expenditure of $850.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the installation of traffic signals and facilities at three locations in the City, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions accepting Deeds and directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 166155, accepting the Grant Deed of Title Insurance and Trust Company, a corporation, 433 South Spring Street, Los Angeles, California, dated May 10, 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 College Grove Center; and

RESOLUTION 166156, accepting the Grant Deed of Pacifica Builders, a limited partnership, dated May 16, 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 Pacifica.

A proposed Ordinance appropriating the sum of $3,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for payment of slide presentation on new Center City Plan by Phillips-Ramsey, Inc., was introduced on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

Communication, continued from the Meetings of May 9, 11 and 18, 1961, from George B. Lind and H. B. Barnard asking the City Council to hear their plan for off-street parking for apartment house owners, was continued to Thursday, June 1, 1961, on motion of Councilman Hitch, seconded by Councilman Evenson.

Communication, continued from the Meeting of May 18, 1961, from Peter Kaiser, President of Agricultural-Nutritional Foundation, outlining a new development in his field which would lead to further industrialization in this area, was continued to Thursday, June 1, 1961, on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from the San Diego Chamber of Commerce expending sympathy in the loss sustained by the City Council through the untimely demise of Councilman William Hartley, was filed, on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from Pacific Nik-O-Lok Co., Inc. urging the Council to assist in defeating Assembly Bill No. 3093 - Restrooms in Business Establishments, was referred to the City Attorney, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Earl Richard, Commander, Veterans of Foreign Wars Post 3788, requesting a short term lease on City-owned property and building located at 7120 Levant Street in the Linda Vista Area, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from R. D. Hadley requesting action be taken as soon as possible to have La Playa Avenue, between Kendall Street and Shasta Street, in the Pacific Beach area, paved, was referred to the City Manager on motion of Councilman Cobb, seconded by Councilman Evenson.

Copy of communication from five employees to Municipal Employees' Association objecting to Clerks being eliminated from proposed salary increases, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:27 o'clock, P. M. on motion of Councilman Evenson, seconded by Councilman Curran.

Frank Curran
VICE Mayor of The City of San Diego, California

ATTEST:

Phineas Dekay
City Clerk of The City of San Diego, California

Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - WEDNESDAY, MAY 31, 1961 IN LIEU OF TUESDAY, MAY 30, 1961 (MEMORIAL DAY) IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING
- NOT HELD -

Present-None.
Absent--Councilmen Cobb, Scheidle, Hitch, 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., Thursday, June 1, 1961, in the Chambers of the City Council, Third Floor, Civic Center Administration Building.

Frank Curran
VICE Mayor of The City of San Diego, California

ATTEST:

Phillip Acker
City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA
WEDNESDAY - MAY 31, 1961
- HELD ON THURSDAY, JUNE 1, 1961 -
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, Mayor Dail.
Absent--None.
Clerk---Phillip Acker.

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

Mayor Dail welcomed 40 students from the American Government class of Mission Bay High School, accompanied by their teacher, Mrs. Wilma Edwards.

It was reported that this Meeting was adjourned from Wednesday, May 31, 1961 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 delivered personally to all the Members of the City Council as required by law.

The Clerk stated that proper affidavits covering the foregoing are on file.

Council proceeded in the regular order of business.

Minutes of the Regular Meetings of Thursday, May 11, Tuesday, May 16, and Thursday, May 18, 1961, were presented to the Council by the City Clerk. On motion of Councilman Curran, seconded by Councilman Evenson, said Minutes were approved without reading, after which they were signed by the Mayor.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings continued from the Meetings of May 16, and May 23, held May 25, 1961, on the matter of paving and otherwise improving Gardena Avenue, between lines parallel to and distant 20.00 feet westerly and 600.00 feet westerly from the southerly prolongation of the westerly line of Illion Street; under Resolution of Intention No. 165414, the item was continued to Tuesday, June 6, 1961.

RESOLUTION 166157, continuing the hearings on the proposed improvements on Gardena Avenue to the hour of 10:00 o'clock, A.M., Tuesday, June 6, 1961, 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 the hearings continued from the Meeting of May 23, held May 25, 1961, on the matter of paving and otherwise improving 40th Street, between Gamma Street and a line parallel to and distant 120.00 feet northerly from the easterly prolongation of the northerly line of Z Street; and establishing the official grade thereof - on the Assessment Roll No. 3020, the item was continued to Tuesday, June 6, 1961.

RESOLTUION 166158, continuing the hearing on the Street Superintendent's Assessment No. 3020, covering costs and expenses of paving and otherwise improving 40th Street, to the hour of 10:00 o'clock, A. M.,

Meeting convened
Hearings
166157-166158

Tuesday, June 6, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the four bids received for installation of a light system, was presented.

RESOLUTION 166159, accepting the low bid of and awarding the contract to Foshay Electric Co., Inc., for the installation of a lighting system for the lower stacks, southwest corner of Main Library, for the sum of $1,025.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the nine bids received for construction of a storm drain, was presented.

RESOLUTION 166160, accepting the low bid of and awarding the contract to Sim J. Harris Company for the construction of a storm drain in the alley in Block 499, H. H. Dougherty's Subdivision, for the sum of $1,685.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the seven bids received for the construction of Comfort Stations at 27th Street and Russ Boulevard, and at Hurlbut Street and Hurlbut Place, was presented.

RESOLUTION 166161, accepting the low bid of and awarding the contract to Bossum and Fox & Fox for the construction of Comfort Stations at 27th Street and Russ Boulevard, and at Hurlbut Street and Hurlbut Place, for the sum of $24,033.00; authorizing the City Manager to execute said contract; authorizing the expenditure of $28,600.00 out of Capital Outlay Fund 245 to provide funds for said construction and for related costs, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the six bids received for construction of cast iron water main replacements Group 122, was presented.

The following Resolutions relative to the above improvements, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166162, accepting the low bid of and awarding the contract to Long, Marker & Howley Construction Co., for the sum of $95,831.05; and authorizing the City Manager to execute said contract; and

RESOLUTION 166163, authorizing the City Manager to do by City Forces all the work of making water main connections and resurfacing trenches required in connection with said work at an estimated cost of $34,664.00.

Communication from the City Manager recommending approval of the application of University Lanes, Inc. for a Class "C" Dine and Dance License, was presented.

RESOLUTION 166164, granting permission to University Lanes, Inc. for a Class "C" Dine and Dance License at 5933 University Avenue, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

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 Hitch:

RESOLUTION 166165 - College View Estates Lighting District No. 1; and

RESOLUTION 166166 - Rolando Lighting District No. 2.

The following Resolutions relative to installation of sewers in 66th Street, between Leghorn Avenue and Skyline Drive, and in Leghorn Avenue, between Detroit Avenue and Orange Grove Tract; and changing the official grade thereof, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 166167, approving the plans, specifications and plat No. 3350 of the assessment district; and

RESOLUTION OF INTENTION 166168, setting time and place for hearing protests to proposed work.

RESOLUTION 166169, declaring the intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lots A and L, Block 14, Horton's Addition - for a total consideration of $215,000.00; City to pay 25% in cash and execute a note secured by a deed of trust (without private power of sale) for balance of purchase price payable in three annual installments without interest; authorizing the City Clerk to publish notice of this intention in the official newspaper not less than two weeks before final action is taken, as provided in Section 99 of the City Charter, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 166170, authorizing the City Manager to execute an "Amendment to sewer construction and operation agreement and sewage transportation agreement between The City of El Cajon and the City of San Diego", to provide that the first paragraph of Section C shall read as follows: "San Diego and El Cajon agree to cause the construction of a sewer line of a material jointly approved by the two agencies, as more particularly shown on Exhibit "A" attached hereto," balance of the paragraph remains as previously written, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 166171, authorizing the City Manager to accept the work done in the Pacifica Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 166172, approving Change Order No. 3, issued in connection with the contract with R. A. Weeks Construction Co. for the construction of Fire Station No. 33, Shelter Island; said changes amounting to an increase of approximately $63.87, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166173, granting a revocable permit to John W. Rice, Jr., doing business as Union Brick Company, to construct, maintain, use and repair a 4-inch diameter low pressure gas pipeline over a portion of Pueblo Lot 1355; upon condition that Mr. Rice signs and files with the City Clerk an Agreement providing certain conditions under which said pipeline is to be installed, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

Proposed Resolution granting the consent of the City of San Diego to the detachment of certain territory within said City, being portions of Lots 15 and 16, B. F. Pritchard's Paradise Villa Addition, and Lots 1 through 19 and streets adjacent, in Ramm's Subdivision No. 1, for the purposes of annexation to the City of National City as "Ramm's Subdivision" under the provisions of the Annexation of Uninhabited Territory Act of 1939, was referred to the City Manager and City Attorney for checking details of inhabitation and continued to June 15, 1961, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166174, authorizing the City Manager to do by City Forces all of the work of alterations and additions required at Miramar Dam, at an estimated cost of $2,614.74, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 166175, authorizing the City Manager to do by City Forces all of the work of installing intersection mains at Balboa Avenue and Cunnington Drive, Balboa Avenue and Hathaway Street, and at Elliott Pipeline Right-of-way, required in connection with the improvement of Balboa Avenue, from Mt. Abernathy Avenue to Kearny Mesa Road, at an estimated cost of $5,693.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 166176, authorizing the City Manager to do by City Forces all the work of constructing an access roadway on Akins Avenue, between 62nd and 63rd Streets, at an estimated cost of $1,200.00, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 166177, authorizing Dr. Glenn G. Havens, Chairman of Sea Water Conversion Commission, to travel to Woods Hole, Massachusetts, June 19 to July 10, 1961, to attend a desalination research study to be conducted by the National Academy of Sciences-National Research Council; and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 166178, authorizing the expenditure of $15,104.00 out of the Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for acquisition of Lots 4, 5, and 6, Miramar Terrace required in connection with the widening and realignment of Fay Avenue; provided, that said Capital Outlay Fund shall be reimbursed for any portion of said real property which is not used for permanent public improvements, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 166179, accepting the Quitclaim Deed of the San Diego Unified School District of San Diego County, dated April 18, 1961, quitclaiming Lots 4, 5 and 6 of Miramar Terrace, setting aside and dedicating certain portions as and for a public street, and naming the same Fay Avenue; directing the City Clerk to transmit to Property Department for completion of escrow, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166180, accepting the deed of La Jolla Country Club, Inc., and La Jolla Medical Building, Inc., dated May 17, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1262 as more particularly described in said deed; directing the City Clerk to transmit to the Property Department for completion of escrow, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 166181, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Sunset International Petroleum Corporation, all of City's interest in a portion of Lot 67, Rancho Mission of San Diego, in exchange for a portion of Lot 67, Rancho Mission, and also portions of Lots 3 and 4, San Carlos Estates Unit No. 1, for use for slope purposes in connection with Del Cerro Reservoir Site; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

Communication, continued from the Meeting of May 23, held May 26, 1961, from Van A. Goodrich on behalf of Official Board of Torrey Pines Christian Church of La Jolla, requesting a public discussion relative to their attempt to locate suitable site in University City Complex for operation of church facility, was referred to the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from Mrs. Raymond E. Smith, Chairman, Kate O. Sessions Park Citizens Committee, extending an invitation to the Mayor, City Council, and City Manager to attend an Appreciation Ceremony and Tea, on June 14th, 1961, at 1:00 P.M. was presented.

The Clerk read the invitation.

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

Communication from James R. Bettis urging the use of Brown Field as a general aviation airport, was filed on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from Harry S. Nelson Chapter No. 2, Disabled American Veterans, submitting copy of their Resolution requesting all members of the State Legislature from San Diego County to use their efforts to have a representative from the San Diego area on the California Veterans Board, was referred to Council Conference on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from Betty J. Goldsmith, Golden West Personalized Tours, requesting permission to establish a personalized touring service in San Diego, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from the Civic Center Administration Building Control Committee submitting six recommendations on proposed procedure for arriving at a settlement on the Civic Center Building, was referred to the City Attorney for Resolution on motion of Councilman Curran, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:17 o'clock, A. M. on motion of Councilman Curran, seconded by Councilman Evenson.

Frank Curran
Vice Mayor of The City of San Diego, California

ATTEST:

Thomas D. Dolan
City Clerk of The City of San Diego, California

Communications
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 1, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, and 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, latest time set for the hearing continued from the Meetings of April 13, May 11 and 26, 1961, on the matter of rezoning of portions of Pueblo Lots 1352, 1353, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, portions of Town of Sorrento Subdivision, from Zones R-1 and M-2 to Zones R-1A and M-1A, located in the vicinity of Sorrento Valley Road and Sorrento Road, it was reported this was to be continued to June 8, 1961.

On motion of Councilman Evenson, seconded by Councilman Curran this matter was continued to June 8, 1961.

At this time the Council passed over the regular order of Agenda and took up Item 111 and 112.

A communication from George B. Lind and H. B. Barnard, continued from the Meetings of May 9, 11, 18 and 26, asking the City Council to hear their plan for off-street parking for apartment owners, was read by the City Clerk.

Mr. Barnard and Mr. Hunter appeared to be heard.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the communication was referred to Council Conference.

