

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 15, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran.

Absent--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 the two representatives from Kansas, who were to make several presentations to Mayor Dail. In the absence of Mayor Dail, these presentations were made to Councilman Cobb, by Major John B. Ireland, USMCR, Commanding Officer of 73rd Rifle Company of Wichita, Kansas and Captain Jerome H. Eschmann, USMCR, Commanding Officer of 101st Rifle Company of Topeka, Kansas.

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

Earl M. Wall - Patrolman, Police Department - 25-year Button; presented by Councilman Cobb;

W. Robert Eisele - Battalion Chief, Fire Department - 25-year Button; presented by Councilman de Kirby;

Virgil W. Haulman - Battalion Chief, Fire Department - 25-year Button; presented by Councilman Scheidle;

Woodrow Davis - Fire Engineer, Fire Department - 20-year Button; presented by Councilman Hitch;

John W. Rideout - Lieutenant, Fire Department - 20-year Button; presented by Councilman Evenson; and

Willard G. Smith - Captain, Fire Department - 20-year Button; presented by Councilman Cobb.

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, 26, June 1 and 8, 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 Planning Director read the recommendations from the Planning Commission.

Mr. Wm. Nemour appeared to speak in favor of the proposed rezoning.

The following appeared to speak in opposition to the proposed rezoning: Ned Kimball, Jack Whitney, J. Kniepper, Wm. Darbonne and Mr. Snell.

Mr. Haelsig, Director of the Planning Department, answered questions and explained why the rezoning was advantageous.

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

At this time the Meeting was recessed to 2:00 o'clock, P. M., on motion of Councilman Evenson, seconded by Councilman Cobb.

Convened
Presentations
Awards
Hearing
Recess

00789

6-15-61

The Meeting was reconvened at 2:00 o'clock, P. M. by Vice-Mayor Curran. The Roll Call showed:
Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran.
Absent--Mayor Dail.
Clerk---Phillip Acker.

The Council returned to Item 3 of today's Agenda. After complete discussion of this proposed rezoning, it was moved by Councilman Evenson to introduce the Ordinance involved.

A proposed Ordinance incorporating portions of Pueblo Lots 1352, 1353, 1355, 1356, 1357, 1358, 1359, 1360, 1361 and 1362, and portions of Town of Sorrento Subdivision, all in the City of San Diego, into Zones R-1A, R-1 and M-1A, as defined by Sections 101.0407, 101.0413 and 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 13455, approved February 15, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Evenson, seconded by Councilman Scheidle by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-Councilman Cobb. Absent-Mayor Dail.

The hour of 10:00 o'clock, A. M., having arrived, time set for the hearing continued from the Meetings of May 4, 18 and June 1, 1961 on the matter of rezoning a 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, Vice-Mayor Curran reported that the petitioner had requested a continuance on this for one week.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter of the rezoning was continued to June 22, 1961. This motion included the proposed Resolution denying the proposed 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.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing continued from the Meetings of May 4, 18 and June 1, 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, Vice-Mayor Curran reported that the petitioner had requested a continuance of one week.

On motion of Councilman Scheidle, seconded by Councilman Evenson, the matter of rezoning was continued to June 22, 1961. This motion included the proposed Resolution approving the tentative map of Balboa Annex Unit No. 2, a 3-lot subdivision of a portion of Pueblo Lot 1220, 1221, 1230 and 1231, located at the intersection of Balboa and Mt. Abernathy Avenues; subject to conditions.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1299 from Zone R-1A to Zone R-1C, located on the east side of La Jolla Scenic Drive at the northerly terminus of Kilbourn Drive, the Clerk reported no written protests.

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

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

Proposed Ordinance, incorporating a portion of the SE $\frac{1}{4}$ of Pueblo Lot 1299 of the Pueblo Lands of San Diego in the City of San Diego, into R-1C Zone, as defined by Section 101.0411 of the San Diego Municipal Code and repealing Ordinance No. 7670 (New Series), adopted December 3, 1957, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Evenson by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

Reconvened
Proposed Ordinances
Hearings

00790

RESOLUTION 166375, approving the tentative map of Mira Vista, a 6-lot, one-unit subdivision of Pueblo Lot 1299, located northerly of Kilbourn Drive terminus; subject to conditions, 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 the appeal of Dorothy L. Smith and Ted Brinks, from the decision of the Planning Commission granting application of Sisters of Mercy, under Conditional Use Permit - Case No. 4060, to construct and operate an animal research facility for Mercy Hospital, on the east side of Sixth Street Extension, north of Washington Street, being Lots 50 to 53, inclusive, and portions of Lots 47, 48 and 49, D. B. Williams Subdivision, in the C Zone, it was reported that the appeal had been withdrawn.

RESOLUTION 166376, filing the appeal of Dorothy L. Smith and Ted Brinks, from the decision of the Planning Commission, granting Conditional Use Permit - Case No. 4060, 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 the appeal of Carlyn S. Derry, Elsie Talle Heymann and Fanny Kalish, from the decision of the Planning Commission granting the application of the College Avenue Baptist Church, owner, and Bible Institute of Los Angeles, Inc., lessee, under Conditional Use Permit - Case No. 3997, to construct and operate an F. M. radio station, et al, on the south side of Rose Street, between College Avenue and Rose Place, being Lots 8, 9, 10 & 11, Block 4, El Retiro and Lot 1, College Terrace, in the R-1 and R-2 Zones, the Clerk read the recommendation from the Planning Commission.

Mr. Thomas Steele and Dr. Milo Nixon appeared to speak in favor of the construction and Conditional Use Permit.

The following appeared to protest the granting of the Permit: Mrs. Derry, Mrs. Lane, Mrs. Wigham and James Tidwell.

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

On motion of Councilman Hitch, seconded by Councilman Evenson, the appeal was continued to June 22, 1961, for evaluation of the protests and interference.

The petition from Bill Sale, submitting an application for permits to operate two taxicabs under the name of Radio Cab Company, was presented.

Mr. Bill Sale appeared wishing to speak to the Council and urge them to take some action on his application today.

Vice-Mayor Curran explained the process that the application must go through, according to the Code.

On motion of Councilman Cobb, seconded by Councilman Evenson, the application was referred to the City Manager.

Communication from the Purchasing Agent reporting on the fourteen bids received for furnishing Small Tools, was presented.

RESOLUTION 166377, accepting the low bids, and second low bid and awarding the contracts for furnishing Small Tools as may be required for the period of July 1, 1961 through June 30, 1962, as follows; authorizing the City Manager to execute said contracts: R & D Tool & Supply Company for furnishing Section I, various items of files, total estimated cost \$1,006.06; terms 2% 10 days plus sales tax, prices firm; Orbit Supply Company for furnishing Section II, various items Hacksaw Blades, total estimated cost \$2,890.05; terms 2% 10 days, plus sales tax, prices firm; and Western Metal Supply Company, furnishing Sections III and IX, various items Axes, Forks, Hatchets, Hoes and Abrasives, total estimated cost \$2,136.15; terms 2% 30 days, plus sales tax; and

6-15-61

RESOLUTION 166378, accepting the low bids, second low bids and third low bids and awarding the contracts for furnishing Small Tools as may be required for the period of July 1, 1961 through June 30, 1962, as follows, authorizing the City Manager to execute said contracts: Wilson F. Clark Company, for Sections IV, VII and VIII, various items of Hammers, Handles, Cutters, Saws, Screwdrivers and Tape Rules, total estimated cost \$3,734.63; terms 2% 30 days, plus sales tax; Nuttall Styris Co., for Section V, various items of Pliers and Wrenches. Total estimated cost \$2,022.06; terms 2% 10 days, plus sales tax; and Republic Supply Co. of California for Section VI, Shovels and Handles, total estimated cost \$3,551.04; terms 2% 30 days plus sales tax; authorizing the City Manager to execute said contracts, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the four bids received for furnishing Asphaltic Plant Mix Surfacing Material was presented.

RESOLUTION 166379, accepting the low bid of and awarding the contract to Daley Corporation for furnishing asphaltic plant mix surfacing material, as required for a period of one year, July 1, 1961 through June 30, 1962 as follows: Item I-A and Item II-A, Aggregate Mixed with Liquid Asphalt, or Paving Asphalt, lots - under 500 tons per day - estimated 27,000 tons @ \$4.91 per ton; Item I-B and II-B, Aggregate Mixed with Liquid Asphalt or Paving Asphalt - lots over 500 tons per day, - estimated 23,000 tons @ \$4.66 per ton; total estimated cost \$239,750.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the four bids received for furnishing Hull Insurance for Fire Boat "Shelter Island" was presented.

RESOLUTION 166380, accepting alternate low bid and awarding the contract to Kuhrt's, Cox and Brander for furnishing Hull Insurance for Fire Boat "Shelter Island" for a total premium of \$1,170.00; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing subscriptions to Periodicals, was presented.

RESOLUTION 166381, authorizing the Purchasing Agent to advertise for bids for furnishing subscriptions to periodicals, during the period of September 1, 1961 through December 31, 1962, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 625433, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166382, approving plans and specifications for the construction of Traffic Signs Bridges at various locations in the City; filed under Document No. 625430; 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 166383, approving plans and specifications for the improvement of the Northeast area of Mount Hope Cemetery, filed under Document No. 625431; 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 166384, approving plans and specifications for the construction of additional buildings for the Balboa Park Nursery including all demolition and relocation of existing facilities, filed under Document No. 625432; 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 Scheidle.

RESOLUTION 166385, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete or depreciated equipment no longer desirable for use or retention by the City, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Planning Commission, continued from the Meetings of April 27, May 4, 11, 18, 26, June 1 and 8, 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.

RESOLUTION 166386, amending Resolution 163002 which approved the tentative map of Nichols Ridge, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from the Planning Commission, continued from the Meeting of June 8, 1961, recommending 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, was presented.

Councilman Hitch moved, seconded by Councilman Evenson to reopen the hearing.

Mr. Phelps and Mr. C. H. Augustine appeared and spoke in protest.

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

On motion of Councilman Scheidle, seconded by Councilman Evenson, the above item was referred to Planning Department for Resolution for deletion of improvements on Imperial Avenue and accept the dedication as requirement of filing map, by the following vote: Yeas-Councilman de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-Councilman Cobb. Absent-Mayor Dail.

Communication from the Planning Commission relative to the final map of Brierwood Unit No. 3, a 19-lot subdivision of a portion of Pueblo Lot 1213, located southerly of Southeast Clairemont Unit 3, in the R-1 Zone, was presented.

The following resolutions relative to the final map of Brierwood Unit No. 3, were adopted on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 166387, authorizing the City Manager to execute a contract with A.M.T. Development Co., for the completion of improvements; and

RESOLUTION 166388, approving the map of Brierwood Unit No. 3 subdivision and accepting the public street and portion of a public street as shown on this map within this subdivision.

Communication from the Planning Commission relative to the final map of University Hills Unit No. 2, a 106-lot subdivision of a portion of Pueblo Lots 1250, 1270 and 1271, located north of San Clemente Canyon in the University City area, was presented.

The following resolutions relative to the final map of University Hills Unit No. 2, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 166389, authorizing the City Manager to execute a contract with Mercury Construction Company, for the completion of improvements; and

RESOLUTION 166390, approving the map of University Hills Unit No. 2 and accepting the public streets, and the easements shown on this map within this subdivision for sewer and drainage together with certain abutters rights of access.

Communication from the City Attorney reporting on the proposed merger of Western Pacific Railroad by either Atchison, Topeka and Santa Fe or Southern Pacific Railroad; submitting a Resolution authorizing the Attorney to file a petition for leave to intervene on behalf of the City in the above described proceeding before the Interstate Commerce Commission; authorizing the City Attorney to support the application of the Atchison, Topeka and Santa Fe Railway Company, and to incur all necessary expenses, was presented.

On motion of Councilman Evenson, seconded by Councilman Hitch, the above item was continued to Tuesday, June 20, 1961.

Communication from the City Attorney reporting on the Notice of Intention to Circulate Petitions for incorporation of the City to be known as "City of Spring Valley"; suggesting that the proposed boundaries be checked to make certain that no part of the City of San Diego is included therein, or that no property owned by the City is included therein, was presented.

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

Vice-Mayor Curran called for a five minute recess at this time.

The Meeting reconvened at 3:35 o'clock, P. M.

Present-Councilman Cobb, Scheidle, Hitch, Evenson and Vice-Mayor Curran.
Absent--Councilman de Kirby, Mayor Dail.
Clerk---Phillip Acker.

A proposed Resolution, continued from the Meeting of May 31, held June 1, 1961, 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 presented.

The above item was continued to Thursday, June 22, 1961 on motion of Councilman Evenson, seconded by Councilman Cobb.

Councilman de Kirby entered the Chambers.

RESOLUTION 166391, continued from the Meetings of May 23, held May 26, June 1 and 8, 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; this is a renewal of an existing lease, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Vice-Mayor Curran. Nays-Councilman Evenson. Absent-Mayor Dail.

166389-166391
Meeting recessed
Meeting reconvened

RESOLUTION 166392, ratifying and confirming an Agreement executed by the Harbor Commission with Shigeru Uchida for his services as Director for the Development of Commerce and Shipping for the Port of San Diego in Japan and the Orient for a period beginning July 1, 1961 and ending June 30, 1962 at a total compensation not to exceed \$15,000.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 166393, ratifying, confirming and approving a Tideland Lease with Crescent Cafe, a partnership, covering portions of the Fifth Street shore-boat landing facility, totaling 2,518 square feet, for a period of three years commencing June 1, 1961 at a rental of 3% of the gross income with a monthly minimum of \$50.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166394, ratifying and confirming the consent to a Tideland Lease Assignment of the Victor L. Baldwin Lease, dated August 1, 1950, and subsequently assigned to Keller's Serve Yourself Stations, Inc., to the Tidewater Oil Company, a corporation, covering an area of 1,592.6 square feet of land located on Pacific Highway at Hawthorne Street; rental is subject to review at 2 1/2 year intervals; a rate of 12¢ per square foot per year is currently being paid, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166395, approving the request of Dunphy Construction Company, by Dean R. Dunphy, contained in Change Order No. 3, for an extension of time of 14 days, to and including June 20, 1961, in which to complete the construction of two bolted steel hopper tanks, 10th Avenue Marine Terminal, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166396, establishing a policy for water charges by the City of San Diego within the boundaries of the San Ysidro Irrigation District, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166397, authorizing the City Manager to enter into a contract with the Union-Tribune Publishing Co. for Classified advertising for a period of one year commencing July 1, 1961 at the rate of \$0.61 per line, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 166398, authorizing the City Manager to execute an Agreement amending the contract with Robert H. Fowble for Architectural Services in connection with preparation of plans and specifications for the East Clairemont Office Building and the East Clairemont Branch Library, under terms and conditions in the agreement; authorizing the expenditure of \$1,200.00 out of Capital Outlay Fund 245 and transfer of same to fund set aside by Resolution 164480 solely and exclusively for this service, providing that any sums expended for said services shall be returned to Capital Outlay Fund in the event the proposed improvement is not completed, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 166399, authorizing the City Manager to do by City Forces all the work of resurfacing the San Diego Zoo Parking lot, between Park Boulevard and the existing surfaced area adjacent to Zoo Drive and Zoo Place, at a estimated cost of \$5,500.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 166400, approving Change Order No. 1 issued in connection with the contract with Kenneth H. Golden Company for improvement of Via Capri in Pueblo Lot 1264; said changes amounting to an increase in contract price of approximately \$6,822.36, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

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 Scheidle, seconded by Councilman Hitch:

- RESOLUTION 166401 - Aragon Heights Unit No. 2;
- RESOLUTION 166402 - East Clairemont Unit No. 22;
- RESOLUTION 166403 - H & H Subdivision;
- RESOLUTION 166404 - Mission Village Annex No. 4;
- RESOLUTION 166405 - Murray Ridge Estates Unit No. 4;
- RESOLUTION 166406 - San Carlos Unit No. 1; and
- RESOLUTION 166407 - Sero Park Subdivision.

RESOLUTION 166408, authorizing the expenditure of \$7,000.00 out of Capital Outlay Fund 245 solely and exclusively for transfer to the funds heretofore set aside by Resolution 164846 to provide additional funds to pay for work covered by Change Order No. 1 in connection with improvement of Via Capri in Pueblo Lot 1264, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166409, re-naming the street formerly named and known as Ryan Way, lying between Ryan Road and Highway 94, College Grove Way; authorizing the City Clerk to file certified copies of this Resolution in the offices of the County Clerk and County Surveyor, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166410, declaring the intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lots G and H, Block I, Horton's Addition - for a total consideration of \$182,750.00; 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 of the City Charter, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 166411, authorizing the Mayor and City Clerk to execute a Deed conveying to San Diego Unified School District of San Diego County, a political subdivision in the State of California, portion of Pueblo Lot 1144, being a portion of Balboa Park; 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.

The following Ordinances were introduced at the Meeting of June 8, 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 8481 (New Series) 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, (Camp Matthews), was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

A proposed Ordinance amending Section 91.02.5 of the San Diego Municipal Code regulating roof loads on sun-shade structures, was continued to Thursday, June 22, 1961, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Mr. Tom Barrett of the Barret Awning Company appeared and was heard in regard to the above Item.

Communication from Harry J. La Dou, General Chairman, War Against Litter Committee, urging the City to extend its contract with Thomas Hixon to supply litter containers in the City, and to expand litter container service to the public, either by the City or a private contractor, to all the many areas not presently provided with containers, was referred to Budget hearing, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication from Stanley M. Smith, Chairman, Human Relations Commission of the San Diego County Council of Churches, urging the Council to adopt an adequate housing code, aimed at eliminating intolerable slum conditions which exist in San Diego, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The next item was considered under unanimous consent granted to Mr. Du Paul.

RESOLUTION 166412, authorizing City Attorney to investigate whether there has been any abuse of process in connection with service of subpoena on Council members in action of People against Robert Lewis Stevenson in San Diego Municipal Court, No. M8253, and to take appropriate steps in connection therewith, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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

RESOLUTION 166413, granting permission to the Evening Tribune and James J. Peluso, doing business as San Diego Fireworks Display Co., for public display of fireworks on cleared area in Mission Bay on June 18, 1961, from 11:45 A.M. to 12:15 P. M.; said permit granted upon the condition that James J. Peluso, doing business as San Diego Fireworks Display Co., and the Evening Tribune shall comply with all laws of the State of California, ordinances of The City of San Diego, and rules and regulations adopted by the State Fire Marshal pertaining to the public display of fireworks, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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

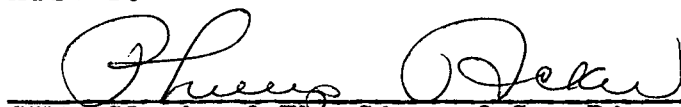
Talmadge Park Lighting District No. 2; and
College Grove Lighting District No. 1.

There being no further business to come before the Council at this time, the Meeting was adjourned at 4:00 o'clock, P. M. on motion of Councilman Evenson, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Proposed Ordinance
Communications
Unanimous consents
166412-166413
Adjournment

aj

00797

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 20, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran.
Absent--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 Rev. W. Minor Higgins, pastor of First Assembly of God's Church, Chula Vista. Reverend Higgins gave the invocation.

Minutes of the Regular Meetings of Thursday, June 1 and 8, 1961 were presented to the City Council by the Clerk. On motion of Councilman Scheidle, seconded by Councilman Evenson, 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, time set for the hearings continued from the Meeting of June 13, 1961, 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.

No one appeared to be heard.

The hearings were closed on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 166414, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 165878 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 Evenson, seconded by Councilman Scheidle.

RESOLUTION ORDERING WORK 166415, to improve Alley in Block 160, University Heights; and change the official grade thereof, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing of appeals, continued from the Meeting of June 13, 1961, 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 appeal not acted on.

RESOLUTION 166416, overruling and denying the appeal of Marvin W. Stewart, and all other appeals, written or verbal, against the proposed improvements, and continuing the hearing on the above mentioned Assessment No. 3024, to the hour of 10:00 o'clock, A. M., Thursday, June 22, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Convened
Invocation
Hearings
166414-166416

Communication from the Purchasing Agent reporting on the three bids received for furnishing Fuel Oil #5 and Diesel Oil, was presented.

RESOLUTION 166417, accepting the low bid of and awarding the contract to Cabrillo Land Company, Inc. for furnishing Fuel Oil #5 and Diesel Oil for a period of one year commencing July 1, 1961 through June 30, 1962, for 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 an estimated total of \$8,750.00; terms net, plus sales tax, and rejecting all bids for Item 3, an estimated 20,000 gallons of Kerosene; 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 ten bids received for construction of the La Jolla Scenic Drive 16-inch asbestos cement pipeline, was presented.

RESOLUTION 166418, accepting the low bid of and awarding the contract to Einer Brothers, Inc. for the sum of \$36,134.80; authorizing the City Auditor and Comptroller to transfer the sum of \$45,000.00 within Water Department Fund 502, from appropriated Unallocated Reserve to Non-Personal Expense for the purpose of providing funds for the above construction, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166419, authorizing the City Manager to do all the work of making water main connections and resurfacing trenches required in connection with the above construction, by City Forces, at an estimated cost of \$3,875.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the five bids received for furnishing 4 items of Gate Valves, was presented.

RESOLUTION 166420, accepting the second low bid of and awarding the contract to Acme Pipe & Supply Co. for furnishing 4 Items of Gate Valves at a total cost of \$1,209.50; terms 2% 30 days, plus sales tax; 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 two bids received for furnishing Materials, was presented.

RESOLUTION 166421, accepting the low bid of and awarding the contract to Astra Flooring Company for furnishing Materials to install Dex-O-Tex surface on fire boat, at a cost of \$1,203.75; terms net, 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 four bids received for furnishing Elevator Maintenance Service, was presented.

RESOLUTION 166422, accepting the low bid of and awarding the contract to Elser Elevator Co. for furnishing Elevator Maintenance Service for 10-City-owned elevators for the year commencing July 1, 1961 through June 30, 1962, at a cost of \$283.50 per month, plus \$8.50 per hour for repair work, total estimated cost \$3,402.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the four bids received for improvement of Airoso Avenue from Del Cerro Unit #12 to Rasonia Estates, was presented.

RESOLUTION 166423, accepting the low bid of and awarding the contract to Griffith Company for the improvement of Airoso Avenue from Del Cerro Unit #12 to Rasonia Estates for the sum of \$22,440.00; authorizing the City Manager to execute said contract; authorizing the expenditure of

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\$26,300.00 out of the Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the above improvements, and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the four bids received for the surfacing of Ingraham Street, was presented.

RESOLUTION 166424, accepting the low bid of and awarding the contract to Sim J. Harris Co. for the sum of \$13,976.51; authorizing the City Manager to execute said contract, and authorizing the expenditure of \$17,100.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the above improvements and for related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166425, authorizing the City Manager to do all the work of raising and installing new traffic pressure detectors required in connection with the above improvements, by City Forces at an estimated cost of \$1,100.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the five bids received for furnishing Library Books, was presented.

RESOLUTION 166426, accepting the low bid of and awarding the contract to H. R. Huntting Company, Inc. for furnishing Library Books for a period of one year commencing July 1, 1961 and ending June 30, 1962 for an estimated total of \$66,626.40, terms net, plus sales tax; 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 seven bids received for furnishing Lumber, was presented.

RESOLUTION 166427, accepting the low bids of and awarding the contracts to the following, for furnishing Lumber as may be required for the period July 1, 1961 through December 31, 1961; authorizing the City Manager to execute said contracts as follows: American Products, Inc. for furnishing Section I, various sizes of Douglas Fir Lumber, prices firm. Total estimated cost \$5,442.00; terms 1% 10th prox., plus sales tax, and DixieLine Lumber Co. for furnishing Sections II and IV, various sizes of Douglas Fir Lumber, prices firm; total estimated cost \$5,088.82; terms 2% 30 days, plus sales tax, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 166428, accepting the low bids of and awarding the contracts to the following, for furnishing Lumber as may be required for the period July 1, 1961 through December 31, 1961; authorizing the City Manager to execute said contracts as follows: Tarter, Webster & Johnson, Inc. for furnishing Section III, Ponderosa Pine and White Pine Lumber, prices firm; total estimated cost \$2,637.50, terms 2% 10th prox., plus sales tax, and Western Lumber Co. for furnishing Section V, various sizes of Redwood Lumber, prices firm; total estimated cost \$975.80, terms 2% 30 days, plus sales tax, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Communication from the Planning Commission recommending approval of the final map of McGowan Subdivision (formerly La Playa Resub. Block 151, Lot 4) a 2-lot subdivision located on the northwest intersection of Nichols and San Elijo Streets; and accepting the portion of a public street as shown on this map within this subdivision, was presented.

RESOLUTION 166429, approving the final map of McGowan Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

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Communication, continued from the Meeting of June 15, 1961, from the City Attorney reporting on the proposed merger of Western Pacific Railroad by either Atchison, Topeka and Santa Fe or Southern Pacific Railroad; submitting a Resolution authorizing the Attorney to file a petition for leave to intervene on behalf of the City in the above described proceeding before the Interstate Commerce Commission; authorizing the City Attorney to support the application of the Atchison, Topeka and Santa Fe Railway Company, and to incur all necessary expenses, was presented.

Mr. Eichenlaub and Mr. E. G. Stubbs appeared to be heard.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the above item was continued to Tuesday, June 27, 1961.

Communication from the City Manager reporting on the communication from Balboa Home Furnishings, Inc. regarding parking meter enforcement adjacent to the Coliseum, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the above communication was filed.

Communication from the Street Superintendent recommending denial of the petition to close Columbia Street, northerly of Spruce Street, was presented.

RESOLUTION 166430, denying the petition for the closing of Columbia Street, Northerly of Spruce Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from the Street Superintendent recommending denial of the petition to close Fremont Street between Puterbaugh and Guy Streets, was presented.

RESOLUTION 166431, denying the petition for the closing of Fremont Street between Puterbaugh Street and Guy Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from the Street Superintendent recommending denial of the petition to close the East 20 feet of San Antonio Avenue adjacent to Lot 1, Block 136, La Playa, was presented.

RESOLUTION 166432, denying the petition for the closing of the East 20 feet of San Antonio Avenue adjacent to Lot 1, Block 136, La Playa, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meeting of June 13, 1961, 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.

A motion was made to adopt the above proposed Resolution by Councilman Scheidle, seconded by Councilman de Kirby.

Mr. Asbury and Gladys Dwiere appeared to speak in protest. Mrs. Dwiere said they were in their right to demand a complete survey of this area before any steps were taken.

Councilman Scheidle asked what an appraisal would cost on this land. Mr. Bean stated that he could not give that information, but would call Mr. Ogden for this information.

At this time, the Council passed on to Item 101 on the agenda.

A proposed Resolution, continued from the Meeting of June 13, 1961, authorizing the City Attorney to commence action to acquire, under Eminent Domain proceedings, property in Blocks 5, 6, 22, 191, 193, and 196 $\frac{1}{2}$ Horton's Addition, and in Block 22, Middletown for Right of Way for a tunnel for the Metropolitan Interceptor Sewer, was presented.

RESOLUTION 166433, authorizing the City Attorney to commence action to acquire, under Eminent Domain Proceedings, property in Blocks 5, 6, 22, 191, 193 and 196 $\frac{1}{2}$ Horton's Addition, and in Block 22, Middletown for Right of Way for a tunnel for the Metropolitan Interceptor Sewer, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions Ordering Work for furnishing electric energy for two years in the following districts, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION ORDERING WORK 166434, Loma Palisades Lighting District No. 1; and

RESOLUTION ORDERING WORK 166435, Mission Beach Lighting District No. 1.

The following Resolutions relative to paving and otherwise improving the Alley in Block 280, Subdivision of Acre Lots 57, 58, 59 and 60 at Pacific Beach; and changing the official grade thereof, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 166436, approving the plans, specifications and plat No. 3426 of the Assessment district; and

RESOLUTION OF INTENTION 166437, setting time and place for hearing protests to proposed work.

The following Resolutions relative to paving and otherwise improving the Alley in Block 42, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach; and establishing the official grade thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 166438, approving the plans, specifications and plat No. 3424 of the Assessment district; and

RESOLUTION OF INTENTION 166439, setting time and place for hearing protests to proposed work.

The following Resolutions relative to paving and otherwise improving the Alley in Block 231, Alley in Block 256, Pacific Beach; and Dawes Street; and to establish the official grades on the Alley in Block 231 and the Alley in Block 256, Pacific Beach; and to change the official grade on Dawes Street, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 166440, approving the plans, specifications and plat No. 3425 of the Assessment district; and

RESOLUTION OF INTENTION 166441, setting time and place for hearing protests to proposed work.

The following Resolutions relative to construction of Sanitary Sewers in Public Rights of Way, Lots 63 through 72, Broadway Acres, Public Rights of Way, Lot 20, Horton's Purchase in Ex-Mission Lands of San Diego; Federal Boulevard and State Highway 94, were adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 166442, approving the plans, specifications and plat No. 3361 of the Assessment district; and

RESOLUTION OF INTENTION 166443, setting time and place for hearing protests to proposed work.

The following Resolutions relative to paving and otherwise improving 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 feet southerly therefrom; and establishing the official grade thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 166444, approving the plans, specifications and plat No. 3403 of the Assessment district; and

RESOLUTION OF INTENTION 166445, setting time and place for hearing protests to proposed work.

RESOLUTION OF INTENTION 166446, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Eta Street, between the northerly prolongation of the westerly line of Lot 15, Block 1, Bayocean View and a line drawn between the point of tangency of the 10 foot radius curve on the northerly line of Eta Street with the westerly line of 40th Street, and the point of tangency of the 29.99 foot radius curve on the southerly line of Eta Street with the westerly line of 40th Street; and the Alley in Block H, Arlington, as more particularly shown on Map No. 8429-B, on file in the office of the City Clerk as Document No. 625038, and fixing time and place for hearing thereof as 10:00 A. M., July 18, 1961, in the Council Chamber, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 166447, granting petition for installation of sidewalks on the Southwest side of Midway Drive, between West Point Loma Boulevard and Ollie Street and the Northeast side of Midway Drive, between West Point Loma Boulevard and the end of the business district; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb. for East Side Midway Drive.

RESOLUTION 166448, directing the City Engineer to furnish description and plat of district for installing a drainage structure on the northerly boundary of the Andrew Jackson Tract Subdivision easterly of 53rd Street and northerly of Trojan Avenue, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166449, adopting a schedule for the submission of material to the City Clerk for listing on the Council Calendar by City Departments, effective July 5, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166450, granting permission to Billy R. Hames, dba Bay Cities Ambulance from 567 H Street, Chula Vista, to operate two ambulances, 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, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 166451, establishing the procedure for the vacation of the Civic Center and the relinquishment thereof to the County of San Diego, under terms set forth in this Resolution, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 166452, establishing a policy of the City of San Diego in connection with Leasing of Mission Bay Park land by non-commercial, non-profit organizations and/or clubs, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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RESOLUTION 166453, authorizing and directing the City Manager to set Fees for services in Mt. Hope Cemetery, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 166454, authorizing the City Manager to execute an Agreement with the San Diego Gas & Electric Company providing for the relocation of a high pressure gas line in connection with the improvement of Murphy Canyon Road; and that Resolution 166151, adopted May 26, 1961, is hereby rescinded, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166455, authorizing the City Manager to execute an Agreement with San Diego Civic Light Opera Association, Inc., providing for the removal of ticket office of Balboa Park Bowl and remodeling of entrance to Bowl, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 166456, authorizing the City Manager to execute an Agreement with the Old Globe Theatre, Inc., providing for installation of new primary electric service to their facilities in Balboa Park, and reimbursement by the City of not to exceed \$3,500.00 of the costs thereof, under the terms and conditions set forth in the agreement; authorizing the expenditure of \$3,500.00 out of the Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of City's share of costs of installing new primary electric service to the Old Globe Theatre in Balboa Park, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 166457, authorizing the City Manager to execute an Agreement with Robert E. Des Lauriers for Architectural Services in connection with the design and subsequent construction of the East San Diego Office Building, under terms and conditions set forth in the agreement; authorizing the expenditure of \$11,520.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the above improvements; provided that any sums expended for said services shall be returned to the Capital Outlay Fund 245 in the event the proposed permanent public improvement is not completed, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166458, authorizing the City Manager to execute an Amendment to Agreement with Ferver-Dorland & Associates providing for enlargement of scope of services heretofore agreed upon with said Associates in connection with construction of additions to and remodeling of the Balboa Stadium, under terms and conditions set forth in agreement; authorizing the expenditure of \$300.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to funds heretofore set aside by Resolution 165034, for purpose of providing additional funds required by provisions of agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 166459, authorizing the City Manager to employ C, K, F-M to do certain additional work in connection with the construction of Encanto Sewers under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$810.00, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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RESOLUTION 166460, authorizing the City Manager to employ Daley Corporation to do certain additional work in connection with the improvement of Republic Street, Tooley Street and Fulmar Street under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$939.64, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 166461, authorizing the City Manager to do all the work of installing a 6" water service, two 4" compound meters, back-flow protection and vault for the San Diego City College Athletic Field on Park Boulevard by City Forces at a estimated cost of \$5,843.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 166462, authorizing the expenditure of \$17,346.86 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside by Resolutions numbered 157244, 159685, 159905, 160194, 160607, 160902, 161415, 161725, 162294, 162520, 162668, 162671, 162672, 163004 and 163280 for additional funds required in connection with certain improvement projects, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166463, declaring Mt. Alifan Drive, between the west line of Mt. Everest Boulevard and east line of Mt. Acadia Boulevard; and Mt. Everest Boulevard, between the south line of Mt. Alifan Drive and north line of Balboa Avenue, to be through streets; authorizing the installation of necessary signs and markings; and rescinding Resolution 161137, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166464, authorizing a representative of the Planning Department to travel to Phoenix, Arizona on July 9-12, 1961, to attend the Western Section, Institute of Traffic Engineers Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 166465, 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 2, C. C. Seaman's Subdivision; naming the same 55th 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 Cobb, seconded by Councilman Evenson.

RESOLUTION 166466, authorizing the Mayor and City Clerk to execute a Quitclaim Deed conveying to University City, all of the City's interest in and to portions of Pueblo Lots 1238 and 1240, in order to correct an inaccurate description; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, (exchange of easements), was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 166467, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to San Diego Unified School District all its interest in and to Lot 50, of University City Unit No. 1 for school purposes; said School District to pay the City the sum of \$85,800.00 for a deed conveying said property; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

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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 Scheidle, seconded by Councilman Cobb:

RESOLUTION 166468, accepting the deed of Camax Associates, a partnership, by: Camax Development Co., a corporation, dated April 24, 1961, conveying an easement and right of way for earth excavation or embankment and slope purposes, across portions of Lots 226 through 245 inclusive, also those portions of Lots 249 and 250, all in Climax Unit No. 3, as more particularly described in said deed;

RESOLUTION 166469, accepting the deed of C. W. Carlstrom and West Loma Development Company Inc., dated May 15, 1961, conveying an easement and right of way for sewer, water, drainage and public utility purposes, across a portion of Lot 78 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 166470, accepting the deed of Fold Investors, dated June 5, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1779 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 166471, accepting the deed of Clayton E. Plummer and Eileen M. Plummer, dated May 19, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 628, Clairemont Unit No. 5, as more particularly described in said deed; and

RESOLUTION 166472, accepting the deed of San Diego Melody Theatre Inc., dated May 10, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lot 24 of The Highlands, as more particularly described in said deed.

RESOLUTION 166473, accepting the deed of San Diego Pipe & Supply Co., dated February 28, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lots 5 and 6, Block E, Oak Park, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for recording when all escrow instructions have been complied with, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

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 Scheidle, seconded by Councilman Cobb:

RESOLUTION 166474, accepting the deed of San Diego Unified School District of San Diego County, dated June 6, 1961, conveying an easement and right of way for street purposes across a portion of the North Half of the Northeast Quarter of Pueblo Lot 1220, as more particularly described in said deed, setting aside and dedicating same as and for a public street and naming same Mt. Albertine Avenue;

RESOLUTION 166475, accepting the deed of William A. Stone and Eleanor B. Stone, dated May 21, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 628, Clairemont Unit No. 5, as more particularly described in said deed;

RESOLUTION 166476, accepting the deed of Sweetwater Union High School District of San Diego County, dated April 20, 1961, conveying an easement and right of way for street purposes across portions of Lots 5, 6, 9 and 12 of South San Diego Heights, 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 are hereby named Coronado Avenue; and the lands therein conveyed as Parcels No. 2 and 3 are hereby set aside and dedicated as and for a public street and the same are hereby named 17th Street; and the lands therein conveyed as Parcel No. 4 are hereby set aside and dedicated as and for a public street and the same are hereby named Grove Avenue; and the lands therein conveyed as Parcel No. 5 are hereby set aside and dedicated as and for a public street and the same are hereby named 19th Street; and

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RESOLUTION 166477, accepting the deed of Title Insurance and Trust Company, dated June 7, 1961, conveying an easement and right of way for slope purposes, across a portion of Lot J, Block 9 of Las Alturas No. 3, as more particularly described in said deed.

RESOLUTION 166478, accepting the deed of Franklin Trussell and Jane L. Trussell, dated May 24, 1961, conveying a portion of Section 35, Township 12 South, Range 1 West, San Bernardino Meridian, in the County of San Diego, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

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 Evenson, seconded by Councilman Cobb:

RESOLUTION 166479, accepting the deed of Walter D. Dixon, Jr. and Franklin Clarke Dixon, dated April 24, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lots "D", "E", "F", "G" and "H" in Block 50 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 166480, accepting the deed of W. E. Hudson, and Evelyn M. Hudson, dated April 18, 1961, conveying a portion of Lots 14, 15 and 16 in Block 102 of City Heights, and that portion of Lexington Avenue (closed) as more particularly described in said deed; setting aside and dedicating same as and for a public street, and naming same 43rd Street;

RESOLUTION 166481, accepting the deed of Jack McLean and Azalea M. McLean, dated June 6, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lots "A" and "E" of La Punta, as more particularly described in said deed;

RESOLUTION 166482, accepting the deed of Virginia Rose Olmstead, dated April 14, 1961, conveying a portion of Lot 1288 of the Pueblo Lands, 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 Ardath Road;

RESOLUTION 166483, accepting the quitclaim deed of Roy's Markets, Inc., dated May 22, 1961, quitclaiming an easement and right of way for a tunnel for sewer purposes, across a portion of Lots "D", "E", "F", "G" and "H" in Block 50 of Horton's Addition, as more particularly described in said deed; and

RESOLUTION 166484, accepting the deed of Walter Trepte and Trepte Construction Co., Inc. dated April 17, 1961, conveying a portion of Pueblo Lot 1174, as more particularly described in said deed; setting aside and dedicating same as and for a public street, and naming same Frazee Road.

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 Scheidle, seconded by Councilman Evenson:

RESOLUTION 166485, accepting the subordination agreement, executed by Carl R. Anderson and Josephine M. Anderson, and Howard C. Bishop and Sue Bishop, as beneficiaries, and Land Title Insurance Company, a California Corporation, as trustee, dated May 15, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 24 of The Highlands, to the easement for public sewer purposes conveyed across said property particularly described in said subordination agreement;

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RESOLUTION 166486, accepting the subordination agreement, executed by Sunset International Petroleum Corporation, a Delaware Corporation, (Successor to: Tavares Development Company, a Corporation), as beneficiary, and Union Title Insurance Company, a Corporation, as trustee, dated May 4, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 226 through 245 inclusive, also those portions of Lots 249 and 250, all in Climax Unit No. 3, to the easement for earth excavation or embankment and slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166487, accepting the subordination agreement, executed by Title Insurance and Trust Company, a Corporation, as beneficiary, and Union Title Insurance Company, a Corporation, as trustee, dated June 7, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1779, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 166488, accepting the subordination agreement, executed by Title Insurance and Trust Company, a Corporation (Successor to: Union Title Insurance and Trust Company), as beneficiary, and Union Title Insurance Company, a Corporation, (Formerly: Union Title Insurance and Trust Company), as trustee, dated April 25, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 226 through 245 inclusive, also portions of Lots 249 and 250, all in Climax Unit No. 3, to the easement for earth excavation or embankment and slope purposes conveyed across said property particularly described in said subordination agreement.

RESOLUTION 166489, accepting the subordination agreement, executed by New World Life Insurance Company, a Washington Corporation, as beneficiary, and Union Title Insurance Company, a Corporation, as trustee, dated May 18, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 5 and 6, Block E, Oak Park, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; directing the City Clerk to transmit said subordination agreement to the Property Division for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following Ordinances were introduced at the Meeting of June 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 these Ordinances:

ORDINANCE 8482 (New Series), amending Sections 25.0109, 25.0110, 25.0111, 25.0112, of the San Diego Municipal Code regulating probationary firemen and promotional examination, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

ORDINANCE 8483 (New Series), 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 adopted, on motion of Councilman Evenson, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

166486-166489
8482-8483

Continued communication, continued from the Meeting of June 13, 1961, 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.

Mr. J. B. Hattel appeared and spoke in protest to the denial of his application for a permit to construct a driveway.

On motion of Councilman Evenson, seconded by Councilman Scheidle, the above item was referred to the City Manager to secure a traffic count and comparative picture, and continued to Tuesday, July 11, 1961.

Communication from H. W. Bramble cautioning on items which will increase the budget, was filed, on motion of Councilman Hitch, seconded by Councilman Evenson.

A copy of a communication from Balboa Park Protective Association to Mayor Dail inviting the Council's attention to plants dying in Parks for lack of water and care, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from Mrs. Leslie S. Scott, Acting Chairman, Citizens Coordinate, urging the Council and City officials to act immediately to provide emergency funds for preservation of natural scenic beauty in San Clemente Canyon, was presented.

Mrs. Jean Morley, Acting Chairman of the San Clemente Canyon Project, appeared and spoke on the many problems and hazards which exist in this canyon.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the above item was referred to Budget conference.

Councilman Scheidle left the Chambers.

Communication from John W. Quimby, Labor Council of San Diego County urging the Council to adopt the Housing Code as soon as possible, was presented.

Joe Gahan appeared and spoke in protest.

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

Communication from Myron Insko urging the Council to continue Social Service Department as presently organized, was filed, on motion of Councilman Evenson, seconded by Councilman de Kirby.

Communication from Mr. and Mrs. Arthur L. Redeen suggesting that the pavement preceding the crossing at the corner of La Jolla Boulevard and Archer Street be marked "Pedestrian Crossing" rather than installing a stop light as requested by other petitioners, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Hitch.

Communication from Clifford L. Graves, M. D. expressing concern over the amount the City is paying for upkeep of the scooters that are used by the Meter Maids, suggesting use of pedal-driven tricycles such as are used in England, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Hitch.

Communication from Frances Dickerson objecting to increases in Budget for 1961-62 which will increase the tax rate, was referred to Budget Conference, on motion of Councilman Evenson, seconded by Councilman Hitch.

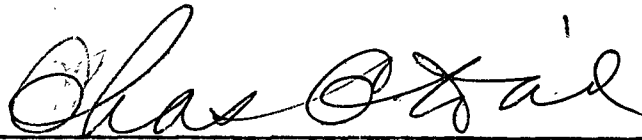
Communication from D. H. Hill objecting to Sewage Treatment Plant being located on Point Loma, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from Jane Keeney presenting a petition of tennis players asking the Council to seriously consider the retention of the Courts at the Balboa Park - Morley Field, was referred to the Park and Recreation Commission for report, on motion of Councilman de Kirby, seconded by Councilman Cobb.

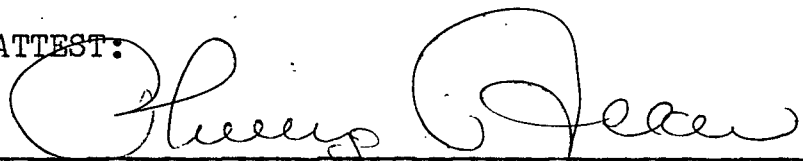
At this time, the Council returned to item 100 on the agenda.

In connection with the exchange of lands for the proposed Paradise Valley Park, the motion was withdrawn to adopt the proposed Resolution, and the item was continued to Tuesday, June 27, 1961, 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 12.02 o'clock, P. M., on motion of Councilman Evenson, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 22, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran.
Absent--Mayor Dail.
Clerk---Phillip Acker.

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

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

Evelyn Fraser - Secretary, Operations - 40-year Pin and Scroll; presented by Vice-Mayor Curran;
Olivia Fletcher - Librarian, Library - 35-year Pin and Scroll; presented by Councilman Cobb;
Richard D. Serrano - Utility Foreman I, Street Division - 25-year Button; presented by Councilman de Kirby;
Robert L. McIntosh - Heavy Laborer, Park Division - 20-year Button; presented by Councilman Scheidle;
Domingo Monjarez - Auto Service Foreman, Equipment Division - 20-year Button; presented by Councilman Evenson; and
William A. Oliphant - Sanitation Foreman I, Sanitation Division - 20-year Button; presented by Councilman Hitch.

Vice-Mayor Curran introduced Mr. Pat Branino, who gave a report on the Washington Conference, and presented the Councilmen with booklets.

The hour of 10:00 o'clock, A. M. having arrived, time set for hearing, continued from the Meetings of April 20, May 11 and 26, 1961, on the matter of Community Plan for the Kearny Mesa - West Area. 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, it was reported there was one letter of protest.

The following people appeared and stated as to whether they did or did not object to a continuance of the above item: A. A. Stadtmiller, Mr. Bruce Weather, attorney, Norman Seltzer, Richard Ward and Charles Kerch.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the above item and the item 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, was continued to Thursday, July 13, 1961.

The hour of 10:00 o'clock, A. M. having arrived, time set for hearing, continued from the Meetings of May 4 and 18, June 1 and 15, 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, it was requested that the above item be continued to July 20, 1961.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the above item and the item from the Planning Commission submitting Resolution denying the proposed 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, was continued to Thursday, July 20, 1961.

Meeting Convened
Service Awards
Hearings

00811

6-22-61

The hour of 10:00 o'clock, A. M. having arrived, time set for hearing, continued from the Meetings of May 4 and 18, June 1 and 15, 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 requested that the above item be continued to July 20, 1961.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the above item and the item from the Planning Commission submitting a Resolution approving the tentative map of Balboa Annex, Unit No. 2, a 3-lot subdivision of a portion of Pueblo Lot 1220, 1221, 1230 and 1231, located at the intersection of Balboa and Mt. Abernathy Avenues; subject to conditions, was continued to Thursday, July 20, 1961.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing, continued from the Meeting of June 15, 1961, on the appeal of Carlyn S. Derry, Elsie Talle Heymann and Fanny Kalish, from the decision of the Planning Commission granting application of College Avenue Baptist Church, owner and Bible Institute of Los Angeles, Inc., lessee, under Conditional Use Permit - Case No. 3997, to construct and operate an F. M. radio station, et al, on the south side of Rose Street between College Avenue and Rose Place, being Lots 8, 9, 10 and 11, Block 4, El Retiro and Lot 1, College Terrace, in the R-1 and R-2 zones, the hearing was reopened on motion of Councilman Evenson, seconded by Councilman Scheidle.

Mr. Norman Rost appeared and requested a postponement as there was not a complete Council present.

Mr. Thomas E. Steele, Director of Extension, The Bible Institute of Los Angeles, Inc. appeared and objected to the postponement for several reasons, such as pressure from Federal Communications Commission, dead line rush, length of time spent on the project, and requested that it be disposed of at this time.

Norman Rost, Lcdr. John A. Spangler, Mrs. Richardson, Mrs. Carlyn S. Derry, Mrs. Helga W. Phillips and George Mumby appeared and spoke in protest.

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

RESOLUTION 166490, granting the appeal of Carlyn S. Derry, Elsie Talle Heymann and Fanny Kalish, from the decision of the Planning Commission granting application of College Avenue Baptist Church, owner and Bible Institute of Los Angeles, Inc., lessee, under Conditional Use Permit - Case No. 3997, to construct and operate an F. M. radio station, et al, on the south side of Rose Street between College Avenue and Rose Place, being Lots 8, 9, 10 and 11, Block 4, El Retiro and Lot 1, College Terrace, in the R-1 and R-2 zones, and overruling the Planning Commission's action in granting said Conditional Use Permit, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Vice-Mayor Curran left the Chambers and Acting-Mayor Evenson took the chair.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing, continued from the Meetings of June 13 and 20, 1961, 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, it was reported that the hearing had been closed.

RESOLUTION 166491, confirming and approving the Street Superintendent's modified and corrected Assessment No. 3024 made to cover the costs and expenses of paving, grading and otherwise improving Imperial Avenue, between the northerly prolongation of the center line of 61st Street and the northerly prolongation of the center line of 65th Street, under Resolution of Intention No. 160207; 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 Scheidle, seconded by Councilman Hitch.

Hearings
166490-166491

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1234 from zone R-1 to zone R-4, located on the south side of Clairemont Mesa Boulevard immediately east of Longford Street, the Clerk reported no written protests.

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

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Proposed Ordinance, incorporating a portion of the NW $\frac{1}{4}$ of Pueblo Lot 1234 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. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Acting Mayor Evenson. Nays-None. Absent-Mayor Dail, Vice-Mayor Curran

RESOLUTION 166492, approving the tentative map of Boulevardia, a one-unit 7-lot subdivision of a portion of Pueblo Lot 1234, located on the south side of Clairemont Mesa Boulevard, east of Longford Street; subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of rezoning Lots 17 and 18, Block D, Balboa Vista, and portion of the SE $\frac{1}{4}$ of Section 34, T. 16 S., R. 2 W., SBBM, from zone R-1 to zone R-2, located at the north end of Laurel Street one-half block east of Balboa Vista Drive, the Clerk reported there were no protests at the Planning Commission's meeting.

A Mr. Krebs, who identified his property as Lot 13, Block B, appeared and objected to any R-2 zoning variance.

The Clerk read the report from the Planning Commission.

The hearing was closed on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Proposed Ordinance, incorporating Lots 17 and 18, Block D of Balboa Vista and a portion of the SE $\frac{1}{4}$ of Section 34, Township 16 South, Range 2 West, S.B.B.M., in the City of San Diego, California, into R-2 zone as defined by Section 101.0415 of the San Diego Municipal Code, and repealing Ordinance No. 184 (New Series), adopted March 20, 1933, insofar as the same conflicts herewith, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Acting Mayor Evenson. Nays-None. Absent-Mayor Dail, Vice-Mayor Curran.

RESOLUTION 166493, approving the tentative map of Espiritu Santo, a one-unit two-lot subdivision, being a portion of C. C. Seaman's Subdivision, Balboa Vista, and SE $\frac{1}{4}$ of Section 34, T 16 S, R 2 W, SBBM, located on Seifert Street between 55th and 56th Streets; subject to conditions, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

Communication from the Purchasing Agent reporting on the seven bids received for widening the Northeast corner of Eighth Avenue and Gull Street, was presented.

RESOLUTION 166494, accepting the low bid of and awarding the contract to Sim J. Harris Company for widening the Northeast corner of Eighth Avenue and Gull Street in the amount of \$1,168.40; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the six bids received for furnishing Liquid Asphalt, was presented.

RESOLUTION 166495, accepting the low total bid of and awarding the contract to Gramel Company, Inc. for furnishing Liquid Asphalt as may be required during the year commencing July 1, 1961 through June 30, 1962, for a total estimated cost of \$159,680.50; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

166492-166495

00813

6-22-61

Communication from the Purchasing Agent reporting on the four bids received for remodeling of light towers and the construction of electrical facilities in Balboa Stadium, was presented.

RESOLUTION 166496, accepting the low bid of and awarding the contract to Standard Electric Contracting, Inc. for the remodeling of light towers and the construction of electrical facilities in Balboa Stadium (Alternate A) for the sum of \$34,879.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$38,490.00 out of Capital Outlay Fund 245 for this purpose and other related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the four bids received for furnishing Lubricating Oil and Transmission Fluid, was presented.

RESOLUTION 166497, accepting the low bids of and awarding the contracts to the following for furnishing Lubricating Oil and Transmission Fluid for a period of one year commencing July 1, 1961 through June 30, 1962; authorizing the City Manager to execute said contract, as follows, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

(a) Standard Oil Company of California, Western Operations, Inc., for furnishing Heavy Duty Motor Oil @ \$.389 per gallon in less than carload lots, and \$.349 per gallon in full carload lots (total estimate 60,000 gal.), Item 1, terms net, plus sales tax; and Item 3, an estimated 900 gallons of Transmission Fluid "C" @ \$.574 per gallon, in either less than carload or full carload lots; terms net, plus sales tax; and

(b) Tidewater Oil Company, for furnishing Item 2, an estimated 900 gallons of Transmission Fluid "A" @ \$.749 per gallon; terms net, plus sales tax.

Communication from the Purchasing Agent reporting on the bids received for furnishing Cold Water Meters, was presented.

The following Resolutions accepting the low, second low, and sole bids of and awarding the contracts to the following for furnishing Cold Water Meters as may be required for the period July 1, 1961 through June 30, 1962; authorizing the City Manager to execute said contracts, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 166498, Industries Supply Co. for 6 items of Meters for an estimated total of \$34,128.20; terms net, plus sales tax (Parts discount from list 42%);

RESOLUTION 166499, Western Metal Supply Co. for 5 items of Meters for an estimated total of \$35,657.50; terms net, plus sales tax, (Parts discount from list 29% on Compound Meters, 36% on balance);

RESOLUTION 166500, Gamon Meter Division, Worthington Corporation for 5 items of Meters for an estimated total of \$149,996.30; terms net, plus sales tax, and Parts for Worthington Gamon Meters at a discount from list of 34%;

RESOLUTION 166501, Squires-Belt Material Co. for 7 items of Meters for an estimated total of \$24,172.36; terms net, plus sales tax (Parts discount from list 42%); and

RESOLUTION 166502, Balboa Pipe & Supply Company for parts for Rockwell Meters at a discount of 40% from list, during period July 1, 1961 through June 30, 1962.

Communication from the Purchasing Agent reporting on the three bids received for construction of utilities for the Perez Cove Area - Mission Bay Park and an addition to the Quivira Basin primary duct system, was presented.

The following Resolution relative to the construction of utilities for the Perez Cove Area - Mission Bay Park and an addition to the Quivira Basin Primary Duct System (and Alternate "A"), were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 166503, accepting the low bid of and awarding the contract to Walter H. Barber in the total amount of \$46,907.29; authorizing the City Manager to execute said contract; authorizing the expenditure of \$72,700.00 out of Capital Outlay Fund 245 for the above purpose and other related costs; and

166496-166503

RESOLUTION 166504, authorizing the City Manager to do all the work of installing water meters, backflow protection and other water facilities required in connection with the above improvements, by City Forces, at an estimated cost of \$11,773.00.

Communication from the Purchasing Agent requesting authorization to reject all bids and advertise for bids for furnishing janitorial services, was presented.

RESOLUTION 166505, rejecting all bids received by the Purchasing Agent for furnishing Janitorial Services at various Public Comfort Stations and various Public Buildings; and authorizing the Purchasing Agent to readvertise for bids for furnishing Janitorial Services at various Public Comfort Stations and various Public Buildings, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 625701, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166506, approving plans and specifications for construction of the Sewage Treatment Plant for the sewage collection, treatment and disposal system; filed under Document No. 625698; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 166507, approving plans and specifications for cement mortar lining of portions of the Otay first and second main pipelines; filed under Document No. 625699; 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 166508, approving plans and specifications for remedial dredging for the Dana Basin Area and portions of the Easterly Half of Tierra Del Fuego Island in Mission Bay Park; filed under Document No. 625700; 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 Scheidle.

Communication from the Planning Commission, continued from the Meetings of April 20 and June 8, 1961, recommending approval of 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, the Clerk reported that a letter of withdrawal had been received.

The proposed Resolution approving the tentative map of Cameron Industrial Tract, was referred to the Planning Department, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Communication from the Planning Commission, continued from the Meetings of June 8 and 15, 1961, recommending 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, was presented.

RESOLUTION 166509, approving the tentative map of Darlene Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

6-22-61

Communication from the Planning Commission recommending denial of the request to amend Resolution 164683, adopted February 23, 1961, which approved the tentative map, Book Terrace (formerly known as Carter Terrace), a 2-lot Subdivision of a portion of Pueblo Lot 1774, located at the corner of La Jolla Scenic Drive and Rutger Road in the R-1A zone, by deleting Condition No. 10, was presented.

Mr. Christensen appeared and spoke in behalf of his clients, Mr. and Mrs. Buck, and requested the deletion of the side walk requirements.

RESOLUTION 166510, denying the request to amend Resolution 164683, approving the tentative map, Book Terrace (formerly known as Carter Terrace), was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Communication from the Planning Commission recommending reapproval of Resolution 160367, adopted May 12, 1960, which approved the tentative map, Encanto Manor, a two-parcel subdivision of Lot 11 and a portion of Lot 12 of Block B of the Resubdivision of Blocks A and B, Encanto Heights, located west of 69th Street and northerly of Madrone Avenue in the R-4 zone; extending the time for recording the final map to May 12, 1962, and amending said Resolution 160367 by deleting the opening paragraph which contains the above corrected description, was presented.

RESOLUTION 166511, reapproving Resolution 160367, approving the tentative map, Encanto Manor; extending the time for recording the final map to May 12, 1962, and amending said Resolution 160367 by deleting the opening paragraph which contains the above corrected description, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Communication from the Planning Commission recommending amending Resolution 164911, adopted March 9, 1961, which approved 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, by adding a New Condition No. 18 thereof, was presented.

The Clerk read the report from the Planning Commission.

On motion of Councilman Cobb, seconded by Councilman Hitch, the above item was referred to the City Attorney for a Resolution denying this setback.

Communication from the Planning Commission recommending approval of the tentative map of Bolchini Subdivision, being a portion of Acre Lot 125, Morena, a one-unit three-lot subdivision located at the southerly terminus of Magdalena Way in the R-1 zone; subject to conditions, was presented.

RESOLUTION 166512, approving the tentative map of Bolchini Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission recommending approval of the tentative map of Encanto Heights, Highdale Addition, Partition Lot 69, a one-unit four-lot subdivision located at the northeast corner of Paradise Street and Radio Drive in the R-2 zone; subject to conditions, was presented.

RESOLUTION 166513, approving the tentative map of Encanto Heights, Highdale Addition, Partition Lot 69, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Communication from the Planning Commission recommending approval of the tentative map of Highland Park Estates Annex, being a portion of Narragansett Heights, Block K, a 250-lot (approximately) subdivision located easterly of Lomita Village Unit No. 6, in the R-1 zone; subject to conditions, was presented.

RESOLUTION 166514, approving the tentative map of Highland Park Estates Annex, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

166510-166514

Communication from the Planning Commission recommending approval of the tentative map of Western Addition, Resubdivision No. 1, a one-lot subdivision of a portion of Block 37 and all of Block 38, located at the northeast corner of Warrington and Voltaire Streets; subject to conditions, was presented.

RESOLUTION 166515, approving the tentative map of Western Addition, Resubdivision No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission relative to the final map of Clairemont Mesa South Unit No. 1, a 133-lot subdivision, of a resubdivision of 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, was presented.

The following Resolutions relative to the final map of Clairemont Mesa South Unit No. 1, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 166516, authorizing the City Manager to execute a contract with Longford Building Company for the installation and completion of the unfinished improvements; and

RESOLUTION 166517, approving the map of Clairemont Mesa South Unit No. 1 Subdivision and accepting the walkway as shown on this map within this subdivision.

Communication from the Planning Commission relative to the final map of Highland Park Estates Unit No. 11, a 75-lot subdivision of 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. 11, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 166518, authorizing the City Manager to execute a contract with Heritage, Inc. for installation and completion of the unfinished improvements; and

RESOLUTION 166519, approving the map of Highland Park Estates Unit No. 11 and accepting the public streets and easements for sewer and drainage, as shown on this map.

Communication from the City Manager recommending approval of the application of Maude Wall for a Class "C" Dine and Dance License, was presented.

RESOLUTION 166520, granting permission to Maude Wall for a Class "C" Dine and Dance License at 4233 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 Scheidle.

A proposed Resolution, continued from the Meetings of May 31, held June 1, and June 15, 1961, 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 purpose 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, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166521, appointing Councilman Frank E. Curran as Vice-Mayor pursuant to the provisions of Section 25 of the City Charter, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

166515-166521

00817

6-22-61

RESOLUTION 166522, appointing Councilman Allen Hitch as a member of the City-County Band and Orchestra Commission to fill the unexpired term of Chester E. Schneider, ending June 30, 1962; and rescinding Resolution 166258, adopted June 6, 1961, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 166523, authorizing the City Manager to accept the work done in Pacifica Unit No. 2 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed Resolution granting an extension of time to Aero Industrial Development Co., Inc., C. W. Carlstrom and Sterling Properties, Inc., a Joint Venture, subdivider of Aero Industrial Park Subdivision, to complete the improvements required in the agreement filed under Document No. 614585, such extension of time to run from and after June 15, 1961, to and including September 15, 1961, was presented.

A motion was made by Councilman de Kirby, seconded by Councilman Cobb, to adopt the above Resolution.

After some discussion, Councilman Cobb made a motion to withdraw the above motion, seconded by Councilman de Kirby.

The following people spoke in protest to the granting of this extension of time: Mr. Thomas Moran, Mr. Goodrich of the El Cortez Realty, Mr. Gene Hergert, and Mr. Harley Babbitts.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the above item was referred to the City Manager and City Attorney for a report on the most effective way to get the improvements completed.

RESOLUTION 166524, granting an extension of time to Pacific Coast Properties, Inc., subdivider of Campus Shopping Center Subdivision, to complete the improvements required in the agreement filed under Document No. 618661, such extension of time to run from and after July 5, 1961, to and including July 5, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 166525, approving Change Order No. 1, issued in connection with the contract with Walter H. Barber for utilities for Perez Cove Area and addition to Quivira Basin Primary Duct System, Mission Bay Park; said changes amounting to an increase of approximately \$5,175.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166526, approving Change Order No. 2, issued in connection with the contract with Kenneth H. Golden Co., for the improvement of East Shore of Crown Point; said changes amounting to a decrease of approximately \$60.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166527, granting the request of E. A. Weber Construction Company, contained in Change Order No. 1, for an extension of time of 30 days, to and including June 16, 1961, in which to complete the contract for an addition to Ocean Beach Community Center Building, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 166528, authorizing the expenditure of \$600.00 out of the Capital Outlay Fund for the purpose of providing funds to pay for appraisal of Sinnott property which is being acquired for the proposed Metropolitan Park in Mission Gorge; provided that any sums expended for said purpose 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 Cobb, seconded by Councilman Hitch.

166522-166528

RESOLUTION 166529, accepting the offer of Holmes & Narver-Montgomery, a joint venture, to furnish the City a full-time resident Engineer in connection with the San Diego Metropolitan Sewerage System construction program upon terms and conditions contained in the letter from said firm; provided that in no case shall the amount expended under said provisions exceed the sum of \$11,500.00 for the first 12-month period commencing August 1, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166530, granting a revocable permit to C. F. Cameron, owner of NE portion of NE Quarter of Section 31, Township 14 South, Range 1 East, to use for purposes of an access road and incidents thereto, an existing roadway across land owned by the City in said Section 31, subject to certain terms and conditions, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 166531, granting permission to Belmont Park and James J. Peluso, doing business as San Diego Fireworks Display Co., for a public display of fireworks on the beach opposite the miniature golf range at Mission Beach, on July 4, 1961, from 10:00 P. M. to 10:30 P. M., was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166532, authorizing the San Diego Gas & Electric Company to install a 6000 lumen overhead street light at 16 locations as listed in the Resolution; and a 10,000 lumen overhead street light at 2 locations on Streamview Drive, at College Avenue (Southeast and Northwest); and a 20,000 lumen overhead street light at 14 points on Ardath Road, at Torrey Pines Road, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 166533, authorizing the City Attorney to travel to Berkeley, California, on June 27, 1961, to attend a meeting of the Constitutional Franchise Committee, of the City Attorneys' Division of the League of California Cities, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 166534, vacating a portion of a general utility easement across a portion of Lots 83 through 88, North Terrace Unit No. 3, no longer needed for City purposes; authorizing the City Clerk to record a certified copy of the resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166535, setting aside for public purposes an easement for a right of way for a public sewer and appurtenances thereto, across a portion of Pueblo Lots 1248 and 1249 (for San Clemente Canyon Trunk Sewer Extension No. 1); authorizing the City Clerk to record a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for completion of escrow instructions, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 166536, accepting the deed of David E. Mobley and Arlene L. Mobley, dated February 3, 1961, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lots 35, 36 and 37, Del Norte Addition, as more particularly described in said deed; and

6-22-61

RESOLUTION 166537, accepting the deed of Western Salt Company, a corporation, dated June 12, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lots "A", "F", "G" and "I", of La Punta, 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, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 166538, accepting the deed of San Diego Unified School District of San Diego County, dated June 6, 1961, conveying an easement and right of way for drainage purposes, across portions of Lots 18, 19 and 20 in Block 6, and a portion of Lot 7 in Block 7, all in Florence Heights, together with a portion of Front Street (closed), as more particularly described in said deed; and

RESOLUTION 166539, accepting the deed of San Diego Unified School District of San Diego County, dated June 6, 1961, conveying an easement and right of way for sewer purposes, across portions of Lots 18, 19, 20 and 21 in Block 6, and portions of Lots 7, 8 and 9 in Block 7, all in Florence Heights, together with a portion of Front Street (closed), as more particularly described in said deed.

RESOLUTION 166540, accepting the subordination agreement, executed by Myrtle E. McCoy, a widow, as beneficiary, and Union 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 Lots 35, 36 and 37, Del Norte Addition, to the easement for earth excavation or embankment, slope or slopes conveyed across said property, particularly described in said subordination agreement; directing the City Clerk to transmit the said subordination agreement to the Property Division for recording, when all escrow instructions have been complied with, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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 Hitch, seconded by Councilman Scheidle:

RESOLUTION 166541, accepting the subordination agreement, executed by Arnold Feuerstein, S. D. Ritchey, Jack Hartfield, Rose Welch, as beneficiaries, and Security Title Insurance Company, as trustee, dated May 29, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Section 36, Township 14, South, Range 3 West, San Bernardino Meridian, to the easement for sewer, slope and road purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166542, accepting the subordination agreement, executed by Mira Mesa Investment Company, as beneficiary, and Security Title Insurance Company, as trustee, dated November 17, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Section 36, Township 14 South, Range 3 West, San Bernardino Meridian, to the easement for sewer, slope and road purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166543, accepting the subordination agreement, executed by San Diego Production Credit Association, as beneficiary, and Security Title Insurance Company, as trustee, dated January 5, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Section 36, Township 14 South, Range 3 West, San Bernardino Meridian, to the easement for sewer, slope and road purposes conveyed across said property particularly described in said subordination agreement; and

166537-166543

RESOLUTION 166544, 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, a Corporation, as trustee, dated June 12, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1270, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement.

A proposed Ordinance, introduced on June 8, 1961 and continued from the Meeting of June 15, 1961, amending Section 91.02.4 of the San Diego Municipal Code regulating roof loads on sun-shade structures, was presented.

A new Ordinance was presented and introduced, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Acting-Mayor Evenson. Nays-None. Absent-Mayor Dail and Vice-Mayor Curran.

At this time the Council passed to Item 123 on the Agenda.

The following Ordinance was introduced at the Meeting of June 15, 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 8484 (New Series), incorporating a portion of the SE $\frac{1}{4}$ of Pueblo Lot 1299 into R-1C zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 7670 (New Series), adopted December 3, 1957, insofar as the same conflicts herewith; property is located on the east side of La Jolla Scenic Drive at the northerly terminus of Kilbourn Drive, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Hitch and Acting-Mayor Evenson. Nays-None. Absent-Mayor Dail and Vice-Mayor Curran.

A proposed Ordinance amending Paragraph (k) of Section 9 of Ordinance No. 7606 (New Series), amending the authorization for Conditional Use Permits in South Bay Annexation Area, (Ordinance 7606, New Series, is an interim Ordinance establishing regulations governing the use of land in the annexed area), was introduced, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas: Councilmen Cobb, de Kirby, Scheidle, Hitch and Acting-Mayor Evenson. Nays-None. Absent-Mayor Dail and Vice-Mayor Curran.

A proposed Ordinance amending Paragraph (k) of Section 4 of Ordinance No. 8018 (New Series), amending the authorization for Conditional Use Permits in Del Mar Terrace-Miramar Tract Annexation Area, (Ordinance 8018, New Series, is an Interim Ordinance establishing regulations governing the use of land in the annexed area), was introduced, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Acting-Mayor Evenson. Nays-None. Absent-Mayor Dail and Vice-Mayor Curran.

A proposed Ordinance amending Paragraph (k) of Section 1 of Ordinance No. 8110 (New Series), amending the authorization for Conditional Use Permits in Swiss Park Tract Annexation Area, (Ordinance 8110, New Series, is an Interim Ordinance establishing regulations governing the use of land in the annexed area), was introduced, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Acting-Mayor Evenson. Nays-None. Absent-Mayor Dail and Vice-Mayor Curran.

166544-
Proposed Ordinances
8484

A proposed Ordinance amending Paragraph (k) of Section 2 of Ordinance No. 8150 (New Series), amending the authorization for Conditional Use Permits in Golden Arrow Tract Annexation Area, (Ordinance 8150, New Series, is an Interim Ordinance establishing regulations governing the use of land in the annexed area), was introduced, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Acting-Mayor Evenson. Nays-None. Absent-Mayor Dail and Vice-Mayor Curran.

Communication from J. A. Donnelley, Chairman, Executive Committee of the Drive to Restore the "Star of India", requesting the City to make a contribution to the work of restoration and to include such contribution in the 1961-1962 budget; asking the Council to set a time for a hearing on this request and to show a 15-minute film which has been prepared showing the work done to date and indicating the future work required, was referred to budget hearing, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from Mrs. Terrie Scheele, North Hollywood, California, expressing concern over the possibility of making a Public Park out of Calvary Cemetery in Mission Hills, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman de Kirby.

Communication from Mrs. Esther C. Collins urging the Council to protest the establishment of a Narcotics Rehabilitation Center at the Camp Elliott site, was filed, on motion of Councilman Hitch, seconded by Councilman Cobb.

Communication from officials and representatives of various Little League Baseball groups asking the City Council to undertake whatever means may be necessary to secure and equip adequately, permanent locations for Little League Baseball and its affiliations, was referred to the Little League Committee, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from John E. Harrington calling attention to litter in the Alley on the north side of the 1900 Block on Mission Avenue, asking the City to post a "No Dumping Sign", and to replant the ice plant, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from Dean McCoy, President, Community Welfare Council, urging the Council to adopt and enforce the modern health and safety standards as presented in the proposed new minimum Housing Code, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communications from Mr. and Mrs. J. A. Dennis, Jr. and Mr. and Mrs. J. Howard Babbitt opposing the plan to combine the Police and Fire Departments, was filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Communication from Mr. and Mrs. T. H. Brown urging the City to preserve the natural area and large trees in San Clemente Canyon, was referred to Budget, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Communication from Mary Duder, Canton, Connecticut, relative to the Point Loma Sewer Outfall, was filed, on motion of Councilman Cobb, seconded by Councilman Hitch.

Three communications from Mr. Robert Lewis Stevenson regarding Licensing procedures, Code Violations and other matters, were referred to the City Attorney, on motion of Councilman Cobb, seconded by Councilman de Kirby. The Clerk was requested to make copies of these letters for each Councilman.

The next item was considered under unanimous consent granted to Acting-Mayor Evenson.

RESOLUTION 166545, naming the ex-Navy YTB No. 254 acquired by The City of San Diego for a fireboat = "Lou Almgren", was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The Council now returned to Item 122 on the Agenda.

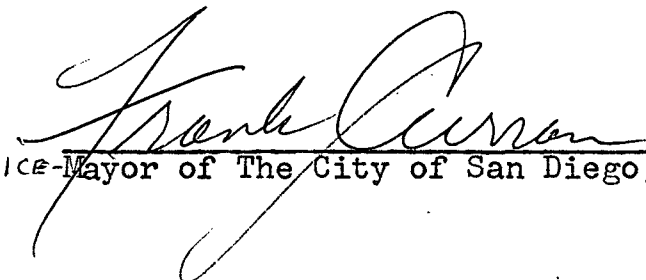
The following Ordinance was introduced at the Meeting of June 15, 1961.

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:

A Mr. Patomac appeared and inquired as to what the zoning was on Lot 1, Town of Sorrento subdivision.

ORDINANCE 8485 (New Series), incorporating portions of Pueblo Lots 1352, 1353, 1355, 1356, 1357, 1358, 1359, 1360, 1361 and 1362 and portions of Town of Sorrento Subdivision, into zones R-1A, R-1 and M-1A, as defined by Sections 101.0407, 101.0413 and 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 13455, approved February 15, 1932, insofar as the same conflicts herewith; property is located in the vicinity of Sorrento Valley Road and Sorrento Road, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas- Councilmen de Kirby, Scheidle, Hitch and Acting-Mayor Evenson. Nays- Councilman Cobb. Absent-Mayor Dail and Vice-Mayor Curran.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:10 o'clock, P. M., on motion of Councilman Scheidle, seconded by Councilman de Kirby.


Vice-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
166545
8485
Meeting adjourned

aj

00823

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 27, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, 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 Father Raymond Hutchison, teacher at
University High School, Alcala Park. Father Hutchison gave the invocation.

Mayor Dail welcomed the new employees of the City of San Diego,
present at this meeting.

At this time Mayor Dail introduced Dr. Oscar Adarve Moreno
from Central America, and presented him with a key to the City. Mr. Adarve
spoke a few words of appreciation in Spanish which were interpreted by
Armand Campillo.

Minutes of the Regular Meetings of Tuesday, June 6 and 13, 1961,
were presented to the City Council by the Clerk. On motion of Councilman
Curran, seconded by Councilman Hitch, said Minutes were approved without
reading, after which they were signed by Mayor Dail.

This being the time and place fixed for the opening of bids
for the \$42,500,000 bonds of The City of San Diego, California, designated
SEWER REVENUE BONDS, 1961, and numbered 1 to 42,500, inclusive, the following
bids received pursuant to the notice of sale were publicly opened, examined
and read:

The First Boston Corporation and Associates, 15 Broad Street,
New York 5, New York, bid par, accrued interest to date of delivery and a
premium of \$840.00 for bonds bearing interest payable semiannually at the
rates of:

<u>Rate</u>	<u>Years</u>
5-3/4%	1967 to 1971
3.80%	1972
3-3/4%	1973 to 1976
3.80%	1981
4%	2001

Blyth & Co., Inc.; Halsey, Stuart & Co., Inc.; Smith, Barney &
Co.; Glore, Forgan & Co.; and Associates, 629 South Spring Street, Los Angeles
14, California; joint managers; Harriman Ripley & Co., Incorporated; Lehman
Brothers; Kuhn, Loeb & Co.; Goldman, Sachs & Co.; Merrill Lynch, Pierce,
Fenner & Smith, Inc.; B. J. Van Ingen & Co., Inc.; John Nuveen & Co., Inc.;
Phelps, Fenn & Co.; Salomon Bros. & Hutzler; Shields & Company; R. W. Press-
prich & Co.; R. H. Moulton & Company; Weeden & Co., Inc.; Blair & Co. Incor-

Convened
Invocation
Bids

porated; F. S. Smithers & Co.; Paine, Webber, Jackson & Curtis; Stone & Webster Securities Corp.; Hornblower & Weeks; A. G. Becker & Co., Incorporated; J. C. Bradford & Co.; Clark, Dodge & Co., Incorporated; Dick & Merle-Smith; R. S. Dickson & Co., Inc.; Dominick & Dominick; Estabrook & Co.; First of Michigan Corporation; Hallgarten & Co.; Hemphill, Noyes & Co.; E. F. Hutton & Co. Incorporated; Lee Higginson Corporation; L. F. Rothschild & Co.; William R. Staats & Co.; Bacon, Stevenson & Co.; Robert W. Baird & Co., Inc.; Baxter & Company; Julien Collins & Company; Courts & Co.; Eldredge & Co., Inc.; Robert Garrett & Sons; Geo. B. Gibbons & Co., Inc.; Goodbody & Co.; Hirsch & Co.; The Illinois Company, Inc.; A. M. Kidder & Co., Inc.; McDonald & Company; McDonnell & Co., Inc.; Wm. E. Pollock & Co., Inc.; Schwabacher & Co.; Shuman, Agnew & Co.; Stern Brothers & Co.; Stone & Youngberg; R. D. White & Company; Winslow, Cohu & Stetson, Inc.; Wood, Gundy & Co., Inc.; Adams, McEntee & Co., Inc.; Cumberland Securities Corp.; Cutter, Bennett & Co.; A. Webster Dougherty & Co.; Ellis & Co.; Evans & Co., Incorporated; Fahey, Clark & Co.; Field, Richards & Co.; First California Company; The First Cleveland Corporation; Granbery, Marache & Co.; Granger & Company; Hayden, Miller & Co.; Henry Harris & Sons, Incorporated; Hooker & Fay, Incorporated; Joseph, Mellen & Miller, Inc.; Kalman & Company, Inc.; Kenower, MacArthur & Co.; Charles King & Co.; Leedy, Wheeler & Alleman, Inc.; Lyons & Shafto, Inc.; William S. Morris & Co.; D. A. Pincus & Co.; Putnam & Co.; Raffensperger, Hughes & Co., Inc.; Rodman & Renshaw; Rowles, Winston & Co.; Seasongood & Mayer; Herbert J. Sims & Co., Inc.; John Small & Co., Inc.; Stern, Frank, Meyer & Fox; Stern, Lauer & Co.; Stranahan, Harris & Co.; J. S. Strauss & Co.; Sutro Bros. & Co.; Talmage & Co.; Thornton, Mohr and Farish, Inc.; Tuller & Zucker; Underwood, Neuhaus & Co., Inc.; Van Alstyne, Noel & Co.; Robert K. Wallace & Co.; J. C. Wheat & Co.; J. R. Williston & Beane; Arthur L. Wright & Co., Inc.; Bender Co., Frank & Robert; Allan Blair & Company; Fred D. Blake & Co.; Breed & Harrison, Inc.; Burns, Corbett & Pickard, Inc.; Edward L. Burton & Company; Cunningham, Schmertz & Co., Inc.; Dolphin & Co.; Elkins, Morris, Stokes & Co.; George P. Fogg & Co.; Fox, Reusch & Co., Inc.; Ginther & Company; J. B. Hanauer & Co.; Hannaford & Talbot; Horner, Barksdale & Co.; Investment Corporation of Norfolk; Lawson, Levy, Williams & Stern; Loker, Sparrow & Co.; McCormick & Co.; McDonald-Moore & Co.; McMaster Hutchinson & Co.; Mid-South Securities Co.; Mullaney, Wells & Company; Thomas & Company; Wagenseller & Durst, Inc.; Edward G. Webb & Co., Inc.; The Weil, Roth & Irving Co.; C. N. White & Co.; Robert L. Whittaker & Co.; Harold E. Wood & Company; F. S. Yantis & Co. Incorporated, bid par, accrued interest to date of delivery for bonds bearing interest payable semiannually at the rates of:

<u>Rate</u>	<u>Years</u>
5-3/4%	6-1-1967 to 6-1-1972, incl.
4%	6-1-1973 to 6-1-1976, incl.
3.85%	6-1-1981
4.00%	6-1-2001

Each bid was accompanied by a good faith check in an amount not less than \$100,000.

On motion of Councilman Curran, seconded by Councilman Hitch, all bids were then referred to the City Manager and City Attorney for checking and computation, a report thereon to be given to the Council later in this meeting.

At this time the Council took up Item 23 on the agenda.

Communication, continued from the Meetings of June 15, and 20, 1961, from the City Attorney reporting on the proposed merger of Western Pacific Railroad by either Atchison, Topeka and Santa Fe or Southern Pacific Railroad; submitting a Resolution authorizing the City Attorney to file a petition for leave to intervene on behalf of the City in the above described proceeding before the Interstate Commerce Commission; authorizing the City Attorney to support the application of the Atchison, Topeka and Santa Fe Railway Company, and to incur all necessary expenses, was presented.

Bids
Communication

Mr. E. G. Stubbs appeared and personally thanked all the members of the Council for the very deep consideration they had given them.

RESOLUTION 166546, authorizing the City Attorney to file a petition for leave to intervene on behalf of the City in the above described proceeding before the Interstate Commerce Commission; authorizing the City Attorney to support the application of the Atchison, Topeka and Santa Fe Railway Company, and to incur all necessary expenses, 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 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 College View Estates Lighting District No. 1, accompanied by a certified check in the amount of \$48.82, 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; and

The bid of the San Diego Gas and Electric Company for the Rolando Lighting District No. 2, accompanied by a certified check in the amount of \$704.88, 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 Hitch.

At this time the annual appropriation Ordinance proposed to be adopted for the fiscal year 1961-62, was presented. Mayor Dail suggested that items 120, 121 and 122 be taken up at this same time as they were all in connection with the Park and Recreation Budget.

The Clerk read the communications from the Recreation Council, Clairemont Community Center, San Diego Industrial Recreation Council, Richmond Barbour, Chairman, Social Service Commission and James R. Phelan.

The following people appeared and spoke in protest; Mr. Richard Lustig, Mrs. Kutner, Chuck Morton, Mrs. James Broyles, O. W. Todd, Jr., Jay Cordalia, Marie Hitchcock, Mrs. Schlosser, Judy Lawrence, Rochelle Comern, Jeff Lustig, Cynthia Curley, Sig Smith, Mrs. Savoy, Susan Thomas, Bruce Van Ostrand, Paul Maiss, Lucille Schmeltzer, Mrs. Mina Carroll, Marshall Lilly, John Herring, Tom Devereaux, Mrs. Hixenbaugh, Sharon Bargam, Mrs. L. W. Davis, Mrs. Eleanor Roper, Mrs. Jones, Joe Gahan, Mrs. Harvey and Herbert Weiss.

E. T. Ageno, President of the San Diego Taxpayers Association read a letter which not only covered the Recreation facilities, but covered the whole Budget.

Mayor Dail informed the audience that the second public hearing on the Annual Appropriation Ordinance would be held on Thursday, June 29, 1961.

The committee appointed to check and compute the bids on the bonds for which bids were opened previously during this meeting reported that the bid of THE FIRST BOSTON CORPORATION AND ASSOCIATES is the bid yielding the lowest net interest cost.

After considering the two bids received and the report thereon, it was moved by Councilman Curran, seconded by Councilman Evenson, that

RESOLUTION 166547, entitled "RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AWARDED \$42,500,000 BONDS OF SAID CITY TO THE BEST BIDDER AND REJECTING ALL OTHER BIDS" (the bonds are SEWER REVENUE BONDS, 1961), be adopted. Said resolution also fixes the interest rates and directs the City Treasurer to deliver said bonds to the successful bidder upon the payment of par, accrued interest to date of delivery and the premium stated. Said resolution was adopted by the following vote:

Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail.

Nays-None.

Absent-None.

At 12:15 o'clock, P. M., the Meeting was recessed until 2:00 o'clock, P. M. on motion of Councilman Evenson, seconded by Councilman Curran.

The Meeting reconvened at 2:00 o'clock, P. M.

Present-Councilmen de Kirby, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilmen Cobb, Curran.
Clerk---Phillip Acker.

At this time the Council went to Item 11 on the agenda as they did not have a full Council which would allow for 6 votes.

Councilman Cobb entered the Chambers.