A communication from Peter Kaiser, President of Agrigultural-Nutritional Foundation, outlining a new development in his field, which would lead to further industrialization in this area, which was continued from the Meetings of May 18 and 26, 1961, was presented.

Mr. Kaiser appeared to speak on this subject.

On motion of Councilman Hitch, seconded by Councilman Cobb, the matter was referred to the City Manager.

The Council returned to Item 3A on today's Agenda.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing, continued from the Meetings of May 4 and 18, 1961, on the matter of Rezoning of portion of Pueblo Lot 1221, from Zone R-1 to Zone C-1A, located on the south side of Balboa Avenue, on both sides of Genesee Avenue, it was reported the hearing was open.

On motion of Councilman Curran, seconded by Councilman Evenson, the above hearing was continued to June 15, 1961. The continuance included the action on the Resolution denying the tentative map of Balboa Annex Unit 1, a 4-lot subdivision of a portion of Pueblo lot 1221, located at the intersection of Balboa and Genesee Avenues in the R-1 Zone.

Meeting convened
Hearings
communications

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing, continued from the Meetings of May 4 and 18, 1961, on the matter of rezoning portions of Pueblo Lots 1220, 1221, 1230 and 1231, from Zone R-1 to Zone RC-1A, located at the intersection of Balboa Avenue and Mt. Abernathy Avenue on the northeast, southeast and southwest corners, it was reported the Planning Commission had voted 6-0 to approve RC-1A rezoning.

In relation to the above, the Planning Commission submitted a Resolution approving the Tentative map of Balboa Annex, Unit No. 2, a 3-lot subdivision of a portion of Pueblo Lots 1220, 1221, 1230 and 1231, located at the intersection of Balboa and Abernathy Avenues, subject to conditions.

Mayor Dail reported that the Council had not taken this up at Council Conference yet, and the petitioner had requested a continuance.

On motion of Councilman Cobb, seconded by Councilman Curran, the matters were continued to June 15, 1961.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing, continued from the Meetings of May 4 and 18, 1961, on the matter of rezoning portions of Pueblo Lots 1221 and 1230, in the vicinity of the northwest corner of the intersection of Balboa Avenue and Genesee Avenue, from Zone R-1 to Zones RP-1A and RC-1A, it was announced that the hearing was open.

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

A proposed Ordinance incorporating portions of Pueblo Lots 1221 and 1230 in the vicinity of the northwest corner of the intersection of Balboa Avenue and Genesee Avenue into RP-1A and RC-1A Zones, as defined by Sections 101.0418.5 and 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 166182, amending Resolution 158228, which approved the tentative map of East Clairemont Unit 12, by adding a new Condition 22 thereof, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing on the appeal of Mello-Age, Inc., Herbert E. Robinson, President, from the decision of the Planning Commission denying the application of Mello-Age, Inc., under Conditional Use Permit - Case No. 3945 to construct and operate a 50-apartment residential center for senior citizens, on Trojan Avenue between 54th Street and Dawson Avenue, being a portion of Lot 13, Lemon Villa in theR-1 Zone, the Clerk read the communication from the Planning Commission.

The following protestants appeared to be heard: Mr. John Atherton, Mr. Hotten, Mr. Berry, Mrs. Allen and Mrs. Joe Smith.

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

The City Attorney was directed to draw a Resolution granting the Conditional Use Permit, subject to conditions, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The Meeting was recessed to 2:00 o'clock, P.M., on motion of Councilman Hitch, seconded by Councilman Cobb, at 12:25 o'clock, P.M.

The Meeting was reconvened at 2:00 o'clock, P.M. by Mayor Dail. Present-Councilmen Cobb, Hitch, Curran, Evenson and Dail.
Absent--Councilman Scheidle.

At this time the Council took up Item 7 on the Agenda, and followed the regular order of said Agenda.

Hearings
166182
Recess
Reconvene

A petition from five electors of the City of Del Mar, giving notice of intention to circulate a petition to consolidate said City of Del Mar with the City of San Diego, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said petition was referred to the City Manager and City Attorney for report.

A communication from the Purchasing Agent reporting on three bids received for furnishing plumbing supplies for a period of one year, was presented.

RESOLUTION 166183, accepting the low bid of and awarding the contract to Fowble Equipment for furnishing plumbing supplies for a period of one year, May 1, 1961, through April 30, 1962 for an estimated cost of $2,920.50; terms net, plus sales tax, subject to escalation not to exceed 5% of bid price; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on two bids received for furnishing material and labor to install surface on the Fire Boat main deck, was presented.

Proposed Resolution accepting the low bid of and awarding the contract to Astra Flooring Co., for furnishing material and labor to install surface on the Fire Boat main deck, for a total of $1,950.00; authorizing the City Manager to execute said contract, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the seven bids received for 30 Items of Cast Iron Water Main Fittings, was presented.

RESOLUTION 166184, accepting the low bid and second low bids of and awarding the contracts to the following for furnishing 30 Items of Cast Iron Water Main Fittings; authorizing the City Manager to execute said contracts: (a) Industries Supply Co., for Items 1, 2, 27 and 28 for a total cost of $925.20, terms net, plus sales tax; and Items 4, 6, 7, 13 and 22 at a total cost of $1,009.76, terms 2% 30 days, plus sales tax; (b) Contractor Supply Co., for furnishing Items 3, 5, 8 through 12, 14, 19 through 21, 23 through 26, 29 and 30 for a total cost of $5,684.65, terms 2% 30 days, plus sales tax; and (c) Republic Supply Co., of California for furnishing Items 15 through 18 for a total cost of $1,755.36, terms 2% 30 days, plus sales tax, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the five bids received for white and yellow traffic paint, was presented.

Proposed Resolution accepting the low bid of and awarding the contract to Pervo Paint Company for furnishing white traffic paint @ $1.95 per gallon and yellow traffic paint @ $2.20 per gallon for a period of six months beginning June 1, 1961 and ending November 30, 1961, with an option to renew contract for an additional six months, terms 1/2 of 1%, 10th Prox., plus sales tax, for an estimated cost of $15,250.00; authorizing City Manager to execute said contract, was referred to the City Manager on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for furnishing pneumatic air drills, was presented.

RESOLUTION 166185, accepting the second low bid of and awarding the contract to Star Tool and Supply Co., for furnishing two each Pneumatic Air Drills at a cost of $605.00 each, total cost $1,210.00; terms 5% 10 days, plus sales tax; authorizing the City Manager to execute said contract was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent recommending the rejection of all bids for furnishing elevator service for one year, was presented.

RESOLUTION 166186, rejecting all bids for furnishing elevator service for a period of one year beginning July 1, 1961 and ending June 30, 1962, and authorizing the Purchasing Agent to readvertise for bids in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624765, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authority to advertise for bids, was presented on each of the following:

RESOLUTION 166187, authorizing the Purchasing Agent to advertise for bids for furnishing prebinding of Library Books for a period of one year, July 1, 1961 through June 30, 1962, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624766, was adopted on motion of Councilman Curran, seconded by Councilman Evenson; and

RESOLUTION 166188, authorizing the Purchasing Agent to advertise for bids for furnishing Printing of the Proposed $42,500,000.00 Sewer Revenue Bonds, 1961, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 624764, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166189, approving plans and specifications for the construction of concrete block building enclosure for the steam boiler, at 10th Avenue Marine Terminal; filed under Dcoument No. 624767; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 166190, approving plans and specifications for the construction of an Effluent Ocean Outfall for the City's Sewage Collection, Treatment and Disposal System; filed under Document No. 624770; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166191, approving the plans and specifications for the construction of a portion of Interceptor Sewer (Contract No, 3) of the City's Sewage Collection, Treatment and Disposal System; filed under Document No. 624769; declaring the wage scale to be prevailing rate,and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 166192, approving plans and specifications for the construction of a portion of Interceptor Sewer (Contract No. 4) of the City's Sewage Collection, Treatment and Disposal System; filed under Document No. 624768; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meetings of April 27, May 4, 11, 18 and 26, 1961, amending Resolution 163002, adopted November 3, 1960, which approved the tentative map of Nichols Ridge (formerly Aero Shopping Center), a 3-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, by deleting Condition 20 in its entirety and adding a new Condition 25, was continued to June 8, 1961, on motion of Councilman Curran, seconded by Councilman Cobb.

Councilman Scheidle entered the Chambers.

A communication from Planning submitting a proposed Resolution reapproving Resolution 159739, adopted March 31, 1960, which approved the tentative map of Encanto Heights, Del Norte Addition, Resub Lot 134, a 2-lot resubdivision, located between Swan and Paradise Streets, and extending the time for recording the final map to March 31, 1962, and amending said Resolution 159739 by deleting Conditions 1, 2, 3 and 9, and adding New Conditions 19, 20, 21 and 22, thereof, was presented.

Mr. Paul Knutson appeared to speak in protest of the improvements required, because of their cost.

This proposed Resolution was referred to the City Attorney, directing him to draw a Resolution deleting requirements of sidewalks, paving and curbs, and for continuance to June 6, 1961, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Final Map of Harrison Tract, a 1-lot subdivision of a portion of Lot 4, Eureka Lemon Tract, located on the northeast intersection of Pacific Highway and Bunker Hill Street; and accepting certain abutters rights of access, was presented.

RESOLUTION 166193, approving the final map of Harrison Tract Subdivision, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meeting of May 23, held May 26, 1961, authorizing the City Manager to execute a Lease Agreement with Edward Ohler, Edward Lowell Ohler, and William G. Ohler for the operation and maintenance of concessions for the sale of refreshments, etc., within certain parks or recreation centers of the City,for a term of two years, with a 60 day cancellation clause; a renewal of an existing lease, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, the matter was continued to June 8, 1961.

RESOLUTION 166194, authorizing the City Manager to execute an Agreement with Woodward, Clyde, Sherard & Associates, for a soil investigation of the site of the proposed widening of Garnet Avenue Bridge over Rose Creek, under the terms and conditions set forth in the agreement was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166195, authorizing the City Manager to execute an Agreement with Woodward, Clyde, Sherard and Associates, for a soil investigation at the University Heights Reservoir located at Howard Street and Oregon Street, underthe terms and conditions set forth in the agreement, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 166196, approving the request of California Electric Works, contained in Change Order No. 1, for an extension of time of 42 days, to and including June 23, 1961, in which to complete its contract for an Irrigation Pump System, 9-Hole Municipal Golf Course in Balboa Park, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 166197, approving Change Order No. 2 issued in connection with the contract with Lee J. Morgan Construction Co., Inc., for Central Operations Station Facilities; said changes amounting to an increase in the contract price of approximately $213.90; approving the request for an extension of time of 14 days, to and including May 25, 1961, in which to complete said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 166198, approving the claim of David E. Bishop, 8723 Larkdale, San Diego 11, in the amount of $68.28; authorizing the City Auditor and Comtroller to draw his warrant in full payment of said claim, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166199, authorizing the two employees of The City of San Diego to travel to Washington, D. C., to attend the Conference of the International Union of Local Authorities, and to arrange and manage The City of San Diego's activities at said Conference, from June 14 to June 21, 1961; and to incur all expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166200, authorizing the City Manager to execute a Right of Way and Joint Use Agreement with San Diego Gas & Electric Company, granting an easement and right of way for street purposes across a portion of Pueblo Lot 1205, under terms and conditions set forth in said agreement; accepting the easement and right of way for street purposes therein described; directing the City Clerk to file said Right of Way and Joint Use Agreement in the office of the County Recorder, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 166201, authorizing one representative of the Library to travel to Sacramento, to attend a meeting called by the State Librarian with Dr. Frank L. Schick, Assistant director, Library Services Branch of U. S. Office of Education to discuss "Collection and Compilation of Library Statistics on a National Basis", on June 5, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Ordinance, amending Section 62.0101 and adding Sections 62.0101.1, 62.0101.2, 62.0101.3, 62.0101.4, 62.0101.5, 62.0101.6, 62.0101.7, 62.0101.8, 62.0101.9, 62.0101.10, 62.0101.11, 62.0101.12, 62.0101.13, and 62.0101.14 to Division 1, Article 2, Chapter VI of the San Diego Municipal Code, relating to Public Rights of Way and Land Development, was introduced on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas- Councilmen Cobb, Hitch, Scheidle, Curran, Evenson, and Dail. Absent-None. Nays-None.

A proposed Ordinance, amending Section 102.01 of the San Diego Municipal Code relating to Definitions - Subdivisions, was introduced on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas- Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Dail. Absent-None. Nays-None.

A communication from Robert Sennett, chairman of Engineers' Committee, congratulating the City Council on the salary ordinance and requesting permission to speak regarding Engineers' Salaries, prior to the final passage of the Ordinance, was presented.

Mr. Sennett appeared to be heard in this regard.

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

A communication from Ned A, Kimball, submitting a petition representing to be a majority, protesting the improvement of La Jolla Rancho Road, by Resolution No. 157041, was continued to the meeting of June 8, 1961, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from San Diegans, Inc., congratulating the City Council for its unanimous decision to go forward in the development of the governmental facilities complex in the Central Area; and offering continued cooperation to any other sound reasonable civic organization which has as its aim The Progressive Improvement of Our City, was filed on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from Charles W. Rees, objecting to amount charged for emergency ambulance service, was referred to the City Attorney, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the War Against Litter Committee requesting information as to where Litter containers are needed was referred to the Budget Conference, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Donald L. Shaffer objecting to the manner and circumstances regarding his arrest, was referred to the City Attorney's office, on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

A communication from Mrs. Colleen Cartwright, protesting the denial of her application for a "Swap Meet" permit, was presented.

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

The following item was considered under unanimous consent granted to City Manager Bean.

RESOLUTION 166202, authorizing George Kerrigan, to represent The City of San Diego, at a meeting of the Feather River Project Association to be held at the El Mirador Hotel, Sacramento, California, on June 8, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

The next item was considered under unanimous consent granted to Councilman Cobb.

The need for a method of appointing the San Diego Representative to Feather River Association, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, this matter was referred to Council Conference.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:42 o'clock, P.M. on motion of Councilman Curran, seconded by Councilman Cobb.

Frank Curran
VICE Mayor of The City of San Diego, California

ATTEST:

Teresa Dean
City Clerk of The City of San Diego, California

Communications
166202
Unanimous consent
adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 6, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail.
Absent--None
Clerk---Phillip Acker.

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

Mayor Dail introduced Reverend B. LaVern Lewis, pastor of the Paradise Hills Southern Baptist Church. Reverend Lewis gave the invocation.

Minutes of the Regular Meeting of Tuesday, May 23, 1961 were presented to the City Council by the Clerk. On motion of Councilman Evenson, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed by Mayor Dail.

The next item was considered under Unanimous Consent granted to Mayor Dail.

The Clerk read the Resolution.

RESOLUTION 166203, appointing Ivor de Kirby, of 3966 Bandini Street, as Councilman from the Second District, to fill the vacancy caused by the death of Councilman William R. Hartley, effective June 6, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The Clerk administered the Oath of Office to Ivor de Kirby, whereupon Councilman de Kirby took his seat as a member of the Council.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings continued from the Meetings of May 16, May 23, held May 25, May 31 held June 1, 1961 on the matter of paving and otherwise improving Gardena Avenue, between lines parallel to and distant 20.00 feet westerly and 600.00 feet westerly from the southerly prolongation of the westerly line of Illion Street; changing the official grade thereof - on Resolution of Intention No. 165414, it was requested that the item be continued to June 13, 1961.

RESOLUTION 166204, continuing the hearings on the proposed improvements on Gardena Avenue to the hour of 10:00 o'clock, A. M., Tuesday, June 13, 1961, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing of appeals, continued from the Meetings of May 23, held May 25, and May 31 held June 1, 1961, on the matter of paving and otherwise improving 40th Street, between Gamma Street and a line parallel to and distant 120.00 feet northerly from the easterly prolongation of the northerly line of Z Street; and establishing the official grade thereof - on the Assessment Roll No. 3020, no one appeared to be heard.

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

Convened
Invocation
Unanimous Consent
Hearings
166203-166204

RESOLUTION 166205, overruling and denying the appeals of Adolphus R. Reed, Lonnie J. and Esther E. Reed, and all other appeals, written or verbal, against the proposed improvements, confirming and approving the Street Superintendent's Assessment No. 3020, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings on the matter of paving and otherwise improving Hancock Street, between the southeasterly line of Houston Street and the northwesterly line of Greenwood Street; Houston Street, between the northwesterly prolongation of the center line of Hancock Street and a line parallel to and distant 167.00 feet northeasterly therefrom; and Greenwood Street, at its intersection with Hancock Street; and establishing the official grades thereof - on Resolution of Intention No. 165620, the Clerk reported there were no written protests.

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

RESOLUTION 166206, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 165620 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 Cobb, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 166207, to improve Hancock Street, Houston Street and Greenwood Street; and establish the official grades thereof, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings on the proposed alterations, modifications and amendments on the work done under Resolution of Intention to Make Change No. 165778, on paving and otherwise improving Bittern Street, between the southwesterly prolongation of the northwesterly line of Madera Street and a line parallel to and distant 1,166.42 feet northwesterly therefrom; Klauber Avenue, between the northwesterly prolongation of the southwesterly line of Mangusing Hill, Unit No. 1 and a line parallel to and distant 270.00 feet northeasterly therefrom; Madera Street between lines parallel to and distant 10.00 feet northeasterly and 70.00 feet southwesterly from the southeasterly prolongation of the northeasterly line of Bittern Street; under Resolution of Intention No. 159392, the Clerk reported there were no written protests.

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

RESOLUTION ORDERING CHANGE IN WORK 166208, to alter, modify and amend the work in the improvement of Bittern Street, Klauber Avenue and Madera Street; and to establish the official grades on Bittern Street and Madera Street, and change the official grade on Klauber Avenue, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing of appeals on the matter of paving, constructing drainage structures, and otherwise improving 73rd Street, Saranac Street, Public Rights of Way in Lot 40, La Mesa Colony and Isabella Street (closed); establishing the official grade on Saranac Street; and changing the official grade on 73rd. Street - on the Assessment Roll No. 3022, the Clerk reported there was one written appeal.

Robert Irwin, Ralph Dalmas and Elsie Taylor appeared to be heard in protest.

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

RESOLUTION 166209, overruling and denying the appeal of Robert F. Irwin, and all other appeals, written or verbal, against the proposed improvements, confirming and approving the Street Superintendent's Assessment No. 3022, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, 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 the hearing of appeals on the matter of paving, constructing drainage structures, and otherwise improving 46th Street, between the southerly line of Dwight Street and a line parallel to and distant 375.00 feet southerly therefrom; establishing the official grade thereof; and improving Dwight Street at its intersection with 46th Street - on the Assessment Roll No. 3023, the Clerk reported there was one written appeal.

Mr. Nathan Zahalsky appeared to be heard in protest, stating that he thought his assessment was too high since he did not receive any side walks.

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

RESOLUTION 166210, overruling and denying the appeal of Nathan Zahalsky, and all other appeals, written or verbal, against the proposed improvements, confirming and approving the Street Superintendent's Assessment No. 3023, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Evenson, seconded by Councilman Curran

Petition on the application of Billy R. Hames for permits to operate two ambulances under the name of Bay Cities Ambulance, was referred to the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on two bids received for furnishing requirements of Liquefied Petroleum Gas, was presented.

RESOLUTION 166211, accepting the low bid of and awarding the contract to San Diego Liquid Gas & Appliance, Inc. for furnishing requirements of Liquefied Petroleum Gas for a period of one year, July 1, 1961 through June 30, 1962: Item 1, Propane, 8½ lb. cylinders @ $.07 per lb.; Item 2, Propane, 60 lb. cylinders @ $.0375 per lb.; and Item 3, Commercial Butane-Propane, full load (8052 gal.) @ $.07 per gal., plus tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the four bids received for furnishing Blanket Faithful Performance Position Bond, was presented.

RESOLUTION 166212, accepting the low bid of and awarding the contract to Carter & Higgins Inc., for furnishing Blanket Faithful Performance Position Bond for a period of 3 years, beginning June 15, 1961, for total 3-year premium of $3,721.15, payable $1,860.58 first year, $1,116.34 second year, and $744.23 third year; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 166213, approving plans and specifications for the construction of a portion of interceptor sewer (contract No. 1) of the City's Sewage Collection, Treatment and Disposal System; filed under Document No. 624933; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166214, approving the plans and specifications for the construction of a portion of interceptor sewer (contract No. 5) of the City's Sewage Collection, Treatment and Disposal System; filed under Document No. 624932; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 166215, approving plans and specifications for the construction of safety lighting and/or traffic signal systems at the intersections of First Avenue and University Avenue; Fairmount Avenue and Montezuma Road; Clairemont Mesa Boulevard and Limerick Avenue; and Clairemont Mesa Boulevard and Genesee Avenue; filed under Document No. 624934; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 166216, approving the plans and specifications for the construction of water main extension group 223; filed under Document No. 624935; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 166217, approving the plans and specifications for the construction of Girard Avenue storm drain extension; filed under Document No. 624936; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166218, approving the plans and specifications for the construction of sprinklers and landscaping for a portion of East Crown Point in Mission Bay; filed under Document No. 624937; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission, continued from the Meeting of June 1, 1961, recommending reapproval of Resolution 159739, adopted March 31, 1960, which approved the tentative map of Encanto Heights, Del Norte Addition, Resub. Lot 134, a two-parcel subdivision located between Swan and Paradise Streets, and extending the time for recording the final map to March 31, 1962, and amending said Resolution 159739 by deleting Conditions 1, 2, 3, 7, 8, 9 and 14 thereof, and adding New Conditions 19, 20, 21, and 22 thereof, was presented.

RESOLUTION 166219, reapproving Resolution 159739, which approved the tentative map of Encanto Heights, Del Norte Addition, Resub. Lot 134, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of 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 Accord Subdivision, Unit 1, Partition of Lot No. 1, located on 54th Street north of Collier Avenue, was presented.

RESOLUTION 166220, approving the filing of a Record of Survey Map in the lieu of a final subdivision map under Section 102.02.1 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Planning Commission recommending approval of 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 Encanto Park Addition, Partition of Lots 21 and 22, located on the southeasterly intersection of Madrone Avenue and Woodman Street in R-4 Zone of Encanto, was presented.

RESOLUTION 166221, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Encanto Park Addition, Partition of Lots 21 and 22, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission relative to the final map of O. D. Arnold's Bonnieview Unit No. 4, a 107-lot subdivision of the Northwest Quarter and the West one half of the Northeast Quarter of Lot 54 of that portion of Ex-Mission Lands of San Diego, commonly known as Horton's Purchase, together with Lots 1, 2, 3 and 4 in Block 2 of Lee's Addition ; together with that portion of "T" Street (formerly Urban Avenue) (Closed), lying easterly of the southerly prolongation of the westerly line of said Lot 4, located on the south side of Ocean View Boulevard, westerly of Euclid Avenue, was presented.

The following resolutions relative to the final map of O. D. Arnold's Bonnieview Unit No. 4, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166222, authorizing the City Manager to execute a contract with O. D. Arnold & Sons for the completion of improvements; and

RESOLUTION 166223, approving the map of O. D. Arnold's Bonnieview Unit No. 4 subdivision and accepting the public streets, portions of public streets and the easements shown on this map within this subdivision.

Communication from the Planning Commission recommending approval of the final map of Encanto Plaza, a 1-lot subdivision located southerly of Imperial Avenue between 61st and 63rd Streets, and accepting the portions of public streets and the easements for sewer, water, drainage and public utilities together with certain abutters rights of access as shown on this map within this subdivision, was presented.

RESOLUTION 166224, approving the final map of Encanto Plaza Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from the Planning Commission relative to the final map of La Jolla Pacifica Unit No. 1, a 43-lot subdivision of a portion of Pueblo Lot 1779, located 1,000 feet southeasterly of the intersection of Soledad Mountain Road and Palomino Circle, was presented.

The following Resolutions relative to the final map of La Jolla Pacifica Unit No. 1, were adopted on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 166225, authorizing the City Manager to execute a contract with Ardee Builders for the completion of improvements; and

RESOLUTION 166226, approving the map of La Jolla Pacifica Unit No. 1 subdivision and accepting public streets, portion of a public street and the easements shown on this map within this subdivision for sewer, water, and drainage.

Communication from the Planning Commission relative to the final map of San Carlos Country Club Village Unit No. 3, a 40-lot subdivision of a portion of Ex-Mission Lot 69, located northwest of Jackson Drive and Cowles Mountain Boulevard intersection, was presented.

The following resolutions relative to the final map of San Carlos Country Club Village Unit No. 3, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 166227, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 166228, approving the map of San Carlos Country Club Village Unit No. 3 Subdivision and accepting the public streets therein.

Communication from the Planning Commission relative to the final map of University City Unit No. 4, a 158-lot subdivision of a portion of Pueblo Lots 1250, 1251 and 1268, located westerly of Regents Road and northerly of San Clemente Canyon in the R-1 Zone, was presented.

The following resolutions relative to the final map of University City Unit No. 4, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 166229, authorizing the City Manager to execute a contract with University City for completion of improvements; and

RESOLUTION 166230, approving the map of University City Unit No. 4 Subdivision and accepting the public streets, the alley, the easements shown on this map within this subdivision for sewer, water and drainage, together with certain abutters rights of access.

Communication, continued from the Meeting of May 26, 1961, from the City Attorney, submitting request of representatives of Atchison, Topeka and Santa Fe Railroad, Southern Pacific Railroad and Western Pacific for opportunity to state their positions in the ICC contest, was presented.

The following representatives were heard: Mr. E. G. Stubbs, Assistant General Freight Agent for the Atchison, Topeka & Santa Fe Railroad; Robert C. Platt, Public Relations Department of the Southern Pacific; Joseph F. Hamer, District Sales Manager for the Western Pacific Railroad; and Richard K. Knowlton, Attorney for the Atchison, Topeka & Santa Fe Railway Company.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the above item was referred to the City Attorney for report.

Communication from the City Manager and City Attorney recommending that the Council demand and direct any organizations utilizing the facilities of the Municipal Golf Courses to immediately cease any discriminatory practices or, in the alternative, give up and abandon any rights and privileges to utilize the municipal golf courses, was presented.

The Clerk read the communication.

Alpha Montgomery, Attorney and Psychology Commissioner appeared and was heard.