Meeting recessed
Meeting Reconvened

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of paving and otherwise improving Galveston Street, Napier Street and Orten Street, and establishing the official grades thereof - on the Assessment Roll No. 3026, the clerk reported there were two written appeals.

RESOLUTION 166548, continuing the hearing on the Street Superintendent's Assessment No. 3026, to cover the costs and expenses of paving and otherwise improving Galveston Street, Napier Street and Orten Street, to the hour of 10:00 o'clock, A. M. on Wednesday, July 5, 1961; and directing the Street Superintendent to modify and correct said Assessment No. 3026, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

The Council returned to item 7 on the agenda.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings on the matter of constructing sanitary sewers 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 - on Resolution of Intention No. 166090, the Clerk reported there were no written protests.

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

On motion of Councilman Evenson, seconded by Councilman Scheidle, the hearings were closed.

RESOLUTION 166549, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 166090, 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 Evenson, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 166550, to construct sanitary sewers in 40th Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

Councilman Curran entered the Chambers.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the installation of an Ornamental Lighting System in 30th Street, between El Cajon Boulevard and Lincoln Avenue - under Resolution of Intention No. 166092, the Clerk reported one written protest.

Mrs. Irene L. Miller appeared in protest and inquired as to what the amount of her assessment would be.

The Clerk read the letter which was received from Mrs. Miller.

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

RESOLUTION 166551, overruling and denying the protest of Irene L. Miller, and all other protests, written or verbal, against the proposed installation of an Ornamental Lighting System in 30th Street, between El Cajon Boulevard and Lincoln Avenue, under Resolution of Intention No. 166092, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 166552, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 166092, 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 Curran, seconded by Councilman Evenson.

6-27-61

RESOLUTION ORDERING WORK 166553, to install an ornamental street lighting system in 30th Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings on the matter of constructing sidewalks on portions of Rancho Drive, between Alleghany Street and Winchester Street - under Resolution of Intention No. 166094, the Clerk reported one protest.

No one appeared to be heard.

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

RESOLUTION 166554, overruling and denying the protest of James E. Sayraher, and all other protests, written or verbal, against the proposed construction of sidewalks on portions of Rancho Drive, between Alleghany Street and Winchester Street, under Resolution of Intention No. 166094, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166555, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 166094, 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 Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 166556, to improve Rancho Drive by grading and constructing sidewalks therein, was adopted, on motion of Councilman Curran, 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 Baltic Street, between Armstrong Street and the westerly line of Magnolia Downs, 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. 166096, the Clerk reported there were no written protests.

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

RESOLUTION 166557, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 166096, 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 Scheidle, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 166558, to improve Baltic Street; and establish the official grade thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing of appeals on the matter of constructing water mains and appurtenances in National Avenue and Monument Road - on the Assessment Roll No. 3027, the Clerk reported one written appeal.

No one appeared to be heard.

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

RESOLUTION 166559, overruling and denying the appeal of Elizabeth Coons Tanner, and all other appeals, written or verbal, against the costs and expenses of the work of constructing water mains in National Avenue; confirming and approving the Street Superintendent's Assessment No. 3027, and authorizing him to attach his warrant thereto and issue 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 Hitch.

166553-166559

Communication from the Purchasing Agent reporting on the six bids received for furnishing miscellaneous traffic signs, was presented.

RESOLUTION 166560, accepting the low bid, tie low bid, and second low bid of the following for furnishing miscellaneous traffic signs: (a) John C. Henberger Company for furnishing Items 1 through 6, 1st Section; Items 1 through 4, 12, 20, 21, 22, 2nd Section; Items 1, 2, 3, 26, 27, 28, 3rd Section, for a total of \$3,814.85; terms net, 30 days, plus sales tax; (b) U. S. Porcelain, Thermador Division Norris-Thermador Corp., for furnishing Item 7, 1st Section; Items 5 through 11, and 19, 2nd Section; Items 4, 5, 6, 8 through 25, 3rd Section, for a total of \$1,201.90; terms 1/2 of 1% 30 days, plus sales tax; and (c) Hawkins-Hawkins Co., Inc., for furnishing Items 13 through 18, 2nd Section; Item 7, 3rd Section, for a total of \$311.42; terms 1% 10 days, plus sales tax; awarding the contracts and authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

Communication from the Purchasing Agent reporting on the three bids received for furnishing Chlorine, was presented.

RESOLUTION 166561, accepting the low bids of the following for furnishing Chlorine for a period of one year, July 1, 1961 to June 30, 1962: (a) Atlas Chemical & Mfg. Co. for furnishing Liquid Chlorine in one-ton cylinders at \$94.60 per ton, delivered; terms net, plus sales tax; and (b) Tops Chemical Company for furnishing Chlorine Gas in 150-lb cylinders at \$0.09 per lb. delivered and \$0.0875 per lb. f.o.b. contractor's warehouse; terms net, plus sales tax; awarding the contracts and authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the four bids received for furnishing Kerosene, was presented.

RESOLUTION 166562, accepting the low bid of and awarding the contract to Currie Oil Company for furnishing Kerosene, for one year commencing July 1, 1961 through June 30, 1962, at \$0.1457 per gallon, with a minimum delivery of 400 gallons, for a total estimated cost of \$2,914.00; terms net, plus sales 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 Ready Mixed Concrete, was presented.

RESOLUTION 166563, accepting the sole bid and the low bids of and awarding the contract to Pre-Mixed Concrete Company for furnishing Item I, various mixes of Central Mixed Concrete; Item II, various mixes of Transit Mixed Concrete; and Item III, various items of Mixed and Delivered Concrete, as per prices and quantities in the schedule, terms net, plus sales tax, for a period of one year July 1, 1961 through June 30, 1962; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the four bids received for furnishing binding of Library Books, was presented.

RESOLUTION 166564, accepting the low bid of and awarding the contract to National Bindery Co., Inc. for furnishing binding of Library Books for a period of one year, July 1, 1961 through June 30, 1962, at prices set forth in said resolution, for an estimated total of \$26,947.75; terms 2% 30 days discount; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

6-27-61

Communication from the Purchasing Agent reporting on the two bids received for furnishing prebinding of Library Books, was presented.

RESOLUTION 166565, accepting the low bid of and awarding the contract to Carl J. Leibel, Inc. for furnishing prebinding of Library Books for a period of one year, July 1, 1961 through June 30, 1962, at prices and discounts set out in said resolution, for a total estimated cost of \$13,000.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

Communication from the Purchasing Agent reporting on the two bids received for furnishing and printing of \$42,500,000.00 Sewer Revenue Bonds, was presented.

RESOLUTION 166566, accepting the low bid of and awarding the contract to Security-Columbian Banknote Company for furnishing and printing of \$42,500,000.00 Sewer Revenue Bonds, 1961, for a total of \$10,795.00, terms net 30 days, plus sales tax, F.O.B. Philadelphia, Pa. or New York, N. Y. (provision is made for a charge of \$25.00 for each additional interest rate over one); authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Planning Commission relative to the final map of East Clairemont Unit No. 12, a 4-lot subdivision of portion of Pueblo Lots 1221 and 1230, located on the northwest corner of Balboa and Genesee Avenues in the southeast Clairemont area, was presented.

The following resolutions relative to the final map of East Clairemont Unit No. 12, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 166567, authorizing the City Manager to execute a contract with G. M. Shumaker, Leslie Eade and East Clairemont Properties Co. for the completion of improvements; and

RESOLUTION 166568, approving the map of East Clairemont Unit No. 12 and accepting the public street, portion of a public street, the easements for sewer, water, drainage and public utilities, together with certain abutters rights of access.

Communication from the Planning Commission recommending that the Council accept the offer to dedicate two "Reservations for Future Streets", as shown on the Subdivision map of Mission Valley Shopping Center; and that said reservations be dedicated and named "Camino Del Entrada" and "Camino Del Pajaro", was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the above item was continued to Wednesday, July 5, 1961.

Communication from the Planning Commission recommending accepting for public purposes that area reserved for future street use, being portions of Lots 149 and 150, Mission Village West Unit No. 4 Subdivision, dedicating said area as a public street, and naming the same Chasewood Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was presented.

RESOLUTION 166569, accepting for public purposes that area reserved for future street use, being portions of Lots 149 and 150, Mission Village West Unit No. 4 Subdivision, dedicating said area as a public street, and naming the same Chasewood Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

166565-166569

Communication from L. E. Earnest, Director of Mission Bay Park, submitting a copy of a resolution passed by the Mission Bay Commission on June 19, 1961, recommending that the Council appropriate the sum of \$42,000.00 to be used for Public Relations work in connection with said Mission Bay Park during the 1961-62 fiscal year in order to effectively promote the many varied recreational benefits available to those persons visiting and using Mission Bay Park, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from the Street Superintendent recommending that the petition to close a portion of 61st Street, adjacent to Unnumbered Lot named "Gillmore" in Encanto Subdivision, be denied, was presented.

RESOLUTION 166570, denying the petition for the closing of the easterly 5 feet of 61st Street, as recommended by the Street Superintendent, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166571, continued from the Meetings of June 13 and 20, 1961, 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 adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

The following Resolutions Directing Notice Inviting Sealed Proposals for furnishing electric energy for two years, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 166572 - Loma Palisades Lighting District No. 1; and
RESOLUTION 166573 - Mission Beach Lighting District No. 1.

RESOLUTION 166574, exercising the option to purchase Lots A and L, Block 14, Horton's Addition for a total consideration of \$215,000.00; directing the City Manager to serve copy of this Resolution upon the owner of said property; authorizing the City Manager to complete the transaction, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166575, authorizing the City Manager to execute a "District Service contract - No. H-11,374" with the Division of Highways, Department of Public Works, covering repair and maintenance of water regulators along Cabrillo Freeway, under terms and conditions in the agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166576, authorizing the expenditure of \$13,300.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for purchasing a portion of Lot 19, Block C, Encanto Heights, required for the Encanto Expressway, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166577, waiving any penalties accruing under license tax determinations relative to Section 31.0366 of the San Diego Municipal Code, relating to License Tax--Commission Merchant or Broker; provided, however, that this waiver shall be effective only as to those persons, firms or corporations involved in the license tax determinations who pay the tax due under said determination without the necessity of any further action by the City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication
166570-166577

00832

6-27-61

RESOLUTION 166578, requesting the California State Highway Commission to adopt the principle of naming freeways in urban areas and that the freeway names shown on the filed map be approved and adopted for the San Diego Metropolitan Area, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Mr. Rodney Spriggs appeared and spoke in regard to the above item.

RESOLUTION 166579, granting a Revocable Permit to San Diego County Water Authority to construct and use a road near the Second San Diego Aqueduct over all that portion of Lot "C" of the subdivision of a portion of Lot 70 of the Rancho Mission of San Diego; subject to certain terms and conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166580, granting permission to Skootaire, Inc., a corporation composed of Laurie Tinz, Judith Tinz, Larry Meyers and Marval Meyers, to operate twelve vehicles for hire without a driver (motor scooters), subject to compliance with all provisions of the San Diego Municipal Code pertaining thereto; rescinding Resolution 160384, which authorized the issuance of permits to Morris Slayen, doing business as Skootaire, Inc., and revoking said permits issued thereunder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166581, granting permission to Stadium Racing Association and James J. Peluso, doing business as San Diego Fireworks Display Co., for a public display of fireworks in cleared area outside of track at Balboa Stadium, on July 4, 1961, from 10:00 P.M. to 10:30 P.M., was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 166582, declaring the intersection of Agate Street and Cass Street, affecting east and westbound traffic on Agate Street, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

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

RESOLUTION 166583, Ray A. Lynch, 4328 Oregon St. in the amount of \$152.44; and

RESOLUTION 166584, Samuel E. McKinney, 121 South Evans, in the amount of \$124.04.

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

RESOLUTION 166585 - George B. Baker, 3185 Hawthorn;

RESOLUTION 166586 - Walter J. Entrekin, Sr., for Dorothy E. Entrekin, a minor, c/o Willard Whittinghill, 1140 Union St., Suite 200; and

RESOLUTION 166587 - Vincent A. Pascarelli, 2210 Dryden Road, El Cajon, California.

RESOLUTION 166588, authorizing a representative of the Library to travel to Cleveland, Ohio on July 4-14, 1961, to attend the Annual Conference of the American Library Association and pre-conference Institute on "The Adult in the Child's World, the Library's Potential for Service", and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

166578-166588

RESOLUTION 166589, vacating an easement for private sewer purposes located along the common lot line between Lots 4 and 5 of Block 6 of New Roseville, no longer needed for City purposes; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 166590, rescinding Resolution 165303, adopted March 30, 1961, which authorized the Mayor and City Clerk to execute a Deed conveying to Scripps Memorial Hospital portions of Pueblo Lots 1315, 1316 and 1321, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 166591, authorizing the Mayor and City Clerk to execute a Deed conveying to Scripps Memorial Hospital, portions of Pueblo Lots 1315, 1316 and 1321; authorizing the Property Supervisor to delivery said deed when he has received from the grantee thereof the consideration of \$144,000.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

Mr. William Scofield appeared and spoke in regard to the above item.

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

RESOLUTION 166592, accepting the Grant Deed of Brock Construction Company, dated June 12, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public street, rights of way, highways and public places, either within or without the subdivision named Belleview Estates Unit No. 1;

RESOLUTION 166593, accepting the Grant Deed of Water E. Fiedler, Wesley L. Angeloff, Michael V. Clark and Eileen A. Clark, dated June 12, 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 Fiedler Subdivision;

RESOLUTION 166594, accepting the deed of George Linder and Avis Linder, dated June 9, 1961, conveying an easement and right of way for street purposes across a portion of Lot 24 of Highdale Addition to Encanto Heights, as more particularly described in said deed, setting aside and dedicating as and for a public street and naming the same Springfield Street;

RESOLUTION 166595, accepting the Grant Deed of Harry LeRoy McDaniel, Jr., and Kathleen McDaniel, dated June 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 McDaniel's Knoll Unit No. 2;

RESOLUTION 166596, accepting the Grant Deed of Tavares Development Company, dated June 15, 1961, granting and conveying the Offsite Water facilities as shown on City Engineer's Drawing Numbers 7020-D and 7021-D, and the Outfall Sewer facilities, as shown on City Engineer's Drawing Numbers 6858-D through 6873-D, and 6914-D through 6924-D, which facilities are located in that subdivision known as San Carlos Unit No. 2; and

6-27-61

RESOLUTION 166597, accepting the Grant Deed of Lewis A. Walmsley and Faye Walmsley, c/o Korstad & Elliott Realty, 4032 Goldfinch Street, dated June 6, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Walmsley Gardens.

RESOLUTION 166598, accepting the deed of Estate of Mary B. Wiley, by May Wiley Petersen, trustee, and Philip Crittenden, trustee, dated June 9, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot D in Block 30 of Horton's Addition, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

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

RESOLUTION 166599, accepting the subordination agreement, executed by Clara T. Gregory, as beneficiary, and Security First National Bank, as trustee, dated June 1, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 24 of Highdale Addition to Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166600, accepting the subordination agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary, and San Diego Federal Savings and Loan Association, as trustee, dated June 1, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 24 of Highdale Addition to Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 166601, 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 June 12, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lots 1238, 1240, 1250, 1268, 1270 and 1271, to the easement for sewer, water, public utilities, drainage, earth excavation or embankment, street and slope purposes conveyed across said property particularly described in said subordination agreement.

Communication from Recreation Council, Clairemont Community Center, opposing any action to cut the Park and Recreation Budget affecting recreation activities, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from San Diego Industrial Recreation Council opposing any action to cut the Park and Recreation Budget affecting recreation activities, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Richmond Barbour, Chairman, Social Service Commission, requesting a meeting with the Charter Review Committee, relative to transferring the activities of the Social Service Department to the Police Department, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from J. Dekema, District Engineer, Division of Highways, informing the Council that any material they wish to present at the public meeting on Thursday, July 20, 1961, to discuss the full Freeway Development of U.S. 395 between Clairemont Mesa Boulevard and two miles north of Pomerado Road, and also a freeway agreement for that portion of U.S. 395 from Clairemont Mesa Boulevard to the north City limits of San Diego, should reach the Division of Highways office not later than July 14, 1961, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Mrs. Leslie Scott, Acting Chairman, Citizens Coordinate, asking the Council to defer any action regarding the proposed agreement with Foster & Kleiser for use of five billboards on City property, was presented.

Mrs. Leslie Scott appeared and spoke in regard to the above item.

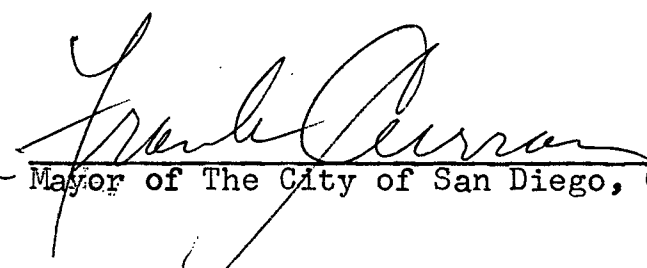
On motion of Councilman Scheidle, seconded by Councilman Curran, the above item was referred to the City Manager.

Communication from Joseph H. Tausch, President, Cabrillo-Mission Community Council, asking that the area bounded by Highway 395, Aero Drive, Murphy Canyon Road and Friars Road be officially designated "Serra Mesa" in honor of Father Junipero Serra; a vote in the community has indicated the residents of the community prefer that name, was referred to the Planning Commission, on motion of Councilman Hitch, seconded by Councilman Evenson.

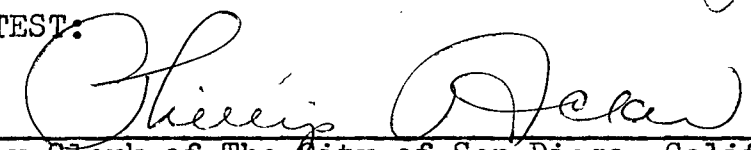
Communication from Martha Horn, Del Mar, suggesting that the City set aside in the coming budget enough money to pay for a night attendant at the City Pound, so that the Cat Chute can be eliminated, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Two communications from Robert Lewis Stevenson regarding licensing procedures and code violations, were filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:53 o'clock, P. M. on motion of Councilman Curran, seconded by Councilman Scheidle.


VICE - Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjournment

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 29, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Evenson, Mayor Dail.
Absent--Councilmen Scheidle, Curran
Clerk---Phillip Acker.

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

The Purchasing Agent reported on all bids opened Wednesday,
June 29, 1961, on the following:

Paving and otherwise improving Hancock Street, Houston Street
and Greenwood Street, and establishing the official grades thereof - eight
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, report was referred to the City Manager and City Attorney
for recommendation.

The Council took up Item 3 on the agenda at this time.

Councilman Scheidle entered the Chambers.

Councilman Curran entered the Chambers.

The hour of 10:00 o'clock, A. M. having arrived, time set for
the hearing on the Annual Appropriation Ordinance proposed to be adopted for
the fiscal year 1961-1962, (This is the second hearing of two public hearings
scheduled pursuant to the provisions of Section 71 of the City Charter. The
City Charter provides that the Annual Appropriation Ordinance shall not be
adopted before the first meeting in July.) was presented.

The following people appeared and spoke protesting the elimina-
tion of recreational activities from the budget: Mrs. Donald Hudson,
Robert Regan, Mrs. Maude Hartley, Joseph Mazer, Mrs. Violet Salter, Col. Tom
Drake, Dave Fleet, William Stellman, Jerry Shine, Tom Devoreaux, Eugene
Moore, Mrs. Marie Moore, Marsha Wise, Richard Yale, Mrs. Beatrice Burns,
Kathy Brown and Mr. Joe Gahan.

The Clerk read a letter from L. E. Earnest, Park and Recrea-
tion Director, which was referred to Budget Conference on motion of Council-
man Hitch, seconded by Councilman Cobb.

The hearing was closed on motion of Councilman Hitch,
seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb,
de Kirby, Scheidle, Hitch, Evenson, Mayor Dail. Nays-Councilman Curran.
Absent-None.

Mayor Dail called for a five minute recess at 11:15 o'clock,
A.M. in order to clear the Chambers.

Upon reconvening at 11:20 o'clock, A. M., all members of the
Council were present. The Council took up Item 2 on the agenda at this
time.

Meeting convened
Bids
Hearing
Recess
Reconvene

The hour of 10:00 o'clock, A. M. having arrived, time set for hearing, continued from the Meetings of May 18 and May 25, held May 26, 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 an extension of time to construct and operate a stadium, with customary attendant facilities, south of Clairemont Mesa Boulevard and west of U. S. Highway 395, being Lots 25 and 26, The Highlands, in the R-1B zone, was presented.

The Clerk read the communication from the Planning Commission. The following people appeared and spoke opposing the granting of the Conditional Use Permit for an extension of time to construct and operate a stadium: Mr. William Gavin, Joe Marks, Richard Ward, Judy Kinmen and Ellen Cook.

Mr. Norman Seltzer, representing the applicant, appeared and was heard. He asked that the Council confirm the action of the Planning Commission and deny the appeal.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 166602, denying the request of Randolph Industrial Park and Tom Haynes for a six months extension of time within to utilize Conditional Use Permit, Case No. 3459, to construct and operate a stadium located southerly of Clairemont Mesa Boulevard and westerly of U. S. Highway 395, on Lots 25 and 26, The Highlands; overruling the approval by the City Planning Commission of said six months extension; and sustaining the appeal of Richard I. Ward and Ellen D. Cook, filed under Document No. 623245, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Mayor Dail. Nays-Councilman Curran. Absent-None.

At 12:10 o'clock, P. M., the Meeting was recessed until 2:00 o'clock, P. M., on motion of Councilman Evenson, seconded by Councilman Cobb.

The Meeting reconvened at 2:00 o'clock, P. M.

Present-Councilmen Cobb, de Kirby, Hitch, Evenson, Vice-Mayor Curran.
Absent--Councilman Scheidle, Mayor Dail.
Clerk---Phillip Acker.

The hour of 10:00 o'clock, A. M. having arrived, time set for hearing on the matter of rezoning Lot 1, Pacific Plaza, located on Jewell Street near Diamond Street, and a portion of Lot 6, Pacific Plaza, located on Garnet Avenue and Lamont Street, from zones R-4 and CP to zones CP and C-1A, the Clerk reported no protestants at the Planning Commission meeting.

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

A proposed Ordinance incorporating Lot 1 and a portion of Lot 6, Pacific Plaza in the City of San Diego, California into Zones CP and C-1A, as defined by Sections 101.0421 and 101.0431 respectively of the San Diego Municipal Code and repealing Ordinance No. 1119 (New Series) and Ordinance No. 7988 (New Series), insofar as they conflict herewith, located on Garnet Avenue and Lamont Street, was introduced, on motion of Councilman Evenson, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Councilman Scheidle, Mayor Dail.

Petition from the residents of Normal Heights objecting to the conduct of the management of the Lucky Break, a beer tavern located on the corner of Felton Street and Adams Avenue; asking the City Council to deny any new license or permits to said management and to cancel any license or permits now held by them, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Hearings
166602
Proposed Ordinance
Petition

00838

Communication from the Purchasing Agent reporting on the two bids received for removing a sand bar adjacent to the Boat Launching Ramp in Tierra Del Fuego, Mission Bay, was presented.

RESOLUTION 166603, accepting the low bid of and awarding the contract to Johnson Western Constructors for removing a sand bar adjacent to the Boat Launching Ramp in Tierra Del Fuego, Mission Bay, for the sum of \$1,500.00; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$1,500.00 out of the Capital Outlay Fund 245 for the above purpose and for related costs, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Comprehensive Liability Policy, was presented.

RESOLUTION 166604, authorizing the Purchasing Agent to advertise for bids for furnishing Comprehensive Liability Policy in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 626028, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 166605, approving plans and specifications for painting various Harbor Department Buildings, filed under Document No. 626030; declaring the wage scale to be the prevailing rate; and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the nine bids received for furnishing hardware, fasteners and rope, was presented.

RESOLUTION 166606, accepting the low and second low bids for furnishing hardware, fasteners and rope for the period July 1, 1961 through June 30, 1962 as follows: (a) Western Metal Supply Co. - Sections I, III and IV, various items of bolts and nuts, nails, cotter pins, washers and cap screws at a total estimated cost of \$6,322.56; terms 2% 30 days, plus sales tax, subject to escalation not to exceed 15% of bid price; (b) Wilson F. Clark Company - Section II, various items of wood screws, machine screws, and nuts at a total estimated cost of \$813.20; terms 2% 30 days, plus sales tax, subject to escalation not to exceed 15% of bid price; (c) Nuttall-Styris Co. - Section V, various items of hasps and hinges, at a total estimated cost of \$256.34; terms 2% 10 days, plus sales tax, prices subject to escalation not to exceed 10% of bid price; (d) Kettenburg - Section VI, various sizes of Manila rope at a total estimated cost of \$1,895.00; terms 2% 10 days, plus sales tax, subject to escalation not to exceed 10% of bid price; and (e) Hawthorne Machinery Co. - Section VII, three items of wire rope, at a total estimated cost of \$4,704.00; terms 5½% 30 days, plus sales tax, prices firm; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

Councilman Scheidle entered the Chambers.

Communication from the Planning Commission, recommending amending Resolution 162467, adopted September 29, 1960, and further amended by Resolutions 163114 and 165476, which approved the tentative map of Brierwood Units 2, 3, and 5, an approximate 73-lot subdivision, by deleting Condition No. 18, adding new Conditions Nos. 24, 25, 26 and 27, and deleting the opening paragraph and substituting a new paragraph to provide for the approval of the tentative map of Brierwood Units 2, 3 and 5, an approximate 93-lot Subdivision of a portion of Pueblo Lot 1213, located southerly of Southeast Clairemont Unit No. 3, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 166607, amending Resolution 162467, and further amended by Resolutions 163114 and 165476, which approved the tentative map of Brierwood Units 2, 3, and 5, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

166603-166607

Communication from the Planning Commission recommending reapproving Resolution 160623, adopted May 26, 1960, which approved the tentative map of San Carlos Units 4, 6, 7, 8, Navajo Shopping Center, a 313-lot subdivision of portions of Lots 68, 69 and partition areas I, J, K, L of Lot 70 of Rancho Mission of San Diego, located in the C-1A and R-1 zone of San Carlos; extending the time for recording the final map to May 26, 1962, and amending said Resolution 160623 by deleting Conditions 1, 2, 3 and 8, and adding New Conditions 22 through 27, thereof, was presented.

RESOLUTION 166608, reapproving Resolution 160623, adopted May 26, 1960, which approved the tentative map of San Carlos Units 5, 6, 7, 8, Navajo Shopping Center, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

Communication from the Planning Commission recommending reapproving Resolution 159850, adopted April 7, 1960, which approved the tentative map of Socosite Tract Unit No. 1; extending the time for recording the final map to April 7, 1962, and in connection with the above tentative map, Sections 102.11 and 102.12 of the San Diego Municipal Code are hereby suspended, was presented.

RESOLUTION 166609, reapproving Resolution 159850, adopted April 7, 1960, which approved the tentative map of Socosite Tract Unit No. 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from the Planning Commission recommending approval of the tentative map of College Park Unit No. 3, Partition of Lots 1 and 2, a two-parcel subdivision located northeast of the intersection of 55th Street and Hardy Avenue in the R-1 zone; subject to conditions, was presented.

RESOLUTION 166610, approving the tentative map of College Park Unit No. 3, Partition of Lots 1 and 2, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission recommending approval of the tentative map of Encanto Heights, Del Norte Addition, Partition of Lot 140, a two-parcel subdivision, located approximately 200 feet westerly of the intersection of Paradise and Tooley Streets in the R-2 zone; subject to conditions, was presented.

RESOLUTION 166611, approving the tentative map of Encanto Heights, Del Norte Addition, Partition of Lot 140, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Communication from the Planning Commission recommending approval of the tentative map of Lake Country, Units 8 and 9, an approximate 190-lot subdivision, being a portion of Lots 68 and 69, Rancho Mission, in the R-1 zone, subject to conditions, was presented.

RESOLUTION 166612, approving the tentative map of Lake Country, Units 8 and 9, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from the Planning Commission recommending approval of the tentative map of Reed & Hubbell's Addition, Resubdivision No. 1, a one-lot subdivision of Block 6, Lots 2-6, located at the southwest corner of Logan Avenue and 28th Street in the R-4 zone; subject to conditions, was presented.

RESOLUTION 166613, approving the tentative map of Reed & Hubbell's Addition, Resubdivision No. 1, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

166608-166613

00840

Communication from the Planning Commission recommending approval of the tentative map of San Carlos Unit 9, an approximately 25-lot subdivision of a portion of Ex-Mission Lot No. 69 and Lot "J", Partition of Lot No. 70, Rancho Mission, located northwesterly of the intersection of Cowles Mountain Boulevard and San Carlos Drive in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 166614, approving the tentative map of San Carlos Unit 9, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission recommending adoption of a Resolution establishing a setback line of 10 feet on Camino Del Oro, between El Paseo Grande and Camino del Sol, on Lots 5 through 8, inclusive, Block 35, La Jolla Shores, was presented.

RESOLUTION 166615, establishing a 10-foot setback on Camino del Oro between El Paseo Grande and Camino del Sol, in La Jolla Shores, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission recommending adoption of a Resolution establishing a setback line of 10 feet on the west side of Linda Rosa Avenue, north of Forward Street, on Lots 17 through 24, Block 4, Bird Rock City-by-the-Sea, was presented.

RESOLUTION 166616, establishing a 10-foot setback on the west side of Linda Rosa Avenue north of Forward Street, in Bird Rock City-by-the-Sea, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

Communication from the Planning Commission making a finding that the business of storage of impounded cars (wrecked and/or unwrecked) on Lots 46 to 48, inclusive, Block 29½, Seaman and Choates Addition, and Lots Q, R and S, Block 2, Logan Park, located on the northeast corner of the intersection of Broad Avenue and 33rd Street, in the M-1 Zone, by Dwight D. Wineteer, is a use similar to and not more obnoxious or detrimental to the welfare of that particular community than other uses permitted in this vicinity and zone, was presented.

RESOLUTION 166617, making said finding that the business of Dwight D. Wineteer, is a use similar to and not more obnoxious or detrimental to the welfare of that particular community than other uses permitted in this vicinity and zone (Section 101.0437 of the Municipal Code), was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Communication from the City Manager recommending approval of the application of Luis A. Flores, Jess A. Flores and William J. Raballo for a Cabaret License, was presented.

RESOLUTION 166618, granting permission to Luis A. Flores, Jess A. Flores and William J. Raballo for a Cabaret License at 2876 National 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 Hitch.

RESOLUTION 166619, ratifying, confirming and approving a Tideland Lease with the United States of America, covering facilities on the south end of Shelter Island which include a pier for the mooring of Coast Guard Patrol Boats, an easement for underground power lines, and a portion of the Harbor Services Building; the lease is for a term of one year with options to renew to June 30, 1966, upon terms and conditions contained in the lease; there is no monetary passing under this agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 166620, opposing the passage of Assembly Bill No. 2126 pertaining to Regulation of Trailer Parks, as being detrimental to the best interest of The City of San Diego; and instructing the City Clerk to mail a certified copy of this resolution to the Governor of the State of California

166614-166620

and to each of the members of the Legislature of San Diego County, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 166621, authorizing the Chief of the Fire Department and Port Director to issue a permit to National Marine Terminal, Inc., for installation and operation of 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; and rescinding Resolution 166349, adopted June 13, 1961, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166622, authorizing the City Manager to execute an Agreement for Joint Use with Public Utility with San Diego Gas and Electric Company, covering construction of public highway over high pressure line in Murphy Canyon Road, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 166623, authorizing the City Manager to execute an Agreement with Foster & Kleiser, a Division of Metromedia, granting the use of certain City-owned property in exchange for the design and construction of outdoor communication media for display of public information messages, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 166624, authorizing the City Auditor and Comptroller to transfer the sum of \$135,000.00 within the Water Department from the 502 Fund Personal Services to the Personal Services 500 Fund, for use by the Water Distribution and Production Divisions in connection with increased service renewal program, catching up on deferred maintenance on gates, reservoirs, standpipes, pumping plants, etc., was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166625, approving Change Order No. 1 issued in connection with the contract with T. B. Penick and Sons, for the improvement of Pershing Avenue and Upas Street, etc.; said changes amounting to an increase in contract price of approximately \$496.63, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 166626, approving the request of Ham Brothers Construction, Inc., contained in Change Order No. 1, for an extension of time of 80 days, to and including August 31, 1961, in which to complete its contract for the South San Diego Pipeline, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166627, granting permission to La Jolla Country Club and the Atlas Fireworks Company, for a public display of Fireworks at the La Jolla Country Club golf course on July 4, 1961, from 9:00 P.M. to 9:30 P.M., was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166628, determining that upon the successful consummation of the sale of Lot 18 of City of San Diego Industrial Park Unit No. 3-A to the Cubic Corporation, 5575 Kearny Villa Road, heretofore authorized by Resolution No. 164222, adopted January 31, 1961, the Fred B. Mitchell Company is entitled to a Real Estate Broker's Commission of five per cent (5%) of the sale price of \$160,735.50, or the sum of \$8,036.77; authorizing the City Auditor and Comptroller to pay said sum to said company upon notifications of the successful consummation of the aforementioned sale, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

166621-166628

00842

RESOLUTION 166629, authorizing the Property Supervisor to advertise for the sale at public auction Lots 6 to 12, inclusive, in Block 116 of Choate's Addition; minimum amount which the Council will consider for the sale of said property is \$3,500.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166630, authorizing Fred W. Lawrence, City Auditor and Comptroller, to travel to Berkeley, California and San Francisco, California on July 13 and 14, 1961, to attend meetings of the League Finance Administration Committee and the California Committee on Municipal Accounting, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 166631, authorizing a representative of the City Engineering Department to travel to Phoenix, Arizona on July 9 through 12, 1961, to attend the annual meeting of the Western Section, Institute of Traffic Engineers, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

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 de Kirby, seconded by Councilman Evenson:

RESOLUTION 166632, accepting the deed of Natividad R. Acosta, dated March 10, 1961, conveying an easement and right of way for street purposes across a portion of the North Half of Acre Lot 2 of H. C. Skinner's Addition, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same 36th Street;

RESOLUTION 166633, accepting the deed of Gregory C. Botello and Patsy H. Botello, dated March 10, 1961, conveying an easement and right of way for street purposes across a portion of Lot 3 of H. C. Skinner's Addition, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same 36th Street;

RESOLUTION 166634, accepting the deed of Roy A. Cook and Virginia R. Cook by Roy A. Cook, her Attorney in Fact, dated May 22, 1961, conveying an easement and right of way for street purposes across a portion of Lot 4 of H. C. Skinner's Addition, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same 36th Street;

RESOLUTION 166635, accepting the deed of Eligah Freeman, Jr. and Edith W. Freeman, dated March 14, 1961, conveying an easement and right of way for street purposes across a portion of Lot 3 of H. C. Skinner's Addition, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same 36th Street;

RESOLUTION 166636, accepting the deed of Manuel Valdez and Maria H. Valdez, dated March 10, 1961, conveying an easement and right of way for street purposes, across a portion of the South Half of Acre Lot 2 of H. C. Skinner's Addition, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same 36th Street;

RESOLUTION 166637, accepting the deed of Grace M. Wellington, dated April 13, 1961, conveying an easement and right of way for street purposes across a portion of Acre Lot 1 of H. C. Skinner's Addition, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same 36th Street; and

RESOLUTION 166638, accepting the deed of Alice M. Wellington, dated April 14, 1961, conveying an easement and right of way for street purposes across a portion of the North 66 feet of the West 205 feet of Acre Lot 1 in H. C. Skinner's Addition, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same 36th Street.

The following Resolutions accepting Subordination Agreements and 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 Cobb:

RESOLUTION 166639, accepting the subordination agreement, executed by Beneficial Standard Life Insurance Company, as beneficiary, and Land Title Insurance Company, as trustee, dated May 19, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of the South Half of Acre Lot 2 of H. C. Skinner's Addition, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166640, accepting the subordination agreement, executed by Bessie Christian, as beneficiary, and Real Property Trust Deed Corporation, as trustee, dated June 13, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 of H. C. Skinner's Addition, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166641, accepting the subordination agreement, executed by Coast Security Corporation, as beneficiary, and Security Title Insurance Company, as trustee, dated April 11, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3 of H. E. Skinner's Addition, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166642, accepting the subordination agreement, executed by Home Federal Savings and Loan Association, as beneficiary, and Security Title Insurance Company successor to Land Title Insurance Company, as trustee, dated March 23, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3 of H. C. Skinner's Addition, to the easement for street Purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166643, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed & Escrow Co., as trustee, dated March 23, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 of H. C. Skinner's Addition, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166644, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed & Escrow Co., as trustee, dated March 23, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 of H. C. Skinner's Addition, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166645, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed and Escrow Company of San Diego, as trustee, dated March 23, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 of H. C. Skinner's Addition, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166646, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed and Escrow Company of San Diego, as trustee, dated March 23, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 of H. C. Skinner's Addition, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166647, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Security Title Insurance Company, successor to Land Title Insurance Company, as trustee, dated March 23, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3 of H. C. Skinner's Addition, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166648, accepting the subordination agreement, executed by Thomas Rigopoulos and Theodora Rigopoulos, as beneficiaries, and Real Property Trust Deed Corporation, as trustee, dated June 1, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 of H. C. Skinner's Addition, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166649, accepting the subordination agreement, executed by Helen Sotiros, as beneficiary, and Real Property Trust Deed Corporation, as trustee, dated May 29, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 of H. C. Skinner's Addition, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166650, accepting the subordination agreement, executed by Elizabeth Theodorelos, as beneficiary, and Real Property Trust Deed Corporation, as trustee, dated May 29, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 of H. C. Skinner's Addition, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 166651, accepting the subordination agreement, executed by Clarence E. Wilcken, and Flora L. Wilcken, as beneficiaries, and Allison-McCloskey Escrow Company, as trustee, dated April 12, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3 of H. C. Skinner'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 June 22, 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 8486 (New Series) incorporating a portion of the NW $\frac{1}{4}$ of Pueblo Lot 1234 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. 13456, approved February 15, 1932, insofar as the same conflicts herewith, located on the south side of Clairemont Mesa Boulevard immediately east of Longford Street, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

ORDINANCE 8487 (New Series) incorporating Lots 17 and 18, Block D of Balboa Vista and a portion of the SE $\frac{1}{4}$ of Section 34, Township 16 South, Range 2 West, S.B.B.M., in the City of San Diego, California, into R-2 zone as defined by Section 101.0415 of the San Diego Municipal Code, and repealing Ordinance No. 184 (New Series), adopted March 20, 1933, insofar as the same conflicts herewith, located at the north end of Laurel Street one-half block east of Balboa Vista Drive, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

ORDINANCE 8488 (New Series) amending Section 91.02.4 of the San Diego Municipal Code regulating roof loads on sun-shade structures, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

ORDINANCE 8489 (New Series) amending Paragraph K of Section 9 of Ordinance No. 7606 (New Series), amending the authorization for Conditional Use Permits in South Bay Annexation area in the City of San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

ORDINANCE 8490 (New Series) amending Paragraph K of Section 4 of Ordinance No. 8018 (New Series), amending the authorization for Conditional Use Permits in Del Mar Terrace-Miramar Tract Annexation area in the City of San Diego, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

ORDINANCE 8491 (New Series) amending Paragraph K of Section 1 of Ordinance No. 8110 (New Series) amending the authorization for Conditional Use Permits in Swiss Park Tract Annexation area in the City of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

ORDINANCE 8492 (New Series) amending Paragraph K of Section 2 of Ordinance No. 8150 (New Series), amending the authorization for Conditional Use Permits in Golden Arrow Tract Annexation area in the City of San Diego, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

Communication from Mrs. Harlan L. Wilson, President, San Diego Youth Symphony, submitting the Association's protest to the action of the City Council in deleting the Youth Symphony activity from the 1961-62 Budget, was filed, on motion of Councilman Hitch, seconded by Councilman Cobb.

Seventy-five communications protesting elimination of certain Park and Recreation activities in the 1961-62 Budget, were filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

Four communication opposing the police and fire merger, were filed, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Communication from Mrs. Raymond E. Smith suggesting Meter Maids to walk as they do in Sacramento, thus eliminating scooter upkeep expense, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from L. W. Henderson suggesting that areas under repair be posted with warning signs to alert traffic so as to eliminate damage to automobiles, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from Mrs. Herbert F. Carlson, Corresponding Secretary, American Association of University Women, submitting list of new members of the Board of Directors of the San Diego Branch, for the club year July 1, 1961 to June 30, 1962, was referred to Mayor Dail, on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from Julian L. Poole favoring the establishment of a Christian Radio Station at the College Avenue Baptist Church, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

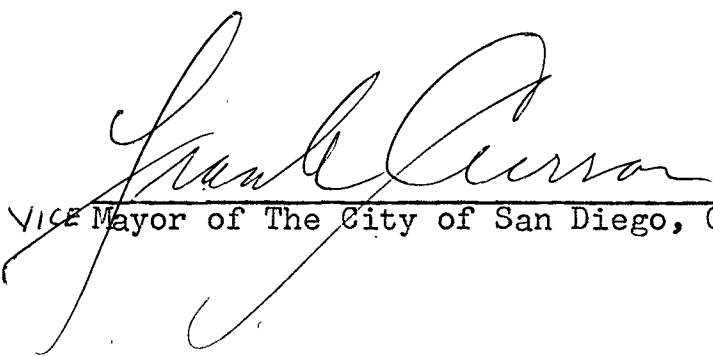
Communication from C. T. Stonehouse opposing the sewer outfall on the ocean side of Point Loma, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

The next item was considered under unanimous consent granted to Vice-Mayor Curran.


RESOLUTION 166652, appointing Alan M. Firestone as Acting City Attorney until a permanent appointment is made by this Council, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

The City Clerk administered the Oath of Office to Alan M. Firestone, Acting City Attorney.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:33 o'clock, P. M., on motion of Councilman Evenson, seconded by Councilman Hitch.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Unanimous consent
166652
Adjourned

aj

00847

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - WEDNESDAY, JULY 5, 1961
 (IN LIEU OF TUESDAY, JULY 4, 1961, WHICH WAS A HOLIDAY)
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail.
 Absent--Councilman Evenson.
 Clerk---Phillip Acker.

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

Mayor Dail introduced Father William J. Cooney of St. Charles Borromeo Church. Father Cooney gave the invocation.

Mayor Dail read a letter from the League of California Cities which described the last activities of Jean F. DuPaul.

The Mayor asked the City Clerk to read a Resolution in memory of Jean F. DuPaul, City Attorney, who passed away on June 28, 1961:
 "Whereas, Jean F. DuPaul, City Attorney for The City of San Diego, was fatally stricken while actively engaged in his duties as City Attorney on the 27th day of June, 1961; and

Whereas, Jean F. DuPaul passed away on the 28th day of June, 1961, in the City of San Francisco, California; and

Whereas, it is the wish and desire of his friends on the Council of The City of San Diego to permanently express their appreciation of his labors and to express their deep sorrow upon the event of his death; Now, therefore,

Be it Resolved, by the Council of The City of San Diego, that the following be entered upon the minutes to become a permanent record of the Council of The City of San Diego, to wit:

Jean Francois DuPaul was born on the 3rd day of November, 1899, in the City of Manchester, New Hampshire, and came to San Diego with his parents in 1910. He attended Central Elementary School, graduated from San Diego High School in 1919 and attended the University of Oregon, where he received a Bachelor of Laws Degree in 1925 and was President of the Law School student body. He subsequently practiced law in Oregon and then returned to San Diego in 1929 and entered the private practice of law here.

Married to Millicent Randall DuPaul and the father of two daughters, Jean F. DuPaul leaves a host of friends who will feel his loss keenly.

A member of St. Charles Borromeo Catholic Church, he was active in the Lions Club of San Diego, the San Diego Athletic Club, Sigma Nu Fraternity, and the San Diego County Bar Association of which he was a past president.

Jean F. DuPaul was first elected City Attorney of The City of San Diego in 1943 and during the 18 years of his incumbency as City Attorney of The City of San Diego, he proved himself at all times to be a competent, capable and dedicated public official. His loss will be keenly felt by the members of the Council of The City of San Diego, by the citizens of The City of San Diego and by his many friends, and especially by those persons who knew so well the manner in which he constantly sought to protect and defend the interests of the citizens of The City of San Diego.

Convened

00848

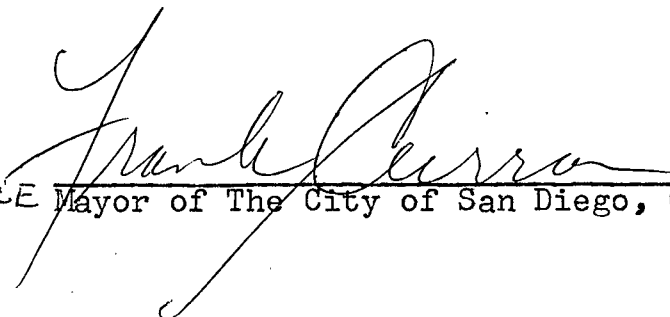
As City Attorney of The City of San Diego over the past 18 years, he was actively engaged in the solution of many problems occasioned by the tremendous growth of The City of San Diego and always exhibited a deep and sincere interest in the legal problems presented by this growth. With his death, The City of San Diego has lost a dedicated and conscientious civic official who took an active interest in the social, political and economic problems of The City of San Diego which extended far beyond his obligations and duties as City Attorney.

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 deep-felt loss at the death of their friend and associate, Jean F. DuPaul, and further express their deep sympathy to the surviving members of the family; and


Be It Further Resolved, that the City Clerk be and he is hereby directed to transmit a copy of this resolution to Millicent Randall DuPaul and to his daughters, Mrs. Jean Frances Smerdon and Mrs. Helen Lou Bedford."

RESOLUTION 166653, above quoted in full, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

On motion of Councilman Curran, seconded by Councilman Hitch, the meeting was adjourned to 10:00 o'clock, A. M., Thursday, July 6, 1961, in the Council Chamber, Room 358, Civic Center, 1600 Pacific Highway, San Diego, California


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

166653
Adjourned

aj

00849

ADJOURNED REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA
WEDNESDAY, JULY 5, 1961
- HELD ON THURSDAY, JULY 6, 1961 -
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail.
Absent--Councilman Evenson
Clerk---Phillip Acker.

The adjourned regular meeting was called to order by Mayor Dail at 10:00 o'clock, A. M.

It was reported that this meeting was adjourned from Wednesday, July 5, 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 next item was considered under unanimous consent granted to Mayor Dail.

The City Clerk read the Resolution and administered the Oath of Office to Alan M. Firestone, City Attorney.

RESOLUTION 166654, appointing Alan M. Firestone as City Attorney to fill the vacancy caused by the death of Jean F. DuPaul, effective July 6, 1961, pursuant to Section 40, Article V of the Charter of The City of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

At this time Miss Elsie McBride and Mrs. Arlene Feldman presented to Mayor Dail a plaque acknowledging the participation of San Diego in the 1961 Powder Puff Derby - 15th annual All-Women Trans-Continental Air Race, which begins at San Diego on July 8, 1961.

The Minutes of the Regular Meeting of Thursday, June 15, 1961, were presented to the Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Hitch, 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 the hearing of appeals, continued from the Meeting of June 27, 1961, on the paving and otherwise improving Galveston Street, Napier Street and Orten Street, and establishing the official grades thereof - on the Assessment Roll No. 3026, the Engineer reported that the roll had been modified.

The Clerk reported that two written appeals had been received. No one appeared to be heard.

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

Convened
Unanimous Consent
166654
Hearing

00850

RESOLUTION 166655, overruling and denying the appeals of Hal R. Brokaw and Martha B. Spencer, and all other appeals, written or verbal, against the costs and expenses of paving and otherwise improving Galveston Street, between the southerly line of Milton Street and the northerly line of Orten Street; Napier Street, between the easterly line of Frankfort Street and the westerly line of Galveston Street; and Orten Street, at its intersection with Galveston Street; confirming and approving the Street Superintendent's corrected and modified Assessment No. 3026, 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 Cobb.

Communication from the Purchasing Agent reporting on the eleven bids received for furnishing Dry Cell Batteries, was presented.

RESOLUTION 166656, accepting the sixth low bid (Group I) and the low bid (Group II) and awarding the contracts for furnishing Dry Cell Batteries as may be required for the period June 1, 1961 through May 31, 1962, as follows: (a) Nuttall Styris Co. for furnishing Group I, Size D, general purpose Flashlight Batteries at \$0.08234 each, for a total estimated cost of \$6,007.53; terms 2% 10 days, plus sales tax; and (b) Pacific Wholesale Electric Co. for furnishing Group II, size No. 6, Ignition Type Batteries at \$0.677 each; 4-Cell Multiple Ignition Type Batteries at \$2.677 each; 6 Volt Lantern Batteries at \$0.50 each; terms 2% 30 days, plus sales tax, total estimated cost \$5,256.85; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from the Planning Commission, continued from the Meeting of June 27, 1961, recommending that the Council accept the offer to dedicate two "Reservations for Future Streets", as shown on the Subdivision map of Mission Valley Shopping Center; and that said reservations be dedicated and named "Camino Del Entrada" and "Camino Del Pajaro", was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the above item was continued to July 13, 1961 at the request of the City Manager to confer with the State Highway Department.

Resolution denying the request of the subdivider to amend Resolution 164911, adopted March 9, 1961, which approved 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, to permit the reduction of a 20 foot setback on Lots 2, 32, 33, 35 and 36 to a 15 foot setback, and to permit the reduction of a 20 foot setback on Lot 9 to a 17 foot setback, was presented.

Mr. Glenn Rick appeared and was heard.

On motion of Councilman Hitch, seconded by Councilman Cobb, the above proposed Resolution was ordered filed.

RESOLUTION 166657, amending Resolution 164911, adopted March 9, 1961, which approved 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, by adding a New condition No. 18 thereof, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

Communication from the City Manager recommending approval of the application of Paula E. Afflerbaugh for a Cabaret License, was presented.

RESOLUTION 166658, granting permission to Paula E. Afflerbaugh for a Cabaret License at 229 The Mall, College Grove Center, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

Communication from the City Manager recommending approval of the application of Helen M. Lucki for a Cabaret License, was presented.

RESOLUTION 166659, granting permission to Helen M. Lucki for a Cabaret License at 5028 Newport Avenue, San Diego, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the City Manager recommending approval of the application of C. James Nolan for a Class "A" Dine and Dance License at 3351 Adams Avenue, was continued to July 13, 1961, on motion of Councilman Scheidle, seconded by Councilman Curran for City Manager to report.

The following Resolutions relative to paving and otherwise improving the Alley in Block 10, Bird Rock Addition and Public Rights of Way in Lot 8, Bird Rock Addition; and establishing the official grade thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 166660, approving the plans, specifications and Plat No. 3427 of the assessment district; and

RESOLUTION OF INTENTION 166661, setting time and place for hearing protests to proposed work.

RESOLUTION OF INTENTION 166662 electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Elm Street, Fir Street and Union Street, adjacent to Blocks 35 and 36, Middletown (Washington Elementary School), as more particularly shown on Map No. 10142-1D, on file in the office of the City Clerk as Document No. 625622, and fixing time and place for hearing thereof as 10:00 A.M., August 1, 1961, in the Council Chamber, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 166663, authorizing The City of San Diego to pay to the San Diego Unified School District the sum of \$8,588.00 as the City's contribution toward the extra work provided for and on behalf of the City for the improvement of Skyline Drive under and pursuant to Public Improvement Permit No. IN 437 issued to C. W. McGrath Construction Co., Inc.; and authorizing the expenditure of \$8,588.00 out of the Capital Outlay Fund 245 for the above purpose, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 166664, approving Change Order No. 1 issued in connection with the contract with Selph's Building Construction for Comfort Stations, East Shore Crown Point; said changes amounting to an increase in the contract price of approximately \$1,260.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 166665, approving Change Order No. 4 issued in connection with the contract with F. E. Young Construction Company for the Miramar Filtration Plant; said changes amounting to an increase of approximately \$2,047.47, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 166666, confirming Councilman Ivor de Kirby's reappointment of Douglas Giddings to serve on the Mission Bay Commission for the period ending May 5, 1963, as a representative of the Second Councilmanic District, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

166659-166666

7-6-61
for
7-5-61

64

RESOLUTION 166667, determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, operation and maintenance of certain public buildings and grounds in the Centre City Complex upon Lot "L" in Block 15 of Horton's Addition, in The City of San Diego, County of San Diego, State of California; and that the public interest, convenience and necessity demand the acquisition of said property, to be used by said City for said purposes; and declaring the intention of said City to acquire said property under eminent domain proceedings; and directing the City Attorney of said City to commence an action in the superior court of the State of California, in and for the County of San Diego, for the purpose of condemning said property, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

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 166668, accepting the Grant Deed of Longford Building Company, dated June 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 Clairemont Mesa Unit No. 13-A; and

RESOLUTION 166669, accepting the Grant Deed of Longford Building Company, dated June 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 Clairemont Mesa Unit No. 13-B.

Councilman Evenson entered the Chambers.

The following Ordinance was passed on the day of its introduction, to-wit, on July 5, 1961, said Ordinance being of the kind and character authorized for passage on its introduction by Section 17 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 8493 (New Series), adopting the annual budget for the fiscal year 1961-62, and appropriating the necessary money to operate the City of San Diego for said fiscal year, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

A communication from the San Diego City-County Band & Orchestra Commission presenting a statement of musical events approved by said Commission, together with a statement of expenditures relative to these events for the period January 1, 1961 through March 31, 1961, was presented.

RESOLUTION 166670, approving the statement of expenditures of the music program of the San Diego City-County Band and Orchestra Commission, for the period January 1, 1961 through March 31, 1961 in the amount of \$1107.65, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

Communication from Mr. and Mrs. Archie F. Sinclair objecting to Adult Education in City Schools at taxpayers' expense; such as tap dance, ballet dance, golfing, photography, etc., was filed, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from Hazel Plimley supporting the proposed cut in the budget for recreation activities, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

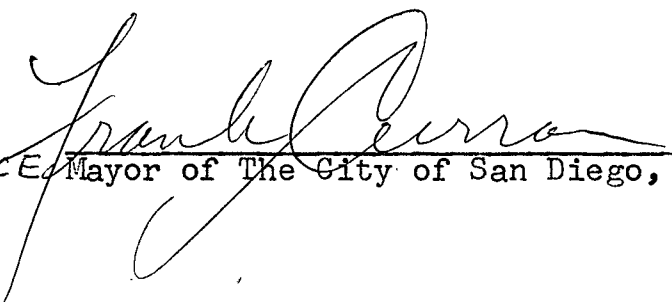
166667-166670
8493
Communications

00853


Communication from M. Bert Fisher, Executive Director, U. S. Grant Hotel, offering congratulations to the Council on their recent decision which will effectuate a great savings to the taxpayers, was filed, on motion of Councilman Curran, seconded by Councilman Cobb.

Numerous communications favoring a reduction of use of public finds for certain recreational activities such as dancing, theatrics, etc., was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:29 o'clock, A. M. on motion of Councilman Curran, seconded by Councilman Hitch.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjournment

aj

00854

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 6, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, 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.

The hour of 10:00 o'clock A. M. having arrived, latest
time set for the hearing on the matter of rezoning Lots 38 through 43,
Block 29, Ocean Beach Park Annex, from Zone R-4 to Zone RP, located on the
north side of West Point Loma Boulevard about 50 feet west of Sunset Cliffs
Boulevard, the Clerk read the communication from the Planning Commission.

Mr. Van Stelle, Mr. Raven Spencer, Mr. Hugh Tiner and Mr.
Harry LaDou appeared to be heard in favor of the proposed rezoning.

After some discussion, on motion of Councilman Cobb, seconded
by Councilman de Kirby, the matter was continued to July 13, 1961, so that
the Planning Department could confer with Mr. Van Stelle to work out a
possible solution.

A petition from Kurt H. Nork, submitting an application for
Quintard Hospital Corporation, for a Certificate of Public Convenience and
Necessity to operate one ambulance, was presented.

On motion of Councilman Scheidle, seconded by Councilman
de Kirby, the petition was referred to the City Manager.

A communication from the Purchasing Agent reporting on five
bids received for Reroofing and New Gutters and Downspouts, Municipal Ware-
house, was presented.

RESOLUTION 166671, accepting the low bid of and awarding the
contract to Leo Delgado Roofing Inc., for Reroofing and New Gutters and Down-
spouts, for the Municipal Warehouse, 1235 Harbor Drive, for the sum of
\$4,492.00; authorizing the Harbor Commission to execute said contract, was
adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on seven
bids received for the construction of Concrete Block Building Enclosure
for the Steam Boiler, 10th Avenue Marine Terminal, was presented.

RESOLUTION 166672, accepting the low bid of and awarding the
contract to Lloyd L. Hawkins for the construction of Concrete Block Building
Enclosure for the Steam Boiler, 10th Avenue Marine Terminal, for the sum of
\$4,320.00; authorizing the Harbor Commission to execute said contract, was
adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on eleven
bids received for construction of the Point Loma Pipeline, was presented.

The following Resolutions relative to the construction of the
Point Loma Pipeline, were adopted on motion of Councilman Scheidle, seconded
by Councilman Evenson:

Meeting convened.
Hearing
Petition
166671-166672

7-6-61

RESOLUTION 166673, accepting the low bid of and awarding the contract to Hood Corporation for \$162,957.55 (Schedule I, Alternate "A") and \$11,831.00 (Schedule II), totalling \$174,788.55; and authorizing the City Manager to execute said contract; and

RESOLUTION 166674, authorizing the City Manager to do by City Forces all the work of making Water Line Connections, Resurfacing Trenches and other related work, in connection with the above construction, at an estimated cost of \$11,600.00

A communication from the Purchasing Agent reporting on the seven bids received for the construction of Water Main Extension Group 223, was presented.

The following Resolutions relative to the construction of Water Main Extension Group 223, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 166675, accepting the low bid of and awarding the contract to R. M. & S. Engineering Contractors for \$56,125.75; and authorizing the City Manager to execute said contract; and

RESOLUTION 166676, authorizing the City Manager to do by City Forces all the work required in making Water Connections and Resurfacing Trenches in connection with the above construction, at an estimated cost of \$18,592.00.

A communication from the Purchasing Agent requesting authority to sell Automotive Lubricating Oil, was presented.

RESOLUTION 166677, authorizing the Purchasing Agent to sell to the San Diego Unified School District its requirement of Automotive Lubricating Oil for a period of three years commencing August 1, 1961, at contract price charged the City plus applicable overhead charge and sales tax; was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A proposed Resolution approving plans and specifications for the construction of Torrey Pines Golf Course Parking Areas, filed under Document No. 626227; declaring the wage scale to be the prevailing rate; and authorizing the Purchasing Agent to advertise for bids, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the matter was continued to July 13, 1961.

A communication from the Planning Commission recommending the Rescinding of Resolution No. 161488, and Reapproving Resolution No. 160796, which approved the Tentative Map of Balboa Shopping Center, a 1-lot subdivision of portions of Pueblo Lots 1221, 1230 and 1231, located at the northeast intersection of Balboa and Genesee Avenues; and extending the time for recording the final map to July 17, 1961; and Amending said Resolution 160796 by deleting Conditions 6, 7, 13, 17 and 18 thereof, and adding new Conditions 21, 22, 23, and 24; was presented.

The following Resolutions relative to the Tentative Map of Balboa Shopping Center, were adopted on motion of Councilman Curran, seconded by Councilman Scheidle:

RESOLUTION 166678, Rescinding Resolution No. 161488, adopted July 21, 1960; and

RESOLUTION 166679, Reapproving Resolution No. 160796, which approved the Tentative Map of Balboa Shopping Center.

166673-166679

A communication from the Planning Commission recommending reapproval of Resolution 158031, adopted December 1, 1959, which approved the tentative map of 4-lot subdivision of Lot 9, Block 18, Encanto Heights, and extending the time for recording the final map to December 1, 1961, and amending the Resolution No. 158031 by deleting the opening paragraph and substituting the following: "That the tentative map, Encanto Heights Tract No. 2, Partition of Lot 9, Block 18, located on the southerly side of Wren Street, westerly of Klauber Street in the R-2 Zone of Encanto, be, and it is hereby approved, subject to conditions"; and deleting Conditions 1, 2, 3, 6, 7, 8, and 9 thereof, and adding new Conditions 16, 17, 18, 19, 20, 21 and 22, was presented.

RESOLUTION 166680, reapproving Resolution 158031, which approved the tentative map of Lot 9, Block 18, Encanto Heights, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending reapproval of Resolution 159741, adopted March 31, 1960, which approved the tentative map of Mission Hills Resubdivision Lot 100, and extending the time for recording the final map to March 31, 1962, and amending said Resolution No. 159741 by deleting the opening paragraph and substituting the following: "That the tentative map, Mission Hills, Partition of Lot 100, Block 16, a two-parcel subdivision, located between Washington Place and Neale Street, be and it is hereby approved, subject to conditions", was presented.

RESOLUTION 166681, reapproving Resolution 159741, adopted March 31, 1960, which approved the tentative map of Mission Hills Resubdivision Lot 100, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the tentative map of Highland Park Estates Addition, an approximate 211 lot subdivision of portions of Quarter Sections 26 and 27, Rancho de la Nacion, located south of Skyline Drive between Billow Drive and Cates Street, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 166682, approving the tentative map of Highland Park Estates Addition, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Pentecost Park (formerly submitted as Balboa Terrace but filed by Council on March 30, 1961), a one-unit, two-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; subject to conditions, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the communication was continued to July 13, 1961, as result of a request of petitioner.

A communication from the Planning Commission recommending denial of the proposed tentative map of a two-lot partition of Lot H, Plumosa Terrace, located at the northern extremity of Plumosa Way in the R-1 Zone, was presented.

RESOLUTION 166683, denying the proposed tentative map of Lot H, Plumosa Terrace, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of tentative map of Taylor Manor, a 1-unit, two-lot subdivision of the northerly half of the southeasterly quarter of Pueblo Lot 212, located on the north side of Point Loma Boulevard between Temecula and Rialto Streets, in the R-4 Zone; subject to conditions, was presented.

7-6-61

RESOLUTION 166684, approving the tentative map of Taylor Manor, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map of Highdale Addition to Encanto Heights, partition of Lot 24, a two-lot partition located at the intersection of Springfield and Mallard Streets in the R-2 Zone of Encanto, was presented.

RESOLUTION 166685, 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 Curran.

A communication from the Planning Commission relative to the final map of Climax Unit No. 5, a 90-lot subdivision of a portion of Lot 70, Rancho Mission of San Diego, located adjacent to Cowles Mountain Boulevard northerly of Navajo Road in the San Carlos area, was presented.

The following Resolutions relative to the final map of Climax Unit No. 5, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 166686, authorizing the City Manager to execute a contract with Theodore Associates for the completion of improvements; and

RESOLUTION 166687, approving the map and accepting the public streets, portion of a public street and the easements shown on the map for sewer, water, drainage and public utilities.

A communication from the Planning Commission relative to the final map of Climax Unit No. 6-A, a 34-lot subdivision of a portion of Lot 70, Rancho Mission of San Diego, located adjacent to Cowles Mountain Boulevard northerly of Navajo Road, in the San Carlos Area; was presented.

The following Resolutions relative to the final map of Climax Unit No. 6-A, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 166688, authorizing the City Manager to execute a contract with Demax Associates for the completion of improvements; and

RESOLUTION 166689, approving the map and accepting the public streets therein.

A communication from the Planning Commission recommending approval of the final map of Larry Pressley Park, a 2-lot subdivision of Lot 102, Catalina Village, located on the northeast intersection of Catalina Boulevard and Tennyson Street, and accepting the portion of a public street as shown therein was presented.

RESOLUTION 166690, approving the final map of Larry Pressley Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the City Manager recommending approval of the application of Robert Adkins for a Cabaret License, was presented.

RESOLUTION 166691, granting permission to Robert Adkins for a Cabaret License at 4079 Adams Avenue, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the City Manager recommending approval of the application of K. B. K., Inc., doing business as Campus Chuck Wagon, for a Cabaret License, was presented.

RESOLUTION 166692, granting permission to K. B. K. Inc., for a Cabaret License at 6205 El Cajon Boulevard, San Diego, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the City Manager recommending approval of the application of Mary N. Pombo for a Cabaret License, was presented.

RESOLUTION 166693, granting permission to Mary N. Pombo, for a Cabaret License at 2335 Morena 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 Scheidle.

RESOLUTION 166694, exercising the option to purchase Lot B, Block 14, Horton's Addition, for Centre City Complex, from Willard R. Virden for a consideration of \$85,000.00; authorizing the City Manager to cause a copy of this resolution to be served upon the owner of the property; and to take all steps necessary to cause said transaction to be completed in accordance with the terms of the option and this resolution, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166695, exercising the option to purchase Lots G and H, Block I, Horton's Addition, for Centre City Complex, for a total consideration of \$182,750.00; City will pay as consideration for said transaction 25% in cash and execute a contract secured by the property for the balance of the purchase price, payable in three, equal, annual installments without interest, pursuant to Notice of Intention published June 22, 1961 in accordance with the provisions of Section 99 of the Charter; authorizing the City Manager to cause a copy of this resolution to be served upon the owner of the property; and to take all steps necessary to cause said transaction to be completed in accordance with the terms of the option and this resolution, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 166696, exercising the option to purchase Lots A and B, Block I, Horton's Addition, for Centre City Complex, for a total consideration of \$139,750.00; City will pay as consideration for said transaction 25% in cash and execute a contract secured by the property for the balance of the purchase price, payable in three, equal, annual installments without interest, pursuant to Notice of Intention published June 22, 1961 in accordance with the provisions of Section 99 of the Charter; authorizing the City Manager to cause a copy of this Resolution to be served upon the owner of the property; and to take all steps necessary to cause said transaction to be completed in accordance with this Resolution, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 166697, authorizing the City Manager to enter into a contract with Irwin Goodwin, Elizabeth Goodwin, Roslyn Missler, Robert Francis Goodwin, Donald I. Goodwin and Jerry I. Goodwin, providing for installation of larger size water mains and appurtenances in Federal Boulevard in Elizabeth Place subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$1,243.08 out of Fund 502 for the purpose of reimbursing said subdivider, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166698, authorizing the City Manager to enter into a contract with Medallion Homes, Inc., providing for installation of larger size water mains and appurtenances in Tamres Drive from Tami Drive to the easterly subdivision boundary, a distance of 160', in Medallion Terrace Unit No. 1-B subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$488.00 out of Fund 502 for the purpose of reimbursing said subdivider, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 166699, authorizing the City Manager to execute an Agreement with Koebig and Koebig, consulting engineers, on a joint basis with the Santa Fe Irrigation District and the San Dieguito Irrigation District, for a study of water problems in the San Dieguito Basin, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 166700, accepting the offer of Homes & Narver-Montgomery, a joint venture, to furnish the City a full-time resident engineer in connection with the San Diego Metropolitan Sewerage System construction program upon terms and conditions contained in the letter from said firm; provided that in no case shall the amount expended under said provisions, exceed the sum of \$11,500.00 for the first 12-month period commencing July 15, 1961; rescinding Resolution 166529, adopted June 22, 1961, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 166701, extending the Agreement with Carl R. Rankin, Consulting Engineer, to advise, study and work on the engineering projects of the Water Division, for the period beginning July 1, 1961 and ending June 30, 1962; effective upon the filing of the written consent thereto with the City Clerk by said Carl R. Rankin, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166702, extending the Agreement with Dr. J. E. McKee, Consulting Engineer, on water and sewage problems, for the period of one year beginning July 1, 1961 and ending June 30, 1962; effective upon the filing of the written consent thereto with the City Clerk by said Dr. J. E. McKee, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166703, extending the Agreement with H. M. Crooker, Consulting Engineer, for professional services in connection with the litigation on the San Dieguito River, to include a study of the lands and water rights of the City below Hodges Dam, for the period of one year beginning July 1, 1961 and ending June 30, 1962; effective upon the filing of the written consent thereto with the City Clerk by said H. M. Crooker, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166704, continuing the Agreement with the law firm of Ely, Duncan and Bennett, (formerly Ely, McCarty and Duncan) consultants on special water matters, to and including June 30, 1962, upon the same terms and conditions as contained in the original agreement, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 166705, directing the City Engineer to complete the remaining required public improvements in Metropolitan Shopping Center No. 1 Subdivision, and that the work authorized hereby shall be performed by City Forces at an estimated cost of \$1,500.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166706, authorizing Acting City Attorney Alan M. Firestone, to intervene at a hearing to be conducted by the Public Utilities Commission, and to take all necessary action to protect the public interest of said City in the matter of application of San Diego Transit System for authority to increase its rates, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166707, authorizing the City Manager to execute a Lease Agreement with Mission Bay Yacht Club, Inc., covering the leasing of portion of El Carmel Point, Mission Bay for construction, operation and maintenance of a yacht club, together with the right to construct buildings, auto parking areas, bulkheads, walks, boat storage areas, piers, docks, floats, and slips and such allied uses as may be first approved in writing by the City Manager, for a term of 50 years beginning on the day, month and year the Lessee shall obtain financing for the construction of improvements to be placed upon the leased premises; rental to be \$4552.00 per year based upon 265,716 feet of land area at \$.0125 per square foot per year and 246,114 square feet of water area at \$.005 per square foot per year, for the first two and one-half years; and rental to be \$6373.00 per year based upon 265,716 square feet of land area at \$.0175 per square foot per year and 246,114 square feet of water area at \$.007 per square foot per year, for the next two and one-half years; rental rates to be reviewed on or before the expiration date of each two and one-half year period thereafter; with a one-year's written notice cancellation clause, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166708, ratifying, confirming and approving a Tideland Lease with Tidewater Oil Company covering occupancy of 6800 square feet of pipeline right of way and 12,700 square feet of water area at the Foot of Hawthorne Street; term of lease is approximately 5 years, May 14, 1961 to April 30, 1966, at a flat rate of \$75.00 per month, which includes right to cancel on the giving of one year's notice and without payment of compensation for existing improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 166709, ratifying, confirming and approving a Reassignment and Release of Assignment of Lease of Real Property for Security between Yellow Manufacturing Acceptance Corporation, as Assignor and Crofton Truck and Tractor Co., as Lessee, of that Tideland Lease originally granted to the Crofton Truck and Tractor Co. and subsequently assigned to the Yellow Manufacturing Acceptance Corporation on September 11, 1956, as security for a loan, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 166710, ratifying, confirming and approving Agreement for Amendment No. 3 to Tideland Lease with Crofton Truck and Tractor Co., covering premises at the foot of Eighth Avenue, by increasing the radius of the corner at Eighth Avenue and Gull Street in order to provide better egress for trucks at the Tenth Avenue Marine Terminal; decreasing the land area by 598 square feet on which rent is being paid at the rate of $5\frac{1}{2}$ ¢ per square foot per year; lessee has agreed to remove a portion of his building which would otherwise encroach into the street, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

The following Ordinance was introduced at the Meeting of June 29, 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:

166706-166710

06861

7-6-61

ORDINANCE 8494 (New Series), incorporating Lot 1 and a portion of Lot 6, Pacific Plaza, located on Garnet Avenue and Lamont Street, into Zones CP and C-1A, as defined by Sections 101.0421 and 101.0431 respectively of the San Diego Municipal Code and repealing Ordinance No. 1119 (New Series) and Ordinance No. 7988 (New Series), insofar as they conflict herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas- Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays=None. Absent=None.

A proposed Ordinance, amending Section 91.09.2 of the San Diego Municipal Code regulating approval of variances for residential uses in Fire Zone No. 2, was introduced on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and Mayor Dail. Nays=None. Absent=None.

A communication from the Members of the 1961 Grand Jury extending sympathy to the City Council in the loss of City Attorney, Jean Du Paul, was filed on motion of Councilman Hitch, seconded by Councilman Cobb. The City Clerk was directed to send a copy of the communication to Mrs. Du Paul.

A communication from Joseph H. Tausch, President, Serra Mesa Community Council, stating that general feeling of the residents is that the proposed site for the Community Center Building is not suitable, and unless satisfactory solution is found for traffic problem, another site should be selected, was referred to Councilman Evenson, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from Pacific Beach Town Council, Inc., requesting the City Council to declare Mission Bay Park lands, in their entirety, a dedicated Park, and to make Mission Bay Park a part of the park system, was referred to Council Conference on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from Marion T. Halley opposing the proposal to merge the Police and Fire Departments, was filed, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from Mrs. Fanny J. Cunningham favoring the Religious broadcasting tower being located in the College Avenue Area, was filed, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from Georgene Massey commending the City Council for the manner in which they listened to the young people present their arguments against elimination of certain Recreational activities in the 1961-62 Budget, was filed, on motion of Councilman Curran, seconded by Councilman Hitch.

A copy of a communication from Roland Smock to Mr. Herb Klein, Editor of San Diego Union, relative to the newspaper stand on elimination of Recreational activities from the 1961-62 Budget, was filed, on motion of Councilman Hitch, seconded by Councilman Curran.

Numerous communications favoring a proposed cut in the 1961-62 Budget by elimination of certain Recreational activities, was filed on motion of Councilman Scheidle, seconded by Councilman Curran.

8494 N.S.
Proposed Ordinance
Communications

Numerous communications requesting the Council to retain certain Recreation activities in the 1961-62 Budget, were filed, on motion of Councilman Scheidle, seconded by Councilman Curran.


A communication from Harold P. Lasher, Attorney, requesting the Council to consider the applications for Certificates of Public Convenience and Necessity to operate ambulances, filed by Michaels Ambulance, Air City Ambulance and Lincoln Ambulance, which were referred to the City Manager from the Council Meeting of May 11, 1961, was presented.

Mr. Harold P. Lasher appeared to speak on the problem and urged action on the Certificates for these Ambulance companies.

Mr. Benjamin Michaels also appeared to speak.

After considerable discussion, Councilman Curran made the motion to refer this problem to the City Attorney for a report to be made at the Meeting of July 11, 1961; and if this information does not suffice that the matter be referred to the Grand Jury. This motion was seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:18 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
adjournment

wb

00863

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 11, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Scheidle, Hitch, Curran, Evenson and Mayor Dail.
Absent--Councilmen Cobb and deKirby.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock, A. M. He asked for a moment of silence in memory of Mr. Fred Sick.

Mayor Dail introduced Reverend L. H. Gustafson, minister of the First Evangelical United Brethern Church. Reverend Gustafson gave the invocation.

At this time Mayor Dail welcomed thirty students from the American Government Class of Hoover High School, attending this meeting with their teacher, Mr. Robert E. Perry.

Minutes of the Regular Meeting of June 20, 1961, Tuesday, were presented to the City Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Evenson, said Minutes were approved without reading, after which they were signed by Mayor Dail.

Item 3 of today's agenda was passed over at this time because of a lack of 6 votes. The Council took up Item 4 at this time.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing of the appeals on the matter of paving and constructing drainage structures and otherwise improving the Alley in Block 20, Paradise Hills, and Albemarle Street, at its intersection with said Alley; and changing the official grades thereof - on the Assessment Roll No. 3028, 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 166711, confirming and approving the Street Superintendent's Assessment No. 3028, 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, latest time set for the hearing of the appeals on the matter of paving and otherwise improving Naples Place, between Dorcas Street and Buenos Avenue; and establishing the official grade thereof - on Assessment Roll No. 3029, the Clerk reported no written appeals.

No one appeared to be heard.

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

RESOLUTION 166712, confirming and approving the Street Superintendent's Assessment No. 3029, 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 Hitch.

Meeting convened.
Minutes
166711-166712

7-11-61

The hour of 10:00 o'clock, A. M. having arrived, latest time set for hearing of appeals on the matter of paving and otherwise improving the Alley in Block 25, Ocean Beach Park, and establishing the official grade thereof, and Ebers Street, at its intersection with said Alley, and changing the official grade thereof - on Assessment Roll No. 3030, the Clerk reported no written appeals.

No one appeared to be heard.

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

RESOLUTION 166713, confirming and approving the Street Superintendent's Assessment No. 3030, 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 Hitch.

Councilman Cobb entered the Council Chambers.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for hearing of appeals on the matter of paving and otherwise improving the Alley in Block 82, Point Loma Heights; and establishing the official grade thereof - on Assessment Roll No. 3031, 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 166714, confirming and approving the Street Superintendent's Assessment No. 3031, 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.

Councilman deKirby entered the Council Chambers.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for hearing of appeals on the matter of paving and otherwise improving Bonair Street, between Draper Avenue and its easterly termination; changing the official grade on a portion thereof - on Assessment Roll No. 3032, the Clerk reported one written appeal.

No one appeared to be heard.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166715, overruling and denying the appeal of Charles T. Newton, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3032, 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 Scheidle, seconded by Councilman Hitch.

The Council returned to Item 3 of today's Agenda, after which they took up the regular order.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings on the matter of constructing sanitary sewers and appurtenances in Leghorn Avenue, between Detroit Avenue and the northerly line of Orange Grove Tract, and in 66th Street, between Leghorn Avenue and Skyline Drive; and changing the official grades thereof - on Resolution of Intention No. 166168, the Clerk reported no written protests.

Mr. Ivan Messenger appeared to be heard, questioning the work to be done.

166713-166715

7-11-61

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

RESOLUTION 166716, overruling and denying the protest of Mr. Ivan Messenger, and all other protests written or verbal, against the proposed improvement filed under Resolution of Intention No. 166168, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 166717, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 166168 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 Hitch.

RESOLUTION ORDERING WORK 166718, to improve 66th Street and Leghorn Avenue; and to change 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 hearing on the intention to vacate Nutmeg Street between the west line of First Avenue and the northerly prolongation of the westerly line of Lot L, Block 300, Horton's Addition, the Clerk reported no written protests.

RESOLUTION 166719, continuing the proposed proceedings for the above vacation to the hour of 10:00 o'clock, A. M. Tuesday, July 18, 1961, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for the construction of Balustrade Replacement at the Lily Pool in Balboa Park, was presented.

RESOLUTION 166720, rejecting all bids received on the construction of Balustrade Replacement at the Lily Pool in Balboa Park, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing 15,000 pounds of Steel Gutter Broom Wire, was presented.

RESOLUTION 166721, accepting the low bid of and awarding the contract to California Brush Company for furnishing 15,000 pounds of Steel Gutter Broom Wire at \$0.254 per pound, or a total cost of \$3,810.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 31 items of Caterpillar Tractor Repair Parts, was presented.

RESOLUTION 166722, accepting the low bid of and awarding the contract to Contractors Service Division, San Diego Spring and Brake Works, Inc., for furnishing 31 items of Caterpillar Tractor Repair Parts in the amount of \$3,156.60; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the sole bid of International Business Machines Inc. for furnishing 187,000 sets of Parking Citations, was presented.

RESOLUTION 166723, accepting the sole bid of and awarding the contract to International Business Machines Inc. for furnishing 187,000 sets (7,480 books) Parking Citations at \$12.36 per thousand sets, plus a setup charge for plate revision, for a total price of \$2,466.82; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

166716-166723

00866

7-11-61

A communication from the Purchasing Agent reporting on the three bids received for furnishing 6-Refrigerated Air Conditioned Units, 9-Helmets, 9-Clear Faceshields, and 9-Tinted Faceshields, was presented.

RESOLUTION 166724, accepting the low bid of and awarding the contract to Tractor Supply Company for furnishing 6-Refrigerated Air Conditioned Units, 9-Helmets, 9-Clear Faceshields, and 9-Tinted Faceshields, for a total of \$2,088.72; 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 requesting authority to advertise for bids for truck and passenger car tires, was presented.

RESOLUTION 166725, authorizing the Purchasing Agent to advertise for bids for furnishing Truck and Passenger Car Tires for a period of six months commencing August 1, 1961, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 626260, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission submitting two Resolutions relative to the Record of Survey Map of C. M. Doty's Addition - Partition of a portion of Lot 17, a 3-parcel partition, located on the south side of Malden Street between Kendall and Emelene Streets, as follows, was presented.

The two Resolutions relative to the Record of Survey Map of C. M. Doty's Addition, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 166726, authorizing the City Manager to execute a contract with K. M. Fredericks and Florence Fredericks for the completion of improvements; and

RESOLUTION 166727, approving the filing of a Record of Survey Map in lieu of a final subdivision map.

A communication from the Planning Commission recommending the approval of the Final Map of Paradise Hills Manor, an 8-lot subdivision of portions of Lots 9, 10 and 11 and all of Lots 12 and 13, Block 35, and Lots 7 through 10, inclusive, Block 36, Paradise Hills Unit No. 2, located west of Hopkins Street between Roanoke and Chatanooga Streets, was presented.

RESOLUTION 166728, approving the map of Paradise Hills Manor Subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Curran.

A communication from Alan M. Firestone, Acting City Attorney, recommending a Salary Increase, effective July 3, 1961, for Don L. Nay, and announcing his transfer from the Criminal Division to the Civil Division of the City Attorney's office, was presented.

On motion of Councilman Hitch, seconded by Councilman Curran, said communication was accepted and filed.

RESOLUTION OF AWARD 166729, awarding the contract to A. W. Thorpe for paving and otherwise improving Hancock Street, Houston Street and Greenwood Street, and establishing the official grades thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166730, granting the petition for grading, paving and installing curbs in Hotel Circle (Access Road), adjacent to Lot 1, Mission Valley Inn Subdivision, for a distance of 1,000 feet and a width of six feet; directing the City Engineer to furnish a description and plat of the assessment district, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

166724-166730

7-11-61

RESOLUTION 166731, authorizing the City Manager to execute the petition for the exclusion of certain territories known as "Angelus Heights Tract No. 2" and "Whitmoyer Tract", from Helix Irrigation District; these territories were annexed to the City by Ordinance No. 8078 (New Series), adopted March 17, 1959, and by Ordinance No. 8420 (New Series), adopted January 17, 1961, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166732, approving Change Order No. 1, issued in connection with the contract with W. A. Brown for Water Main Extension, Group 222; said changes amounting to an increase in the contract price of approximately \$100.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166733, approving Change Order No. 3, 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 \$832.65, 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 Curran, seconded by Councilman Evenson:

RESOLUTION 166734, accepting the Grant Deed of Ham Bros. Construction, Inc, and Frank Manescalchi, dated June 19, 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 Tommasa Terrace, Unit No. 2; and

RESOLUTION 166735, accepting the Grant Deed of Nash Associates, dated June 23, 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 Mission Village West Unit No. 2.

The proposed Ordinance, continued from the Meetings of April 11, 25, May 9, 1961, amending Section 63.20.8 of the San Diego Municipal Code, relating to Surfing in designated areas, introduced on April 4, 1961, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the matter was continued to July 25, 1961, for the Committee to study the new Ordinance and other material.

A communication, continued from the Meetings of June 13 and 20, 1961, 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.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the communication was continued to the Meeting of July 18, 1961.

A communication from Roy A. Ouer, M. D., calling attention to a Health Menace occurring in the swimming coves and beaches of Mission Bay; asking that he be advised of action taken to avoid further water and beach pollution in Mission Bay, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle. By the same motion the Clerk was advised to send copies of this communication to the Council members.

166731-166735
Proposed Ordinance
Communications

00868

7-11-61

A communication from the Mayor of Tucson, Arizona, Don Hummel, President of the American Municipal Association, inviting the City officials to attend the 38th Annual American Municipal Congress to be held in Seattle, Washington, on August 26-30, 1961, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication J. Dekema, District Engineer, State Division of Highways, advising the Council that a Public Meeting will be held in the Supervisors Chambers, Civic Center, on August 2, 1961 at 10:00 A.M. to discuss the proposed Freeway Development of Legislative Route 280, between Valley Road and Paradise Valley Road, a length of 4.2 miles; calling attention to provisions that Council may request the Division of Highways to present the effect that the proposed improvement would have on the community values, State and local public facilities and city street and county highway traffic, was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, the communication was filed.