RESOLUTION 166263, adopting the recommendation of the City Manager and City Attorney that the Council demand and direct any organizations utilizing the facilities of the Municipal Golf Courses to immediately cease any discriminatory practices or, in the alternative, give up and abandon any rights and privileges to utilize the municipal golf courses, filed under Document No. 625005, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the City Manager recommending approval of the application of Alan Levy for a Class "A" Dine and Dance License, was presented.

RESOLUTION 166231, granting permission to Alan Levy for a Class "A" Dine and Dance License at 202 Market Street, where intoxicating liquor is sold; subject to the regular license fee, and compliance with existing regulations, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

166227-166230
166263 (out of order)
166231

Communication from the City Manager recommending approval of the application of Larry H. Imig for a Class "B" Dine and Dance License, was presented.

RESOLUTION 166232, granting permission to Larry H. Imig for a Class "B" Dine and Dance License at 5872 El Cajon Boulevard, 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 Cobb.

Communication from the City Manager recommending approval of the application of Anna and Mike Florentino for a Cabaret License, was presented.

RESOLUTION 166233, granting permission to Anna and Mike Florentino for a Cabaret License at 3528 Barnett Avenue, where intoxicating liquor is sold; subject to the regular license fee, and compliance with existing regulations, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

Communication from the City Manager recommending approval of the application of Alan Levy for a Cabaret License, was presented.

RESOLUTION 166234, granting permission to Alan Levy for a Cabaret License at 202 Market Street, where intoxicating liquor is sold; subject to the regular license fee, and compliance with existing regulations, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

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

RESOLUTION OF AWARD 166235, awarding the contract to Griffith Company, a corporation, for paving and otherwise improving Pacific Highway; and establishing the official grade thereof; and

RESOLUTION OF AWARD 166236, awarding the contract to J. F. Orendain Land Development Co., a corporation, for paving and otherwise improving the East and West Alley, in Block 65, E. W. Morse's Subdivision; and changing the official grade thereof.

RESOLUTION OF INTENTION 166237 electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Nutmeg Street between the westerly boundary of First Avenue and 100 feet east of the easterly boundary of Front Street, as more particularly shown on Map No. 8408-2-B, on file in the office of the City Clerk as Document 624714, and fixing time and place for hearing thereof as 10:00 A. M., July 11, 1961, in the Council Chamber, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 166238, granting petition contained in Document No. 624845 for the grading, paving and installing curbs and gutters on the East side of 68th Street, Southerly of Imperial Avenue for approximately 140 feet; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district with the assessment district heretofore ordered by Resolution No. 165238 - Imperial Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166239, adopting the recommendation of the City Engineer to order the establishment of a street lighting district in Del Cerro Unit No. 13; authorizing and directing the City Engineer to prepare and present the necessary papers therefor, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166240, approving the official statement for use in the sale of $42,500,000.00 Sewer Revenue Bonds, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166241, directing the City Clerk to publish notice inviting sealed proposals for $42,500,000.00 Sewer Revenue Bonds, 1961 of the City of San Diego, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The Resolution says that Ordinance providing for the issuance of revenue bonds, to be designated Sewer Revenue Bonds, 1961, 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 Daylight Saving Time, June 27, 1961) in the Chambers of said Council in the City and County Administration Building, Civic Center, San Diego, California. It states how mailed bids should be addressed and the envelope marked. The Resolution sets out that the issue of $42,500,000.00 consisting of serial bonds of the denomination of $1,000.00 each and term bonds of the denomination of $1,000.00 each or any multiple thereof within a single maturity, numbered consecutively, with each bond of a denomination of more than $1,000.00 to bear numbers representing each $1,000.00 of principal amount of said bonds, all dated June 1, 1961, and that the bonds will mature in consecutive numerical order on June 1 in the amounts for each of the several years as follows:

Year of Maturity	Principal Amount
1967	$ 400,000
1968	700,000
1969	800,000
1970	900,000
1971	1,000,000
1972	1,100,000
1973	1,200,000
1974	1,300,000
1975	1,300,000
1976	1,300,000
1981	6,500,000
2001	26,000,000

The bonds maturing in the years 1967 to 1976, inclusive, are sometimes herein referred to as "serial bonds" and the bonds maturing in the years 1981 and 2001 are sometimes herein referred to as "term bonds". Bonds shall bear interest at a rate or rates to be fixed upon the sale thereof but not to exceed 6% per annum, payable semiannually. 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 the option of the holder, at any fiscal agency of The City in San Diego, California, or in Los Angeles, California, or in Chicago, Illinois, or in New York, New York. According to the Resolution, said bonds may be registered only as to both principal and interest, and any registered bond may be discharged from registration in the manner and with the effect set forth in the provisions for registration to be printed on the bonds as set forth in the Ordinance hereinafter referred to. Any term bonds issued in denominations greater than $1,000.00 (herein sometimes referred to as "larger denomination bonds") shall be delivered to the person, firm or corporation that originally purchases the bonds from the City (hereinafter sometimes referred to as "original purchaser") registered to such person, firm or corporation as may be designated by such original purchaser.

The Resolution says that the serial bonds shall not be subject to call and redemption prior to maturity. Except for refunding, the term bonds maturing June 1, 1981, or any of them, may be called before maturity and redeemed, at the option of the City, on June 1, 1971, 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:

TERM BONDS MATURING JUNE 1, 1981
REDEMPTION DATES AND PREMIUMS

On or after June 1	And prior to June 1	Premium
1971	1972	4 %
1972	1973	3 3/4%
1973	1974	3½%
1974	1975	3¼%
1975	1976	3 %
1976	1977	2½%
1977	1978	2 %
1978	1979	1½%
1979	1980	1 %
1980	1981	½%

When all of the term bonds maturing June 1, 1981 have been redeemed, or purchased as hereinafter permitted, or have been called for redemption prior to maturity, the term bonds maturing June 1, 2001, or any of them, may be called before maturity and redeemed, at the option of the city, on June 1, 1976, 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:

TERM BONDS MATURING JUNE 1, 2001
REDEMPTION DATES AND PREMIUMS

On or after June 1	And prior to June 1	Premium
1976	1977	4 %
1977	1978	3 3/4%
1978	1979	3½%
1979	1980	3¼%
1980	1981	3 %
1981	1982	2½%
1982	1983	2 %
1983	1984	1½%
1984	1985	1 %
1985	1986	½%
1986	Maturity	0

The term bonds maturing June 1, 1981, may not be called for redemption prior to maturity for the purpose of refunding until June 1, 1976, but said term bonds, and the term bonds maturing June 1, 2001, may be called as a whole (but not in part) for redemption prior to maturity for the purpose of refunding on June 1, 1976, or on any date thereafter at the respective premiums in the two tables set forth above. If less than all of the outstanding bonds subject to call and redemption prior to maturity are called for redemption at any one time, the bonds shall be selected for redemption by lot.

The "Purpose of Issue" is stated in the Resolution which says said bonds are issued to provide money for the acquisition and construction of sewer mains, interceptor sewers, pumping plants, trunk sewers, outfall sewer, sewer works, sewage treatment plant, works and facilities, sewage disposal works and facilities and submarine ocean outfall sewer, which will be additions to, extensions and improvements of the sewer system, including for the foregoing all necessary equipment, appurtenances and appurtenant work and including the acquisition of all lands, easements and property necessary therefor, and including reconstruction or replacement of parts of sewers and reconstruction of sewer facilities necessary for any of the foregoing. Bonds are issued pursuant to Section 90.2 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; delivery and payment; prompt delivery; cancellation for late delivery; form of bid; bid check; change in tax exempt status; legal opinion; no litigation certificate and information available. It directs that in addition to

publication of notice in The San Diego Union, notice shall also be published once in The 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 166242, setting Public Hearings on Tuesday, June 27, 1961 and Thursday, June 29, 1961, at 10:00 A.M., in the Council Chambers, for the purpose of affording the public an opportunity to be heard with reference to the Annual Appropriation Ordinance to be adopted for 1961-1962; directing the City Clerk to publish notice of said hearings for a period of five days in the official newspaper, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 166243, authorizing the City Manager to execute a Termination of Lease Agreement with Ian Murray covering approximately 2,600 acres of City-owned agricultural lands in San Pasqual Valley; under terms and condition set forth in the agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 166244, authorizing the City Manager to enter into a contract with Sorrento Valley Development Co. providing for additional improvements in and adjoining Sorrento Valley Industrial Park Unit No. 1-A, and reimbursement by the City; authorizing the expenditure of $12,764.00 out of Fund 245 for the purpose of providing funds for reimbursement to subdivider for above construction of improvements, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166245, granting an Extension of Time to Holmes & Narver - Montgomery, consulting engineers, to June 29, 1961 in connection with the design of the Metropolitan Sewerage System; for completion of construction drawings, plans, specifications and estimates of said project, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 166246, amending the Agreement with International Conference of Building Officials, whereby said officials are to check plans of a proposed 24-story building to be erected in The City of San Diego, by adding the sum of $120.00 to cover cost of re-checking not originally contemplated in the original agreement; this resolution shall become effective upon the filing with the City Clerk of consent thereto by the International Conference of Building Officials, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 166247, authorizing application for State Highway Funds for improvement of Mission Gorge Road (FAS 731) as a Federal aid secondary urban extension project, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Proposed Resolution authorizing the expenditure of $500.00 out of Capital Outlay Fund, for the purpose of providing funds for costs of litigation in connection with the trial of the condemnation action entitled, "City of San Diego V. McMorrow, et al.", to acquire Lots 2 and 5, Block 9, of Angelus Heights, to be used for public streets and slopes, was referred to the City Attorney, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166248, authorizing the San Diego Gas & Electric Company to install a 6000 lumen overhead street light at each of 19 locations listed in the Resolution; 2 - 4000 lumen overhead street lights at Walk, north of Prospect Avenue and East of Jenner Street; and 9 mercury vapor, 20,000 lumen ornamental street lights at Murphy Canyon Road and Kearny Villa Road, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166249, approving Change Order No. 1 issued in connection with the contract with W. V. Hutchison Co., Inc. for Group 32 - small water main replacement; said changes amounting to an increase in contract price of approximately $459.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166250, approving Change Order No. 1 issued in connection with the contract with Butler & Butler Construction Co. for the construction of Allied Gardens Community Center Building; said changes amounting to an increase in the contract price of approximately $562.75, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 166251, approving Change Order No. 1 issued in connection with the contract with Larry Montoya for the construction of addition to Linda Vista Community Center Building; said changes amounting to an increase in the contract price of approximately $2,321.45, and approving an Extension of Time of 15 days, to and including June 14, 1961, in which to complete said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166252, approving the request of Sim J. Harris Company, contained in Change Order No. 5, for an Extension of Time of 60 days, to and including July 25, 1961, in which to complete its contract for improvement of the Easterly half of Southcrest Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 166253, approving the request of Alvin Clancy, contained in Change Order No. 2, for an Extension of Time of 30 days, to and including July 6, 1961, in which to complete his contract for the addition to Pacific Beach Community Center Building, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 166254, finding and determining that the following streets are major City streets in addition to those streets designated by Resolution 160229; directing the City Clerk to file two certified copies of this resolution with the State Division of Highways: Coronado Avenue, from the west City limits to Montgomery Freeway (US 101); Detroit Street, from 59th Street to Skyline Drive (part new street); Skyline Drive, from Detroit Street to Cardiff Avenue; El Cajon Boulevard, from Park Boulevard to east City limits at 73rd Street; Friars Road, from Linda Vista Road at Napa Street to Murphy Canyon Road (realignment); Genesee Avenue, from Soledad Freeway to Pacific Highway at Torrey Pines Golf Course (new roads); Home Avenue, from Fairmount Avenue to Federal Boulevard; Imperial Avenue, from Wabash Boulevard to San Diego City limits at Flicker Street; Kearny Villa Road, from Aero Drive to Clairemont Mesa Boulevard; Linda Vista Road, from Morena Boulevard to Aero Drive; Kearny Mesa Road, from Aero Drive to Clairemont Mesa Boulevard; Miramar Road, from La Jolla Scenic Drive to US 395 (part new road); Mission Gorge Road, from US 80 to east City limits (cooperative job with S.D. County); Morena Boulevard, from Taylor Street to Balboa Avenue; and Murray Ridge Road, from Sandrock Road to Friars Road (part new road), was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166255, requesting Secretary of the Navy to officially designate San Diego as the birthplace of Naval Aviation by placing an appropriate marker on North Island, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 166256, approving and confirming the appointment by Mayor Charles C. Dail of Mrs. Minerva Kunzel as a member of the San Diego-Yokohama Friendship Commission to serve a full term of two years, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166257, appointing Councilman Frank E. Curran to the Board of Health as the City's representative, to fill the unexpired term of Councilman Ross G. Tharp, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 166258, appointing Councilman Allen Hitch as a member of the City-County Band and Orchestra Commission for a full term of three years, to fill a vacancy existing by reason of the expiration of the term of Chester E. Schneider on August 31, 1958, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166259, ratifying the nominations of Councilmen Allen Hitch, Harry F. Scheidle, and Helen R. Cobb, respectively, of Robert L. Covell as a representative of the Fourth Councilmanic District; William S. Miller, Jr., as a representative of the Third Councilmanic District; and Mrs. Kay Ready as a representative of the First Councilmanic District, to serve on the Mission Bay Commission for terms of four years each ending May 2, 1965, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 166260, approving the claim of Henry William Gruesser, 4861 Austin Dr., in the amount of $19.23; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim.

RESOLUTION 166261, relative to the petition filed with the City of San Diego giving notice of intention to circulate petitions for the consolidation of the City of Del Mar and the City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 166262, accepting the Grant Deed of Park Fairmont, Inc., a corporation, dated May 23, 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 Shirley Heights Unit No. 1; directing the City Clerk to file said deed together with a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Councilman de Kirby left the Chambers.

The following Ordinances were introduced at the Meeting of May 26, 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 these Ordinances:

ORDINANCE 8475 (New Series), establishing a Schedule of Compensation for officers and employees of the City of San Diego for 1961-1962, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Curran, Evenson, Mayor Dail. Nays-Councilmen Scheidle, Hitch. Absent-Councilman de Kirby.

ORDINANCE 8476 (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 slide presentation on new Center City Plan by Phillips-Ramsey, Inc. was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilman Cobb, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman de Kirby.

ORDINANCE 8477 (New Series), incorporating Lot 18, Ocheltree Subdivision Unit No. 1 in the City of San Diego, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, insofar as the same conflicts herewith, located immediately south of the Outer Road leading easterly from the Montgomery Freeway at National Avenue and immediately east of National Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman de Kirby.

In connection with the above Ordinance, Mrs. Gladys Dwiere appeared and spoke.

Councilman de Kirby entered the Chambers.

Proposed Ordinance amending Sections 42.0301, 42.0302, 42.0303 and 42.0304 of the San Diego Municipal Code--all relating to regulation of cesspools and related sewage disposal systems, was referred to Council Conference on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from S. F. MacMullen, Director Junipero Serra Museum, suggesting that the City's new Fireboat be named "Louis Almgren", was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Robert G. Abrams suggesting Brown Field for general aviation use, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Harry J. LaDou, General Chairman, War Against Litter Committee, suggesting that the City direct that a few alley inspections be made by the Police or Fire or Health Departments, as a result of numerous complaints from citizens regarding litter conditions in their neighborhood, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from Joseph H. Tausch, President, Cabrillo-Mission Community Council, urging the City Council to approve in the next fiscal year's Budget (1961-62) the necessary funds for the improvement of Kearny Villa Road to four lanes, was referred to Budget Conference, on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from Fred Sandell expressing appreciation to the City Council and members of the City Engineering Department for support given on the storm drain on three lots on 48th Street in East San Diego, was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from Ted Patrick, President, Chollas Democrat Club, requesting permission to be heard for about five minutes at the Council Meeting of Tuesday, June 6, 1961, concerning Police brutality, was presented.

The following people appeared and spoke on the above item: Ted Patrick, Al Johnston, Mrs. G. Starren, C. A. Ford, Mr. Rivera, and Mr. Armento.

After considerable discussion, the item was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:31 o'clock, P. 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

Communications
*Resolution 166263, numbered out of order, appears on page 394 of these Minutes.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 8, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Evenson, and Vice-Mayor Curran.
Absent--Councilman deKirby and Mayor Dail.
Clerk---Phillip Acker

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

Vice-Mayor Curran welcomed and recognized the students from Alice Birney School, who attended this meeting.

The Purchasing Agent reported on all bids opened Wednesday, June 7, 1961, on the following:

Paving and otherwise improving Garnet Avenue, between the northerly prolongation of westerly line of Lot 5, Block 16 Mission Bay Park Tract Resubdivision and the center line of Pacific Highway - 6 bids.

Finding was made on motion of Councilman Evenson, seconded by Councilman Hitch, that bids had been opened and declared as reported. By the same motion the report was referred to the City Manager and City Attorney for recommendation; and

Paving and otherwise improving Seabreeze Drive, between Winchester Street and Schuyler Street; and Edgewater Street, between Sea Breeze Drive and a line parallel to and distrant 370.00 feet easterly therefrom - 6 bids.

Finding was made on motion of Councilman Cobb, seconded by Councilman Scheidle, that bids had been opened and declared as reported. By the same motion the report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing, continued from June 1, 1961, on the appeal of Mello-Age, Inc., Herbert E. Robinson, President, from the decision of the Planning Commission denying application of Mello-Age Inc., under Conditional Use Permit Case No. 3945 to construct and operate a 50-apartment residential center for senior citizens, on Trojan Avenue between 54th Street and Dawson Avenue, being portions of Lot 13, Lemon Villa in the R-1 Zone, it was reported that the City Attorney had prepared Resolution as directed on June 1, 1961.

Mr. John Atherton appeared representing Mello-Age, Inc., and voiced approval of the new Resolution submitted.

Mr. Willard Olson appeared to request that the Resolution be amended to include a chain link fence on the south end of the property, for his and other neighbors' protection.

Mrs. A. J. Allen appeared to protest the granting of said Conditional Use Permit.

The hearing was closed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166264, approving the Conditional Use Permit, Case No. 3945, requested by Herbert E. Robinson, President, Mello-Age, Inc., to construct and operate a 50-apartment residential center for senior citizens on Trojan Avenue, between 54th Street and Dawson Avenue; subject to twelve conditions; Overruling the decision of the Planning Commission to deny said Permit; sustaining the appeal of Mr. Robinson, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Convened
Bids
Hearing
166264

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing continued from the Meeting of May 11, 1961 on the matter of rezoning Blocks 103 and 116; portion Block 115 and portion Lot 138, Morena from Zone R-1 to Zones R-2 and R-4, located in the vicinity of Clairemont Drive and Hartford Street, it was reported there had been a request for continuance for full Council.

Mr. R.Wright appeared to question when there would be a full council and when this hearing would be held.

After some discussion the Council felt this and the submitted Resolution denying the tentative map of Morena Resubdivision No. 1, being Blocks 103, 115,116, and a portion of Lot 138, an approximate 16-lot subdivision, located opposite Clairemont Drive and Hartford Court intersection, should be continued to July 13, 1961.

On motion of Councilman Evenson, seconded by Councilman Scheidle, the hearing on these items was continued to the Regular Meeting of Thursday, July 13, 1961.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing on the matter of rezoning portions of Pueblo Lots 1352, 1353, 1355, 1356, 1357, 1358, 1359, 1360, 1361 and 1362 and portions of Town of Sorrento Subdivision, from Zones R-1 and M-2 to Zones R-1A and M-1A, located in the vicinity of Sorrento Valley Road and Sorrento Road, it was reported this matter should be continued for a full Council.

Mr. Snell, Mr. Birts and an unidentified person, appeared to attempt to set a date for this hearing.

After some discussion it was decided to set this hearing for Thursday, June 15, 1961; that it was unfair to keep postponing it and delaying the work of those involved.

On motion of Councilman Cobb, seconded by Councilman Evenson, the hearing was continued to Thursday, June 15, 1961.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing White Traffic Paint and Yellow Traffic Paint for a period of six months, was presented.

RESOLUTION 166265, accepting the bid of and awarding the contract to John C. Henberger Company for furnishing White Traffic Paint @$2.24 per gallon, and Yellow Traffic Paint @$2.64 per gallon, for a period of six months, from June 1, 1961 through November 30, 1961, with option to renew contract for additional six months, terms net, plus sales tax, for estimated total cost of $17,800.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the sole bid for furnishing Centrifugally Spun Reinforced Concrete Pipe for a period of six months, was presented.

RESOLUTION 166266, accepting the sole bid of and awarding the contract to American Pipe and Construction Company for furnishing Centrifugally Spun Reinforced Concrete Pipe for a period of six months,commencing June 1, 1961 through November 30, 1961, with option to renew for additional six months, for an estimated amount of $9,000.00; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the low bid of U. S. & Phillips Battery Manufacturing Co., for furnishing Storage Batteries during the period of one year, was presented.

RESOLUTION 166267, accepting the low bid of and awarding the contract on Alternate II of U. S. & Phillips Battery Manufacturing Co., for furnishing Storage Batteries during the period of one year, beginning July 1, 1961 through June 30, 1962, for total estimated cost $9,980.25, terms 5%, plus sales tax, less trade-in allowance; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Liquid Chlorine, was presented.

RESOLUTION 166268, accepting the tie bid of and awarding the contract to Stauffer Chemical Company for furnishing Liquid Chlorine in 30-ton or 55-ton tank cars, as required from July 1, 1961 through June 30, 1962, @$63.00 per ton f.o.b. Henderson, Nevada (with guaranteed freight rate of $14.40 per ton), terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following resolutions relative to the construction of Cast Iron Water Main Replacements Group 123, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 166269, accepting the low bid of and awarding the contract to W. V. Hutchison Co., for said construction, in the amount of $77,819.50; authorizing the City Manager to execute said contract; and

RESOLUTION 166270, authorizing the City Manager to do all the work of making water main connections and resurfacing trenches required for above construction, by appropriate City forces, at estimated cost of $23,244.00.

RESOLUTION 166271, approving plans and specifications for remodeling of the Balboa Park Shop Building; filed under Document No. 625064; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166272, approving plans and specifications for the construction of a comfort station at Morley Field Drive and Jacaranda Drive, Balboa Park; filed under Document No. 625066; declaring the wage scale to be prevailing rate,and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166273, approving plans and specifications for Bulk Handling Facility at 10th Avenue Marine Terminal; filed under Document No. 625067; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission, continued from the Meetings of April 27, May 4, 11, 18, 26 and June 1, 1961, submitting a Resolution amending Resolution 163002, adopted November 3, 1960, which approved the tentative map of Nichols Ridge (formerly Aero Shopping Center), a 3-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, by deleting Condition 20 in its entirety and adding a New Condition 25 thereof, was continued to Thursday, June 15, 1961, on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from the Planning Commission, continued from the Meeting of April 20, 1961, submitting a Resolution approving the tentative map of Cameron Industrial Tract, a 5-lot resubdivision of a portion of Lot 46, The Highlands, located northeast of Balboa Avenue and Ruffner Street intersection; subject to conditions, was presented. It was reported that the petitioner had requested a continuance to June 22, 1961.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the item was continued to Thursday, June 22, 1961.

Communication from the Planning Commission recommending the reapproval of Resolution No. 158456, adopted December 29, 1959, which approved the tentative map of Encanto Heights, Rosemont Addition, Resubdivision Lot 37, a 2-lot subdivision, located on the south side of Scimitar Drive in the R-2 Zone of Encanto; extending the time for recording the final map to May 10, 1962; amending said Resolution 158456 by deleting the opening paragraph and substituting the following: "That the tentative map of Encanto Heights, Rosemont Addition, Partition Lot 37, a 2-parcel subdivision, located on the south side of Scimitar Drive in the R-2 Zone of Encanto, be, and it is hereby approved, subject to the following conditions:", denying the request to delete Condition No. 4 for reservation for future street, was presented.

RESOLUTION 166274, reapproving Resolution No. 158456, which approved the Tentative map, Encanto Heights, Rosemont Addition, extending the time for recording the final map to May 10, 1962; amending the first paragraph thereof and denying the request to delete Condition No. 4, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

Communication from the Planning Commission recommending the reapproval of Resolution No. 156275, adopted August 6, 1959, which approved the tentative map of Muirlands Presbyterian Church, a 1-lot subdivision of a portion of Pueblo Lot 1255, located at the northeast corner of Soledad Road and La Jolla Scenic Drive; extending the time for recording of final map to August 6, 1961; amending said Resolution 156275 by deleting Conditions 6, 7, 8, 9, 14 and 15 and adding New Conditions 18, 19, 20, 21, 22, 23 and 24, was presented.

RESOLUTION 166275, reapproving Resolution No. 156275, which approved the tentative map, Muirlands Presbyterian Church; extending the time for recording the final map to August 6, 1961; amending same by deleting Conditions 6, 7, 8, 9, 14 and 15 and adding new Conditions 18, 19, 20, 21, 22, 23, and 24, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recemmending the approval of the tentative map of Cameo Valley, a 27-lot subdivision of a portion of Lots 132 and 133 Morena, located northerly of the intersection of Milton Street and Garfield Road in the R-1 Zone; subject to conditions; suspending Sections 102.09 (1) and 102.12 (2) of the San Diego Municipal Code, in connection with said map, was presented.

RESOLUTION 166276, approving the tentative map of Cameo Valley, a 27-lot subdivision of a portion of Lots 132 and 133, Morena, located northerly of the intersection of Milton Street and Garfield Road in the R-1 Zone, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from the Planning Commission recommending the approval of the tentative map of Clairemont Terrace Unit 2, Partition Lot 17, a 1-unit, 4-lot subdivision located between Burgener Boulevard and Milton Street, in the R-1 Zone; subject to conditions; suspending Section 102.12 (2) of the San Diego Municipal Code, in connection with said map, was presented.

RESOLUTION 166277, approving the tentative map of Clairemont Terrace Unit 2, Partition Lot 17, subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending the approval of the tentative map of Darlene Subdivision, an 8-lot subdivision of Lot 51, Horton's Purchase, located at the southwest corner of the intersection of Imperial Avenue and 46th Street, in the R-4 Zone; subject to conditions; suspending Sections 102.07 (5), 102.12 (4), and 102.12 (6) of the San Diego Municipal Code in connection with said map, was presented.