A communication from Hazel V. Steele opposing the proposed merger of the Police and Fire Departments; stating that this should be put to a vote of the people, was filed, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from Frank J. Guthrie requesting an audience with the City Council to discuss the rental situation on the use of Balboa Stadium from May 30, 1961 to and including July 4, 1961, which was the final meet for the Auto Races, was presented.

On motion of Councilman Hitch, seconded by Councilman Evenson the communication was continued to July 18, 1961.

The next item was considered under unanimous consent granted to Councilman Curran. Councilman Curran inquired about the matter of the Fire and Police Departments merger.

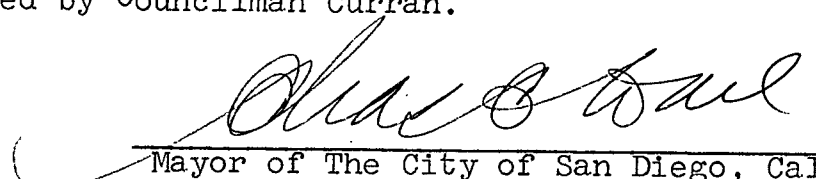
Mayor Dail reported it had been set for July 27, 1961.

On motion of Councilman Cobb, seconded by Councilman Scheidle the matter of the Fire and Police Departments merger, was scheduled for July 27, 1961.

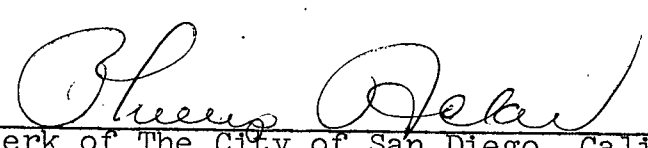
The following item was considered under unanimous consent granted to Mayor Dail.

RESOLUTION 166736, extending the sympathy of the City Council and on behalf of the citizens of The City of San Diego, to the surviving widow, sons and daughter, in the loss of an honored and dear husband and father, Fred W. Sick, former City Clerk, who died on July 9, 1961; trusting that the passing of time will not only assuage the loss but leave a fond memory of one who labored for many years as a public servant with competency, integrity and devotion to his office and to his fellow citizens, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:20 o'clock, A. M., on motion of Councilman Cobb, seconded by Councilman Curran.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Unanimous consents
166736
Adjournment

wb

00869

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 13, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Scheidle, Curran, Evenson, Mayor Dail.
Absent--Councilmen Cobb, de Kirby, Hitch.
Clerk---Phillip Acker.

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

Councilman Cobb entered the Chambers.

The Purchasing Agent reported on all bids opened Wednesday,
July 12, 1961, on the following:

Grading, paving and otherwise improving the Alley in Block
160, University Heights; changing the official grade thereof - 5 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, the report was referred to the City Manager and City
Attorney for recommendation.

Councilman de Kirby and Councilman Hitch entered the Chambers.

The hour of 10:00 o'clock, A. M. having arrived, time set
for the hearing continued from the Meetings of April 20, May 11, 26 and
June 22, 1961, on the matter of Community Plan for the Kearny Mesa - West
Area; which property is a triangular area bounded on Clairemont Mesa Boule-
vard on the north, U. S. Highway 395 on the southeast and the future Inland
Freeway on the southwest, containing slightly more than 900 acres, was pre-
sented.

Mr. Haelsig gave a complete report on the Kearny Mesa Plan.
A. K. Gilbert from Traffic Engineering also gave a report regarding traffic
control of future growth.

The following people appeared and spoke in regard to the
Community Plan for the Kearny Mesa - West Area: Al Stadtmiller, Bruce
Weathers, J. R. Shattuck, Phillip Anewalt, Dr. G. H. Geyer, C. Kerch, Mr.
Newell, James Focht, Bruce Hazard, Norman Seltzer, Richard Ward and Glenn
Rick.

At 11:58 o'clock, A. M., the Meeting was recessed until
2:00 o'clock, P. M. on motion of Councilman Evenson, seconded by Councilman
Cobb.

The Meeting reconvened at 2:00 o'clock, P. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor
Dail.
Absent--None.
Clerk---Phillip Acker.

The Council at this time continued with Item 2-A on the agenda.

Convene
Bids
Hearing
Recess
Reconvene

00870

7-13-61

Mayor Dail announced that before they conclude the Master Community Plan, there had been some requests relative to traffic.

A. K. Gilbert appeared and gave his report on the traffic problem.

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

A motion was made by Councilman Evenson, seconded by Councilman de Kirby, to incorporate the area between Balboa, Clairemont Mesa Drive, Ruffner Street and Inland Freeway into M-1A zone.

The roll was not called on this motion.

Councilman Curran moved, seconded by Councilman Cobb, that the above motion be tabled until they could see the map. The roll was called as follows: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Mayor Dail. Nays-Councilmen de Kirby, Evenson. Absent-None.

The Council at this time took up item 2-B 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 proponents who appeared and spoke were Phillip Anewalt, Al Stadtmiller, and James Focht. Those opposing who appeared and spoke were Norman Seltzer, J. R. Shattuck and Bruce Weathers. In rebuttal, the following appeared: C. Kerch, James Focht and Al Stadtmiller.

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

Mayor Dail left the Chambers and Vice-Mayor Curran took the Chair.

Mayor Dail returned to the Chambers and Vice-Mayor Curran resumed his place on the Council.

A motion was made by Councilman Curran that Item 2B be filed. There was no second to this motion.

Councilman Hitch made the motion that the rezoning be denied and the Planning Commission's recommendation be upheld. There was no second to this motion.

A motion was made to file Item 2-B and go to Item 2-A by Councilman Curran, seconded by Councilman Cobb.

On Item 2-A, Councilman Evenson made a motion to refer to and instruct the Planning Department to incorporate the area into M-1A zone. The motion was not seconded.

A motion was made by Councilman Scheidle, seconded by Councilman Cobb, to file Item 2-A and reconsider Item 2-B.

On motion of Councilman Curran, seconded by Councilman Evenson, the City Attorney was instructed to prepare an Ordinance for M-1A Zone; to include provision for filing of a subdivision map

A motion was made to reconsider Item 2-A by Councilman Curran, seconded by Councilman Scheidle.

Councilman Curran made a motion to continue Item 2-A for two weeks. There was no second to this motion.

Councilman Evenson made a motion, seconded by Councilman de Kirby, that the Community Plan which had been reviewed, be returned to the Planning Commission for revision which affects parcels of property from R-1B to M-1A as indicated by the map, and that Lot "A" be restudied in view of the fact of its size with the possibility of placing in C-1A. The roll was called as follows: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Mayor Dail. Nays-Councilman Curran. Absent-None.

Hearing

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing continued from the Meeting of July 6, 1961, on the matter of rezoning Lots 38 through 43, Block 29, Ocean Beach Park Annex, from Zone R-4 to Zone RP, located on the north side of West Point Loma Boulevard about 50 feet west of Sunset Cliffs Boulevard, Mr. L. Van Stelle requested a continuance of eight weeks to permit sufficient time in drawing certain plans and elevations required to investigate the possibility of Zone Variances.

On motion of Councilman Curran, seconded by Councilman Evenson, the above item was continued to September 7, 1961.

The next item was considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 166737, endorsing and strongly recommending the enactment of HR 7916, a bill submitted to the Congress of the United States by President Kennedy, entitled, "A Bill to expand and extend the saline water conversion production being conducted by the Secretary of the Interior", 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 and June 8, 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, Mr. Ron Wright, petitioner, requested that they be permitted to withdraw their zoning application at this time.

RESOLUTION 166738, filing the request for rezoning Blocks 103 and 116, portion Lot 138, Morena, from Zone R-1 to Zone R-2 and R-4 located in the vicinity of Clairemont Drive and Hartford Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

In connection with the above item, a proposed Resolution from the Planning Commission recommending denial of the tentative map of Morena Resubdivision No. 1, being Blocks 103, 115, 116 and a portion of Lot 138, Morena, an approximate 16-lot subdivision, located opposite Clairemont Drive and Hartford Court intersection, was presented.

Mr. Ron Wright, petitioner, requested that they be permitted to withdraw their tentative map at this time.

RESOLUTION 166739, filed the proposed Resolution denying the tentative map of Morena Resubdivision No. 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

At 4:05 o'clock, P. M., the Meeting was recessed for five minutes, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The Meeting reconvened at 4:10 o'clock P. M.

Present-Councilmen Scheidle, Hitch, Curran, Evenson, Mayor Dail.
Absent---Councilmen Cobb, de Kirby.
Clerk---Phillip Acker.

The hour of 10:00 o'clock, A. M. having arrived, time set for hearing on the matter of rezoning Lots 32 through 35, Block 140, University Heights, from Zone R-4 to Zone C-1A, located at the intersection of Washington and Normal Streets, the Clerk read the communication from the Planning Commission.

Councilman de Kirby and Councilman Cobb entered the Chambers.

Unanimous Consent
166737-166739
Meeting recessed
Meeting reconvened
Hearing

00872

7-13-61

Mr. John S. Rhoades and Rudolph Sokolowski appeared and spoke in favor of the rezoning.

The following people appeared and spoke opposing the rezoning: Joseph Byrnes, Mrs. Virginia La Prade, Mr. Z. H. La Prade, Mrs. Patrick Keane, Mrs. Burns. In rebuttal, the following appeared: John S. Rhoades and Mr. D. D. McArthur.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the hearing was closed.

RESOLUTION 166740, denying and filing the request for rezoning Lots 32 through 35, Block 140, University Heights, from Zone R-4 to Zone C-1A, located at the intersection of Washington and Normal Streets, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the above item was referred to the Zoning Administrator to institute variance proceedings.

In connection with the above, a proposed Resolution from the Planning Commission recommending denial of the tentative map of Progress Center, a portion of Block 140, University Heights, a 1-lot subdivision located between Washington and Normal Streets, was presented.

RESOLUTION 166741, filing the proposed Resolution denying the tentative map of Progress center, being a portion of Block 140, University Heights, a 1-lot subdivision located between Washington and Normal Streets, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The next item was considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 166742, granting permission to the Committee Annual Trek to the Cross and James J. Peluso, doing business as San Diego Fireworks Display Co. for a public display of fireworks at the Old San Diego Plaza, on July 15, 1961 from 1:00 P. M. to 1:30 P. M., was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

The Council at this time went to Item 31 on the agenda.

Communication from the City Attorney reporting on the proposed Resolution granting extension of time to Aero Industrial Development Co., Inc., C. W. Carlstrom and Sterling Properties, Inc., a Joint Venture, subdivider of Aero Industrial Park Subdivision, to complete the improvements required, was presented.

The Clerk read the communication from the City Attorney.

Mr. Tom Moran, Mr. McGuire and Mr. Van Goodrich appeared in opposition to the granting of the extension of time.

On motion of Councilman Curran, seconded by Councilman Evenson, this regular meeting of Thursday, July 13, 1961, was recessed at 5:15 o'clock, P. M. to the hour of 10:00 o'clock, A. M., July 14, 1961, in the Chambers of the Council, Civic Center Administration Building.

RECESSED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY
JULY 13, 1961 - HELD FRIDAY, JULY 14, 1961 - IN THE CHAMBERS
OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran.
Absent--Mayor Dail.
Clerk---Phillip Acker.

The recessed regular meeting was called to order by Vice-Mayor Curran at 10:00 o'clock, A. M.

166740-166742
Unanimous Consent
Communication
Meeting recessed
Meeting reconvened

Mr. Tom Moran appeared and requested that the Council declare the subdivider in default.

RESOLUTION 166743, declaring the subdividers, Aero Industrial Development Co., Inc., a corporation, C. W. Carlstrom, individually, and Sterling Properties, Inc., a corporation, a joint venture, to be in default under the terms and conditions of that certain agreement entered into and executed between said Aero Industrial Development Co., Inc., a corporation, C. W. Carlstrom, individually, and Sterling Properties, Inc., a corporation, a joint venture, and The City of San Diego, and filed in the office of the City Clerk as Document No. 614585, wherein said subdividers were required to construct certain improvements within and without the subdivision known as Aero Industrial Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

On motion of Councilman Evenson, seconded by Councilman Hitch, the proposed Resolution granting the extension of time was filed.

The Council returned to Item 6 on the agenda.

RESOLUTION 166744, continued from the Meeting of July 6, 1961, approving plans and specifications for the construction of Torrey Pines Golf Course parking areas, filed under Document No. 626227; declaring the wage scale to be the prevailing rate; and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

Communication from the Purchasing Agent reporting on the five bids received for construction of a sewer main in Greenbrier Avenue and lateral for Allied Gardens Community Center Building, was presented.

RESOLUTION 166745, accepting the low bid of and awarding the contract to L. B. Butterfield, Inc., for construction of a sewer main in Greenbrier Avenue and lateral for Allied Gardens Community Center Building, for the sum of \$3,590.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$4,850.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Purchasing Agent reporting on the four bids received for furnishing galvanized sign posts, was presented.

RESOLUTION 166746, accepting the low bid of and awarding the contract to Cal-Form Products, a division of Caine Steel Co. of California, for furnishing 1,000 each 10 ft. galvanized sign posts, "U" type, for a total of \$2,850.00; terms $\frac{1}{2}$ of 1% 10 days, plus sales tax, f.o.b. Los Angeles (freight rate \$.092 each, for a total freight of \$92.00); 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 four bids received for 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, was presented.

RESOLUTION 166747, accepting the low bid of and awarding the contract to Ets-Hokin & Galvan Inc., 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 Genesee Avenue, for the sum of \$32,169.50; authorizing the City Manager to execute said contract; authorizing the expenditure of \$33,550.00 out of Capital Outlay Fund 245, for said construction and related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the five bids received for remodeling of Balboa Park Shop Building, was presented.

RESOLUTION 166748, accepting the low bid of and awarding the contract to George Morgan, Jr. Construction Co., for remodeling of Balboa Park Shop Building, for the sum of \$12,490.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$15,800.00 out of Capital Outlay Fund 245, for said remodeling and related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the six bids received for improvement of Soledad Road in Kate Sessions Memorial Park, was presented.

The following Resolutions relative to the improvement of Soledad Road in Kate Sessions Memorial Park, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 166749, accepting the low bid of and awarding the contract to Sim J. Harris Company, for \$62,190.91; and authorizing the City Manager to execute said contract; authorizing the expenditure of \$70,800.00 out of Capital Outlay Fund 245, for said improvements, and related costs; and

RESOLUTION 166750, authorizing the City Manager to do by City Forces all the work of making water main connections and related work, in connection with the above improvements, at an estimated cost of \$1,920.00.

Communication from the Purchasing Agent reporting on the three bids received for construction of chain link fencing and wood seat backs for Balboa Stadium, was presented.

RESOLUTION 166751, accepting the low bid of and awarding the contract to Lee J. Morgan Construction Co., for construction of Chain Link Fencing and Wood Seat Backs for Balboa Stadium, for \$46,039.10 (Alternate "A") plus additive item of \$5,715.60, total of \$51,754.70; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$59,100.00 out of Capital Outlay Fund 245, for said construction and related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the eight bids received for construction of a comfort station at Morley Field Drive and Jacaranda Drive, Balboa Park, was presented.

The following Resolutions relative to the construction of a Comfort Station at Morley Field Drive and Jacaranda Drive, Balboa Park, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 166752, accepting the low bid of and awarding the contract to Walt G. Selph, dba Selph's Building Construction, for \$13,945.00; authorizing the City Manager to execute said contract; and

RESOLUTION 166753, authorizing the City Manager to do by City Forces all the work of landscaping required in connection with the above construction, at an estimated cost of \$1,570.00.

RESOLUTION 166754, cancelling the Fire Insurance Policy with the Harbor Insurance Company in the amount of \$2,806,900.00; effective July 15, 1961; authorizing the City Manager to execute a contract with Pacific Indemnity Company for Fire Insurance Policy in the amount of \$2,806,900.00 for a total cost of \$7,587.60, effective July 15, 1961 to October 1, 1963, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the bid for furnishing Electric Service, was presented.

RESOLUTION 166755, accepting the bid of and awarding the contract to San Diego Gas & Electric Company for furnishing Electric Service Contracts for five designated areas, for a period of 36 months; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

166748-166755

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Oil-aggregate Mix, was presented.

RESOLUTION 166756, authorizing the Purchasing Agent to advertise for bids for furnishing Oil-aggregate Mix for one year period, beginning August 15, 1961 and ending August 14, 1962, in accordance with the Specifications, Bidding Instructions and Requirements filed under Document No. 626434, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing asbestos cement pipe, was presented.

RESOLUTION 166757, authorizing the Purchasing Agent to advertise for bids for furnishing Asbestos Cement Pipe, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 626435, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission, continued from the Meetings of June 27 and July 5, held July 6, 1961, recommending that the Council accept the offer to dedicate two "Reservations for Future Streets", as shown on the subdivision map of Mission Valley Shopping Center; and that said reservations be dedicated and named "Camino Del Entrada" and "Camino Del Pajaro", was presented.

On motion of Councilman Scheidle, seconded by Councilman Evenson, the above item was referred to the City Manager to complete details with the State Highway Department.

Communication from the Planning Commission, continued from the Meeting of July 6, 1961, recommending approval of the tentative map of Pentecost Park (formerly submitted as Balboa Terrace but filed by Council on March 30, 1961), a one-unit two-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; subject to conditions, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the above proposed Resolution was continued to July 20, 1961.

Communication from the Planning Commission recommending reapproval of Resolution 161252, adopted July 7, 1960, which approved the tentative map of Encanto Heights, Sunnyslope Addition, Block 4, Lots 5 and 16, a 2-lot resubdivision located on the east side of Zeller Street between Klauber and Gibson Streets in the R-2 zone, and extending the time for recording the final map to July 7, 1962, was presented.

RESOLUTION 166758, reapproving Resolution 161252, adopted July 7, 1960, approving the tentative map, Encanto Heights, Sunnyslope Addition, Block 4, Lots 5 and 16; and extending the time for recording the final map to July 7, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending reapproval of Resolution 160171, adopted April 28, 1960, which approved the tentative map of Pacific Western Hills, as amended by Resolution 162631, adopted October 6, 1960, a 67-lot subdivision of Blocks 25-30, Block 33, and a portion of Block 35 and 36, Western Addition, located on Warrington Street between Voltaire Street and the subdivision Loma Palisades; extending the time for recording the final map to April 28, 1962, and amending said Resolution 160171 by deleting Conditions 1, 2, 3 and 9, and adding New Conditions 24 through 27, thereof, was presented.

RESOLUTION 166759, reapproving Resolution 160171, adopted April 28, 1960, approving the tentative map, Pacific Western Hills, as amended by Resolution 162631, adopted October 6, 1960, and extending the time for recording the final map to April 28, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

166756-166759

7-14-61
for
7-13-61

Communication from the Planning Commission recommending reapproval of Resolution 161244, adopted July 7, 1960, which approved the tentative map of Potter Tract, a 5-lot subdivision of Lots H, J and K, and portions of Lots G, I and O, Block 8, Las Alturas Unit 3; also a portion of Lot 1, Hubbard & Walter Estate, located at the southeast intersection of 54th and J Streets in the southeast San Diego area; extending the time for recording the final map to August 14, 1961, and amending said Resolution 161244 be deleting Conditions 1, 2, 3, 8, 10, 16 and 18; and adding New Conditions 20 through 25, thereof, was presented.

RESOLUTION 166760, reapproving Resolution 161244, adopted July 7, 1960, approving the tentative map, Potter Tract, and extending the time for recording the final map to August 14, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending the approval of the tentative map of Castle Hills Terrace, Unit 3, an approximate 18-lot subdivision, being a portion of Lot 150, Morena, located southeast of the intersection of Cessna and Denver Streets in the R-1 zone; subject to conditions, was presented.

RESOLUTION 166761, approving the tentative map, Castle Hills Terrace, Unit 3, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from the Planning Commission recommending the approval of the tentative map of Gaillard Subdivision No. 2, a 3-lot subdivision of a portion of Pueblo Lot 1256, located approximately 400 feet southwesterly of the intersection of La Jolla Scenic and La Pintura Drives in the R-1B zone; subject to conditions, was presented.

RESOLUTION 166762, approving the tentative map of Gaillard Subdivision No. 2, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from the Planning Commission recommending the approval of the tentative map of Medallion Terrace, Units Nos. 2 and 3, an approximate 80-lot subdivision being a portion of Pueblo Lot 1205, located easterly of Medallion Terrace Unit 1B, in the R-1 zone; subject to conditions, was presented.

RESOLUTION 166763, approving the tentative map, Medallion Terrace, Units Nos. 2 and 3, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission recommending the approval of the tentative map of University of California, Unit No. 1, a one-lot subdivision being a portion of La Jolla Shores and Pueblo Lot 1297, located southwest of the intersection of La Jolla Shores Drive and El Paseo Grande in the R-1 zone; subject to conditions, was presented.

RESOLUTION 166764, approving the tentative map of University of California, Unit No. 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

Communication from the Planning Commission relative to the Record of Survey Map of Weston Highlands, Partition of Lot 6, a 2-lot partition, located northeast of Orten-Magdalene Way intersection, was presented.

The following Resolutions relative to the Record of Survey Map of Weston Highlands, Partition of Lot 6, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 166765, authorizing the City Manager to execute a contract with Paul B. Lyons for the completion of improvements; and

RESOLUTION 166766, 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.

166760-166766

Communication from the Planning Commission relative to the final map of Balboa Shopping Center, a 2-lot subdivision of a portion of Pueblo Lots 1221, 1230 and 1231, located at the northeast intersection of Balboa and Genesee Avenues, was presented.

The following Resolutions relative to the final map of Balboa Shopping Center, were adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 166767, authorizing the City Manager to execute a contract with East Clairemont Properties Co., for the completion of improvements; and

RESOLUTION 166768, approving the map of Balboa Shopping Center Subdivision and accepting the public street, portion of a public Street, together with certain abutters rights of access, all as shown on this map within this subdivision.

Communication from the Planning Commission relative to the final map of Highland Park Estates Models, a 5-lot 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 Models, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 166769, authorizing the City Manager to execute a contract with Heritage, Inc. for the completion of improvements; and

RESOLUTION 166770, approving the map of Highland Park Estates Models Subdivision and accepting the portions of public streets as shown therein.

Communication, continued from the Meeting of July 5, held July 6, 1961, from the City Manager recommending approval of the application of C. James Nolan for a Class "A" Dine and Dance License, was presented.

RESOLUTION 166771, granting permission to C. James Nolan for a Class "A" Dine and Dance License at 3351 Adams Avenue, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166772, denying the request for closing approximately the northeasterly 39 feet of Marlton Drive between Hawthorn and 33rd Streets, as recommended by the Street Superintendent under Document No. 626589, was adopted, on motion of Councilmen Evenson, seconded by Councilman Evenson.

RESOLUTION 166773, denying the request for closing Ocean Boulevard adjacent to Lots 7 and 8, Block 44, Ocean Beach, as recommended by the Street Superintendent under Document No. 626590, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 166774, authorizing the City Manager to do all the work of installing a pumping facility at Skyline Drive and Woodman Street by City Forces at an estimated cost of \$12,259.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166775, authorizing the City Manager to execute an Amendment to Lease Agreement with Calvin Swalm, covering extension of term of existing lease agreement for period of three years ending April 30, 1964, operation of Junior Fire truck in Balboa Park, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

166767-166775

RESOLUTION 166776, granting an extension of time to Lake Country Homes, a partnership, subdivider of Lake Country Unit No. 7 Sub-division, under that certain agreement made with The City of San Diego, to complete the improvements required by said agreement filed under Document No. 611511, such extension of time to run from and after July 2, 1961, to and including January 2, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166777, granting an extension of time to Pacific Coast Properties, Inc., a Delaware Corporation, (successor in interest to Metropolitan Investment Company, a limited partnership) subdivider of Pacific Plaza Subdivision under that certain agreement made with The City of San Diego, to complete the improvements required by said agreement filed under Document No. 595151, such extension of time to run from and after February 2, 1961, to and including October 1, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The Clerk read the communication from the Pacific Coast Properties, Inc. in connection with the above item.

RESOLUTION 166778, granting an extension of time to Mercury Construction Company, a corporation, subdivider of University Hills Unit No. 1 under that certain agreement made with The City of San Diego, to complete the improvements required by said agreement, filed under Document No. 611510, such extension of time to run from and after June 15, 1961, to and including September 15, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166779, prohibiting parking of vehicles at all time on and along both sides of Bacon Street Extension, between West Point Loma Boulevard and the jetty; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions approving claims and authorizing the City Auditor and Comptroller to draw his warrants in full payment of said claims, were adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 166780 - Sylvia Lawson, 5525 Madison Avenue, San Diego 15, California in the amount of \$100.00;

RESOLUTION 166781 - Roy McRay, 1010 - 16th Street, Apt. 8, San Diego, California in the amount of \$50.00;

RESOLUTION 166782 - St. Paul Fire & Marine Insurance Co., 420 Spreckels Bldg., San Diego 1, California in the amount of \$331.12; and

RESOLUTION 166783 - Paul L. Smith, 5835 Detroit Avenue, San Diego 14, California in the amount of \$75.00.

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

RESOLUTION 166784 - Roy A. Archer, 2032 La Siesta Way, National City, California;

RESOLUTION 166785 - Arabella Macomber Hall, 4096 Ibis Street, San Diego 3, California; and

RESOLUTION 166786 - T. W. Oglesby, 1912 Goldboro, San Diego 10, California.

RESOLUTION 166787, authorizing two representatives of The City to travel to Los Angeles, California on July 13, 1961, to attend the Governor's Conference on Dry Year Water Conferences, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 166788, authorizing a representative of the Fire Department to travel to Berkeley, California on July 17-24, 1961, to attend the First Annual California Fire Prevention Seminar to be held at the University of California, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 166789, setting aside and dedicating an easement for the purpose of a right of way for a public street across all that portion of Lot 67 of Partition of Rancho Mission of San Diego; naming the same Airoso Avenue and Adelante 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 Scheidle, seconded by Councilman Evenson.

RESOLUTION 166790, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Atlas Electric of San Diego, Inc., a portion of the North Half of the Northeast Quarter of Lot 16, Ex Mission Lands commonly called Horton's purchase; exchange of easements, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166791, accepting the Grant Deed of Atlas Electric of San Diego, Inc., a corporation, dated April 20, 1961, granting and conveying a 10-foot strip of land in Federal Boulevard, being a portion of the North Half (N $\frac{1}{2}$) of Lot 16 of Horton's purchase in 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 Cobb, seconded by Councilman Evenson.

RESOLUTION 166792, accepting the bid of La Jolla Country Club, Inc., represented by George B. Fall, of the La Jolla Real Estate Company, and authorizing the Mayor and City Clerk to execute a quitclaim deed quitclaiming to La Jolla Country Club, Inc., a portion of Pueblo Lot 1262; sold at public auction, minimum amount set by Council was \$62,000.00; the La Jolla Real Estate Company is entitled to five per cent (5%) of the sale price of \$62,000.00, or the sum of \$3,100.00; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Resolutions accepting Deeds; directing the City Clerk to deliver said deeds to the Property Division for recording, were adopted, on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 166793, accepting the deed of Arthur L. Barnes and Tressie Lee Barnes, dated June 19, 1961, conveying a portion of Lot 19, Block "C", Encanto Heights, as more particularly described in said deed;

RESOLUTION 166794, accepting the deed of Charles M. Davis, Ruth A. Davis, Joseph N. Fox and Mary D. Fox, dated June 16, 1961, conveying an easement and right of way for sewer purposes, across a portion of 27th Street (closed) adjacent to Lot 25, Block 22, Reed & Hubbell's Addition, as more particularly described in said deed;

RESOLUTION 166795, accepting the deed of The Bishop of the Protestant Episcopal Church in Los Angeles, a Corporation Sole, dated May 11, 1961, conveying a portion of Lots 1 to 4, inclusive, Block 7, City Heights Annex No. 1, as more particularly described in said deed;

RESOLUTION 166796, accepting the quitclaim deed of The Rector, Wardens and Vestrymen of St. Marks Episcopal Church, a corporation, dated May 3, 1961, quitclaiming a portion of Lots 1 to 4, inclusive, Block 7, City Heights Annex No. 1, as more particularly described in said deed; and

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for
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RESOLUTION 166797, accepting the deed of Marguerite B. Rose, Blanche E. Rose, Virginia R. Olmstead, W. James Rose by Virginia R. Olmstead Attorney in Fact, Virginia Olmstead, and Richard E. Senn as Executors of the Will of George Clarke Rose, dated June 7, 1961, conveying a portion of Lot 1288 of the Pueblo Lands of San Diego, 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 Evenson:

RESOLUTION 166798, accepting the deed of Ardee Builders, a partnership, by Leonard Corporation, a California Corporation, as general partner, dated June 19, 1961, conveying an easement and right of way for sewer purposes, across a portion of the Easterly Half of Pueblo Lot 1786, as more particularly described in said deed;

RESOLUTION 166799, accepting the deed of Dean Investment Co., a corporation, dated May 1, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lot 1, Dean Industrial Tract, as more particularly described in said deed;

RESOLUTION 166800, accepting the deed of Dean Investment Co., a Corporation, dated May 15, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 1, Dean Industrial Tract, as more particularly described in said deed;

RESOLUTION 166801, accepting the deed of Andre L. G. Faure, dated June 12, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 8, Block 10, Bird Rock Addition, as more particularly described in said deed;

RESOLUTION 166802, accepting the deed of Louis Ellsworth Hendricks and Lois L. Hendricks, dated May 11, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 675, Highland Park Estates Unit No. 7, as more particularly described in said deed;

RESOLUTION 166803, accepting the Grant Deed of Lake Country Terrace, a partnership, dated June 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 Lake Country Unit No. 6;

RESOLUTION 166804, accepting the deed of San Diego Unified School District, dated June 20, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 666, Highland Park Estates Unit No. 6, as more particularly described in said deed;

RESOLUTION 166805, accepting the deed of San Diego Unified School District of San Diego County, California by Frank Lowe, President, dated June 20, 1961, conveying an easement and right of way for street and highway purposes across a portion of the Southwest Quarter of Lot 29, 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 Carolina Lane;

RESOLUTION 166806, accepting the deed of Sunset International Petroleum Corporation, a Delaware corporation, dated June 19, 1961, conveying an easement and right of way for sewer purposes across portions of Lot 68, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 166807, accepting the Grant Deed of The Vinley Corporation, dated June 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 Del Cerro Unit No. 13.

166797-166807

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

RESOLUTION 166808, accepting the subordination agreement, executed by California Federal Savings and Loan Association, a Corporation, as beneficiary, and The Yeamans Company, a California Corporation, as trustee, dated June 21, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lot 68, Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166809, accepting the subordination agreement, executed by California Federal Savings and Loan Association, a Corporation, as beneficiary, and The Yeamans Company, a California Corporation, as trustee, dated June 21, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lot 68, Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 166810, 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, a Corporation, as trustee, dated June 19, 1961, 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 166811, accepting the subordination agreement, executed by South Bay Savings and Loan Association, a California corporation, as beneficiary, and Union Title Insurance Company, a California corporation, as trustee, dated June 26, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1786, 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 July 6, 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 8495 (New Series), amending Section 91.09.2 of the San Diego Municipal Code regulating approval of variances for residential uses in Fire Zone No. 2, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

A proposed Ordinance, appropriating all proceeds from the San Diego Sewer Revenue Bonds, 1961, together with all interest earnings on the investment of such funds, for the purpose of providing funds for the acquisition and construction of sewer mains, interceptor sewers, pumping plants, trunk sewers, outfall sewer, sewer works, sewer treatment plant, works and facilities, as sewer disposal works and facilities and submarine ocean outfall sewer, was introduced, on motion of Councilman Evenson, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

Communication from Ray Myers suggesting the City Council make the parking meter spaces available (without being tagged) for students attending San Diego City College, was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

166808-166811
8495
Proposed Ordinance
Communication

00882

7-14-61
for
7-13-61
for

Communication from Edwin E. Pumala, Director of Camping, San Diego City-County Camp Commission, submitting information relative to Fire Precautions that are being followed at Camp Cuyamaca and Palomar Mountain Camp, was presented.

The Clerk read the letter, and on motion of Councilman Scheidle, seconded by Councilman Cobb, the communication was filed, with the request that a copy of the communication be sent to the County.

Communication from J. Dekema, District Engineer, Division of Highways, submitting Notice of Completion of State Freeway Project on U. S. Highway 80 (State Route 12) between 0.2 mile east of U. S. Highway 395 (State Route 77) and 0.1 mile west of Fairmount Avenue, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Cobb.

Communication from Jonas E. Salk, M. D. requesting an Extension of Time to December 31, 1961 for the submission of final architectural plans and financial arrangements for the initial improvements for the construction of the Institute for Biology at San Diego, was presented.

The Clerk read the letter from Dr. Salk.

On motion of Councilman de Kirby, seconded by Councilman Evenson, the above item was referred to the City Attorney.

Communication from Mrs. W. J. Lowrey objecting to having Ticonderoga Street made a "Through Street", was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Hitch.

Communication from Jerry P. Lass requesting a hearing at this meeting on a proposal for City Garbage collection, was presented.

Mr. Lass appeared and presented his proposal.

The above item was referred to the City Attorney and City Manager to confer with Mr. Lass, on motion of Councilman Evenson, seconded by Councilman de Kirby.

Copy of a communication from Aaron W. Reese, Special Aviation Counsel, reporting on the Aviation Activity, June 6, 1961 to July 5, 1961, was referred to Council Conference, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from Thomas D. Drake, Col., USA., ret. expressing his opinion on the City Recreation Budget items, was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The Clerk read the communication from Thomas D. Drake.

Two communications protesting to the placement of four "Rent-a-cans" at the entrance of Mission Bay Park, were referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Cobb.

Communication from James H. Higgins, M. D. protesting the contamination of the water of Mission Bay by allowing yachts to anchor over night in this area, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Cobb.

Mayor Dail entered the Chambers and assumed the Chair.

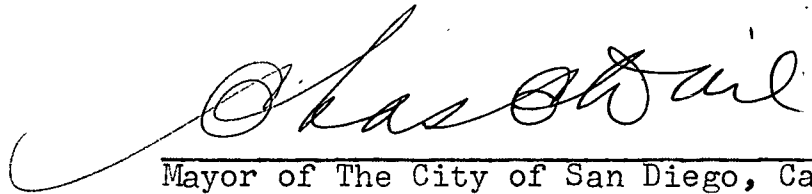
The next item was considered under Unanimous Consent granted to Councilman Cobb.

Communication
Unanimous Consent

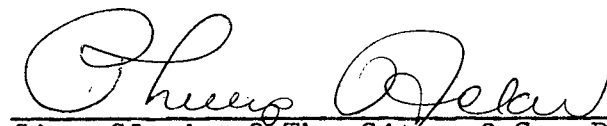
Councilman Cobb made a motion that Joe Marks be appointed to the Planning Commission. There was no second to this motion.

RESOLUTION 166812, appointing Earl T. Pridemore to the City Planning Commission for a two year term commencing July 16, 1961 and ending July 15, 1963, to success Quintin Whelan, whose term has expired, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the ~~Recessed Meeting~~ was adjourned at 11:38 o'clock, A. M. on motion of Councilman de Kirby, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

166812
Adjournment

aj

00884

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 18, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, and Vice-Mayor Curran.
Absent--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 Rabbi Morton J. Cohn of Temple Beth Israel Church. Rabbi Cohn gave the invocation.

Mrs. Minerva Kunzel was introduced as the new member of the Yokohama Friendship Commission. She in turn introduced her son and thanked the Council for her appointment.

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

Stuart S. Smith - Lieutenant, Police Department - 20-year Button; presented by Councilman de Kirby;
Carl O. Davis - Sergeant, Police Department - 20-year Button; presented by Councilman Hitch;
Robert G. Kilpatrick - Sergeant, Police Department - 20-year Button; presented by Councilman Cobb; and
Robert E. Smith - Sergeant, Police Department - 20-year Button; presented by Councilman Scheidle.

The Minutes of the Regular Meetings of Thursday, June 22 and Tuesday, June 27, 1961 were presented to the City Council by the Clerk. On motion of Councilman Evenson, seconded by Councilman Scheidle, 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, time set for opening bids for all Official Advertising of the City of San Diego for a period of two years starting August 1, 1961, the Clerk reported one bid.

It was publicly opened and declared.

It was the bid of the Union-Tribune Publishing Company, 940 Third Avenue, San Diego 12, dated July 6, 1961, accompanied by "Certificate of Circulation". On motion of Councilman Evenson, seconded by Councilman Hitch, the bid was referred to the City Attorney and the City Manager.

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:

Meeting convened
Invocation
Bids

7-18-61

The bid of the San Diego Gas and Electric Company for the Loma Palisades Lighting District No. 1, accompanied by a certified check in the amount of \$189.84, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Attorney and City Manager, on motion of Councilman Evenson, seconded by Councilman Hitch; and

The bid of the San Diego Gas and Electric Company for the Mission Beach Lighting District No. 1, accompanied by a certified check in the amount of \$736.92, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Attorney and City Manager, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing, continued from the Meeting of July 11, 1961, on the intention to vacate Nutmeg Street, between the west line of First Avenue and the northerly prolongation of the westerly line of Lot L, Block 300, Horton's Addition, the Clerk reported no written protests.

No one appeared to be heard and no protests filed.

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

RESOLUTION 166813, ordering the vacation of Nutmeg Street - on Resolution of Intention No. 166237, was adopted, on motion of Councilman de Kirby, 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 McGraw Street, Brandywine Street, Morena Boulevard, Baker Street, Lloyd Street, Lloyd Place, Borreson Street, Ticonderoga Street and the Alley in Block 5, American Park Addition; establishing and changing the official grades on portions of Ticonderoga Street, and establishing the official grade on Baker Street - 5" Portland cement concrete - on Resolution of Intention No. 166328, the Clerk reported six protests.

The Clerk read the letter from Mrs. Roll, protesting the proposed paving; also one from Mr. Fuller.

Mrs. Roll, Mr. Fred Hazen, and Mr. Fuller appeared to speak in protest.

Mrs. Daphne Boring, Mrs. Henry Honack and Mrs. Cora Newborn appeared to speak in favor of the paving.

Vice-Mayer Curran read a letter from the San Diego School Board.

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

RESOLUTION 166814, overruling and denying the protests of Herbert S. Harnly, Mr. and Mrs. R. W. McClure, Mary K. Reese, Mr. and Mrs. Milton K. Roll, and Esther Fuller, against the proposed paving of McGraw Street, Brandywine Street, Morena Boulevard, Baker Street, Lloyd Street, Lloyd Place, Borreson Street, Ticonderoga Street, and Alley, Block 5, American Park Addition, under Resolution of Intention No. 166328, and all other protests, written or verbal, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 166815, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 166328, 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 Scheidle, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 166816, to improve McGraw Street, Brandywine Street, Morena Boulevard, Baker Street, Lloyd Street, Lloyd Place, Borreson Street, Ticonderoga Street, and Alley, Block 5, American Park Addition; and to establish and change the official grades on portions of Ticonderoga Street, and to establish the official grade on Baker Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

166813-166816

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings on the paving and otherwise improving the Alleys in Block 260, Pacific Beach; establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 166326, the Clerk reported no written protests.

No one appeared to be heard. No protests filed.

The hearings were closed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 166817, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 166326 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 Scheidle, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 166818, to improve Alleys in Block 260, Pacific Beach and establishing the official grade thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings on the paving and otherwise improving 42nd Street; changing the official grade thereof - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 166324, the Clerk reported no written protests.

No one appeared to be heard. No protests filed.

The hearings were closed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 166819, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 166324 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 Scheidle, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 166820, to improve 42nd Street; and change the official grade thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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 Eta Street, between the northerly prolongation of the westerly line of Lot 15, Block 1, Bayocean View and a line drawn between the point of tangency of the 10 foot radius curve on the northerly line of Eta Street with the westerly line of 40th Street, and the point of tangency of the 29.99 foot radius curve on the southerly line of Eta Street with the westerly line of 40th Street; and the Alley in Block H, Arlington - on Resolution of Intention No. 166446, the Clerk reported no written protests.

No one appeared to be heard. No protests filed.

The hearings were closed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 166821, ordering the vacation of a portion of Eta Street, and the Alley in Block H, Arlington - on Resolution of Intention No. 166446, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Janitorial Services, was presented.

7-18-61

RESOLUTION 166822, accepting the low bid of and awarding the contract to Harbor Building Maintenance Company for furnishing Janitorial Services at various public comfort stations for the period, August 1, 1961 through September 30, 1961 and various public buildings for a period of six months commencing August 1, 1961, for a total of \$4,287.00; terms net, with an hourly rate of \$2.28 provided for extraordinary cleaning services, with option to renew for additional six months; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for furnishing subscriptions to periodicals, was presented.

RESOLUTION 166823, accepting the bid of and awarding the contract to National Publications Company for furnishing subscriptions to periodicals for a period of 16 months commencing September 1, 1961 through December 31, 1962, as follows: Newspaper Subscriptions, for a total of \$1,028.12, plus sales tax; Magazine Subscriptions (Master List) for a total of \$4,470.17, plus sales tax; Magazine Subscriptions (Supplemental List) for a total of \$763.53, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Bronze Water Service Fittings and Valves, was presented.

RESOLUTION 166824, authorizing the Purchasing Agent to advertise for bids for furnishing Bronze Water Service Fittings and Valves in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 626536, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

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

RESOLUTION 166825, authorizing the Purchasing Agent to advertise for bids for furnishing Copper Tubing in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 626537, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the City Manager recommending approval of the application of Win-Bowl, Inc. for a Cabaret License, was presented.

RESOLUTION 166826, granting permission to Win-Bowl, Inc. for a Cabaret License at 3750 Midway Drive, where intoxicating liquor is sold; subject to the regular license fee and to compliance with existing regulations, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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 Cobb, seconded by Councilman de Kirby:

RESOLUTION OF AWARD 166827 - College View Estates Lighting District No. 1; and

RESOLUTION OF AWARD 166828 - Rolando Lighting District No. 2.

RESOLUTION OF INTENTION 166829, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Etiwanda Street, between Castelar Street and Nimitz Boulevard, adjacent to Lots 17, 19, 21 and 23, Block 3 and Lots 16, 18, 20, 22 and 24, Block 4, DePuy's Subdivision of W1/2 of NW1/4 of Pueblo Lot 206, as more particularly described on Map 8183-B on file in the office of the City Clerk as Document No. 626263, and fixing the time and place for hearing thereof as 10:00 o'clock, A. M., August 15, 1961, in the Council Chamber, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 166830, for furnishing electric energy for Loma Portal Lighting District No. 1 for two years beginning June 1, 1961, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

At this time the Council passed over Item 103 of the Agenda and took up Item 104 and followed the regular order of business.

RESOLUTION 166831, rescinding and abandoning all proceedings taken under Resolution 161011, which granted petition for the improvement of the Alley in Block 60, Normal Heights, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166832, rescinding and abandoning all proceedings taken under Resolution 155877, which granted petition for the improvement of G. Street, from 26th Street to centerline of 27th Street, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 166833, 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 adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166834, 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 adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166835, 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 adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 166836, exercising the option to purchase Lot G, Block 52, Horton's Addition, for Centre City Complex, from Nat Fried and Gussie F. Fried for a consideration of \$48,500.00; authorizing the City Manager to cause a copy of this resolution to be served upon the owner of the property; and to take all steps necessary to cause said transaction to be completed in accordance with the terms of the option and this resolution, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166837, exercising the option to purchase the southerly 38 feet of Lot H, Block 52, Horton's Addition, for Centre City Complex, from Matthew A. Schutz for a consideration of \$30,000.00; authorizing the City Manager to cause a copy of this resolution to be served upon the owner of the property; and to take all steps necessary to cause said transaction to be completed in accordance with the terms of the option and this resolution, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

166829-166837

7-18-61

RESOLUTION 166838, declaring the intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lot H, Block 13, Horton's Addition - for a total consideration of \$96,750.00; the 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; 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 Cobb, seconded by Councilman Evenson.

RESOLUTION 166839, declaring the intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lots K and L, Block 51, Horton's Addition - for a total consideration of \$117,500.00; City to pay 25% in cash and execute a contract secured by the property for the balance of the 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 Scheidle, seconded by Councilman Evenson.

RESOLUTION 166840, declaring the intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lots A through J, Block 51, and Lots E and F, Block 52, Horton's Addition - for a total consideration of \$595,000.00; the 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; authorizing the City Clerk to publish notice of this intention in the official newspaper not less than two weeks before the final action is taken, as provided in Section 99 of the City Charter, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166841, declaring the intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lot J, Block 52, Horton's Addition - for a total consideration of \$110,000.00; 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; 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 Scheidle, seconded by Councilman Evenson.

RESOLUTION 166842, approving Change Order No. 1 issued in connection with the contract with W. A. Brown, contractor, for the installation of 560' of 12" A.C. Pipe in Fairmount Avenue; said changes amounting to an increase in the contract price of approximately \$5,320.00, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166843; approving the Change Order No. 5 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 \$14,743.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166844, authorizing the expenditure of \$1,600,000.00 out of Capital Outlay Fund, solely and exclusively for transfer to funds heretofore authorized for expenditure by Resolution 165775, for the purpose of providing additional funds for the purchase of property and payment of related costs in connection with land required for Centre City Governmental Facilities Complex, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

166838-166844

RESOLUTION 166845, terminating the Agreement with Carl J. Hansen, subdivider of Hansen's Tract Subdivision for certain public improvements; exonerating the Performance Bond No. 0-010,977, issued by Reliance Insurance Company for said improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The Clerk read the Agreement in answer to a question by Councilman Cobb.

The next item, Item 119, was acted upon at the Meeting of July 13, 1961, as a unanimous consent item, Resolution 166742.

RESOLUTION 166846, authorizing the Chief of the Fire Department and Port Director to issue a Permit to Tidewater Oil Company at Grape and Hawthorn Streets, together with aboveground flammable liquid storage facilities, and a Marine Fuel connection on a pier at the foot of Grape Street, subject to provisions of Chapter V, Article 5, San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time the Council returned to Item 103 of today's Agenda, after which they returned to the regular order, with Item 121.

RESOLUTION 166847, granting petition for installation of sidewalk, curb and gutter on the south side of National Avenue, easterly of 40th Street to the bridge; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166848, authorizing the Chief of the Fire Department and Port Director to issue a Permit to Shell Oil for installation and operation of Marine Petroleum Fueling Station, under the name of "Tuna Clipper Marine", located at 1414 Crosby Street, together with aboveground bulk flammable liquid storage; subject to provisions of Chapter V, Article 5, San Diego Municipal Code, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 166849, authorizing a representative of the Electrical Division to travel to Long Beach on August 1 through 4, 1961, to attend the annual meeting of Associated Police Communications Officers, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166850, authorizing a representative of the Police Department to travel to San Francisco, on August 19 through 21, 1961, to attend the Lie Detection Work Conference, and to incur all necessary expenses was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 166851, accepting the deed of San Diego Unified School District of San Diego County, dated June 27, 1961, conveying an easement and right of way for drainage purposes across a portion of Lot 670, Clairemont Mesa Unit No. 6; directing the City Clerk to deliver said deed to Property Division for completion of escrow instructions, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

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 Scheidle, seconded by Councilman Evenson:

RESOLUTION 166852, accepting the deed of Cameron Bros. Construction Co., dated May 15, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 215 of Mesa Hills Unit No. 4, as more particularly described in said deed;

7-18-61

RESOLUTION 166853, accepting the deed of Department of Veterans Affairs of the State of California, and Wallace H. Field and Mikel Field, dated June 13, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lots 22 and 23, Block 27, Loma Alta No. 2, as more particularly described in said deed;

RESOLUTION 166854, accepting the deed of The First Church of the Nazarene of San Diego, dated June 19, 1961, conveying Lots D and I and portions of Lot H, Block 52 of Horton's Addition, as more particularly described in said deed; and

RESOLUTION 166855, accepting the deed of San Diego Unified School District of San Diego County, dated June 27, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1188, as more particularly described in said deed.

RESOLUTION 166856, accepting the Subordination Agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary, and San Diego Federal Savings and Loan Association, as trustee, dated October 6, 1960, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lots 1238, 1240, 1250, 1268, 1270 and 1271, to the easement for street, sewer, water, public utilities, drainage, earth excavation, or embankment, slope or slopes, across said property particularly described in said subordination agreement; authorizing the City Clerk to record said agreement in the office of the County Recorder, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

The proposed Ordinance, amending Sections 42.0301, 42.0302, 42.0303, and 42.0304 of the San Diego Municipal Code - all relating to regulations of cesspools and related sewage disposal systems, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Absent-Mayor Dail. Nays-None.

A communication, continued from the Meetings of June 13, 20 and July 11, 1961, 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.

Mr. Hattel appeared to request reconsideration on the Council's decision regarding his driveway Permit.

After some discussion, the communication was filed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication, continued from the Meeting of July 11, 1961, from Frank J. Guthrie requesting an audience with the City Council to discuss the rental situation on the use of Balboa Stadium from May 30, 1961 to and including July 4, 1961, which was the final meet for the Auto Races, was presented.

Mr. Guthrie appeared to ask the Council to consider keeping the \$500.00 deposit he had made on the Stadium and waive the rent for the past six races.

On motion of Councilman Hitch, seconded by Councilman Cobb, the matter was referred to the City Manager and City Attorney to negotiate a termination agreement with Mr. Guthrie.

A communication from the San Diego Chamber of Commerce requesting the City Council to withhold its final decision on "Case For the Better Utilization of Fire Manpower" until individuals and organizations have an opportunity to study the proposal, was filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

166853-166856
Proposed ordinance
Communications

A communication from Mr. and Mrs. Henry Ross, Jr. calling to the attention of the City Council the hazardous traffic conditions in the Ticonderoga Street, off Morena, was filed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from Gladys M. Dwiere, submitting her comments for the protection and preservation of our American Heritage and Fundamental Law, was filed, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from Mrs. D. Gogstetter expressing her disapproval of the Police and Fire Merger, was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Legislation Chairman of the 9TH District of the California Congress of Parents and Teachers urging the City Council to consider the safety of children before making final decision on the integration of Police and Fire Departments of San Diego, was filed on motion of Councilman Cobb, seconded by Councilman Scheidle.

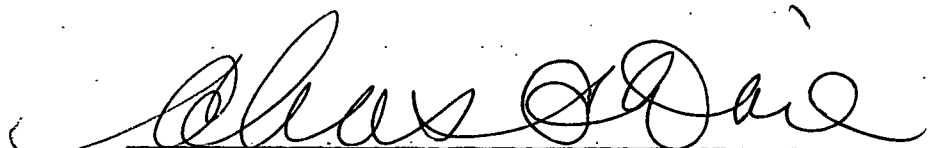
A communication from Mrs A. Clute commenting on the Water Department's system of Billing and Penalties, was referred to the City Manager for report on billing date, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from Mr. Thomas L. Crist expressing disapproval of the exception to the Ordinance governing the size of signs to be used in Mission Bay Park, granted to the Del Webb Motel, was presented.

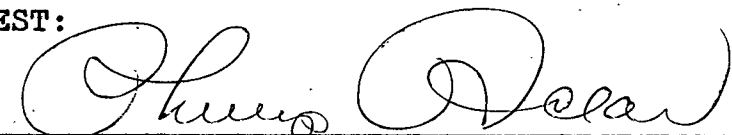
The Clerk read the communication.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the communication was referred to the City Manager for reply.

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


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjourned

wb

00893

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 20, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran.
Absent--Councilman Cobb, 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 Ayoub Mussallam, the Mayor of Bethlehem, Jordan. Mayor Mussallam gave a short speech saying that he was here to strengthen our relationship, to create a new friendship and to find a new understanding, and he presented Vice-Mayor Curran with the key of his town of Bethlehem. Vice-Mayor Curran in turn presented Mayor Mussallam with a key to San Diego.

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

Jack M. Morris - Motorcycle Officer, Police Department - 20-year Button, presented by Councilman Scheidle;
Willis A. Caldwell - Patrolman, Police Department - 20-year Button, presented by Councilman de Kirby;
Frank R. Farmer - Patrolman, Police Department - 20-year Button, presented by Councilman Hitch;
Burton Quick - Patrolman, Police Department - 20-year Button, presented by Councilman Evenson; and
George W. Willis - Patrolman, Police Department - 20-year Button, presented by Councilman de Kirby.

The Purchasing Agent reported on all bids opened Wednesday, July 19, 1961, on the following:

Constructing Sanitary Sewers in 40th Street, between the northerly line of El Cajon Boulevard and a line parallel to and 303.5 feet south of the southerly line of El Cajon Boulevard - 6 bids;

Installing ornamental Street Lighting System in 30th Street, between El Cajon Boulevard and Lincoln Avenue - 4 bids;

Constructing sidewalks in Rancho Drive, between the southerly line of Alleghany Street and the northerly line of Winchester Street - 7 bids; and

Paving and otherwise improving Baltic Street, between Armstrong Street and the westerly line of Magnolia Downs - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - 6 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.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing, continued from the Meetings of May 4 and 18, June 1, 15 and 22, 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, it was requested that the item be continued.

On motion of Councilman Hitch, seconded by Councilman Evenson, the above item and the item from the Planning Commission recommending denial of the proposed tentative map of Balboa Annex Unit 1, was continued to September 7, 1961.

Convened
Service Awards
Bids
Hearing

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing, continued from the Meetings of May 4 and 18, June 1, 15 and 22, 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 requested that the item be continued.

On motion of Councilman Hitch, seconded by Councilman Evenson, the above item and the item from the Planning Commission recommending approval of the tentative map of Balboa Annex, Unit No. 2, was continued to September 7, 1961.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of proposed improvement of U. S. Highway 395, from Clairemont Mesa Drive north to the City limits, was presented.

Mr. J. Dekema, Department Engineer for the California Division of Highways, presented the Freeway Agreement. Mr. William Wallace, President of the Highway Development Association and Mr. John Balise, a land owner, also appeared and spoke.

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

RESOLUTION 166857, authorizing the City Manager to execute a "Freeway Agreement" with the Division of Highways, Department of Public Works, State of California, affecting construction of Road XI-SD-77-SD, between 0.5 mile north of Clairemont Mesa Boulevard and the north City limits 2.9 miles north of Miramar Road, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of rezoning Lot 2, Nagel Tract No. 2, from Zone R-1A, to Zone RP-1A, located on the south side of Camino del Rio westerly of Ward Road (adjacent to the property of the Building Contractors' Association Building), the Clerk reported there were no protests.

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

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the hearing was closed.

A proposed Ordinance incorporating Lot 2 of Nagel Tract Unit No. 2, in the City of San Diego, California, into Zone RP-1A, as defined by Section 101.0418.5 of the San Diego Municipal Code and repealing Ordinance No. 7895 (New Series), adopted May 29, 1958, insofar as it conflicts herewith, was introduced, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Councilman Cobb, Mayor Dail.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of Community Plan for the Kearny Mesa-East area; property is a triangular area bounded generally by U. S. 395 (Cabrillo Freeway) on the northwest, Murphy Canyon Road (Escondido Freeway) on the east, and Aero Drive on the south, containing approximately 2000 acres, was presented.

Norman Seltzer appeared and spoke in opposition to the adoption of the Master Plan and as proponents of the subdivision map requesting a one-week continuance in order to examine certain legal problems which might affect the entire matter.

Robert Berry appeared and stated that the County was anxious to have this matter determined, and suggested that they proceed with the Master Plan immediately.

Frank DeVore, representing the San Diego Gas & Electric Company, stated that any change in the Master Plan would cause his company to be quite interested in what effect the future street plan was going to have.

Hearings
166857
Proposed ordinance

00895

7-20-61

On motion of Councilman Evenson, seconded by Councilman Hitch, the Community Plan for the Kearny Mesa-East area and the item from the Planning Commission recommending approval of the tentative map of Operation Center, was continued to July 27, 1961, by the following vote: Yeas- Councilmen Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-Councilman de Kirby, Absent-Councilman Cobb, Mayor Dail.

Communication from the Purchasing Agent reporting on the six bids received for furnishing one 1/2 ton panel Patrol Wagon, was presented.

RESOLUTION 166858, accepting the low bid of and awarding the contract to Guaranty Chevrolet for furnishing one 1/2 ton panel Patrol Wagon, for a total cost of \$2,275.30 plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Communication from the Purchasing Agent reporting on the three bids received for construction of additional buildings for the Balboa Park Nursery, was presented.

RESOLUTION 166859, accepting the low bid of and awarding the contract to Nielsen Construction Co. for the construction of additional buildings for the Balboa Park Nursery including all demolition and relocation of existing facilities, for the sum of \$121,303.00 (with deductive items); authorizing the City Manager to execute said contract; authorizing the expenditure of \$137,660.00 out of Capital Outlay Fund 245, for said construction and related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Communication from the Purchasing Agent reporting on the nine bids received for the construction of a portion of interceptor sewer, was presented.

The following proposed Resolutions (a) accepting the low bid of and awarding the contract to J. S. Barrett, Inc. for the construction of a portion of interceptor sewer (Contract No. 3) of the City's Sewage Collection, Treatment and Disposal System (Schedule II) for the sum of \$2,249,942.61 (Alternate Schedule II); authorizing the City Manager to execute said contract, and (b) authorizing the City Manager to do by City Forces all the work of abandoning and replacing certain water services and related work required in connection with the above construction, at an estimated cost of \$1,660.00, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the nine bids received for the construction of Pump Stations No. 1 and No. 2 of the Metropolitan Sewer project, was presented.

The following proposed Resolutions (a) accepting the low bid of and awarding the contract to Fred J. Early, Jr. Co. Inc. for the construction of Pump Stations No. 1 and No. 2 of the Metropolitan Sewer project in the sum of \$5,575,000.00; authorizing the City Manager to execute said contract, and (a) authorizing the City Manager to do by City Forces all the work required in order to maintain City Services during said construction, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Creosoted Douglas Fir Piling, was presented.

RESOLUTION 166860, authorizing the Purchasing Agent to advertise for bids for furnishing Creosoted Douglas Fir Piling, in accordance with Specifications, Bidding, Instruction and Requirements filed under Document No. 626792, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

166858-166860

RESOLUTION 166861, approving plans and specifications for the construction of a Sanitary Sewer in El Cajon Boulevard at 40th Street, filed under Document No. 626793; declaring the wage scale to be the prevailing rate; and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166862, approving the plans and specifications for paving Unit #3, 10th Avenue Marine Terminal, filed under Document No. 626794; declaring the wage scale to be prevailing rate; and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Communication from the Planning Commission, continued from the Meetings of July 6 and 14, 1961, recommending the approval of the tentative map of Pentecost Park (formerly submitted as Balboa Terrace but filed by Council on March 30, 1961), a one-unit two-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; subject to conditions; was presented.

The above item was referred to the Planning Department, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending denial of the request to amend Resolution No. 166375, adopted June 15, 1961, which approved the tentative map of Mira Vista, a 6-lot one-unit subdivision of a portion of Pueblo Lot 1299 located northerly of Kilbourn Drive terminus, by changing the number of lots from 6 to 7 in the R-1C zone, was presented.

On motion of Councilman Evenson, seconded by Councilman de Kirby, the City Attorney was instructed to draw a resolution approving a 7 lot, one-unit subdivision, and the above item was continued to the meeting of July 27, 1961.

Communication from the Planning Commission recommending reapproval of Resolution No. 160364, adopted May 12, 1960, which approved the tentative map of Warrington Street Subdivision, an 8-lot resubdivision of Block 34, Western Hills, located between Warrington Street and Palermo Drive in Ocean Beach, and extending the time for recording the final map to May 12, 1962, in the R-4 zone, was presented.

RESOLUTION 166863, reapproving Resolution 160364 approving the tentative map of Warrington Street Subdivision, and extending the time for recording the final map to May 12, 1962, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Communication from the Planning Commission recommending denial of the tentative map of Lomita Village Unit No. 5, Resubdivision No. 1, Partition of Lot 1, a 3-parcel subdivision, located between Carlisle Drive and Jamacha Road, west of Cardiff Street, in the RC-1A zone, was presented.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the resolution in connection with the above matter was adopted. The roll call showed the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson. Nays-Vice-Mayor Curran. Absent-Councilman Cobb, Mayor Dail.

This item was reconsidered at the end of the meeting.

Communication from the Planning Commission recommending approval of the tentative map of Ryan Terrace, a 2-lot subdivision of a portion of Lot 6, Block 6, La Canyada Villa Tract and a portion of Pennsylvania Avenue (closed), located on the easterly side of 8th Avenue approximately 500 feet southerly of Robinson Avenue, in the R-1 and R-2

166861-166863

00897

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zones; subject to conditions, was presented.

RESOLUTION 166864, approving the tentative map of Ryan Terrace, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Communication from the Planning Commission relative to the final map of Princess Terrace, a 27-lot subdivision of a portion of Pueblo Lot 1187, located west of Princess Park Estates Unit No. 7, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Princess Terrace, were adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 166865, authorizing the Mayor and City Clerk to execute the Certificate of Ownership on said map; consenting to the preparation and recordation of said map;

RESOLUTION 166866, authorizing the City Manager to execute a contract with Cameron Bros. Construction Co., for the completion of improvements; and

RESOLUTION 166867, approving the map of Princess Terrace Subdivision and accepting the public Streets and easements as shown on this map within this subdivision.

Communication from the Planning Commission relative to the final map of Picard Estates Unit No. 3, a 26-lot subdivision of a portion of Lot 2 of Marcellena Tract, located on Defiance Way north of Prosperity Lane, was presented.

The following Resolutions relative to the final map of Picard Estates Unit No. 3, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 166868, authorizing the City Manager to execute a contract with Collwood Heights, Inc., for the completion of improvements; and

RESOLUTION 166869, approving the map of Picard Estates Unit No. 3 subdivision and accepting the public streets, portion of a public street, slope rights, easements for sewer, water, drainage and public utilities, together with certain abutters rights of access, all as shown on this map within this subdivision.

Communication from the Planning Commission relative to the final map of San Clemente Unit No. 1, a 52-lot and 1-parcel subdivision of a portion of Pueblo Lot 1249, located on the northerly terminus of Lodi Street on a mesa overlooking San Clemente Canyon, was presented.

The following Resolutions relative to the final map of San Clemente Unit No. 1, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 166870, authorizing the City Manager to execute a contract with J & C Development Company, a joint venture, The Colwell Company, a corporation, and Frank R. Jackson, individually, for the completion of improvements; and

RESOLUTION 166871, approving the map of San Clemente Unit No. 1 subdivision and accepting the public streets, the walkway and easements for sewer and drainage all as shown on this map.

Communication from Alan M. Firestone, City Attorney, recommending a salary increase, effective July 17, 1961, for Graham K. Fleming, and announcing his promotion to the position of assistant to the head of the Criminal Division of the City Attorney's office, was filed, on motion of Councilman Evenson, seconded by Councilman Scheidle.

166864-166871
Communication

RESOLUTION 166872, ratifying and confirming the contract entered into by the Harbor Commission with Anewalt, Coleman and Goodwin for expert services in connection with an independent appraisal and review of property management policies and procedures followed by the Harbor Department; survey to be completed in three months and for the sum of \$1,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166873, ratifying and confirming the agreement entered into by the Harbor Commission with C. E. Jacobson for his services as a Traffic Consultant and Port Representative on Harbor Department problems for a period beginning July 1, 1961 and ending June 30, 1962 at a total compensation not to exceed \$3,000.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166874, ratifying, confirming and approving a Tideland Lease with the United States of America covering 36, 147 square feet of office space on the upper level of the Broadway Pier, for a period of one (1) year, with a one (1) year option to renew until June 30, 1963; rental has been established at \$2,627.09 per month, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 166875, ratifying and confirming an Assignment of Tideland Lease from Western Marine Service, Inc. to Hytech Corporation, covering premises located on the "G" Street Pier originally leased to Crofton Diesel Engine Company, Inc., containing a land area of 23,561 square feet and a water area of 29,195 square feet; rental to be \$270.00 per month through the end of December 1961, and \$280.00 per month for the subsequent ten months, at which time the rental will again be reviewed, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166876, authorizing the City Manager to employ Kenneth H. Golden Company to do certain additional work in connection with the improvement of La Jolla Scenic Drive under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$161.15, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 166877, authorizing the City Manager to execute an Amendment to Lease Agreement with Del E. Webb Mission Bay Hotel Company covering a portion of the Mission Bay Recreational Area lying westerly of Highway 101, term of 50 years; rental computed on 776.065 square feet; cancellation upon one year's written notice, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166878, authorizing the City Manager to accept on behalf of The City of San Diego the assignment of refunds due or hereafter to become due under the terms and provisions of paragraph 4 of that certain contract dated May 31, 1961, by and between Horton Construction Company, Inc. and California Water & Telephone Company, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 166879, authorizing the City Manager to do all the work necessary in lowering six street lights on Broadway and Front Street and one street light service pedestal to the new curb grade in connection with the construction of the new County Court House by City Forces at an estimated cost of \$1,525.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

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RESOLUTION 166880, exonerating the Performance Bond No. 817642 under which University City, a corporation, is principal and Glens Falls Insurance Company, is surety, guaranteeing certain off-site sewer and water improvements in Regents Road in the subdivision known as University City Unit No. 1, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 166881, notifying Thomas A. Stollenwerk, owner and permittee, and Indemnity Insurance Company of North America, as surety, that a default has occurred in connection with Building Permit No. A-17911, and to immediately deposit the sum of \$1250.00 with the City; authorizing the City Manager to cause required work to be completed; and authorizing the City Attorney to take any necessary legal steps, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166882, prohibiting parking of vehicles at all times, on the westerly side of Harbor Drive, from Las Chollas Creek Bridge, Station 94 + 26, to 239 feet north of the bridge, Station 96 + 65; authorizing installation of necessary signs and markings; Resolution will cease to be operative 6 months after receipt by City Council of written notice of withdrawal of approval by Department of Public Works of State of California, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166883, declaring the intersection of Maple Street and Montclair Street, affecting traffic on Montclair Street, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Councilman de Kirby left the Chambers.

RESOLUTION 166884, authorizing the City Attorney to accept the sum of \$178.52 in full settlement of the claim against San Diego Auto Lease and Walter Herman Burgener for damage to police car #116; authorizing the City Treasurer to execute a release to San Diego Auto Lease and Walter Herman Burgener, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

Councilman de Kirby entered the Chambers.

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

RESOLUTION 166885, claim of Vane W. McAllister, 3788½ Euclid Avenue, San Diego 5, California for the sum of \$150.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim; and

RESOLUTION 166886, claim of S. W. Carter, 720½ Diamond St., San Diego 9, California for the sum of \$900.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim.

The following Resolutions denying claims, were adopted, on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 166887 - Mrs. Dean C. Benter, 804 Madison Avenue;
RESOLUTION 166888 - Arthur Hickson, 235 N. 19th Street; and
RESOLUTION 166889 - Wesley E. Lees, 1321 Tourmaline Street.

166880-166889

RESOLUTION 166890, appointing George Kerrigan as a representative of The City of San Diego in the Feather River Project Association; and to incur all necessary expenses in attending meetings in connection with said Feather River Project, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 166891, authorizing the City Attorney to travel to New York City, New York on September 24-28, 1961, to attend the 26th Annual Conference of the National Institute of Municipal Law Officers, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 166892, authorizing 18 City Officials to travel to San Francisco, California on October 22-25, 1961, to attend the Annual Conference of the League of California Cities, and to incur all necessary expenses, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

The Council took up Item 119 on the agenda at this time.

The following Ordinance was passed on the day of its introduction, to-wit July 20, 1961, said Ordinance being of the kind and character authorized for passage on its introduction by Section 17 of the Charter. Reading in full was dispensed with be 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 8496 (New Series) amending Sections 25.0109, 25.0110, 25.0111 and 25.0112 of the San Diego Municipal Code regulating probationary firemen, and repealing Ordinance No. 8482 (New Series) of the Ordinances of the City of San Diego, adopted June 20, 1961, was adopted, on notion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Councilman Cobb, Mayor Dail.

The Council returned to Item 118 on the agenda.

A proposed Ordinance repealing Ordinance No. 8482, New Series, adopted June 20, 1961, amending Sections 25.0109, 25.0110, 25.0111 and 25.0112 of the San Diego Municipal Code regulating probationary firemen and promotional examination, was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Councilman Cobb, Mayor Dail.

A proposed Ordinance amending Section 81.07.1 of the San Diego Municipal Code relating to charges for certain Police Services, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Councilman Cobb, Mayor Dail.

A proposed Ordinance incorporating portions of Lots 50 and 52 and all of Lots 51, 53 and 54, The Highlands, 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 8018 (New Series) of the Ordinances of the City of San Diego adopted December 9, 1958, insofar as the same conflicts herewith, 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, was introduced, on motion of Councilman Evenson, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen

166890-166892
8496
Proposed Ordinances

00901

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de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Councilman Cobb, Mayor Dail.

Communication from Mr. Gourney H. Turner, President, Peace Officers Research Association of California writing relative to the establishment of Police Review Boards, was referred to Council Conference, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from Councilman J. C. Holland of Los Angeles submitting material relative to Police Review Boards, was referred to Council Conference, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from Terry D. Schunk, Mayor of Portland, Oregon inviting the Mayor and Council to attend the 6th Japan-American Conference of Mayors and Chamber of Commerce Presidents, September 17-21, 1961 in Portland, was referred to Council Conference, on motion of Councilman Evenson, seconded by Councilman de Kirby.

Communication from the Loma Portal Civic Club submitting Resolution petitioning the ban use of Lindbergh Field to all jet aircraft operating by commercial airlines; requesting a hearing prior to any action which would aggravate damage they have sustained, was presented.

The Clerk read a paragraph from the letter from the Loma Portal Civic Club.

On motion of Councilman Evenson, seconded by Councilman Scheidle, the City Clerk was instructed to notify Loma Portal Civic Club at the time we hear the Airport program to be presented by the Harbor Department.

Communication from David G. Fleet suggesting a representative committee on architecture, composed of architects and laymen, be appointed relative to Balboa Park architecture, was referred to Mayor Dail, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Communication from Dr. Clifford L. Graves suggesting the Meter Maids ride tricycles was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from Mrs. Jean Morley, Mr. and Mrs. W. McConnell, Natural History Museum, Clairemont Town Council and Virginia L. Elliott suggesting San Clemente Canyon be dedicated as a natural park, was referred to the Park and Recreation Commission, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A petition signed by 20 owners of small businesses in Point Loma Center, requesting two-hour parking limit signs be installed on certain streets in the immediate area, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from Mrs. J. P. Burlingham requesting use of two lots adjoining La Jolla Elementary School for Boys Club House, which the La Jolla Optimist Club desires to build, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communications

Communication from Ray Myers suggesting that parking lot adjacent to K.S.D.S. and the High School be made available for school parking, Monday through Fridays, commencing September 1, 1961, was referred to the City Manager for report, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Communication from Amy Kyle objecting to proposed merger of Police and Fire Departments, was filed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Communication from Irvin J. Kahn requesting to be heard relative to the placing of Aero Industrial Park improvement in default, was presented.

Bill Rick, Engineer for the Aero Industrial Park subdivision appeared and spoke.

The above item was referred to the City Attorney, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The next item was considered under unanimous consent granted to Vice-Mayor Curran.

RESOLUTION 166893, refunding the application fee and permit fee heretofore paid on Public Improvement Permit No. 5570 by Melhorn Construction Co. for the installation of 155 flagpole sockets in the Hillcrest business area, and cancelling said permit; authorizing the City Auditor and Comptroller to pay said applicant the sum of \$38.00 from the appropriate fund, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

The next item was considered under unanimous consent granted to Vice-Mayor Curran.

RESOLUTION 166894, accepting the bid of \$15,895.10 by Marles Stewart, an individual doing business as S & S Sprinkler Co., for the construction of sprinklers and landscaping for a portion of East Crown Point in Mission Bay; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$21,620.00 out of the Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for said construction and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The next item was considered under unanimous consent granted to Vice-Mayor Curran.

RESOLUTION 166895, authorizing the City Manager to do by City Forces all the work of landscaping required in connection with the construction of sprinklers which is not covered by the contract with Marles Stewart, dba S & S Sprinkler Co., was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The Council at this time returned to Item 18 on the agenda at the request of Vice-Mayor Curran.

On motion of Councilman Evenson, seconded by Councilman Hitch, the motion to adopt the resolution recommending denial of the tentative map of Lomita Village Unit No. 5, Resubdivision No. 1, Partition of Lot 1, was reconsidered.

Mr. Harry Summers appeared and spoke in protest to the denial.

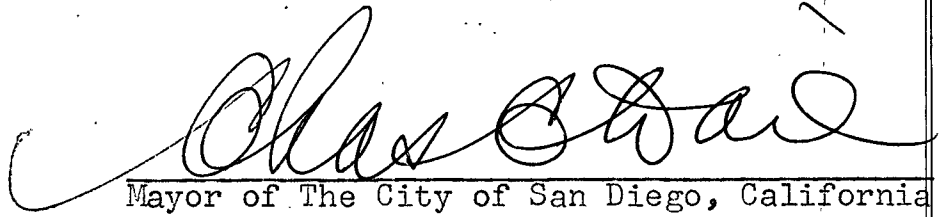
On motion of Councilman Hitch, seconded by Councilman Evenson, the City Attorney was instructed to draw a Resolution approving the tentative map with conditions to be brought before the meeting of July 27, 1961.

Communications
Unanimous Consents
166893-166895

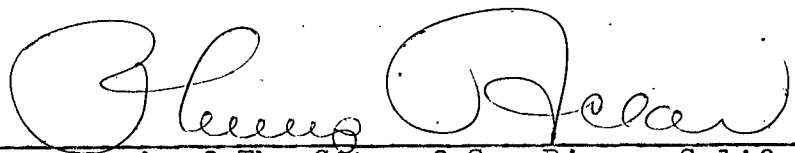
00903

7-20-61

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:48 o'clock, A.M. on motion of Councilman Scheidle, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 25, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran.
Absent--Councilman Cobb and Mayor Dail.
Clerk---Phillip Acker.

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

Vice-Mayor Curran introduced Reverend Father Alfred Geimer,
Law Librarian of the University of San Diego. Father Geimer gave the in-
vocation.

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

Harry S. Bevington - Captain, Fire Department - 20-year
Button; presented by Councilman Scheidle;

Harry J. Conner - Captain, Fire Department - 20-year Button;
presented by Councilman Hitch; and

Harry G. Shumway - Captain, Fire Department - 20-year Button;
presented by Councilman Evenson.

The Minutes of the Regular Meeting of Thursday, June 29 and
the Adjourned Meeting of Tuesday, July 4, and the Recessed Meeting of Tuesday,
July 4, held Wednesday, July 5, 1961, were presented to the City Council by
the Clerk. Minutes were approved without reading, after which they were
signed by Vice-Mayor Curran, on motion of Councilman Evenson, seconded by
Councilman Scheidle.

The U. S. Government Class of Midway Adult High School,
attending this meeting with its teacher, Mr. Leonard J. Mitchell, were wel-
comed by Vice-Mayor Curran.

Vice-Mayor Curran also welcomed the new employees of the City,
who were in attendance at this meeting. He explained the procedure of the
meeting to these two groups.

Councilman Hitch asked the Council to hear Mr. Branin from
the Mayor's office at this time on Item 108 of today's Agenda.

Proposed Resolution adopting a plan formulated by the City
Council to conduct an Open House Array of City operations in the form of
static displays and to open the Civic Center for this purpose on October 7
and 8, 1961; proclaiming this project "Cross-Section San Diego"; authoriz-
ing the City Manager and Non-Managerial Departments to utilize City Forces
in preparing for this exhibit of City activities, was presented.

Mr. Pat Branin, from the Mayor's office, gave a report on
the above stated proposal and showed pictures of the proposed display.

RESOLUTION 166896, adopting the general plan for "Cross-
Section San Diego" as presented, was adopted on motion of Councilman Hitch,
seconded by Councilman Scheidle.

Vice-Mayor Curran suggested at this time that the Council
pass on to Item 123, which is connected to the above item. It was agreed.
After this Item 123, the Council returned to the regular order, starting with
Item 6.

Meeting convened
Invocation
Service Awards
166896

00905

7-25-61

A proposed Ordinance appropriating the sum of \$9,500.00 out of the Unappropriated Balance Fund for the purpose of providing funds to conduct an Open House array of City operations in the form of static displays and to open the Civic Center on October 7 and 8, 1961, was introduced on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman Cobb and Mayor Dail.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings on the matter of the paving and otherwise improving the Alley in Block 280, Subdivision of Acre Lots 57, 58, 59 and 60, Pacific Beach; changing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 166437, the Clerk reported there were no written protests. No one appeared to protest.

Vice-Mayor Curran explained that there could be no votes taken on Item 6 through 10, because of a lack of six votes. The protests could be heard and hearings closed.

The hearings were closed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 166897, continuing the hearings, on the proposed improvement on the Alley in Block 280, Subdivision of Acre Lots 57, 58 and 60, Pacific Beach, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch, to the hour of 10:00 o'clock A. M., Tuesday, August 1, 1961.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings on the matter of the paving and otherwise improving of Alley in Block 42, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach; establishing the official grade thereof - 5" Portland cement concrete On Resolution of Intention No. 166439, the Clerk reported no written protests.

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

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

RESOLUTION 166898, continuing the hearings on the proposed improvements on the Alley in Block 42 and Blocks 150 and 151, Pacific Beach, to the hour of 10:00 o'clock, A. M. Tuesday, August 1, 1961, was adopted on motion of Councilman Scheidle, 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 231, Alley in Block 256, Pacific Beach; and Dawes Street; establishing the official grades on the Alley in Block 231 and the Alley in Block 256, Pacific Beach; and changing the official grade on Dawes Street - 5" Portland cement concrete - on Resolution of Intention No. 166441, the Clerk reported no written protests.

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

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

RESOLUTION 166899, continuing the hearings on the proposed improvements of the Alley in Block 231, Alley in Block 256, Pacific Beach; and Dawes Street, to the hour of 10:00 o'clock A. M., Tuesday, August 1, 1961, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings on the construction of sanitary sewers in public Rights of Way, Lots 63 through 72, Broadway Acres; public Rights of Way, Lot 20, Horton's Purchase in Ex-Mission Lands of San Diego; Federal Boulevard and State Highway 94 - on Resolution of Intention No. 166443, the Clerk reported no written protests.

The hearings were closed on motion of Councilman Scheidle, seconded by Councilman Hitch.

Mr. Richard Wood spoke in regard to the State of California's share of the cost of this improvement.

Proposed Ordinance
166897-166899

7-25-61

RESOLUTION 166900, continuing the hearings on the proposed improvements of constructing sanitary sewers in public rights of way, Lots 63 through 72, Broadway Acres; public rights of way, Lot 20, Horton's Purchase in Ex-Mission Lands of San Diego; Federal Boulevard and State Highway 94, to the hour of 10:00 o'clock A. M., Tuesday, August 1, 1961, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the paving and otherwise improving 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 - 2" a.c. surface course cement treated base - on Resolution of Intention No. 166445, the Clerk reported no written protests.

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

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

RESOLUTION 166901, continuing the hearings on the proposed improvements on 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, to the hour of 10:00 o'clock A. M., Tuesday, August 1, 1961, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the grading, paving, constructing drainage structures, establishing the official grade and otherwise improving Wunderlin Avenue, between 69th Street and the westerly line of Lot 4, Block 11, Encanto Heights; Brooklyn Avenue, between 68th Street and 66th Street; 67th Street, between Akins Avenue and Brooklyn Avenue; 68th Street, between Wunderlin Avenue and Brooklyn Avenue; 69th Street, at its intersection with Wunderlin Avenue - on the Assessment Roll No. 3033, the Clerk reported four written appeals.

Mr. Paul A. Willis and Mrs. G. L. Souter appeared to be heard in relation to their costs on the above improvements.

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

RESOLUTION 166902, overruling and denying the appeals of Mrs. Ruth Clemo, Mrs. G. L. Souter, C. G. Tafft, Paul A. Willis, and all other appeals, witten or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3033; 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 Evenson, seconded by Councilman de Kirby.

A communication from the Purchasing Agent recommending rejection of all bids for construction of Traffic Sign Bridges at various locations, was presented.

RESOLUTION 166903, rejecting all bids received by the Purchasing Agent on July 13, 1961, for the construction of Traffic Sign Bridges at various locations in the City of San Diego, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Photographic Supplies, was presented.

RESOLUTION 166904, accepting the low, tie low and second low bids of and awarding the contracts to the following for furnishing Photographic Supplies: Ted Schiller Camera Exchange for Items 1, 2 and 6 through 12 for a total of \$1,207.43, terms 2% 15 days, plus sales tax; and Eastman Kodak Stores, Inc. for Items 3, 4, 5 and 13 through 16 for a total of \$246.76, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

166900-166904

000907

7-25-61

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

RESOLUTION 166905, authorizing the Purchasing Agent to advertise for bids for furnishing one Bookmobile, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 626981, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 166906, authorizing the Purchasing Agent to advertise for bids for furnishing fourteen Motorcycles in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 626982, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map of Partition of Lot 140, Del Norte Addition to Encanto Heights, a 2-lot partition located approximately 200 feet westerly of the intersection of Paradise and Tooley Streets in the R-2 Zone, was presented.

RESOLUTION 166907, 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 Hitch.

A communication from the City Manager recommending approval of the application of Islandia Inc. for a Cabaret License, was presented.

RESOLUTION 166908, granting permission to Islandia, Inc. for a Cabaret License at 1441 Quivera Road, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the City Manager recommending approval of the application of The Pour House, Inc. for a Cabaret License, was presented.

RESOLUTION 166909, granting permission to The Pour House, Inc., for a Cabaret License at 5755 La Jolla Blvd, La Jolla, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION OF AWARD 166910, awarding the contract to Merle Tryon Concrete, Inc., for grading, paving and otherwise improving the Alley in Block 160, University Heights, and changing the official grade thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 6, La Mesa Colony, and changing the official grade thereof, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 166911, approving the plans, specifications and Plat No. 3415 of the assessment district; and

RESOLUTION OF INTENTION 166912, setting time and place for hearing protests to proposed work.

The following Resolutions relative to the grading, paving and otherwise improving Calle Serena, between southerly boundary line of Tres Lomas and southerly line of Winchester Street; Winchester Street, between the westerly boundary line of Tres Lomas and the southerly boundary line of Tres Lomas; Roanoke Street, between the easterly line of Winchester Street and the southerly prolongation of the center line of Calle Aguadulce; and Calle Aguadulce, between the northerly line of Roanoke Street and easterly prolongation of the northerly line of Lot 1, Block 14, Tres Lomas; changing the official grade on Calle Serena, were adopted on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 166913, approving the plans, specifications and Plat No. 3430 of the assessment district; and

RESOLUTION OF INTENTION 166914, setting time and place for hearing protests to proposed work.

The following Resolutions relative to the grading, paving and otherwise improving Cereza Street, between the easterly line of 47th Street and its easterly termination of Haya Street; Haya Street, between the southerly line of Nogal Street and its southerly termination at Cereza Street, and 47th Street, at its intersection with Cereza Street, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 166915, approving the plans and specifications and Plat No. 3407 of the assessment district; and

RESOLUTION OF INTENTION 166916, setting time and place for hearing protests to proposed work.