The City Clerk read the communication from the Planning Commission.

Mr. George Bryans appeared to be heard objecting to the improvement required on Imperial Avenue.

On motion of Councilman Cobb, seconded by Councilman Hitch, the communication was continued to June 15, 1961, so that the Council could view the area.

Communication from the Planning Commission recommending the approval of the tentative map of Golden Grantville Industrial Tract No. 2, a 4-lot subdivision of Lots 1 and 2, Block 50, Grantville and Outlots, located easterly of Mission Gorge Place terminus in the M-1 Zone; subject to conditions, was presented.

RESOLUTION 166278, approving the tentative map of Golden Grantville Industrial Tract No. 2; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending the approval of the tentative map of Linde Subdivision, a 1-unit, 5-lot subdivision of Pueblo Lot 284 and Cudahy's Subdivision, located northwest of the intersection of Morena Boulevard and Sherman Street, in the M-1 Zone; subject to conditions, was presented.

RESOLUTION 166279, approving the tentative map of Linde Subdivision, subject to conditions , was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending the approval of the tentative map of Mercy Subdivision, a 1-lot subdivision of Lots A to E, 5 & 6, Block 1, all of Block 2, as per amended plat of Hillcrest, located at the intersection of Hillcrest Drive and 5th Avenue, in the R-4 Zone; subject to conditions, was presented.

RESOLUTION 166280, approving the tentative map of Mercy Subdivision; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from the Planning Commission recommending the approval of the tentative map of San Ysidro Addition, Resubdivision Lot A-108, a 1-unit, 2-lot subdivision located on Sunrise Drive terminus in the interim R-2 Zone; subject to conditions, was presented.

RESOLUTION 166281, approving the tentative map of San Ysidro Addition, Resubdivision Lot A-108; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending the approval of the tentative map of South La Jolla, First Addition Partition Block 5, Lots 1-3 inclusive, a 1-unit, 2-lot subdivision, located northeasterly of Vista Del Mar Avenue and Fern Glen intersection in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 166282, approving the tentative map of South La Jolla,First Addition, Partition, Block 5, Lots 1-3 inclusive, a 1-unit, 2-lot subdivision; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

The following resolutions relative to the final map of Alcala Knolls Unit No. 1, a 39-lot subdivision of a portion of Parcel 9, on Record of Survey Map 4212, lying in Pueblo Lots 1175, 1176, 1179, 1180 and 1190, located northwesterly of Linda Vista Road between Mark Twain Elementary School and Linda Vista Unit #5, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 166283, authorizing the City Manager to execute a contract with Hatton Co., Inc., for the completion of the improvements ; and

RESOLUTION 166284, approving the Map of Alcala Knolls Unit No. 1 and accepting the public streets and easements as shown on this map within this subdivision.

Communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Loma Palisades Unit No. 3 Partition of Lots 6 & 7, a 3-parcel resubdivision, located opposite the intersection of Adrian and Bob Streets, was presented.

RESOLUTION 166285, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of Resolution making a finding that the business of manufacturing and packing a complete line of condiments which include salad dressing products, fountain syrup, table syrup, soup bases and a complete line of pickle products mostly from cucumbers, by San Diego Products Co., Ltd., located on Lots G through K, Block 8, Las Alturas Unit No. 3, on the north side of Imperial Avenue immediately west of Pitta Street, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses in the M-1A Zone and/or the M-1 Zone, was presented.

RESOLUTION 166286, making a finding that the business of San Diego Products Co., Ltd., is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses listed in Section 101.0436 of the Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication from the Planning Commission recommending approval of the petition to Change the Name of Ryan Way, which lies between Ryan Road and Highway 94, to College Grove Way, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, the communication was referred to the City Attorney for preparation of a resolution to come back on the agenda.

Communication from the Planning Commission recommending approval of the offer of Byrl D. Phelps, on the behalf of the City Schools, to dedicate portions of Lots 149 and 150, Mission Village West, designated "reserved for future street" on the map of Mission Village West Unit No. 4, and that this dedication be named Chasewood Drive, contingent upon the posting of a bond guaranteeing improvements on this street, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, the communication was referred to the City Attorney for preparation of necessary documents to come back on the Agenda.

Communication from the City Manager reporting on the request from Veterans of Foreign Wars Post 3788 for a short term lease on City-owned property and building located at 7120 Levant Street in the Linda Vista area; recommending that the request be granted with the understanding that said lease should be on a month-to-month basis since this property will be removed no later than December 1, 1962, was referred to the City Attorney for drawing of necessary papers, on motion of Councilman Evenson, seconded by Councilman Hitch.

Proposed resolution, continued from the Meetings of May 23, and June 1, 1961, authorizing the City Manager to execute a Lease Agreement with Edward Ohler, Edward Lowell Ohler, and William G. Ohler for the operation and maintenance of concessions for the sale of refreshments, etc., within certain Parks or Recreation Centers of the City, for a term of two years, with a 60 day cancellation clause, was presented.

Councilman Hitch made a motion to adopt this resolution, which was seconded by Councilman Scheidle. Councilman Evenson stated he would vote no on this motion because he had not read the Lease Agreement.

On motion of Councilman Cobb, seconded by Councilman Hitch, the motion was reconsidered.

The matter was continued to June 15, 1961, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 166287, authorizing the City Manager to furnish water to American Pipe and Construction Co., for a period of not to exceed six months and in a quantity not to exceed 90,000 cubic feet at the standard City of San Diego outside city rates; said service to be furnished to said site at the City Limits in the vicinity of 51st Street, 50th Street or Halifax Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166288, authorizing the City Manager to execute a License Agreement with The Atchison, Topeka and Santa Fe Railway Company, temporarily required by the City in connection with construction of the San Diego Metropolitan Interceptor Sewer in the Harbor Drive-Vista Street area; under terms and conditions set forth in the agreement, was adopted on motion of councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 166289, authorizing the City Manager to execute a Lease Agreement with Robert L. Holladay and Jim Holladay for portions of City-owned lands in Section 33, T 12 S, R 1 W, and in Section 4, T 13 S, R 1 W, shown and designated as "Parcel 1" and "Parcel 2" in San Pasqual Valley, for dairying, general agriculture and cattle pasturing, except the raising of goats and hogs, for a period of years ending March 31, 1969, with lessee's rights of first refusal for two additional 5-year periods; conditional cancellation provisions, at a rental of $3,800.00 for 1st year; then $30.00 per acre per year of irrigable, productive land,not to exceed $3,800.00 per year, was adopted on motion of Councilman Scheidle, seconded by Conncilman Evenson.

RESOLUTION 166290, authorizing the City Manager to enter into a contract with John R. Waggoner, providing for installation of larger size water mains and appurtenances in Clairemont Mesa Boulevard in Nopartee Unit No. 1 and Nopartee Unit No. 2 subdivisions, and reimbursement by the City; authorizing the expenditure of not to exceed $995.93 out of Water Department Fund 502 for the purpose of reimbursing said subdivider, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 166291, authorizing the City Manager to accept the work done in Shirley Heights Unit No. 1, and to execute a Notice of Completion, and have the same recorded, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166292, approving the request of Al. E. Riley, Inc., Contractors, by Al. E. Riley, contained in Change Order No. 1 for a 14-day extension of time, to and including May 27, 1961, in which to complete the pavement replacement, Aircraft Parking Apron, Unit 3, Lindbergh Field, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 166293, approving Change Order No. 6 issued in connection with the contract with A. A. Baxter Corporation for the Sewerage Treatment Plant Site; said changes amounting to an increase in the contract price of approximately $3,958.62, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166294, authorizing the City Manager to execute a Contract of Sale with San Diego Unified School District of San Diego County, covering the sale of portions of Pueblo Lots 1296 and 1297 for school purposes, under terms and conditions set forth in the contract, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166295, authorizing the Mayor and City Clerk to execute a Deed conveying to San Diego Unified School District of San Diego County, portions of Pueblo Lots 1296 and 1297; directing the City Clerk to deliver said deed to Property Supervisor for completion of transaction, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166296, authorizing the Mayor and City Clerk to execute a Deed conveying to San Diego Gas &Electric Company, an easement of right of way for construction, operation and maintenance of a line or independent lines of poles and/or steel towers, and wires and/or cables suspended thereon and supported thereby, for the transmission and distribution of electricity and for all other purposes connected therewith, and for telephone, signal and communication purposes, including guys, anchorage, crossarms, braces and all other applicances and fixtures for use in connection therewith, together with the right of ingress thereto and egress therefrom, to and along said right of way by a practical route or routes, over and across portions of Sections 32 and 33, T 14 S, R 2 W, SBBM; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166297, authorizing the Mayor and City Clerk to execute a Quitclaim Deed conveying to San Diego Gas & Electric Company, a temporary 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 other fixtures for use in connection therewith, for the transmission and distribution of electricity, together with the right of ingress thereto and egress therefrom, to and along said line, over and across a portion of Section 13, T 18 S, R 1 W, SBBM; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 166298, authorizing the Mayor and City Clerk to execute a Quitclaim Deed conveying to the United States of America, all of said City's right, title and interest in and to an easement for a sewer pipeline conveyed by Grant of Easement, NOy(r)-57817, dated October 28, 1960 by United States of America, affecting a portion of Lot 78, Rancho Mission of San Diego; description of said easement was erroneous and inadvertently an easement for an 8" line instead of a 30" was conveyed; directing the City Clerk to deliver said Quitclaim Deed to Property Supervisor to complete said exchange, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166299, accepting the Deed of the United States of America, Navy Department, conveying an easement for a 30" sewer line across a portion of Lot 78 of Rancho Mission of San Diego; directing the City Clerk to file said Deed in the office of the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Resolutions accepting Deeds and directing the City Clerk to record said Deeds in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 166300, accepting the Grant Deed of T. K. Homes, dated May 8, 1961, 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 East Clairemont Unit No. 20;

RESOLUTION 166301, accepting the Deed of Harold A. Stephens and Ruth E. Stephens, dated April 20, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 1, Block 52, and that portion of Heintzelman Avenue (closed), all in Grantville and Outlots, according to description in said deed;

RESOLUTION 166302, accepting the deed of Title Insurance and Trust Company, dated May 10, 1961, conveying an easement and right of way for water meter vault purposes, across a portion of Lot 1, College Grove Center, together with portion of Ryan Road (closed), as more particularly described in said deed;

RESOLUTION 166303, accepting the Grant Deed of University City dated May 1, 1961, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures, located within that portion of Regents Road shown on Drawing Numbers 8771-D through 8779-D, 8752-D through 8770-D, 8752-AD, 8768-AD, and 8785-D through 8789-D in file in the office of the City Engineer; and

RESOLUTION 166304, accepting the Quitclaim Deed of Safeway Stores, Inc., dated May 24, 1961, quitclaiming 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 Park.

RESOLUTION 166305, accepting the Deed of Franklin F. Swan, Executor of the Last Will of Lucile Fackler, deceased; directing the City Clerk to transmit said deed to Property Division for recording, when all escrow instructions have been complied with, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166306, setting aside and dedicating an easement for the purpose of a right of way for a public street across a portion of Encanto Park; naming the same Ritchey Street; 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 Scheidle, seconded by Councilman Hitch.

The following Ordinances were introduced at the Meeting of June 1, 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 these Ordinances:

ORDINANCE 8478 (New Series) incorporating portions of Pueblo Lots 1221 and 1230, in the vicinity of the northwest corner of the intersection of Balboa Avenue and Genesee Avenue, into RP-1A and RC-1A Zones, as defined by Sections 101.0418.5 and 101.0423 respectively of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

ORDINANCE 8479 (New Series), amending Section 62.0101 and adding Sections 62.0101.1, 62.0101.2, 62.0101.3, 62.0101.4, 62.0101.5, 62.0101.6, 62.0101.7, 62.0101.8, 62.0101.9, 62.0101.10, 62.0101.11, 62.0101.12, 62.0101.13 and 62.0101.14 to Division 1, Article 2, Chapter VI of the San Diego Municipal Code, relating to Public Rights of Way and Land Development, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

ORDINANCE 8480 (New Series) amending Section 102.01 of the San Diego Municipal Code relating to Definitions-Subdivisions, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch, bythe following vote: Yeas-Councilmen Cobb. Scheidle, Hitch, Evenson, and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

A proposed Ordinance, authorizing the City Manager to execute a "First Amendment to Lease Agreement No. NOm-69755 between the City of San Diego and the United States of America", amending said Lease Agreement to extend for five years or to June 30, 1966, the term during which said lease of a portion of Pueblo Lot 1316 of the Pueblo Lands of San Diego may be renewed, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson, and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby, and Mayor Dail.

A proposed Ordinance, amending Section 91.02.4 of the San Diego Municipal Code regulating Roof Loads on sun-shade structures, was introduced on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

A communication, continued from the Meeting of June 1, 1961, from Ned A. Kimball, submitting a petition, representing to be a majority protesting the improvement of La Jolla Rancho Road by Resolution No. 157041, was referred to the City Manager for answer, on motion of Councilman Cobb, seconded by Councilman Schneider.