The following Resolutions relative to the grading, paving, constructing sidewalks, and otherwise improving Dawson Avenue, between the southerly line of El Cajon Boulevard and the northerly line of Trojan Avenue; El Cajon Boulevard, at its intersection with Dawson Avenue; and Adams Avenue, between the westerly boundary line of Redland Gardens Extension and a line parallel to and distant 150.00 feet westerly therefrom, and establishing the official grade on Adams Avenue, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 166917, approving the plans, specifications and Plat No. 3421 of the assessment district; and

RESOLUTION OF INTENTION 166918, setting the time and place for hearing protests to proposed work.

RESOLUTION OF INTENTION 166919, furnishing electric energy for two years in the Del Cerro Lighting District No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166920, rescinding and abandoning all proceedings taken under Resolution 162320, which granted petition for the grading, paving and installing drainage structures as required in Brookes Avenue, from Albatross Street to the easterly line of Brant Street, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 166921, directing the City Engineer to furnish description and plat of district for grading and paving of Olney Street, full width between Grand Avenue and a point midway between Grand Avenue and Thomas Street, and the west one-half of Olney Street, from a point midway between Grand Avenue and Thomas Street and Oliver Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Resolutions relative to the relocation of the Public Address Control Equipment in Balboa Stadium, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

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RESOLUTION 166922, authorizing the expenditure of \$3,850.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds to pay for the relocation of the public address control equipment in Balboa Stadium, filed under Document No. 627299; and

RESOLUTION 166923, authorizing the City Manager to do all the work of relocating the public address control equipment in Balboa Stadium by appropriate City forces.

A proposed Resolution authorizing the City Manager to execute an Agreement for Joint Use with Public Utility with the San Diego Gas and Electric Company, covering the construction of public highway over portions of its easement lying within the boundaries of Road Survey No. 341 (Known as Kearny Villa Road), under the terms and conditions set forth in the agreement; Rescinding Resolution 166622, adopted June 29, 1961, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following Resolutions authorizing the City Manager to accept the work done and execute a notice of completion, were adopted on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 166924, Belleview Estates Unit No. 1; and
RESOLUTION 166925, Sierra Lomita Subdivision.

RESOLUTION 166926, authorizing the expenditure of \$680.00 out of the Capital Outlay Fund, for the purpose of providing funds to pay appraisal and title report costs in connection with acquisition of land for Point Mendanos Road; provided however, that any sums expended for said appraisal and title report costs shall be returned to Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 166927, authorizing the expenditure of \$5,500.00 out of Capital Outlay Fund, for the purpose of providing funds for reimbursing the State of California for electrical work, including construction, engineering and assessments for indirect charges on Route XI-SD-2, 200-SD, Unit 3 of the San Diego Freeway, pursuant to agreement with the State of California filed under Document No. 616190, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following Resolutions approving and settling claims were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 166928, settling the claim of Mrs. Dorothea R. Andrews, for \$57.20, for the sum of \$50.00; authorizing the City Auditor and Comptroller to draw his warrant in full settlement, for \$50.00;

RESOLUTION 166929, approving the claim of Francis Xavier Gagner for \$17.99; authorizing the City Auditor and Comptroller to draw his warrant in full settlement of \$17.99; and

RESOLUTION 166930, approving the claim of Max A. McCollough for \$600.00; authorizing the City Auditor and Comptroller to draw his warrant in full settlement of \$600.00.

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

RESOLUTION 166931, denying the claim of Edward H. Harris;
RESOLUTION 166932, denying the claim of Grace O. Larkins; and
RESOLUTION 166933, denying the claim of Francis J. Quintin.

166922-166933

7-25-61

RESOLUTION 166934, 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 Acre Lot 2 of Pacific Beach; naming the same Castle Hills 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 Hitch, seconded by Councilman Evenson.

The following Resolutions accepting deeds of the following; directing the City Clerk to deliver said deeds to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 166935, accepting the deed of Marguerite B. Rose, Blanche E. Rose, W. James Rose, by Virginia R. Olmstead-Attorney-in-Fact, Virginia R. Olmstead, Virginia Olmstead and Richard E. Senn as Executors of the Will of George Clarke Rose, dated June 7, 1961, conveying a portion of Lot 1288 of the Pueblo Lands, 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 said lands as and for a public street and naming same Ardath Road;

RESOLUTION 166936, accepting the deed of Marguerite B. Rose, Blanche E. Rose, Virginia R. Olmstead, W. James Rose by Virginia R. Olmstead Attorney-in-fact, Virginia Olmstead and Richard E. Senn, as Executors of the Will of George Clarke Rose, dated June 7, 1961, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1288, as more particularly described in said deed;

RESOLUTION 166937, accepting the deed of Marguerite B. Rose, Blanche E. Rose, Virginia R. Olmstead, W. James Rose by Virginia R. Olmstead Attorney-in-fact, Virginia Olmstead and Richard E. Senn, as Executors of the Will of George Clarke Rose, dated June 7, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1289, as more particularly described in said deed;

RESOLUTION 166938, accepting the deed of Marguerite B. Rose, Blanche E. Rose, Virginia R. Olmstead, W. James Rose by Virginia R. Olmstead Attorney-in-fact, Virginia Olmstead and Richard E. Senn as Executors of the Will of George Clarke Rose, dated June 7, 1961, conveying an easement and right of way for drainage, earth excavation or embankment, and slope purposes across a portion of Pueblo Lot 1288, as more particularly described in said deed;

RESOLUTION 166939, accepting the deed of Marguerite B. Rose, Blanche E. Rose, Virginia R. Olmstead, W. James Rose by Virginia R. Olmstead Attorney-in-fact, Virginia Olmstead and Richard E. Senn as Executors of the Will of George Clarke Rose, dated June 7, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1265, as more particularly described in said deed; and

RESOLUTION 166940, accepting the deed of Marguerite B. Rose, Blanche E. Rose, Virginia R. Olmstead, W. James Rose by Virginia R. Olmstead Attorney-in-fact, Virginia Olmstead and Richard E. Senn as Executors of the Will of George Clarke Rose, dated June 7, 1961, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1289, as more particularly described in said deed.

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 Scheidle, seconded by Councilman Evenson:

7-25-61

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 Scheidle, seconded by Councilman Evenson: RESOLUTION 166941, accepting the deed of Herbert L. Boggs and Pearlann Boggs, dated March 21, 1961, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1785, as more particularly described in said deed;

RESOLUTION 166942, accepting the Grant Deed of Marguerite Bryd-egaard, dated July 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 Napa Center;

RESOLUTION 166943, accepting the deed of Roy Denlinger and Minnie Denlinger, dated February 23, 1961, conveying an easement and right of way for sewer purposes, across a portion of Acre Lot 4, Pacific Beach, as more particularly described in said deed;

RESOLUTION 166944, accepting the Grant deed of Claude T. Lindsay, dated July 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 Vista Mesa Annex Unit No. 7; and

RESOLUTION 166945, accepting the deed of Roy F. Watts and Cordella E. Watts, dated July 3, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 1, Block 3, of Ravenna Park Unit No. 1, as more particularly described in said deed.

RESOLUTION 166946, accepting the Subordination agreement executed by Alfred B. Focke and Katherine C. Focke, as beneficiaries, and Union 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 Pueblo Lot 1785, to the easement for sewer purposes across said property particularly described in said subordination agreement, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

The proposed Ordinance, introduced on April 4, 1961, continued from the Meetings of April 11 and 25, May 9 and July 11, 1961, which amended Section 63.20.8 of the San Diego Municipal Code relating to Surfing in designated areas, was filed, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson, and Vice-Mayor Curran. Nays-None. Absent-Councilman Cobb and Mayor Dail.

A Revised Ordinance, amending Sections 63.20.6 and 63.20.8 of Article 3, Chapter VI of the San Diego Municipal Code relating to Bathing, Swimming and Surfboard Areas, and adding Section 63.20.15 relative to Fire and Waste Materials in bathing areas, was presented.

Vice-Mayor Curran asked Councilman Scheidle to give a report on the new Ordinance. Councilman Scheidle gave a brief resume of its contents.

Captain Carl Schlack appeared to question whether or not the new Ordinance protected the residents in the Sun Gold Area from the nuisance of last year.

Mr. Les Earnest, Park and Recreation Director assured him it did and asked Mr. C. A. Ford to give the report from the Ordinance Committee.

Mr. Ford, Chairman of said Ordinance Committee read the report to the Council.

Mr. Ed Rowans asked that the report be made available to those who had taken interest in this problem from the beginning and a copy filed in the office of the City Clerk.

On motion of Councilman Evenson, seconded by Councilman Scheidle, a copy was filed with the City Clerk.

166941-166946
Revised ordinance

This proposed Ordinance, amending Sections 63.20.6 and 63.20.8 of Article 3, Chapter VI of the San Diego Municipal Code, and adding Section 63.20.15, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas: Councilmen de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman Cobb and Mayor Dail.

On motion of Councilman Evenson, seconded by Councilman Scheidle, the report by Mr. Ford was referred to Council Conference.

The Ordinance, introduced on July 14, 1961, appropriating all proceeds from the San Diego Sewer Revenue Bonds, 1961, together with all interest earnings on the investment of such funds, for the purpose of providing funds, for the acquisition and construction of sewer mains, interceptor sewers, pumping plants, trunk sewers, outfall sewer, sewer works, sewer treatment plant, works and facilities, sewage disposal works and facilities and submarine ocean outfall sewer, was referred to the City Manager to be brought back when appropriate, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Ordinance was introduced at the Meeting of July 18, 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 the Ordinance:

ORDINANCE 8497 (New Series), 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 introduced on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman Cobb and Mayor Dail.

A communication from Sol Bloom protesting the proposed integration of the Police and Fire Departments, was filed, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the San Diego Chapter Sierra Club, Conservation Committee, requesting the Council to dedicate San Clemente Canyon as a Natural Park, was referred to Park and Recreation Commission for report, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the San Diego County Water Authority submitting reminder that City may declare its intention to pay out of municipal funds the taxes for the fiscal year 1961-62; this Resolution must be adopted by Council on or before August 25, 1961, was referred to the City Manager and City Attorney, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Pacific Beach Garden Club expressing its concern over the lack of progress in regard to Kate Sessions Park, was filed, on motion of Councilman Evenson, seconded by Councilman de Kirby.

A copy of a communication to the San Diego County Grand Jury from Charles W. Rees, objecting to the outrageous charges by Lincoln Ambulance Service, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from Mel Riddle requesting to be heard regarding San Diego's participation in "Century 21" was presented.

Mr. Jack Holmes appeared to present a revised proposal to the Council.

After discussion, Councilman Hitch moved that the Council shall not participate in "Century 21", because of the expense. This motion was seconded by Councilman de Kirby.

The following Items were considered under unanimous consent granted to Vice-Mayor Curran:

RESOLUTION 166947, granting permission to The Arrows to Atoms Organization and James J. Peluso, dba San Diego Fireworks Display Co., for a public display of fireworks at the Old Town Plaza in San Diego, on July 24 and 25, 1961, from 5:00 to 5:30 P.M., was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby;

RESOLUTION 166948, authorizing the Purchasing Agent, the City Clerk and the City Manager to return all bids in connection with the Metropolitan Sewerage System which have been called for and not yet opened; to postpone until further analysis and determination, calling for bids on other portions of the System; to request from all bidders an extension of time within which said bidders will hold their bid as a continuing and open bid until further analysis and determination of the construction of said System can be made, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby; and

RESOLUTION 166949, authorizing the expenditure of \$1,255.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing additional funds for the payment of costs and judgment in the condemnation action entitled, "City of San Diego v. McMorrow, et al.," Superior Court No. 245797; said action to acquire Lots 2 and 5, Block 9 of Angelus Heights, to be used for public streets and slopes, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the Council recessed until 2:00 o'clock, P.M., at 11:48 o'clock, A. M.

The Council reconvened at 2:00 o'clock, P.M.

Present-Councilmen de Kirby, Scheidle, Hitch, Evenson, and Vice-Mayor Curran.
Absent--Councilman Cobb and Mayor Dail.
Clerk---Phillip Acker.

The Recessed Meeting was called to order by Vice-Mayor Curran. He explained that this official hearing on Balboa Park Master Plan was on the Land Use of Balboa Park only.

The following appeared to speak in favor of the Balboa Park Master Plan as submitted by Harland Bartholomew and Associates and the recommended amendments submitted by the Planning Commission: Dr. Douglas McElfresh, Carlton Lichty, George Lindsey, William Stephens, Ralph Phillips, Craig Noel, Eugene Agnew, John Leppert, Dr. Frank Lowe, Norman Foster, Carlos Johnson, and Mrs. T. Kelley.

Those appearing to speak against the Balboa Park Master Plan as submitted by Harland Bartholomew and Associates and the recommended amendments submitted by the Planning Commission, were: Roland Brock, Chet Van Dusen, Mrs. Pat Murphy, Willard B. Steelman, Mrs. Ruby Hatch, Mr. Phil Martin, Mr. Henri Jacot, L. J. Ninteman, John Hazelwood, C. A. Ford, Reginald Boswell, Thomas Smith, Sarah de Acosta, Dorothy Franke, Mrs. Ruth Jackson, Colleen Sargent and Gail Bryant.

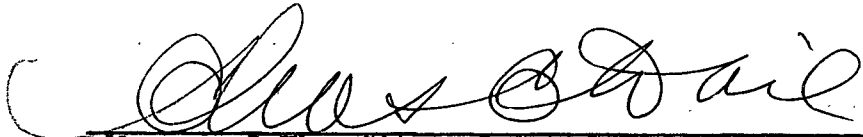
After some discussion, Councilman de Kirby suggested that the Council take no action today but plan to make a tour of the park and analyze the suggestions from today's meeting.

166947-166949
Recess
Reconvene
Hearing


The Hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The above motion was withdrawn, after more discussion, and a motion to continue the hearing to August 31, 1961, was made by Councilman de Kirby, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 4:35 o'clock, P.M., on motion of Councilman Scheidle, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

wb

00915

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 27, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor
Curran.
Absent--Mayor Dail.
Clerk---Phillip Acker.

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

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

Grace L. Sloan - Supervising Clerk, Utility Commercial, Utilities Department - 35-year Pin and Scroll; presented by Vice-Mayor Curran.
Arnold M. Woods - Electrical Foreman, Electrical Division, Public Works Department - 25-year Button; presented by Councilman Cobb.
John D. Shaw - Equipment Operator II, Street Division, Public Works Department - 20-year Button; presented by Councilman de Kirby.
Howard B. Hunt - Utilityman II, Water Production Division, Utilities Department - 20-year Button; presented by Councilman Scheidle.
Anthony Roccoforte - Utilityman II, Harbor Department - 20-year Button; presented by Councilman Hitch.
Antonio Serna - Heavy Truck Driver, Harbor Department - 20-year Button; presented by Councilman Evenson.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing continued from the Meeting of July 20, 1961, on the matter of the Community Plan for the Kearny Mesa-East Area; property being a triangular area bounded generally by U. S. 395 (Cabrillo Freeway) on the north-west, Murphy Canyon Road (Escondido Freeway) on the east, and Aero Drive on the south, containing approximately 2000 acres, the Clerk read the communication from the Planning Commission.

Mr. Dick Weiser gave a report on the Kearny Mesa-East Plan. The following people appeared and spoke in favor of the adoption of the Plan: Mr. Frank DeVore, W. J. Stanley, James Focht, Nelson Frye, and Mr. Harold Nelson. Mr. Norman Seltzer, Eugene Freeland and Robert Berry appeared and spoke in opposition. Harry Haelsig appeared in rebuttal and read a communication from the City Engineer.

On motion of Councilman Evenson, seconded by Councilman Cobb, the hearing was closed.

RESOLUTION 166950, adopting the Kearny Mesa - East Community Plan, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

In regard to the above, the Planning Commission submitted a Resolution recommending approval of the tentative map of Operations Center, a one-unit, four-lot subdivision of a portion of Lot 72, Rancho Mission, located north of Clairemont Mesa Boulevard and east of Kearny Villa Road in the M-1A Zone; subject to conditions.

RESOLUTION 166951, approving the tentative map of Operations Center, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

At 11:58 o'clock A. M., the Meeting was recessed to 2:00 o'clock, P. M., on motion of Councilman Evenson, seconded by Councilman Hitch.

Convened
Service Awards
Hearings
166950-166951
Meeting recessed

The Meeting reconvened at 2:00 o'clock, P. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran.
Absent--Mayor Dail.
Clerk---Phillip Acker.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the proposed integration of Fire and Police Departments, the Clerk read a communication from the San Diego Chamber of Commerce.

Mr. E. T. Ageno, President, of the San Diego Taxpayers Association gave a complete report and recommended that no final action on the City Manager's plan be taken until the Council, the citizens of San Diego, and interested civic groups have had an opportunity to fully evaluate both sides of the issue.

The following people appeared and spoke in opposition: Mr. William Gibbs, Fire Chief Taylor, President of the International Association of Fire Chiefs, and Fire Chief Fox of Rancho Santa Fe. Mr. Gerard Dougherty also appeared and was heard.

The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 166952, denying the Manager's request to establish the classification of Safety Officer, and filing the proposed plan "The Case for Better Utilization of Fire Manpower", was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

At 2:28 o'clock, P. M., the Meeting was recessed for five minutes, on motion of Councilman Evenson, seconded by Councilman Hitch.

The Meeting reconvened at 2:33 o'clock, P. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran.
Absent--Mayor Dail.
Clerk---Phillip Acker.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the applications for Certificates of Public Convenience and Necessity to operate ambulances in the City of San Diego, the Clerk read the communication from the City Manager.

Chief Janson, Mr. Harold Lasher, a Mr. Taylor and Mr. Edward Hale all appeared and spoke in regard to the above.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the hearing was closed and the item was referred to Alan M. Firestone, City Attorney, for further checking of Financial Responsibility in compliance with the Ordinance.

Councilman Cobb left the Chambers.

In connection with the above item, the Ambulance Ordinance Regulations was referred to Council Conference for review on motion of Councilman Evenson, seconded by Councilman Hitch.

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 1112, from Zone R-1A to Zone RP, located on the southeast corner of the intersection of Highways U. S. 395 and U.S. 80, on the South side of Camino Del Rio, the Clerk read the communication from the Planning Commission.

Councilman Cobb entered the Chambers.

Meeting reconvened
Hearings
166952

00917

7-27-61

Vice-Mayor Curran asked Dave Smith, of Planning to enlarge on the report.

Al Stadtmiller, Paul Borgerding, Harry Haelsig, Charles Kerch and Jim Holladay all appeared and were heard in regard to the zoning.

On motion of Councilman Evenson, seconded by Councilman Hitch, the hearing was closed.

On motion of Councilman Evenson, seconded by Councilman de Kirby, the City Attorney was directed to draw an Ordinance for RP-1A zoning to be brought before the Council on the August 3, 1961 meeting.

In connection with the above item, the Planning Commission submitted a resolution recommending approval of the tentative map of Stadtmiller Subdivision, a 1-unit, 6-lot subdivision of a portion of Pueblo Lot 1112, located southeasterly from the intersection of Highway 395 and Highway 80, in the R-1A Zone, subject to conditions, was presented.

RESOLUTION 166953, filing the proposed resolution approving the tentative map of Stadtmiller Subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

Communication from the Purchasing Agent reporting on the seven bids received for painting various Harbor Department structures was presented.

The proposed Resolution accepting the low bid of and awarding the contract to Chartier Company for painting various Harbor Department structures, for the sum of \$20,700.00; authorizing the Harbor Commission to execute said contract, was continued to August 3, 1961, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Communication from the Purchasing Agent reporting on the two bids received for the rental of excavating equipment, was presented.

RESOLUTION 166954, accepting the low bid of and awarding the contract to Einer Brothers, Inc., for the rental of excavating equipment; 1-tractor dozer, at \$18.40 per hour and 2-self-propelled rubber tired scrapers, at \$18.40 per hour. Estimated use approximately 24 hours each, plus total moving costs of \$100.00, for total estimated bid of \$1,424.80; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the sole bid for furnishing Comprehensive Liability Insurance was presented.

RESOLUTION 166955, accepting the sole bid of and awarding the contract to Pacific Insurance Agency, agents for Pacific Indemnity Co., for furnishing Comprehensive Liability Insurance for a period of one year beginning August 1, 1961, for the sum of \$103,495.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

Communication from the Purchasing Agent reporting on the four bids received for furnishing various items of Public Address System, was presented.

RESOLUTION 166956, accepting the low bid, tie low bid and third low bid and awarding the contracts for furnishing various items of Public Address System as follows: (a) Radio Parts Company - Item #1, 36 Speakers - total price \$1,373.76, terms 2%, 10th Prox., plus sales tax; (b) Graybar Electric Company - Item #2 and #2, Communication Cable, for a total price of \$94.59, terms 1/2 of 1%, 10th Prox., plus sales tax; and (c) Shanks & Wright, Inc. - Items #4 and #5, 70 Resistors and 1 Item of Communication Cable, for a total price of \$49.80, terms 2%, 10th Prox., plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

166953-166956

Communication from the Purchasing Agent reporting on the sole bid for furnishing renewal subscriptions to books was presented.

RESOLUTION 166957, accepting the sole bid and awarding the contract to H. W. Wilson Company, for furnishing renewal subscriptions to books, for a total cost of \$1,499.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 3 packer type rubbish collection bodies, was presented.

RESOLUTION 166958, authorizing the Purchasing Agent to advertise for bids for furnishing 3 packer type rubbish collection bodies, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 627166, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing automotive equipment, was presented.

RESOLUTION 166959, authorizing the Purchasing Agent to advertise for bids for furnishing automotive equipment in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 627165, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission recommending approval of the request to amend Resolution No. 166375, adopted June 15, 1961, which approved the tentative map of Mira Vista, a 6-lot, one-unit subdivision of a portion of Pueblo Lot 1299, located northerly of Kilbourn Drive terminus, by changing the number of lots from 6 to 7, in the R-1C Zone, was presented.

RESOLUTION 166960, approving the request to amend Resolution 166375, adopted June 15, 1961, approving the tentative map of Mira Vista, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the tentative map of Lomita Village Unit No. 5 Resubdivision No. 1, Partition of Lot 1, a 3-parcel subdivision, located between Carlisle Drive and Jamacha Road, west of Cardiff Street, in the RC-1A Zone; subject to conditions, was presented.

A Mr. Brazelle appeared and spoke in regard to the above.

RESOLUTION 166961, approving the tentative map of Lomita Village Unit No. 5, Resubdivision No. 1, Partition of Lot 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission recommending amending Resolution No. 162233, adopted September 15, 1960, as amended by Resolution No. 164544, adopted February 16, 1961, which approved the tentative map of Alcala Knolls, an 8-unit, 182-lot, more or less, 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 opening paragraph and substituting a new paragraph to provide for the approval of the tentative map of Alcala Knolls, a 5-unit, 186-lot, more or less, 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, subject to conditions, was presented.

RESOLUTION 166962, amending Resolution 162233, adopted September 15, 1960, which approved the tentative map, Alcala Knolls, as amended by Resolution No. 164544, adopted February 16, 1961, and further amending by deleting the opening paragraph thereof and substituting another

166957-166962

7-27-61

in its place and stead, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

Communication from the Planning Commission recommending reapproval of Resolution No. 160363, adopted May 12, 1960, which approved the tentative map of Allen Subdivision, a 2-lot resubdivision of Block 32, Western Addition, located on the south side of Curtis Street adjacent to tentative subdivision, Pacific Western Hills, in the R-4 Zone; extending the time for recording the final map to May 12, 1962; amending said Resolution by deleting Conditions 1, 2, 3, 6, 7, 8, 9, 14 and 15 and adding Conditions 18, 19, 20, 21, 22 and 23 thereof, was presented.

RESOLUTION 166963, reapproving Resolution No. 160363, adopted May 12, 1960, which approved the tentative map of Allen Subdivision; extending the time for recording the final map to May 12, 1962, and amending Resolution 160363, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending reapproval of Resolution 156744, adopted September 3, 1959, which approved the tentative map of O. D. Arnold Heights Unit 2 Annex, a 2-lot subdivision of a portion of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ Lot 3, Ex-Mission Lands, and Lot 1, Block 3, Ridgeview #1, located on the northeasterly side of Clematis Street, in the R-1 Zone; extending the time for recording the final map to September 3, 1961, was presented.

RESOLUTION 166964, reapproving Resolution 156744 which approved the tentative map of O. D. Arnold Heights Unit 2 Annex, and extending the time for recording the final map to September 3, 1961, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Communication from the Planning Commission recommending reapproval of Resolution 160365, adopted May 12, 1960, which approved the tentative map of Bayview Subdivision (now known as Bayview Terrace), a 5-lot subdivision of Lot 16, Bridges Estates, located northerly of Alcott Street and westerly of Chatsworth Boulevard, in the R-1 Zone; extending the time for recording the final map to May 12, 1962, was presented.

RESOLUTION 166965, reapproving Resolution 160365, adopted May 12, 1960, approving the tentative map of Bayview Terrace, and extending the time for recording the final map to May 12, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

Communication from the Planning Commission recommending reapproval of Resolution 161251, adopted July 7, 1960, which approved the tentative map of Delta No. 1, a 4-lot subdivision of a portion of Lot 16, Horton's Purchase, located on the north side of Federal Boulevard approximately 200 feet westerly of Euclid Avenue, in the C and R-1 Zones; extending the time for recording the final map to July 7, 1962, was presented.

RESOLUTION 166966, reapproving Resolution 161251, adopted July 7, 1960, approving the tentative map of Delta No. 1, and extending the time for recording the final map to July 7, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending reapproval of Resolution 160916, adopted June 16, 1960, which approved the tentative map of Vista Bahia, Unit No. 2, (now known as Jordana Manor, Units 1 and 2), as amended by Resolution 162465, adopted September 29, 1960, an 88-lot subdivision of a portion of Block 9, 10 and 19, Morena, located easterly of Vista Bahia Unit #1, in the R-1 Zone; extending the time for recording the final map to June 16, 1962, was presented.

RESOLUTION 166967, reapproving Resolution 160916, adopted June 16, 1960, approving the tentative map of Jordana Manor, Units 1 and 2, (formerly known as Vista Bahia, Unit 2), as amended by Resolution 162465, adopted September 29, 1960; extending the time for recording the final map

166963-166967

to June 16, 1962, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from the Planning Commission recommending amending Resolution 164911, adopted March 9, 1961, as amended by Resolution 166657, adopted July 6, 1961, which approved the tentative map of La Jolla Foothills, a 1-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, by suspending Sections 102.08 (1) and 102.12 (2) of the San Diego Municipal Code, was presented.

RESOLUTION 166968, amending Resolution 164911, adopted March 9, 1961, approving the tentative map of La Jolla Foothills, as amended by Resolution 166657, adopted July 6, 1961, and further amending by suspending Sections 102.08 (1) and 102.12 (2) of the San Diego Municipal Code, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission recommending amending Resolution 156275, adopted August 6, 1959, as amended by Resolution 166275, adopted June 8, 1961, which approved the tentative map of Muirlands Presbyterian Church, a one-lot subdivision of a portion of Pueblo Lot 1255, located at the northeast corner of Soledad Road and La Jolla Scenic Drive, in the R-1B Zone, by deleting Conditions 23 and 24 and adding new Conditions 25 and 26 thereof, was presented.

RESOLUTION 166969, amending Resolution 156275, adopted August 6, 1959, as amended by Resolution 166275, adopted June 8, 1961, approving the tentative map of Muirlands Presbyterian Church, 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 West, Unit 1, an approximate 114-lot subdivision, located southerly of East Clairemont Unit 22, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 166970, approving the tentative map of Clairemont Mesa West, Unit 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the tentative map of a 2-parcel subdivision of Partition of Lot 21, Oak Park Annex, located at the terminus of Towle Court in the R-4 Zone; subject to conditions, was presented.

RESOLUTION 166971, approving the tentative map of Oak Park Annex, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Communication from the City Manager reporting on the application of Mr. Bill Sale for two additional taxicabs, was presented.

Mr. Bill Sale appeared and spoke in regard to the above.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the item was referred to Council Conference.

Communication from the City Manager recommending approval of the application of Lyman B. Lucore for a Cabaret License, was presented.

RESOLUTION 166972, granting permission to Lyman B. Lucore for a Cabaret License at 438 W. Broadway, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the City Manager recommending approval of the application of Joe Matranga for a Cabaret License, was presented.

RESOLUTION 166973, granting permission to Joe Matranga for a Cabaret License at 114 Broadway Street, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Proposed Resolution, continued from the Meetings of April 4 and May 2, 1961, rescinding Resolution 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 referred to the City Attorney, to be returned for Council action when the suit is settled, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166974, ratifying and confirming the Agreement entered into by the Harbor Commission with Willis L. Lipscomb for his services as Consulting Electrical Engineer on Harbor Department problems for a term expiring on June 30, 1962 at a compensation of \$75.00 per day of service with the total expenditure not to exceed \$900.00 during the fiscal-year term, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 166975, declaring the intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lots C and D, Block I, Horton's Addition - for a total consideration of \$121,044.00; 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; 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 de Kirby, seconded by Councilman Cobb.

RESOLUTION 166976, accepting the bid of Union-Tribune Publishing Company to do all the official advertising of the City beginning August 1, 1961 and ending July 31, 1963; authorizing the contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

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 Evenson, seconded by Councilman Hitch:

RESOLUTION 166977 - Clairemont Unit No. 18 Subdivision;

RESOLUTION 166978 - Egger Highlands Unit No. 1 Subdivision; and

RESOLUTION 166979 - Walmsley Gardens Subdivision.

RESOLUTION 166980, authorizing the City Manager to execute an Agreement with Freeland, Evenson, Christensen & Boas, Civil Engineers for necessary ground surveys in the Camp Elliott annexation under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 166981, authorizing the City Manager to enter into an Agreement with University City, providing for construction of improvements in and adjacent to San Clemente Canyon Trunk Sewer Extension No. 1, in accordance with City Engineer's Drawings Nos. 9871-1-D through 9871-6-D, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166982, approving Change Order No. 4 issued in connection with the contract with Alvin Clancy for addition to Pacific Beach Community Center Building; said changes amounting to an increase in contract price of approximately \$150.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 166983, approving Change Order No. 1 issued in connection with the contract with Samuel F. Ellerman for the improvement of La Jolla Boulevard, southerly of Archer Street; said changes amounting to an increase in the contract price of approximately \$128.12, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 166984, granting permission to College Grove Merchants Association and James J. Peluso, doing business as San Diego Fireworks Display Co., for a public display of fireworks on the parking lot at the west end of College Grove Center, Highway 94 and College Avenue, on August 4, 1961, from 9:30 P.M. to 10:00 P.M., was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

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

RESOLUTION 166985, approving the claim of Robert Gilbert, 2050 Bonita, Lemon Grove, California in the amount of \$163.61; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim; and

RESOLUTION 166986, approving the claim of Alma and Marvin Henderson, 4348 Central, San Diego 5, California in the amount of \$46.34; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the claim.

The following Resolutions denying claims were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 166987 - David McNair, 411 Dunemere Drive, La Jolla;
RESOLUTION 166988 - Thomas L. Eastlick and Teachers Insurance Association, c/o Selleck & Sinclair, 518 Land Title Building, San Diego 1; and
RESOLUTION 166989 - Marian White, 435 East 32nd St., National City.

RESOLUTION 166990, declaring that pursuant to Government Code Section 712, the claim of James and Minnie Bartlett is defective and does not substantially comply with the requirements of the Government Code Section 711, in that nowhere in the claim can the basis of computation of the amount of damages alleged be found, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 166991, authorizing Hoyt E. Ray, Deputy City Attorney, to travel to Monterey, California on September 25 to and including September 29, 1961, to attend a meeting of the State Bar Association, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Ordinances were introduced at the Meeting of July 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 8498 (New Series), incorporating Lot 2 of Nagel Tract Unit No. 2, in the City of San Diego, California into Zone RP-1A, as defined by Section 101.0418.5 of the San Diego Municipal Code and repealing Ordinance No. 7895 (New Series), adopted May 29, 1958, insofar as it conflicts herewith, located on the south side of Camino del Rio westerly of Ward Road (adjacent to the property of the Building Contractors' Association Building), was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

ORDINANCE 8499 (New Series), amending Section 81.07.1 of the San Diego Municipal Code relating to charges for certain Police Services, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

ORDINANCE 8500 (New Series), incorporating portions of Lots 50 and 52 and all of Lots 51, 53 and 54, The Highlands, 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 8018 (New Series) of the Ordinances of the City of San Diego adopted December 9, 1958, insofar as the same conflicts herewith, 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, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

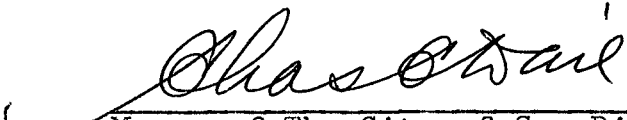
Communication from the La Jolla Town Council, Inc. announcing its newly elected officers to serve for the fiscal year beginning July 1, 1961 through June 30, 1962, was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from Arthur B. Shaw stating the alley in Linda Vista between David Street and Coolidge Street is strewn with rubble, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Evenson.


Communication from Mr. and Mrs. T. H. Brown requesting San Clemente Canyon be dedicated as a Natural Park, was referred to the Park and Recreation Commission, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Communication from Mrs. Virgie Hays giving her comments on numerous subjects such as litter, etc., was referred to the City Manager, 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 5:33 o'clock, P.M., on motion of Councilman Hitch, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8498-8500
Communications
adjourned

aj

00924

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 1, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, Mayor Dail.
Absent--Councilman de Kirby.
Clerk---Phillip Acker.

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

Mayor Dail introduced Mr. Bryan S. Brown, pastor of the
Clairemont Church of Christ. Mr. Brown gave the invocation.

Minutes of the Regular Meeting of Thursday, July 6 and 13,
and Tuesday, July 11, 1961 were presented to the City Council by the Clerk.
On motion of Councilman Cobb, seconded by Councilman Evenson, said Minutes
were approved without reading, after which they were signed by Mayor Dail.

The hour of 10:00 o'clock, A. M., having arrived, latest
time set for the hearings continued from the Meeting of July 25, 1961, on
the matter of paving and otherwise improving the Alley in Block 280, Sub-
division of Acre Lots 57, 58, 59 and 60, Pacific Beach; changing the official
grade thereof - on Resolution of Intention No. 166437, the Clerk reported
no written protests.

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

The above hearings were closed at the Meeting of July 25, 1961.

RESOLUTION 166992, determining that the proposed improvement
within the limits mentioned in Resolution of Intention No. 166437 is feasible
and that the lands to be assessed therefor will be able to carry the burden
of such proposed assessment, and that the public convenience and necessity
require the proposed improvement, and that the Special Assessment Investi-
gation, Limitation and Majority Protest Act of 1931 shall not apply, was
adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 166993, to improve the Alley in
Block 280, Subdivision of Acre Lots 57, 58, 59 and 60, Pacific Beach; and
to change 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, time set
for the hearings continued from the Meeting of July 25, 1961, on the matter
of paving and otherwise improving the Alley in Block 42, Subdivision of
Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of 16, 37, 45, 46 and
Blocks 150 and 151, Pacific Beach; establishing the official grade thereof -
on Resolution of Intention No. 166439, the Clerk reported no written protests.

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

The above hearings were closed at the Meeting of July 25, 1961.

RESOLUTION 166994, determining that the proposed improvement
within the limits mentioned in Resolution of Intention No. 166439 is feasible
and that the lands to be assessed therefor will be able to carry the burden
of such proposed assessment, and that the public convenience and necessity
require the proposed improvement, and that the Special Assessment Investi-
gation, Limitation and Majority Protest Act of 1931 shall not apply, was
adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Convened
Hearings
166992-166994

00925

RESOLUTION ORDERING WORK 166995, to improve the Alley in Block 42, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of 16, 37, 45 and Blocks 150 and 151, Pacific Beach; 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, time set for the hearings continued from the Meeting of July 25, 1961, on the matter of paving and otherwise improving the Alley in Block 231, Alley in Block 256, Pacific Beach; and Dawes Street; establishing the official grades on the Alley in Block 256, Pacific Beach; and changing the official grade on Dawes Street - on Resolution of Intention No. 166441, the Clerk reported no written protests.

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

The above hearings were closed at the Meeting of July 25, 1961.

RESOLUTION 166996, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 166441 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 Evenson, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 166997, to improve the Alley in Block 231, Alley in Block 256, Pacific Beach; and Dawes Street; and to establish the official grades on the Alley in Block 231 and the Alley in Block 256, Pacific Beach; and to change the official grade on Dawes Street, 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 hearings continued from the Meeting of July 25, 1961, on the matter of constructing sanitary sewers in Public Rights of Way, Lots 63 through 72, Broadway Acres; Public Rights of Way, Lot 20, Horton's Purchase in Ex-Mission Lands of San Diego; Federal Boulevard and State Highway 94 - on Resolution of Intention No. 166443, the Clerk reported no written protests.

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

The above hearings were closed at the Meeting of July 25, 1961.

RESOLUTION 166998, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 166443, 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 Cobb.

RESOLUTION ORDERING WORK 166999, to construct sanitary sewers in Public Rights of Way, Lots 63 through 72, Broadway Acres; Public Rights of Way, Lot 20, Horton's Purchase in Ex-Mission Lands in San Diego; Federal Boulevard and State Highway 94, 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 hearings continued from the Meeting of July 25, 1961, on the matter of paving and otherwise improving 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 - on Resolution of Intention No. 166445, the Clerk reported no written protests.

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

The above hearings were closed at the Meeting of July 25, 1961.

RESOLUTION 167000, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 166445 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 167001, to improve 67th Street; 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, time set for the hearing of appeals on the matter of paving and otherwise improving Bittern Street, Klauber Avenue and Madera Street; and changing the official grade on Klauber Avenue, and establishing the official grade on Bittern and Madera Streets - on the Assessment Roll No. 3034, the Clerk reported there were no written appeals.

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

RESOLUTION 167002, confirming and approving the Street Superintendent's Assessment No. 3034; 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 Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A. M. having arrived, time set for hearing on Resolution of Intention 166662, intention to vacate a portion of Elm Street, Fir Street and Union Street, the Clerk reported that no written protests had been received.

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

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167003, ordering the vacation of a portion of Elm Street, Fir Street and Union Street, as described in Resolution of Intention 166662; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the one bid received for repair motive equipment parts for 1959 D-8 Caterpillar Tractor, was presented.

RESOLUTION 167004, accepting the sole bid of and awarding the contract to Hawthorne Machinery Co. for repair motive equipment parts for 1959 D-8 Caterpillar Tractor for a total price of \$4,165.08, terms 2%, 10th Prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 167005, approving plans and specifications for construction of the radio drive twelve-inch asbestos cement pipeline (Winnett Street, Klauber Avenue Section); filed under Document No. 627290; 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 167006, approving plans and specifications for construction of Sunset Avenue 12-inch and 20-inch asbestos cement pipeline; filed under Document No. 627291; 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.

8-1-61

Communication from the Planning Commission recommending approval of the final map of Ridgeview Heights, a 1-lot subdivision of a portion of the Southeast Quarter of the Northeast Quarter of the Northeast Quarter, and a portion of the Northwest Quarter of the Southeast Quarter of the Northeast Quarter of Section 33, Township 16 South, Range 2 West, as extended across the Rancho Mission, opposite the intersection of Altedena Avenue and Loris Street in the R-1 zone, was presented.

RESOLUTION 167007, approving the map of Ridgeview Heights Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the City Attorney's office reporting on the request of San Diego Transit System for elimination of Franchise Tax, was presented.

The Clerk read the report from the San Diego Transit System. James C. Haugh appeared and spoke in behalf of the San Diego Transit System. Edwin L. Miller, Jr., Deputy City Attorney, also appeared and spoke.

After considerable discussion, Councilman Evenson made a motion to refer the item to Council Conference. There was no second to his motion.

Councilman Hitch made a motion to deny the request to eliminate the franchise tax. There was no second to this motion.

On motion of Councilman Evenson, seconded by Councilman Cobb, the item was referred to Council Conference, by the following vote: Yeas-Councilmen Cobb, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-Councilman de Kirby.

Communication from the City Attorney's office reporting on the request of Irvin J. Kahn relative to the placing of Aero Industrial Park improvement in default, was presented.

Vincent H. Mattingly appeared in behalf of The Irvin J. Kahn Organization.

The Clerk read the report from the City Attorney's office.

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

Communication from the City Manager recommending approval of the application of William D. Evans for a Class "A" Dine and Dance License was presented.

RESOLUTION 167008, granting permission to William D. Evans for a Class "A" Dine and Dance License for a boat to be operated from 998 Ventura Boulevard, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

Four Resolutions awarding contracts to the following were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION OF AWARD 167009, to Cameron Bros. Construction Co., Inc. for constructing sanitary sewers in 40th Street;

RESOLUTION OF AWARD 167010, to A. W. Thorpe for construction of sidewalks in Rancho Drive;

RESOLUTION OF AWARD 167011, to Sim J. Harris Company for grading, paving and otherwise improving Baltic Street, and establishing the official grade thereof; and

RESOLUTION OF AWARD 167012, to Standard Electric Contracting, Inc. for installation of an ornamental street lighting system in 30th Street.

167007-167012

The following Resolutions awarding contracts to the San Diego Gas & Electric Company for furnishing electric energy for two years in the following districts, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION OF AWARD 167013 - Loma Palisades Lighting District No. 1; and

RESOLUTION OF AWARD 167014 - Mission Beach Lighting District No. 1.

RESOLUTION 167015, directing the City Engineer to furnish description and plat of district for grading and paving the south side of La Playa Avenue, between Haines Street and the Alley east of Jewell Street; full width grading and paving of La Playa Avenue, between Shasta Street and Kendall Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 167016, declaring the intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lots G, H and South Half of Lot I, Block E, Horton's Addition, for a total consideration of \$100,000.00; 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; 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 Evenson, seconded by Councilman Curran.

A proposed Resolution designating certain areas as Surfing areas, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution designating certain areas as Bathing and Swimming areas, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167017, authorizing the City Engineer to negotiate with Home Federal, as lessee, for an Encroachment Removal Agreement on the proposed 18 to 20 story building at Seventh and Broadway, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167018, authorizing the City Manager to execute a Subsidiary Agreement with the Institute of Biology at San Diego; extending the term of original agreement to December 31, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167019, authorizing the City Manager to execute an Agreement with the Department of Public Health, State of California, covering the operation of a Pilot Alcoholic Rehabilitation Clinic during the year commencing July 1, 1961 and ending June 30, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167020, authorizing the City Manager to enter into an Agreement with Carlos Tavares and Louis C. Burgener and Tavares Construction Company, Inc., a corporation, providing for an extension of time until January 15, 1963, within which to fulfill the terms and conditions of Agreement, Document No. 546918; East Clairemont Subdivision Water System, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167021, authorizing the City Manager to enter into an Agreement with the County of San Diego for reciprocal use of jail facilities and modification of existing agreement for use of said facilities for City female prisoners, under terms and conditions set forth in said agreements, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167022, authorizing the City Manager to execute a Cooperative Music Agreement with the County of San Diego for cooperatively providing music free to the public in connection with the maintenance of City-owned and County-owned parks and playgrounds and upon appropriate public or patriotic occasions, under the terms and conditions set forth in the agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 167023, approving Change Order No. 2 issued in connection with the contract with Lee J. Morgan Construction Company for the Balboa Stadium Additions and Remodeling; said changes amounting to an increase in the contract price of approximately \$787.05, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions settling the claims and directing the City Auditor and Comptroller to draw his warrants in full settlement of the aforesaid claims, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 167024--Eugene and Irene Cardani, 2635 Fairmount Avenue, San Diego, California in the amount of \$220.00; and

RESOLUTION 167025--Grover J. Lavelle, 1428 Citrus Avenue, Escondido, California in the amount of \$350.00.

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

RESOLUTION 167026 - Mrs. Myrtle C. Baslough; and

RESOLUTION 167027 - Jack W. Thomas.

The following Ordinances were introduced at the Meeting of July 25, 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 8501 (New Series), appropriating the sum of \$9,500.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds to conduct an Open-House array of City Operations designated as "Cross-Section San Diego", was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilman Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

Mr. Willard Steelman appeared in protest, stating that he did not believe the Citizens of the community would get that much benefit out of it and that the \$9,500.00 could be spent more advantageously in other ways.

ORDINANCE 8502 (New Series), amending Article 3, Chapter VI of the San Diego Municipal Code by amending Sections 63.20.6 and 63.20.8 thereof relating to bathing, swimming and surfboard areas, and by adding thereto a new Section to be known as and numbered Section 63.20.15, relating to fire and waste materials in bathing areas, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

Communication from the residents protesting the erection of the Foster & Kleiser billboard at 54th and University Avenue, was presented.

Albert B. Frieden, one of the residents, appeared and spoke.

George Bean, City Manager, informed Mr. Frieden that the structure was to be removed within 60 days of August 1, 1961.

On motion of Councilman Evenson, seconded by Councilman Scheidle, the item was referred to the City Manager.

Communication from the Council of Latin American Clubs requesting the City Council to cosponsor the traditional Sixteenth of September Ball, on the anniversary of the Independence of Mexico; and waive the rental fee of the Balboa Park Conference Hall, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Citizens Coordinate recommending the City Council pass an Ordinance dedicating San Clemente Canyon as a Park; and indicate by Resolution that the area will be developed as a Natural Park, was presented.

Mr. Richard B. Wilson, Chairman, of the San Clemente Canyon project appeared and spoke.

The above item was referred to the Park and Recreation Commission, on motion of Councilman Curran, seconded by Councilman Hitch.

Communication from the National City Chamber of Commerce inviting the Mayor and Council to attend a Community Banquet on Friday, August 25, 1961, at 7:30 P. M. at the National City Community Building, 204 East 12th Street, National City, for the presentation to the citizens of National City, County and State officials and other interested persons, the Inventory of the Economic Resources of National City, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Public Utilities Commission, State of California, submitting a copy of Application No. 43606 of the State of California, Department of Public Works, for authority to construct a grade separation, to close an existing grade crossing and to alter an existing grade crossing involving tracks of San Diego and Arizona Eastern Railway in the City of San Diego, was referred to the City Attorney, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Joseph C. Gahan requesting to be heard at the Council Meeting of August 1, 1961, on the subject of Urban Renewal and Building Code, was presented.

Joseph C. Gahan appeared and was heard.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the communication was filed.

Communication from Thomas D. Drake, Chairman of San Diego Research Committee, requesting to be heard at the Council Meeting of August 1, 1961, on the subject of Housing Code and Urban Renewal, was presented.

Thomas D. Drake appeared and was heard.

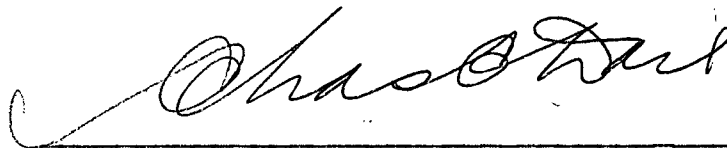
A motion was made by Councilman Scheidle, seconded by Councilman Hitch, to refer the Housing Code to Council Conference.

The communication was filed on motion of Councilman Scheidle, seconded by Councilman Hitch.

8-1-61

146

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:02 o'clock, P. M. on motion of Councilman Curran, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjournment

aj

00932

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 3, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, 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 recognized Mr. Ray W. Booth, present at the
Meeting, who wished to extend greetings from the Mayor and other officials
of the sister city Yokohama.

The Purchasing Agent reported on four bids opened on Wed-
nesday, August 2, 1961 on the installation of sewers in 66th Street and
Leghorn Avenue; and changing the official grade thereof.

Finding was made on motion of Councilman Evenson, seconded
by Councilman Curran, that bids had been opened and declared as reported.
By the same motion, report was referred to the City Manager and City Attorney
for recommendation.

The hour of 10:00 o'clock, A. M. having arrived, time set
for the hearing on the matter of rezoning portions of Blocks 20 and 21, La
Jolla Park, from Zone R-4 to Zone SC, located on both sides of Eads Avenue
between Kline Street and Ravina Street (closed), it was reported that the
applicant had requested a 30 day extension for this hearing.

On motion of Councilman Curran, seconded by Councilman Hitch
the hearing was continued to September 7, 1961.

In connection with the above motion, the communication from
the Planning Commission, submitting a Resolution denying the tentative map
of Eads Market, a one-unit three-lot subdivision of a portion of Blocks 20
and 21, La Jolla Park, located south of Kline Street between Draper and Fay
Avenue in R-4 Zone, was also continued to September 7, 1961.

The hour of 10:00 o'clock, A.M. having arrived, time set for
the hearing on the matter of rezoning a portion of Section 34, Township 18
South, Range 2 West, SBBM, from interim Zone A-1-5 to Zone M-1A, lying on
the north side of the Montgomery Freeway (U.S. 101) and 432 feet east of 27th
Street, the Clerk reported no protests.

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

The Hearing was closed, on motion of Councilman Curran,
seconded by Councilman Hitch.

RESOLUTION 167028, denying and filing the request to rezone
a portion of Section 34, Township 18 South, Range 2 West, SBBM, from interim
Zone A-1-5 to Zone M-1A, was adopted on motion of Councilman Curran,
seconded by Councilman Evenson.

In this connection, Planning Commission communication recommend-
ing denial of the tentative map of Carousel Tract, a one-lot subdivision of
a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 34, T 18 S, R 2 W, located between
Montgomery Freeway and San Ysidro Boulevard, was presented.

RESOLUTION 167029, denying and filing the tentative map of
Carousel Tract, was adopted on motion of Councilman Curran, seconded by
Councilman Evenson.

Convened
Hearings
167028-167029

00933

8-3-61

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of rezoning Lot 4, Block 33, Linda Vista Unit No. 5, from Zone R-4 to Zone RP, located on the southwest corner of the intersection of Ulric and Morley Streets, the Clerk reported no protests.

The Clerk read the communication from the Planning Commission.

Mr. Harold J. Gregg appeared to speak in favor of the rezoning.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 167030, filing the request to rezone Lot 4, Block 33, Linda Vista Unit No. 5, from Zone R-4 to Zone RP, was adopted on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-None.

A communication from the Purchasing Agent reporting on the seven bids received, for painting various Harbor Department structures, was presented.

RESOLUTION 167031, accepting the low bid of and awarding the contract to Chartier Company for painting various Harbor Department structures, for the sum of \$20,700.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received, for furnishing Truck and passenger car tires, was presented.

RESOLUTION 167032, accepting the low bid of and awarding the contract to Armstrong Rubber Company for furnishing Truck and Passenger car tires for a period of six months commencing August 1, 1961 through January 31, 1962 with option to renew for an additional six months at a discount of 20% off net State prices for an estimated total of \$26,000.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for the construction of Irrigation System in Balboa Park adjacent to 6th Avenue, was presented.

The following Resolutions relative to the above Irrigation System, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 167033, 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 related costs; and

RESOLUTION 167034, 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 estimated cost of \$4,148.00.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 20-6" Fire Hydrants, was presented.

RESOLUTION 167035, accepting the low bid of and awarding the contract to Standard Iron Works for furnishing 20-6" Fire Hydrants at a cost of \$103.85 each for a total cost of \$2,077.00 terms 2%, 10th Prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

167030-167035

A communication from the Purchasing Agent reporting on the eight bids received for the improvement of the Northeast Area of Mount Hope Cemetery, was presented.

RESOLUTION 167036, accepting the low bid of and awarding the contract to E. Paul Ford, Jr. for the improvement of the Northeast Area of Mount Hope Cemetery for the sum of \$54,728.25; authorizing the City Manager to execute said contract, and authorizing the expenditure of \$68,500.00 out of Capital Outlay Fund 245 for the above purpose and other costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167037, approving plans and specifications for the construction of Catalina, West Point Loma Pipeline; filed under Document No. 627381; 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 167038, approving plans and specifications for Sewer Replacement in Alley, Block 106, City Heights, Thorn Street and 42nd Street; filed under Document No. 627382; 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 167039, rescinding Resolution 162895, authorizing bids and approving plans and specifications for resurfacing of various City streets in the City of San Diego; filed under Document No. 627383; 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.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing wheeled pressurized Fire Extinguishers, was presented.

RESOLUTION 167040, authorizing the Purchasing Agent to advertise for bids for furnishing Wheeled Pressurized Fire Extinguishers in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 627384, was adopted in motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the final map of Hardford Subdivision, a three-lot subdivision of a portion of the West Half of the Northwest Quarter of Lot 51 of the Ex-Mission Lands of San Diego, known as Horton's Purchase, located on the west side of West Street south of Imperial Avenue, and accepting the portions of public streets as shown therein, was presented.

RESOLUTION 167041, approving the map of Hardford Subdivision and accepting the portions of public streets as shown therein, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the following Resolutions relative to the Final Map of Muirlands Presbyterian Church, a one-lot subdivision of a portion of the Northeast Quarter of Pueblo Lot 1255, located at the northeast corner of Soledad Road and La Jolla Scenic Drive, was presented.

Said Resolutions pertaining to Final Map of Muirlands Presbyterian Church, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 167042, authorizing the City Manager to execute a contract with the Presbytery of Los Angeles for the completion of improvements; and

RESOLUTION 167043, approving the map and accepting the portions of public streets as shown on this map, and rejecting the dedication for public street of that portion marked "Reserved for Future Street".

8-3-61

Proposed Resolution authorizing the Board of Administration of the City Employees' Retirement System to make investment in Real Estate, which investments may include land, buildings, or land and buildings, as well as real estate loans; provided however that the total amount of such real estate investments shall not exceed 25% of total investments of the Retirement Fund, was referred to Council Conference, 2:00 o'clock, P.M., this date, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167044, authorizing the City Manager to execute a "Freeway Agreement" with the Division of Highways, Department of Public Works, State of California, affecting State Highway Route 2, between 1.5 miles south of Carmel Valley Road and the north City limits, in the City of San Diego, under the terms and conditions set forth in form of the agreement, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 167045, authorizing the City Manager to employ Kenneth H. Golden Company, to do certain additional work in connection with the improvement of La Jolla Scenic Drive, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$400.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 167046, authorizing the City Manager to accept the work done in Lemon Villa Resubdivision Unit No. 1 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 167047, extending the Agreement with the County of San Diego concerning the Intersystem Radio Control Station KMA 24, as amended, for the period beginning July 1, 1961 and ending June 30, 1962; effective on filing of its Resolution of Agreement with the City Clerk, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167048, continuing the Agreement with the San Diego Convention and Tourist Bureau, for its services in endeavoring to increase the Trade and Commerce of San Diego, for one year commencing July 1, 1961 and terminating June 30, 1962; effective upon the filing of written consent thereto with the City Clerk by said Bureau, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167049, extending the Agreement with Johnson and Anderson, architectural firm, for the preparation of plans for Fire Station No. 8, to and including July 31, 1962; effective upon the filing of the written consent thereto with the City Clerk, by said Johnson and Anderson, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 167050, extending the Agreement with Tucker, Sadler & Bennett, architectural firm, for the preparation of plans for the South San Diego Fire Station, to and including July 31, 1962; effective upon the filing of the written consent thereto with the City Clerk, by said Tucker, Sadler & Bennett, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167051, extending the Agreement with Douglas Ian Duncan, organist, for the period of one year, commencing July 1, 1961 and terminating June 30, 1962; effective upon the filing of the written consent thereto with the City Clerk, by said Douglas Ian Duncan, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Proposed Resolution
167044-167051

RESOLUTION 167052, extending the Agreement with Leonard L. Dowling, for maintenance of Balboa Park Pipe Organ, for the period of one year, commencing July 1, 1961 and terminating June 30, 1962; effective upon the filing of the written consent thereto with the City Clerk, by said Leonard L. Dowling, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 167053, authorizing two representatives of the City to travel to San Francisco, to confer with officials of the United States Community Facilities Administration concerning the City's application for a Public Buildings Preliminary Planning Grant, during August, 1961; incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 167054, authorizing a representative of the City Manager's office to travel to San Francisco, to confer with officials of Metro-Media Incorporated, on August 9-11, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

Mr. Peter Burnham appeared to question the need of this conference in San Francisco.

Proposed Resolution authorizing the expenditure of \$100.00 out of Capital Outlay Fund 245, solely and exclusively for providing funds for acquiring a sewer easement in connection with the Mira Mesa Sewer District, was filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167055, ratifying, confirming and approving the Supplemental Agreement No. 3 with United States of America, which adds 908 square feet in the Harbor Exchange Building and reducing the area in the Lindbergh Field Terminal Building, at an increased rental, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167056, vacating certain easement for sewer purposes across a portion of Lot 25, Block 7, Floral Terrace, being unnecessary for present or prospective use; 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 Scheidle, seconded by Councilman Cobb.

RESOLUTION 167057, accepting the deed of Robert O. Wilson and Delores M. Wilson, dated July 14, 1961, conveying an easement and right of way for sewer purposes across a portion of the Northwest Quarter of Quarter Section 161, Rancho de la Nacion, as more particularly described in said deed, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions accepting deeds and directing the City Clerk to record in the office of the County Recorder, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 167058, accepting the deed of College Park Community Presbyterian Church of San Diego, California, dated July 5, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 21 of the Partition of Rancho Mission of San Diego as more particularly described in said deed;

8-3-61

RESOLUTION 167059, accepting the deed of Roy A. Cook and Virginia R. Cook, by Roy A. Cook, her Attorney-In-Fact, dated May 4, 1961, conveying an easement and right of way for street purposes across portions of Lots 13 and 14 in Block 47 of Middletown Addition, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming same Puterbaugh Street;

RESOLUTION 167060, accepting the deed of General Dynamics Corporation, dated May 11, 1961, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1329, as more particularly described in said deed; setting aside and dedicating as and for a public street and naming the same Dunhill Street;

RESOLUTION 167061, accepting the deed of General Dynamics Corporation, dated May 11, 1961, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1329, as more particularly described in said deed; setting aside and dedicating same as and for a public street, and naming same Flintkote Avenue;

RESOLUTION 167062, accepting the deed of General Dynamics Corporation, dated July 12, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Pueblo Lot 1329, as more particularly described in said deed;

RESOLUTION 167063, accepting the deed of General Dynamics Corporation, dated July 12, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1329, as more particularly described in said deed;

RESOLUTION 167064, accepting the deed of Los Angeles Drive-In Theatre Company, dated July 11, 1961, conveying an easement and right of way for street purposes across a portion of Lot 10, Nestor Acres, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Coronado Avenue;

RESOLUTION 167065, accepting the deed of Richard Macomber and Phyllis Macomber, dated April 4, 1961, conveying an easement and right of way for sewer purposes, across a portion of Acre Lot 4, Pacific Beach, as more particularly described in said deed;

RESOLUTION 167066, accepting the deed of Martel Associates, a partnership, by Martel Development Co., a Corporation, dated June 16, 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 167067, accepting the deed of R. Nick Moore and Marion B. Moore, dated June 29, 1961, conveying an easement and right of way for sewer purposes across a portion of Lot 21 in Block 7 of Floral Terrace, as more particularly described in said deed;

RESOLUTION 167068, accepting the deed of The Kaloch Corporation, dated June 6, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes across a portion of Lot 21 of Smithers Heights, as more particularly described in said deed;

RESOLUTION 167069, accepting the quitclaim deed of The Pacific Telephone and Telegraph Company, dated June 30, 1961, quitclaiming to San Diego portions of Lots 3110, 3111 and 3112, Clairemont Unit No. 15 subdivision, as more particularly described in said deed; and

RESOLUTION 167070, accepting the deed of Edward M. Wesley and T. Theresa Mae Wesley, dated June 19, 1961, conveying an easement and right of way for street purposes across a portion of Lot 23, Nestor Acres, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming same Coronado Avenue.

167059-167070

The following Resolutions accepting Subordination Agreements of the following; directing the City Clerk to record said agreements in the office of the County Recorder, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 167071, accepting the Subordination Agreement, executed by Board of National Missions of the United Presbyterian Church in the United States of America, as mortgagee, dated June 14, 1961, wherein said party subordinates all its right, title and interest under certain mortgages executed by the Presbytery of Los Angeles, a religious corporation, in and to a portion of Lot 21 of the Partition of Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 167072, accepting the Subordination Agreement executed by Home Federal Savings and Loan Association of San Diego as beneficiary and Home deed and Escrow Co., as trustee, dated June 28, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 21 of Smithers Heights to the easement for earth excavation or embankment, and slope purposes across said property particularly described in said agreement;

RESOLUTION 167073, accepting the Subordination Agreement, executed by K. P. L. Inc., a California corporation, as beneficiary, and Union Title Insurance Company, a corporation of San Diego, as trustee, dated July 19, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 10, Nestor Acres, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 167074, accepting the Subordination Agreement, executed by John W. Perkins, Leotta A. Perkins, as beneficiaries, and Richard S. Hall, as Witness, and Home Deed & Escrow Co., of San Diego, as trustee, dated June 28, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 13 and 14 in Block 47 of Middletown Addition, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 167075, accepting the Subordination Agreement, executed by Claude E. Smithers and Miriam J. Smithers, as beneficiaries, and Security Title Insurance Company, as trustee, dated June 20, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 21 of Smithers Heights, to the easement for earth excavation or embankment, and slope purposes conveyed to the City across said property particularly described in said agreement;

RESOLUTION 167076, accepting the Subordination Agreement, executed by The First National Trust and Savings Bank of San Diego, as beneficiary, and the First National Trust and Savings Bank of San Diego, as trustee, dated May 19, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 21 of the Partition of Rancho Mission of San Diego, to the easement for drainage purposes across said property particularly described in said agreement;

RESOLUTION 167077, accepting the Subordination Agreement, executed by The Presbytery of Los Angeles, as beneficiary, and Title Insurance and Trust Company, as trustee, dated June 6, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 21 of the Partition of Rancho Mission of San Diego, to the easement for drainage purposes across said property particularly described in said agreement; and

RESOLUTION 167078, accepting the Subordination Agreement, executed by Sarah B. Wasserman By I. Y. Wasserman, her Attorney-in-Fact, Harry A. Wasserman, by I. Y. Wasserman, his Attorney-in-fact, et al., and Title Insurance and Trust Company as beneficiaries, and Union Title Insurance Company, as trustee, dated July 11, 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 agreement.

167071-167078

00939

8-3-61

A proposed Ordinance, incorporating a portion of Pueblo Lot 1112, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and Repealing Ordinance No. 1947 (New Series), adopted October 1, 1940 and Ordinance No. 8330 (New Series), adopted August 4, 1960, insofar as they conflict herewith; located on the southeast corner of the intersection of Highways U. S. 395 and U. S. 80, on South side of Camino Del Rio, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

Mrs. Leslie Scott appeared to read a communication from the Citizens Coordinate, in opposition to the rezoning.

A proposed Ordinance, amending Article 3, Chapter VI, Section 63.10.5 of the San Diego Municipal Code, relating to Aircraft Operations Regulations, was introduced on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Dail. Nays-None. Absent-None.

A proposed Ordinance amended Article 3, Chapter VI, of The San Diego Municipal Code by amending Sections 63.10.6 and 63.10.7 and by adding thereto Section 63.10.8; and repealing Ordinance No. 12823 and Ordinance No. 3045 (New Series), relating to Airport Rates and Petroleum Products Agreements, was introduced on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas: Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Dail. Nays-None. Absent-None.

A communication from the Pacific Beach Coordinating Council submitting a Resolution which was unanimously adopted by the Council, endorsing the 17th Annual Western Regional Water Ski Championships, to be held in Mission Bay, on August 4-6, 1961; urging the support of the City Council in this and other like events, was presented.

Mr. Ed Rowan appeared to speak in this regard.

RESOLUTION 167079, commending all groups responsible for bringing the 17th Annual Western Regional Water Ski Championships to San Diego; that all City officials shall cooperate with the sponsoring organizations in securing the National Water Ski Championships for San Diego in 1963, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Esther G. Hodgson Fuller proposing alternate methods of assessing improvement costs on Ticonderoga Street 1911 Act, was presented.

City Manager Bean read a letter from the City Engineer.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the matter was referred to the City Manager.

A communication from Higgs, Fletcher & Mack requesting that the Council not accept the work as completed in Melissa Park Unit No. 2, was referred to the City Attorney, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from E. L. Bartlett relative to his Retirement and Pension Rights, was referred to the Retirement Board, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Police Relief Association, Inc., of Chula Vista, opposing the establishment of a Police Review Board, was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Cobb.

Proposed Ordinances
167079
Communications

A communication from the La Jolla Town Council, Inc., urging adequate On-Campus parking be provided at the University of California; and make San Diego City streets Off-Limits for private college automobiles, was presented.

Mr. John Dale and Mr. Donald Campbell appeared to speak in this regard, and Mr. Dale's letter was filed with the City Clerk.

The Clerk read the letter from the La Jolla Town Council.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the letter from Mr. Dale was referred to the City Manager.

On motion of Councilman Evenson, seconded by Councilman Hitch, the letter from the La Jolla Town Council was to be returned to the Council for correction of the reference to the University of California. On this motion, the vote was: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-Councilman Cobb. Absent-None.

A communication from R. C. Bacon urging the airport be moved to Brown Field, was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from R. W. Reed suggesting the sewer treatment plant be relocated near Tijuana and water reclamation be included, was filed on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from R. W. Reed commenting on various subject including oiling his street, cleaning vacant lots of weeds, Balboa Park architecture and traffic, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from John V. Barr, Mayor of Del Mar, inviting the Mayor and City Council and guests, to attend the League of Cities Day at the Del Mar Turf Club, on August 18, 1961, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Mr. and Mrs. Lloyd Beatty commending the Council on its rejection of the merger of the Police and Fire Departments of San Diego, was filed on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Sam Wultz requesting immediate relief and action by the City Council from the nuisance of noise from jets at Lindbergh Field, was referred to the Harbor Commission, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Mrs. Ernest W. Anderson expressing appreciation for the past consideration of the Council on the matter of the proposed restroom at Windnsea Beach; requesting to be notified two weeks in advance of any further consideration of this matter, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Robert E. Lee requesting to be heard relative to the promotion of San Diego, was presented.

Mayor Dail read a note from Mr. Lee, expressing dismay at his placement on the Agenda and stating he would not attend the meeting.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter was referred to the Mayor's office for answer, explaining that the placement of this item at the end of the docket did not designate its lack of importance, rather the order in which the items were received.

Communications.

00941

The next items were considered under Unanimous Consent granted to Mr. Bean, City Manager:

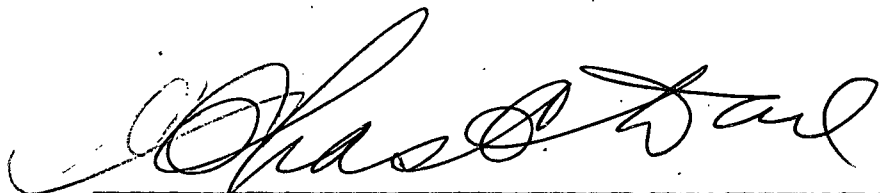
Mr. Bean presented a proposed Resolution, authorizing him to execute a Lease Agreement with Narmco Industries, Inc., for the leasing of a portion of City-owned land in Lots 6 and 7, Block 27, of Rosedale, together with the non-exclusive right of ingress and egress across adjoining City-owned land, and being approximately 4 acres of land, for the purpose of ground testing of rocket engines, for a term of one year, beginning August 1, 1961 and terminating July 30, 1962; subject to a 90-day cancellation clause, at a monthly rental of \$25.00, more particularly described in said Agreement filed under Document No. 627643; which said property has a value of \$2,000.00 as disclosed by the records of the City Auditor and Comptroller, and which is being leased for the reason that the City will derive revenue therefrom not otherwise obtainable.

Councilman Evenson suggested that the Resolution be amended to give only a 30-day cancellation clause.

RESOLUTION 167080, authorizing the City Manager to execute said Lease Agreement with Narmco Industries, Inc., with the 30-day cancellation clause, as amended by Councilman Evenson, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

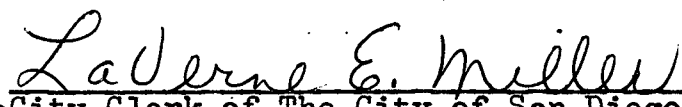
RESOLUTION 167081, granting permission to Robert Mengar and Raymond W. Dahl for a Class "C" Dine and Dance License at 826 Ventura Boulevard, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:20 o'clock, A. M., on motion of Councilman Evenson, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:


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

Unanimous consents
 167080-167081
 Meeting adjourned

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY - AUGUST 3, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and
Mayor Dail.

Absent--None.

Clerk---Phillip Acker.

"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 August 3, 1961, at the hour of 3:35 o'clock, P.M. and hereby consent to such special meeting.

CHAS. C. DAIL
HELEN R. COBB
IVOR DE KIRBY
HARRY F. SCHEIDLE
ALLEN HITCH
FRANK E. CURRAN
JUSTIN C. EVENSON"

Mayor Dail called the Meeting to order at 3:35 o'clock, P.M.

Mayor Dail gave the reason for the Special Meeting to be the matter of Metropolitan Sewerage System Financing.

City Attorney Alan M. Firestone explained the need for immediate action on the Sewerage System and recommended the Council to record a Resolution determining that the public interest and necessity demand immediate action, to avoid the dangers to health and welfare of the people. City Attorney Firestone also recommended that if the Council so desired, the City Manager should be authorized to enter into an agreement with an agency to check estimates for the Sewerage System. He explained the expense of delay.

RESOLUTION 167082, finding and determining that the public interest and necessity demand immediate action in connection with the contracts, construction, completion and operation of the Metropolitan Sewerage System in order to avoid the dangers and hazards to the life, health and property of the citizens of The City of San Diego and the residents of the metropolitan San Diego area; authorizing the City Manager to take such steps as are necessary to cause the commencement of the construction and the completion of the project as rapidly as possible, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-None.

RESOLUTION 167083, authorizing the City Manager to negotiate and execute a contract with Engineering-Science, Inc., at a cost not to exceed \$25,000.00, for the purpose of causing a complete check of the estimates on the revised plans for the Metropolitan Sewerage System, and to furnish copies of its report to each of the agencies participating with San Diego in said System, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-None.

Meeting convened
Waiver of notice
167082-167083

8-3-61

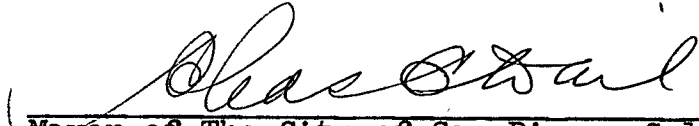
The proposed Resolution, referred from Council Conference this date, authorizing the Board of Administration of the City Employees' Retirement System to make investments in Real Estate, which investments may include land, buildings, or land and buildings, as well as real estate loans; provided however that the total amount of such real estate investments shall not exceed 25% of total investments of the Retirement Fund, was discussed by the Council.

Councilman Cobb made a motion to adopt the above Resolution, which motion was seconded by Councilman de Kirby. No roll was taken.


After more discussion, Councilman Cobb and Councilman de Kirby withdrew their motion.

On motion of Councilman Curran, seconded by Councilman Cobb, the proposed Resolution was placed on the Regular Agenda for the Meeting of Thursday, August 10, 1961.

On motion of Councilman Evenson, seconded by Councilman Curran, the Special Meeting was adjourned at 4:05 o'clock, P.M.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Proposed Resolution
Meeting adjourned

wb

00944

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - MONDAY - AUGUST 7, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Evenson, Vice-Mayor Curran.
Absent--Councilman Scheidle, Mayor Dail.
Clerk---Phillip Acker.

"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 August 7, 1961, at the hour of 10:00 o'clock, A.M., and hereby consent to such special meeting.

CHAS. C. DAIL
HELEN R. COBB
IVOR DE KIRBY
HARRY F. SCHEIDLE
ALLEN HITCH
FRANK E. CURRAN
JUSTIN C. EVENSON"

Vice-Mayor Curran called the Special Meeting to order at 10:00 o'clock, A.M.

Vice-Mayor Curran stated the reason for the Special Meeting was to further discuss the matter of the Metropolitan Sewerage System Financing.

City Attorney, Alan M. Firestone, reported on the legal steps that should be followed in rejecting the bids for construction of the effluent ocean outfall, re-advertising for bids, and opening of the bids on August 18, 1961, in order that the revenue bonds can be delivered on August 25, 1961.

Ed Blom, assistant City Manager, presented the revisions of the drop structure and redesign of the modified outfall line that would probably save about \$2 million.

Joe Gahan appeared and spoke briefly on the matter of the error found in the estimates.

After considerable discussion, Vice-Mayor Curran suggested that the Council take some action on the matter of the participating agencies.

A motion was made by Councilman Evenson, seconded by Councilman de Kirby, to present changes in the contract with participating agencies to the Council and get authorization to proceed to get consent of such agencies.

At 10:50 o'clock, A.M., the Special Meeting was recessed until 2:00 o'clock, P. M., on motion of Councilman Evenson, seconded by Councilman Hitch.

Meeting convened
Waiver of Notice
Meeting recessed

00945

8-7-61

The Special Meeting reconvened at 3:05 o'clock, P. M.

Present-Councilmen Cobb, de Kirby, Hitch, Evenson, Vice-Mayor Curran.
Absent--Councilman Scheidle, Mayor Dail.
Clerk---Phillip Acker.

The following items were considered under Unanimous Consent granted to Vice-Mayor Curran:

RESOLUTION 167084, rejecting all bids heretofore received on July 21, 1961, pursuant to publication of notice calling for bids on the construction of an effluent ocean outfall for the City's sewage collection, treatment and disposal system, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 167085, approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of an effluent ocean outfall for the City's Sewage Collection, Treatment and Disposal System; 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.

City Attorney Alan M. Firestone proposed an amendment to the supplement for the other agencies which was as follows: Section 2. Limitation on Actual Annual Service Charge. For the purpose of determining whether the Participating Agency shall have the option to accept the "actual annual service charge" or to reduce its capacity service as set forth in Section 8 of the Sewage Disposal Agreement of 1960, the actual annual service charge shall be measured against the amounts set forth on Exhibit "B" (b) attached to said agreement.

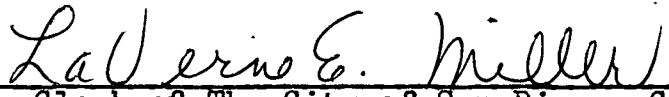
The motion presenting changes in the contract with participating agencies to the Council and getting authorization to proceed to get consent of such agencies, was reconsidered, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167086, approving the form of the Supplement to Sewage Disposal Agreement of 1960 establishing new exhibits in connection with said agreement and affecting the rights of the parties to said agreement; authorizing the City Manager to negotiate with each of the cities and districts participating with San Diego for the purpose of obtaining the authority of the respective legislative bodies to execute said Supplement with The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the Special Meeting was adjourned at 3:10 o'clock, P. M.


Mayor of The City of San Diego, California

ATTEST:


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

Meeting reconvened
167084-167086
Meeting adjourned

acj

00946

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 8, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson, Mayor Dail.
Absent--Councilman Scheidle.
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 Richard B. Schwitzgebel, pastor of the College Park Presbyterian Church. Reverend Schwitzgebel gave the invocation.

Minutes of the Regular Meetings of Tuesday, July 18 and 25, and Thursday, July 20, 1961 were presented to the City Council by the Clerk. On motion of Councilman Evenson, seconded by Councilman Cobb, 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 hearing on the applications for Certificates of Public Convenience and Necessity to operate ambulances in the City of San Diego, City Attorney Alan Firestone announced that the requested report had been delivered.

After considerable discussion, Councilman de Kirby recommended that they take the Ambulance companies in order according to the report.

RESOLUTION 167087, authorizing the City Clerk to issue to Quintard Hospital Corporation a certificate of public convenience and necessity for the operation of one ambulance in accordance with regulations contained in the San Diego Municipal Code, upon the condition that a meter be installed in said ambulance and be properly calibrated within 60 days from the date hereof, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 167088, authorizing the City Clerk to issue to Bayview Hospital a certificate of public convenience and necessity for the operation of one ambulance in accordance with regulations contained in the San Diego Municipal Code, upon the condition that Bayview Hospital acquire and place into operation a fully complying ambulance within 60 days from the date hereof, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 167089, authorizing the City Clerk to issue to Billy R. Hames, doing business as Bay Cities Ambulance, 3 certificates of public convenience and necessity for the operation of 3 ambulances in accordance with regulations contained in the San Diego Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167090, authorizing the City Clerk to issue to Myron R. McCabe, doing business as McCabe's Ambulance Service, a certificate of public convenience and necessity for the operation of one ambulance in accordance with regulations contained in the San Diego Municipal Code, upon the condition that a meter be installed in said ambulance and be properly calibrated within 60 days from the date hereof, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

Meeting convened
Invocation
Minutes
Hearing
167087-167090

00947

RESOLUTION 167091, authorizing the City Clerk to issue to Doctor's Ambulance Service 2 certificates of public convenience and necessity for the operation of 2 ambulances in accordance with regulations contained in the San Diego Municipal Code; and 2 certificates of public convenience and necessity for the operation of 2 ambulances in accordance with regulations contained in the San Diego Municipal Code upon the condition that meters be installed in said ambulances and be properly calibrated within 60 days from the date hereof, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

Three provisional certificates for ambulances to be purchased or leased by Doctor's Ambulance Service, were referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 167092, authorizing the City Clerk to issue to B. H. Michael, doing business as Michael's Ambulance Service, 4 certificates of public convenience and necessity for the operation of 4 ambulances in accordance with regulations contained in the San Diego Municipal Code, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 167093, authorizing the City Clerk to issue to Lincoln Ambulance Service, Inc. 2 certificates of public convenience and necessity for the operation of 2 ambulances in accordance with regulations contained in the San Diego Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Mayor Dail. Nays-Councilman Evenson. Absent-Councilman Scheidle.

A motion was made by Councilman Evenson, seconded by Councilman Cobb to grant one certificate of public convenience and necessity to Lincoln Ambulance Service for the one ambulance operating out of Vista. This motion failed because of a tie vote. The roll call was as follows: Yeas-Councilmen Hitch, Curran, Evenson. Nays-Councilmen Cobb, de Kirby, Mayor Dail. Absent-Councilman Scheidle.

RESOLUTION 167094, authorizing the City Clerk to issue to Air City Ambulance Service, Inc. 3 certificates of public convenience and necessity for the operation of 3 ambulances in accordance with regulations contained in the San Diego Municipal Code, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The next item was considered under Unanimous Consent granted to Councilman Curran.

On motion of Councilman Curran, seconded by Councilman Cobb, the City Attorney was directed to prepare an amendment to the Ambulance Ordinance providing that the Company name in which the certificate is issued be painted on the rear door panel in $1\frac{1}{2}$ inch letters, and the certificate number in $\frac{1}{2}$ inch letters. The roll call was as follows: Yeas-Councilmen Cobb, de Kirby, Curran, Mayor Dail. Nays-Councilmen Hitch, Evenson. Absent-Councilman Scheidle.

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 10, Bird Rock Addition and Public Rights of Way in Lot 8, Bird Rock Addition; establishing the official grade on Alley, Block 10, Bird Rock Addition - on Resolution of Intention No. 166661, the Clerk reported there were no written protests.

Mr. C. F. Textor appeared and spoke in regard to the improvements.

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

RESOLUTION 167095, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 166661 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,

167091-167095

on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION ORDERING WORK 167096, to improve Alley in Block 10, Bird Rock Addition, Public Rights of Way in Lot 8, Bird Rock Addition; and to establish the official grade on Alley, Block 10, Bird Rock Addition, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

Chair. Mayor Dail left the Meeting; Vice-Mayor Curran took the

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing of appeals on the matter of grading, paving and otherwise improving 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 - on the Assessment Roll No. 3035, the Clerk reported there were three written appeals.

Mrs. Sheets appeared and inquired as to how the cost was going to be distributed, and also why it was possible for one piece of property to be assessed three or four times when other properties had only been assessed once.

Mr. Gabrielson, City Engineer, explained the distribution of cost and the assessments to Mrs. Sheets.

On motion of Councilman Evenson, seconded by Councilman de Kirby, the hearing was closed.

RESOLUTION 167097, overruling and denying the appeals of Mrs. Fred N. Gregg, Gail M. and Thelma Sheets and D. L. Bowman, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3035, made to cover the cost and expenses of the work of grading, paving and otherwise improving 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, adopted June 14, 1960, as amended by Resolution No. 165506, adopted April 18, 1961; confirming and approving the Street Superintendent's Assessment No. 3035, 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.

Communication from the Purchasing Agent reporting on the four bids received for remedial dredging for the Dana Basin area, was presented.

RESOLUTION 167098, accepting the low bid of and awarding the contract to Silberberger Constructors, Inc. for remedial dredging for the Dana Basin area and portions of the easterly half of Tierra Del Fuego Island in Mission Bay Park, for the sum of \$82,950.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$88,750.00 out of Capital Outlay Fund 245, for said dredging and related costs, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

Communication from the Purchasing Agent reporting on the nine bids received for furnishing 28,000 lbs. Caulking Lead, was presented.

RESOLUTION 167099, accepting the low bid of and awarding the contract to Reliable Pipe Supply Company, Inc. for furnishing 28,000 lbs. Caulking Lead, at \$0.1145 per lb., total cost of \$3,206.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

8-8-61

Communication from the Purchasing Agent reporting on the five bids received for furnishing 132 - 12" sprockets, was presented.

RESOLUTION 167100, accepting the low bid of and awarding the contract to Winn Supply Company for furnishing 132 - 12" sprockets at \$20.40 each, total cost \$2,692.80; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 167101, approving the plans and specifications for the construction of cast iron water main replacements group 124; filed under Document No. 627538; 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 de Kirby.

Communication from the Planning Commission recommending approval of the final map of University Hills Unit No. 1, Resubdivision No. 1, a 3-lot resubdivision of Lots 16 and 17 of University Hills Unit No. 1, located at the southeast corner of the intersection of Regents Road and Governor Drive, was presented.

RESOLUTION 167102, approving the map of University Hills Unit No. 1, Resubdivision No. 1 Subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

Communication from the Planning Commission relative to the final map of Jordana Manor Unit No. 2, a 42-lot subdivision of that portion of Acre Lots 3, 4 and 5, in Morena, located easterly of Vista Bahia Unit No. 1, in the R-1 Zone, was presented.

The following resolutions relative to the final map of Jordana Manor Unit No. 2, were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.:

RESOLUTION 167103, authorizing the City Manager to execute a contract with Jordana Associates, for the completion of improvements; and

RESOLUTION 167104, approving the map of Jordana Manor Unit No. 2 Subdivision and accepting the public streets and the easement for drainage as shown on this map within this Subdivision, was adopted.

Communication from the Planning Commission relative to the final map of San Carlos Country Club Village Unit No. 1, an 86-lot subdivision of a portion of Ex-Mission Lot 69, portion of Lot 68 Rancho Mission, Lots 418, 419, 420 and 421 and the walkway of San Carlos Unit No. 6, located northwest of Jackson Drive and Cowles Mountain Boulevard intersection, in the R-1 Zone, was presented.

The following resolutions relative to the final map of San Carlos Country Club Village Unit No. 1, were adopted, on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 167105, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation, for completion of improvements; and

RESOLUTION 167106, approving the map of San Carlos Country Club Village Unit No. 1, and accepting the public streets as shown on this map within this Subdivision.

Communication from the City Manager reporting on the communication from Mrs. W. J. Lowrey, protesting the establishment of Ticonderoga as a "through street", was presented.

The Clerk read the letter from the City Manager.

The communication was filed, on motion of Councilman Evenson, seconded by Councilman de Kirby.

Communication from the City Manager recommending approval of the application of Edward W. Barnicle and Charles Bostick for a Cabaret License, was presented.

RESOLUTION 167107, granting permission to Edward W. Barnicle and Charles Bostick for a Cabaret License at 133 West Broadway, 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 Cobb, seconded by Councilman Hitch.

RESOLUTION 167108, appointing time and place for hearing protests, and directing notice of said hearing on Loma Portal Lighting District No. 1 for furnishing electric energy for two years, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 15, Bird Rock City by the Sea, Alley in Block 3, Bird Rock Addition, La Jolla Boulevard, at its intersection with the Alley in Block 3, Bird Rock Addition; La Jolla Hermosa Avenue, at its intersection with the Alley in Block 3, Bird Rock Addition, and Bird Rock Avenue, at its intersection with the Alley in Block 15, Bird Rock City By the Sea; establishing the official grade on the Alley in Block 15, Bird Rock City by the Sea, and the Alley in Block 3, Bird Rock Addition, were adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby:

RESOLUTION 167109, approving the plans, specifications and Plat No. 3429 of the assessment district; and

RESOLUTION OF INTENTION 167110, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving Acacia Street, between the northeasterly prolongation of the northwesterly line of Rigel Street and the westerly line of 36th Street, 36th Street, between the northerly line of Boston Avenue and a line parallel to and distant 965.00 feet southerly therefrom, and Public Rights of Way in Lots 1 through 4, H. C. Skinner's Addition; changing the official grade on Acacia Street; and establishing the official grade on 36th Street, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 167111, approving the plans, specifications and Plat No. 3345 of the assessment district; and

RESOLUTION OF INTENTION 167112, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving, constructing drainage structures, and otherwise improving Naranja Street, between the easterly line of Euclid Avenue and the westerly line of 54th Street; 54th Street, at its intersection with Naranja Street; 53rd Street, between the southerly line of Naranja Street and the northerly line of Groveland Drive, and Public Rights of Way in Lot J, Block 9, Las Alturas No. 3; changing the official grade on Naranja Street; establishing the official grade on 54th Street and 53rd Street, were adopted, on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 167113, approving the plans, specifications and Plat No. 3391 of the assessment district; and

RESOLUTION OF INTENTION 167114, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving Parrot Street, between the northerly line of Beech Street and a line parallel to and distant 2.16 feet northerly from the northerly line of Cedar Street; establishing the official grade thereof, were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 167115, approving the plans, specifications and Plat No. 3446 of the assessment district; and

RESOLUTION OF INTENTION 167116, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving Soledad Road, between the easterly prolongation of the northerly boundary line of Linder Estates and the northerly boundary line of Pueblo Lot 1779; and Public Rights of Way in Lot 21, Smithers Heights; and establishing the official grade on Soledad Road, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 167117, approving the plans, specifications and Plat No. 3436 of the assessment district; and

RESOLUTION OF INTENTION 167118, setting time and place for hearing protests to proposed work.

RESOLUTION 167119, approving the plans, specifications and Plat No. 3385 to improve and construct drainage structures in Amherst Street; to improve Harbison Avenue, El Cajon Boulevard and Saranac Street; and to establish the official grade on Harbison Avenue, southerly of Amherst Street; and to change the grade on Amherst Street, Saranac Street and Harbison Avenue between El Cajon Boulevard and Amherst Street, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167120, requesting the Council of the City of La Mesa to adopt the necessary resolutions consenting to the formation of an assessment district for the improvement of Amherst Street, Harbison Avenue, El Cajon Boulevard, Saranac Street, including some property within the City of La Mesa, under the provisions of the 1911 Street Improvement Act as amended, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Resolutions of Intention for furnishing electric energy for two years, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 167121 - Russell Heights Lighting District No. 1;

RESOLUTION 167122 - San Diego Lighting District No. 2; and

RESOLUTION 167123 - San Diego Lighting District No. 3.

RESOLUTION 167124, authorizing the City Manager to execute an Agreement with the Rees-Stealy Medical Clinic providing for various medical services to be furnished said City during the period July 1, 1961 to June 30, 1962, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 167125, authorizing the City Manager to execute a "Joint Use Agreement" with the San Diego Gas & Electric Company, in connection with City water line crossing 138 K.V. tower line at Tower Line Station 374 + 21.93 (R/W Old Town to Encina), under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 167126, exercising the option to purchase Lot H, Block 13, Horton's Addition, for Centre City Complex, for a total consideration of \$96,750.00; City will pay as consideration for said transaction 25% in cash and execute a contract secured by the property for the balance of the purchase price, payable in three, equal, annual installments without interest, pursuant to Notice of Intention published July 25, 1961 in accordance with the provisions of Section 99 of the Charter; authorizing the City Manager to cause a copy of this resolution to be served upon the owner of the property; and to take all steps necessary to cause said transaction to be completed in accordance with the terms of the option and this resolution, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167127, exercising the option to purchase Lots K and L, Block 51, Horton's Addition, for Centre City Complex, for a total consideration of \$117,500.00; City will pay as consideration for said transaction 25% in cash and execute a contract secured by the property for the balance of the purchase price, payable in three, equal, annual installments without interest, pursuant to Notice of Intention published July 25, 1961 in accordance with the provisions of Section 99 of the Charter; authorizing the City Manager to cause a copy of this resolution to be served upon the owner of the property; and to take all steps necessary to cause said transaction to be completed in accordance with the terms of the option and this resolution, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167128, exercising the option to purchase Lots A through J, Block 51 and Lots E and F, Block 52, Horton's Addition, for Centre City Complex, for a total consideration of \$595,000.00; City will pay as consideration for said transaction 25% in cash and execute a contract secured by the property for the balance of the purchase price, payable in three, equal, annual installments without interest, pursuant to Notice of Intention published July 25, 1961 in accordance with the provisions of Section 99 of the Charter; authorizing the City Manager to cause a copy of this Resolution to be served upon the owner of the property; and to take all steps necessary to cause said transaction to be completed in accordance with the terms of the option and this resolution, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167129, exercising the option to purchase Lot J, Block 52, Horton's Addition, for Centre City Complex, for a total consideration of \$110,000.00; City will pay as consideration for said transaction 25% in cash and execute a contract secured by the property for the balance of the purchase price, payable in three, equal, annual installments without interest, pursuant to Notice of Intention published July 25, 1961 in accordance with the provisions of Section 99 of the Charter; authorizing the City Manager to cause a copy of this resolution to be served upon the owner of the property; and to take all steps necessary to cause said transaction to be completed in accordance with the terms of the option and this resolution, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167130, extending the Agreement with Southwest Business Reports, Inc. for a period of one year beginning July 1, 1961 and terminating June 30, 1962; effective upon the filing of the written acceptance thereof with the City Clerk by said Southwest Business Reports, Inc., was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 167131, permitting the general public to use the South Civic Center Parking Lot on August 19 and 20, 1961 during the Major Air Show in commemoration of the 50th Anniversary of Naval Aviation, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Resolutions authorizing the City Attorney to settle the claims, and directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claims, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 167132 - Ken Overstreet, 4919 Cresita Drive, San Diego, California for the sum of \$20.00; and

RESOLUTION 167133 - Pacific Telephone & Telegraph Co., Room 816, 625 Broadway, San Diego 1, California for the sum of \$228.30.

RESOLUTION 167134, establishing and dedicating as a Limited Access Street that portion of Talbot Street (formerly Landscape Street) along the line common to Lot 6, Block 6, Golden Park; authorizing 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 Hitch.

The following Resolutions accepting Deeds of the following; directing the City Clerk to deliver said deeds to the Property Division for recording, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 167135, accepting the deed of Elizabeth Ingle Dickey, John R. Dickey, Patricia Ingle Dowden and James Page Dowden, dated February 20, 1961, conveying an easement and right of way for sewer and tunnel purposes, across portions of Lots "G" and "H" in Block 22 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 167136, accepting the deed of San Diego County Swiss Club, dated June 29, 1961, conveying an easement and right of way for sewer purposes, across a portion of the South Half of the Northeast Quarter of Section 21, Township 18 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 167137, accepting the deed of San Diego Gas & Electric Company, dated June 29, 1961, conveying an easement and right of way for sewer tunnel purposes, across a portion of Lot "L" in Block 193 of Horton's Addition, as more particularly described in said deed; and

RESOLUTION 167138, accepting the deed of San Diego Gas & Electric Company, dated July 17, 1961, conveying an easement and right of way for water purposes, across a portion of Pueblo Lot 1275 as more particularly described in said deed.

The following Resolutions accepting Deeds of the following; 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 Cobb:

RESOLUTION 167139, accepting the deed of Hatton Company, Inc., dated May 26, 1961, conveying an easement and right of way for sewer purposes across a portion of Parcel 9 as so delineated and designated on Record of Survey Map No. 4212, as more particularly described in said deed;

RESOLUTION 167140, accepting the deed of Frank R. Jackson and The Colwell Company, dated July 24, 1961, conveying a portion of Pueblo Lot 1249, as more particularly described in said deed; and

RESOLUTION 167141, accepting the deed of Robert L. Sloan and Carlotta Sloan, dated July 11, 1961, conveying an easement and right of way for street purposes, across a portion of Acre Lot 14, Sorrento Lands and Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Sorrento Valley Road.

The following Resolutions accepting Subordination Agreements and directing the City Clerk to transmit said subordination agreements to the Property Division for recording, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 167142, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed & Escrow Co., as trustee, dated July 17, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 51, Ex-Mission Lands (Horton's Purchase), to the easement for street and slope purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 167143, accepting the subordination agreement, executed by Security First National Bank, formerly Security Trust and Savings Bank of San Diego, as beneficiary, and Security-First National Bank, formerly, Security Trust and Savings Bank of San Diego, as trustee, dated July 11, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of the South Half of the Northeast Quarter of Section 21, Township 18 South, Range 2 West, San Bernardino Meridian, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

Communication from the Metropolitan Sewerage Advisory Board requesting the City of San Diego to employ independent consultants to provide member agencies full information as to probable effect any proposed modification to present system plans would have in reference to capacity rights, costs, maintenance and operation as set forth in existing contracts; further suggesting firm of Engineering-Science, Inc. be firm employed, was filed, on motion of Councilman Evenson, seconded by Councilman de Kirby.

Communication from Oceanside Police Department protesting to the forming of Police Review Boards in San Diego County, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from the San Diego Chamber of Commerce recommending that the San Diego City Council take immediate necessary action to empower the San Diego Harbor Commission to administer and control all airports in and for the City of San Diego, was presented.

Margaret Lashlee appeared and read a letter from the South San Diego Council, Inc.

The above item was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from Raymond N. Harter submitting letter of application for any future Survey jobs, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from property owners requesting that the City Manager be immediately directed to request all possible speed from the Corps of Engineers in completing their survey on and along the shore line of the Pacific Ocean between Del Mar Avenue and Coronado Avenue, and that serious consideration be given to some form of temporary relief measures, should the Corps of Engineers be unable to offer any assistance before the estimated one to two years from the present date, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from the Adams Avenue Business Association favoring the City of San Diego continuing the 24-hour a day operation of the Survival Center on Mt. Soledad and that the necessary monies be appropriated for the necessary personnel, operation and maintenance of said survival center under the direction of Roy Butler, assistant City Civil Defense Director in the interest of public safety, was presented.


The Clerk read the communication.

The above item was referred to the City Manager for reply, on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from the Serra Mesa Community Council vigorously opposing the granting of a Conditional Use Permit to operate a rock crushing plant and rezoning property owned by the American Housing Guild at Mission Village Drive and Friars Road, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.


A majority of the members of the Council signed the undertaking with the San Diego Gas and Electric Company in Rolando Lighting District No. 2 and Rolando Lighting District No. 1.

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



Mayor of The City of San Diego, California

ATTEST:



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

Communications
Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 10, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson, and Mayor Dail.
Absent--Councilman Scheidle.
Clerk---Phillip Acker.

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

Mayor Dail introduced Miss Marie Hitchcock from the Junior Theatre in Balboa Park, who presented the "Padre Puppeteers" and a group of puppeteers from the library group she teaches. These children demonstrated their handicraft in appreciation for the Junior Theatre.

The Purchasing Agent reported on all bids opened Wednesday, August 9, 1961 for the following:

Grading, paving and otherwise improving the Alleys in Block 260, Pacific Beach; establishing the official grade thereof - 4 bids;

Grading, paving and otherwise improving 42nd Street, between the northerly line of Hilltop Drive and the southerly line of C Street; changing the official grade thereof - 8 bids; and

Grading, paving and otherwise improving McGraw Street, Brandywine Street, Morena Boulevard, Baker Street, Lloyd Street, Lloyd Place, Borreson Street, Ticonderoga Street and Alley in Block 5, American Park Addition; changing the official grade on a portion of Ticonderoga Street, and establishing the official grade on a portion of Ticonderoga and Baker Streets - 5 bids.

Finding was made on motion of Councilman Cobb, seconded by Councilman de Kirby, 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.

At this time the Mayor informed the Council they should pass over Item 3 of today's Agenda until Item 4 had been considered. It was taken up in this order.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the proposed ordinance amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code, by adding Section 101.0435 establishing a Distributive Industries Zone to be known as M-1D Zone, the Clerk reported no protests.

Mr. Harry Haelsig, Planning Director, explained the need and content of this proposed Ordinance, as well as the one regulating signs in the Zone proposed.

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

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

The proposed ordinance, amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code, was introduced, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Absent-Councilman Scheidle. Nays-None.

Meeting convened.
Bids
Hearing

00957

8-10-61

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the proposed ordinance amending Chapter IX, Article 5, Division 1 of the San Diego Municipal Code by adding Section 95.0103.9 establishing Sign Regulations for the M-1D Zone, the Clerk reported no protests.

No one appeared to protest and no protests were filed.

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

The proposed Ordinance, amending Chapter IX, Article 5, Division 1 of the San Diego Municipal Code, was introduced, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Absent-Councilman Scheidle. Nays-None.

A petition from the property owners and residents protesting the grading and movement of earth in the area of Lots 2 through 11, 23 through 26, Block 2, and Lots 16 through 24, Block 4, Bird Rock City by the Sea; also the construction of a retaining wall surmounted by a wooden barrier, and calling attention to the potential damage that may result from these hazards, was presented.

Mr. J. L. Tanzer appeared to speak on behalf of the aforementioned property owners, and showed pictures of the area involved.

Mayor Dail assured Mr. Tanzer that this matter should be continued for two weeks to allow the City Manager to have the matter checked thoroughly.

On motion of Councilman Cobb, seconded by Councilman de Kirby, this petition was referred to the City Manager for a report, to be presented on August 24, 1961.

A petition from Win-Bowl, Inc., dba Frontier Lanes, 2750 Midway, San Diego, requesting permission for said premises to remain open between the hours of 2:00 A.M. and 6:00 A.M. daily for League Bowling, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson the petition was referred to the City Attorney for preparation of Resolution.

The City Attorney advised them to place it on the Agenda for Thursday, August 17, 1961.

On motion of Councilman Curran, seconded by Councilman Evenson, the above motion was amended to place Resolution to be prepared by the City Attorney, on the Agenda of Thursday, August 19, 1961.

A communication from the Purchasing Agent reporting on the three bids received for the furnishing of 5 Items of Asbestos Cement Pipe, was presented.

RESOLUTION 167144, accepting the second low bid of and awarding the contract to Contractor Supply Co. for furnishing five Items of Asbestos Cement Pipe at a total cost of \$12,758.50; 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 Items I, II and III of Oil Aggregate Mix, was presented.

RESOLUTION 167145, accepting the low bid of and awarding the contract to Daley Corporation for furnishing Items I, II and III of Oil Aggregate Mix, as may be required for a period of one year, commencing August 15, 1961 through August 14, 1962, for a total estimated cost of \$41,780.00, 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 six bids received for furnishing 1-18" and 1-20" Horizontal Gate Valves, was presented.

Hearing
Petitions
167144-167145

00958

RESOLUTION 167146, accepting the low bid of and awarding the contract to Industries Supply Co., for furnishing 1-18" and 1-20" Horizontal Gate Valve, at a total cost of \$3,041.99; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the three bids received for cement mortar lining of portions of the Otay First and Second Main Pipelines, was presented.

The following Resolutions relative to said linings, were adopted on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 167147, accepting the low bid of and awarding the contract to Pipe Linings, Inc., for Phase I, \$77,674.50 and Phase II, \$15,129.00, for a total of \$92,803.50; authorizing the City Manager to execute said contract; and

RESOLUTION 167148, authorizing the City Manager to do all the work of Resurfacing of Trenches, Operation of Valves and related work, in connection with the said linings, by appropriate city forces, at an estimated cost of \$2,500.00

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

RESOLUTION 167149, authorizing the Purchasing Agent to advertise for bids for Group Health Insurance for City employees, in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 627650, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the reapproval of Resolution No. 161621, adopted August 2, 1960, as amended by Resolution No. 162918, adopted October 27, 1960, which approved the tentative map of Nimitz Park, a one-lot subdivision of a portion of Blocks 3 and 4, De Puy Subdivision, and a portion of Pueblo Lot 206, located at the southwest intersection of Point Loma Boulevard and Nimitz Boulevard; in the R-2 Zone; extending the time for recording the final map to September 9, 1961; amending Resolution 161621 by deleting Conditions 1, 2, 3 and 9, and adding Conditions 21, 22, 23 and 24 thereof, was presented.

RESOLUTION 167150, reapproving Resolution No. 161621, adopted August 2, 1960, approving the tentative map of Nimitz Park, as amended by Resolution No. 162918, adopted October 27, 1960; extending the time for recording the final map to September 9, 1961, and amending as above, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the tentative map of Faye Glen, a three-lot subdivision, a portion of Villa Lot No. 164, Normal Heights, located southeasterly of the intersection of Mountain View Drive and Copley Avenue, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 167151, approving the tentative map of Faye Glen; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the tentative map of Jane's Point, a one-lot subdivision of a portion of Pueblo Lot 1263, located on the south side of the terminus of Country Club Drive, in the R-1C Zone; subject to conditions, was presented.

It was reported that the subdivider requested continuance to August 17, 1961.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter was continued to the Meeting of August 17, 1961.

8-10-61

A communication from the Planning Commission recommending the approval of the tentative map of Wilshire Park, Resubdivision No. 1, a one-unit, four-lot subdivision of Lots 3, 4, 5, located between 73rd and Keeney Streets, in the R-4 and C Zones; subject to conditions, was presented.

RESOLUTION 167152, approving the tentative map of Wilshire Park, Resubdivision No. 1; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the City Manager recommending the approval of the application of Donald H. Jackson, for a Class "A" Dine and Dance License, was presented.

RESOLUTION 167153, granting permission to Donald H. Jackson for a Class "A" Dine and Dance License at 1060 Garnet Street, 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 Hitch.

RESOLUTION 167154, authorizing the Board of Administration of the City Employees' Retirement System to make investments in Real Estate, which investments may include land, buildings, or land and buildings, as well as real estate loans; provided however that the total amount of such real estate investments shall not exceed 25% of the total investments of the Retirement Fund, was adopted on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Councilmen Cobb, de Kirby, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-Councilman Scheidle.

RESOLUTION 167155, ratifying, confirming and approving the cancellation of Assignment of Tideland Lease for Security Purposes between Crofton Diesel Engine Company, Inc. and Western Marine Services, Inc., covering tideland premises located on the G Street Pier, originally leased to Crofton Diesel Engine Company, Inc., was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167156, approving Change Order No. 1 issued in connection with the contract with Bill A. Martin Construction Co., Inc., for addition to the terminal building, Lindbergh Field; said changes amounting to an increase in the contract price of \$329.96, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 167157, rescinding Resolution No. 158747, adopted January 19, 1960, without prejudice, 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 filing fee for recording said map, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167158, transferring part of Capital Outlay Fund set aside for Mission Valley Trunk Sewer to Metropolitan Sewer Project, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167159, changing the purpose of part of Sewer Revenue Fund for Mission Valley Trunk Sewer to Metropolitan Sewer Project, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

At this time the Council returned to Item 100 of today's Agenda, for reconsideration of Resolution 167154.

Mrs. Pat Murphy appeared to make a formal protest to the adoption of Resolution 167154, in the name of the Better Government Association. The action on the Resolution remained the same.

167152-167159

RESOLUTION 167160, declaring Cabrillo Palisades E, Inc., to be in default under the terms of the contract for certain improvements in the subdivision known as Cabrillo Palisades Unit No. 3, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167161, authorizing the City Manager to execute an Agreement with San Diego Gas & Electric Company covering electrical service from the corner of Russ Boulevard and 15th Street to the south collonnade of Balboa Stadium, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167162, authorizing the City Manager to execute an Agreement with the San Diego County Traffic Safety Council for the promotion of safety on streets and highways, pursuant to the terms and conditions set forth in the agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and record same, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 167163, -East Clairemont Unit No. 9; and
RESOLUTION 167164 -Bellevue Heights Unit No. 7.

RESOLUTION 167165, granting permission to H. J. Anderson Co., to erect a temporary tent of plastic canopy to which side walls may be attached at the Westgate Ball Park parking lot, to be used for the San Diego Home Show, opening August 11 and running through August 20, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 167166, granting permission to Jewish War Veterans, San Diego Post 185, to conduct their Annual Poppy Sale in certain sections of the City of San Diego, to-wit: the downtown district, North Park, Hillcrest and Clairemont areas on August 31 and September 1, 1961, from 9:00 A.M. to 12:00 midnight, for the purpose of raising funds for Veterans' out-patient rehabilitation, hospital visitations, Naval Training Center brunches, Campship Scouts, and Sunshine School work, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167167, extending the Agreement with Stanley M. Lanham, for services in connection with public utility matters, for the period of one year commencing July 1, 1961 and terminating June 30, 1962; effective upon the filing of the written acceptance thereto with the City Clerk by said Stanley M. Lanham, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 167168, declaring that the City of San Diego will cosponsor with the Council of Latin American Clubs of San Diego, the annual Sixteenth of September Ball in observance of the anniversary of the independence of Mexico, to be held in the Balboa Park Conference Hall in Balboa Park; rental for use of Conference Hall is waived, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

8-10-61

RESOLUTION 167169, 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 on Meridian Street, at College Avenue (Northwest); and at College Avenue (Southeast) and Regents Road, at Governor Drive (Southwest); and a 20,000 lumen Overhead Street Light at the following locations: First Avenue, at University Avenue, Genesee Avenue, at Clairemont Mesa Boulevard; and Limerick Avenue, at Clairemont Mesa Boulevard, safety lighting at signalized intersections, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

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

RESOLUTION 167170, approving the claim of R. E. Hazard Contracting Co., P. O. Box 3217, in the amount of \$1,131.06; authorizing the City Auditor and Comptroller to draw his warrant in favor of said company in full payment of aforesaid claim;

RESOLUTION 167171, approving the claim of the W. F. Maxwell Construction Company, P.O. Box 356, Fontana, California, in the amount of \$440.05; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 167172, approving the claim of Lanas D. Phillips, 5803 Baja Drive, in the amount of \$19.50; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim.

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

RESOLUTION 167173, denying the claim of August Forget, 3365½ Liberty Blvd., South Gate, California;

RESOLUTION 167174, denying the claim of C. V. Hershberger, Route 1, Box 98-E-4, Ramona, California;

RESOLUTION 167175, denying the claim of Vance C. Seal, 2295 McKnight Drive, Lemon Grove; and

RESOLUTION 167176, denying the claim of Mrs. I. A. Sturdivant, 3571 Pomeroy Street, San Diego 11.

RESOLUTION 167177, authorizing Mayor Charles C. Dail to travel to Seattle, Washington on August 26-30, 1961 to attend the 38th Annual American Municipal Congress, and to incur all necessary expenses; was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 167178, authorizing a representative of the Utilities Department to travel to Pasadena, California, on August 20-25, 1961 to attend a U. S. Public Health Service Summer Training Institute to be held at the California Institute of Technology, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Resolutions accepting deeds and directing the City Clerk to deliver said deeds to Property Division for completion of escrow instructions, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 167179, accepting the deed of Nat Fried and Gussie F. Fried, dated July 19, 1961, conveying Lot "G" in Block 52 of Horton's Addition, as described in said deed; and

167169-167179

RESOLUTION 167180, accepting the deed of Security First National Bank, dated June 19, 1961, conveying City Lot "A" and the North 13 feet of Lot "B" in Block 15 of Horton's Addition, as described in said deed.

RESOLUTION 167181, accepting the grant deed of Palm Associates a partnership, granting 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 Unit No. 1; directing the City Clerk to record said deed in the office of the County Recorder, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

The following Ordinances were introduced at the Meeting of August 3, 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 8503 (New Series), incorporating a portion of Pueblo Lot 1112 of the Pueblo Lands of San Diego, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance NO. 1947 (New Series), adopted October 1, 1940 and Ordinance No. 8330 (New Series), adopted August 4, 1960, insofar as they conflict herewith, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Absent-Councilman Scheidle. Nays-None.

ORDINANCE 8504 (New Series), amending Article 3, Chapter VI, Section 63.10.5 of The San Diego Municipal Code, relating to Aircraft Operations Regulations, was adopted on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Scheidle.

ORDINANCE 8505 (New Series), amending Article 3, Chapter VI, of the San Diego Municipal Code by Amending Sections 63.10.6 and 63.10.7 and by adding thereto Section 63.10.8; and repealing Ordinance No. 12823 and Ordinance No. 3045 (New Series), relating to Airport Rates and Petroleum Products Agreements, was adopted on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson, and Mayor Dail. Nays-None. Absent-Councilman Scheidle.

A proposed Ordinance amending Sections 81.09 and 85.06 of the San Diego Municipal Code relating to Traffic Speed Laws, was introduced, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson, and Mayor Dail. Nays-None. Absent-Councilman Scheidle.

A communication from Philip P. Martin suggesting that a plan of Sewage Reclamation and Water Conservation, coupled with Flood Control and Recreation, if so desired, is economically feasible as well as engineeringly sound, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the communication was referred to the Advisory Committee on Sewage. There was no roll call taken on this motion.

After some discussion, on motion of Councilman Hitch, seconded by Councilman Evenson, the communication, and others on the subject, were referred to the City Manager for answer.

167180-167181
8503-8505 N.S.
Proposed Ordinance
Communication

8-10-61

A communication from Mrs Virginia S. Burrill suggesting that we leave Balboa Park Alone, with the exceptions: 1. Maintain the grounds and buildings in proper manner, hiring enough men to do this job well; and (2) Replace the old buildings on the Prado slowly, one at a time and in the style that prevails there now, was referred to the Park and Recreation Committee, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Mr. Julian Pohl commenting on the necessity to reclaim water, was referred to the City Manager for answer, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from George Monjo of La Mesa, commenting that it is unfortunate that the Fire-Police proposal was set aside, was referred to the City Manager of La Mesa, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the National City Police Relief Association objecting to a Police Review Board, was referred to the Council Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Mrs. Vera Eccles in regard to the need for a bus stop at Euclid and Home Avenue, referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the San Diego County Fish and Game Association requesting the Council to consider a recommendation that the new fill-area adjacent to Shelter Island Small Boat Launching Ramp, be designated in whole or part for vehicles with boat trailers only, was referred to the Harbor Department, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the San Diego Convention and Tourist Bureau reporting that on Friday, July 28, 1961, the members of the Bureau's Board of Directors passed a motion in support of Assignment of Responsibility for all airport administration and development to the Harbor Commission, was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from C. G. Campbell, M. D. commenting on the importance of Bomb and Fallout Shelters, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Evenson.

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

RESOLUTION 167182, authorizing the City Clerk and City Treasurer to travel to New York for the purpose of completing the delivery of the Sewer Revenue Bonds of 1961, on August 24, 1961; and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

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

Frank Curran
VICE Mayor of The City of San Diego, California

ATTEST:

Thurp Dean
City Clerk of The City of San Diego, California

Communications
167182
Adjourned

wb

00961

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 15, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson, Mayor Dail.
Absent--Councilman Hitch.
Clerk---Phillip Acker.

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

Mayor Dail introduced Dr. Robert A. Bentley, minister of Old San Diego Community Church. Dr. Bentley gave the invocation.

The Mayor welcomed students from the Mt. Miguel High School Civics Class, present in the Chambers, accompanied by their teacher, George Benson.

Bob Bishop, member of San Diego Junior Chamber of Commerce, representing San Diego Inboard Racing Association, gave some details on the 1961 National Inboard Racing Championships program to be held August 25 through 27, 1961 in Mission Bay. Mr. Bishop introduced Jerry Stewart, Miss Inboard Racing, who presented Complimentary Buttons to Mayor Dail and the Councilmen.

Minutes of the Regular Meetings of Thursday, July 27, Tuesday, August 1, and the Special meeting of August 3, 1961 were presented to the City Council by the Clerk. On motion of Councilman Scheidle, seconded by Councilman de Kirby, 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 hearing of appeals on installing street lighting standards complete in Garnet Street, between the westerly line of Cass Street and the easterly line of Ingraham Street - on the Assessment Roll No. 3036, the Clerk reported there were no written appeals.

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

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

RESOLUTION 167183, confirming and approving the Street Superintendent's Assessment No. 3036, 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 Scheidle, 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 Etiwanda Street between Castelar Street and Nimitz Boulevard - on Resolution of Intention No. 166829, a continuance was requested by the Street Superintendent.

RESOLUTION 167184, continuing the hearings on the proposed vacation of a portion of Etiwanda Street between Castelar Street and Nimitz Boulevard to the hour of 10:00 o'clock, A.M., Tuesday, August 22, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Meeting convened
Minutes
Hearings
167183-167184

00965

Communication from the Purchasing Agent reporting on the four bids received for furnishing 250,000 sets of field interrogation forms was presented.

RESOLUTION 167185, accepting the low bid of and awarding the contract to Moore Business Forms for furnishing 250,000 sets for field interrogation forms at \$4.67 per thousand sets, or a total of \$1,167.50; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the seven bids received for furnishing 3 items of hose fittings, was presented.

RESOLUTION 167186, accepting the low bid of and awarding the contract to Winn Supply Co., for furnishing 3 items of hose fittings, for a total cost of \$1,691.16, terms $\frac{1}{2}$ of 1%, 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 fire and extended coverage insurance, was presented.

RESOLUTION 167187, authorizing the Purchasing Agent to advertise for bids for furnishing fire and extended coverage insurance required for 5 years, commencing October 1, 1961, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 627835, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from the Planning Commission relative to the final map of Book Terrace (formerly known as 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, was presented.

The following resolutions relative to the final map of Book Terrace, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 167188, authorizing the City Manager to execute a contract with Morris S. Book and Hazel D. Book, husband and wife, for the completion of improvements; and

RESOLUTION 167189, approving the map of Book Terrace and accepting the portion of a public street, as shown thereon.

Communication from the Planning Commission relative to the final map of Executive House, a 1-lot subdivision of a portion of Lot 3 of Pueblo Lot 1111, located opposite the Mission Valley Shopping Center and adjacent to the Bowlero Bowling Alley, in the R-5 Zone, was presented.

The following resolutions relative to the final map of Executive House, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 167190, authorizing the City Manager to execute a contract with E. M. Sims and Muriel L. Sims, husband and wife, and Seabreeze Construction Company, Inc., for the completion of improvements; and

RESOLUTION 167191, approving the map of Executive House Subdivision and accepting that portion of Mission Valley Road designated "access road" as shown on this map within this subdivision, and the drainage easement as shown thereon.

Communication from the Planning Director reporting on the request from Serra Mesa Community Council regarding the designation of their area as "Serra Mesa", was presented.

The Clerk read the communication.

On motion of Councilman Evenson, seconded by Councilman Cobb, the City Attorney was directed to draw a resolution setting forth the name and the general area which it covers.

167185-167191

Communication from the City Attorney submitting report of the City Engineer approving the application of the State of California, Department of Public Works for a railroad crossing revision in the vicinity of 18th and Commercial Streets, was filed, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION OF INTENTION TO MAKE CHANGE 167192, setting time and place for hearing objections to the proposal to order alterations, modifications and amendments to the improvement of Garnet Avenue, between Pico Street and Pacific Highway, establishing the official grade under Resolution of Intention No. 165234, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

On motion of Councilman Curran, seconded by Councilman Evenson, the following two Resolutions relative to the grading, paving and otherwise improving the Alley in Block L, Montecello, and a portion of El Cajon Boulevard, at its intersection with the Alley in Block L, Montecello, and establishing the official grade on said Alley, were adopted:

RESOLUTION 167193, approving and adopting the plans, specifications and Plat No. 3442, showing the exterior boundaries of the assessment district to be included in the assessment for the work and improvement; and

RESOLUTION OF INTENTION 167194, for the improvement of Alley in Block L, Montecello and El Cajon Boulevard; and to establish the official grade on the Alley in Block L, Montecello.

The following Resolutions of Intention to Vacate, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION OF INTENTION 167195, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Calle Arriba lying between the westerly line of Reo Drive (as of the date of this instrument) and a 42.00 foot radius curve concave westerly, the center of which lies on the center line of said Calle Arriba, distant easterly therealong 160.00 feet from the 505.00 foot radius center line of Morningside Drive (formerly Country Club Drive) as more particularly shown on Map No. 7939-1B, on file in the office of the City Clerk as Document No. 627312, and fixing time and place for hearing thereof as 10:00 A. M., September 12, 1961, in the Council Chamber; and

RESOLUTION OF INTENTION 167196, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Fern Avenue, between 17th Street and east line of Lot 6 and Lot 11, South San Diego Heights, as more particularly shown on Map No. 8462-B, on file in the office of the City Clerk as Document No. 627297, and fixing time and place for hearing thereof as 10:00 A.M., September 12, 1961, in the Council Chamber.

RESOLUTION OF INTENTION 167197, for furnishing electric energy for two years in Frontage Road Lighting District No. 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167198, directing the City Engineer to furnish description and plat of district for the installation of a sanitary sewer in Calle Tres Lomas from a point 25 feet southerly of the southerly line of Roanoke Avenue to a point 275 feet northerly of the northerly line of Roanoke Avenue, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167199, directing the City Engineer to furnish description and plat of district for paving and installing drainage structures as required in Muirlands Drive from El Camino del Teatro to Nautilus Street, and in West Muirlands Drive from Fay Avenue to Muirlands Terrace Unit #2, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167200, directing the City Engineer to furnish description and plat of district for paving and installing curbs, gutters and drainage structures as required in 69th Street, between Imperial Avenue and its termination approximately 300 feet southerly from Madrone Avenue, and Madrone Avenue from 69th Street easterly to its termination at the westerly boundary of Skyline Hills Unit No. 2, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 167201, directing the City Engineer to furnish description and plat of district for paving full width of Olney Street, from Garnet Avenue to Balboa Avenue, paving of the west side of Olney Street, from Balboa Avenue to one-half block south of Balboa Avenue, and the full width paving of Olney Street, from one-half block south of Balboa Avenue to Grand Avenue; and directing the City Engineer to consolidate said assessment district with the assessment district heretofore ordered by Resolution 166921 for said improvements, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 167202, granting an extension of time to Clairemont Shopping Center, Inc., and Clairemont Company, subdivider of Clairemont Plaza Unit No. 3, to complete the improvements in the Agreement filed under Document No. 544807, such extension of time to run from June 1, 1961 to and including June 1, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167203, granting an extension of time to Camax Associates, subdivider of Climax Unit No. 3 Subdivision, to complete the improvements in the Agreement filed under Document No. 610777, such extension of time to run from May 20, 1961 to and including May 20, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167204, granting an extension of time to Paradise Hills, Inc., subdivider of Highland Park Shopping Village, to complete the improvements in the Agreement filed under Document No. 606338, such extension of time to run from March 10, 1961 to and including March 10, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167205, granting an extension of time to Purvis L. Martin and Deva Stone Martin, subdivider of Keller Subdivision, to complete required improvements in the Agreement filed under Document No. 612391, such extension of time to run from August 1, 1961 to and including February 1, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167206, granting an extension of time to John D. Lyerly and Faith Lyerly, and Charles W. Tischoff and Jane D. Tischoff, subdivider of La Jolla Mesa Vista Unit No. 2 Subdivision, to complete required improvements in the Agreement filed under Document No. 608953, such extension of time to run from May 20, 1961 to and including August 20, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167207, granting an extension of time to American Housing Guild Sales Corporation, subdivider of Lake Country Unit No. 2 Subdivision, to complete required improvements in the Agreement filed under Document No. 594295, such extension of time to run from May 2, 1961 to and including May 2, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167208, granting an extension of time to Johnson, Tyson & Lynds, subdivider of Montgomery Palisades Unit No. 3 Subdivision, to complete required improvements in the Agreement filed under Document No. 623503, such extension of time to run from August 25, 1961 to and including August 25, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167209, granting an extension of time to Tech-Bilt Construction Corp, subdivider of Murray Ridge Estates Unit No. 5 Subdivision, to complete required improvements in the Agreement filed under Document No. 603931, such extension of time to run from January 20, 1961 to and including January 20, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167210, granting an extension of time to The Kaloch Company, subdivider of Smithers Heights Subdivision, to complete the required improvements in the Agreement filed under Document No. 610014, such extension of time to run from June 10, 1961 to and including September 10, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167211, granting an extension of time to Wuest Estate Company, subdivider of Reynard Hills Unit No. 3 Subdivision, to complete required improvements in the Agreement filed under Document No. 612026, such extension of time to run from July 20, 1961 to and including July 20, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167212, granting an extension of time to Sunset International Petroleum Corporation, subdivider of an area of land known as San Carlos Area "A", to complete the improvement and construction of Lake Murray Interceptor Drain required in said Agreement, filed under Document No. 611600, such extension of time to run from July 22, 1961 to and including July 22, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167213, declaring Brighton Development Co., Inc. to be in Default under the terms and conditions of that certain contract for the construction of improvements within and without the subdivision known as North Bonita Hills Unit No. 3; authorizing the City Manager to complete the public work in accordance with said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167214, declaring Beverly Development Co., Inc. to be in Default under the terms and conditions of that certain contract for the construction of improvements within or without the subdivision known as North Bonita Hills Unit No. 4; authorizing the City Manager to complete or cause to be completed the public work in accordance with said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167215, authorizing the City Manager to execute an Agreement with Community Facilities Planners for services in connection with the development of Mission Bay Park, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 167216, authorizing the City Manager to acquire from the State of California Bayside Lots 45 through 48, Block 4 and Tract 1381, Lots 22 and 23, Block 32 (tax-deed lands), was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 167217, approving Change Order No. 1 issued in connection with the contract with Griffith Company for the construction of Ardath Road; said changes amounting to an increase in contract price of approximately \$3,718.99; approving an extension of time of 30 days, to and including August 13, 1961 in which to complete said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 167218, approving Change Order No. 1 issued in connection with the contract with Daley Corporation for the construction of Clairemont Mesa Boulevard, between Highway 395 and Murphy Canyon Road, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167219, approving Change Order No. 1 issued in connection with the contract with Sim J. Harris Company for the improvement of Soledad Road in Kate Sessions Memorial Park; said changes amounting to an increase in contract price of approximately \$740.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167220, approving Change Order No. 3 issued in connection with the contract with Lee J. Morgan Construction Co. for Balboa Stadium Additions and Remodeling; said changes amounting to an increase in contract price of approximately \$5,237.33, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

In connection with the above, on motion of Councilman Cobb, seconded by Councilman Evenson, it was referred to the City Manager and City Attorney to determine what responsibility the Engineering firm has and the City Engineer to bring up the report on Change Orders.

RESOLUTION 167221, approving the request of T. B. Penick and Sons, contained in Change Order No. 2, for an extension of time of 14 days, to and including August 19, 1961, in which to complete its contract for improvement of Pershing Avenue and Upas Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

At this time Mayor Dail announced that Item 128 would not be taken up at this time, but would be held over for a recessed meeting on Wednesday, August 16, 1961.

RESOLUTION 167222, authorizing a representative of the Police Department to travel to Eugene, Oregon on September 27-29, 1961 to attend the Western Safe Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 167223, vacating certain easements for sewer purposes across a portion of Cudahy's Subdivision, 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 Curran, seconded by Councilman Evenson.

167215-167223

RESOLUTION 167224, vacating certain easements for general utility purposes affecting portions of Lot 418 of San Carlos Unit No. 6 (which said Lot 418 will become proposed Lot 1 of San Carlos Country Club Village 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 Scheidle, seconded by Councilman Cobb.

RESOLUTION 167225, vacating certain easements for general utility purposes affecting Lots 49, 50, 51, 52 and 53 of Shattuck Highlands 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 Curran, seconded by Councilman Evenson.

A proposed resolution authorizing the City Manager to execute a Right of Way Contract - State Highway with the State of California, Department of Public Works, Division of Highways, covering the sale by the City to the State of California of all of the remainder of Pueblo Lot 1360 for proposed route of the Boundary Freeway, known as XI-SD-2-SD (State Highway Route 241), under terms and conditions set forth in the agreement; authorizing the Mayor and City Clerk to execute a Grant Deed conveying to the State of California, all of the remainder of Pueblo Lot 1360, and authorizing the City Clerk to deliver said deed to the Property Supervisor for further handling, was referred to Council Conference, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167226, accepting the bid of Gordon L. Scharfenberg of Hunter Refrigeration Company, and authorizing the Mayor and City Clerk to execute a quitclaim deed quitclaiming to Gordon L. Scharfenberg and Margaret V. Scharfenberg Lots 6 to 12, inclusive, in Block 116 of Choate's Addition; directing the City Clerk to deliver said deed to Property Supervisor to complete transaction; sold at public auction, minimum amount set by the Council was \$3,500.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

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 Curran, seconded by Councilman Scheidle:

RESOLUTION 167227, accepting the deed of Downtown San Diego Co., dated August 8, 1961, conveying Lots "C", "D", "E", "F", "J" and the North Half of Lot "I", Block 13 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 167228, accepting the deed of Log Realty, Inc., dated August 8, 1961, conveying Lots "K" and "L", Block 13 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 167229, accepting the deed of James J. Mazomenos and Georgia Mazomenos, dated July 31, 1961, conveying an easement and right of way for sewer purposes, across a portion of the Northwest Quarter of the Southwest Quarter of Quarter Section 161, Rancho de la Nacion, as more particularly described in said deed; and

RESOLUTION 167230, accepting the deed of Willard R. Virden, dated July 26, 1961, conveying Lot "B" in Block 14 of Horton's Addition, as more particularly described in said deed.

8-15-61

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 Curran:

RESOLUTION 167231, accepting the deed of Ralph D. Chipman and Marion B. Chipman, dated May 31, 1961, conveying an easement and right of way for street purposes, across all that portion of Lot 1, Block A of the Resubdivision of Blocks A and B of Encanto Heights, as more particularly described in said deed; setting aside and dedicating same, as and for a public street and naming the same 68th Street;

RESOLUTION 167232, accepting the deed of Velda Graham, dated July 28, 1961, conveying an easement and right of way for drainage purposes, across all that portion of Lot 7, Block 18, Normal Heights, as more particularly described in said deed;

RESOLUTION 167233, accepting the deed of Elizabeth A. Jefford, dated May 26, 1961, conveying an easement and right of way for street purposes across all that portion of Lot 34 of Encanto Park Addition to Encanto Heights as more particularly described in said deed, setting aside and dedicating same as and for a public street and naming the same Woodman Street;

RESOLUTION 167234, accepting the deed of Carl F. Kelley, dated July 31, 1961, conveying an easement and right of way for drainage purposes, across all that portion of Lot 8, Block 18, Normal Heights, as more particularly described in said deed;

RESOLUTION 167235, accepting the deed of Fay Dong Kwon and Bertha Kwon, dated May 31, 1961, conveying an easement and right of way for street purposes across all that portion of Lot 1, Block F of Encanto Heights as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same 65th Street;

RESOLUTION 167236, accepting the deed of Reiner Investment Corp., dated June 6, 1961, conveying an easement and right of way for street purposes across all that portion of Lot 28 of Encanto Park 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 66th Street;

RESOLUTION 167237, accepting the deed of San Diego Unified School District of San Diego County, California, dated August 1, 1961, conveying an easement and right of way for street purposes across all that portion of Pueblo Lot 1779, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as Parcel No. 1 same as and for a public street and naming same Soledad Mountain Road; and setting aside and dedicating the lands therein conveyed as Parcel No. 2 same as and for a public street and naming same Pacifica Drive;

RESOLUTION 167238, accepting the deed of San Diego Unified School District of San Diego County, California, dated August 1, 1961, conveying an easement and right of way for drainage purposes, across all that portion of Lot 41, Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 167239, accepting the deed of Sieto Yamaguchi and Sachiko Yamaguchi, dated July 5, 1961, conveying an easement and right of way for street purposes across all that portion of Lot 9, Block F of Encanto Heights as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same 66th Street.

RESOLUTION 167240, accepting the subordination agreement, executed by The First National Trust and Savings Bank of San Diego, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated July 27, 1961, wherein said parties subordinate all their right, title and interest in and to all that portion of Lot 1, Block F of Encanto Heights, to the easement for public street purposes conveyed across said property particularly described in said subordination agreement; directing

167231-167240

the City Clerk to file said subordination agreement in the Office of the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from Robert R. Lyons, Jr., First Vice-President of Apartment & Rental Owner's Association of San Diego Inc., urgently requesting that final approval of the Inspection Fee Schedule be delayed until representatives of the Apartment and Rental Owners' Association can meet with representatives of the City to determine the justification for a 50% increase in fees, was referred to the City Manager for reply, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

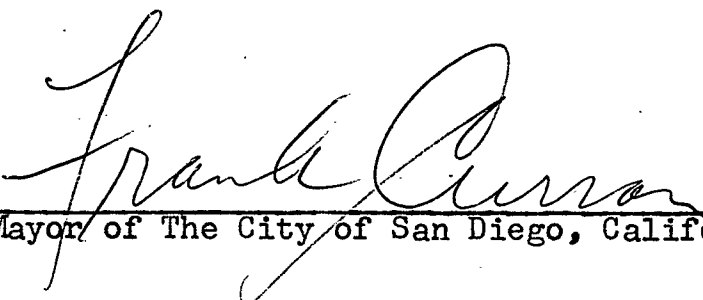
Communication from La Mesa Police Officers Association objecting to the establishment of a "Citizens Advisory Committee" commonly known as "Police Review Boards", was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

Copy of a communication from Aaron W. Reese, Special Aviation Counsel, reporting on the Aviation Activity, July 6, 1961 to August 5, 1961, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

The next item was considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 167241, authorizing a representative of the Utilities Department to travel to San Francisco, California on August 14, 1961 to confer with Roy Wehe, Consulting Engineer, concerning a supplemental economic feasibility report for the official statement relating to the sale of the Sewer Revenue Bonds 1961, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the Meeting was recessed at 10:34 o'clock, A. M. until Wednesday, August 16, 1961 at 10:00 o'clock, A. M., on motion of Councilman Curran, seconded by Councilman Evenson.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Unanimous Consent
167241
Adjournment

aj

00973

RECESSED REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 15, 1961
 HELD WEDNESDAY, AUGUST 16, 1961 IN THE CHAMBERS
 OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present--Councilmen Cobb, Scheidle, Evenson, Mayor Dail.
 Absent--Councilmen de Kirby, Hitch, Curran.
 Clerk---Phillip Acker.

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

It was reported that this Meeting was recessed from Tuesday,
 August 15, 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 affidavit covering such posting is
 on file.

Mayor Dail announced that there were two items to be con-
 sidered, one being Item 128 which was held over from the Tuesday, August
 15, 1961 docket, and the other item to be a Unanimous Consent item.

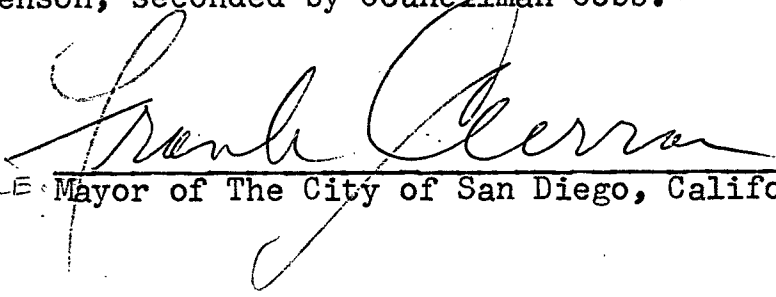
The Clerk read the Resolution authorizing the printing of
 the supplement in connection with the delivery of the Sewer Revenue Bonds
 of 1961.

RESOLUTION 167242, finding and determining that in order
 to conserve time in connection with the delivery of the Sewer Revenue Bonds
 of 1961 to The First Boston Corporation, it is necessary to authorize The
 First Boston Corporation to arrange for the printing of the supplement to
 the official statement in New York City, at a cost of not to exceed \$2,500.00,
 was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.


The next item was considered under Unanimous Consent granted
 to Mayor Dail.

RESOLUTION 167243, approving an official statement amenda-
 tory and supplemental to the official statement dated June 6, 1961, relating
 to the \$42,500,000 City of San Diego Sewer Revenue Bonds, 1961, as more
 particularly set forth in the form thereof on file in the office of the City
 Clerk as Document No. 628146; authorizing the Mayor and City Manager to
 sign said information on behalf of The City of San Diego, was adopted, on
 motion of Councilman Evenson, seconded by Councilman Scheidle.

There being no further business to come before the Council
 at this time, the Recessed Regular Meeting was adjourned at 10:05 o'clock,
 A. M. on motion of Councilman Evenson, seconded by Councilman Cobb.


 VICE Mayor of The City of San Diego, California

ATTEST:


 City Clerk of The City of San Diego, California

Meeting convened
 167242-167243
 Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 17, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Curran, Evenson, and Mayor Dail.
Absent--Councilmen de Kirby and Hitch.
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:

Ben W. Stanley - Sr. Building Inspector, Inspection Depart-
ment - 20-year Button; presented by Councilman Curran;
Gordon E. Brown - Fire Battalion Chief, Fire Department - 20-
year Button; presented by Councilman Curran;
Frank W. Fechter - Fire Captain, Fire Department - 20-year
Button; presented by Councilman Scheidle;
David W. Snodgrass - Fire Captain, Fire Department - 20-year
Button; presented by Councilman Scheidle;
Murray J. Ellingsworth - Fire Captain, Fire Department - 20-
year Button; presented by Councilman Cobb; and
Oscar V. Roppe - Fire Engineer, Fire Department - 25-year
Button; presented by Councilman Evenson.

The hour of 10:00 o'clock, A. M. having arrived, latest time
set for hearing on the matter of rezoning Lots 1 through 11, Block A, South
La Jolla, from Zone R-2 to Zone R-4, located on the east side of Neptune
Place between Nautilus and Bonair Streets, the Clerk read the communication
from the Planning Commission.

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

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

RESOLUTION 167244, denying and filing the request to rezone
Lots 1 through 11, Block A, South La Jolla, from Zone R-2 to Zone R-4, was
adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Resolution 167245, denying the proposed tentative map of South
La Jolla Resubdivision No. 1, being Lots 1-11, Block A, South La Jolla, located
on Neptune Place between Nautilus and Bonair Avenue, 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 matter of rezoning Lots 15, 16 and East 30 feet
Lot 17, Block 9, La Mesa Colony, from Zone R-2 to Zone R-4, located on the
north side of Amherst Street between 69th and 70th Streets, it was announced
the petitioner had requested a continuance for 30 days, for a full Council.

On motion of Councilman Evenson, seconded by Councilman Curran
the above hearing was continued to September 14, 1961.

In regard to the above, the Resolution recommending denial of
the tentative map of Lambert Subdivision, a one-unit, two-lot subdivision of
a portion of Block 9, La Mesa Townsite, located north of Amherst Street and
westerly of 70th Street in the R-2 Zone, was continued by the same motion,
to September 14, 1961.

Convened
Service awards.
hearings
167244-167245

00975

8-17-61

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing on the matter of rezoning of a portion of Lot 67, Rancho Mission, from Zone R-1A to Zone R-1C, located at northwesterly end of College Gardens Court, Mr. Haelsig, Planning Director gave an explanation of the difference between Zone 1-A and Zone 1-C.

Mr. James Craig and Mr. Leonard Marx appeared to speak in favor of the proposed rezoning.

Mr. Raymond P. Coady appeared to speak against the said rezoning.

The hearing was closed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Mayor Dail asked the City Clerk to read the Planning Commission's communication regarding terrain and location of this area.

At the suggestion of Mayor Dail, on motion of Councilman Curran, this item was continued to August 24, 1961, so the Council could view the area. This motion was seconded by Councilman Evenson.

In relation to the above the communication from the Planning Commission recommending denial of the tentative map of Rex Gardens, a one-unit five-lot subdivision of a portion of Lot 67, Rancho Mission, located at the northerly terminus of College Gardens Court; subject to conditions, was also continued to August 24, 1961, by the same motion.

A communication from the Purchasing Agent reporting on the bid received for furnishing copies of Uniform Housing Code, and Uniform Building Code, was presented.

RESOLUTION 167246, accepting the sole bid of and awarding the contract to International Conference of Building Officials for furnishing 200 copies of Uniform Housing Code, 1958 edition, @\$1.35 each; 200 copies 1961 Uniform Building Code, Volume I, @\$4.00 each; 20 copies 1961 Uniform Building Code, Volume III, @\$8.00 each; for a total of \$1,230.00; 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 Curran.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 54- police revolvers, was presented.

RESOLUTION 167247, accepting the low bid of and awarding the contract to Krasne's Gun Shop for furnishing 54- Police Revolvers for a total of \$2,319.60; terms net E.O.M., plus sales tax, less trade-in allowance on 22 revolvers of \$285.34; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 2-Triplex power mowers, was presented.

RESOLUTION 167248, accepting the second low bid of and awarding the contract to Pacific Toro Company for furnishing 2- Triplex power mowers at a cost of \$1,275.00 each, total cost \$2,550.00; 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 Evenson.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing 30,400 feet of 5-pair Fire Alarm Cable, was presented.

RESOLUTION 167249, accepting the low bid of and awarding the contract to Phillips-Summers Electrical Supply Co. for furnishing 30,400 feet of 5-pair Fire Alarm Cable for a total of \$3,736.16; terms $\frac{1}{2}$ of 1% 10 days, plus sales tax - returnable reel deposit on 4 reels @\$60.00 each, for a total of \$240.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

Hearing
167246-167249

A communication from the Purchasing Agent reporting on the eleven bids received for furnishing 4 items of Copper Tubing, was presented.

RESOLUTION 167250, accepting the low bid of and awarding the contract to Western Metal Supply Co., for furnishing four items of Copper Tubing at a total cost of \$13,134.04, 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 four bids received for furnishing Sweaters and Caps, was presented.

RESOLUTION 167251, accepting the low bids of and awarding the contracts to: Broadway Knitting Mills for furnishing 360 red, Herringbone Sweaters at \$4.96 each, for a total of \$1,785.60; terms 2% 30 days, plus sales tax; Higgins and Crosthwaite Sports Supply for furnishing 895 Overseas Caps at \$1.83 each, for a total of \$1,637.85; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for the remodeling of Crown Point Pump Station No. 15, and existing manhole No. 10 at Crown Point Drive, was presented.

RESOLUTION 167252, accepting the low bid of and awarding the contract to Walter H. Barber for the remodeling of Crown Point Pump Station No. 15, and existing manhole No. 10 at Crown Point Drive and Morrell Street, for the sum of \$1,861.18; 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 for furnishing Gate and Tapping Valves, was presented.

RESOLUTION 167253, authorizing the Purchasing Agent to advertise for bids for furnishing Gate and Tapping Valves in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 627975, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167254, approving plans and specifications for Fish Market Pier Pile Replacement and Partial Removal; filed under Document No. 627976; declaring 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 167255, approving plans and specifications for Construction of City Wide Concrete Cross Gutters (1960-61); filed under Document No. 627977; 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 167256, approving plans and specifications for Construction of Boat Float Office and Storage Building at lower Otay Recreation Station; filed under Document No. 627978; 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 167257, approving plans and specifications for installation of Sprinkler Irrigation System in the Easterly half of Southcrest Park; filed under Document No. 627979; 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 167258, approving plans and specifications for the construction of the Point Loma Product Handling Facilities; filed under Document No. 627980; 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 167259, approving plans and specifications for the construction of Water Main Extension, Group 224; filed under Document No. 627981; 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.

A communication from the Purchasing Agent reporting on the sale at auction of nineteen items of Used Automotive Equipment to 12 high bidders; \$4,995.00 received from the sale has been deposited with the City Treasurer and credited to Fund 522, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission, continued from the Meeting of August 10, 1961, recommending approval of the tentative map of Jane's Point, a one-lot subdivision of a portion of Pueblo Lot 1263, located on the south side of the terminus of Country Club Drive, in the R-1C Zone; subject to conditions was presented.

It was reported that the petitioner has requested a continuance until August 24, 1961.

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was continued to the meeting of August 24, 1961.

A communication from the Planning Commission, recommending the reapproval of Resolution 161866, adopted August 18, 1960, which approved the tentative map of La Jolla Palisades, Units 2 and 3, a 63-lot subdivision of a portion of Pueblo Lot 1781 located southwesterly of La Jolla Palisades, Unit 1, in the R-1C Zone of South La Jolla, and extending the time for recording the final map to August 18, 1962; and amending said Resolution 161866 by deleting Conditions 1, 2, 3, 9 and 17, and adding Conditions 18 through 22 thereof, and further amending by adding at the end thereof, the following: "And, be it further resolved, by the Council of the City of San Diego: That in connection with the tentative map, La Jolla Palisades, Units 2 and 3, the Planning Commission recommends that the following section of the Municipal Code be, and it is further suspended: Section 102.12 (2) to permit side lot lines to be at other than right angles, was presented.

RESOLUTION 167260, reapproving Resolution 161866, adopted August 88, 1960, which approved the tentative map of La Jolla Palisades, Units 2 and 3, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Alessio Park, a one-lot subdivision of a portion of Lot 33, The Highlands, located on Armour Street southerly of Hazard Industrial Tract Unit No. 1, in the M-1A Zone, subject to the recordation of a map; subject to conditions, was presented.

RESOLUTION 167261, approving the tentative map of Alessio Park, subject to recordation of a map and subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the denial of the tentative map of Bird Rock Addition, Resubdivision, Block 25, Lots 13, 14, 15 and portion of Lot 12; a three-lot resubdivision located at the northeast corner of the intersection of Waverly Avenue and Colima Street, in the R-1 Zone, was presented.

Mr. Stephen Young appeared to speak for the owners in opposition to the denial.

167258-167261
Continued communication

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was referred to the Council Conference and City Attorney, the latter to advise how the subdivision of property may be accomplished.

A communication from the Planning Commission recommending approval of the tentative map of Butcher Workmen of North America, Local 229, a one-lot subdivision of a portion of Pueblo Lot 1111, located east of and adjacent to Bowlero Subdivision, in the R-5 Zone; subject to conditions, was presented.

RESOLUTION 167262, approving the tentative map of Butcher Workmen of North America, Local 229, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

At this time the Mayor asked City Attorney, Firestone, to report on the law suit filed in connection with the Metropolitan Sewerage System.

Mr. Alan Firestone read his report to the Council, on the lawsuit filed by Richard Worthington against the City of San Diego and others, concerning the right of San Diego to issue the Sewer Revenue Bonds of 1961 and to construct the Metropolitan Sewerage Project.

Councilman Evenson left the Chambers.

The Council returned to Item 25 in the regular order of today's Agenda.

A communication from the Planning Commission recommending the approval of the tentative map of Clairemont Mesa South, Units 2-5, inclusive, an approximate 196-lot subdivision of portions of Pueblo Lots 1213 and 1220, located between the westerly and easterly termini of Batista Street in the Southeast Clairemont, in R-1 Zone; subject to conditions, was presented.

RESOLUTION 167263, approving the tentative map of Clairemont Mesa South, Units 2-5 inclusive, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the tentative map of Paradise Hills Unit No. 3, Partition, Block 48, of Lots 9 and 10, a two-lot resubdivision, located at the corner of Calle Casas Bonitas and Morningside Street in the R-1 Zone; subject to conditions was presented.

RESOLUTION 167264, approving the tentative map of Paradise Hills Unit No. 3, Partition, Block 48 of Lots 9 & 10, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

Councilman Evenson entered the Chambers.

A communication from the Planning Commission recommending the denial of the tentative map of Park Addition, Block 8, Partition of Lots 23 and 24, a one-unit, two-parcel subdivision, located southeasterly of the intersection of 29th and Kalmia Streets in the R-1 Zone, was presented.

The Clerk read the communication from the Planning Commission. Mr. Richard Gore, attorney, spoke for the owners of this property, opposing the denial of this map.

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was referred to Council Conference for consideration with the City Attorney as to possibilities of handling the problem.

At this time Mayor Dail recessed the Meeting, 12:05 o'clock, P.M., until 2:00 o'clock, P.M. this date.

167262-167264
Planning Communication
Recess

00979

8-17-61

The meeting reconvened at 2:00 o'clock, P.M.

Present--Councilmen Cobb, Scheidle, Evenson and Vice-Mayor Curran.
Absent--Councilmen de Kirby, Hitch, and Mayor Dail.
Clerk---Phillip Acker.

Vice-Mayor Curran called the recessed meeting to order.

Vice-Mayor Curran asked the City Attorney to advise the Council on the handling of items on the Agenda in respect to the Sewerage System.

City Attorney Firestone advised the Council to handle the Agenda, passing over the items having any connection to the Sewerage System until the problem was resolved.

City Attorney Firestone gave a report on the lawsuit filed by Dr. Richard Worthington and the far-reaching effects it could have on the City of San Diego.

Mr. O'Leary spoke for the State Water Pollution Control Board.

On motion of Councilman Evenson, seconded by Councilman Cobb, the City Manager and City Attorney were directed to arrange a meeting with Water Pollution Board to ascertain what steps would be required of the City of San Diego to meet the problem of the delayed Metropolitan Sewerage System.

At this time the Mayor and Council requested that the City Attorney draft a Resolution requesting Richard Worthington to withdraw his suit. RESOLUTION 167265 was numbered at this time and acted on at the end of this recessed meeting. The regular order of the Agenda was taken up, beginning with Item 28.

A communication from the Planning Commission recommending the approval of Sorrento Valley Industrial Park, Unit 2A, an approximate 10-lot subdivision of a portion of Acre Lots 18 and 19, Sorrento Lands and Townsites, located on Sorrento Valley Road between Nandina and Mimosa Streets in the M-1A Zone; subject to conditions, was presented.

Mr. Neper requested that this Item be passed over at this time until the arrival of Mayor Dail.

A communication from the Planning Commission relative to the Final Map of Nimitz Park, a 1-lot subdivision of a portion of Blocks 3 and 4 of DePuy's Subdivision of West Half of Northwest Quarter of Pueblo Lot 206, located at the southwest intersection of Point Loma Boulevard and Nimitz Boulevard, as follows: Authorizing the City Manager to execute a contract with The Faulconer Company and approving the map, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle this item was continued to August 24, 1961.

A communication from the City Attorney requesting the Council to recess the regular City Council meeting held on August 17 at the conclusion of the business transacted on that day, until 10:00 A. M. on August 18, 1961 in connection with Metropolitan Sewer matters, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, this communication was filed.

RESOLUTION 167266, accepting the recommendations of the City Planning Director and the Assistant City Manager that the City of San Diego make application to the United States Corps of Engineers for information and assistance in flood plain regulation, under Section 206 of the Flood Control Act of 1960, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Assistant City Manager recommending that the City endorse the recommendation of the Planning Director listed above, was accepted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Reconvened
167265 out of place
167266
Communication

8-17-61

A communication from the City Manager recommending the approval of the application of Fred Arevalo, Jr. for a Class "A" Dine and Dance License at 4693 University Avenue, was presented.

RESOLUTION 167267, granting permission to Fred Arevalo, Jr., et al, for a Class "A" Dine and Dance License at 4693 University Avenue 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 Cobb.

At this time the Council passed over Items 34 and 35 which pertain to the Metropolitan Sewerage System.

The next Item on the Agenda, Item 100, was acted on at the Meeting of August 16, 1961, Resolution 167243.

Items 101, 102, 103, 104, and 105 were passed over at this time. The Council took up Item 106.

RESOLUTION 167268, authorizing the City Manager to execute that certain installment contract, dated August 12, 1961 with Walter Ornstein and Evelyn Ornstein, covering the purchase of Lot D, Block 15, Horton's Addition, under terms and conditions set forth in said contract; authorizing the Property Supervisor to take all steps necessary to complete the transaction; directing the City Clerk to record in the office of the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 167269, granting permission to Frontier Lanes, located at 2750 Midway, San Diego, to remain open during the hours of 2:00 A.M. and 6:00 A. M. for the purpose of conducting Bowling League Games only, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167270, granting an extension of time to American Housing Guild Sales Corporation, subdivider of Lake Country Unit No. 3 Subdivision, to complete the improvements in the Agreement filed under Document No. 600899, such extension of time to run from and after May 1, 1960, to and including May 1, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167271, approving the application of the Hillcrest Businessmen's Association for the installation and maintenance of 8 Tree Planter Boxes on portions of Sixth Avenue, University Avenue and Fifth Avenue; authorizing the City Engineer to issue an encroachment permit for maintenance of said tree planter boxes,, in accordance with standard drawings and specifications therefor on file in the office of the City Engineer; and provided the applicant pay a fee of \$15.00 for the first planter box and \$2.00 for each additional planter box, under provisions of this permit, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167272, approving and confirming Application No. 19572, on behalf of The City of San Diego heretofore on July 25, 1960, filed with the State Water Rights Board and signed by the Director of Operations, for the right to 750 cubic feet per second from the New River and Alamo River in Imperial County, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167273, authorizing the City Manager to execute a "Pipe Line License" Agreement with the Atchison, Topeka and Santa Fe Railway Company for a Water Pipeline crossing company tracks at California and Laurel Streets, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

167267-167273

00981

8-17-61

RESOLUTION 167274, authorizing the City Manager to employ Merle Tryon Concrete Inc., to do certain additional work in connection with the improvement of the Alley in Block 160, University Heights, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$800.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167275, authorizing the City Manager to employ V. R. Dennis Construction Company, to do certain additional work in connection with the improvement of portions of Seabreeze Drive and Edgewater Street, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$836.76, was adopted on motion of Councilman Evenson, seconded by Councilmen Scheidle.

RESOLUTION 167276, authorizing the City Manager to accept the work done in Clairemont Mesa Unit No. 13-B Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 167277, approving Change Order No. 1 issued in connection with the contract with Del-Lo Concrete, for curb return cutbacks in various locations of the City; said changes amounting to an increase in the contract price of approximately \$315.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167278, approving Change Order No. 1, issued in connection with the contract with Taylor and Sloan, Inc., for the Elliott Pipeline; said changes amounting to an increase in the contract price of approximately \$86.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167279, approving the request of Ham Bros. Construction, Inc., contained in Change Order No. 4, for an extension of time of 60 days to and including September 28, 1961, in which to complete its contract for Normal Heights Sewer Replacement, Etc., was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167280, approving the request of W. V. Hutchison, contained in Change Order No. 1, for an extension of time of 30 days, to and including August 5, 1961, in which to complete its contract for Group 221 - Cast Iron Water Main Replacement, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167281, declaring the intersection of Calle Gaviota and Winchester Streets, affecting traffic on Calle Gaviota, to be an intersection stop; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167282, declaring the intersection of La Jolla Rancho Road and La Jolla Scenic Drive, affecting eastbound traffic on La Jolla Rancho Road, to be an intersection stop; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 167283, declaring Iowa Street, between Meade Avenue and El Cajon Boulevard, for southbound traffic, and Iowa Street, between Meade Avenue and Monroe Avenue, for northbound traffic, to be One-way Streets; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

167274-167283

RESOLUTION 167284, ratifying the intervention by the City Attorney in Federal Power Commission Dockets Nos. G-12948, G-17929, and RP 60-3 involving Rate increases for natural gas; authorizing the City Attorney to incur all necessary expenses in connection therewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167285, authorizing a representative of the Public Works Department, to travel to Oakland, to attend a meeting in connection with the League of California Cities, to be held on September 6, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

At this time Item 124 was passed over because of lack of 5 votes.

RESOLUTION 167286, accepting the deed of United States of America, by J. E. Cross, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated July 17, 1961, conveying an easement and right of way for water purposes, across all that portion of U. S. Military Reservation located within Point Loma, as more particularly described in said deed; 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 Evenson, seconded by Councilman Scheidle.

The following Resolutions accepting deeds and subordination agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 167287, accepting the Grant Deed of Dean Investment Co., a corporation, c/o Howard Turrentine, Suite 906, San Diego Trust & Savings Bldg., dated July 6, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Dean Industrial Tract;

RESOLUTION 167288, accepting the subordination agreement, executed by Bertha May Denver, as beneficiary, and Security-First National Bank, as trustee, dated July 24, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 38, The Highlands to the easement for street purposes across said property particularly described in said agreement; and

RESOLUTION 167289, accepting the subordination agreement, executed by Bertha May Denver, as beneficiary and Security-First National Bank, as trustee, dated June 19, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 38, The Highlands, to the easement for street purposes across said property particularly described in said agreement.

A proposed Ordinance, amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by adding Section 101.0435 establishing a Distributive Industries Zone to be known as M-1D, introduced on August 10, 1961, was presented.

Councilman Scheidle moved, seconded by Councilman Evenson, to adopt this Ordinance. This motion failed for lack of votes, by the following roll call: Yeas-Councilmen Scheidle, Evenson, Vice-Mayor Curran. Nays-Councilman Cobb. Absent-Councilmen de Kirby, Hitch, Mayor Dail.

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

On motion of Councilman Evenson, seconded by Councilman Scheidle, the proposed Ordinance was continued to August 24, 1961, by the following vote: Yeas-Councilmen Cobb, Scheidle, Evenson, Vice-Mayor Curran. Nays-None. Absent-Councilmen de Kirby, Hitch, Mayor Dail.

8-17-61

A proposed Ordinance, amending Chapter IX, Article 5, Division 1 of the San Diego Municipal Code by adding Section 95.0103.9 establishing Sign Regulations for the M-1D Zone, introduced August 10, 1961, was continued to August 24, 1961, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Evenson, Vice-Mayor Curran. Nays-None. Absent-Councilmen de Kirby, Hitch, Mayor Dail.

The following Ordinance was introduced at the Meeting of August 10, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of this Ordinance:

ORDINANCE 8506 (New Series), amending Sections 81.09 and 85.06 of the San Diego Municipal Code relating to Traffic Speed Laws, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Evenson, Vice-Mayor Curran. Nays-None. Absent-Councilmen de Kirby, Hitch, Mayor Dail.

A proposed Ordinance creating the position of Senior Chief Deputy City Attorney in the Unclassified Service of the City of San Diego; and establishing a Schedule of Compensation therefor, was introduced, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Evenson, Vice-Mayor Curran. Nays-None. Absent-Councilmen de Kirby, Hitch, Mayor Dail.

A communication from the Metropolitan Water District of Southern California submitting a reminder that the City may declare its intention to pay out of municipal funds, the taxes for the fiscal year 1961-62; this Resolution must be adopted by the Council on or before August 25, 1961, was referred to the City Manager and City Attorney for Resolution, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from Curtis L. Newcombe of The Nature Conservancy, expressing appreciation and interest in the plans for the preservation of San Clemente Canyon, was referred to the Park and Recreation Commission, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Technical Advisory Committee for the Sewerage Facilities reporting on various phases and elements of said facilities, was presented.

Vice-Mayor Curran read the full report.

On motion of Councilman Evenson, seconded by Councilman Scheidle, the report was filed.

A communication from the San Diego Chamber of Commerce submitting recommendation that the City of San Diego adopt a Housing Code, which will conform substantially to the 1961 State Housing Law; including strengthening of the authority of the local Appeals Board, was filed, on motion of Councilman Evenson, seconded by Councilman Cobb.

Mr. Joe Gahan appeared to speak on this item.

A communication from A. L. Innis offering suggestions for correcting the conditions of litter on the sidewalks in some areas of San Diego, was referred to the City Manager for answer, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Proposed Ordinances
8506 N.S.
Communications

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

RESOLUTION 167290, authorizing a representative of The City to travel to Sacramento, California, to attend a meeting with the State Director of Public Works re the Coronado Tube, on August 21, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

At this time the Council returned to Item 28 on today's Agenda.

A communication from the Planning Commission recommending approval of the tentative map of Sorrento Valley Industrial Park, Unit 2A, an approximate 10-lot subdivision of a portion of Acre Lots 18 and 19, Sorrento Lands and Townsites, located on Sorrento Valley Road between Nandina and Mimosa Streets in the M-1A Zone; subject to conditions, was presented.

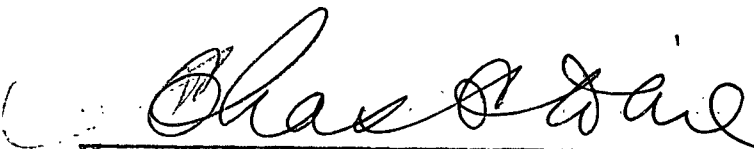
Mr. William Namour appeared to protest to two conditions on the approval of this map. Mr. Josiah Neper also appeared to protest to the same conditions.

After some discussion, the matter was referred to Planning Department and City Attorney for a new Resolution deleting Items 3 and 4, which would extend the lot line to the east boundary of the property and eliminate Parcel A and the easement, and return said Resolution to the Meeting of August 31, 1961, on motion of Councilman Evenson, seconded by Councilman Cobb.

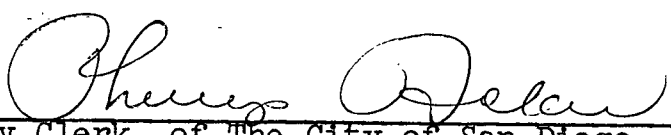
The next item was considered under unanimous consent granted to City Attorney Firestone.

RESOLUTION 167265, urging, pleading and requesting Richard Worthington, in consideration of his position as a citizen and resident of San Diego acknowledge his responsibility to the people of San Diego and the Metropolitan Area to voluntarily withdraw his present lawsuit filed by him against the City of San Diego and others, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

On motion of Councilman Evenson, seconded by Councilman Scheidle, the Meeting was recessed at 4:41 o'clock P.M. to 10:00 o'clock, A. M. Friday, August 18, 1961, in the Council Chambers, 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

167290
167265 numbered out of order
Recess

RECESSED REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 17, 1961
HELD FRIDAY, AUGUST 18, 1961 IN THE CHAMBERS OF THE COUNCIL
CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Curran, Evenson and Mayor Dail.
Absent--Councilmen de Kirby and Hitch.
Clerk---Phillip Acker.

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

It was reported that this Meeting was recessed from Thursday, August 17, 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 affidavit covering such posting is on file.

Mayor Dail asked City Attorney Firestone to report to the Council.

City Attorney Firestone informed the Council that Richard Worthington was having a conference with his attorney at 10:30 A. M., this date and word had come that he would like to appear at this Council Meeting as soon after that time as he could.

Mayor Dail stated that the Council would stay in session until he came.

City Attorney Firestone suggested that Items 34, 35 and 101, deferred from the Meeting of August 17, 1961, be deferred at this time until the lawsuit problem could be resolved.

The Council took up Item 102 of the Agenda for August 17, 1961, and Items 103, 104, 105 and 124 of the same Agenda:

RESOLUTION 167291, confirming and ratifying the terms and conditions arranged between the City Manager and Engineering-Science, Inc., for the purpose of an engineering review of the plans and specifications for the Metropolitan Sewerage System, including review of the construction estimates thereof, not to exceed a maximum of \$25,000.00, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167292, authorizing the Port Director to do all the work in connection with the replacment of tracks on the Harbor Department Bulldozer by appropriate City Forces, at a cost not to exceed \$2,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167293, authorizing the Port Director to do all the work on connection with the construction of Railway Tracks at the 10th Avenue Marine Terminal by appropriate City Forces, at a cost not to exceed \$6,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

Convened
167291-167293

RESOLUTION 167294, exercising the option to purchase Lots C and D, Block I, Horton's Addition, for Centre City Complex, for a total consideration of \$121,044.00; City will pay as consideration for said transaction 25% in cash and execute a contract secured by the property for the balance of the purchase price, payable in three, equal, annual installments without interest, pursuant to Notice of Intention published August 3, 1961 in accordance with the provisions of Section 99 of the Charter; authorizing the City Manager to cause a copy of this resolution to be served upon the owner of the property; and to take all steps necessary to cause said transaction to be completed in accordance with the terms of the option and this resolution, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167295, authorizing the Mayor and City Clerk to execute a deed conveying to the City of El Cajon, an easement for sewer purposes across a portion of Lot 7, "T" Tract Subdivision of part of Fanita Rancho; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time Assistant City Manager, Ed Blom, reported on the three bids opened at 9:15 o'clock, A. M. this date, for the construction of the Metropolitan Sewerage System.

The Council held a discussion on the bids, the emergency measures that might have to be taken in view of the lawsuit. It was felt that a Committee should meet with the Water Pollution Board to work out an estimate cost on such emergency measures, and report back on Monday, August 21, 1961.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the Council recessed, awaiting the arrival of Richard Worthington, at 10:20 o'clock, A. M.

Upon reconvening at 11:46 o'clock, A. M., the roll call showed the following:

Present-Councilmen Cobb, Scheidle, Evenson and Vice-Mayor Curran.
Absent--Councilmen de Kirby, Hitch and Mayor Dail.
Clerk---Phillip Acker.

Vice-Mayor Curran called the meeting to order at 11:46 o'clock, A. M. He reported that there had been no word from Mr. Worthington and that the Chair suggests a recess until 3:00 o'clock, P.M., this date, if essential.

Mr. George Pearson appeared to speak suggesting a form of arbitration between the City of San Diego and Richard Worthington, in the proposal of a feasibility study on Reclamation.

Mr. Montroy appeared to read a communication from Mr. Peter Burnham of the Better Government Association.

Mr. Charles T. Boomer, Jr., an attorney also spoke, stating for Mr. Worthington, but not at the request of Mr. Worthington, that there was no connection between Richard Worthington and the Better Government Association.

On motion of Councilman Scheidle, seconded by Councilman Evenson, the meeting was recessed to 3:00 o'clock, P.M., this date.

167294-167295
Recess
Reconvene
Recess

8-17-61 held
8-18-61

Upon reconvening at 3:00 o'clock, P. M. the roll call showed the following:

Present-Councilmen Cobb, Scheidle, Curran, Evenson and Mayor Dail.
Absent--Councilmen de Kirby and Hitch.
Clerk---Phillip Acker.

The Recessed Meeting was called to order by Mayor Dail at 3:00 o'clock, P.M. He explained the only reason for this Recessed Meeting was to hear from Richard Worthington, who was expected to appear this afternoon.

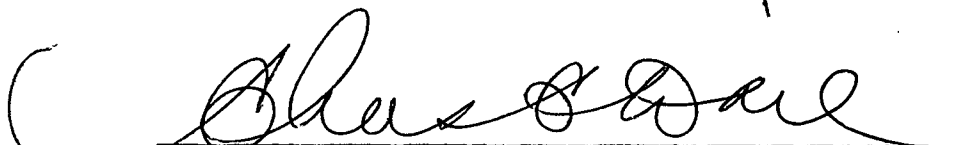
On motion of Councilman Evenson, seconded by Councilman Curran, Richard Worthington was given permission to have a Stenotypist take a record of this meeting. Mr. Crandall Condra, attorney for Mr. Worthington promised the Council a copy of this record.

Mr. Crandall Condra, appeared as attorney for Richard Worthington, and thanked the Council for inviting them to the Meeting. He introduced Richard Worthington.


Mr. Richard A. Worthington appeared to speak in answer to the Resolution delivered to him August 17, 1961, from the Council, urging him to withdraw his suit. He presented 20 questions to the Council and asked for answers to these questions, after which he will determine whether or not the lawsuit will be withdrawn.

Mayor Dail stated the dilemma the Council was now faced with and that the Council would recess from day to day until the answer was made.

On motion of Councilman Curran, seconded by Councilman Evenson, the questions were referred to proper officials for answer and report, and the Meeting was recessed, at 3:58 o'clock, P.M., to 10:00 o'clock A. M., Saturday, August 19, 1961, in the Council Chambers, 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

Reconvened
Recess.

RECESSED REGULAR MEETING OF THE COUNCIL OF THE CITY
OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 17, 1961
HELD SATURDAY, AUGUST 19, 1961 - IN THE CHAMBERS OF
THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

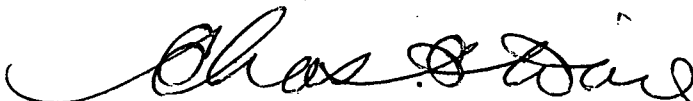
Present-Councilmen Cobb, Scheidle, Vice-Mayor Curran.
Absent--Councilmen de Kirby, Hitch, Evenson and Mayor Dail.
Clerk---Phillip Acker.

Vice-Mayor Curran called the Recessed Regular Meeting to
order at 10:08 o'clock, A. M.

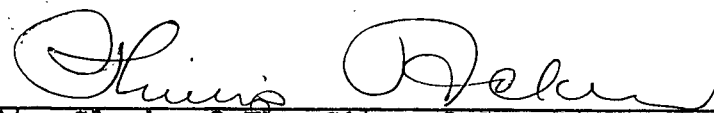
The Vice-Mayor asked if there were any communications to
be presented to the Council. There were none.

Due to the lack of a quorum, at 10:40 o'clock, A. M., the
Meeting was recessed to 2:00 o'clock P.M., this date, in the Council
Chambers, Room 358, Civic Center, 1600 Pacific Highway, San Diego, California.

At 2:00 o'clock, P.M., in the absence of the Members of the
City Council, the City Clerk declared this Meeting adjourned until 10:00
o'clock, A. M. Sunday, August 20, 1961, in the Council Chambers, 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

Convened
Recessed
Convened
Recessed

wb

00989

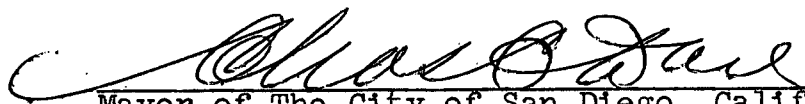
RECESSED REGULAR MEETING OF THE COUNCIL OF THE CITY
OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 17, 1961
HELD SUNDAY, AUGUST 20, 1961 - IN THE CHAMBERS OF
THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present--None.

Absent--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.

Clerk---La Verne Miller.

In the absence of the Members of the City Council, the
City Clerk declared this Meeting adjourned until 9:00 o'clock A. M., Monday,
August 21, 1961, in the Chambers of the City Council, Third Floor, 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

Convened
Recessed

wb

RECESSED REGULAR MEETING OF THE COUNCIL OF THE CITY
OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 17, 1961 -
HELD MONDAY, AUGUST 21, 1961 - IN THE CHAMBERS OF THE
COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Mayor Dail.
Absent--Councilmen de Kirby, Hitch, Curran, Evenson.
Clerk---La Verne E. Miller.

The Recessed Regular Meeting was called to order by Mayor
Dail at 9:00 o'clock, A. M.

Due to lack of a quorum, the Mayor recessed the meeting
at 9:03 o'clock, A. M., until 2:00 o'clock P. M., this date.

The Recessed Regular Meeting reconvened at 2:00 o'clock, P.M.