A communication from Mr. Griffith Roberts, Jr., requesting investigation as to Non-tagging by Meter Maids of overparked cars whose occupants were attending religious meeting, was referred to the City Manager for report, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication, copy of a letter from W. Howie Eden to Chief of Police, E. Jansen, congratulating the Police Department for its fine work, was filed on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from Mr and Mrs. A. I. Poor requesting that their names be accepted as wanting Del Mar to be part of San Diego, was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Clerk of the Board of Supervisors of San Diego County giving notice that a Notice of Intention to circulate petition for the Incorporation of the City to be known as "City of Spring Valley", has been filed in that office, was referred to the City Manager and City Attorney, on motion of Councilman Scheidle, seconded by Councilman Evenson.

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

City Manager Bean recommended rejecting all bids for the construction of chain link fence and wood seat backs for Balboa Stadium and requested authority to readvertise for bids, because the bidder who would have received the contract, had made an error and was to be released from accepting the contract.

Mr. Sylvester Haehn, second low bidder on the above job, appeared to protest the rebidding, requesting that the contract be given to him as second bidder.

After some discussion, the matter was continued to the Regular Meeting of June 13, 1961, on motion of Councilman Evenson, seconded by Councilman Cobb.

The second unanimous consent item was granted to Vice-Mayor Curran. He presented the need for a review by the Council of the total Freeway Plan, with Mr. Dekema.

The Council suggested that this be put on the Regular Agenda for 10:00 o'clock, A. M. on July 20, 1961.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:00 o'clock, noon, on motion of Councilman Evenson, seconded by Councilman Hitch.

Frank Curran

Vice Mayor of the City of San Diego, California

ATTEST:

Philip Dean

City Clerk of the City of San Diego, California

Unanimous consents
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 13, 1961 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch and Vice-Mayor Curran.
Absent--Councilman Evenson, Mayor Dail.
Clerk---Phillip Acker.

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

Vice-Mayor Curran introduced Dr. Warren L. Briggs, Chaplain of California Western University. Dr. Briggs gave the invocation.

Minutes of the Regular Meetings of Tuesday, May 23, held May 25 and 26, Thursday, May 25, held May 26, Tuesday, May 30 (Memorial Day), and Wednesday, May 31, held June 1, 1961 were presented to the City Council by the Clerk. On motion of Councilman Scheidle, seconded by Councilman Hitch, said Minutes were approved without reading, after which they were signed by Vice-Mayor Curran.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings continued from the Meetings of May 16, May 23 held May 25, May 31 held June 1 and June 6, 1961, on the matter of paving and otherwise improving Gardena Avenue, between lines parallel to and distant 20.00 feet westerly and 600.00 feet westerly from the southerly prolongation of the westerly line of Illion Street; changing the official grade thereof on Resolution of Intention No. 165414, the Clerk reported one letter of protest not yet acted upon.

The Reverend from the First Baptist Church appeared and requested the improvements to be post-poned for awhile as they were just barely getting by and could not bear the additional expense at this time.

Vice-Mayor Curran suggested that they abandon proposed improvements with instructions to the City Manager and City Engineer to do only the normal amount of maintenance of streets in this area.

On motion of Councilman Cobb, seconded by Councilman Hitch, the hearings were closed.

RESOLUTION 166307, abandoning the proceedings for the proposed improvement of Gardena Avenue, between Illion Street and Galveston Street, under Resolution of Intention 165414, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

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 160, University Heights, in the vicinity of Boundary Street and Lincoln Avenue; and changing the official grade thereof - on Resolution of Intention No. 165878, the Clerk reported there were no written protests.

Glendola Allen, of Lots 1 and 2, and Curtis Hemphill of Lots 19 and 20 appeared and spoke.

RESOLUTION 166308, continuing the hearings on the proposed improvements on the Alley in Block 160, University Heights, ~~was continued~~ to the hour of 10:00 o'clock A. M., Tuesday, June 20, 1961, was on motion of Councilman Scheidle, seconded by Councilman Cobb, adopted.

Meeting convened
Hearings
166307-166308

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of paving and otherwise improving Imperial Avenue, between 61st and 65th Streets; establishing the official grade thereof - on the Assessment Roll No. 3024, the Clerk reported one written appeal.

RESOLUTION 166309, continuing the hearing on the Street Superintendent's Assessment No. 3024, made to cover the costs and expenses of paving, grading and otherwise improving Imperial Avenue, between 61st and 65th Street, to the hour of 10:00 o'clock A.M., Tuesday, June 20, 1961; directing the Street Superintendent to modify and correct said Assessment No. 3024 in accordance with his recommendation filed under Document No. 625252, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of paving and otherwise improving Durant Street, Pardee Street and Imperial Avenue; changing the official grade on Imperial Avenue and establishing the official grade on Durant and Pardee Streets - on the Assessment roll No. 3025, the Clerk reported there were no written appeals.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the hearing was closed.

Vice-Mayor Curran asked for the roll to be called on reconsidering opening the hearing as Alfred P. Monterr appeared and asked to be heard.

After further discussion, the hearing was closed on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166310, overruling and denying the verbal appeal of Alfred Monterr, and all other appeals, written or verbal, against the costs and expenses of the work of grading, paving, establishing the official grade, changing the official grade, constructing drainage structures and otherwise improving Durant Street, Pardee Street and Imperial Avenue, under Resolution of Intention No. 160744; confirming and approving the Street Superintendent's Assessment No. 3025, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on furnishing of electric energy for two years in the Loma Palisades Lighting District No. 1, the Clerk reported no written appeals.

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

The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166311, confirming and adopting as a whole, the "Engineer's Report and Assessment for Loma Palisades Lighting District No. 1", was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on furnishing of electric energy for two years in the Mission Beach Lighting District No. 1, the Clerk reported no written appeals.

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

The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166312, confirming and adopting as a whole, the "Engineer's Report and Assessment for Mission Beach Lighting District No. 1", was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from the Purchasing Agent recommending rejection of all bids and requesting authorization to advertise for bids for construction of chain link fencing and wood seat backs for Balboa Stadium, was presented.

RESOLUTION 166313, rejecting all bids received by the Purchasing Agent on June 1, 1961 for construction of chain link fencing and wood seat backs for Balboa Stadium; and authorizing the Purchasing Agent to advertise for bids for construction of chain link fencing and wood seat backs for Balboa Stadium in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 625210, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Vice-Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Evenson, Mayor Dail.

Communication from the Purchasing Agent reporting on the two bids received for furnishing and installing library shelving, was presented.

RESOLUTION 166314, accepting the low bid of and awarding the contract to Charles H. Lentz for furnishing and installing library shelving in a portion of Central Library Building (Addendum "A") for the sum of $6,331.71; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the four bids received for the construction of an irrigation system in Balboa Park adjacent to 6th Avenue, was presented.

The following proposed Resolutions were referred to the City Manager to recheck, on motion of Councilman Cobb, seconded by Councilman Hitch:

(a) Accepting the low bid of and awarding the contract to Walter H. Barber, for the sum of $81,202.23; authorizing the City Manager to execute said contract, and authorizing the expenditure of $97,600.00 out of Capital Outlay Fund 245, solely and exclusively for the above improvements and for related costs; and

(b) Authorizing the City Manager to do all the work of installing certain necessary water facilities in connection with the above improvements, by appropriate City Forces, at a estimated cost of $4,148.00.

Communication from the Purchasing Agent reporting on the five bids received for furnishing decomposed granite, was presented.

RESOLUTION 166315, accepting the low bid of and awarding the contract to Tutor's Granite Pit for furnishing decomposed granite, as may be required during the period of one year, July 1, 1961 through June 30, 1962, @ $.45 per ton, or a total estimated amount of $6,750.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Purchasing Agent reporting on the three bids received for furnishing dump truck rental, was presented.

RESOLUTION 166316, accepting the low bid of and awarding the contract to Daley Corporation for furnishing dump truck rental for a period of one year commencing July 1, 1961 through June 30, 1962 @ $8.50 per hour for 5-cu. yard capacity; $11.00 per hour for 10-cu. yard capacity; terms net; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Purchasing Agent reporting on the three bids received for furnishing fuel oil #5, Diesel Oil and Kerosene, was presented.

A proposed Resolution accepting the low bids of and awarding the contracts to the following for furnishing Fuel Oil #5, Diesel Oil and Kerosene, for a period of one year, July 1, 1961 through June 30, 1962 as follows: (a) Cabrillo Land Company, Inc. for furnishing an estimated 120,000 gallons of #5 Fuel Oil @ $.0865 per gallon, for an estimated total of $10,380.00, and an estimated 100,000 gallons of Diesel Oil @ $.0875 per gallon, for estimated total of $8.750.00; terms net, plus sales tax; and (b) Tidewater Oil Company for furnishing an estimated 20,000 gallons of Kerosene @ $.1461 per gallon (min. 400-gal. delivery) for estimated total of $2,922.00; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was referred to the City Manager for correction, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the three bids received for furnishing 10 tons of Copper Sulfate, was presented.

RESOLUTION 166317, accepting the low bid of and awarding the contract to Van Waters & Rogers, Inc. Braun Division, for furnishing 10 tons of Copper Sulfate @ $12.75 per cwt. for a total of $2,550.00; terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the three bids received for furnishing 12 tons of Soldium Polyphosphate, was presented.

RESOLUTION 166318, accepting the low bid of and awarding the contract to San Diego Division Los Angeles Chemical Company for furnishing 12 tons of Sodium Polyphosphate at $11.84 cwt. for a total of $2,841.60, terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission recommending rescinding Resolution 166274, adopted June 8, 1961 and reapproving Resolution 158456, adopted December 29, 1959; extending the time for recording the final map to December 29, 1961; amending Resolution 158456 by substituting a new opening paragraph to read "That the tentative map, Encanto Heights, Rosemont Addition, Partition Lot 37, a two-parcel subdivision, located on the south side of Scimitar Drive in the R-2 zone of Encanto, be, and it is hereby approved, subject to the following conditions:", and denying the request to delete Condition No. 4 for reservation for future street, was presented.

RESOLUTION 166319,rescinding Resolution 166274; reapproving Resolution 158456; extending the time for recording the final map to December 29, 1961; amending Resolution 158456, and denying the request to delete Condition No. 4 for reservation for future street, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication from the City Manager recommending that the traffic markings as a guide to historic spots in Old Town, proposed by the Board of Supervisors, not be adopted in San Diego, was presented.

RESOLUTION 166320, adopting the recommendation of the City Manager to deny the request of the Board of Supervisors for the installation of a street marking system as a guide to historic sites in Old Town, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

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

RESOLUTION OF AWARD 166321, awarding the contract to V. R. Dennis Construction Co. for grading, paving and otherwise improving Sea Breeze Drive and Edgewater Street; establishing and changing the grade on Sea Breeze Drive and changing the official grade on Edgewater Street; and

RESOLUTION OF AWARD 166322, awarding the contract to Kenneth H. Golden Co. for grading, paving and otherwise improving Garnet Avenue; and establishing the official grade thereof.

The following Resolutions relative to paving and otherwise improving 42nd Street, between Hilltop Drive and C Street, and changing the official grade thereof, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 166323, approving the plans, specifications and plat No. 3412 of the assessment district; and

RESOLUTION OF INTENTION 166324, setting time and place for hearing protests to proposed work.

The following Resolutions relative to paving and otherwise improving the Alleys in Block 260, Pacific Beach, and establishing the official grade thereof, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 166325, approving the plans, specifications, and plat No. 3399 of the assessment district; and

RESOLUTION OF INTENTION 166326, setting time and place for hearing protests to proposed work.

The following Resolutions relative to paving and otherwise improving McGraw Street, Brandywine Street, Morena Boulevard, Baker Street, Lloyd Street, Lloyd Place, Borreson Street, Ticonderoga Street, and Alley, Block 5, American Park Addition; establishing and changing the official grades thereof, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 166327, approving the plans, specifications, and plat No. 3384 of the assessment district; and

RESOLUTION OF INTENTION 166328, setting time and place for hearing protests to proposed work.

RESOLUTION 166329, rescinding Resolution 157041, which granted petition for the improvement of La Jolla Rancho Road, from La Jolla Scenic Drive southerly to existing paving; and abandoning all proceedings thereunder, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166330, rescinding and abandoning all proceedings taken under Resolution 163076 which granted petition for the improvement of Sorrento Road, from the intersection of Smilax Street and Iris Street northerly to the location of the proposed 12" water line , was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166331, directing the City Engineer to furnish description and plat of district for grading, paving, installing curbs, water main, sewer, drainage and slope structures as required, and establishing the official grade of proposed Dunhill Street, and proposed Flintkote Avenue in Sorrento Area, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166332, authorizing the Street Superintendent to grant to Griffith Company an extension of time of 180 days, in which to complete the contract for the improvement of Bittern Street, Klauber Avenue and Madera Street, work being done under 1911 Act Proceedings, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166333, authorizing the Street Superintendent to grant to V. R. Dennis Construction Co. an extension of time to May 6, 1962, in which to complete the contract for the improvement of Myrtle Avenue and 39th Street, work being done under 1911 Act proceedings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Councilman de Kirby left the Chambers.