Present-Councilmen Cobb, de Kirby, Hitch, Mayor Dail.
Absent--Councilmen Scheidle, Curran, Evenson.
Clerk---La Verne E. Miller.

Mayor Dail called the meeting to order at 2:00 o'clock P. M.

Mayor Dail stated that the Committee organized this morn-
ing to confer with the Attorneys for Dr. Richard Worthington had not had
an opportunity to complete their discussion.

On motion of Councilman Hitch, seconded by Councilman
Cobb, this Meeting was recessed at 2:03 P. M. until the hour of 10:00
o'clock, A. M., Tuesday, August 22, 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

RECESSED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY
AUGUST 17, 1961 - HELD TUESDAY, AUGUST 22, 1961-
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail.
Absent--Councilman Evenson.
Clerk---La Verne E. Miller.

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

It was reported that this meeting was recessed from Monday,
August 21, 1961, to this time, by Order of the Council.

The Clerk reported that copies of the Order of Adjournment
and Notices of Adjournment covering the recess of this meeting -

from Friday, August 18, 1961 to 10:00 o'clock A. M.,
Saturday, August 19, 1961;

from Saturday, August 19, 1961 at 10:40 o'clock A. M. to
2:00 o'clock P. M., Saturday, August 19, 1961;

from Saturday, August 19, 1961 at 2:10 o'clock P. M. to
10:00 o'clock A. M., Sunday, August 20, 1961;

from Sunday, August 20, 1961 at 10:10 o'clock A. M. to
9:00 o'clock A. M., Monday, August 21, 1961;

from Monday, August 21, 1961 at 9:02 o'clock A. M. to
2:00 o'clock P. M., Monday, August 21, 1961; and

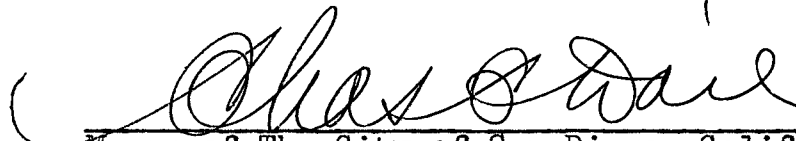
from Monday, August 21, 1961 at 2:02 o'clock P. M. to
Tuesday, August 22, 1961, at 10:00 o'clock A. M. -

had been posted as required by law, and the Notices of
Adjournment had been mailed to the Councilmen and Mayor as required by law,
and that the proper Affidavits covering such postings and mailings are on
file.

Mayor Dail announced that the three items carried over from
the docket of Thursday, August 17, 1961, could not be taken up at this time.

On motion of Councilman Cobb, seconded by Councilman Curran,
Items 34, 35 and 101 were continued to Thursday, August 24, 1961.

The Recessed, Regular Meeting was adjourned at 10:05 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

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 22, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail.
Absent--Councilman Evenson.
Clerk---La Verne E. Miller.

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

Mayor Dail introduced Reverend Hilka D. Green, Associate
Minister of the First Methodist Church of San Diego. Reverend Green gave
the invocation.

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

Howard R. Charman, Jr. - Captain, Police Department - 20-
year Button; presented by Councilman Hitch;
Warren G. Morrison - Captain, Police Department - 20-year
Button; presented by Councilman Curran;
Gerald LaFond - Lieutenant, Police Department - 20-year
Button; presented by Councilman Scheidle;
Oscar P. Croom - Sergeant, Police Department - 20-year
Button; presented by Councilman Scheidle;
Will Mueller, Jr. - Sergeant, Police Department - 20-year
Button; presented by Councilman de Kirby; and
Jack M. Schultz - Sergeant, Police Department - 20-year
Button; presented by Councilman Cobb.

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, August 3, and
Tuesday, August 8, and the Special Meeting of Monday, August 7, 1961 were
presented to the City Council by the Clerk. On motion of Councilman
Curran, seconded by Councilman Scheidle, 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 August 15, 1961, on the
Intention to vacate a portion of Etiwanda Street between Castelar Street and
Nimitz Boulevard - on Resolution of Intention No. 166829, the Clerk reported
that Mr. Bergen requested the Item to be continued.

RESOLUTION 167296, continuing the hearings on the proposed
vacation of a portion of Etiwanda Street between Castelar Street and
Nimitz Boulevard, to the hour of 10:00 o'clock, A.M., Tuesday, August 29,
1961, was adopted, on motion of Councilman Curran, seconded by Councilman
Hitch.

Meeting convened
Service Awards
Hearing
167296

00993

8-22-61

Communication from the Purchasing Agent reporting on the two bids received for furnishing 4 Drilling Machines was presented.

RESOLUTION 167297, accepting the tie bid of and awarding the contract to Republic Supply Company of California, for furnishing 4 Drilling Machines with Air Power Operators @ \$966.00 each, total \$3,864.00; 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 Scheidle.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 1 Lime Slaker and Feeder was presented.

RESOLUTION 167298, authorizing the Purchasing Agent to advertise for bids for furnishing 1 Lime Slaker and Feeder in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 628116, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing street signs, sign bridges, sign bracket assemblies, base plates and anchor bolts and nuts was presented.

RESOLUTION 167299, authorizing the Purchasing Agent to advertise for bids for furnishing street signs, sign bridges, sign bracket assemblies, base plates and anchor bolts and nuts, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 628117, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Planning Commission recommending amending Resolution No. 166614, adopted June 29, 1961, which approved the tentative map of San Carlos, Unit 9, an approximately 25-lot subdivision of a portion of Ex-Mission Lot No. 69 and Lot "J", partition of Lot No. 70, Rancho Mission, located northwesterly of the intersection of Cowles Mountain Boulevard and San Carlos Drive, in the R-1 Zone, by adding a new Condition 20 thereof, was presented.

RESOLUTION 167300, amending Resolution 166614, adopted June 29, 1961, approving the tentative map of San Carlos, Unit 9 by adding a new Condition 20 thereof, 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 of Wilshire Park, Partitions of Lots 3, 4, and 5, a 1-unit, 4-lot subdivison of Lots 3, 4, 5, located between 73rd and Keeney Streets, in the R-4 and C Zones, was presented.

RESOLUTION 167301, approving the filing of a Record of Survey Map in lieu of a final Subdivision Map under Section 102.02.1 of the San Diego Municipal Code of Wilshire Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 167302, T. B. Penick & Sons, Inc. for grading, paving, establishing the official grade, changing the official grade and otherwise improving McGraw Street, Brandywine Street, Morena Boulevard, Baker Street, Lloyd Street, Lloyd Place, Borreson Street, Ticonderoga Street, Alley, Block 5, American Park Addition, (low bid 18.5% below estimate);

RESOLUTION 167303, Griffith Company for grading, paving and otherwise improving 42nd Street, and changing the official grade thereof (low bid 2% above estimate);

167297-167303

RESOLUTION 167304, L. B. Butterfield, Inc. for installation of sewers and otherwise improving 66th Street, Leghorn Avenue, and changing the official grade thereof (low bid 12.7% below estimate);

RESOLUTION 167305, T. B. Penick & Sons, Inc. for grading, paving and otherwise improving Alleys in Block 260, Pacific Beach, and establishing the official grade thereof (low bid 8.6% below estimate).

The following Resolutions granting petitions for grading, paving and otherwise improving the following; directing the City Engineer to furnish description and plat of districts, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 167306, Alley adjoining Villa Lots 14 through 32 of Tract 1361 in Normal Heights;

RESOLUTION 167307, Alley in Block "J" of Teralta Heights No. 2; and

RESOLUTION 167308, Oliver Court, southerly of Reed Avenue.

The following Resolutions directing the City Engineer to furnish description and plat of districts for grading, paving and installing curbs and gutters in the following streets, in accordance with the recommendations of the City Engineer, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 167309, Boston Avenue, between 39th and 40th Streets;

RESOLUTION 167310, 42nd Street, northerly of Alpha Street to its termination at the entrance of Mountain View Park; and

RESOLUTION 167311, Silvergate Avenue, between Charles Street and Warner Street.

The following Resolutions directing the City Engineer to furnish description and plat of districts for widening and installing curbs and sidewalks in the following streets, in accordance with the recommendations of the City Engineer, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 167312, 47th Street, between Highway 94 and Market Street;

RESOLUTION 167313, Logan Avenue, from approximately 100 feet east of 43rd Street to 120 feet west of 45th Street; and

RESOLUTION 167314, National Avenue, between 41st and 43rd Streets.

RESOLUTION 167315, authorizing the City Manager to execute a "Street Lighting Contract" with the San Diego Gas & Electric Company for furnishing electric energy to certain ornamental and non-ornamental street lights during the fiscal year July 1, 1961 to June 30, 1962, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 167316, authorizing the expenditure of \$8,800.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to purchase portions of Lots 14 through 22, inclusive, of Beacon Hill, required for the Encanto Expressway, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167317, granting the request of W. A. Brown, contained in Change Order No. 2, for a 20-day Extension of Time, to and including August 1, 1961, in which to complete the Fairmount Avenue 12" Water Main, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

8-22-61

RESOLUTION 167318, notifying Mrs. J. W. Fisher, owner and permittee, and Fidelity & Casualty Company, as surety, that a Default has occurred in connection with Building Permit No. A-35731, and to immediately deposit the sum of \$100.00 with the City; authorizing the City Manager to cause required work to be completed; and authorizing the City Attorney to take any necessary legal steps, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167319, declaring the intersection of 33rd Street and Thorn Street, affecting north and southbound traffic on 33rd Street, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167320, authorizing the City Attorney to settle the claim of Joe Vasquez, 1520 Highway 101, San Ysidro in the amount of \$488.15; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 167321, approving the claim of Richard and Forrest Dowd, dba Laurel Car Wash, in the amount of \$248.53; 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 Scheidle.

The following Resolutions denying claims, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 167322, denying the claim of Mildred Hardy, 4616 Florida St., Apt. 12, San Diego 1, California c/o Cameron & Foushee, 1020 Bank of America Bldg., San Diego 1, California; and

RESOLUTION 167323, denying the claim of F. W. Woolworth Co., attention of Mr. H. L. Keaton, Manager, 945 Garnet, San Diego 9, California.

RESOLUTION 167324, authorizing a representative of the Fire Department to travel to Las Vegas, Nevada on September 24-28, 1961 to attend the Annual Conference of the Pacific Coast Inter-Mountain Association of Fire Chiefs and International Association of Fire Chiefs, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 167325, authorizing a representative of the Inspection Department to travel to Seattle, Washington on September 23, October 1, 1961 to attend the annual meeting of the International Conference of Building Officials, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167326, rescinding Resolution 166792, adopted July 14, 1961, which authorized the Mayor and City Clerk to execute a Quitclaim Deed to La Jolla Country Club, Inc.; declaring said quitclaim deed to be cancelled, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 167327, accepting the bid of La Jolla Country Club, Inc., represented by George B. Fall, of the La Jolla Real Estate Company, and authorizing the Mayor and City Clerk to execute a Quitclaim Deed quitclaiming to La Jolla Country Club, Inc., a portion of Pueblo Lot 1262; sold at public auction, minimum amount set by Council was \$62,000.00; the La Jolla Real Estate Company is entitled to a five per cent (5%) of the sale price of \$62,000.00, or the sum of \$3,100.00; 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 167328, accepting the deed of the United States of America by J. R. Davis, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated March 29, 1961, conveying an easement and right of way for street purposes through, and across a portion of Lot 722 of the Rancho Mission of San Diego 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 same are named Kearny Villa Road, and the lands therein conveyed as Parcel No. 2 are hereby set aside and dedicated as and for a public street and same are named Ruffin Road; directing the City Clerk to deliver said deed to the Property Division for recording.

A proposed ordinance amending Section 102.12 of the San Diego Municipal Code relating to Lots, was introduced, on motion of Councilman Cobb, seconded by Councilman Curran.

Communication from a group of citizens requesting that Eucalypti trees located on City property in the vicinity of 1035 Edgemont Street, which endanger lives, be removed, was referred to the City Manager for report, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from City Beautiful protesting the placing of large billboards on highways, or other locations, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Hitch.

Communication from Fred R. Hesser suggesting Airport Control remain with City Council, was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from San Diego Taxpayers Association recommending Harbor Commission have responsibility over all Airport Operation and Development, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Communication from San Diego Taxpayers Association relative to investment of funds by the Retirement Board, was referred to Council Conference, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Mayor Dail announced that there were two items to be considered under Unanimous Consent. Two Resolutions - one making appointments to the Centre City Advisory Board, and the other executing a contract with Samuel Wood Hamill, Architect, to act as Supervising Architect, and to perform certain Architectural Services in connection with Centre City.

After further discussion, Councilman Curran made a motion that the two items be put on the Council docket for Thursday, August 24, 1961. This motion was seconded by Councilman Hitch.

Richard Wheelock appeared and asked what the cost would be for the Architectural Services. He also stated that he wished to go on record as opposing this.

167327-167328
Proposed ordinance
Communications

8-22-61

At this time Mayor Dail introduced Chester Schneider of the Park and Recreation Committee, a former Councilman.

At 10:30 o'clock, A. M., the Meeting was recessed until 11:00 o'clock, A. M., on motion of Councilman Curran, Seconded by Councilman Hitch.

Meeting reconvened at 11:00 o'clock, A. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail.
Absent--Councilman Evenson.
Clerk---La Verne E. Miller.

Mayor Dail announced that we would now hear the report on suit filed by Dr. Worthington regarding Sewer Revenue Bonds, etc., and asked Mr. Condra, attorney, to call on persons he wished to testify before the Council.

Mr. Condra presented the Council with a copy of the transcription of the preceeding meeting which was held Friday, August 25, 1961.

Mr. John A. Carollo of Phoenix, Arizona was the first witness called upon to testify.

At 11:48 o'clock, A. M., the Meeting was recessed until 2:00 o'clock, P. M., on motion of Councilman Cobb, seconded by Councilman Curran.

Meeting reconvened at 2:00 o'clock, P. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Mayor Dail.
Absent--Councilmen Curran, Evenson.
Clerk---La Verne E. Miller.

At this time the testimony of Ralph Stone, 147 San Vicente Boulevard, Beverly Hills, California was heard.

Councilman Curran entered the Chambers.

Councilman Curran was excused to leave the Chambers.

Councilman Curran returned to the Chambers.

At 3:15 o'clock, P. M., the Mayor declared the Meeting recessed for five minutes.

Meeting reconvened at 3:26 o'clock, P. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail.
Absent--Councilman Evenson.
Clerk---La Verne E. Miller.

Mr. Condra completed the testimony of Ralph Stone and then introduced Isadore Nusbaum, Engineer and former Sewage Treatment Plant Superintendent of the City of San Diego from 1958 to 1960.

Councilman Curran left the Chambers.

Councilman Curran returned to the Chambers.

Following the testimony of Isadore Nusbaum, Mayor Dail announced that the answer to the twenty questions had been submitted in written form and that Mr. Condra and Dr. Worthington had received a copy of same.

At this time, Mr. Condra called upon E. W. Blom, Assistant City Manager of San Diego to appear.

Mr. Condra next called upon David Narver, Jr., director of joint venture of Holmes & Narver-Montgomery to testify.

At 4:16 o'clock, P. M., the Mayor declared a five minute recess.

Meeting reconvened at 4:28 o'clock, P. M.

Present-Councilman Cobb, de Kirby, Scheidle, Hitch, Mayor Dail.
Absent--Councilmen Curran, Evenson.
Clerk---La Verne E. Miller.

Councilman Curran entered the Chambers.

Mayor Dail asked Crandall Condra, Attorney for Dr. Worthington, if he wished to discuss further or ask questions of anyone else present in the Chambers.

Mr. Condra stated that he had no further examination of witnesses, but that he would like to make a few final remarks.

Mayor Dail responded to Mr. Condra's final remarks.

At 4:51 o'clock, P. M., Mayor Dail declared a five minute recess.

Meeting reconvened at 4:59 o'clock, P. M.

Present-Councilmen de Kirby, Scheidle, Hitch, Curran, Mayor Dail.
Absent--Councilmen Cobb, Evenson.
Clerk---La Verne E. Miller.

At this time Dr. Richard Worthington presented his statement.

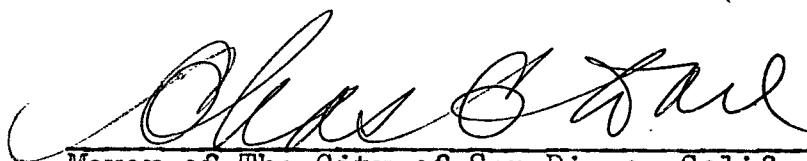
Councilman Cobb entered the Chambers.

RESOLUTION 167329, that this Council immediately form a Citizens Water Reclamation Study Committee, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

Councilman Hitch also suggested that Dr. Worthington be asked to serve on this Committee.

Dr. Worthington replied, "I feel, at this time, deeply honored. Give me time to consider this. I think the action is certainly a right action."

There being no further business to come before the Council at this time, the Meeting was adjourned at 5:12 o'clock, P. M. on motion of Councilman Hitch, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 24, 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 and Mayor Dail.
Clerk---La Verne Miller.

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

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

Harry E. Humphrey - Police Patrolman, Police Department - 20-year Button; presented by Councilman Cobb;

Joseph R. Kokesh - Police Patrolman, Police Department - 20-year Button; presented by Councilman de Kirby;

Simon F. Bolger - Police Patrolman, Police Department - 20-year Button to be presented by Chief Jansen to Mr. Bolger who is ill, by Councilman Hitch;

Carroll O. West - Equipment General Foreman, Police Department - 20-year Button; presented by Councilman Hitch.

At this time the Council took up the Items on the Supplemental Calendar for the Council Meeting of August 17, 1961, held August 24, 1961, which is filed under Document No. 628552 in the office of the City Clerk.

RESOLUTION 167330, accepting the low bid of and awarding the contract to J. S. Barrett, Inc., for \$2,249,942.61 (Alternate Schedule II); for the construction of a portion of Interceptor Sewer (Contract No. 3) of the City's Sewage Collection, Treatment and Disposal System (Schedule II); authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb;

RESOLUTION 167331, authorizing the City Manager to do by City Forces all the work of replacing certain water services and related work required in connection with the construction of a portion of Interceptor Sewer (Contract No. 3, at an estimated cost of \$1,660.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle;

The following Resolutions relative to the construction of Pump Stations No. 1 and No. 2 of the Metropolitan Sewer Project, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 167332, accepting the low bid of and awarding the contract to Fred J. Early, Jr. Co., Inc., for \$5,575,000.00; authorizing the City Manager to execute said contract; and

RESOLUTION 167333, authorizing the City Manager to do by City Forces all the work required in order to maintain City Services during said construction.

RESOLUTION 167334, allocating and appropriating the moneys remaining in the Sewer Revenue Fund in the current fiscal year, after payment of maintenance and operation requirements of the sewer system and sewer revenue bond interest and reserve fund requirements, to the Construction Outlay Metropolitan System, Contractual Services, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Convened
Awards
Supplemental Agenda:
167330-167334

01001

8-24-61

At this time the Council returned to the regular order of the Agenda.

The Purchasing Agent reported on all bids opened Wednesday, August 23, 1961, on the following:

Grading, paving and otherwise improving the Alley in Block 42, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of 16, 37, 45 and 46 and Blocks 150 and 151, Pacific Beach - 5 bids;

Grading, paving and otherwise improving the Alley in Block 231, Alley in Block 256, Pacific Beach; and Dawes Street; establishing the official grades on the Alley in Block 231 and the Alley in Block 256, Pacific Beach; and changing the official grade on Dawes Street - 5 bids;

Grading, paving and otherwise improving the Alley in Block 280 Subdivision of Acre Lots 57, 58, 59 and 60, Pacific Beach; - 5 bids;

Grading, paving and otherwise improving 67th Street - 7 bids; and

Constructing Sanitary Sewers in Public Rights of Way, Lots 63, through 72, Broadway Acres, Public Rights of Way in Lot 20, Horton's Purchase in Ex-Mission Lands of San Diego; Federal Boulevard and State Highway 94 - 4 bids.

Finding was made on motion of Councilman Scheidley, seconded by Councilman Cobb, 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 rezoning of a portion of Lot 67, Rancho Mission, from Zone R-1A to Zone R-1C, located at northwesterly end of College Gardens Court, continued from the Meeting of August 17, 1961, it was reported the hearing was closed.

On motion of Councilman Hitch, seconded by Councilman Cobb, the hearing was reopened.

Mr. Leonard Marx appeared to withdraw the petition for rezoning because the property had been sold.

The hearing was closed, on motion of councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167335, filing without prejudice the request of the petitioner to withdraw his petition for rezoning a portion of Lot 67, Rancho Mission, from Zone R-1A to Zone R-1C, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 167336, granting the request of the petitioner to withdraw the proposed Tentative map of Rex Gardens, a one-unit, five-lot subdivision of a portion of Lot 67, Rancho Mission, located at the northerly terminus of College Gardens Court, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A petition continued from the Meeting of August 10, 1961, from the property owners and residents protesting the grading and movement of earth in the area of Lots 2 through 11, 23 through 26, Block 2, and Lots 16 through 24, Block 4, Bird Rock City by the Sea; also the construction of a retaining wall surmounted by a wooden barrier, and calling attention to the potential damage that may result from these hazards, was filed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the two bids received for the furnishing 462 bushels of Ormond Bermuda Grass Stolons, was presented.

RESOLUTION 167337, accepting the low bid of and awarding contract to Butler's Feed Mills for furnishing 462 bushels of Ormond Bermuda Grass Stolons for a total of \$1,617.00; terms net, plus sales tax, f.o.b. Camarillo, California, (total freight cost \$207.90), plus planting equipment and operator, for a total of \$230.00; terms net; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Bids
167335-167337
Petition

A communication from the Purchasing Agent reporting on the eight bids received for furnishing Leather Palm Work Gloves, was presented.

RESOLUTION 167338, accepting the second low bid of and awarding the contract to Rittoff Glove Company for furnishing Leather Palm Work Gloves as may be required for the period September 1, 1961 through February 28, 1962, at a total estimated cost of \$2,645.00; terms 2% 30 days, plus sales tax, subject to escalation not to exceed 3%; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the six bids for furnishing Cast Iron Water Main fittings, was presented.

RESOLUTION 167339, accepting the low and second low bids of and awarding the contracts to the following for furnishing Cast Iron Water Main Fittings: (a) Industries Supply Co., for Items 2, 5 through 8, 10, 12 through 15, 17 and 18, at a total cost of \$1,870.93; terms 2% 30 days, plus sales tax; and (b) Standard Iron Works for Items 1, 3, 4, 9, 11 and 16, at a total cost of \$1,497.00; terms 5% 10 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing Bronze Water Service Fittings and Valves was presented.

RESOLUTION 167340, accepting the low bids and second low bid of and awarding the contracts to the following for furnishing Bronze Water Service Fitting and Valves: (a) Industries Supply Co. of San Diego for Group I, 34 items of Bronze Water Service Fittings at a total cost of \$10,586.31, terms 2% 30 days, plus sales tax; and (b) Contractor Supply Co. for Group II, 10 items Bronze Water Service Fittings at a total cost of \$18,485.20; and Group III, 3 items of Bronze Gate Valves at a total cost of \$8,524.75, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing 2-16" Flanged Gate Valves, was presented.

RESOLUTION 167341, accepting the low bid of and awarding the Contract to Industries Supply Company for furnishing 2- 16" Flanged Gate Valves at a cost of \$1,117.15 each, for a total cost of \$2234.30, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 167342, authorizing the Purchasing Agent to advertise for bids for furnishing Compression Type Mechanical Joint Vitrified Clay Pipe for period October 1, 1961 through September 30, 1962, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 628252, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The communication from the Planning Commission, continued from the Meetings of August 10 and 17, 1961, recommending approval of the Tentative Map of Jane's Point, a one-lot subdivision of a portion of Pueblo Lot 1263, located on the south side of the terminus of Country Club Drive, in the R-1C Zone; subject to conditions, was presented.

Mr. Haelsig and Mr. Noden of the Planning Department explained some of the changes in the conditions.

Mr. Bill Rick appeared to protest some of the improvements included in the approval of the map.

On motion of Councilman de Kirby, seconded by Councilman Cobb, it was referred to the City Attorney and City Manager.

167338-167342

8-24-61

Mr. Haelsig suggested the matter be returned to the Planning Department for changes in the water main condition.

The motion was amended. The matter was referred to the City Attorney, City Manager and Planning Department, and continued one week, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Final Map of Nimitz Park, a one-lot subdivision of a portion of Blocks 3 and 4 of DePuy's Subdivision of West Half of Northwest Quarter of Pueblo Lot 206, located at the southwest intersection of Point Loma Boulevard and Nimitz Boulevard, was presented.

The following Resolutions relative to the Final Map of Nimitz Park, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 167343, authorizing the City Manager to execute a contract with The Faulconer Company for the completion of improvements; and

RESOLUTION 167344, approving the map and accepting the portion of a public street together with certain abutters rights of access as shown on this map within this subdivision.

A communication from the Planning Commission recommending the 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.

Mr. L. R. Hubbard, subdivider, appeared to speak in favor of the approval of the map.

RESOLUTION 167345, approving the Tentative Map of Encanto Plaza Annex; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the Tentative Map of C. M. Doty's Addition, Partition of Lot 13, a two parcel subdivision, located northeasterly of the intersection of Kendall and Beryl Streets, in the R-1 Zone; subject to conditions, was presented.

Mr. L. A. Cartwright, owner of the property involved, appeared to protest the sidewalk requirement. Mr. Willard Olson, an engineer appeared to add to this protest.

RESOLUTION 167346, approving the Tentative Map of C. M. Doty's Addition, Partition of Lot 13; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the denial of the Tentative Map of Garden Grove, Partition of Lot 9, Block D, a two-parcel subdivision located at the northwest corner of the intersection of 47th and C. Streets in the R-2 Zone, was presented.

RESOLUTION 167347, denying the proposed Tentative Map of Garden Grove, Partition of Lot 9, Block D, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Final Map of Cairo Unit No. 2, a 53-lot subdivision of Portion of Lot "A" of Encanto, together with the North 330 feet of that certain tract of land, being a portion of Lot 13 of Rancho Ex-Mission of San Diego, located on the southeast corner of Detroit Avenue and 61st Street in the R-1 Zone, was presented.

167343-167347

The following Resolutions relative to the above, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 167348, authorizing the City Manager to execute a contract with Caspro Developers, Inc. for the completion of improvements; and

RESOLUTION 167349, approving the map and accepting the public street, portions of public streets and the easements shown on this map within this subdivision.

The communication from the Planning Commission recommending the approval of the Final Map of La Jolla Foothills, a 37-lot subdivision of a portion of Acre Lot 3 of Pacific Beach, together with the North Half of Agate Street adjoining said Lot on the South, as vacated and closed to public use, located northwesterly of Castle Hills Drive terminus in the R-1C Zone, was presented.

The following Resolutions relative to the above, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 167350, authorizing the City Manager to execute a contract with Tech-Bilt, Inc. for the completion of improvements; and

RESOLUTION 167351, approving the map and accepting the public streets, the portion of a public street, the easements for water and drainage shown on this map within this subdivision, together with certain abutters rights of access.

RESOLUTION 167352, ratifying and confirming the Agreement executed by the Harbor Commission with Bolt, Beranek and Newman, Inc., for its services in continuing a Technical Study of Noise Problems and Sound Abatement, at a total compensation not to exceed \$1,000.00, for a term continuing to June 30, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 167353, ratifying, confirming and approving a Tideland Lease, with Pacific Molasses Company, covering an area of 63,492 square feet, located within the confines of the Tenth Avenue Marine Terminal; premises to be used for Receipt, Storage and Distribution of Molasses and other bulk liquids. This lease provides for maximum term of 20 years, and established an initial rental rate under terms and conditions set forth in the lease, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 167354, electing to pay out of municipal funds 100% of the amount of tax which would otherwise be levied upon property within City of San Diego, by and for the Metropolitan Water District of Southern California for the fiscal year beginning July 1, 1961, and ending June 30, 1962; providing the the payment thereof, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

Proposed Resolution appointing the following named individuals to serve on the Centre City Advisory Board to carry out the purposes and duties of said Board: Mr. Guilford Whitney, Chairman, Mr. Harry Callaway, Mr. Phil Gildred, Mr. Fred Stalder, Mr. Ray Swaner, and Mr. John McCloskey, was continued to August 31, 1961 and referred to the Council Conference of Tuesday, August 29, 1961, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Proposed Resolution authorizing the City Manager to execute a contract with Samuel Wood Hamill, F.A.I.A., Architect, to act as Supervising Architect, and to perform certain Architectural Services in connection with Centre City, was continued to August 31, 1961 and referred to the Council Conference of Tuesday, August 29, 1961, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Mr. Ray Harder and a Mr. Campbell appeared to speak on this. Mr. Robert E. Devereaux presented a Resolution from Architectural Board.

167348-167354
Proposed Resolutions

RESOLUTION 167355, authorizing the City Manager to execute an Agreement with the San Diego and Arizona Eastern Railway Company, in connection with the Installation of Improved Railway Grade Crossing Protection at the intersection of 8th Avenue and the tracks of said company, under terms and conditions set forth in said agreement; authorizing the expenditure of \$8005.00 out of Capital Outlay Fund, 245, for the purpose of providing funds to reimburse the Railway Company for the City's share of cost of said improvement, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 167356, authorizing the City Manager to execute an Agreement with Glenn Rick and Sons, Inc., a corporation, and Techbilt Homes, Inc., a corporation providing for additional improvements in and adjoining Kenyon Square Subdivision; authorizing the expenditure of \$2387.00, for the purpose of providing funds for reimbursement to the subdivider of Kenyon Square Subdivision for the additional improvement in Kenyon Street, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 167357, authorizing the City Manager to enter into an Agreement with O. D. Arnold & Sons, a co-partnership, for participation in the construction of offsite storm drain and appurtenances in and adjoining O. D. Arnold's Bonnieview Unit No. 4 Subdivision; authorizing the expenditure of \$5,868.65 out of Capital Outlay Fund 245, for the purpose of providing funds for reimbursement to the subdivider of O. D. Arnold's Bonnieview Unit No. 4 Subdivision for the installation of offsite Storm Drain and appurtenances in connection with said subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 167358, authorizing the City Manager to execute a Contract with O. D. Arnold & Sons, a co-partnership, for installation of larger size water mains and appurtenances in O. D. Arnold's Bonnieview Unit No. 4 Subdivision; authorizing the expenditure of not to exceed \$11,872.20 out of Fund 502 for reimbursement to the subdivider of O. D. Arnold's Bonnieview Unit No. 4, for additional improvement in Gloria Street and Ocean View Boulevard. was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 167359, authorizing the City Manager to accept the work done in Clairemont Mesa Unit No. 13-A Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 167360, approving Change Order No. 1 issued in connection with the contract with J. P. Bender Construction Co., Inc., for the construction of Mission Bay Aquatic Control Center; said changes amounting to a decrease in the contract price of approximately \$5,345.75; approving an extension of time of 50 days, to and including October 7, 1961, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Mr. L. Earnest, Park and Recreation Director, appeared to explain the above Change Order.

RESOLUTION 167361, approving Change Order No. 3 issued in connection with the contract with Kenneth H. Golden Co., for the improvement of portion of East Shore of Crown Point; said changes amounting to an increase in the contract price of approximately \$15,232.00; approving an extension of time of 45 days to and including September 10, 1961, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167362, approving Change Order No. 1, issued in connection with the Contract with Griffith Company, for the improvement of Airosó Avenue; said changes amounting to an increase in the contract price of approximately \$811.80, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167363, approving the request of Foshay Electric Co., Inc., contained in Change Order No. 1, for an extension of time of 64 days, to and including October 15, 1961, in which to complete its contract for Lighting System; lower stacks, SW corner of Main Library, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167364, approving the request of T. B. Penick and Sons, contained in Change Order No. 3, for an extension of time of 40 days, to and including September 28, 1961, in which to complete its contract for the improvement of Pershing Avenue and Upas Streets, etc., was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 167365, authorizing the City Attorney to accept the sum of \$143.75 in full settlement of the claim against Ray Nelson Construction for damage to water main while excavating for sewer at Adams Avenue, between 34th and Hawley on August 15, 1960, as invoiced September 9, 1960 in the amount of \$193.75; authorizing the City Treasurer to execute a release to said Construction Company upon payment of \$143.75, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 167366, approving the claim of Edwin L. Kostuck, 3638-44th Street, in the amount of \$82.30; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Resolutions approving claims and authorizing the City Auditor and Comptroller to draw his warrants in full payment of said claims, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 167367, approving the claim of Jane Louise Peloquin, 3593 Brant, in the amount of \$14.95; and

RESOLUTION 167368, approving the claim of Harold E. Schauer, 150 First Street, Chula Vista, in the amount of \$279.20.

The following Resolutions denying claims, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 167369, denying the claim of Mrs. Ona Herdel, 3124 National Avenue; and

RESOLUTION 167370, denying the claim of Mrs. Merlin R. Jones, 320 W. Pennsylvania.

RESOLUTION 167371, appointing Councilman Ivor de Kirby and Councilman Allen Hitch, respectively, as the representative and alternate representative of the Council of The City of San Diego, on the San Diego County Civil Defense and Disaster Council, pursuant to the provisions of subdivision D-3 of County Contract No. 1769, filed under Document No. 628103 in the office of the City Clerk, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

8-24-61

A proposed Resolution approving and confirming the appointments by Mayor Dail of the following named persons to the Urban Renewal Commission, each to succeed himself for a full term: Harold W. Rand, Lloyd Ruocco, and William H. Stegeman, was referred to Council Conference on August 28, 1961, at 2 P.M., on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 167372, approving and confirming the appointments by Mayor Charles C. Dail of the following named persons to the San Diego-Yokohama Friendship Commission: Mrs. Ann B. Chambers, to succeed herself for another full term; and David Thompson, for a full term beginning January 1, 1961, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 167373, authorizing two representatives of the City to travel to Berkeley, California, to attend the annual Conference of the Western Governmental Research Association, to be held September 28 and 29, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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 Scheidle, seconded by Councilman Cobb:

RESOLUTION 167374, accepting the Grant Deed of Tavares Development Company, a Division of Sunset International Petroleum Corporation, 6280 Jackson Drive, dated August 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 San Carlos Unit No. 6; and

RESOLUTION 167375, accepting the Grant Deed of University City, a corporation, 3010 Cowley Way, dated August 11, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named University City Unit No. 1.

A proposed Ordinance amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code, by adding Section 101.0435 establishing a Distributive Industries Zone to be known as M-1D Zone, introduced on August 10, 1961, was referred to Council Conference of August 28, 1961, and continued to August 31, 1961, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Ordinance amending Chapter IX, Article 5, Division 1 of the San Diego Municipal Code by adding Section 95.0103.9 establishing Sign Regulations for the M-1D Zone, introduced on August 10, 1961, was referred to Council Conference of August 28, 1961, and continued to August 31, 1961, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Ordinance was introduced at the Meeting of August 17, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to the day of final passage, written or printed copies of this Ordinance:

ORDINANCE 8507 (New Series) creating the position of Senior Chief Deputy City Attorney in the Unclassified Service of The City of San Diego; and establishing a Schedule of Compensation therefor, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Vice-Mayor Curran.

Proposed Resolution
167372-167375
Proposed Ordinances
8507 N.S.

Nays-None. Absent-Councilman Evenson and Mayor Dail.

The following Proposed Ordinances were continued to Tuesday, August 29, 1961, on a Supplemental Agenda, at the suggestion of City Attorney Firestone, and on motion of Councilman Cobb, seconded by Councilman Scheidle:

Proposed Ordinance amending Ordinance No. 8493 (New Series) entitled "An Ordinance adopting the annual budget for the fiscal year 1961-62, and appropriating the necessary money to operate the City of San Diego for said fiscal year;" and

Proposed Ordinance fixing the Tax Rate and Levying Taxes for the fiscal year 1961-62.

A Proposed Ordinance amending Chapter VII of the San Diego Municipal Code by amending Section 74.09 and adding Section 74.22.1, Regulating Ambulances, was introduced on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, and Vice-Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Evenson and Mayor Dail.

A communication from J. C. Womack, State Highway Engineer, Division of Highways, submitting Notice of Intention to relinquish portions of State Highway in the City of San Diego, Road XI-S.D.-2-SD, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from Miss Frances Feltes urging Reclamation now for future use, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from Mrs. Elinor M. Riggles serving notice to the City of San Diego, that she at no time and in no manner granted slope rights, easements or other privileges in the use of her property, 5600 Block, Linda Rosa Avenue, La Jolla, for street improvements; declaring said improvements were an infringement upon property rights and unauthorized, unwarranted hardship, was referred to the City Attorney and City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from The Southern California Chapter of The Nature Conservancy extending hearty congratulations to the Council for wisdom and foresight and civic progress in providing funds for the protection of San Clemente Canyon, was referred to the Park and Recreation Commission, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Al Innis submitting a suggestion in regard to Freeway Buses, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from Richard L. Weiser expressing his thanks to the City Council and his sincere regret at leaving the employ of the City of San Diego, was referred to the City Attorney for preparation of a Resolution of Appreciation, on motion of Councilman Cobb, seconded by Councilman Scheidle.

At this time Vice-Mayor Curran read a communication inviting the Council to attend the opening of the Del Cerro Community Center Park, on Sunday, August 27, 1961, from 12 o'clock, noon, to 8:00 o'clock, P.M.

Proposed Ordinances
Communications

The next item was considered under unanimous consent granted to Vice-Mayor Curran:

RESOLUTION 167376, that the Park and Recreation Director may waive any of the fees, as contained in the schedule provided in Resolution No. 161025, and arising out of the participation of any boat in a regularly scheduled regional or national race, meeting or other competitive event in Mission Bay, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

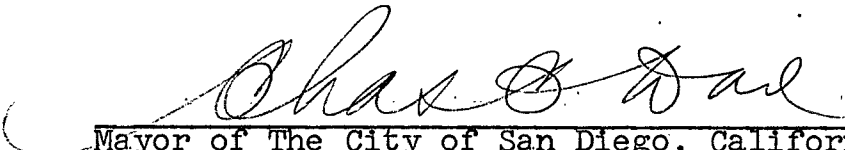
At this time the Council returned to Item 127 and asked Mr. Moore, Budget Officer, to explain the tax rate and levying of taxes.

Mr. Kim Moore appeared and gave his explanation and answered questions from the Council.


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

College View Estate Lighting District No. 1; and
Loma Palisades Lighting District No. 1.

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 Scheidle, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

167376
Adjourned

wb

01010

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 29, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, 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 Father Alfred Geimer, Librarian, Law School of the University of San Diego. Father Geimer gave the invocation.

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

Mildred B. Brittin - Intermediate Typist - Street Division, Public Works Department - 20-year Pin; presented by Councilman Cobb;
Harold W. Green - Utility Foreman II - Street Division, Public Works Department - 20-year Button; presented by Councilman de Kirby;
Frank P. Hunn - Laborer - Water Production, Utility Department - 20-year Button; presented by Councilman Scheidle; and
Cipriano Martinez - Equipment Service Foreman - Equipment Division, Public Works Department - 20-year Button; presented by Councilman Hitch.

Minutes of the Regular Meetings of Thursday, August 10, and Tuesday, August 15, and the Regular Recessed Meeting of Tuesday, August 15, 1961, were presented to the City Council by the Clerk. On motion of Councilman Cobb, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed by Vice-Mayor Curran.

At this time the Council took up the Supplemental Calendar on Items continued from the regular meeting of August 24, 1961, filed under Document No. 628553.

The following Ordinances were passed on the day of their introduction, to-wit August 29, 1961, said Ordinances being of the kind and character authorized for passage on their introduction by Section 17 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 their passage, a written or printed copy of the Ordinances.

ORDINANCE 8508, (New Series), amending Ordinance No. 8493 (New Series), entitled "An Ordinance adopting the annual budget for the fiscal year 1961-62, and appropriating the necessary money to operate the City of San Diego for said fiscal year", was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Vice-Mayor Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

ORDINANCE 8509 (New Series) fixing the tax rate and levying taxes for the fiscal year 1961-62, was adopted, 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, Mayor Dail.

Meeting convened
Service Awards
8508-8509

01011

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 166829, continued from the Meetings of August 15 and 22, 1961, intention to vacate a portion of Etiwanda Street between Castelar Street and Nimitz Boulevard, the Clerk reported that no written protests had been received.

Thomas Faulconer appeared and spoke in regard to water frontage charge. The hearings were closed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 167377, ordering the vacation of a portion of Etiwanda Street, adjacent to Lots 17, 19, 21 and 23, Block 3, and Lots 16, 18, 20, 22 and 24, Block 4, DePuy's Subdivision of W-1/2 of NW-1/4 of Pueblo Lot 206, between Castelar Street and Nimitz Boulevard, as described in Resolution of Intention No. 166829; reserving and excepting therefrom a certain permanent easement; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

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 6, La Mesa Colony; and changing the official grade thereof - 5" Portland cement concrete, the Clerk reported that no written protests had been received.

under Resolution of Intention No. 166912,

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

The hearings were closed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The item was continued for one week due to the lack of six votes.

RESOLUTION 167378, continuing the hearings on the proposed paving and otherwise improving the Alley in Block 6, La Mesa Colony; and changing the official grade thereof, to the hour of 10:00 o'clock A. M., Tuesday, September 5, 1961, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the paving and otherwise improving Calle Serena, between the southerly boundary line of Tres Lomas and southerly line of Winchester Street; Winchester Street, between the westerly boundary line of Tres Lomas and southerly boundary line of Tres Lomas; Roanoke Street, between the easterly line of Winchester Street and southerly prolongation of centerline of Calle Aguadulce; and Calle Aguadulce, between the northerly line of Roanoke Street and easterly prolongation of northerly line of Lot 1, Block 14, Tres Lomas; changing the official grade on Calle Serena - 2" a. c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 166914, the Clerk reported that a petition had been received stating they desired sidewalks only on Winchester Street.

A Mr. Moser and Mrs. Blanchard appeared in regard to the above.

The hearings were closed on motion of Councilman Cobb, seconded by Councilman Scheidle.

The item was continued for one week due to the lack of six votes.

RESOLUTION 167379, overruling and denying the verbal protests of Mr. Moser and Mrs. Blanchard against the proposed improvement of Calle Serena, Winchester Street, Roanoke Street and Calle Aguadulce, and continuing the hearings on the above mentioned improvements to the hour of 10:00 o'clock A. M., Tuesday, September 5, 1961, 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 hearings on paving and otherwise improving Cereza Street, between the easterly line of 47th Street and its easterly termination at Haya Street; Haya Street, between southerly line of Nogal Street and its southerly termination at Cereza Street; 47th Street, at its intersection with Cereza Street; changing the official grade on Cereza Street and Haya Street; establishing the official grade on 47th Street - 2" a. c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 166916, the Clerk reported there were no written protests.

A Mr. Pettid appeared and asked if there was any way in which he could have rolling curbs installed.

The hearings were closed on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The item was continued for one week due to the lack of six votes.

RESOLUTION 167380, continuing the hearings on the proposed paving and otherwise improving Cereza Street, Haya Street, and 47th Street; and to change the official grades on Cereza Street and Haya Street; and to establish the official grade on 47th Street, to the hour of 10:00 o'clock A. M., Tuesday, September 5, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on paving and otherwise improving Dawson Avenue, between the southerly line of El Cajon Boulevard and northerly line of Trojan Avenue; El Cajon Boulevard, at its intersection with Dawson Avenue; and Adams Avenue, between westerly boundary line of Redland Gardens Extension and a line parallel to and distant 150.00 feet westerly therefrom; changing the official grade on Dawson Avenue; establishing the official grade on Adams Avenue - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 166918, the Clerk reported there were no written protests.

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

The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The item was continued for one week due to the lack of six votes.

RESOLUTION 167381, continuing the hearings on the proposed paving and otherwise improving Dawson Avenue, Adams Avenue and El Cajon Boulevard; and to change the official grade on Dawson Avenue; and to establish the official grade on Adams Avenue, to the hour of 10:00 o'clock A. M., Tuesday, September 5, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the two bids received for furnishing 23 items of Repair Parts, was presented.

RESOLUTION 167382, accepting the low bid of and awarding the contract to Contractors Service Division, San Diego Spring & Brake Works Inc., for furnishing 23 Items of Repair Parts for one 1957 D-8 Caterpillar Tractor for a total of \$3,512.42, less a trade-in allowance of \$50.00 for used tracks; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Communication from the Purchasing Agent reporting on the three bids received for furnishing 1 Paper Drilling Machine, was presented.

RESOLUTION 167383, accepting the low bid of and awarding the contract to Swanson's Printers Supply for furnishing 1 Paper Drilling Machine for a total of \$1,750.85; terms net 30 days, plus sales tax, less trade-in allowance of \$250.00 on 1 Style M Challenge Hand Operated Electric Paper Drill; 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 five bids received for construction of a Sanitary Sewer was presented.

RESOLUTION 167384, accepting the low bid of and awarding the contract to L. B. Butterfield, Inc. for the construction of a Sanitary Sewer in El Cajon Boulevard at 40th Street, in the amount of \$2,976.50; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Desks and Tables, was presented.

RESOLUTION 167385, authorizing the Purchasing Agent to advertise for bids for furnishing Desks and Tables, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 628331, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution approving plans and specifications for the construction of a three bedroom house and attached garage for the Water Department Production Division, San Dieguito Reservoir, filed under Document No. 628332; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was referred to Council Conference for review of this type house and engineering cost, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 167386, approving plans and specifications for the construction of storm drain in Montezuma Road and a portion of Lot 21, Partition of Rancho Mission, filed under Document No. 628333; 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 167387, ratifying, confirming and approving an Assignment of Tideland Lease from Bayside "4" of San Diego, Inc., a corporation, dated the 18th day of April, 1961, to Bayside "4", a partnership, covering 8144 square feet of land with a frontage of 70 feet located on Byron Street, and extending to the Commercial Basin; rental initially established at \$65.00 per month; lessee is to construct a two-story office and shop building at an estimated cost of \$60,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167388, ratifying, confirming and approving Amendment No. 4 of Tideland Lease with Sky Chefs, Inc. covering premises in the Lindbergh Field Administration Building; this Amendment increases area under lease by 98 square feet to provide additional area on the second floor; increased space to be used primarily for preparation of plane-served meals, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 167389, permitting hunting in the Del Mar-Miramar Tract Annexation, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 167390, exercising the Option to purchase Lots G, H and South Half of Lot I, Block E, Horton's Addition for Centre City Complex, for a total consideration of \$100,000.00; City will pay as consideration for said transaction 25% in cash and execute a contract secured by the property for the balance of the purchase price, payable in three, equal, annual installments without interest, pursuant to Notice of Intention published August 15, 1961 in accordance with the provision of Section 99 of the Charter; authorizing the City Manager to cause a copy of this resolution to be served upon the owner of the property; and to take all steps necessary to cause said transaction to be completed in accordance with the terms of

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the option and this resolution, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167391, authorizing the City Manager to execute an Agreement with County of San Diego covering the operation of the Governmental Reference Library during the period beginning July 1, 1961 and ending June 30, 1966, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 167392, authorizing the City Manager to execute an Agreement with the San Diego Symphony Orchestra Association providing for certain music events during the period July 1, 1961 to June 30, 1962, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167393, authorizing the City Manager to execute an Agreement with the County of San Diego in connection with the establishment and operation of a Pilot Community Alcoholic Rehabilitation Clinic, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 167394, authorizing the City Manager to execute a Rescission Agreement with the San Diego Gas and Electric Company to rescind, revoke and terminate the agreement for the relocation of a certain high pressure gas transmission pipe line in connection with the improving of Murphy Canyon Road, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167395, authorizing the City Manager to do by City Forces all the work required to cut and plug existing water mains, and make connections to new water mains in "State Highway Project" Cross Town Freeway Unit #6, for an estimated cost of \$3,200.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A proposed Resolution authorizing the City Manager to execute an Agreement with The Board of Administration, The San Diego City Employee's Retirement System, whereby the Board will purchase certain properties from the City and City will lease said property from the Board with an option to repurchase within fifty years, was continued for one week, to September 5, 1961, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167396, approving Change Order No. 6 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 \$2,271.09, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167397, establishing a 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 the Southerly side of Voltaire Street, between Poinsettia Drive and Chatsworth Boulevard; authorizing the installation of necessary signs, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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RESOLUTION 167398, authorizing the City Attorney to settle the claim of the First Church of the Nazarene, 936 14th Street, San Diego 2, California, for the sum of \$114.75; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167399, approving the claim of the San Diego Transit System, 235 Broadway, P. O. Box 1271, San Diego 12, California, in the amount of \$3,571.73; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 167400, denying the claim of Laurence Frank Ehmke, c/o Swing, Scharnikow & Lewis, attorneys-at-law, 604 San Diego Trust and Savings Bldg., San Diego 1, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 167401, authorizing a representative of the City to travel to San Francisco, California on August 29, 1961, to attend the State Water Pollution Control Board Committee meeting, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167402, authorizing a member of the Civil Service Commission and a member of the Civil Service Staff to travel to Denver, Colorado on October 1-5, 1961, to attend the International Conference of the Public Personnel Association, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Ordinance was introduced at the Meeting of August 22, 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 8510 (New Series) amending Section 102.12 of the San Diego Municipal Code relating to Lots, was adopted, 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.

Communication from Mrs. C. Eldon White urging the Council to drop the Bartholomew Plan for Balboa Park, was referred to the Balboa Park Hearing on Thursday, August 31, 1961, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Communication from Pearl Martin, Corresponding Secretary of Civic Club of Encanto, calling attention to complaints of abuse, such as beer parties, breaking park tables and using them for firewood, washing cars, riding horses, motorcycles, scooters, etc. in Encanto Park at 65th Street and Broadway, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

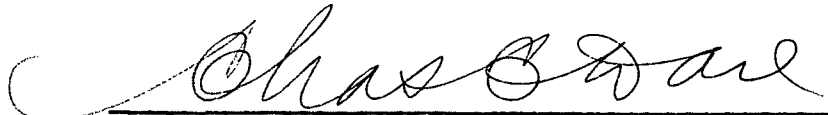
167398-167402
8510
Communications

Communication from J. L. Tanzer giving the Council notice that at no time and in no manner has he granted to any person or persons, slope rights, easements or any other privileges in the use of his property at 5622 Linda Rosa Avenue, La Jolla - in connection with grading being performed for the improvement of Linda Rosa Avenue, north of Forward Street under plans approved by the City Engineer under date of March 20, 1961, was referred to the City Manager and City Attorney, on motion of Councilman Cobb, seconded by Councilman Scheidle.


Numerous communications from Citizens stating they are against the Sewer Outfall and for Water Reclamation, was referred to the Water Reclamation Committee, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communications from Citizens requesting the Council to give careful and honest consideration to a Water Reclamation Plan, was referred to the Water Reclamation Committee, on motion of Councilman Scheidle, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:48 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
Adjournment

aj

01017

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 31, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran.

Absent--Mayor Dail.

Clerk---Phillip Acker.

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

The Purchasing Agent reported on all bids opened Wednesday, August 30, 1961 for the grading, paving and otherwise improving the Alley, in Block 10, Bird Rock Addition and Public Rights of Way in Lot 8, Bird Rock Addition - 3 bids.

Finding was made on motion of Councilman Cobb, 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.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Lot 13, Rancho Mission, from Interim Zone R-1 to Zone R-4, located on the west corner of the intersection of College Grove Way and U. S. Highway 94, the Clerk reported no protests received.

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

The Hearing was closed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Ordinance, incorporating a portion of Lot 13 Partition of Rancho Mission of San Diego, in the City of San Diego, into Zone R-4, as defined by Section 101.0417 of the San Diego Municipal Code, was introduced, on motion of Councilman Evenson, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing on the matter of rezoning portion of Lots 53 and 54, Ex-Mission Lands, from Interim Zone R-1 to Permanent Zone R-1, located on the south side of Imperial Avenue between Ozark Street and Euclid Avenue, the Clerk reported no written protests.

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

The Hearing was closed, on motion of Councilman Evenson, seconded by Councilman Cobb.

A proposed Ordinance, incorporating portions of Lots 53 and 54 Ex-Mission Lands 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 Evenson, seconded by Councilman Hitch by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

A communication from the Purchasing Agent reporting on the three bids received for furnishing fifteen Items of Creosoted Douglas Fir Piling, was presented.

RESOLUTION 167403, accepting the low bid of and awarding the the contract to Koppers Company, Inc. for furnishing fifteen Items of Creosoted Douglas Fir Piling for a total of \$10,535.10; terms net, plus sales tax; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

Convened
Bids
Hearings
167403

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A communication from the Purchasing Agent reporting on seven bids received for paving Unit #3 10th Avenue Marine Terminal, was presented.

RESOLUTION 167404, accepting the low bid of and awarding the contract to R. E. Hazard Contractor Co., for paving Unit #3 10th Avenue Marine Terminal in the amount of \$48,893.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 1-Self Propelled Battery-operated Scrubbing Machine, was presented.

RESOLUTION 167405, accepting the second low bid of and awarding the contract to San Diego Janitor Supply & Chemical Co., for furnishing 1-Self Propelled Battery-Operated Scrubbing Machine for a total of \$1,700.00; terms 2% 10th prox., plus sales tax; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 1- 4-door High Speed Police Sedan, was presented.

RESOLUTION 167406, accepting the low bid of and awarding the contract to Dick Grihalva Buick for furnishing 1-4-door High Speed Police Sedan at a cost of \$3,271.60, plus sales tax, less a trade-in allowance for 1-1961 Buick of \$1,600.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the one bid received for furnishing 14-2 wheel Motorcycles, was presented.

RESOLUTION 167407, accepting the sole bid of and awarding the contract to San Diego Harley-Davidson Co. for furnishing 14-2 wheel Motorcycles in the amount of \$1,698.75 each, for a total of \$23,782.50; terms less in allowance for 7 - 1957 motorcycles and 7- 1958 motorcycles for a total of \$5,040.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for the construction of Torrey Pines Golf Course Parking Areas, was presented.

The following Resolutions relative to the construction of Torrey Pines Golf Course Parking Areas, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 167408, accepting the low bid of and awarding the contract to Sim J. Harris Company for the sum of \$66,761.25; authorizing the City Manager to execute said contract, and authorizing the expenditure of \$82,400.00 out of Capital Outlay Fund 245, solely and exclusively for the above purpose and other related costs; and

RESOLUTION 167409, authorizing the City Manager to do by City Forces all the work of relocation of fence, fire hydrants and installation of water meters and back flow protection in connection with the above improvements,

A communication from the Purchasing Agent reporting on the five bids received for the construction of a sprinkler system for Cabrillo Heights Park was presented.

The following Resolutions relative to the construction of said sprinkler system, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

167404-167409

RESOLUTION 167410, accepting the low bid of and awarding the contract to Coast Moist O'Matic for the sum of \$8,850.75; authorizing the City Manager to execute said contract, and authorizing the expenditure of \$21,500.00 out of Capital Outlay Fund 245, solely and exclusively for the above improvements and other related costs; and

RESOLUTION 167411, authorizing the City Manager to do by City Forces all the work required in purchasing and planting required in connection with the above improvements.

RESOLUTION 167412, approving plans and specifications for Motor operated Rolling Steel Door, Main Entrance, "B" Street Pier, Shed No. 1; filed under Document No. 628511; 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 de Kirby.

RESOLUTION 167413, approving plans and specifications for the construction of Storm Drain in Lots 51, 52 and 53, Block 1, D. B. Williams's Subdivision; filed under Document No. 628512; 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 Scheidle.

RESOLUTION 167414, rejecting all bids heretofore received on July 11, 1961 pursuant to Publication of Notice calling for bids for the construction of a portion of the Interceptor Sewer Contract No. 4 of the City's Sewage Collection, Treatment and Disposal System (Alternative Schedule II), was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167415, approving plans and specifications for the construction of a portion of the Interceptor Sewer, Contract No. 4 of the City's Sewage Collection, Treatment and Disposal System; filed under Document No. 628513; 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.

A communication from the Planning Commission, continued from the Meetings of August 10, 17 and 24, 1961, recommending the approval of the tentative map of Jane's Point, a 1-lot subdivision of a portion of Pueblo Lot 1263, located on the south side of the terminus of Country Club Drive, in the R-1C Zone, subject to conditions, was presented.

Mr. William Rick appeared to request amendments to the conditions required on this map.

The City Clerk read the recommendation from the Planning Commission and changes as made after the Meeting of August 24, 1961.

The City Clerk read the letter from the City Engineer.

RESOLUTION 167416, approving the tentative map of Jane's Point subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission, continued from the Meeting of August 17, 1961, recommending the approval of the tentative map of Sorrento Valley Industrial Park, Unit 2A, an approximate 10-lot subdivision of a portion of Acre Lots 18 and 19, Sorrento Lands and Townsites, located on Sorrento Valley Road between Nandina and Mimosa Streets in the M-1A Zone; subject to conditions, was presented.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the matter was continued to September 7, 1961, and referred to Council Conference on September 6, 1961, for a general review of like problems in this area.

8-31-61

A communication from the Planning Commission recommending that the unnamed Frontage Road described as Parcel 2 in State Highway relinquishment to the City, being that 50 foot right of way across Lots 1, 2, 3 and 11, Joseph Reiner's Subdivision, northerly of U. S. Highway 80 and westerly of Hotel Circle, be named Canebrake Road; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was presented.

Mr. William A. Milligan appeared to ask that this be continued to September 7, 1961, because he and his neighbor were not ready to prepared to present their opposition to this matter.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the communication was continued to September 7, 1961.

A communication from the Planning Commission recommending the denial of the petition requesting that the name of Gramercy Drive be changed to Mission Village Drive, was presented.

RESOLUTION 167417, denying the petition of Mrs. Regina Miranda and others, filed under Document No. 626438, requesting that the name of Gramercy Drive be changed to Mission Village Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission making a finding that the establishment of photo-engraving on Lot 12, Block 30 of Middletown (at the southwest corner of Date and India Streets), in the C Zone, by Sunset Engraving Company, is a use similar to and not more obnoxious or detrimental to the welfare of that particular community than other uses permitted in this vicinity and zone (which permits a newspaper printing operation)- Section 101.0433 of the Municipal Code, was presented.

RESOLUTION 167418, making a finding that the establishment above described is a use similar to and not more obnoxious or detrimental to the welfare of that particular community than other uses permitted in this vicinity or zone, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the amendment of Resolution 164910, adopted March 9, 1961, which approved the tentative map of Feller Heights, a one-unit, five-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, by deleting Condition No. 13 in its entirety; denying the request to amend said Resolution 164910 by deleting the requirement for sidewalks on Bangor Street, was presented.

RESOLUTION 167419, amending Resolution No. 164910, adopted March 9, 1961, which approved the tentative map of Feller Heights, by deleting Condition No. 13 and denying the deletion of requirement for sidewalks on Bangor Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending reapproval of Resolution 161784, adopted August 11, 1960, which approved the tentative map of Skyline Hills, Unit 3, a 76-lot subdivision of a portion of Lot 12, Rancho Mission, located northerly of the subdivision, Tinkerbell Unit No. 2 and westerly of the proposed Highland Park Estates, Units 9, 10, 11 and 12; and extending the time for recording the final map to August 11, 1962; and amending said Resolution 161784 by deleting Conditions 1, 2, 3, 7 and 8, and adding new Conditions 18, 19, 20 and 21 thereof, was presented.

RESOLUTION 167420, reapproving Resolution No. 161784, adopted August 11, 1960, which approved the tentative map of Skyline Hills, Unit 3; extending the time of recording final map to August 11, 1962, and amending by deletion of Conditions No. 1, 2, 3, 7 and 8, and adding new Conditions 18, 19, 20 and 21, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

167417-167420

A communication from the Planning Commission recommending the amendment of Resolution 164685, adopted February 23, 1961, which approved 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, by deleting the opening paragraph thereof and substituting another in its place and stead, and adding a new Condition No. 19 thereof, was presented.

RESOLUTION 167421, amending Resolution No. 164685, by deleting the opening paragraph and in its place substitute a new paragraph, and adding a new Condition No. 19 thereto, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the tentative map of San Carlos Estates, Units 8 and 9, an approximate 100-lot subdivision of a portion of Lot 67, Rancho Mission, located northerly of the intersection of Dwane and Madra Avenues in the interim R-1 Zone; subject to conditions, was presented.

RESOLUTION 167422, approving the tentative map, San Carlos Estates, Units 8 and 9; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the tentative map of University View Estates, an approximate 122-lot subdivision of a portion of Pueblo Lot 1244, located northerly of the intersection of Limerick Avenue and Peyton Place, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 167423, approving the tentative map of University View Estates; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the final map of Reed and Hubbell's Addition, Resubdivision No. 1, a 1-lot subdivision of all of Lots 3, 4, 5 and 6, and a portion of Lot 2, Block 6, Reed and Hubbell's Addition, located at the southwest corner of Logan Avenue and 28th Street in the R-4 Zone; accepting a portion of a public street and a portion of a public alley as shown on this map, was presented.

RESOLUTION 167424, approving the Final Map of Reed & Hubbell's Addition Resubdivision No. 1 Subdivision and accepting a portion of a public street and a portion of a public alley as shown on the map, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the San Diego City-County Camp Commission submitting architectural drawings of the Palomar Mountain Camp Staff House was presented.

RESOLUTION 167425, approving the architectural drawings of the Palomar Mountain Camp Staff House, filed under Document No. 628621, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the City Manager recommending the approval of the application of Sam Covina for a Class "C" Dine & Dance License, was presented.

RESOLUTION 167426, granting permission to Sam Covina for a Class "C" Dine & Dance License at 2222 San Diego Avenue, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the City Manager recommending the approval of the application of Colcam Oil Company, Inc., for a Cabaret License, was presented.

RESOLUTION 167427, granting permission to Colcam Oil Company, Inc., for a Cabaret License at 830 6th Avenue, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167428, appointing the following named individuals to serve on the Centre City Advisory Board and to carry out the purposes and duties of said Board: Mr. Guilford Whitney, Chairman, Mr. Harry Callaway, Mr. Phil Gildred, Mr. Fred Stalder, Mr. Ray Swaner, and Mr. John McCloskey, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167429, authorizing the City Manager to execute a contract with Samuel Wood Hamill, F.A.I.A., Architect, to act as Supervising Architect, and to perform certain architectural services in connection with Centre City, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 167430, approving and confirming the appointments by Mayor Charles C. Dail of the following named persons to the Urban Renewal Commission, each to succeed himself for a full term: Harold W. Rand, Lloyd Ruocco, and William H. Stegeman, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

Mr. Walter Burrows, appeared to state the opposition of the San Diego Research Corporation, to Urban Renewal, in place of Colonel Tom Drake of that organization.

RESOLUTION 167431, ratifying, confirming and approving a Sublease of a Tideland Lease between the Institute of Aerospace Sciences and Crest Aviation, covering a portion of that property previously leased, to include Space A in addition to Space C in the IAS Building, at a total monthly rate of \$110.00 beginning immediately, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167432, designating that area of land lying easterly of Highway 395, southerly of Aero Drive, westerly of Murphy Canyon Road, and northerly of Friars Road "Serra Mesa" in honor of Father Junipero Serra, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167433, exonerating Franchise Bond 121792 between Union Oil Co. of California, as principal, and Pacific Indemnity Co., as surety, in the sum of \$1,000.00; and substituting Franchise Bond B-73792 between Union Oil Co. of California, as principal, and United Pacific Ins., Co., as surety, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167434, designating certain areas as Bathing and Swimming Areas, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167435, designating certain areas as Surfing Areas, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167436, authorizing the City Manager to execute a Supplement To Sewage Disposal Agreement of 1960, with City of Chula Vista, City of El Cajon, City of Imperial Beach, City of La Mesa, Lemon Grove Sanitation District, Rolando Sanitation District and Spring Valley Sanitation District, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167437, authorizing the City Manager to execute that certain Installment Contract, dated August 21, 1961, with J. J. Freeman covering the purchase of Lot I, Block I, Horton's Addition, under the terms and conditions set forth in said contract; authorizing the Property Supervisor to take all steps necessary to complete the transaction; directing the City Clerk to record in the office of the County Recorder, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 167438, authorizing the City Manager to execute an Agreement with the San Diego Junior Chamber of Commerce to advertise, exploit, and in general, promote resources and best interest in the City of San Diego, by the production of certain events during the period of July 1, 1961 to June 30, 1962, under terms and conditions set forth in the agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 167439, authorizing the City Manager to execute an Agreement with the United States of America, acting by and through the Administrator of General Services, to provide water to the Barge Office at the foot of Date Street, under the terms and conditions set forth in the form of General Services Administration Utilities Contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167440, authorizing the City Manager to execute an Amendment to Lease Agreement with the San Diego County Council Boy Scouts of America, to amend Paragraph 23 of the Lease Agreement, dated March 28, 1957, according to the terms and conditions set forth in said Amendment, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167441, authorizing the City Manager to execute a Lease Agreement with Frank W. Schossow, Jr., doing business as Spider's Aircraft Service, for the leasing of Buildings Nos. 118 and 119 and 9,450 square feet of land lying easterly of Building No. 119 at Montgomery Field, for a period of 5 years beginning June 1, 1961 and ending May 31, 1966, at amonthly rental of \$289.70, for the purpose of a Fixed Flying Base Service and Aircraft Repair; providing for a 90-day cancellation clause, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167442, authorizing the City Manager to enter into a Contract with Benton Associates, providing for installation of larger size water mains and appurtenances in Mission Village West Unit No. 4 Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$1,657.00 out of Water Department Fund 502, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167443, authorizing the City Manager to accept the work done in Lynda Heights Unit No. 1 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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RESOLUTION 167444, accepting that area reserved for Future Street use, being a portion of Lot 1, Rose Terrace Unit No. 1, for public purposes; dedicating as a public street and naming the same Pacifica Drive; 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 Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 167445, approving the claim of Mrs. Alberta Mae Myers, 9209 Heatherdale Street, Santee, in the amount of \$35.91; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said amount;

RESOLUTION 167446, approving the claim of Pacific Telephone and Telegraph Co., Room 816, 625 Broadway, in the amount of \$225.00; and superseded by corrected claim of \$193.98; authorizing the City Auditor and Comptroller to draw his warrant in the amount of \$193.98, in full payment; and

RESOLUTION 167447, approving the claim of Pacific Telephone & Telegraph Company, Room 816, 625 Broadway, in the amount of \$1,354.42; authorizing the Auditor and Comptroller to draw his warrant in the amount of said claim.

A proposed Resolution authorizing the Property Supervisor to advertise for sale at public auction a portion of Lot 3 in Block 1 of F. T. Scripps Addition; minimum amount which the Council will consider for the sale of said property is \$27,500.00, was presented.

After discussion by the Council, Councilman Scheidle moved that the Resolution be adopted, deleting the part regarding the Real Estate Commission. This motion was seconded by Councilman Cobb. There was no roll taken.

The Council passed on to the next item on the Agenda and come back to this at the end of the meeting.

RESOLUTION 167448, vacating certain easements for public utilities within Blocks 1, 2, 5, 6, 7, 13, 14 and 16, Chesterton, 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 Scheidle.

RESOLUTION 167449, vacating that portion of blanket easement for water pipe line purposes within the West Half of the Southwest Quarter of Section 10, Township 18 South, Range 2 East, San Bernardino Base and Meridian, 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 Scheidle, seconded by Councilman Evenson.

RESOLUTION 167450, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Mercury Construction Company all its right, title and interest in and to portions of certain abutter's rights of access in and to Regents Road and Governor Drive from Lots 16 and 17, University Hills Unit No. 1; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167451, accepting the Deed of Julio C. Lopez and Rebecca Lopez, dated August 4, 1961, conveying a temporary easement and right of way for earth excavation or embankment and slope purposes, across all that portion of Lot 1, Block 4, Ravenna Park Unit No. 1, as more particularly described in said deed, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

167444-167451

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 Evenson, seconded by Councilman Cobb:

RESOLUTION 167452, accepting the deed of R. E. Hazard Contracting Company and Edward T. Hale and Mildred L. Hale, dated August 2, 1961, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 278 as more particularly described in said deed;

RESOLUTION 167453, accepting the Deed of John Sedlack, dated July 20, 1961, conveying an easement and right of way for sewer purposes across a portion of Lot 10, Block 10, Reed and Hubbell's Addition, as more particularly described in said deed; and

RESOLUTION 167454, accepting the Deed of Jefferson K. Stickney, Jr. and Elizabeth Lee Stickney, dated July 31, 1961, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 239, 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, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 167455, accepting the Deed of O. D. Arnold and Sons, a Partnership, dated July 20, 1961, conveying an easement and right of way for earth excavation or embankment and slope purposes, across all that portion of Lot A, Ravenna Park Unit No. 1, as more particularly described in said deed;

RESOLUTION 167456, accepting the Deed of Harold R. Barner, dated August 3, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lot 35 and 36, Block 13, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167457, accepting the Deed of Robert W. Floyd and Wanita Floyd, dated August 7, 1961, conveying an easement and right of way for earth excavation or embankment and slope purposes, across portions of Lots 9 and 10, Block 4, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167458, accepting the Deed of Ray J. Gordon and Rose N. Gordon, dated August 5, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 7 and 8, Block 6, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167459, accepting the Deed of Joe C. Jones and Francis Jones, dated August 5, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 15, Block 6, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167460, accepting the Deed of James Mann and Dorcas F. Mann, dated August 7, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 16 and 17, Block 8, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167461, accepting the Deed of Robert F. McEvoy and Helen E. McEvoy, dated August 11, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 53 in Block 7, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167462, accepting the Deed of Robert F. McEvoy and Helen E. McEvoy, dated August 11, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes across portions of Lots 56, 57 and 58, Block 7, Floral Terrace, as more particularly described in said deed;

167452-167462

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RESOLUTION 167463, accepting the Deed of Robert F. McEvoy and Helen E. McEvoy, dated August 11, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 54 and 55, Block 7, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167464, accepting the Deed of Archie L. Miller and Carrie Miller, dated August 10, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 23, Oak Park Annex, as more particularly described in said deed;

RESOLUTION 167465, accepting the Deed of Ben F. Moore, dated August 10, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes across portions of Lots 15 and 16, Block 5, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167466, accepting the Deed of Ronald Robertson, Elizabeth Robertson, Norman D. Stephens and Elaine Stephens, dated August 10, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes across portions of Lots 1, 2, 3, and 4, Block 15, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167467, accepting the Deed of Salvador H. Salcedo and Elaine M. Salcedo, dated August 9, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes across portions of Lots 37 and 38, Block 13, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167468, accepting the Deed of James E. Spade and Phoebe V. Spade, dated August 10, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 18 and 19, Block 8, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167469, accepting the Deed of Title Insurance and Trust Company, dated August 4, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes across portions of Lots 13 and 14, Block 14, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167470, accepting the Deed of Title Insurance and Trust Company, dated August 4, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 11 and 12, Block 14, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167471, accepting the Deed of Title Insurance and Trust Company, dated August 4, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 29 and 30, Block 13, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167472, accepting the Deed of Title Insurance and Trust Company, dated August 4, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lots 31 and 32, Block 13, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167473, accepting the Deed of Title Insurance and Trust Company, dated August 4, 1961, conveying an easement and right of way for earth excavation or embankment and slope purposes, across portions of Lots 8, 9, 10 and 11, 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;

167463-167473

RESOLUTION 167474, accepting the Deed of Anthony T. Tominia and Annette F. Tominia, dated July 28, 1961, conveying an easement and right of way for earth excavation or embankment and slope purposes, across all that portion of Lot 2, Block 4, Ravenna Park Unit No. 1, as more particularly described in said deed; and

RESOLUTION 167475, accepting the Deed of Frank K. Warlick and June M. Warlick, dated August 7, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 14 and 15, Block 8, Floral Terrace, as more particularly described in said deed.

RESOLUTION 167476, accepting the Subordination Agreement, executed by Ruby P. Moore, as beneficiary, and Allison-McCloskey Escrow Company, as trustee, dated August 7, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 11 and 13, Block 4, Floral Terrace, to the easement for earth excavation or embankment, and slope purposes conveyed to the City, across said property more particularly described in said subordination agreement, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Ordinance was introduced at the Meeting of August 10, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to the day of final passage, written or printed copies of this Ordinance:

ORDINANCE 8511 (New Series), amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code, by adding Section 101.0435 establishing a Distributive Industries Zone to be known as M-1D Zone, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

A proposed Ordinance, continued from the Meetings of August 17, and 24, 1961, amending Chapter IX, Article 5, Division 1 of the San Diego Municipal Code by adding Section 95.0103.9 establishing Sign Regulations for the M-1D Zone, was continued to September 7, 1961, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

The following Ordinance was introduced at the Meeting of August 24, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to the day of final passage, written or printed copies of this Ordinance:

ORDINANCE 8512 (New Series) amending Chapter VII of the San Diego Municipal Code by amending Section 74.09 and adding Section 74.22.1 Regulating Ambulances, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Evenson and Vice-Mayor Curran. Nays-Councilman Hitch. Absent-Mayor Dail.

The following Ordinance was introduced at the Meeting of July 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 this Ordinance:

167474-167476
8511-8512 N.S.
Proposed Ordinance

8-31-61

ORDINANCE 8513 (New Series) appropriating all proceeds from The San Diego Sewer Revenue Bonds, 1961, together with all interest earnings on the investment of such funds, for the purpose of providing funds 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, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

A proposed Ordinance, amending Sections 25.0113, 25.0115, 25.0116, 25.0119, 25.0120 and 25.0122 of the San Diego Municipal Code relating to Fire Department Ranks; and repealing Section 25.0114 of said Code, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

A communication from the Allied Craftsmen of San Diego endorsing the Resolution submitted by Citizens Coordinate relative to the Sign Regulation Ordinance to assure that there will be no billboards of advertising signs designed to be primarily viewed or visible from any Freeway, Scenic Highway, Parkway, Public Park or Public Recreation area with certain exceptions, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the San Diego Chapter - The American Institute of Architects favoring a local ordinance prescribing minimum standards equal to or greater than the provisions of the recently adopted State Housing Law, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Mr. Walter Burrows, representing the San Diego Research Corporation, appeared to express the opposition of his organization to a housing code with any retroactive action in it.

At this time the Council went back to Item 118 of the Agenda.

After more discussion of the proposed Resolution authorizing the Property Supervisor to advertise for Sale at Public Auction - a portion of Lot 3, in Block 1 of F. W. Scripps Additions, Councilmen Scheidle and Cobb withdrew their original motion.

On motion of Councilman Evenson, seconded by Councilman de Kirby, the matter was continued one week, to September 7, 1961 and the problem of zoning and analysis was referred to the Planning Department for report.

The Council went back to the regular order of the Agenda, starting with Item 133.

A communication from J. R. Giantvalley submitting article regarding the welfare plans of Newburgh, New York, was referred to the County Board of Supervisors, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the San Diego Chamber of Commerce urging the San Diego City Council to take appropriate action to establish San Clemente Canyon Park as a dedicated Natural Park, was referred to Park and Recreation Commission, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The next item was considered under unanimous consent, granted to Councilman de Kirby.

8513 N.S.
Proposed Ordinance
communications

Councilman de Kirby requested a Council Conference with the Planning Commission, Planning Department to discuss procedures and communications from these two organizations to the City Council.

The matter was set for the Council Conference on Thursday, September 7, 1961.

On motion of Councilman Cobb, seconded by Councilman Evenson, the Meeting was recessed to 2:00 o'clock, P.M., this date, at 12:05 o'clock, P.M.

The Recessed Meeting was reconvened at 2:00 o'clock, P.M. Vice-Mayor Curran called the meeting to order.

Present: Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, and Vice-Mayor Curran.

Absent--Mayor Dail.

Clerk---Phillip Acker.

Vice-Mayor Curran reported that this was an official hearing on the Master Plan of Balboa Park and would include all subjects contained from Page 40 through 71 of the Report by Harland Bartholomew and Associates.

He quoted from the report from Mr. Les. Earnest, Director of the Park and Recreation Department, on the Inspection Tour taken by the Council and others, on August 25, 1961. A copy of said report is on file.

Vice-Mayor Curran introduced Mr. Ross G. Tharp, Attorney, representing the Balboa Park Protective Association, who spoke for this organization and presented others interested in presenting their views.

Those appearing to speak for preserving Balboa Park as it is, and suggesting ways to improve it, were: Mrs. Eleanor Edmiston, President of the Balboa Park Protective Association, Mr. Henri Jacot, Mrs. Virginia Burrill, Mr. Philip Martin, Dr. Martha Whelpton, Mr. L. J. Ninteman, Mrs. Curley, Mr. Lloyd Ruocco and Mr. Bill Steelman.

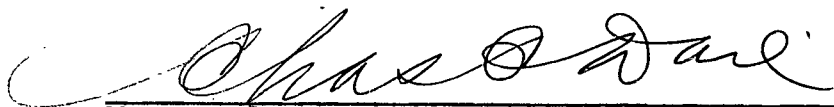
After discussion, it was felt the matter should be continued to allow the Balboa Park Protective Association and the City Council to "red-pencil" the items not yet discussed, and set another hearing for matters to be discussed.

On motion of Councilman Evenson, seconded by Councilman Hitch, the hearing was continued to September 14, 1961.

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

Councilman Evenson presented a Road Plan Map for Balboa Park by Mr. Marston. On motion of Councilman Evenson, seconded by Councilman Cobb, this Map was referred to the Planning Department for review, and report.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:55 o'clock, P.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Unanimous consent
Recess.
Reconvene
Hearing
Unanimous consent
Adjourned

wb

01030

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 5, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, 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 Chaplain Edward B. Harp, Jr., U.S.N.
(Retired), Associate Rector of All Saints Episcopal Church. Chaplain Harp
gave the invocation.

Minutes of the Regular Meeting of Thursday, August 17,
Recessed Meetings of August 17, held Friday, August 18, Saturday, August 19,
Sunday, August 20, Monday, August 21, and Tuesday, August 22, 1961, were
presented to the City Council by the Clerk. On motion of Councilman Cobb,
seconded by Councilman Hitch, 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 the hearing, continued from the Meeting of August 29, 1961, on the
paving and otherwise improving the Alley in Block 6, La Mesa Colony; and
changing the official grade thereof - on Resolution of Intention No. 166912,
it was reported the hearing had been closed.

RESOLUTION 167477, determining that the proposed improve-
ment within the limits mentioned in Resolution of Intention No. 166912 is
feasible and that the lands to be assessed therefor will be able to carry
the burden of such proposed assessment, and the public convenience and
necessity require the proposed improvement, and that the Special Assessment
Investigation, Limitation and Majority Protest Act of 1931 shall not apply,
was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 167478, to improve Alley, Block 6,
La Mesa Colony; and to change the official grade thereof, was adopted on
motion of Councilman Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A. M. having arrived, latest time
set for the hearing, continued from the Meeting of August 29, 1961 on the
matter of paving and otherwise improving Calle Serena, between the souther-
ly boundary line of Tres Lomas and southerly line of Winchester Street;
Winchester Street, between the westerly boundary line of Tres Lomas and
southerly boundary line of Tres Lomas; Roanoke Street, between the easterly
line of Winchester Street and the southerly prolongation of centerline of
Calle Aguadulce; and Calle Aguadulce, between the northerly line of Roanoke
Street and easterly prolongation of northerly line of Lot 1, Block 14, Tres
Lomas; changing the official grade on Calle Serena - on Resolution of In-
tention No. 166914, it was reported the hearing had been closed.

RESOLUTION 167479, determining that the proposed improvement
within the limits mentioned in Resolution of Intention No. 166914 is
feasible and that the lands to be assessed therefor will be able to carry
the burden of such proposed assessment, and 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 Scheidle, seconded by Councilman Cobb.

Convened.
Invocation
Hearings

9-5-61

RESOLUTION ORDERING WORK 167480, to improve Calle Serena, Winchester Street, Roanoke Street, Calle Aguadulce; and to change the official grade on Calle Serena, 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, continued from the Meeting of August 29, 1961, on the matter of paving and otherwise improving Cereza Street, between the easterly line of 47th Street and its easterly termination at Haya Street; Haya Street, between the southerly line of Nogal Street and its southerly termination at Cereza Street; 47th Street, at its intersection with Cereza Street; changing the official grade on Cereza Street and Haya Street; establishing the official grade on 47th Street - on Resolution of Intention No. 166916, it was reported that three protests had been filed, after the hearing was closed.

RESOLUTION 167481, overruling and denying the protests of Sam Leffe, T. J. Pettid and C. J. Ferch and all other protests, written or verbal; on the above improvements, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167482, determining that the proposed improvement within the limits mentioned in the Resolution of Intention No. 166916, 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 Evenson, seconded by Councilman Scheidle.

RESOLUTION ORDERING WORK 167483, to improve Cereza Street, Haya Street and 47th Street; and to change the official grades on Cereza Street and Haya Street; and to establish the official grade on 47th Street, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing, continued from the Meeting of August 29, 1961 on the matter of paving and otherwise improving Dawson Avenue, between southerly line of El Cajon Boulevard and northerly line of Trojan Avenue, El Cajon Boulevard, at its intersection with Dawson Avenue; and Adams Avenue, between westerly boundary line of Redland Gardens Extension and a line parallel to and distant 150.00 feet westerly therefrom; changing the official grade on Dawson Avenue; establishing the official grade on Adams Avenue - on Resolution of Intention No. 166918, it was reported the hearing had been closed.

RESOLUTION 167484, determining that the proposed improvement within the limits mentioned in the Resolution of Intention No. 166918, 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 Cobb.

RESOLUTION ORDERING WORK 167485, to improve Dawson Avenue, Adams Avenue, El Cajon Boulevard; and to change the official grade on Dawson Avenue; and to establish the official grade on Adams Avenue, 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 furnishing electric energy for two years in the Loma Portal Lighting District No. 1, the Clerk reported no written protests.

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

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

RESOLUTION 167486, confirming and approving as a whole the "Engineer's Report and Assessment for Loma Portal Lighting District No. 1" was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

167480-167486

A communication from the Purchasing Agent reporting on the five bids received for sewer replacement in the Alley in Block 106, City Heights, Thorn Street and 42nd Street, was presented.

RESOLUTION 167487, accepting the low bid of and awarding the contract to Cameron Bros. Construction Co., for sewer replacement in the Alley in Block 106, City Heights, Thorn Street and 42nd Street, for the sum of \$16,702.19; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, and Councilman Scheidle.

A communication from the Purchasing Agent reporting on the five bids received for 150 electric flasher lights, was presented.

RESOLUTION 167488, accepting the second low bid of and awarding the contract to Ducommun Metals & Supply Co., for furnishing 150 electric flasher lights, at a cost of \$7.97 each, total cost \$1,195.50; 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 four bids received for 12 tons of Sodium Polyphosphate, was presented.

RESOLUTION 167489, accepting the second low bid of and awarding the contract to San Diego Division of Los Angeles Chemical Company for furnishing 12 tons of Sodium Polyphosphate 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 Evenson, seconded by Councilman Curran.

A communication from the City Attorney reporting on Mission Bay - Dedication as Park and Restrictions on Use of Lands, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, the communication was referred to Council Conference.

RESOLUTION 167490, authorizing the City Manager to execute an Agreement with The Board of Administration, The San Diego City Employee's Retirement System, whereby the Board will purchase certain properties from the City and the City will lease said property from the Board with an option to repurchase within fifty years, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Evenson, Curran and Mayor Dail. Nays - Councilman Hitch. Absent-None.

The following Resolutions Awarding Contracts were adopted on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION OF AWARD 167491, awarding the contract to Merle Tryon Concrete, Inc. for grading, paving, establishing the official grade and otherwise improving the Alley in Block 42, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and 41 and portions of 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach;

RESOLUTION OF AWARD 167492, awarding the contract to Merle Tryon Concrete, Inc. for grading, paving and otherwise improving the Alley in Block 231, Alley in Block 256, Pacific Beach; and Dawes Street; establishing the official grades on the Alley in Block 231 and the Alley in Block 256, Pacific Beach; and changing the official grade on Dawes Street;

RESOLUTION OF AWARD 167493, awarding the contract to Frank N. Moreno, an individual, doing business as Francisco Concrete Construction, Inc., for grading, paving and otherwise improving the Alley in Block 280, Subdivision of Acre Lots 57, 58, 59 and 60, Pacific Beach; and changing the official grade thereof;

167487-167493

RESOLUTION OF AWARD 167494, awarding the contract to Ferry Brothers Materials Co., for grading, paving and otherwise improving 67th Street; and establishing the official grade thereof; and

RESOLUTION OF AWARD 167495, awarding the contract to Ham Bros. Construction, Inc., for constructing sanitary sewers in Public Rights of Way in Lots 63 through 72, Broadway Acres; Public Rights of Way, Lot 20, Horton's Purchase in Ex-Mission Lands of San Diego; Federal Boulevard and State Highway 94.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 27, Loma Alta No. 2, the Alley in Block 28, Loma Alta No. 2; changing the official grade on the Alley in Block 27, Loma Alta No. 2, and establishing the official grade on the Alley in Block 28, Loma Alta No. 2, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 167496, approving the plans and specifications and Plat No. 3440 of the assessment district; and

RESOLUTION OF INTENTION 167497, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving, constructing drainage structures, changing the official grade, establishing the official grade and otherwise improving Pentucket Avenue, between the northerly and southerly boundary lines of Ravenna Park Unit No. 1; Fir Street, between the northwesterly prolongation of the southwesterly line of Pentucket Avenue; Public Rights of Way in Lots 1 and 2; Block 4 and Lot A, Ravenna Park, Unit No. 1; and Public Rights of Way in Lot 1, Block 3, Ravenna Park Unit No. 1, were adopted on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 167498, approving the plans and specifications and Plat No. 3444 of the assessment district; and

RESOLUTION OF INTENTION 167499, setting time and place for hearing protests to proposed work.

RESOLUTION 167500, granting petition for paving and otherwise improving the Alley in Block "G" of Teralta Heights No. 2; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167501, directing the City Engineer to furnish a diagram of the Assessment District for paving and otherwise improving Myrtle Avenue, between 40th and 39th Streets, and 39th Street, between Myrtle Avenue and Wabash Boulevard; and establishing the official grades thereof; was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167502, declaring the intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lots G, H and I, Block 15, Horton's Addition, for a total consideration of \$495,000.00; 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; 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 Scheidle, seconded by Councilman Evenson.

RESOLUTION 167503, authorizing the City Manager to execute that certain Installment Contract dated August 25, 1961, with Ralph Goldstein, Goldie Goldstein, Edward Goldstein and Lillian Goldstein, covering the purchase of Lot K, Block 14, Horton's Addition, under terms and conditions set forth in the contract; authorizing the Property Supervisor to take all steps necessary to complete the transaction, and directing the City Clerk to record said installment contract in the office of the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167504, authorizing the City Manager to request the City of National City for permission to construct, operate and maintain an Interceptor Sewer or Sewers, shown on City of San Diego Sewage Collection, Treatment and Disposal System Proposed Interceptor Route, insofar as said interceptor sewer or sewers are located within the City of National City; further requesting the City of National City to agree with the City of San Diego on the terms and conditions governing the use of streets to be on the same terms and conditions that are utilized by public agencies for sewer mains, sewer trunk lines and interceptor sewers in the State of California, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167505, authorizing the City Manager to give Notice to the City of National City that the said contract between the City of National City and The City of San Diego providing for the transportation, treatment and disposal of sewage, and supplements and amendments thereto, is hereby terminated upon two years' notice as provided in said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167506, authorizing the City Manager to execute as Agreement with the Loma Palisades No. B., Inc., for collection of refuse in the Loma Palisades Subdivision, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167507, authorizing the City Manager to enter into a contract with Ardee Builders, providing for installation of larger size water mains and appurtenances in La Jolla Pacifica Unit No. 1 Subdivision; authorizing the expenditure of not to exceed \$498.76 out of Fund 502, for the purpose of providing funds for reimbursement to the subdivider of La Jolla Pacifica Unit No. 1 Subdivision for certain additional improvements in Palm Canyon Road, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167508, authorizing the City Manager to do by City Forces all the work of constructing Space Alterations at the Alcoholic Rehabilitation Clinic, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Resolutions authorizing the City Manager to Accept the Work Done and execute a Notice of Completion in the following Subdivision, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 167509, Bayview Knolls Subdivision; and
RESOLUTION 167510, Del Cerro Unit No. 13 Subdivision.

RESOLUTION 167511, authorizing the City Manager to employ Sim J. Harris Company to do certain additional work in connection with the improvement of Ingraham Street, between Beryl Street and Roosevelt Street under 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$67.50, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

167503-167511

9-5-61

RESOLUTION 167512, approving the request of Fisher & Porter Company, contained in Change Order No. 1, for an extension of time of 193 days, to and including May 12, 1961, in which to complete its contract for furnishing equipment for Miramar Filtration Plant, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167513, prohibiting parking of vehicles at all times on and along the southerly side of Main Street, between points 0 and 300 feet west of 32nd Street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 167514, granting permission to Lyle R. Burns and the San Diego Baseball Company to hold the Ringling Bros. Barnum-Bailey Circus at Westgate Park, on September 13 through 17, 1961, upon payment of a license fee of \$1250.00; waiving the provisions of Section 91.14 of the San Diego Municipal Code requiring \$500.00 deposit for cleanup, 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 Scheidle, seconded by Councilman Curran:

RESOLUTION 167515, accepting the Grant Deed of Heritage, Inc., dated August 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 Highland Park Estates Unit No. 9; and

RESOLUTION 167516, accepting the Grant Deed of John D. Lyerly and Faith Lyerly, dated August 25, 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 Hidden Valley View.

A communication from Thomas P. Faulconer requesting the Council to modify Resolution 161621, adopted August 2, 1960, approving the Tentative Map of Nimitz Park to permit the imposition of Water Frontage charges to be deferred until application for a building permit is actually made, was referred to City Manager, on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Item was considered under unanimous consent granted to Mr. T. Fletcher, Assistant to the City Manager.


Mr. Fletcher informed the Council that Mr. Earnest, Director of Park and Recreation Department, had asked the Council to put the matter of the proposed Oceanarium on the Agenda for Tuesday, September 12, 1961, Council Conference.

After some discussion the Council agreed, and the Mayor directed the Clerk to put this matter on the Council Agenda, for hearing on September 12, 1961.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:20 o'clock, A. M., on motion of Councilman Curran, seconded by Councilman Scheidle.

ATTEST:


City Clerk of The City of San Diego, California


Mayor of The City of San Diego, California

167512-167516
Communication
Unanimous Consent
Adjourned.

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 7, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen de Kirby, Scheidle, Hitch, Curran, Mayor Dail.
Absent--Councilmen Cobb, Evenson.
Clerk---Phillip Acker.

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

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing continued from the Meetings of July 6 and 13, 1961, on the matter of rezoning Lots 38 through 43, Block 29, Ocean Beach Park Annex, from Zone R-4 to Zone RP, located on the north side of West Point Loma Boulevard about 50 feet west of Sunset Cliffs Boulevard, the Clerk reported that the petition had been withdrawn.

RESOLUTION 167517, filing the request to rezone Lots 38 through 43, Block 29, Ocean Beach Park Annex, from zone R-4 to zone RP, located on the north side of West Point Loma Boulevard about 50 feet west of Sunset Cliffs Boulevard, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing continued from the Meetings of May 4 and 18, June 1, 15 and 22 and July 20, 1961, on the matter of rezoning a 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 reported that the petitioner requested the item be referred to the Planning Commission.

On motion of Councilman Scheidle, seconded by Councilman Curran, the above item and the item from the Planning Commission submitting Resolution denying the proposed tentative map of Balboa Annex Unit 1, was referred to the Planning Commission.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing continued from the Meetings of May 4 and 18, June 1, 15 and 22 and July 20, 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, the Clerk reported that the petitioner requested the item be referred to the Planning Commission.

On motion of Councilman Scheidle, seconded by Councilman Curran, the above item and the item from the Planning Commission submitting Resolution approving the tentative map of Balboa Annex, Unit No. 2, was referred to the Planning Commission.

Councilman Cobb entered the Chambers.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing continued from the Meeting of August 3, 1961, on the matter of rezoning portions of Blocks 20 and 21, La Jolla Park, from Zone R-4 to Zone SC, located on both sides of Eads Avenue between Kline Street and Ravina Street (closed), the Clerk read the communication.

Leon E. Campbell, attorney, appeared and was heard.

The petitioner was not present at this time. At the request of Mayor Dail, the Council passed over items 4a and 4b and took up item 5 to allow sufficient time for the petitioner to appear.

Convened
Hearings
167517

01037

9-7-61

Communication from the Purchasing Agent reporting on the three bids received for the construction of the effluent ocean outfall, was presented.

RESOLUTION 167518, accepting the low bid of and awarding the contract to San Diego Constructors, a joint venture, for the construction of the effluent ocean outfall for the Sewage Collection, Treatment and Disposal System, for \$7,784,000.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the two bids received for furnishing 1 - 20" Wafer Type Butterfly Valve, was presented.

RESOLUTION 167519, accepting the second low bid of and awarding the contract to Industries Supply Company for furnishing 1 - 20" Wafer Type Butterfly Valve at a cost of \$1,332.40; terms net 30 days, plus sales 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 two bids received for furnishing 3 - Rubbish Collection Bodies, was presented.

RESOLUTION 167520, accepting the low bid of and awarding the contract to Standard Auto Body Company, Inc., for furnishing 3 - Rubbish Collection Bodies, at \$5,687.65 each for a total of \$17,062.95; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the three bids received for furnishing 150,000 sets of Moving Citations, Form 177, was presented.

RESOLUTION 167521, accepting the low bid of and awarding the contract to The Standard Register Company for furnishing 150,000 sets of Moving Citations, Form 177, Police Department, @ \$8.04 per M sets, or a total of \$1,206.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the four bids received for furnishing Automotive Equipment Vehicles, was presented.

RESOLUTION 167522, accepting the low bid of and awarding the contract to University Motors for furnishing Automotive Equipment Vehicles as follows: Group III, 1 - 4 wheel drive $\frac{1}{2}$ ton Pickup @ \$2,241.53 each; Group IV, 2 - $\frac{3}{4}$ ton Cab & Chassis with Pickup Dump Bodies @ \$2,291.53 each; Group VIII, 3 - 5 - ton Cab & Chassis @ \$6,471.63 each for a total of \$26,239.48; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Communication from the Planning Commission, continued from the Meetings of August 17 and 31, 1961, recommending approval of the tentative map of Sorrento Valley Industrial Park, Unit 2A, an approximate 10-lot subdivision of a portion of Acre Lots 18 and 19, Sorrento Lands and Townsites, located on Sorrento Valley Road between Nandina and Mimosa Streets in the M-1A Zone; subject to conditions, was presented.

The Clerk read the communication addressed to the City Engineer from the Division of Highways.

Mr. William Namour and Mr. Higgins appeared and spoke.

The Clerk was asked to re-read the letter from the Division of Highways.

A motion was made by Councilman Curran, seconded by Councilman de Kirby, to adopt Resolution #2 which included Parcel A. The roll call was as follows: Yeas-Councilmen de Kirby, Curran, Mayor Dail. Nays-Councilmen Cobb, Hitch, Scheidle. Absent-Councilman Evenson.

167518-167522

The motion failed due to a tie vote. After further discussion, the item was referred to Council Conference, on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time the Council returned to Item 4a and 4b on the Agenda. Mayor Dail asked if the petitioner had appeared at this time.

RESOLUTION 167523, filing the request to rezone portions of Blocks 20 and 21, La Jolla Park, from Zone R-4 to Zone SC, located on both sides of Eads Avenue between Kline Street and Ravina Street (closed) was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-Councilman Cobb. Absent-Councilman Evenson.

RESOLUTION 167524, filing the proposed Resolution denying the tentative map of Eads Market, a one-unit three-lot subdivision of a portion of Blocks 20 and 21, La Jolla Park, located south of Kline Street between Draper and Fay Avenues in the R-4 Zone, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-Councilman Cobb. Absent-Councilman Evenson.

At 11:20 o'clock A. M., Mayor Dail declared a five-minute recess.

The Meeting reconvened at 11:25 o'clock A. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Curran, Mayor Dail.
Absent--Councilmen Hitch, Evenson.
Clerk---Phillip Acker.

At this time Mayor Dail introduced several Mayors from various Cities of Japan who were in the audience.

Councilman Hitch entered the Chambers.

The Council now returned to Item 11 on the Agenda.

Communication from the Planning Commission, continued from the Meeting of August 31, 1961, recommending that the Unnamed Frontage Road described as Parcel 2 in State Highway relinquishment to the City, being that 50 foot right of way across Lots 1, 2, 3 and 11, Joseph Reiner's Subdivision, northerly of U. S. 80 and westerly of Hotel Circle, be named Canebrake Road; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was presented.

The Clerk read the communication from the Planning Department.

Mr. Milligan appeared and made a request that the road be named Hotel Circle Place.

On motion of Councilman Curran, seconded by Councilman Hitch, the item was referred back to the Planning Department to check out the name Hotel Circle Place, and that the Clerk notify Mr. Milligan when the item returns on the Council Calendar.

Communication from the Planning Commission recommending approval of Resolution No. 156873, adopted September 15, 1959, as amended by Resolution No. 165105, adopted March 23, 1961, which approved the tentative map of Blanco Cerro, a 1-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; in the R-5 Zone; extending the recording of the final map to September 15, 1961, was presented.

167523-167524
Meeting recessed
Meeting reconvened

RESOLUTION 167525, reapproving Resolution 156873, adopted September 15, 1959, approving the tentative map of Blanco Cerro, as amended by Resolution 165105, adopted March 23, 1961; and extending the time for recording the final map to September 15, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Planning Commission recommending amending Resolution No. 164014, adopted January 19, 1961, as amended by Resolution No. 165017, adopted March 23, 1961, 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 the requirement for a temporary offsite cul-de-sac at the southerly terminus of "G" Street, was presented.

RESOLUTION 167526, amending Resolution 164014, adopted January 19, 1961, approving the tentative map of West Clairemont, Units 1-4, as amended by Resolution 165017, adopted March 23, 1961; and deleting the requirement for a temporary offsite cul-de-sac at the southerly terminus of "G" Street, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of La Jolla Country Club Knolls, Partition of Lot 29, a 2-parcel partition located on Fairway Road immediately east of La Jolla Country Club in the R-1C zone, was presented.

RESOLUTION 167527, 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 Curran.

Communication from the Planning Commission relative to the Record of Survey Map of South La Jolla, First Addition, Block 5, Partition of Lots 1, 2 and 3, a 2-parcel partition, located northeasterly of Vista Del Mar Avenue and Fern Glen intersection in the R-1 Zone, was presented.

The following Resolutions relative to the Record of Survey Map of South La Jolla, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 167528, authorizing the City Manager to execute a contract with Howard B. Taylor and Marjorie C. Taylor for the completion of improvements; and

RESOLUTION 167529, 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,

RESOLUTION 167530, continued from the Meeting of August 31, 1961, authorizing the Property Supervisor to advertise for sale at public auction - portion of Lot 3 in Block 1 of F. T. Scripps Addition; minimum amount which the Council will consider for the sale of said property is \$27,500.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167531, authorizing the City Manager to do by City Forces all the work of renewing and relocating existing meters and vault from street to sidewalk area west of present location on Zoo Drive and Park Blvd.; at an estimated cost of \$13,975.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167532, authorizing the City Manager to do by City Forces all the work necessary to construct a Cathodic Protection System at the Miramar Filtration Plant chemical basins; at an estimated cost of \$11,141.76, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 167533, determining that the City of San Diego will not be able to obtain sufficient water, either from that stored in the Lake Hodges Reservoir or that which can be obtained from all other sources in the San Dieguito watershed, to supply the maximum needs of the Del Mar Water, Light & Power Company; directing the City Clerk to serve a certified copy of this resolution on the officers of the Del Mar Water, Light & Power Company, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167534, authorizing the City Manager to enter into an Agreement with Heritage, Inc., providing for additional improvements in Skyline Drive, in and adjoining Highland Park Estates Models Subdivision; authorizing the expenditure of \$3,800.80 out of Fund 245, for the purpose of providing funds for reimbursement to the subdivider of Highland Park Estates Models Subdivision for the construction of additional improvement in Skyline Drive, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167535, authorizing the City Manager to execute an Agreement with Sunset International Petroleum Corporation, which provides for certain modifications relating to the construction and installation of a 5,000,000 gallon water reservoir; under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167536, authorizing the expenditure of \$125,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to pay for the services of Samuel Wood Hamill, architect, to act as Supervising Architect in connection with the Centre City project; provided 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 Scheidle, seconded by Councilman Curran.

RESOLUTION 167537, authorizing the expenditure of \$33,800.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for acquiring a portion of Pueblo Lot 243 through condemnation action "City v. Hutman, SC 244972" and for costs of trial in connection therewith, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 167538, appointing Paul Beermann, Director of Operations, as a representative of The City of San Diego to serve on the Flood Control Advisory Committee, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167539, authorizing a representative of the Inspection Department to travel to Long Beach, California on September 17-21, 1961 to attend the annual meeting of the Southern Western Section of International Association of Electrical Inspectors, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167540, authorizing a representative of the Purchasing Department to travel to Phoenix, Arizona, on September 29-30, 1961, to attend the Pacific Inter-Mountain Conference of the National Association of Purchasing Agents, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

9-7-61

A proposed Ordinance continued from the Meetings of August 17, 24 and 31, 1961, amending Chapter IX, Article 5, Division 1 of the San Diego Municipal Code by adding Section 95.0103.9 establishing Sign Regulations for the M-1D Zone, was continued to October 5, 1961, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

The following Ordinances were introduced at the Meeting of August 31, 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 8514 (New Series), incorporating a portion of Lot 13 Partition of Rancho Mission of San Diego, in the City of San Diego, California, into Zone R-4 as defined by Section 101.0417 of the San Diego Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8515 (New Series) incorporating portions of Lots 53 and 54 Ex-Mission Lands of San Diego, in the City of San Diego, California, into Zone R-1 as defined by Section 101.0413 of the San Diego Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8516 (New Series) amending Sections 25.0113, 25.0115, 25.0116, 25.0119, 25.0120 and 25.0122 of the San Diego Municipal Code relating to Fire Department Ranks; and repealing Section 25.0114 of said Code, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

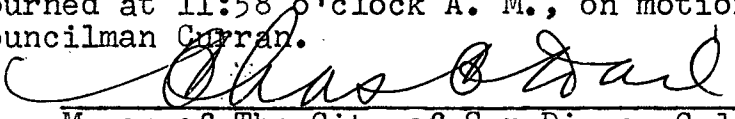
Communication from J. C. Womack, State Highway Engineer, Division of Highways, submitting Notice of Intention to relinquish a portion of State Highway, in the City of San Diego, Road XI-SD-12-SD, Alvarado Freeway between Cabrillo Freeway and El Cajon Blvd. in La Mesa, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.


The following items were considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 167541, granting permission to Jeannette Garten, an individual doing business as "Avis Rent-a-Car System", having filed an application for the necessary permits to operate vehicles for hire without a driver, to operate said vehicles subject to compliance with all the provisions of the San Diego Municipal Code pertaining thereto, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 167542, approving the schedule of fees for activities enumerated herein, as recommended by the Park and Recreation Director, was adopted, on motion of Councilman deCobbby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch. Nays-Councilman Curran, Mayor Dail. Absent-Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:58 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Curran.


Mayor of The City of San Diego, California

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

Proposed Ordinance
8514-8516
Communication
167541-167542
Adjournment

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 12, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, 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 Jerry McHarg, Pastor of the
Kearny Mesa Christian Church. Reverend McHarg gave the invocation.

Minutes of the Regular Meetings of Tuesday, August 22,
Thursday, August 24, and Tuesday, August 29, 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.

At this time Mayor Dail introduced Councilman Hitch's son
who was present in the Chambers, and who was celebrating his birthday.

The hour of 10:00 o'clock, A. M. having arrived, latest
time set for the hearings on the grading, paving and otherwise improving
the Alley in Block 15, Bird Rock City By the Sea, Alley in Block 3, Bird
Rock Addition, La Jolla Boulevard, La Jolla Hermosa Avenue, Bird Rock Avenue;
and establishing the official grade on Alley in Block 15, Bird Rock City
By the Sea, and Alley in Block 3, Bird Rock Addition - on Resolution of
Intention No. 167110, the Clerk reported no written protests.

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

RESOLUTION 167543, determining that the proposed improvement
within the limits mentioned in Resolution of Intention No. 167110 is feasible
and that the lands to be assessed therefor will be able to carry the burden
of such proposed assessment, and the public convenience and necessity re-
quire the proposed improvement, and that the Special Assessment Investigation,
Limitation and Majority Protest Act of 1931 shall not apply, was adopted on
motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 167544, to improve Alley in Block 15,
Bird Rock City By The Sea, Alley in Block 3, Bird Rock Addition, La Jolla
Boulevard, La Jolla Hermosa Avenue, Bird Rock Avenue; and to establish the
official grade on the Alley in Block 15, Bird Rock City By The Sea, and the
Alley in Block 3, Bird Rock Addition, was adopted on motion of Councilman
Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A.M. having arrived, latest
time set for the hearings on the grading, paving, acquisition of certain
public rights of way in Acacia Street, 36th Street and Public Rights of Way
changing the official grade on Acacia Street, and establishing the official
grade on 36th Street - on Resolution of Intention No. 167112, the Clerk re-
ported no written protests.

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

Convened
Hearings
167543-167544

01043

9-12-61

RESOLUTION 167545, determining that the proposed improvement within the limits mentioned in Resolution of Intention 167112 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and 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 Scheidle, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 167546, to improve Acacia Street and 36th Street; and to change the official grade on Acacia Street, and to establish the official grade on 36th Street, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings on grading, paving, constructing drainage structures, and otherwise improving Naranja Street, 54th Street, 53rd Street and Public Rights of Way in Lot J. Block 9, Las Alturas No. 3; changing the official grade on Naranja Street, and establishing the official grade on 54th Street and 53rd Street - on Resolution of Intention No. 167114, the Clerk reported one written protest.

Mrs. Inez O'Leary appeared to protest this improvement.

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

RESOLUTION 167547, overruling and denying the protest of Mrs. Inez R. O'Leary, filed under Document No. 628914, against the proposed improvement on Naranja Street, 54th Street, 53rd Street and Public Rights of Way in Lot J. Block 9, Las Alturas No. 3, and all other protests, written or verbal, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167548, determining that the proposed improvement within the limits mentioned in Resolution of Intention 167114 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and 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 Scheidle.

RESOLUTION ORDERING WORK 167549, to improve and construct drainage structures in Naranja Street, and to improve 54th Street, 53rd Street and Public Rights of Way in Lot J, Block 9, Los Alturas No. 3; to change the official grade on Naranja Street, and to establish the official grade on 54th Street and 53rd Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

At this time the Council reconsidered their motions on this item when Mr. Ed Peterson expressed a desire to speak; reopened the hearings.

Mr. Ed Peterson protested the improvement and inquired about his assessment.

Mayor Dail informed Mr. Peterson, and any others who were confused on this issue, that they should go to the City Engineer's office after this meeting, to have it explained to them.

On motion of Councilman Evenson, seconded by Councilman Curran, the hearings were closed and Resolutions No. 167547, 167548 and Resolution Ordering Work 167549, were readopted.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings on grading, paving and otherwise improving Parrott Street; and establishing the official grade thereof - on Resolution of Intention No. 167116, the Clerk reported no written protests.

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

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

RESOLUTION 167550, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 167116 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed improvement, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

167545-167550

RESOLUTION ORDERING WORK 167551, to improve Parrot Street; and establish the official grade thereof, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving Soledad Road and Public Rights of Way in Lot 21, Smithers Heights; and establishing the official grade on Soledad Road - on Resolution of Intention No. 167118, the Clerk reported no written protests.

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

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

RESOLUTION 167552, determining that the proposed improvement within the limits mentioned in Resolution of Intention 167118 is feasible and the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and 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 Scheidle, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 167553, to improve Soledad Road and Public Rights of Way in Lot 21, Smithers Heights; and to establish the official grade on Soledad Road, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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 Calle Arriba, lying between the westerly line of Reo Drive and a 42.00 foot radius curve concave westerly, the center of which lies on the center line of said Calle Arriba, distant easterly therealong 160.00 feet from the 505.00 foot radius center line of Morningside Drive (formerly Country Club Drive) - on Resolution of Intention No. 167195, the Clerk reported no protests received.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the hearings were continued to September 19, 1961.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings on the intention to vacate Fern Avenue, between 17th Street and east line of Lot 6 and Lot 11, South San Diego Heights - on Resolution of Intention No. 167196, the Clerk reported no written protests.

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

The hearings were closed, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 167554, ordering the vacation of Fern Avenue, between 17th Street and the east line of Lot 6 and Lot 11, South San Diego Heights, 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 hearing on the matter of an Oceanarium in Mission Bay, the Mayor asked Mr. L. Earnest, Director of Park & Recreation Department, to make his presentation.

Mr. Earnest spoke on what had gone before the Mission Bay Commission recommended negotiating a lease and option with Marine Park Corporation, and the reasons for their recommendation.

The following persons appeared to speak for Marine Park: Dr. Carl Hubbs, Milton Shedd, Dr. Kenneth Norris and Mr. George Millay.

Mr. Harry Summers and Mr. Glenn Dowdy appeared to speak about the presentation made by Sealand.

The hearing was closed on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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RESOLUTION 167555, authorizing the City Manager to execute an Option Agreement with Marine Park Corporation covering the future lease of City-owned property in Mission Bay for a marine life exhibit, under terms and conditions set forth in said agreement; authorizing the City Manager to execute an Agreement to Lease City-owned property in Mission Bay for said marine-life exhibit, upon terms and conditions set forth in that certain Lease Agreement marked "Exhibit A", filed under Document No. 629036, in the event Marine Park Corporation performs all those acts required as consideration for granting of said Option to Lease, and in the event Marine Park Corporation thereafter exercises said Option to Lease, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the three bids received for furnishing approximately 360 tons of Filter Sand, was presented.

RESOLUTION 167556, accepting the low bid of and awarding the contract to J. S. Schirm Co. for furnishing approximately 360 tons of Filter Sand for an estimated cost of \$3,729.60, 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 Scheidle.

A communication from the Purchasing Agent reporting on the four bids received for construction of Safety Lighting and Traffic Signal Systems at the intersection of Kearny Villa Road and Murphy Canyon Road, was presented.

RESOLUTION 167557, accepting the low bid of and awarding the contract to Standard Electric Contracting, Inc., for the construction of Safety Lighting and Traffic Signal Systems at the intersection of Kearny Villa Road and Murphy Canyon Road for the sum of \$20,202.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 167558, approving plans and specifications for the construction of a portion of Interceptor Sewer Contract No. 2, Schedule II (Downtown Tunnels) for the Sewage Collection, Treatment and Disposal System; filed under Document No. 628744; 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 167559, approving plans and specifications for the construction of Park Boulevard 16-Inch Asbestos Cement Pipeline; filed under Document No. 628745; 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.

RESOLUTION 167560, approving plans and specifications for Storm Drain Relocation, 10th Avenue Marine Terminal; filed under Document No. 628746; 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 167561, approving plans and specifications for the construction of Storm Drain Unit No. 1, Harbor Island; filed under Document No. 628747; 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.

167555-167561

A communication from the Planning Commission recommending approval of the Final 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 the R-1 Zone, was presented.

RESOLUTION 167562, authorizing the City Manager to execute a contract with S. R. Frazee Co., a corporation, Walter Trepte, an individual and Lloyd J. Hackett, an individual, for the completion of improvements; and

RESOLUTION 167563 approving the map of Trepte Park and accepting easement for drainage purposes and rejecting the dedication for a public street within this subdivision, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Final Map of University Hills, Unit No. 3, a 74-lot subdivision of a portion of Pueblo Lot 1250 and 1270, located north of San Clemente Canyon in the University City Area, was presented.

The following Resolutions relative to the Final Map of University Hills, Unit No. 3, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 167564, authorizing the City Manager to execute a contract with Mercury Construction Company, for the completion of improvements; and

RESOLUTION 167565, approving the map and accepting the public streets, easements and certain abutters rights of access.

A communication from the Planning Commission recommending the approval of the Final Map of West Clairemont Unit No. 2, a 55-lot subdivision of a portion of Pueblo Lot 1225, located northeasterly of the Rose Canyon Warehouse in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of West Clairemont Unit No. 2, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 167566, authorizing the City Manager to execute a contract with The Brattain Co., Inc. for the completion of improvements; and

RESOLUTION 167567, approving the map and accepting the public streets and easements as shown on this map within this Subdivision.

A communication from the Street Superintendent recommending the denial of the petition to close a portion of Haines Street, on the West side between Roosevelt Street and La Playa Street, was presented.

RESOLUTION 167568, denying the petition of Robert J. Steinkarb, Wm. M. Loeltz, et al., for the closing of a portion of Haines Street, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the City Manager recommending approval of the application of Win-Bowl, Inc. for a Class "A" Dine and Dance License, was presented.

RESOLUTION 167569, granting permission to Win-Bowl, Inc., for a Class "A" Dine and Dance License at 2750 Midway Drive, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the City Manager recommending approval of the application of Charles V. Pipitone for a Cabaret License, was presented.

RESOLUTION 167570, granting permission to Charles V. Pipitone for a Cabaret License at 809 5th Avenue, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

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RESOLUTION OF AWARD 167571, awarding the contract to J. F. Orendain Land Development Company, a corporation, for the improvement of the Alley in Block 10, Bird Rock Addition, and establish the official grade thereof, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

The following Resolutions relative to the grading, paving, constructing drainage structures, establishing the official grade, changing the official grade and otherwise improving 46th Street, between the northerly line of Ocean View Boulevard and the southerly line of Imperial Avenue; Ocean View Boulevard, between the westerly line of 46th Street and the westerly line of 47th Street; Imperial Avenue, at its intersection with 46th Street; Franklin Avenue, between the easterly line of 46th Street and the westerly line of 47th Street, and Public Rights of Way in Lot 51, Ex-Mission Lands, were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 167572, approving the plans, specifications and Plat No. 3374 of the assessment district; and

RESOLUTION OF INTENTION 167573, setting time and place for hearing protests to proposed work.

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

RESOLUTION 167574, FRONTAGE ROAD LIGHTING DISTRICT NO. 1;
RESOLUTION 167575, RUSSELL HEIGHTS LIGHTING DISTRICT NO. 1;
RESOLUTION 167576, SAN DIEGO LIGHTING DISTRICT NO. 2; and
RESOLUTION 167577, SAN DIEGO LIGHTING DISTRICT NO. 3.

RESOLUTION ORDERING WORK 167578, furnishing electric energy for two years in the Loma Portal Lighting District No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167579, granting petition for grading and paving of the Alley east of and adjacent to Blocks 9 and 10 of College Park Unit No. 1; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167580, granting petition for grading, paving and installing curbs, gutters and sidewalks in Landis Street, between Central Avenue and 41st 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 No. 162687, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Resolution consenting to the substitution of Apex Roofing Company in place of Odom Roofing, previously contracted for under the contract with Lloyd L. Hawkins, filed under Document No. 627567, for the construction of a concrete block building enclosure for the Steam Boiler, 10th Avenue Marine Terminal, was continued to the Supplemental Agenda for Thursday, September 14, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 167581, expressing regret at the resignation of Richard L. Weiser, Assistant Planning Director, and appreciation and respect for his loyal and capable service during the years he served as a member of the official family of The City of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

167571-167581

RESOLUTION 167582, authorizing the City Manager to execute an Agreement with the Presbytery of Los Angeles, providing for additional improvements in La Jolla Scenic Drive and Soledad Mountain Road, in and adjacent to Muirlands Presbyterian Church Subdivision; authorizing the expenditure of \$12,367.00 out of Fund 245 for the purpose of providing funds for the reimbursement of the subdivider of Muirlands Presbyterian Church Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167583, authorizing the City Manager to execute an Agreement with the San Diego Chamber of Commerce covering certain specialized promotional services to be performed by the Chamber, in relation to the Industrial Development of The County of San Diego and The City of San Diego, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167584, authorizing the City Manager to do all the work required to remodel Civic Center Rooms 456 and 457, by appropriate City Forces, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167585, authorizing the City Manager to do all the work required for Raising Dikes of Oxidation Ponds at the Callan Sewage Treatment Plant, by appropriate City Forces, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Resolutions relative to the "Negotiated Water Service Contract" with the Department of the Army, United States of America were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 167586, authorizing the City Manager to execute said contract, providing for installation of 6" service, 6" protection meter, 2" bypass, backflow protection and vault, and furnishing of water service to U. S. Army Reserve Center at Admiral Baker's Field, from the Montgomery Pipeline at Station 75 + 21, under terms and conditions set forth in the form of agreement; and

RESOLUTION 167587, authorizing the City Manager to do all the work required for said installation, by appropriate City Forces, adopted on motion of Councilman Hitch.

RESOLUTION 167588, extending the Agreement with San Diego Chamber of Commerce, for its services in making known the resources of the City and for increasing the trade and commerce thereof, for the period of one year beginning July 1, 1961 and ending June 30, 1962; effective upon the filing of written consent thereto with the City Clerk by said San Diego Chamber of Commerce, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Mr. Steelman appeared to inquire about this agreement and the one mentioned in Item 109 of today's Agenda.

Mayor Dail informed Mr. Steelman that he could obtain reports on these two items from the City Clerk's office of the Budget office.

RESOLUTION 167589, approving Change Order No. 1 issued in connection with the contract with Hood Northwest Pipeline Corp., for Group 120 Cast Iron Water Main Replacement; said changes amounting to an increase in the contract price of approximately \$1,160.00, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

9-12-61

RESOLUTION 167590, approving Change Order No. 2 issued in connection with the contract with Taylor & Sloan, Inc., for Elliott Pipeline; said changes amounting to an increase in the contract price of approximately \$886.88, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167591, approving Change Order No. 3, issued in connection with the contract with V. R. Dennis Construction Co., for the improvement of Fairmount Avenue, El Cajon to University, etc.; said changes amounting to an increase in the contract price of approximately \$135.00, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 167592, approving Change Order No. 7 issued in connection with the contract with F. E. Young Construction Co., for Miramar Filtration Plant; said changes amounting to an increase in the contract price of approximately \$54,194.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 167593, approving Change Order No. 1, issued in connection with the contract with K.E.C. Company, for realignment of Chollas Creek Channel & Imperial Avenue; said changes amounting to an increase in the contract price of approximately \$7,440.91; granting an extension of time of 160 days, to and including December 30, 1961 for completion of said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167594, approving the request of Griffith Company, contained in Change Order No. 2, for an extension of time of 15 days, to and including August 28, 1961, in which to complete its contract for construction of Ardath Road, etc.;, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167595, approving the request of Sim J. Harris Company, contained in Change Order No. 1 for an extension of time of 60 days, to and including October 1, 1961, in which to complete its contract for surfacing Ingraham Street, between Garnet Street and Beryl Street, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 167596, approving the request of Selph's Building Construction, contained in Change Order No. 2, for an extension of time of 56 days, to and including September 1, 1961, in which to complete its contract for Comfort Stations, East Shore Crown Point, and East Shore Tierra Del Fuego, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167597, authorizing Fred W. Lawrence, City Auditor and Comptroller and President of the Municipal Finance Officers Association of the United States and Canada, to travel to Chicago, Illinois, to attend the Meeting of the Board of Directors of said Association, on October 21 and 22, 1961, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 167598, approving the claim of Oliver E. Dial, 1114 Monserate Street, Chula Vista, in the amount of \$87.74; authorizing the City Auditor and Comptroller to draw his warrant in favor of Oliver E. Dial, in full payment of aforesaid claim, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 167599, denying the claim of Alfred J. Pozzo, c/o Richard T. Hilmen, Jr., 2139 Fifth Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

167690-167599

RESOLUTION 167600, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across that portion of Pueblo Lots 278, 279, 313, 314 and 338; 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 Evenson, seconded by Councilman Curran.

The following Resolutions accepting Deeds and Subordination Agreement of the following, directing the City Clerk to deliver said Deeds and Agreement to Property Division for completion of escrow instructions, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 167601, accepting the Subordination Agreement executed by Carl R. Anderson, and Josephine M. Anderson, as beneficiaries, and Union Title Insurance Company, as trustee, dated August 15, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 278, to the easement for sewer purposes across said property particularly described in said agreement;

RESOLUTION 167602, accepting the Deed of Dempsey R. Parsley and Donna P. Parsley, dated August 14, 1961, conveying an easement and right of way for sewer purposes, across all that portion of Pueblo Lot 239, as more particularly described in said deed; and

RESOLUTION 167603, accepting the Deed of Matthew Schultz, dated July 19, 1961, conveying the south 38 feet of Lot "H" in Block 52 of Horton's Addition, 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, were adopted on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 167604, accepting the Deed of Glenn G. Baker and Xoa Xan Baker, dated August 17, 1961, conveying an easement and right of way for earth excavation, and slope purposes, across portions of Lots 10 and 11, Block 8, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167605, accepting the Deed of Lyle Beeninga and Martha Beeninga, dated August 17, 1961, conveying an easement and right of way for earth excavation or embankment and slope purposes, across a portion of Lot 6, Block 6, Floral Terrace, as more particularly described in said Deed;

RESOLUTION 167606, accepting the Deed of Courtney E. Bowman and Florence C. Bowman, dated August 15, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes across portions of Lots 8 and 9, Block 8, Floral Terrace, as more particularly described in said Deed;

RESOLUTION:167607, accepting the Deed of William E. Gookin and Donna M. Gookin, dated August 15, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 1, 2 and 3, Block 3, Floral Terrace, as more particularly described in said Deed;

RESOLUTION 167608, accepting the Deed of Garnet L. Green, dated August 17, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 13 and 14, Block 5, Floral Terrace, as more particularly described in said Deed;

RESOLUTION 167609, accepting the Deed of Deane S. Long and Roselle Long, dated August 14, 1961, conveying an easement and right of way for earth excavation and embankment, and slope purposes across portions of Lots 33 and 34, Block 13, Floral Terrace, as more particularly described in said Deed;

RESOLUTION 167610, accepting the Relinquishment of Access Rights of Mercury Construction Company, dated July 11, 1961, relinquishing any and all abutter's rights of access, appurtenant to Lots 16 and 17, University Hills Unit No. 1, in and to Regents Road and Governor Drive, incorporating Subordination of Deed of Trust to Above Relinquishment of Access Rights executed by The Colwell Company, trustee, dated July 11, 1961, as more particularly described in said relinquishment and subordination agreement;

RESOLUTION 167611, accepting the Deed of Mercy Hospital, dated August 17, 1961, conveying an easement and right of way for drainage purposes across portions of Lots 51, 52, and 53, in Block 1 of D. B. Williams Subdivision, as more particularly described in said deed;

RESOLUTION 167612, accepting the Deed of Gertrude Myers, Executrix of the Will of Charles Morton Share, deceased, dated July 21, 1961, conveying an easement and right of way for sewer purposes, across all that portion of the Northeast Quarter of the Northwest Quarter of Section 11, Township 15 South, Range 3, West, San Bernardino Base and Meridian, as more particularly described in said deed;

RESOLUTION 167613, accepting the Deed of Chester W. Snow and Aurella L. Snow, dated August 16, 1961, conveying an easement and right of way for an earth excavation or embankment, and slope purposes across portions of Lots 11 and 13, Block 4, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167614, accepting the Director's Deed of the State of California, Department of Public Works, dated August 18, 1961, conveying an easement and right of way for a tunnel for sewer purposes across portions of Lots 2, 3, 8, 9, 10 and 11 in Block 50, Sherman's Addition, as more particularly described in said deed; and

RESOLUTION 167615, accepting the Deed of Ray L. Strauss and Florence M. Strauss, dated August 15, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes across portions of Lots 9 and 10, Block 6, Floral Terrace, as more particularly described in said deed.

A communication submitting a Resolution from the National Institute of Municipal Law Officers, expressing sorrow and deed regret of the death of Jean F. Du Paul, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the La Jolla Town Council reaffirming its April 11, 1960 Resolution regarding the actual recreational use of 4 to 6 acres of a 40 acre City Park, in connection with Little League and Pony League, was referred to the Park and Recreation Commission and the Council Little League Committee, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Fifteen communications relative to the adoption of the Bartholomew Plan; objecting to closing of Laurel Street, any change in the architecture of Prado and endorsing tunnels through the Park, were filed, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from Charles L. Baldwin and Imre Barlai favoring San Clemente Canyon as a park, was referred to Park and Recreation Commission, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from Ronald H. Price and one from Mrs. Peter Swanson, opposing all Billboards on City Highways and Freeways, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from Miss Addie L. Renshaw requesting a definition of the term "Staff Service Building", was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from James Volpe, Jr., of Yuma, Arizona, in connection with the circumstances of his wife's arrest by a San Diego Police Officer, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Curran.

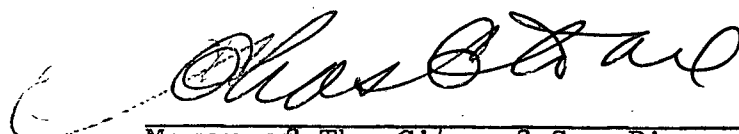
A communication in the form of an invitation from the San Diego Race Relations Society to its 37th Annual Banquet at 6:30 P.M., September 18, 1961, at the First Presbyterian Church, 4th and Date, was filed on motion of Councilman Evenson, seconded by Councilman Curran.

A communication in the form of an invitation from the Senior Citizen's Lounge, to its 4th Anniversary Party - 2:00 to 4:00 P.M., September 15, 1961, at Central Christian Church, 9th and F Streets, was filed on motion of Councilman de Kirby, seconded by Councilman Evenson.

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

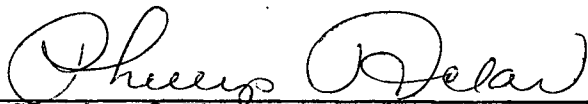
Councilman Evenson urged that a Resolution directing the City Manager and City Attorney to negotiate with the Putnam-Timkin Foundation for the completion of plans to build a building for the Timkin Gallery. This suggestion was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communications
Unanimous Consent
Adjourned

Wb

01053

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 14, 1961
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, 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 hour of 10:00 o'clock, A. M. having arrived, time set for
 the hearing, continued from the Meeting of August 17, 1961, on the matter of
 rezoning Lots 15, 16 and East 30 feet Lot 17, Block 9, La Mesa Colony, from
 Zone R-2 to Zone R-4, located on the north side of Amherst Street between
 69th and 70th Streets, the Clerk read the communication from the Planning
 Department.

Edward E. Lambert appeared and spoke in favor of the rezoning.
 The hearing was closed on motion of Councilman Hitch,
 seconded by Councilman Evenson.

On motion of Councilman Hitch, seconded by Councilman Evenson,
 the City Attorney was directed to prepare an Ordinance for R-4 Zone, and the
 above item and the item from the Planning Commission submitting Resolution
 denying the tentative map of Lambert Subdivision, a one-unit, two-lot sub-
 division of a portion of Block 9, La Mesa Townsite, located north of Amherst
 Street and westerly of 70th Street in the R-2 Zone, was continued to
 Thursday, September 21, 1961.

At this time Mayor Dail announced that a request had been
 made to take up Item 12 on the Agenda.

Communication from the Planning Commission recommending
 amending Resolution 166762, adopted July 14, 1961, which approved the
 tentative map of Gaillard Subdivision No. 2, a 3-lot subdivision of a portion
 of Pueblo Lot 1256, located approximately 400 feet southwesterly of inter-
 section of La Jolla Scenic Drive and La Pintura Drive, in the R-1B Zone, by
 deleting the opening paragraph thereof and substituting another in its place
 and stead, was presented.

Dr. Gaillard appeared and spoke in regard to the above item.
 On motion of Councilman Scheidle, seconded by Councilman
 Cobb, the City Attorney was directed to prepare a new Resolution deleting
 the four foot set-back, and clarify regarding the removal agreement for en-
 croachments with the right of way, and the item was continued to Thursday,
 September 21, 1961.

The Council returned to Item 2 on the Agenda.

The hour of 10:00 o'clock A. M. having arrived, time set for
 the hearing on the matter of the appeal of Louis J. Garner and John R.
 Sutliff, from the decision of the Planning Commission granting application
 of Columbus Club, Inc., under Conditional Use Permit No. 4191, to construct
 and operate a Knights of Columbus Clubhouse and Recreation Facility, on
 the northeast side of Euclid Avenue between 54th Street and Dalehaven Place,
 being a portion of Lot 1, Horton's Purchase, in the R-1 Zone, the Clerk
 read the communication from the Planning Commission.

Meeting Convened
 Hearings

01054

9-14-61

The Clerk then read the appeal from Louis J. Garner and John R. Sutliff.

The following people appeared in protest: Mr. August Escamilla, Mr. John R. Sutliff, Mr. H. P. Welna, Mr. Louis J. Garner and Mrs. Zyirek.

John Kevane, Chairman of the Building Committee, supporting the proponents for the Conditional Use Permit appeared and was heard.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Hitch.

On motion of Councilman Curran, seconded by Councilman Scheidle, the item was continued to Thursday, September 21, 1961 to give the Council an opportunity to go out and inspect the area.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 15 and 16, Block 43, Foreman & Hardings Subdivision, from Zone R-4 to Zone C-1A, located at the northwesterly corner of the intersection of Dickens and Scott Streets, the Clerk read the communication from the Planning Commission.

Mr. Glenn Rick appeared and was heard.

The hearing was closed on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A proposed Ordinance incorporating Lots 15 and 16, Block 43 of Foreman & Hardings Subdivision, 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. 32 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, located at the northwesterly corner of the intersection of Dickens and Scott Streets, was introduced, on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

On motion of Councilman Curran, seconded by Councilman Scheidle, the Zone Variances in the area of Lots 15 and 16, Block 43, Foreman & Hardings Subdivision, were referred to the Zoning Administrator.

The item from the Planning Commission submitting Resolution approving the tentative map of Foreman & Hardings, Resubdivision No. 1, a 1-lot subdivision of Lots 15 and 16, located at the northwesterly corner of the intersection of Dickens and Scott Streets, in the R-4 Zone; subject to conditions, was presented.

RESOLUTION 167616, approving the tentative map of Foreman & Hardings, Resubdivision No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 23 and 24, Block 26, Roseville, from Zone R-4 to Zone C-1A, located on the southwesterly corner of the intersection of Carleton and Scott Streets, the Clerk reported there were no protests.

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

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

A proposed Ordinance incorporating Lots 23 and 24, Block 26, Roseville, 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. 32 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, located on the southwesterly corner of the intersection of Carleton and Scott Streets, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

On motion of Councilman Curran, seconded by Councilman Hitch, the Zone Variances in the area of Lots 23 and 24, Block 26, Roseville, were referred to the Zoning Administrator.

Hearings
Proposed Ordinances
167616

The item from the Planning Commission submitting Resolution approving the tentative map of Roseville Resubdivision No. 3, Block 26, a 1-lot subdivision of Lots 23 and 24, located at the southwesterly corner of the intersection of Carleton and Scott Streets, in the R-4 Zone; subject to conditions, was presented.

RESOLUTION 167617, approving the tentative map of Roseville Resubdivision No. 3, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The Council, at this time, took up item 118 on the Agenda.

Communication from Dr. Paul W. Horne requesting a zone change from Zone R-1 to Zone RP-1A on property at College Avenue at Mesita Drive which would allow petitions for doctors and dentists offices to be approved by variance or conditional use permits in residential zones, was presented.

After considerable discussion, a hearing for rezoning was set for Thursday, September 28, 1961, on motion of Councilman Scheidle, seconded by Councilman Curran.

The Council returned to Item 5 on the Agenda.

Communication from the Purchasing Agent reporting on the five bids received for furnishing one Power Sweeper, was presented.

A Proposed Resolution accepting the alternate second low bid of and awarding the contract to Brown-Bevis Industrial Equipment Co., for furnishing one Power Sweeper, at a cost of \$2,400.00, plus sales tax; authorizing the Harbor Commission to execute said contract, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the thirteen bids received for the construction of Sunset Avenue 12-inch and 20-inch Asbestos Cement Pipeline, was presented.

Two Resolutions relative to the construction of Sunset Avenue 12-inch and 20-inch Asbestos Cement Pipeline, were adopted, on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION 167618, accepting the low bid of and awarding the contract to M. J. Baxter Construction Company, for the sum of \$106,538.70; authorizing the City Manager to execute said contract; and

RESOLUTION 167619, authorizing the City Manager to do all the work required for resurfacing trenches and connections, in connection with said construction by City Forces at an estimated cost of \$7,700.00.

Communication from the Purchasing Agent reporting on the two bids received for furnishing one Bookmobile, was presented.

RESOLUTION 167620, accepting the low bid of and awarding the contract to Gerstenslager Company for furnishing one Bookmobile (conventional roof) for a cost of \$17,137.64, 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 five bids received for furnishing 225,000 miscellaneous envelopes, was presented.

RESOLUTION 167621, accepting the low bid of and awarding the contract to Johnson Envelope Company, Inc., for furnishing 225,000 miscellaneous envelopes (for City Treasurer) for a total of \$1,045.55; terms 1% 15th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

167617-167621

01056

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RESOLUTION 167622, approving plans and specifications for construction of a Three Bedroom House and attached garage for the Water Department Production Division, San Dieguito Reservoir; filed under Document No. 628332; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 167623, approving plans and specifications for construction of Traffic Signal System at the intersection of Balboa Avenue and Moraga Avenue; filed under Document No. 628915; 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 Scheidle.

RESOLUTION 167624, approving plans and specifications for construction of a portion of Interceptor Sewer, Contract 1 of the Metropolitan Sewage Collection, Treatment and Disposal System; filed under Document No. 628916; 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.

Communication from the Planning Commission recommending approval of the tentative map of Mission Village Heights Unit No. 1, an approximate 58-lot subdivision of a portion of Pueblo Lots 1186 and 1187, located at the southerly terminus of Abbotshill Road, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 167625, approving the tentative map of Mission Village Heights Unit No. 1, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the tentative map of Norton Subdivision, Units 1, 2 and 3, an approximate 14-lot subdivision of a portion of Acre Lot 125, Morena, located between Galveston and Illion Streets and southerly of Magdalene Way, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 167626, approving the tentative map of Norton Subdivision, Units 1, 2 and 3, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

Communication from the Planning Commission recommending approval of the tentative map of Panorama Park, Units 1-4, an approximate 418-lot subdivision of portions of Pueblo Lots 1249, 1272 and 1278, located westerly of the proposed intersection of Regents Road and Governor Drive, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 167627, approving the tentative map of Panorama Park, Units 1-4, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Planning Commission recommending approval of the tentative map of University City Unit 5, Resubdivision No. 1, an approximate 15-lot, 1-unit, subdivision, a resubdivision of Lots 568 to 582, located between Honors Drive and Fried Avenue, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 167628, approving the tentative map of University City Unit 5, Resubdivision No. 1, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

Communication from the Planning Commission recommending approval of the tentative map of Partition of Lots 8, 9, 10 and 11 of Wiemeyer Tract, a one-unit, 3-lot subdivision, located in the northwest corner of 47th and Market Streets, in the C Zone; subject to conditions, was presented.

RESOLUTION 167629, approving the tentative map of Partition of Lots 8, 9, 10 and 11 of Wiemeyer Tract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Communication from the Planning Commission relative to the Record of Survey Map of Lomita Village Unit No. 5, Resubdivision No. 1, a 3-parcel Partition of Lot 1, located between Carlisle Drive and Jamacha Road, west of Cardiff Street, in the RC-1A Zone, was presented.

The following Resolutions relative to the Record of Survey Map of Lomita Village Unit No. 5, Resubdivision No. 1, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167630, authorizing the City Manager to execute a contract with Frank R. Jackson for the completion of improvements; and

RESOLUTION 167631, 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.

Communication from the Planning Commission relative to the final map of Blanco Cerro, a 1-lot subdivision of a portion of Pueblo Lot 1112, located on the south side of the Camino del Rio frontage road approximately 3,000 feet easterly of Highway 395, was presented.

The following Resolutions relative to the final map of Blanco Cerro, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 167632, authorizing the City Manager to execute a contract with Robert F. Whyte and Caroline H. Whyte, for the completion of improvements; and

RESOLUTION 167633, approving the map of Blanco Cerro Subdivision and accepting the portion of public street as shown therein.

Communication from the Planning Commission relative to the final map of San Carlos Country Club Village Unit No. 2, a 68-lot subdivision of Lot 68 of Rancho Mission of San Diego, 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. 2, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 167634, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 167635, approving the map of San Carlos Country Club Village Unit No. 2 and accepting the public streets and easement for drainage as shown on this map within this subdivision.

Communication from the Planning Commission relative to the final map of Alcalá Knolls Unit No. 3, was presented.

The following proposed Resolutions (a) authorizing the City Manager to execute a contract with Hatton Co., Inc., a corporation, for completion of improvements; and (b) approving the map and accepting the street therein, were referred to the City Attorney, on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from the City Attorney reporting on the Operation of San Diego Airports under one Agency, was referred to Council Conference, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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Communication from the City Manager recommending approval of the application of a Class "C" Dine and Dance License at 2674 Imperial Avenue, was presented.

RESOLUTION 167636, granting permission to Thomas J and Mabel M. Young for a Class "C" Dine and Dance License at 2674 Imperial Avenue, 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 Hitch, seconded by Councilman Evenson.

RESOLUTION 167637, approving Change Order No. 2 issued in connection with Bill A. Martin Construction Co., Inc. for addition to Terminal Building, Lindbergh Field; said changes amounting to an increase in contract price of \$1,826.72; approving the request for an extension of time of 14 days, to and including September 23, 1961 in which to complete said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 167638, authorizing the City Manager to execute a Right of Way Contract - State Highway with the State of California, Department of Public Works, Division of Highways, covering the sale by the City to the State of California of all of the remainder of Pueblo Lot 1360 for proposed route of the Boundary Freeway, known as XI-SD-2-SD (State Highway Route 241), under terms and conditions set forth in the agreement; authorizing the Mayor and City Clerk to execute a Grant Deed conveying to the State of California, all of the remainder of Pueblo Lot 1360, and authorizing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed Resolution authorizing the City Manager to execute a Lease Agreement with the Torrey Pines Inn, Inc. for construction, operation and maintenance of a Golf Clubhouse, etc. on a portion of Pueblo Lots 1330 and 1331; term 50 years; one year's cancellation clause with a minimum rental fixed under terms and conditions set forth in the agreement, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 167639, authorizing the City Manager to execute an Agreement with Lytle Corporation for the production of thirty (30), one (1) minute documentary films showing the complex tasks and civic services rendered by the municipal government, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167640, authorizing the City Manager to accept the work in Cedarbrae Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 167641, 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 purpose 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 adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 167642, approving Change Order No. 4 issued in connection with Lee J. Morgan Construction Co. for Balboa Stadium Additions and Remodeling; said changes amounting to an increase in contract price of approximately \$2,867.85, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167643, approving the request of Walter H. Barber contained in Change Order No. 2, for an Extension of Time of 60 days, to and including October 28, 1961, in which to complete its contract for Utilities, Perez Cove Area, etc, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 167644, authorizing Mayor Charles C. Dail to travel to Portland, Oregon on September 17-21, 1961 to attend the Sixth Japan-American Conference of Mayors and Chamber of Commerce presidents, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

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

RESOLUTION 167645, denying the claim of Mrs. Jesse R. Barnes for James Barnes, a minor, 623 North Ash Street, Escondido, California;

RESOLUTION 167646, denying the claim of National Indemnity Co., 2832 El Cajon Boulevard, San Diego 4, California; and

RESOLUTION 167647, denying the claim of Mrs. Maxine Paschbeck, 4152 Bancroft, San Diego 4, California.

RESOLUTION 167648, authorizing the Mayor and City Clerk to execute a Quitclaim Deed quitclaiming to the United States of America all its right, title and interest in and to that certain easement for water pipeline purposes; 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.

RESOLUTION 167649, accepting the deed of the United States of America, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated August 22, 1961, conveying an easement and right of way for a pipeline for water purposes across all that portion of U. S. Military Reservation located within Point Loma in the County of San Diego, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167650, accepting the Grant Deed of University City, dated August 30, 1961, conveying and granting San Clemente Canyon Trunk Sewer Extension No. 1, in connection with the adjoining subdivisions known as University City Unit No. 7, University City Unit No. 8 and San Clemente 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 Cobb, seconded by Councilman de Kirby.

A proposed Ordinance amending Sections 33.1501, 33.1501.1, 33.1530.9 and 33.1530.10 of the San Diego Municipal Code regulating the licensing of Cabarets and Public Dance Halls, was introduced, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

9-14-61

The following Ordinance was passed on the day of its introduction, to-wit September 14, 1961, said Ordinance being of the kind and character authorized for passage on its introduction by Section 17 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 8517 (New Series), amending Article 6, Chapter II of the San Diego Municipal Code by adding thereto Sections 26.94 and 26.95 establishing the Water Reclamation Commission and its powers and duties, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Eleven communications bearing 45 signatures in favor of the acquisition of Timken-Putnam Art Collection, were referred to the 2:00 o'clock, P. M. hearing of September 14, 1961, on motion of Councilman Hitch, seconded by Councilman Cobb.

Communication from Donna Blackwell suggesting the City of San Diego spray the canyon areas in Clairemont to eliminate the fly menace, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Mrs. Edna Foster urging an Ordinance be drafted to eliminate Billboards along present and future freeways, regardless of zoning, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from Mrs. Raymond E. Smith, Citizen and Facilities Control Chairman, commending Thomas Fletcher on his fine presentation to "War Against Litter Committee", and expressing sincere appreciation for consideration and direction given for the servicing of "Trash Cans", was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The Council at this time took up Item 1 on the Supplemental Calendar for Thursday, September 14, 1961.

RESOLUTION 167651, consenting to the Substitution of Apex Roofing Company in place of Odom Roofing, previously contracted for under contract with Lloyd L. Hawkins, Document No. 627567, for the construction of concrete block building enclosure for the steam boiler, 10th Avenue Marine Terminal, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The next item was considered under Unanimous Consent granted to Mr. Fletcher.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the 1961-62 to 1966-67 Capital Improvements Program ready for submission to the City Council for its review and adoption, was referred to Council Conference at 2:00 o'clock P. M., Tuesday, September 26, 1961.

At 11:32 o'clock A. M., the Meeting was recessed until 2:00 o'clock P. M., on motion of Councilman Hitch, seconded by Councilman Evenson.

8517
Communications
167651
Unanimous Consent
Meeting recessed

The Meeting reconvened at 2:00 o'clock P. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail.

Absent--None.

Clerk---Phillip Acker.

Mayor Dail announced that there were two items of great importance and great interest on the part of the Citizens of our City, one being the continued item on a proposed Master Plan for Balboa Park, and the other a Resolution directing the City Manager and City Attorney to negotiate with the Putnam Foundation.

Upon opening the hearing, Mr. Ross Tharp, Attorney, was called upon first. The following people appeared and were heard in support of the two above items: Dallas Clark, Sam Hamill, Don Campbell, Norman Foster, Kenneth H. Golden, Mrs. Arthur C. Wells, Warren Beach, William T. Stephens, Robert E. Des Lauriers, C. J. Paderewski, Lyn Famin, John Quimby, Morley Golden, Glenn Dowdy, Mrs. C. C. Yanquell, John Rohrbough, Sherwood Roberts, Robert Mosher, Dr. L. C. Leatherbury,

The following people appeared and spoke in opposition: Mrs. Virginia Burrell, Mrs. Frank Evenson, Lillian Foley, Mrs. Murphy, and Dorothy Franke.

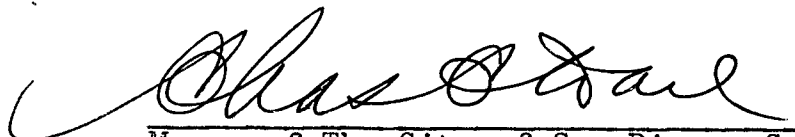
The hearing on the proposed Master Plan for Balboa Park was closed, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 167652, adopting the proposed Master Plan for Balboa Park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Councilman de Kirby specifically asked for the honor of being the one to adopt the above Resolution.

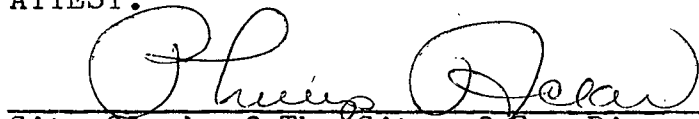
RESOLUTION 167653, accepting the offer of the Putnam Foundation to construct a building for the Timken Gallery in accordance with the preliminary design plans heretofore presented by Frank L. Hope & Associates; directing the City Manager and City Attorney to contact the Putnam Foundation and work out all necessary arrangements for completing said project, was adopted, 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 4:00 o'clock P. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting reconvened
167652-167653
Adjournment

01062

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 19, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen de Kirby, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilmen Cobb and Evenson.
Clerk---Phillip Acker.

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

Mayor Dail introduced Reverend Melvin Dollar, Pastor of United Church of Mission Village. Reverend Dollar gave the invocation.

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

Dale F. Van Cleave - Sergeant, Police Department - 20-year Button; presented by Councilman Scheidle;

Bruce E. Pohl - Police Motorcycle Officer, Police Department - 20-year Button; presented by Councilman de Kirby;

Richard F. Van Derheyden, -Patrolman, Police Department - 20-year Button; presented by Councilman Hitch; and

William O. Williksen - Patrolman, Police Department - 20-year Button; presented by Councilman Scheidle.

Minutes of the Regular Meetings of Thursday, August 31, Tuesday, September 5, and Thursday, September 7, 1961, were presented to the City Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Hitch, 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 the hearings, continued from the Meeting of September 12, 1961 on the intention to vacate a portion of Calle Arriba, lying between the westerly line of Reo Drive and a 42.00 foot radius curve concave westerly, the center of which lies on the center line of said Calle Arriba, distant easterly therealong 160.00 feet from the 505.00 foot radius center line of Morningside Drive (formerly Country Club Drive) on Resolution of Intention No. 167195, the Clerk reported no written protests.

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

The hearings were closed, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 167654, ordering the vacation of a portion of Calle Arriba, westerly of Reo Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings on the proposed alterations, modifications and amendments on the work to be done under Resolution of Intention to Make Change No. 167192, on the improvement of 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; establishing the official grade thereof - under Resolution of Intention No. 165234, the Clerk reported no written protests.

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

Convened
Service Awards
Hearings
167654

01063

9-19-61

On motion of Councilman Scheidle, seconded by Councilman Hitch, the hearings were closed.

RESOLUTION 167655, continuing the hearing on the proposed alterations, modifications and amendments on the work to be done under Resolution of Intention to Make Change No. 167192, on the improvement of Garnet Avenue, to the hour of 10:00 o'clock, A. M., Tuesday, September 26, 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 the hearings on the matter of paving and otherwise improving the Alley in Block L, Montecello, and a portion of El Cajon Boulevard, at its intersection with the Alley in Block L, Montecello; establishing the official grade on the Alley, Block L, Montecello - on Resolution of Intention No. 167194, the Clerk reported 4 written protests.

Mrs. D. L. Quam and Mr. Frank Hogya appeared to protest the proposed paving.

A Mr. Lowrey appeared in favor of the proposed paving.

The hearings were closed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 167656, abandoning the proceedings for the proposed paving and otherwise improving the Alley in Block L, Montecello and a portion of El Cajon Boulevard, at its intersection with the Alley in Block L, Montecello; establishing the official grade on said alley, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch and Mayor Dail. Nays-Councilman Curran. Absent-Councilmen Cobb and Evenson.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing on the matter of Police Brutality and the Establishment of Police Review Boards, the Mayor announced that this would be handled in three phases (1) Report on Police Department records on disciplinary action taken; (2) Matter of request for Police Review Board; and (3) Establishment of Human Relations Council.

City Manager Bean explained the report from the Chief of Police which was presented to the Council on July 24, 1961. He read one section from the report, which is on file. He introduced Chief Thien to enlarge on the report.

Chief Thien spoke and answered questions from the Council.

Mr. H. Maddox appeared to state the need for a Human Relations Commission. Councilman Curran questioned Mr. Maddox as to specific examples of police brutality. Mr. Maddox stated that he felt the report answered the questions as to the police handling of such matters, but he did feel there was a need for Human Relations Commission.

The Mayor asked if there was anyone to speak in favor of Police Review Board and there were none.

Walter Burroughs, Former Judge J. Schell, Walter Wenke, Norman Moore, Mr. Percy Steele, Mrs. Bob Ward spoke opposing such a Police Review Board.

Mr. Claude Beaner appeared to tell of his arrest on September 16, 1961. Mayor Dail told him the Council could not listen to this until they had the police report and could hear both sides of the problem. Mr. Beaner agreed to this. Chief Thien invited Mr. Beaner to come to the Police Department to see him. The hearing was closed on motion of Councilman Scheidle, seconded by Councilman de Kirby. On motion of Councilman Curran, seconded by Councilman Hitch, the City Manager's report on Police Self Discipline was filed.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the matter of the Police Review Boards was filed.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the matter of the Human Relations Commission was referred to Council Conference.

167655-167656
Hearing

At this time Mayor Dail informed the Council that Mr. Graydon Hoffman had requested to speak. After some discussion between the Councilmen, Mr. Hoffman was recognized.

Mr. Hoffman read a statement on the need for unity in the City of San Diego. He also stated that he wanted to commend the City Council for its action of the previous week to restore the gift of the Putnam Gallery, and that his statement was not a personal appeal for Mr. Bean. Mr. Hoffman's statement is on file.

Mr. Burrows and Mrs. Murphy appeared to protest the statement made by Mr. Hoffman and wished to have time for rebuttal.

On motion of Councilman Curran, seconded by Councilman Scheidle, the meeting was recessed to 2:00 o'clock, P. M., at 12:30 o'clock, P.M.

The Meeting reconvened at 2:00 o'clock, P.M., Mayor Dail called the meeting to order.

Present--Councilmen de Kirby, Scheidle, Curran and Mayor Dail.
Absent--Councilmen Cobb, Hitch and Evenson.
Clerk---Phillip Acker.

At this time the Mayor reported that the hearing on the matter of the application of Mr. Bill Sale for two additional taxicabs, was to be referred to the City Manager, and it will come back to the Council.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, this matter was referred to the City Manager.

A communication from the Purchasing Agent reporting on the one bid received for rental of Clary De 60 Electronic Computer, was presented.

RESOLUTION 167657, accepting the sole bid of and awarding the contract to Clary Corporation for the rental of Clary De 60 Electronic Computer complete with 10 program panels, wires and pre-wired sub routine panel for a period of six months at a total cost of \$3,930.00 (\$655.00 per month), terms net; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 135,000 property tax leaflets, was presented.

RESOLUTION 167658, accepting the low bid of and awarding the contract to Neyenesch Printers, Inc., for furnishing 135,000 Property Tax Leaflets for a total of \$1,755.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 50 each 6" Hydrant Elbows, was presented.

RESOLUTION 167659, accepting the low bid of and awarding the contract to Republic Supply Co. for furnishing 50 each 6" Hydrant Elbows at a cost of \$32.07 each for a total cost of \$1,603.50, terms 2%, 10th Prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the four bids received for resurfacing of Various City Streets in the City of San Diego, was presented.

Reconvene
167657-167659

01065

9-19-61

RESOLUTION 167660, accepting the low bid of and awarding the contract to Kenneth H. Golden Co. for the resurfacing of various streets in the City of San Diego for the sum of \$45,970.24; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167661, approving plans and specifications for the complete trimming (skinning) of Washingtonia Palms located on public property adjacent blocks and street numbers indicated; filed under Document No. 629015; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 167662, authorizing the Purchasing Agent to advertise for sale and sell one-Fireboat "Bill Kettner", City No. 21363; all expenses in connection with the sale of said boat shall be deducted from the proceeds received from the sale thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the tentative map of Sorrento Valley Industrial Park, Unit 2A, an approximate 10-lot subdivision of a portion of Acre Lots 18 and 19, Sorrento Lands and Townsites, located on Sorrento Valley Road between Nandina and Mimosa Streets in the M-1A Zone; subject to conditions, was presented.

City Manager Bean read a letter from the Planning Commission.

RESOLUTION 167663, approving the tentative map of Sorrento Valley Industrial Park, Unit 2A, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the City Manager recommending approval of the application of Hyman Braunstein for a Cabaret License, was presented.

RESOLUTION 167664, granting permission to Hyman Braunstein for a Cabaret License at 3230 Greyling Drive, San Diego 11, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the City Manager recommending approval of the application of John Marquez for a Class "C" Dine and Dance License at 2048 National Avenue, was presented.

RESOLUTION 167665, granting permission to John Marquez for a Class "C" Dine and Dance License at 2048 National Avenue, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Street Superintendent recommending Denial of the petition to close "T" Street, between 48th and Gloria Streets, adjacent to Block 1, Lee's Addition, was presented.

RESOLUTION 167666, denying the petition of Bessie K. Knox for the closing of "T" Street, between 48th and Gloria Streets, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Street Superintendent recommending Denial of the petition to close that portion of Camino del Rio South Frontage Road lying adjacent to portion of Lot 31, Partition of Rancho Mission of San Diego, was presented.

RESOLUTION 167667, denying the petition of Robvin, Inc. for the closing of Camino Del Rio South Frontage Road, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

167660-167667

RESOLUTION 167668, approving the diagram of the assessment district for paving and otherwise improving Myrtle Avenue, between 40th and 39th Streets, and 39th Street, between Myrtle Avenue and Wabash Boulevard; and establishing the official grades thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167669, directing Notice Inviting Sealed Proposals - Loma Portal Lighting District No. 1 for furnishing electric energy for two years, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The following Resolutions granting petitions for grading and paving the following Alleys; directing the City Engineer to furnish description and plat of the districts, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 167670, grading and paving the Alley in Block 8 of City Heights Annex No. 1; and

RESOLUTION 167671, grading and paving the Alley in Blocks 7 and 8 of F. T. Scripps Addition to La Jolla Park.

RESOLUTION OF INTENTION 167672, to vacate a portion of 35th Street, lying between the northerly line of Haffenden and High's Addition to Sunnydale, and the northwesterly right of way line of Delevan Drive, and a portion of Alley, northerly of "C" Street Frontage Road, Lots 15 to 24, and 25 to 34, Block 10, Haffenden and High's Addition to Sunnydale, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 167673, repealing Resolutions No. 103625, adopted September 6, 1951; No. 113901, adopted August 25, 1953; No. 114682, adopted October 15, 1953; No. 143607, adopted October 29, 1957; No. 150430, adopted October 7, 1958 and No. 156959, adopted September 17, 1959, which established Trailer Park Districts in San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167674, declaring the intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lots E and F, Block E, Horton's Addition - for a total consideration of \$107,200.00; 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; 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 Scheidle, seconded by Councilman de Kirby.

and
RESOLUTION 167675, authorizing the City Manager, the Harbor Commission to establish a Schedule of Fees to be charged for documents printed by the City, and for distributing free copies, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 167676, authorizing the City Manager to execute an Agreement with the County of San Diego providing for microfilming services to be performed by the County, under terms and conditions set forth in said agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 167677, authorizing the City Manager to execute an Agreement with the Breitbard Athletic Foundation, covering the leasing of a portion of "The House of Charm" in Balboa Park, under terms and conditions set forth in said agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

167668-167677

01067

9-19-61

RESOLUTION 167678, authorizing the City Manager to execute an Assignment of Lease of Jack Skirball and William Skirball, to S-G Development Corporation, covering a portion of Tierra Del Fuego, under terms and conditions set forth in the form of Assignment of Lease, Acceptance of Assignment and Consent to Assignment on file in the office of the City Clerk, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 167679, authorizing the City Manager to execute an Easement Agreement with the San Diego & Arizona Eastern Railway Company, covering Metropolitan Interceptor Sewer Crossings of said Railway's right of way in vicinity of 27th Street, San Diego; 6th Street, National City; Quarter Section 160, Rancho de la Nacion, Chula Vista; D. Street, Chula Vista; and L Street, Chula Vista, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A proposed Resolution authorizing the City Manager to do all the work of installing a 6" water service, two-4" compound meters, backflow protection and vault for Albert Einstein Junior High School, at 5050 Conrad Avenue, by appropriate City Forces, was continued, on motion of Councilman Scheidle, seconded by Councilman de Kirby, for lack of five votes. (Action taken after Councilman Hitch arrived later in the meeting.)

A proposed Resolution authorizing the City Manager to do all the work of enlarging the storage area for the Police Department Property Room by appropriate City Forces, was continued, on motion of Councilman Scheidle, seconded by Councilman de Kirby, for lack of five votes. (Action taken after Councilman Hitch arrived later in the meeting.)

RESOLUTION 167680, authorizing the City Manager to accept the work done in Ocheltree Subdivision Resubdivision of Lot 15, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 167681, authorizing the expenditure of \$690.25 out of Capital Outlay Fund, 245, for Transfer of Funds heretofore set aside by Resolution No. 166663, to provide additional funds to cover costs of improving a portion of Skyline Drive in the vicinity of Samuel F. B. Morse High School, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167682, approving the request of Ham Bros. Construction, Inc., contained in Change Order No. 2, for an extension of time of 10 days, to and including September 10, 1961, in which to complete its contract for South San Diego Pipeline, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 167683, authorizing the representative of the Property Division, City Engineering Department, to travel to Los Angeles, to attend the California Real Estate Conference, on October 1-5, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167684, approving the claim of Leland R. McPhie, 4665 Granger, San Diego 7, in the amount of \$65.00; authorizing the City Auditor and Comptroller to draw his warrant in favor of Leland R. McPhie, in full payment of aforesaid claim, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 167685, denying the claim of Arthur F. Helliwell, P. O. Box 270, Route 1, Del Mar, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

167678-167685

RESOLUTION 167686, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across all that portion of Mount Hope Cemetery being a portion of the unnumbered Pueblo Lot lying northerly of Pueblo Lot 1344; 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 Scheidle, seconded by Councilman de Kirby.

A proposed resolution authorizing the Mayor and City Clerk to execute two Quitclaim Deeds affecting certain easements for drainage purposes, in portions of Lot 41, Rancho Mission, as follows: (a) San Diego Unified School District, (b) Martel Associates; directing the City Clerk to deliver said deeds to Property Supervisor for further handling, was continued on motion of Councilman Scheidle, seconded by Councilman de Kirby, for a lack of five votes. (Action taken after the arrival of Councilman Hitch, later in the meeting.)

RESOLUTION 167687, accepting the Deed of R. W. Smith and Libby Smith; directing the City Clerk to deliver said deed to the Property Division for completion of escrow instructions was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 167688, accepting the Deed of M. Barbara Sherlock; directing the City Clerk to record said deed in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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 de Kirby, seconded by Councilman Scheidle:

RESOLUTION 167689, accepting the Subordination Agreement, executed by Kellogg Company Twenty-Five-Year Employees Fund, Inc., as beneficiary, and the First National Trust and Savings Bank of San Diego, as trustee, dated August 29, 1961, wherein both parties subordinate all their right, title and interest in and to all that portion of Lot 8, Block 18, Normal Heights, to the easement for drainage purposes across said property particularly described in said agreement; and

RESOLUTION 167690, accepting the Subordination Agreement, executed by La Jolla Federal Savings and Loan Association, as beneficiary, and Union Title Insurance Company, as trustee, dated August 29, 1961, wherein said parties subordinate all their right, title and interest in and to all that portion of Pueblo Lot 1262, to the easement for street purposes across said property particularly described in said agreement.

A proposed Ordinance appropriating the sum of \$2,500.00 out of Unappropriated Balance Fund for the purpose of providing funds for Miscellaneous expenses incurred by the Centre City Advisory Board, was introduced on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen de Kirby, Scheidle, Curran and Mayor Dail. Nays - None. Absent - Councilmen Cobb, Hitch and Evenson.

A proposed Ordinance appropriating the sum of \$5,700.00 out of the General Fund, Unappropriated Balance, for the purpose of purchasing Playground Equipment, was introduced on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas - Councilmen de Kirby, Scheidle, Curran and Mayor Dail. Nays - None. Absent - Councilmen Cobb, Hitch and Evenson.

9-19-61

A communication from C. W. Van Osdoll regarding Classing City Recreation as competing with Free Enterprise, was filed on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from Thomas M. Hamilton requesting the matter of the requirements of the Rezoning of Quality Brands Unit No. 3 be reconsidered, was presented.

It was reported that Mr. Hamilton had requested this matter be continued to Thursday.

On motion of Councilman Scheidle, seconded by Councilman Curran, the matter was put on the Supplemental Agenda for Thursday, September 21, 1961.

A communication from Robert E. Lane reporting on the hazard which exists on the sidewalk located between 4444 and 4454 30th Street, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from Norman J. Varon, requesting a hearing on the matter of his City Taxicab Driver's License revocation, was presented.

COUNCILMAN HITCH ENTERED THE MEETING.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the communication from Mr. Varon was referred to the City Manager.

Mr. Norman Varon appeared to request a hearing today because any delay would cause a hardship.

Captain Thein of the Police Department appeared to state that if Mr. Varon would meet with the City Manager and withdraw his request for a hearing, the matter would clear itself. City Attorney Firestone gave the legal aspects of the matter.

There having been no roll call on the former motion, a new motion to set a hearing for 3 weeks and refer the matter to the City Manager was made by Councilman de Kirby, seconded by Councilman Scheidle.

At this time the Council returned to Items 111, 112 and 120 of today's Agenda.

RESOLUTION 167691, authorizing the City Manager to do by City Forces all the work of installing a 6" water service, two 4" compound meters, backflow protection and vault for the Albert Einstein Junior High School at 5050 Conrad Avenue, was adopted on motion of Councilman de Kirby seconded by Councilman Scheidle.

RESOLUTION 167692, authorizing the City Manager to do by City forces all the work of enlarging the storage area for the Police Department Property room, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167693, authorizing the Mayor and City Clerk to execute two Quitclaim Deeds with San Diego Unified School District, and Martel Associates, in portions of Lot 41, Rancho Mission, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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

RESOLUTION 167694, authorizing the Mayor and City Clerk to sign the deed on exchange of Easements in Lot 10, Block 4, Kensington Heights, Unit No. 1; directing the Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Communications
167691-167694

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

Mayor Dail told of Dr. Paul W. Horne's request for a zone change on property at College Avenue at Mesita Drive, which would allow petitions for doctors and dentists offices to be approved by variance or conditional use permits in residential zones.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the matter of rezoning R-1 to RP-1A was referred to the Planning Commission to institute new proceedings. Councilman Hitch was to notify the people involved.

The next item was considered under unanimous consent granted to City Attorney Firestone.

Mr. Firestone suggested a Council Conference on the matter of the pending litigation re Centre City, so the Council could be aware of the progress.

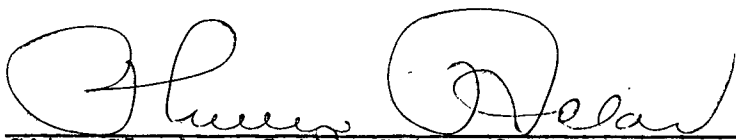
On motion of Councilman Scheidle, seconded by Councilman de Kirby, the Conference was set for 9:00 o'clock, A. M., Thursday, September 21, 1961.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:40 o'clock, P.M., on motion of Councilman Scheidle, seconded by Councilman de Kirby.



Mayor of the City of San Diego, California

ATTEST:



City Clerk of the City of San Diego, California

Unanimous consent
adjourned

wb

01071

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

Present-Councilmen Cobb, de Kirby, 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 following Service Awards were presented to City Employees
recognizing their lengthy service with the City:

Cleland M. Bartholomew - Assistant Civil Engineer, Inspection
Department - 20-year Button; presented by Councilman Scheidle;

Ralph A. Campbell - Assistant to Director of Operations,
Office of Operations - 20-year Button; presented by Councilman Evenson; and

Martin I. Ramirez - Laborer, Water Production Division,
Utility Department - 20-year Button; presented by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for
the hearing, continued from the Meetings of August 3 and September 7, 1961,
on the matter of rezoning portions of Blocks 20 and 21, La Jolla Park, from
Zone R-4 to Zone SC, located on both sides of Eads Avenue between Kline
Street and Ravina Street, the Clerk reported that the hearing had been
closed.

The motion to close the hearing was reconsidered, on motion
of Councilman Cobb, seconded by Councilman Scheidle.

The above item and the item from the Planning Commission
submitting Resolution denying the tentative map of Eads Market, a one-unit,
three-lot subdivision of a portion of Blocks 20 and 21, La Jolla Park, lo-
cated south of Kline Street between Draper and Fay Avenues in the R-4 Zone,
were referred to the Planning Commission for reconsideration, 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, continued from the Meetings of August 17 and September 14, 1961,
on the matter of rezoning Lots 15, 16 and East 30 feet, Lot 17, Block 9,
La Mesa Colony, from Zone R-2 to Zone R-4, located on the north side of
Amherst Street between 69th and 70th Streets, the Clerk reported the hearing
had been closed.

A proposed Ordinance incorporating Lots 15 and 16 and a
portion of Lot 17, Block 9, La Mesa Colony, 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. 6195 (New Series), adopted July
13, 1954, insofar as the same conflicts herewith, located on the north side
of Amherst Street between 69th and 70th Streets, was introduced, on motion
of Councilman Hitch, seconded by Councilman Scheidle, by the following vote:
Yeas-Councilmen Cobb, de Kirby, 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 Lambert Subdivision, a one-unit,
two-lot subdivision of a portion of Block 9, La Mesa Townsite, located north
of Amherst Street and westerly of 70th Street in the R-2 Zone.

RESOLUTION 167695, approving the tentative map of Lambert
Subdivision, was adopted, on motion of Councilman Hitch, seconded by
Councilman Scheidle.

Meeting convened
Service awards
Hearings
167695

01072

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of September 14, 1961, on the appeal of Louis J. Garner and John R. Sutliff, from the decision of the Planning Commission granting an application of Columbus Club, Inc., under Conditional Use Permit No. 4191, to construct and operate a Knights of Columbus Clubhouse and Recreation Facility, on the northeast side of Euclid Avenue, between 54th Street and Dalehaven Place, being a portion of Lot 1, Horton's Purchase, in the R-1 Zone, the Clerk reported that the hearing had been closed.

RESOLUTION 167696, denying the Conditional Use Permit, Case No. 4191, requested by Dayton Runnels, Owner and Columbus Club, Inc., purchaser, to construct and operate a Knights of Columbus Clubhouse and recreation facility on the northeast side of Euclid Avenue between 54th Street and Dalehaven Place; sustaining the appeal of Louis J. Garner and John R. Sutliff, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson, Mayor Dail. Nays-Councilman Hitch. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the Community Plan for the Kearny Mesa-West area; property located between Clairemont Mesa Boulevard on the north, to Aero Drive on the South, and between U. S. Highway 395 and the proposed Inland Freeway to the West, containing slightly more than 900 acres, the Clerk read the communication from the Planning Commission.