RESOLUTION 166334, accepting the resignation of Ivor de Kirby, as a member of the Park and Recreation Commission; confirming the Mayor's appointment of Chester E. Schneider to the position of Member of the Park and Recreation Commission to fill the vacancy for the unexpired term; was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Vice-Mayor Curran. Nays-None. Absent-Councilmen de Kirby, Evenson and Mayor Dail.

Councilman de Kirby entered the Chambers.

RESOLUTION 166335, consenting to the substitution of Commercial Glass in place of Republic Glass in connection with the contract with Bill A. Martin Construction Company, Inc., for the construction of an addition to Terminal Building, Lindbergh Field, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166336, authorizing the City Manager to enter into a contract with Brock Construction Company, providing for construction of 1900 square feet of offsite sidewalk, located on the south side of Hughes Street, between Belleview Estates Unit No. 1 and Redwood Village Subdivisions, and reimbursement by the City; authorizing the expenditure of not to exceed $570.00 out of Capital Outlay Fund 245, for the purpose of reimbursing the subdivider, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 166337, authorizing filing of application with the United States of America for an advance to provide for the Planning of Public Works under the terms of Public Law 560, 83rd Congress of the United States, as amended, for Public Assembly Arena with approximately 3,500 fixed seats and 1,500 temporary seats for conventions and public assembly purposes; exhibition space for trade shows and public displays in combination with the arena; also incidental facilities related to the above, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

In regard to the item above, Mrs. Murphy appeared and spoke opposing this.

RESOLUTION 166338, authorizing filing of an application with the United States of America for an advance to provide for the Planning of Public Works under the terms of Public Law 560, 83rd Congress of the United States, as amended, for City Operations Building, an office building to house City administrative personnel and initially City service personnel and related space needs, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166339, authorizing filing of an application with the United States of America for an advance to provide for the Planning of Public Works under the terms of Public Law 560, 83rd Congress of the United States, as amended, for a Public Auto Parking Garage, for approximately 1,000 automobiles together with lease space for retail and office purposes on the ground floor. Garage to be used by the general public, governmental employees and to supplement the parking needs of the public assembly exhibition space and concert hall-theatre, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166340, authorizing filing of an application with the United States of America for an advance to provide for the Planning of Public Works under the terms of Public Law 560, 83rd Congress of the United States, as amended, for Headquarters Office for Fire Department Administrative Personnel, approximately 6,000 square feet, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166341, authorizing filing of an application with the United States of America for an advance to provide for the Planning of Public Works under the terms of Public Law 560, 83rd Congress of the United States, as amended, for a Concert Hall-Theatre with approximately 3000 to 3500 permanent seats and complete stage facilities for opera, musicals, symphonic concerts, forum, public assembly, and incidental facilities and space, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166342, authorizing filing of an application with the United States of America for an advance to provide for the Planning of Public Works under the terms of Public Law 560, 83rd Congress of the United States, as amended, for Office Space for Central Administrative Personnel for the Police Department, together with detention facilities and related space needs, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166343, authorizing filing of an application with the United States of America for an advance to provide for the Planning of Public Works under the terms of Public Law 560, 83rd Congress of the United States, as amended, for an Office Building, to house initially City Legislative, Managerial and Administrative Personnel, and related space needs, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166344, approving the project statement and adopting the budget of proposed expenditures of the Gas Tax Funds allocated from the State Highway Fund to Cities; directing the City Manager and City Clerk to sign said statement, and submit said project statement to the Department of Public Works, State of California, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

At this time the Council passed over item 120 and went to 121.

RESOLUTION 166345, approving Change Order No. 2 issued in connection with the contract with R. E. Hazard Contracting Company for the improvement of Mission Bay Drive; said changes amounting to a decrease in the contract price of approximately $393.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166346, approving the request of Sim J. Harris Company, contained in Change Order No. 2 for an extension of time of 30 days, to and including June 11, 1961, in which to complete the construction of a storm drain in Lots 6, 7 and 8, Block 34, Fairmount Addition to City Heights, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166347, approving Change Order No. 2 issued in connection with the contract with V. R. Dennis Construction Co., for improvement of Fairmount Avenue south of El Cajon Boulevard; said changes amounting to an increase in the contract price of approximately $2,048.80, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166348, authorizing the City Manager to do all the work of making connection and installing a 24" valve between the 36" Otay No. 1 feeder main and the 24" Otay No. 2 feeder main at the intersection of Howard Street and Idaho Street, by appropriate City Forces, at an estimated cost of $10,999.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166349, authorizing the Chief of the Fire Department and Port Director to issue a permit to National Marine Terminal, Inc. for installation and operation of liquefied petroleum storage facilities at a combination marine terminal and marine fueling depot, located at 2025 East Belt Street; subject to all provisions of Chapter V, Article 5, San Diego Municipal Code pertaining to said storage facilities, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

At this time the Council returned to item 120 on the agenda.

A proposed Resolution authorizing the Property Supervisor to complete the exchange of lands between the City of San Diego and Westland Investment, Inc., in connection with the proposed Paradise Valley Park; and authorizing the expenditure of $30,000.00 out of Capital Outlay Fund for the above purpose; provided, that any sums expended in acquiring said land shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was presented.

Howard Ogdon, the Property Supervisor, appeared and spoke.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the above item was continued to Tuesday, June 20, 1961.

RESOLUTION 166350, authorizing the City Manager to apply to San Diego Gas & Electric Company for installation of temporary overhead electrical service to the property previously sold by the City to the La Jolla Country Day School, and to pay $1,641.55 for said installation, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 166351, finding that the intent of Resolution 161002, was to accept and dedicate to public use for street purposes, only that 30=foot strip marked "Reserved for Future Street" adjacent to the northerly line of Metropolitan Shopping Center Unit No. 1 Subdivision; naming same Westover Place; directing the City Clerk to record in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 166352, declaring the Alley, paralleling 45th Street and Chamoune Avenue, between Redwood Street and Thorn Street, for northbound traffic, to be a one-way Alley, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166353, prohibiting parking of vehicles at all times on and along both sides of Vine Street, between Pacific Highway and California Street; authorizing necessary signs and markings to be installed, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 166354, prohibiting parking of vehicles at all times on and along the Northeasterly side of Longbranch Avenue, between West Point Loma Boulevard and the Flood Control Channel north of West Point Loma Boulevard; authorizing necessary signs and markings to be installed, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 166355, prohibiting parking of vehicles between the hours of 7:00 a.m. and 9:00 a.m. and 3:00 p.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the East side of 70th Street, between Amherst Street and El Cajon Boulevard; authorizing necessary signs and markings to be installed; rescinding all or parts of resolutions in conflict herewith, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166356, authorizing a representative of the Montgomery Field Division of the Public Works Department to travel to Long Beach, California, to attend the California Association of Airport Executives annual conference, on June 14 through 16, 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 166357, exercising the option to purchase Lots D, I and the North 12 feet of Lot H, Block 52, Horton's Addition, from the First Church of the Nazarene of San Diego, for $90,000.00; directing the City Manager to serve copy of this resolution upon the owner of said property; authorizing the City Manager to complete transaction, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166358, declaring the intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lots A and B, Block I, Horton's Addition - for a total consideration of $139,750.00; City to pay 25% in cash and execute a contract secured by the property for the balance of purchase price, payable in three annual installments without interest, Clerk to publish Notice, Section 99 - City Charter, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A proposed Resolution authorizing the City Attorney to commence action to acquire, under Eminent Domain proceedings, property in Blocks 5, 6, 22, 191, 193, and 196½, Horton's Addition, and in Block 22, Middletown for right of way for a tunnel for the Metropolitan Interceptor Sewer, was presented.

Councilman Cobb moved to adopt the proposed Resolution, seconded by Councilman Scheidle. The roll call on this motion was as follows: Yeas-Councilmen Cobb, de Kirby, Scheidle, Vice-Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Evenson, Mayor Dail. This motion failed to carry as it did not receive five affirmative votes.

Councilman Cobb, seconded by Councilman Scheidle, moved to reconsider the proposed Resolution. The vote was unanimous.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the proposed Resolution was continued to Tuesday, June 20, 1961.

RESOLUTION 166359, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Dean Investment Co., all the City's interest in and to a portion of that existing easement for drainage purposes, lying within Lot 1 of Dean Industrial Tract; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 166360, vacating certain easements for general utility purposes affecting Lots 1737, 1738 and 1739 of East Clairemont Unit No. 20, need for which no longer exists; authorizing the City Clerk to record in the office of the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166361, authorizing the Mayor and City Clerk to execute a Deed conveying to the County of San Diego, an easement and right of way for the construction, operation and maintenance of a public road over a portion of Quarter Section 64, Rancho de la Nacion; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions accepting Deeds and directing the City Clerk to transmit said deeds to the Property Supervisor for completion of escrow instructions were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 166362, accepting the deed of Thomas J. Allison and James Hervey Johnson, dated May 10, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Block 22 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 166363, accepting the deed of Thomas J. Allison, dated May 10, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Block 22 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 166364, accepting the quit claim deed of La Jolla Medical Building Corporation, dated May 10, 1961, quitclaiming an easement and right of way for road, water, sewer and public utility purposes, across a portion of Pueblo Lot 1262, as more particularly described in said deed;

RESOLUTION 166365, accepting the deed of Otto E. Judd and Josephine Judd, dated May 15, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot G in Block 198 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 166366, accepting the deed of May B. Starkey and Harold B. Starkey as Trustee for the estate of John B. Starkey, deceased, dated February 24, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lots 1 and 2 in Block 20 of Middletown, as more particularly described in said deed;

RESOLUTION 166367, accepting the deed of John C. Hopkins and Marcella S. Hopkins, dated April 26, 1961, conveying an easement and right of way for public sewer purposes, across portions of Lots 14 and 15, Block 256 of Hoel's Subdivision, as more particularly described in said deed; and

RESOLUTION 166368, accepting the deed of Harry A. Moses and Marguerite Moses, dated April 26, 1961, conveying an easement and right of way for public sewer purposes, across portions of Lots 16 and 17, Block 256, of Hoel's Subdivision, as more particularly described in said deed.

The following Resolutions accepting Subordination Agreements, and directing the City Clerk to transmit said agreements to the Property Supervisor for completion of escrow instructions, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 166369, accepting the subordination agreement, executed by The First National Trust and Savings Bank of San Diego, a National Banking Association, as beneficiary, and The First National Trust and Savings Bank of San Diego, a National Banking Association, as trustee, dated March 22, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 1 and 2 in Block 20 of Middletown,

to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 166370, accepting the subordination agreement, executed by Union Oil Company of California, dated April 24, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot A, Block 30 of Horton's Addition, to the easement for sewer and tunnel purposes conveyed across said property particularly described in said subordination agreement.

The following Resolutions accepting Deeds, and directing the City Clerk to record said deeds in the office of the County Recorder, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 166371, accepting the Grant Deed of Homesites, Inc., a corporation, dated May 8, 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 South Rancho Hills Unit No. 7;

RESOLUTION 166372, accepting the Grant Deed of Gifford Construction, a corporation, dated May 29, 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 Wilshire Park;

RESOLUTION 166373, accepting the Grant Deed of Ardee Builders, a limited partnership, dated June 5, 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 Pacifica Unit No. 2; and

RESOLUTION 166374, accepting the deed of Robert H. Thacker and Charlotta A. Thacker, dated February 15, 1961, conveying an easement and right of way for an earth excavation or embankment, and slope purposes, across a portion of Lot 27, Empire Addition, as more particularly described in said deed.

A proposed Ordinance appropriating the sum of $1,700.00 out of Unappropriated Balance Fund for the purpose of providing funds to pay San Diego Gas and Electric Company for the installation of temporary overhead electrical service to La Jolla Country Day School Property, was filed and referred to the City Manager to investigate method of payment, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Vice-Mayor Curran. Nays-None. Absent-Councilman Evenson and Mayor Dail.

A proposed Ordinance amending Sections 25.0109, 25.0110, 25.0111, 25.0112 of the San Diego Municipal Code regulating Probationary Firemen and Promotional Examination, was introduced, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Vice-Mayor Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

A proposed Ordinance adding certain territory to Councilmanic District No. 5, pursuant to the provisions of Section 5, Article II of the Charter - recent annexations of "Whitmoyer Tract" and "Imperial Avenue Tract", was introduced, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Vice-Mayor Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

Communication from J. B. Hattel requesting a hearing by the City Council regarding the denial of his application for a permit to construct a driveway, was presented.

J. B. Hattel appeared and spoke.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the above communication was continued to Tuesday, June 20, 1961 so that the Councilmen would have an opportunity to look at the property.

Communication from the Young Women's Christian Association urging the City Council to enact a City Ordinance establishing minimum Housing Standards and substantially conforming to the Uniform Housing Code, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from Business Men's Assurance Company of America urging preservation of the Tennis Courts in Balboa Park; suggesting other areas for the needed parking facilities, was referred to the Balboa Park Master Plan file for hearing, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Copy of Special Aviation Counsel's Report of Activity, May 6, 1961 to June 5, 1961 - Southern Rocky Mountain Area Case; Southern Transcontinental Route Proceeding; other proceedings and activities, was filed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:43 o'clock, A. M. on motion of Councilman Cobb, seconded by Councilman Scheidle.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications
Adjourned

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