Mr. Rick, representing Mr. Bruce Hazard, and Mr. Bruce Hazard appeared and spoke. Appearing in opposition was Mr. Ray Prell and Mr. Paul Briston.

Mayor Dail left the Meeting; Vice Mayor Curran took the Chair.

Mayor Dail entered the Meeting and took the Chair.

On motion of Councilman Cobb, seconded by Councilman Evenson, the above item was referred to the Planning Commission to be reconsidered and all parcel "A" be zoned C-1A.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of Rezoning Metropolitan Shopping Center, Units 1 and 2, from Interim Zone C-1A to Zone C-1A, located on the northeast corner of the intersection of Euclid Avenue and Federal Boulevard; the Clerk reported there were no protests.

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

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

A proposed Ordinance incorporating Metropolitan Shopping Center Unit No. 1 and Metropolitan Shopping Center Unit No. 2 in the City of San Diego, California, into Zone C-1A as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7745 (New Series) adopted January 30, 1958 and Ordinance No. 8000 (New Series) adopted November 6, 1958, located on the northeast corner of the intersection of Euclid Avenue and Federal Boulevard, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of Rezoning a portion of Lot 17 of Rancho Mission, from Interim Zone R-2 to Zone R-2, located south of Highway U. S. 94 and east of Euclid Avenue, the Clerk reported there were no protests.

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

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Hearings
167696
Proposed Ordinance

A proposed Ordinance incorporating a portion of Lot 17, Rancho Mission of San Diego, in the City of San Diego, California, into Zone R-2 as defined by Section 101.0415 of the San Diego Municipal Code, and repealing Ordinance No. 7583 (New Series) adopted September 3, 1957, located south of Highway U. S. 94 and east of Euclid Avenue, was introduced, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of Rezoning a portion of Quarter Section 26 of Rancho de la Nacion, from Interim Zone R-1 to Zone R-1, located on the south side of Skyline Drive at Sears Street, the Clerk reported there were no written protests.

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

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

A proposed Ordinance incorporating a portion of Quarter Section 26, Rancho de la Nacion, in the City of San Diego, California, into Zone R-1, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 8151 (New Series), adopted July 28, 1959, was introduced, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Communication from the Purchasing Agent reporting on the nine bids received for furnishing Gate and Tapping Valves, was presented.

RESOLUTION 167697, accepting the low bids of and awarding the contracts to the following for furnishing Gate and Tapping Valves as follows: (a) Republic Supply Company of California for Items 1, 2, 3, 7, 8 and 11 for a total cost of \$10,572.60, terms 2% 30 days, plus sales tax, and; (b) Contractor Supply Company for Items 4, 5, 6, 9, 10, 12 and 13 for a total cost of \$11,161.36, 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 Hitch.

Communication from the Purchasing Agent reporting on the ten bids received for furnishing Fire and Extended Coverage Insurance was presented.

RESOLUTION 167698, accepting the low alternate bid and awarding the contract to John Burnham & Company for furnishing Fire and Extended Coverage Insurance in the amount of \$3,024,000.00 for 5 years, commencing October 1, 1961 for a premium of \$14,091.84; 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 sole bid received for furnishing 400 gallons of Pro-Noxfish was presented.

RESOLUTION 167699, accepting the sole bid of and awarding the contract to S. B. Penick and Co., for furnishing 400 gallons of Pro-Noxfish at \$4.08 per gallon, for a total cost of \$1,632.00; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Communication from the Purchasing Agent reporting on the thirteen bids received for the construction of the Radio Drive 12" Asbestos Cement Pipeline (Winnett Street - Klauber Avenue Section) was presented.

9-21-61

RESOLUTION 167700, accepting the low bid of and awarding the contract to L. B. Butterfield, Inc., a corporation, for the construction of the Radio Drive 12" Asbestos Cement Pipeline (Winnett Street - Klauber Avenue Section) for the sum of \$50,830.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167701, authorizing the City Manager to do all the work of constructing a High Line, connections to existing mains and resurfacing of trenches required in connection with the construction of the Radio Drive 12" Asbestos Cement Pipeline, by appropriate City Forces, at an estimated cost of \$10,641.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Communication from the Purchasing Agent reporting on the eight bids received for the construction of Cast Iron Water Main Replacements Group 124, was presented.

The following Resolutions were adopted, on motion of Councilman Curran, seconded by Councilman Scheidle:

RESOLUTION 167702, accepting the low bid of and awarding the contract to W. V. Hutchison Co., for the sum of \$95,304.50; authorizing the City Manager to execute said contract; and

RESOLUTION 167703, authorizing the City Manager to do all the work of installing connections to existing water facilities and furnishing the high lines and resurfacing of trenches required in connection with said construction, by appropriate City Forces, at an estimated cost of \$34,980.00.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Butterfly Valves, was presented.

RESOLUTION 167704, authorizing the Purchasing Agent to advertise for bids for furnishing Butterfly Valves, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 629129, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission, continued from the Meeting of September 14, 1961, recommending amending Resolution 166762, adopted July 14, 1961, which approved the tentative map of Gaillard Subdivision No. 2, a 3-lot subdivision of a portion of Pueblo Lot 1256, located approximately 400 feet southwesterly of intersection of La Jolla Scenic Drive and La Pintura Drive, in the R-1B Zone, by deleting the opening paragraph thereof and substituting another in its place and stead, was presented.

RESOLUTION 167705, amending Resolution 166762, adopted July 14, 1961, which approved the tentative map of Gaillard Subdivision No. 2, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from the Planning Commission recommending reapproval of Resolution 162233, adopted September 15, 1960, as amended by Resolution 164544, adopted February 16, 1961, and further amended by Resolution 166962, adopted July 27, 1961, which approved the tentative map of Alcala Knolls, a 5-unit, 186-lot, more or less, subdivision of a portion of Pueblo Lots 1175, 1176, 1179 and 1180, located northwesterly of Linda Vista Road between Mark Twain Elementary School and Linda Vista Unit #5; and extending the time for recording the final map to October 29, 1961, was presented.

RESOLUTION 167706, reapproving Resolution 162233, adopted September 15, 1960, approving the tentative map of Alcala Knolls, and extending the time for recording the final map to October 29, 1961, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

167700-167706

Communication from the Planning Commission recommending amending Resolution 166375, adopted June 15, 1961, as amended by Resolution 166960, adopted July 27, 1961, which approved the tentative map of Mira Vista, a 7-lot, 1-unit subdivision, being a portion of Pueblo Lot 1299, located northerly of Kilbourn Drive terminus in the R-1C Zone, by adding the following additional suspension of the Municipal Code: Sec. 102.12 (2) To permit side lot lines to be at other than right angles, was presented.

RESOLUTION 167707, amending Resolution 166375, adopted June 15, 1961, approving the tentative map of Mira Vista, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from the Planning Commission recommending approval of the tentative map of Sorrento Valley Industrial Park, Unit 1B, a 9-lot subdivision of a portion of Acre Lots 15 & 16, Sorrento Lands and Townsites, located southerly of Sorrento Valley Industrial Park, Unit 1A, in the M-1A Zone; subject to conditions, was presented.

RESOLUTION 167708, approving the tentative map of Sorrento Valley Industrial Park, Unit 1B, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Communication from the Planning Commission relative to the final map of Brierwood Unit No. 5, a 47-lot subdivision of a portion of Pueblo Lot 1213, located southerly of Southeast Clairemont, Unit 3, in the R-1 Zone of Clairemont, was presented.

The following Resolutions relative to the final map of Brierwood Unit No. 5, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 167709, authorizing the City Manager to execute a contract with A.M.T. Development Company, a corporation, and J. R. Shattuck and Deborah Shattuck, husband and wife, for the completion of improvements; and

RESOLUTION 167710, approving the map of Brierwood Unit No. 5 Subdivision and accepting the public streets, the slope rights, the easements for water and drainage, together with certain abutters rights of access as shown on this map, and rejecting the dedication for public street of those portions marked "Reserved for Future Street",

Communication from the Planning Commission relative to the final map of Brosio Subdivision, a 2-lot subdivision of the southeasterly 20 feet of Lot 9 and all of Lots 10 and 11 in Block 82 of Point Loma Heights, located northwest of Del Mar Avenue and Santa Barbara Street intersection in the R-1 Zone, was presented.

RESOLUTION 167711, approving the final map of Brosio Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the City Manager recommending approval of the application of Edwin L. Teagle for a Cabaret License at 701 Garnet Street, was presented.

RESOLUTION 167712, granting permission to Edwin L. Teagle for a Cabaret License at 701 Garnet Street, San Diego, California, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 167713, ratifying, confirming and approving an Extension of a Tideland Sublease from the San Diego Gas and Electric Company to San Diego Marine Construction Company, for a period ending February 28, 1962; area involved is 12,645 square feet located behind the Silver Gate Power Plant; occupancy permitted without rental payment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

167707-167713

01076

RESOLUTION 167714, ratifying, confirming and approving a month to month Rental Agreement of a Tideland Lease between the Institute of Aerospace Sciences and Electrospace Industries covering a portion of that certain property previously leased to the Institute of Aeronautical Sciences; area is located on the second floor of the Institute of Aerospace Sciences building on Harbor Drive, at a monthly rental of \$125.00; Harbor Commission to receive 20% of the rental or \$5.00, whichever sum is greater, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 167715, authorizing the City Manager to execute a Lease Agreement with the Torrey Pines Inn, Inc. for construction, operation and maintenance of a Golf Clubhouse, etc., on a portion of Pueblo Lots 1330 and 1331; term 50 years; one year's cancellation clause with a minimum rental fixed under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 167716, 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 the Balboa Stadium, under terms and conditions set forth in the agreement; authorizing the expenditure of \$900.00 out of Capital Outlay Fund 245 solely and exclusively for the above purpose, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 167717, authorizing the City Manager to execute an Amendment of Lease with the United States of America covering use of a portion of City-owned land adjacent to the Naval Hospital, area decreased from 14.17 acres to 7.26 acres; term ending June 30, 1976; under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167718, authorizing the City Manager to do by City Forces all the work of installing a Sprinkler System on the north side of the Police Pistol Range, on the crest of the two banks which flank the 25 and 50-yard line at an estimated cost of \$1,910.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167719, authorizing the City Manager to do by City Forces all the work of installing a New Circuit Breaker Panel in south hallway of the Central Police Station at an estimated cost of \$1,356.00, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 167720, prohibiting parking, stopping or standing of vehicles between the hours of 6:00 A.M. and 9:00 A.M., Sundays and certain holidays excepted, on and along the South side of F Street, between 17th Street and 10th Avenue; authorizing the installation of necessary signs and markings, including Tow-Away Zone, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167721, prohibiting parking, stopping or standing of vehicles between the hours of 6:00 A.M. and 9:00 A.M., Sundays and certain holidays excepted, on and along the South side of F Street, between 10th Avenue and 8th Avenue; authorizing the installation of necessary signs and markings, including Tow-Away Zone, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167722, 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 at Mt. Abernathy Avenue, at Balboa Avenue (northeast corner), was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

167714-167722

RESOLUTION 167723, authorizing the City Auditor and Comptroller to pay the San Diego State College Foundation for the performance of certain services, the sum of \$140.00, in connection with research on Sulphate Splitting Bacteria at the San Vicente Reservoir; said payment to be made from Fund 500, Water Department Operating Fund, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 167724, authorizing the City Manager to accept the work done in the Bowers-Thayer Tract Subdivision, and to execute a Notice of Completion and have the same recorded; authorizing the City Auditor to refund to the subdivider the sum of \$10,280.04 from the deposit heretofore made, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

The following Resolutions authorizing the City Attorney to settle the claims and directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claims, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 167725, claim of Graham A. Morton, 2370 Soto St., San Diego 7, California, in the amount of \$23.00; and

RESOLUTION 167726, claim of Nellie Stevens, 4114 Alabama Street, San Diego, California, in the amount of \$25.00.

RESOLUTION 167727, authorizing a representative of the Inspection Department to travel to Sacramento, California on October 5-7, 1961 to attend the annual meeting of the Structural Engineers of California, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167728, 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 67, Rancho Mission of San Diego; naming the same St. Therese Way; 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 Curran.

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 Hitch, seconded by Councilman Scheidle:

RESOLUTION 167729, accepting the deed of Fenton Material Company, dated August 24, 1961, conveying all that portion of the Southeast Quarter of the Southwest Quarter of Section 2, Township 15 South, Range 3 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 167730, accepting the quitclaim deed of Marvin K. Brown Cadillac, Inc., a Corporation, dated April 27, 1961, quitclaiming an easement and right of way for a tunnel for sewer purposes, across a portion of Block 196 1/2 of Horton's Addition; as more particularly described in said deed;

RESOLUTION 167731, accepting the deed of Helen Marie Gayton, dated August 31, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Block 196 1/2 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 167732, accepting the deed of Frank J. Hoffner, Doris L. Hoffner, Ben J. Hoffner and Gertrude R. Hoffner, dated April 24, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Block 196 1/2 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 167733, accepting the deed of Longford Building Company, a Limited Partnership, dated September 7, 1961, conveying an easement and right of way for drainage purposes, across all that portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego, 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 Curran, seconded by Councilman Evenson:

RESOLUTION 167734, accepting the deed of A. M. T. Development Co., a Corporation, dated September 11, 1961, conveying an easement and right of way for drainage purposes, across all that portion of Pueblo Lot 1213 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 167735, accepting the deed of Fenton Material Company, dated August 24, 1961, conveying a temporary easement and right of way for water line purposes, across all that portion of Section 2, Township 15 South, Range 3 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 167736, accepting the deed of Fenton Material Company, dated August 24, 1961, conveying an easement and right of way for sewer purposes, across portions of Section 2, Township 15 South, Range 3 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 167737, accepting the deed of H. G. Fenton Material Company, a Corporation, dated August 24, 1961, conveying a temporary easement and right of way for road purposes, across all that portion of Section 2, Township 15 South, Range 3 West, San Bernardino Base and Meridian, as more particularly described in said deed;

RESOLUTION 167738, accepting the deed of H. G. Fenton Material Company, dated August 24, 1961, conveying an easement and right of way for road purposes, across portions of the Northeast and Southeast Quarter of Section 2, Township 15 South, Range 3 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 167739, accepting the deed of H. G. Fenton Material Company, a Corporation, dated August 24, 1961, conveying an easement and right of way for sewer, earth embankment, slope and drainage purposes, across all that portion of Section 2, Township 15 South, Range 3 West, San Bernardino Base and Meridian, as more particularly described in said deed;

RESOLUTION 167740, accepting the Grant Deed of Irwin Goodwin, and Elizabeth Goodwin, husband and wife, Roslyn Missler, Robert Francis Goodwin, Donald I. Goodwin and Jerry I. Goodwin, (Address: 3336 Laurel Street, San Diego 5, California), dated September 11, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, Highways and public places, either within or without the subdivision named Elizabeth Place;

RESOLUTION 167741, accepting the deed of Walter W. Harper, Jr. and Rose C. Harper, dated August 22, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 10, Block 14, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167742, accepting the Grant Deed of Heritage, Inc., a corporation, dated September 6, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Highland Park Estates Unit No. 10;

RESOLUTION 167743, accepting the deed of Loma Palisades No. E, Inc., a California corporation; formerly known as Loma Palisades No. 5, Inc., dated June 15, 1961, conveying an easement and right of way for sewer purposes, across all that portion of Lot 10 of Loma Palisades Unit No. 5, as more particularly described in said deed;

RESOLUTION 167744, accepting the deed of Mission Valley Inn, Inc., dated September 1, 1961, conveying an easement and right of way for ingress and egress, and also sewer purposes, across all that portion of Mission Valley Inn Subdivision; also that portion of Pueblo Lot 1119 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 167745, accepting the deed of Pacific Homes, a California corporation, dated August 25, 1961, conveying an easement and right of way for an earth excavation or embankment and slope purposes, across portions of Lots 1 and 2, Block 10, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167746, accepting the deed of San Diego Unified School District of San Diego County, California, dated August 15, 1961, conveying an easement and right of way for street purposes across all that portion of Pueblo Lot 1220 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 Balboa Avenue;

RESOLUTION 167747, accepting the deed of Paul G. Seidel and Dorothy S. Seidel, dated August 21, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 39, Block 13, Floral Terrace, as more particularly described in said deed;

RESOLUTION 167748, accepting the deed of Shattuck Construction Company, a corporation, dated September 11, 1961, conveying an easement and right of way for drainage purposes, across all that portion of Pueblo Lot 1213 of the Pueblo Lands of San Diego, as more particularly described in said deed.

RESOLUTION 167749, accepting the subordination agreement, executed by Balboa Development Company, a partnership, as beneficiary, and Union Title Insurance Company, a Corporation, as trustee, dated September 12, 1961, wherein said parties subordinate all their right, title and interest in and to all that portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; directing the City Clerk to transmit said subordination agreement to the Property Division for recording when all escrow instructions have been completed with, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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 Curran, seconded by Councilman Evenson:

RESOLUTION 167750, accepting the subordination agreement, executed by Neal J. Hardy, as Federal Housing Commissioner, as Mortgagee, dated August 21, 1961, wherein said party subordinates all his right, title and interest in and to all that portion of Lot 10 of Loma Palisades Unit No. 5, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 167751, accepting the subordination agreement, executed by Neal J. Hardy, as Federal Housing Commissioner, as beneficiary, and Union Title Insurance Company, a Corporation, as trustee, dated August 21, 1961, wherein said parties subordinate all their right, title and interest in and to all that portion of Lot 10 of Loma Palisades Unit No. 5, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 167752, accepting the subordination agreement, executed by Edwin P. Lock, Jr., and Marion I. Lock, as beneficiaries, and Allison-McCloskey Escrow Company, as trustee, dated August 25, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 9 and 10, Block 6, Floral Terrace, to the easement for earth excavation or embankment, and slope purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of September 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 8518 (New Series), incorporating Lots 15 and 16, Block 43 of Foreman & Hardings Subdivision, 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. 32 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, located at the northwesterly corner of the intersection of Dickens and Scott Streets, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8519 (New Series), incorporating Lots 23 and 24, Block 26, Roseville, 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. 32 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, located on the southwesterly corner of the intersection of Carleton and Scott Streets, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8520 (New Series) amending Sections 33.1501, 33.1501.1, 33.1530.9, and 33.1530.10 of the San Diego Municipal Code regulating the licensing of Cabarets and Public Dance Halls, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance amending Article 3, Chapter III of the San Diego Municipal Code by adding thereto a new division regulating Swap Meets and Swap Lots, was presented.

Robert T. Sjorgren appeared and respectfully requested that they be given additional time in order to have an opportunity to study the Ordinance and have a formal hearing.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the above item was referred back to the City Attorney.

Communication from the San Diego Realty Board stating Directors are opposed to any change in policy tending to eliminate a broker's fee without full consideration of the services involved and the contribution made by a competent real estate broker whereby his fee is earned, was referred to Mayor Dail for reply, on motion of Councilman Cobb, seconded by Councilman Scheidle.

167751-167752
8518-8520
Proposed Ordinance
Communication

Communication from Harry J. LaDou, General Chairman, War Against Litter Committee, requesting opportunity to be heard on September 26, or 28, 1961 to present a brief report of the Committee's activities, was referred to the City Clerk to be put on September 28th, 1961 docket, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from Willard B. Steelman, President of the Better Government Association, requesting to be heard on the matter of a lease of City owned land to the Pacific Beach Women's Club, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

Willard B. Steelman and Ross Tharp, attorney for the Pacific Beach Women's Club appeared and was heard in regard to the above item.

Communication from Hal Lawson, President, Hillcresters requesting removal of the meters, or hooded for a two month trial period or: re-rating of the meters back to five cents per hour, twelve minutes per one cent, was referred to the City Manager and City Attorney, on motion of Councilman Hitch, seconded by Councilman Evenson.

Mr. Elmer H. Hartman appeared and requested a letter be read by the Clerk to the members of the Council.

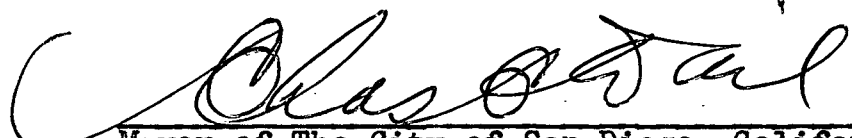
Mayor Dail suggested to Mr. Hartman, since he was not scheduled to be heard at this meeting, that he file his letter with the City Clerk and he would be given time to appear and be heard at the meeting of Thursday, September 28, 1961.

At this time, the Council took up Item 1 on the Supplemental Calendar of this date.

Communication from Thomas M. Hamilton requesting the matter of the requirements of the rezoning of Quality Brands Unit No. 3, be reconsidered, was filed, on motion of Councilman Scheidle, seconded by Councilman Curran.

Thomas M. Hamilton appeared and was heard in regard to the above item.

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


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Supplemental Calendar
Adjournment

aj

01082

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY - SEPTEMBER 21, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor
Dail.
Absent--None.
Clerk---Phillip Acker.

"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 Chambers in the Administration Building, Civic Center in the City of San Diego, California, on September 21, 1961, at the hour of 5:03 o'clock, P.M. and hereby consent to such special meeting.

CHAS. C. DAIL
HELEN R. COBB
IVOR DE KIRBY
HARRY F. SCHEIDLE
ALLEN HITCH
FRANK E. CURRAN
JUSTIN C. EVENSON"

Mayor Dail called the Meeting to order at 5:03 o'clock, P. M.

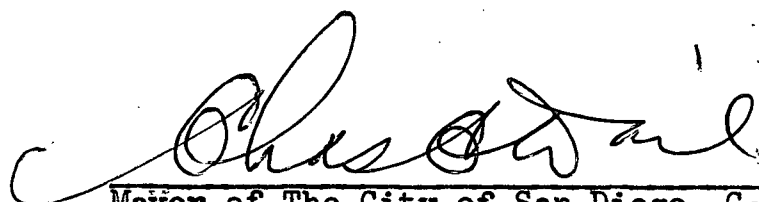
Mayor Dail stated for the benefit of the media, that the City Council had decided in executive session to dismiss the City Manager. That it had been agreed, if a majority voted to dismiss the City Manager, this decision, the final result of the vote would be unanimous.

RESOLUTION 167753, relieving City Manager, George E. Bean, of his duties as City Manager effective September 30, 1961, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.


RESOLUTION 167754, appointing Thomas W. Fletcher as Acting City Manager effective October 1, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

Mayor Dail stated that the City Council, in reaching the decision to dismiss the City Manager, has considered that a new Manager could serve the City more beneficially; that a new City Manager would work with the City Council more closely and with a greater degree of team work; and that improved public service would result by a new Manager and each member of the City Council working together in an atmosphere of greater confidence.

The Special Meeting was adjourned at 5:14 o'clock, P. 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

Special meeting convened
167753-167754
Adjournment

aj

01083

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 26, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, 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 Father Charles Dollen,
Librarian at the University of San Diego. Father Dollen gave the in-
vocation.

The following Service Awards were presented to City Employees
recognizing their lengthy service with the City:
Leslie W. Cottrell - Senior Clerk, Electrical Division, Public
Works Department - 20-year Button; presented by Councilman Curran;
James M. Carmine - Sanitation Crewman II, Sanitation Division,
Public Works Department - 20-year Button; presented by Councilman Hitch;
J. T. Lambert - Utilityman I, Street Division, Public Works
Department - 20-year Button; presented by Councilman Scheidle;
Samuel E. McKinney - Sanitation Crewman II, Sanitation Division,
Public Works Department - 25-year Button; presented by Councilman de Kirby;
and
Cleaophus Reed - Utilityman I, Public Buildings, Public Works
Department - 20-year Button; presented by Councilman Evenson.

Mayor Dail welcomed the new City employees, present in the
Chambers.

The Minutes of the Regular Meetings of Tuesday, September 12,
and Thursday, September 14, 1961 were presented to the Council by the City
Clerk. On motion of Councilman de Kirby, seconded by Councilman Scheidle,
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 the hearings on the proposed alterations, modifications and amend-
ments on the work to be done under Resolution of Intention to Make Change No.
167192, on the improvement of Garnet Avenue, between the northerly Prolong-
ation of the westerly line of Lot 5, Block 16, Mission Bay Park Tract Re-
subdivision and the center line of Pacific Highway; establishing the official
grade thereof - under Resolution of Intention No. 165234, it was reported
the hearings were closed, and the matter had been continued for lack of six
votes.

RESOLUTION ORDERING CHANGE IN WORK 167755, to alter, modify
and amend the work in the improvement of Garnet Avenue, was adopted on motion
of Councilman de Kirby, seconded by Councilman Scheidle.

Meeting convened
Awards
167755

01081

The hour of 10:00 o'clock A. M, having arrived, latest time set for the hearing on the paving and otherwise improving Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street and 41st Street; establishing the official grade on Earl Street and Nordica Avenue between 42nd Street and 43rd Street; and changing the official grade on 40th Street, Cottonwood Street, Nordica Avenue, between 40th Street and 42nd Street, Eta Street, 42nd Street and 41st Street - on the Assessment Roll No. 3037, the Clerk reported nine written appeals.

Mrs. Esther Perez and Mr. C. H. Boberich appeared in protest of the improvements.

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

RESOLUTION 167756, overruling and denying the appeals of Henry & Francis Paige, C. H. Boberich, Joe and Esther Perez, Dolores R. Orozco, Mrs. Katherine Keen, Marcial and Magdalena Acosta, Herbert B. Peterson, Marta Gonzalez, and all other appeals written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3037, 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 Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the six bids received for the furnishing of sixteen Items of Vitrified Clay Pipe and Fittings as may be required for one year, was presented.

RESOLUTION 167757, accepting the low bid of and awarding the contract to Balboa Pipe and Supply Company for furnishing sixteen Items of Vitrified Clay Pipe and Fittings as may be required for the period of October 1, 1961 through September 30, 1962 at a total estimated cost of \$40,691.40; terms net 10th prox., 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 thirteen Items of Repair Parts for the overhaul of the tracks on 1958 Caterpillar Tractor, was presented.

RESOLUTION 167758, accepting the low bid of and awarding the contract to Contractor's Service Division of San Diego Spring & Brake Works, Inc. for furnishing thirteen Items of Repair Parts for the overhaul of the tracks on 1958 Caterpillar Tractor, for a total of \$3,323.86; terms 2% 30 days, plus sales tax, less a trade-in allowance for old track group of \$60.00; 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 reporting on the five bids received for construction of Bulk Handling Facility, 10th Avenue Marine Terminal, was presented.

RESOLUTION 167759, accepting the low bid of and awarding the contract to Diversified Builders, Inc. and McDowell Company, Inc., a joint venture, for the construction of Bulk Handling Facility, 10th Avenue Marine Terminal for a total of \$2,233,000.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Portland Cement, was presented.

RESOLUTION 167760, accepting the low bid of and awarding the contract to E. R. Strong Building Materials Co. for furnishing Portland Cement as may be required for the period of October 1, 1961 through March 31, 1962, with option to renew for an additional 6 months, as follows: Approximately 3,600 sacks @\$1.1525 per sack f.o.b. City Storeroom, 20th and B. Streets, or \$1.1125 per sack f.o.b. Bidder's Warehouse; terms net 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

167756-167760

A communication from the Purchasing Agent reporting on the two bids received for furnishing 1,008 feet of 6" Cast Iron Pipe, was presented.

RESOLUTION 167761, accepting the low bid of and awarding the contract to United States Pipe and Foundry Company for furnishing 1,008 feet of 6" Cast Iron Pipe at \$1.91 per foot, total cost \$1,925.28; terms net, plus sales tax, plus freight from Decoto, California (total estimated freight charges \$203.44); 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 eleven bids received for construction of Catalina-West Point Loma Pipeline (Schedule I-B and Schedule II) was presented.

The following Resolutions relative to the above construction were adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 167762, accepting the low bid of and awarding the contract to Carroll & Mayer, Inc. for the sum of \$285,536.32; authorizing the City Manager to execute said contract; and

RESOLUTION 167763, authorizing the City Manager to do by City Forces all the work of constructing connections to existing mains, operation of valves, resurfacing of trenches and disinfection of pipeline in connection with the above construction and other related costs at an estimated cost of \$19,800.00.

A communication from the Purchasing Agent reporting on the nine bids received for furnishing Group Health Insurance, was presented.

RESOLUTION 167764, accepting the second low bid of and awarding the contract to Hospital Service of Southern California (Blue Cross) and Occidental Life Insurance Company of California for furnishing Group Health Insurance for the employees of the City of San Diego; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 167765, making a finding that the operation of a coin-operated Laundry and Dry Cleaning establishment on Lot 1, Nimitz Center (being located on the southerly side of Voltaire Street between Worden Street and Nimitz Boulevard) in the RC Zone is a use similar to and not more obnoxious or detrimental to the welfare of that particular community than other uses permitted in this vicinity and zone, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the final map of Mattei Industrial Park, a 3-lot subdivision of a portion of S 1/2 of Lot 37, The Highlands, located on Mercury Street, north of Balboa Avenue, was presented.

The following Resolutions relative to the final map of Mattei Industrial Park Subdivision, were adopted on motion of Councilman Curran, seconded by Councilman Scheidle:

RESOLUTION 167766, authorizing the City Manager to execute a contract with Lee E. Mattei and Ruth S. Mattei, for the completion of improvements; and

RESOLUTION 167767, approving the map and accepting a portion of a public street therein.

A communication from the City Attorney submitting an Ordinance amending Sections 101.0505, 101.0505.1 and 101.0508 of the San Diego Municipal Code and adding two new Sections to be numbered 101.0505.2 and 101.0505.3, regarding Conditional Uses, was presented.

A proposed Ordinance amending Sections 101.0505, 101.0505.1 and 101.0508 of the San Diego Municipal Code and adding two new Sections to be numbered 101.0505.2 and 101.0505.3, was introduced on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from the City Attorney submitting a Resolution changing the name of Smithers Street to Kilkenny Way and Mayme Way for the purpose of correcting a discrepancy heretofore occurring within City Departments, was presented.

RESOLUTION 167768, changing the name of Smithers Street to Kilkenny Way and Mayme Way, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the City Manager reporting on the request of Thomas P. Faulconer to modify Resolution 161621, adopted August 2, 1960, approving the tentative map of Nimitz Park to permit the imposition of Water Frontage Charges to be deferred until application for a Building Permit is actually made, was presented.

On motion of Councilman Hitch, seconded by Councilman de Kirby, this report was referred to the City Attorney for Resolution of modification.

RESOLUTION 167769, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and gutters, on the south half of Ticonderoga Street, easterly of Morena Boulevard, to join with existing paving, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution authorizing the Port Director do do all the work in connection with Building a Construction Road and placing Riprap on Harbor Island, by appropriate City Forces, at a cost not to exceed \$15,000.00 was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

This motion was reconsidered, on motion of Councilman Evenson, seconded by Councilman Cobb.

Mr. Glen Dowdy appeared to request that this Item and Item 106 should be put to bid and contract rather than being done by City Forces.

After some discussion, and on motion of Councilman Scheidle, seconded by Councilman Hitch, the matter of this Item was continued to October 3, 1961 to permit Mr. Dowdy to confer with the Harbor Department.

RESOLUTION 167770, approving the request of I. C. Curry, Inc., by Earl H. Woodhouse, contained in Change Order No. 1, for an extension of time of 21 days, to and including November 16, 1961, in which to complete its contract for the construction of Warehouse "B", 10th Avenue Marine Terminal, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 167771, amending the tentative map requirements of Princess Park Estates Unit No. 2, by deleting therefrom the requirements that subdivider construct sidewalks on the south side of Raejean Avenue, west of Murray Ridge Road, and adjacent to Lot 52 of said subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167772, authorizing the City Manager to execute an Amendment to Agreement with the San Diego City Employee's Retirement System, under the terms and conditions set forth in said agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson, and Mayor Dail. Nays-Councilman Hitch. Absent-None.

RESOLUTION 167773, authorizing the City Manager to execute a Contract of Sale and Lease Purchase Agreement for certain Centre City properties, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson, and Mayor Dail. Nays-Councilman Hitch. Absent-None.

Proposed Resolution authorizing the City Manager to do all the work of covering section of Open Conduit from 30" takeoff to San Dieguito Bridge; replace broken beams and struts on flume trestles; replace fractured wall sections, and patch cracks in Canal Wall, by appropriate City Forces, was continued to October 3, 1961, on motion of Councilman Hitch, seconded by Councilman Cobb, so Mr. Dowdy could confer with the City Manager.

RESOLUTION 167774, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of Pacific Highway at Bunkerhill Street, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$245.00, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 167775, authorizing the Chief of the Fire Department and the Port Director to issue a Permit to Richfield Oil Corporation, Wilshire at Mariposa, Los Angeles 5, California, for the installation and operation of above ground flammable liquid storage facilities in connection with a combination marine petroleum fuel terminal, located at the foot of Sicard Street, and a bulk fuel storage facility, located at 2295 Harbor Drive; subject to provisions of Chapter V, Article 5, San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 167776, authorizing the Chief of Fire Department and Port Director to issue a Permit to San Diego Transportation Co., 1845 Water Street, San Diego 13, for operation of petroleum pipeline pier facilities located at 1845 Water Street (commonly known as the Beardsley Street Pier); subject to provisions of Chapter V, Article 5, San Diego Municipal Code, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167777, authorizing the Chief of Fire Department and Port Director to issue a Permit to Tidewater Oil Company, for the installation and operation of aboveground flammable liquid storage facilities at a Marine Petroleum Fuel Terminal, located on the "G" Street Wharf; subject to provisions of Chapter V, Article 5, San Diego Municipal Code, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 167778, authorizing the expenditure of \$225.29 out of Sewer Revenue Fund 506, for the purpose of providing funds to pay Ralph Stone and Company for professional consulting engineering services rendered in connection with the Metropolitan Sewerage System, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 167779, notifying Cornelius Clark, owner and permittee, and American Surety Company, as surety, that a default has occurred in connection with Building Permit No. A-35490, and to immediately deposit the sum of \$125.00 with the City; authorizing the City Manager to cause required work to be completed; and authorizing the City Attorney to take any necessary legal steps, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167780, approving Change Order No. 1 issued in connection with the contract with George Morgan, Jr. Construction, for the remodeling of Balboa Park Shop Building; said changes amounting to an increase in the contract price of approximately \$175.95; approving the request contained in said Change Order No. 1 for an extension of time of 20 days, to and including September 22, 1961, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A proposed Resolution authorizing the Director of the Inspection Department to establish prices for Uniform Codes pertaining to the construction industry according to the following schedule: 1961 Edition Uniform Bldg. Code, Vol. I-\$6.50; 1961 Edition Uniform Bldg. Code, Vol. III-\$10.00; 1958 Edition Uniform Housing Code - \$2.00; 1958 Edition Uniform Plumbing Code - \$1.50; all prices subject to 4% sales tax; authorizing the Director of said Department to sell the above publications to the public, was referred, on motion of Councilman Scheidle, seconded by Councilman Cobb, to the City Manager.

RESOLUTION 167781, amending the Agreement with International Conference of Building Officials, for its services to check redesigned plans of a proposed 24-story building to be constructed at 110 West "C" Street, for an added compensation not to exceed \$1100.00, making a total of \$3284.75; effective upon filing written consent thereto with the City Clerk by said International Conference of Building officials, was adopted on motion of Scheidle, seconded by Councilman Evenson.

On motion of Councilman Evenson, seconded by Councilman de Kirby, the above motion was reconsidered, after Mr. Peter Burnham requested to speak.

Mr. Peter Burnham appeared and questioned the Council regarding the International Conference of Building officials.

On motion of Councilman Scheidle, seconded by Councilman Evenson, Resolution 167781 was readopted.

RESOLUTION 167782, prohibiting parking of vehicles at all times, on and along both sides of Linda Vista Road, between Santa Ana Drive and a point 850 feet easterly of Santa Ana Drive; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 167783, prohibiting parking of vehicles between the hours of 7 a.m. and 9 a.m., Sundays and certain holidays excepted, on the southerly side of Lytton Street, between Locust Street and Rosecrans Street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 167784, appointing the following designates of the Mayor and each of the members of the City Council, to the Water Reclamation Commission: John M. Cranston, P. N. Hyndman, Tom Whiteneck, Kristian Kibak, Dr. Richard Worthington, Reuben H. Fleet, J. Colin Hodge, Henry W. Woods, Philip P. Martin, Charles W. Christensen, Lt. Col. A. R. Klein, USAF (ret.), Harry D. Hall, Sidney L. Albert, Jean L. Vincenz; authorizing and instructing the members of the Commission to carry out the provisions of the San Diego Municipal Code relating to the Water Reclamation Commission, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 167785, authorizing two representatives of the Planning Department to travel to Berkeley, California, to attend the 21st Annual Conference of Western Governmental Research Convention, on September 28-29, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167786, authorizing a representative of the Utilities Department to travel to Portland, Oregon, for the purpose of attending the 11th Annual National Association of Corrosion Engineers, Western Regional Corrosion Conference, on October 4-6, 1961, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 167787, authorizing a representative of the Structural Section, City Engineering Department, to travel to Sacramento, California, to attend the 1961 Structural Engineers Association of California Convention, on October 5-7, 1961, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 167788, vacating that certain easement for general utility purposes, affecting Lots 97 and 98 of Southeast Clairemont Unit No. 3, being unnecessary for present or prospective public use by the City; directing the City Clerk to deliver to the Property Supervisor a certified copy of this resolution for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 167789, vacating certain easements for general utility purposes affecting Lots 561 and 562 of Lomita Village 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 Scheidle, seconded by Councilman Curran.

RESOLUTION 167790, vacating certain easements for general utility purposes affecting Lots 96 to 100, inclusive of Southeast Clairemont Unit No. 3, 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 Curran, seconded by Councilman Evenson.

RESOLUTION 167791, abandoning that certain easement for slope purposes across a portion of Lot 520, Allied Gardens 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 Hitch, seconded by Councilman Curran.

RESOLUTION 167792, accepting the Grant Deed of The Kaloch Company, 3443 Elliott Street, San Diego 6, dated September 5, 1961, granting 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 Smithers Heights; directing the City Clerk to file said deed with copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The following Ordinance was introduced at the Meeting of September 19, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage written or printed copies of this Ordinance:

ORDINANCE 8521 (New Series) appropriating the sum of \$2,500.00 out of Unappropriated Balance Fund for the purpose of providing funds for miscellaneous expenses incurred by the Centre City Advisory Board, was adopted on motion of Councilman Curran, seconded by Councilman Evenson, by following: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

167786-167792
8521 N.S.

9-26-61

A proposed Ordinance, introduced at the Meeting of September 19, 1961, appropriating the sum of \$5,700.00 out of General Fund, Unappropriated Balance, for the purpose of purchasing Playground Equipment, was presented.

On motion of Councilman Hitch, seconded by Councilman Curran, this Ordinance was continued to October 3, 1961, by the following vote: Yeas- Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

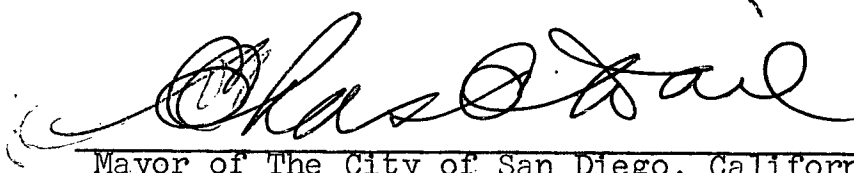
A communication from the City Clerk of La Mirada, California, submitting a resolution adopted by its City Council, urging the citizens and governmental agencies to do everything to encourage the construction and erection of Fall-out Shelters; requesting that San Diego adopt a similar resolution was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Edward J. Hummel, Ed.D., opposing the disposal of Sewerage Water into the ocean, was filed in the Water Reclamation File, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from Norman J. Varon requesting that his application for a hearing before the City Council, on the matter of his City Taxicab Driver's License revocation, be withdrawn, was filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the University of California requesting the City Council to direct the San Diego Gas and Electric Company to relocate underground, at its expense, existing pole line facilities on La Jolla Shores Drive in the general area of the Campus, was referred to the City Manager and City Attorney, 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 10:50 o'clock, A. M., on motion of Councilman Cobb, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Proposed ordinance
Communications
Adjourned

wb

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

Present--Councilmen de Kirby, Scheidle, Hitch, Evenson, Mayor Dail.
Absent--Councilmen Cobb, 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:

Dorothy J. Evans - Intermediate Typist, Library Department - 20-year Pin; presented by Mayor Dail.

Councilman Cobb and Councilman Curran entered the Chambers.

Elise R. Lambert - Supervising Clerk, Auditor & Comptroller - 20-year Pin; presented by Councilman Cobb.

The next item was considered under Unanimous Consent granted to Mr. Fletcher.

The following Ordinance was passed on the day of its introduction, to-wit September 28, 1961, said Ordinance being of the kind and character authorized for passage on its introduction by Section 17 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 8522 (New Series), amending Ordinance No. 8475 N.S., adopted June 6, 1961, by establishing a schedule of compensation for the office of City Manager of The City of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

RESOLUTION 167793, establishing the salary of the Acting City Manager, Thomas W. Fletcher, at Step "B" of Standard Rate No. 56, pursuant to Ordinance No. 8522 (New Series) effective on October 1, 1961, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The Purchasing Agent reported on all bids opened Wednesday, September 27, 1961, on the following:

Grading, paving and otherwise improving the Alley in Block 6, La Mesa Colony; and changing the official grade thereof - 5" Portland cement concrete - four bids;

Grading, paving, constructing sidewalks and otherwise improving Calle Serena, Winchester Street, Roanoke Street and Calle Aguadulce; and changing the official grade on Calle Serena, - 2" a. c. surface course laid upon a 5" plant mixed cement treated base - four bids;

Grading, paving and otherwise improving Cereza Street, Haya Street and 47th Street; changing the official grades on Cereza Street and Haya Street; and establishing the official grade on 47th Street - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - six bids; and

Meeting convened
Service Awards
Ord. 8522 N.S.
167793
Bids

01092

Grading, paving and otherwise improving Dawson Avenue, Adams Avenue, El Cajon Boulevard; changing the official grade on Dawson Avenue; and establishing the official grade on Adams Avenue - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - six 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.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, on the matter of rezoning the westerly one-half of Lot 42, Nestor Acres, from Interim Zone R-1 to Zone R-4, located on the south side of Coronado Avenue between the Montgomery Freeway and 25th Street, the Clerk reported there were no protests.

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

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

A proposed Ordinance incorporating the westerly one half of Lot 42, Nestor Acres, 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. 7606 (New Series), adopted September 26, 1957, insofar as the same conflicts herewith, located on the south side of Coronado Avenue between the Montgomery Freeway and 25th Street, was introduced, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

In regard to the above, the Planning Commission submitted a Resolution approving the tentative map of Lycan Tract, a one-lot subdivision of a portion of the westerly one-half of Lot 42, Nestor Acres, located south-westerly of the intersection of Coronado Avenue and 25th Street, in the R-1 Zone; subject to conditions.

RESOLUTION 167794, approving the tentative map of Lycan Tract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 11, Block 37 and Lots 1 through 11 and Lots 14 through 24, Block 38, Western Addition, and a 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 reported there were no protests.

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

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

A proposed Ordinance incorporating Lots 1 through 11, Block 37 and Lots 1 through 11 and Lots 14 through 24, Block 38, Western Addition; and a portion of Lot 5, Las Lomas (Map No. 1905) 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. 31 (New Series), adopted September 6, 1932, Ordinance No. 6953 (New Series), adopted April 17, 1956, and Ordinance No. 7603 (New Series), adopted September 26, 1957, insofar as the same conflicts herewith, located in the vicinity of the northeast corner of Voltaire Street and Warrington Street, was introduced, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

In connection with the above, the tentative map of Western Addition, Resubdivision No. 1, a one-lot subdivision of a portion of Block 37 and all of Block 38, located at the northeast corner of Warrington and Voltaire Streets, was approved by Resolution 166515 and adopted June 22, 1961.

Communication from the Purchasing Agent reporting on the two bids received for furnishing Street Signs, Sign Bridges and Sign Bracket Assemblies was presented.

RESOLUTION 167795, accepting the low bid of and awarding the contract to John C. Henberger Company, for furnishing Street Signs, Sign Bridges, and Sign Bracket Assemblies, for a total of \$4,923.11; 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 Purchasing Agent reporting on the four bids received for Fish Market Pier Pile Replacement was presented.

RESOLUTION 167796, accepting the low bid of and awarding the contract to Johnson Western Constructors for Fish Market Pier Pile Replacement and partial removal, for the sum of \$6,964.00; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Folding Tables and Chairs was presented.

RESOLUTION 167797, authorizing the Purchasing Agent to advertise for bids for furnishing Folding Tables and Chairs in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 629384, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication from the Planning Commission recommending reapproval of Resolution No. 160256, adopted May 5, 1960 which approved the tentative map of Caruther's Addition, a 3-lot subdivision of the west half of Lot 22, Caruther's Addition, located south of National Avenue and westerly of 43rd Street, in the R-4 Zone; extending the time for recording the final map to May 5, 1962, was presented.

RESOLUTION 167798, reapproving Resolution 160256, adopted May 5, 1960, which approved the tentative map of Caruther's Addition, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Communication from the Planning Commission recommending amending Resolution 166493, adopted June 22, 1961, which approved the tentative map of Espiritu Santo, a one-unit, two-lot subdivision, being a portion of C. C. Seaman's Subdivision, Balboa Vista and SE $\frac{1}{4}$ of Sec. 34, T 16 S, R 2 W, SBBM, located on Seifert Street, between 55th and 56th Streets in the R-1 and R-2 Zones, by deleting Condition No. 5, was presented.

RESOLUTION 167799, amending Resolution 166493, adopted June 22, 1961, which approved the tentative map of Espiritu Santo, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Communication from the Planning Commission recommending amending Resolution 166514, adopted June 22, 1961, which approved the tentative map of Highland Park Estates, Units 14 and 15 (originally known as Highland Park Estates Annex), a 250-lot (approximately) subdivision, being a portion of Narragansett Heights, Block K, located easterly of Lomita Village Unit No. 6, in the R-1 Zone, by deleting the opening paragraph and substituting another in its place and stead, was presented.

RESOLUTION 167800, amending Resolution 166514, adopted June 22, 1961, which approved the tentative map of Highland Park Estates, Units 14 and 15, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission recommending re-approval of Resolution 162252, adopted September 15, 1960, and further amended by Resolution 163656, adopted December 22, 1960, which approved the tentative map of Mesa Square, a 4-lot resubdivision of a portion of Parcel "00", Lot 19, Rancho Mission, located on the southwest corner of University Avenue and Rolando Boulevard, in the C Zone; extending the time for recording the final map to September 15, 1962, was presented.

RESOLUTION 167801, reapproving Resolution 162252, adopted September 15, 1960, and further amended by Resolution 163656, adopted December 22, 1960, which approved the tentative map of Mesa Square, and extending the time for recording the final map to September 15, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Planning Commission recommending re-approval of Resolution 160079, adopted April 21, 1960, which approved the tentative map of Triumph, a 626-lot subdivision of Pueblo Lots 1231, 1232, 1233, in the R-1 Zone of Clairemont; amending said Resolution 160079, by deleting the opening paragraph and in its stead substituting a new opening paragraph; and extending the time for recording the final map to April 21, 1962 was presented.

RESOLUTION 167802, reapproving Resolution 160079, adopted April 21, 1960, which approved the tentative map of Triumph; and extending the time for recording the final map to April 21, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

Communication from the Planning Commission recommending approval of the tentative map of La Jolla Scenic Ridge, a one-unit, 2-lot subdivision of a portion of the east half of Pueblo Lot 1296, located southerly of Harmon Hill Subdivision, in the R-1C Zone; subject to conditions was presented.

RESOLUTION 167803, approving the tentative map of La Jolla Scenic Ridge, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from the Planning Commission recommending approval of the tentative map of Chapel Knolls, a one-lot subdivision of a portion of Pueblo Lot 1233, located opposite the intersection of Vergara Street and Doliva Drive in the R-1 Zone; subject to condition, was presented.

RESOLUTION 167804, approving the tentative map of Chapel Knolls, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

Communication from the Planning Commission recommending approval of the tentative map of Glacier Square, a one-unit, approximate 46-lot subdivision of Blocks 23 and 24, Grantville, located opposite the intersection of Glacier Avenue and Crawford Street, in the R-1 Zone; subject to conditions was presented.

RESOLUTION 167805, approving the tentative map of Glacier Square, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Planning Commission relative to the final map of Alcalá Knolls Unit No. 3, a 2-lot subdivision of portions of Pueblo Lots 1175, 1176, 1179, 1180 and 1190, located northwesterly of Linda Vista Road between Mark Twain Elementary School and Linda Vista Unit No. 5, was presented.

The following Resolutions relative to the final map of Alcalá Knolls Unit No. 3, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 167806, authorizing the City Manager to execute a contract with Hatton Co., Inc. for the completion of improvements; and

RESOLUTION 167807, approving the map of Alcalá Knolls Unit No. 3 Subdivision and accepting the public street therein.

167801-167807

Communication from the Planning Commission relative to the final map of Triumph Unit No. 3, a 51-lot subdivision of that portion of Pueblo Lot 1231, located northeast of the intersection of Mt. Abernathy and Balboa Avenues, in the R-1 Zone was presented.

The following Resolutions relative to the final map of Triumph Unit No. 3, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 167808, authorizing the City Manager to execute a contract with Martel Associates, for the completion of improvements; and

RESOLUTION 167809, approving the final map of Triumph Unit No. 3 and accepting the public streets and portion of a public street therein.

Three communications from the State Compensation Insurance Fund relative to (a) Final refund of \$25,491.78 for the policy year ending February, 1958; (b) Explaining net result of this refund on City's insurance cost; and (c) Announcing safety awards to twelve City divisions for outstanding safety records, were presented.

Mr. L. E. Mc Inerney appeared and gave a report on the awards. Mayor Dail and Jimmy Gleason were presented a check in the amount of \$25,491.78 by Mr. Mc Inerney.

Communication from the City Manager recommending approval of the application of James Gellaty, Robert Petersen and Robert Clough for a Cabaret License was presented.

RESOLUTION 167810, granting permission to James Gellaty, Robert Petersen and Robert Clough for a Cabaret License at 2930 Fenelon Street, San Diego, California, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from the City Manager recommending approval of the application of Horatio O. Vellia and C. Don Alverson for a Cabaret License was presented.

RESOLUTION 167811, granting permission to Horatio O. Vellia and C. Don Alverson for a Cabaret License at 6323 Imperial Avenue, San Diego, California, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

Communication from the City Manager recommending approval of the application of Horatio O. Vellia and C. Don Alverson for a Class "C" Dine and Dance License was presented.

RESOLUTION 167812, granting permission to Horatio O. Vellia and C. Don Alverson for a Class "C" Dine and Dance License at 6323 Imperial Avenue, San Diego, California, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 167813, ratifying, confirming and approving an Assignment of Tideland Lease from Bayside "4" to the United States National Bank of San Diego to secure a construction loan in the amount of \$65,000.00; area is 8, 144 square feet located on Byron Street, and having a maximum term of 25 years; loan will provide a two-story shop and office building to be occupied by various businesses needing a waterside location, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167814, ratifying, confirming and approving a Tideland Lease with Socony Mobil Oil Company Inc., covering an area totaling 33,044 square feet adjacent to the 10th Avenue Marine Terminal; term of lease shall be for five years commencing on October 1, 1961 and ending September 30, 1966; a rental rate of 6¢ per square foot per year for Parcel #1, being the tank site, plus a sum per month of 2¢ per square foot per year for Parcels #2, 3 and 4, being the pipeline easements, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167815, commending the Southeast Branch of the Y. M. C. A. on their Youth Activities Work, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The Clerk read the above Resolution.

RESOLUTION 167816, authorizing the Auditor and Comptroller to make transfers as required from the General Reserve Fund as temporary loans: (a) to the General Obligation Bond Interest and Redemption Fund for the purpose of paying General Obligation Bonds and Coupons as they mature; and (b) to the General Fund for the purpose of paying current running expenses of said City; directing the Auditor and Comptroller to repay said General Reserve Fund from said respective funds the amounts of said temporary loans on or before June 30, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167817, declaring that the portion of the Lemon Grove Local Fire District which became a part of The City of San Diego through the annexation of Whitmoyer Tract, is hereby withdrawn from said Lemon Grove Local Fire District, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167818, exercising the option to purchase Lots G, H and I, Block 15, Horton's Addition for Centre City Complex, for a total consideration of \$495,000.00; City will pay as consideration for said transaction 25% in cash and execute a contract secured by the property for the balance of the purchase price, payable in three, equal, annual installments without interest, pursuant to Notice of Intention published September 12, 1961 in accordance with the provisions of Section 99 of the Charter; authorizing the City Manager to cause a copy of this resolution to be served upon the owner of the property; and to take all steps necessary to cause said transaction to be completed in accordance with the terms of the option and this resolution, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

George Becker, appearing for Barron Long, thanked the Council for their far-sighted planning in adopting the Centre City Plan.

RESOLUTION 167819, declaring Williams Construction Company to be in Default under the terms and conditions of that certain contract for the construction of certain improvements within and without the subdivision known as Skyline Hills Unit No. 2; authorizing the City Manager to complete or cause to be completed, the public work in accordance with said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167820, authorizing the City Manager to execute a Utilities Agreement with the Division of Highways, Department of Public Works, in connection with relocation of water facilities in the vicinity of the Lockwood Mesa Reservoir, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167821, authorizing the City Manager to execute an Agreement with Omar Rendering Company, providing for conditions of employment and services, for removal and recovering of saponifiable fats and greases from the City Sewage Treatment Plant, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167822, authorizing the expenditure of \$1,750.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of Appraisal Services required in connection with proposed Maple Canyon-Laurel Canyon cut-off road; provided any sums expended for said appraisal 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 Evenson.

RESOLUTION 167823, approving Change Order No. 1 issued in connection with the contract with Einer Brothers, Inc. for La Jolla Scenic Drive 16" A.C. Pipeline; said changes amounting to an increase in contract price of approximately \$529.86; approving an extension of time of 15 days, to and including October 11, 1961 in which to complete said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 167824, approving Change Order No. 3 issued in connection with the contract with Bill A. Martin Construction Co., Inc. for additional to Terminal Building, Lindbergh Field; said changes amounting to an increase in the contract price of \$344.10, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167825, granting permission to the United Fund of San Diego County to use the Balboa Park Bowl on Tuesday afternoon, October 24, 1961 for the purpose of holding an organizational meeting of Volunteer Workers in the United Fund Campaign; rental is hereby waived, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 167826, parking of vehicles is hereby prohibited at all times, on and along the easterly side of La Jolla Scenic Drive, between 350 feet south of La Pintura Drive and Castejon Drive; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 167827, authorizing the City Attorney to settle the claim of Lova Dean Puckett, 8380 Dexter Drive, La Mesa, California in the amount of \$108.35; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions approving claims and directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claims, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 167828 - Walter L. Davis, 839 N. 45th Street, San Diego 2, California in the amount of \$2.81; and

RESOLUTION 167829 - Julian F. Phinney, 5223 Irwin Avenue, San Diego 20, California in the amount of \$32.69.

RESOLUTION 167830, denying the claim of Antonio Camara, 325 Anita, Chula Vista, California, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

9-28-61

RESOLUTION 167831, authorizing two representatives of the Library Department to travel to Oakland, California on October 30 to November 3, 1961, to attend the California Library Association meeting, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

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 Scheidle, seconded by Councilman Cobb:

RESOLUTION 167832, accepting the deed of Evelyn J. Brown, dated July 28, 1961, conveying all that portion of Lots 14 through 22, inclusive, of Beacon Hill, as more particularly described in said deed; setting aside and dedicating same as and for a public street of limited access and naming same Encanto Expressway;

RESOLUTION 167834, accepting the deed of the United States of America, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated September 8, 1961, conveying an easement and right of way for sewer pipeline purposes, across that portion of the United States Fleet Anti-Submarine Warfare School, as more particularly described in said deed; and

RESOLUTION 167835, accepting the deed of the United States of America, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated September 8, 1961, conveying an easement and right of way for sewer pipeline and pumping station purposes, across that portion of U. S. Marine Corps Recruit Depot, as more particularly described in said deed.

RESOLUTION 167833, accepting the subordination agreement, executed by The First National Trust and Savings Bank of San Diego, as beneficiary and The First National Trust and Savings Bank of San Diego, as trustee, dated September 8, 1961, wherein said parties subordinate all their right, title and interest in and to all that portion of Lot F, Plumosa Terrace, to the easement for fire hydrant and water purposes conveyed across said property particularly described in said subordination agreement; directing the City Clerk to file said agreement in the office of the County Recorder.

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 Evenson:

RESOLUTION 167836, accepting the quitclaim deed of the City of El Cajon, California, dated September 5, 1961, quitclaiming a portion of Lot 7, Subdivision Map of Part of Fanita Rancho, "T" Tract, as more particularly described in said deed;

RESOLUTION 167837, accepting the Grant Deed of Mercury Construction Company, dated September 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 University Hills Unit No. 1; and

RESOLUTION 167838, accepting the deed of Carl Miller and Beatrice H. Miller, dated August 30, 1961, conveying an easement and right of way for fire hydrant and water purposes, across all that portion of Lot F, Plumosa Terrace, as more particularly described in said deed.

167831-167832
167834-167835
167833 (out of order)
167836-167838

The following Ordinances were introduced at the Meeting of September 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 the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8523 (New Series) incorporating Lots 15 and 16 and a portion of Lot 17, Block 9, La Mesa Colony, 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. 6195 (New Series), adopted July 13, 1954, insofar as the same conflicts herewith, located on the north side of Amherst Street between 69th and 70th Streets, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8524 (New Series) incorporating Metropolitan Shopping Center Unit No. 1 and Metropolitan Shopping Center Unit No. 2 in the City of San Diego, California, into Zone C-1A as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7745 (New Series) adopted January 30, 1958 and Ordinance No. 8000 (New Series) adopted November 6, 1958, located on the northeast corner of the intersection of Euclid Avenue and Federal Boulevard, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8525, incorporating a portion of Lot 17, Rancho Mission of San Diego, in the City of San Diego, California, into Zone R-2 as defined by Section 101.0415 of the San Diego Municipal Code, and repealing Ordinance No. 7583 (New Series) adopted September 3, 1957, located south of Highway U. S. 94 and East of Euclid Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8526, incorporating a portion of Quarter Section 26, Rancho de la Nacion, in the City of San Diego, California into Zone R-1, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 8151 (New Series), adopted July 28, 1959, located on the south side of Skyline Drive at Sears Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance, establishing an Extradition Travel Revolving Fund and appropriating the sum of \$4,000.00 of the Unappropriated Balance Fund of the City of San Diego and transferring same to the Extradition Travel Revolving Fund for the purpose of providing funds for said fund, was introduced, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Communication from Harry J. La Dou, General Chairman, War Against Litter Committee, presenting a brief report of the Committee's activities, was presented.

Mr. La Dou appeared and presented his report.

On motion of Councilman Scheidle, seconded by Councilman Evenson, the War Against Litter Committee was continued and set up on Council Conference to discuss future program.

Communication from Paul L. Seramur requesting City of San Diego Council-Manager form of government be retained, was referred to Mayor Dail, on motion of Councilman Scheidle, seconded by Councilman Curran.

8523-8526
Proposed Ordinance
Communications

9-28-61

Communication from Albert J. Lee submitting suggestions of Charter changes for study by the Charter Committee, was referred to Mayor Dail, on motion of Councilman Cobb, seconded by Councilman Curran.

Communication from Bruce R. Hazard, President, San Diego Chapter, Associated General Contractors of America submitting copy of Resolution urging that the San Diego City Council direct the newly appointed Centre City Advisory Board to work as rapidly as possible to make the said convention facility a reality in order that further revenue will not be lost to other cities in competition for national conventions, was referred to the City Manager via Centre City Advisory Board, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Paradise Hills Federated Woman's Club urging the study of the great need for a park at the foot of Munda Road and Paradise Valley Road for the Paradise Hills area, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Curran.

Elmer H. Hartman submitting communication in connection with parking meter posts on his property was presented.

Elmer H. Hartman appeared and spoke in regard to the above.

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

Numerous communications favoring the retention of George E. Bean as City Manager, were filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Several communications favoring the dismissal of George E. Bean as City Manager, were filed, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Earl Asbury representing a group of Citizens regarding the removal of City Manager, George E. Bean, was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Communication from Mrs. P. W. Murphy, Publicity Director, Better Government Association, requesting permission to address the Council at this meeting, was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Mrs. Murphy appeared and was heard in regard to the above.

The next item was considered under Unanimous Consent granted to Mr. Fletcher.

Street Superintendent requesting that the Council reconsider the matter of paving and otherwise improving Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street and 41st Street; establishing the official grade on Earl Street and Nordica Avenue between 42nd Street and 43rd Street; and changing the official grade on 40th Street, Cottonwood Street, Nordica Avenue, between 40th Street and 42nd Street, Eta Street, 42nd Street and 41st Street - on the Assessment Roll No. 3037; to sustain the appeal of Henry and Frances Paige and order said Assessment Roll corrected and modified; confirm corrected and modified Assessment, was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the above item was reconsidered.

RESOLUTION 167839, sustaining the appeal of Henry and Frances Paige on the confirmation of the assessment roll affecting Lots 9, 10, 11 and 12 of Block 6, Nordica Heights No. 2, requesting that the assessment on said property be divided into two assessments; confirming the assessment roll as modified by the Street Superintendent in accordance with said appeal, was

Communications
Unanimous Consent
167839

adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

At 11:05 o'clock A. M., the Meeting was recessed to 2:00 o'clock P. M., on motion of Councilman Cobb, seconded by Councilman Hitch.

The Meeting was reconvened at 2:00 o'clock P. M. by Mayor Dail.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail.
Absent--None.
Clerk---Phillip Acker.

The matter of the adoption of a Housing Code for the City of San Diego was presented.

The following people appeared and spoke in regard to the above: Mrs. Goldhammer, Mr. Lee D. Pratt, Mr. Charles Taylor, Mr. Aubrey Thompson, Mr. John Cotton, Mr. Joe Gahan, Mr. Burruss, Mr. Peter Burnham, Mr. M. J. Montroy, Mr. John Ogden, Mr. Willard Steelman, Mrs. Margaret Dickinson, Harry Standifer, Mr. Ben Riviera, Erma Durey, Gardner Morse, and Mrs. P. W. Murphy.

Mayor Dail declared a five minute recess at 3:50 o'clock P. M., and reconvened at 4:00 o'clock P. M. The Roll Call was the same as above.

Councilman Hitch made a motion to continue the hearing for two weeks to give the local Citizens a chance to become more fully acquainted with the uniform Housing Code.

On motion of Councilman Curran, seconded by Councilman Cobb, the hearing was continued to 30 days, Thursday, October 26, 1961.

Mayor Dail was requested to appoint a committee to review Code to bring forth specific areas to be discussed at a special session of the State Legislature, 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 5:00 o'clock P. M., on motion of Councilman Scheidle, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting recessed
Meeting reconvened
Hearing
Recessed-reconvened
Adjournment

aj

01102

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 3, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, 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.

Mayor Dail introduced Reverend Hugh M. Reiner, pastor of the
Plymouth Congregational Church. Reverend Reiner gave the invocation.

Minutes of the Regular Meetings of Tuesday, September 19 and
Thursday, September 21, and the Special Meeting of Thursday, September 21,
1961 were presented to the City Council by the Clerk. On motion of Council-
man Cobb, seconded by Councilman Scheidle, said Minutes were approved with-
out reading, after which they were signed by Mayor Dail.

Communication from the Purchasing Agent reporting on the
three bids received for furnishing 1 - Portable Automatic Pipe Saw was pre-
sented.

RESOLUTION 167840, accepting the low bid of and awarding the
contract to James B. Clow & Sons, Inc. for furnishing 1 - Portable Automatic
Pipe Saw at a cost of \$4,004.50; terms 2% 10 days, plus sales tax; authorizing
the City Manager to execute said contract, was adopted, on motion of Council-
man Scheidle, seconded by Councilman Hitch.

Communication from the Purchasing Agent reporting on the six
bids received for furnishing 3 Items of Fire Hose and Fittings was presented.

RESOLUTION 167841, accepting the second low bid of and award-
ing the contract to Republic Supply Company of California for furnishing 3
Items of Fire Hose and Fittings at a total cost of \$1,047.31; terms 2% 30
days, plus sales tax; authorizing the City Manager to execute said contract,
was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the six
bids received for furnishing 20,000 lbs. Copper Sulphate was presented.

RESOLUTION 167842, accepting the low bid of and awarding the
contract to Van Waters & Rogers, Inc., Braun Division, for furnishing 20,000
lbs. Copper Sulphate in 100-lb. bags at a cost of \$13.75 per cwt., total
\$2,750.00; terms 1% 10 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 authoriza-
tion to advertise for bids for furnishing 600 tons Ferric Sulphate was pre-
sented.

RESOLUTION 167843, authorizing the Purchasing Agent to adver-
tise for bids for furnishing 600 tons Ferric Sulphate for a period of one year
beginning November 1, 1961 and ending October 31, 1962 in accordance with
Specifications, Bidding Instructions and Requirements filed under Document
No. 629599, was adopted, on motion of Councilman Curran, seconded by Council-
man Evenson.

Meeting convened
Invocations
Minutes
167840-167843

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Recapping of Passenger and Truck Tires was presented.

RESOLUTION 167844, authorizing the Purchasing Agent to advertise for bids for furnishing recapping of Passenger and Truck Tires for a period of one year, November 1, 1961 through October 31, 1962, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 629600, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167845, approving plans and specifications for the construction of a portion of Interceptor Sewer Contract No. 5 for the Sewage Collection, Treatment and Disposal System; filed under Document No. 629601; 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.

Communication from the Planning Commission recommending denial of the tentative map of Park Addition, Block 8, Partition of Lots 23 and 24, a one-unit, two-parcel subdivision, located southeasterly of the intersection of 29th and Kalmia Streets in the R-1 zone, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the above proposed Resolution was referred to the Planning Commission.

Communication from the Planning Commission recommending denial of the tentative map of Bird Rock Addition, Resubdivision, Block 25, Lots 13, 14, 15 and portion Lot 12, a three-lot resubdivision located at the northeast corner of the intersection of Waverly Avenue and Colima Street in the R-1 zone, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the above proposed Resolution was referred to the Planning Commission.

Communication from the Planning Commission recommending approval of the final map of Amherst Villas, an 11-lot subdivision of the Easterly 185 feet of Lot "J" and the Westerly 80 feet of Lot "K" of La Mesa Colony; also all that portion of the South 10 feet of Ramona Street (the remainder-now Amherst Street) adjoining said property on the North (closed) located southwest of Amherst and 69th Streets intersection in the R-1 zone, was presented.

RESOLUTION 167846, approving the map of Amherst Villas Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

Communication from the Planning Commission relative to the final map of Clairemont Mesa South Unit No. 2, a 32-lot subdivision of Lots 96, 97, 98, 99 and 100, and a portion of Salizar Street in Southeast Clairemont Unit No. 3 and a portion of Pueblo Lot 1220 located between the westerly and easterly termini of Batista Street in Southeast Clairemont in the R-1 zone, was presented.

The following Resolutions relative to the final map of Clairemont Mesa South Unit No. 2, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 167847, authorizing the City Manager to execute a contract with Longford Building Company and Christian Missionary Society of Southern California for the completion of improvements; and

RESOLUTION 167848, approving the map of Clairemont Mesa South Unit No. 2 and accepting the public streets and portion of a public street together with certain abutters rights of access as shown on this map within this subdivision.

Communication from the Street Superintendent requesting that the Council reconsider the matter of paving and otherwise improving Nordica Avenue, Eta Street, 40th Street, Cottonwood Street, 42nd Street, Earl Street and 41st Street; establishing the official grade on Earl Street and Nordica Avenue between 42nd Street and 43rd Street; and changing the official grade on 40th Street, Cottonwood Street, Nordica Avenue, between 40th Street and 42nd Street, Eta Street, 42nd Street and 41st Street - on the Assessment Roll No. 3037; to sustain the appeal of Henry and Frances Paige and order said Assessment Roll corrected and modified; confirm corrected and modified Assessment, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from the Street Superintendent recommending denial for a street name change of Balboa Avenue, between Garnet Avenue and Grand Avenue, was presented.

RESOLUTION 167849, denying the recommendation of the City Engineer for a street name change of Balboa Avenue, between Garnet Avenue and Grand Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from the Street Superintendent recommending that the name of that portion of Baltimore Street, between Clairemont Drive and Lloyd Street be changed to Lloyd Street, was continued to Tuesday, October 10, 1961, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Communication from the City Manager recommending approval of the application of the D.M.B. Corp. for a Cabaret License was presented.

RESOLUTION 167850, granting permission to D.M.B. Corporation for a Cabaret License at 1070 Third Avenue, 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 Hitch, seconded by Councilman Scheidle.

RESOLUTION 167851, continued from the Meeting of September 26, 1961, authorizing the Port Director to do all the work in connection with building a construction road and placing riprap on Harbor Island, by appropriate City Forces, at a cost not to exceed \$15,000.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167852, continued from the Meeting of September 26, 1961, authorizing the City Manager to do all the work of covering section of open conduit from 30" takeoff to San Dieguito Bridge; replace broken beams and struts on flume trestles; replace fractured wall sections, and patch cracks in canal wall, by appropriate City Forces, at an estimated cost of \$10,000.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 167853, to improve and construct drainage structures in Amherst Street; to improve Harbison Avenue, El Cajon Boulevard and Saranac Street; and to establish the official grade on Harbison Avenue, southerly of Amherst Street; and change the grade on Amherst Street, Saranac Street and Harbison Avenue, between El Cajon Boulevard and Amherst Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions of Intention for furnishing electric energy for two years in the following districts, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION OF INTENTION 167854 - Five Points Lighting District No. 1; and

RESOLUTION OF INTENTION 167855 - University Avenue Lighting

167849-167855

District No. 3.

RESOLUTION 167856, directing the City Engineer to furnish description and plat of district for grading, paving, installing curbs, gutters, sidewalks and drainage structures as required in 35th Street, between "J" Street and "K" Street, between 35th Street and 36th Street, and the west side of 36th Street, between "J" Street and "K" Street; and directing the City Engineer to consolidate said assessment district heretofore ordered by Resolution Nos. 165522 and 161013 for the improvement of portions of Island Avenue, 35th Street, "J" Street and the west side of 36th Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167857, authorizing the City Manager to execute a Right of Way and Joint Use Agreement with San Diego Gas & Electric Company, granting to the City an easement and right of way for street purposes across a portion of Lot 41 of Rancho Mission of San Diego; that upon execution of said Right of Way and Joint Use Agreement by the City Manager, the City of San Diego hereby accepts the easement and right of way for street purposes therein described; directing the City Clerk to file said Agreement in the office of the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167858, authorizing the City Manager to execute a "Contract for Gas Service" with the San Diego Gas & Electric Company for furnishing of Gas Service to the Chollas Operations Headquarters located at 5851 Ryan Road, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167859, authorizing the City Manager to execute a Lease Agreement with the San Diego Art Institute, for the operation and maintenance of an Art Gallery, covering 5,400 square feet, more or less, in the House of Charm, Balboa Park, for a term of 2 years ending May 31, 1963, subject to 90-day cancellation clause, for the sum of \$85.00 per month, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167860, authorizing the City Attorney to file a Stipulation in that certain action "American Housing Guild, 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 Lot 69 of Rancho Mission of San Diego, upon the recordation of the final map of Lake Country Unit No. 2 and Lake Country Unit No. 3 Subdivisions; excepting therefrom the public streets, alleys and easements dedicated or otherwise shown on the subdivision maps of Lake Country Unit No. 2 and Lake Country Unit No. 3; and excepting any interests the City of San Diego may have acquired subsequent to filing of said maps, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 167861, authorizing the San Diego Gas & Electric Company to install 6000 lumen Overhead Street Lights at various locations in the City, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167862, authorizing the City Auditor to transfer the sum of \$3,500.00 within the Utilities Department 500 Fund, from Appropriated Unallocated Reserve to Non-Personal Expense, Division 61.00, for the purpose of providing additional funds to finance 10 one-minute television films for San Diego, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

167856-167862

RESOLUTION 167863, authorizing the City Attorney to settle the \$931.50 claim of Bruce C. Dupree and Hartford Fire Insurance Group, for the sum of \$706.50; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions approving claims were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 167864, approving the claim of Mrs. Effie Papastathis, 4258 Chamoune, San Diego 15, California in the amount of \$7.50; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim; and

RESOLUTION 167865, approving the claim of Mrs. Mayme C. Joyce, 1209 46th Street, San Diego 2, California in the amount of \$10.00; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim.

RESOLUTION 167866, denying the claim of James Dear and Farmers Insurance Exchange, 2104 Fifth Avenue, San Diego, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 167867, 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 Parcel 2, affecting portions of Lots 17 and 18, Partition of Rancho Mission of San Diego; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167868, authorizing the Mayor and City Clerk to execute a Deed conveying to Otay Municipal Water District, an easement and right of way for the construction, operation and maintenance of a pipeline or pipelines for any and all purposes, together with their necessary fixtures and appurtenances over certain lands in Section 13, Township 18 South, Range 1 West, SBM, and Section 18, Township 18 South, Range 1 East SBM; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

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 Evenson:

RESOLUTION 167869, accepting the deed of La Jolla Investment Company, dated September 13, 1961, conveying an easement and right of way for street purposes across that portion of Lot 13 of La Jolla Scenic Heights, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Kilbourn Drive;

RESOLUTION 167870, accepting the Grant Deed of Longford Building Company, dated September 18, 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. 13-C;

RESOLUTION 167871, accepting the deed of San Diego Melody Theatre, Inc., dated June 27, 1961, conveying an easement and right of way for street purposes across all that portion of Lot 24, 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 167872, accepting the deed of San Diego Melody Theatre, Inc., dated June 27, 1961, conveying an easement and right of way for drainage purposes across all that portion of Lot 24, The Highlands, as more particularly described in said deed;

RESOLUTION 167873, accepting the Grant Deed of Tavares Development Company, dated September 21, 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 Lake Country Unit No. 1;

RESOLUTION 167874, accepting the Grant Deed of University City, dated September 19, 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 University City Unit No. 2; and

RESOLUTION 167875, accepting the Grant Deed of University City, dated September 19, 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 University City Unit No. 3.

The following Ordinance, continued from the Meeting of September 26, 1961, was introduced at the Meeting of September 19, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of the Ordinance:

ORDINANCE 8527 (New Series), appropriating the sum of \$5,700.00 out of the General Fund, Unappropriated Balance, of The City of San Diego for the purpose of purchasing playground equipment, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The following Ordinance was introduced at the Meeting of September 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 the Ordinance:

ORDINANCE 8528 (New Series), amending Sections 101.0505, 101.0505.1 and 101.0508 of the San Diego Municipal Code and adding two new Sections to be numbered 101.0505.2 and 101.0505.3, regarding Conditional Uses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Communication from the Chief Administrative Officer of the County of San Diego, advising the City Council of the county's interest in acquiring City-owned land on University Avenue near 52nd Street, for use as a branch office of the Welfare Department, was referred to the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Cobb.

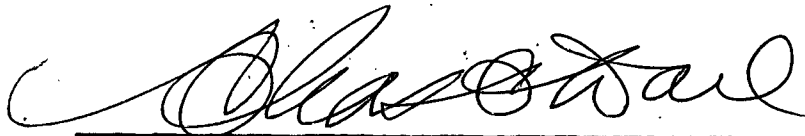
167872-167875
8527-8528
Communication

01108

10-3-61

Communication from the San Diego Chamber of Commerce B.I.G. Information Committee submitting a review and analysis of the availability of Industrial lands within the City limits of San Diego, was referred to the Planning Commission and Industrial Development Commission, on motion of Councilman Scheidle, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:07 o'clock, A. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



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, OCTOBER 5, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, 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.

The following Service Award was presented to a City Employee
recognizing her lengthy service with the City:
Betty Blew - Confidential Secretary to the City Manager -
20-year Pin; presented by Councilman Evenson.

At this time Councilman Hitch asked permission to introduce
a guest in the Chambers. He invited Bud Johnson to come up to the podium
where he introduced him to the Council and the audience. Bud Johnson, who
is 14 years of age, is a student of Horace Mann Junior High School, where
he is studying Journalism. His interest in Civic Government led him to
attend this meeting after which he will write an article for the school paper.

The Purchasing Agent reported on all bids opened Wednesday,
October 4, 1961, on the following:
Grading, paving and otherwise improving the Alley Block 15, Bird
Rock City - 5 bids;
Grading, paving and otherwise improving Acacia Street -
6 bids;
Grading, paving, constructing drainage structures and other-
wise improving, Naranja Street, 54th et al. - 6 bids;
Grading, paving and otherwise improving Parrot Street - 8 bids;
and
Grading, paving and otherwise improving Soledad Road and
Public Rights of Way in Lot 21, Smithers Heights - 7 bids.
Finding was made on motion of Councilman Cobb, 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.

A communication from the Purchasing Agent reporting on the
four bids received for furnishing and installing Motor Operated Rolling
Steel Door Main Entrance, "B" Street Pier, Shed No. 1, was presented.
RESOLUTION 167876, accepting the low bid of and awarding the
contract to Chambers Steel Construction Corporation for furnishing and in-
stalling Motor Operated Rolling Steel Door at Main Entrance, "B" Street Pier,
Shed No. 1, in the amount of \$2,367.00; authorizing the Harbor Commission
to execute said contract, was adopted on motion of Councilman de Kirby,
seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the
five bids received for furnishing eleven Manual Typewriters, was presented.

Convened
Bids
Award
167876

01110

RESOLUTION 167877, accepting the low bid of and awarding the contract to Smith-Corona Marchant, Inc., for furnishing eleven Manual Typewriters for a total of \$1,617.00; terms net, plus sales tax, less \$215.00 trade-in allowance for eleven typewriters; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing five Items of Sprinkler System Parts, was presented.

RESOLUTION 167878, accepting the low bid of and awarding the contract to Standard Plumbing & Industrial Supply Co., for furnishing five Items of Sprinkler System Parts for a total of \$1,230.06; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of a Boat Float Office and Storage Building at lower Otay Recreation Station, was presented.

The following Resolutions relative to the construction of said building at lower Otay Recreation Station, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 167879, accepting the low bid of and awarding the contract to Billy I. Gentry of Chula Vista for the sum of \$3,770.00; authorizing the City Manager to execute said contract; and

RESOLUTION 167880, authorizing the City Manager to do all the work of providing adequate buoyancy to existing float prior to construction of boat float office and storage building at Lower Otay Recreation Station, by appropriate City Forces, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the six bids received for the construction of Water Main Extensions Group 224, was presented.

The following Resolutions relative to the aforementioned construction, were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 167881, accepting the low bid of and awarding the contract to W. V. Hutchison Company for the sum of \$56,393.00; authorizing the City Manager to execute said contract; and

RESOLUTION 167882, authorizing the City Manager to do all the work of making connections to existing water facilities, resurfacing trenches and maintaining distribution high lines required in connection with the above improvements, by appropriate City Forces, at an estimated cost of \$25,241.00.

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

RESOLUTION 167883, authorizing the Purchasing Agent to advertise for bids for Maintenance of Central Library Air Conditioning System in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 629759, 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.

RESOLUTION 167884, authorizing the Purchasing Agent to advertise for bids for furnishing Traffic Signs (One-Way Street) in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 629760, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the reapproval of Resolution 162468, adopted September 29, 1960, which approved the Tentative Map of Hawthorne Machinery Tract No. 3, a seven-lot subdivision of a portion of Lot 33, The Highlands, located between Armour Street and Hawthorne Machinery Tract No. 2 on Kearny Mesa Road in the M-1A Zone; extending the time for recording the final map to February 13, 1962; and amending said Resolution 162468 by deleting the opening paragraph thereof and substituting another in its place and stead, was presented.

RESOLUTION 167885, reapproving Resolution 162468, adopted September 29, 1960, approving the tentative map of Hawthorne Machinery Tract, No. 3; extending the time for recording final map to February 13, 1962; and amending same by deleting the opening paragraph thereof and substituting another in its place and stead, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the amending of Resolution 166682, adopted July 6, 1961, which approved the Tentative Map of Highland Park Estates Addition, an approximate 211 lot subdivision, and also being a portion of one-quarter Sections 26 and 27, Rancho de la Nacion, located south of Skyline Drive between Billow Drive and Gates Street in the R-1 Zone, by deleting the opening paragraph thereof and substituting another in its place and stead, was presented.

RESOLUTION 167886, amending Resolution 166682, adopted July 6, 1961, which approved the Tentative Map of Highland Park Estates Addition, by deleting the opening paragraph and in its stead substituting another paragraph, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the amending of Resolution 167708, adopted 9/21/61, which approved the Tentative Map of Sorrento Valley Industrial Park, Unit 1-B, a 9-lot subdivision of a portion of Acre Lots 15 and 16, Sorrento Lands and Townsites, located southerly of Sorrento Valley Industrial Park, Unit 1A, in the M-1A Zone by adding new Conditions 12 and 13 thereof, was presented.

RESOLUTION 167887, amending Resolution 167708, adopted September 21, 1961, which approved the Tentative Map of Sorrento Valley Industrial Park, Unit 1-B, by adding new Conditions 12 and 13, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the Tentative Map of Encanto Heights, Sunnyslope Addition, Block 7, Partition of Lot 2, a two-parcel subdivision, located southeasterly of the intersection of Hilger and Tarbox Streets in the R-2 Zone; subject to conditions, was presented.

RESOLUTION 167888, approving the Tentative Map of Encanto Heights, Sunnyslope Addition, Block 7, Partition of Lot 2; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Heritage Addition Unit No. 9, an approximate 165-lot subdivision of a portion of Quarter Sections 28 and 51 of Rancho de la Nacion, located opposite the intersection of Deep Dell Road and Paradise Valley Road in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 167889, approving the Tentative Map of Heritage Addition Unit No. 9; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Mission Village West Annex, a one-unit ~~an~~ approximate 12-lot subdivision, being a portion of Mission Village West, Unit 4, and Pueblo Lot 1213, located at the southwesterly terminus of Rollsreach Drive in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 167890, approving the Tentative Map of Mission Village West Annex; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the Tentative Map of Sheltered Workshop, a one-lot subdivision of a portion of Lot 44, The Highlands, located southwesterly of the intersection of Convoy Street and Engineer Road in the M-1A Zone; subject to conditions, was presented. The Clerk reported that the subdivider requested a continuance to October 12, 1961.

On motion of Councilman Curran, seconded by Councilman Evenson the proposed Resolution, approving the Tentative Map of Sheltered Workshop was continued to October 13, 1961.

A communication from the Planning Commission recommending the approval of the Final Map of Broadcast City, Resubdivision, #2,3-lot subdivision of Lot 2 of Broadcast City, located on the south side of Federal Boulevard, approximately 300 feet westerly of 47th Street, was presented.

The following Resolutions relative to the above Final Map, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 167891, authorizing the City Manager to execute a contract with A. B. Polinsky for the completion of improvements; and

RESOLUTION 167892, approving the map and accepting the portion of a public street together with any and all abutters rights of access as shown on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Calewo Subdivision, a 1-lot subdivision of a portion of the North Half of Lot 18 of Horton's Purchase in the Ex-Mission Lands of San Diego, located on the south side of Federal Boulevard westerly of 47th Street, was presented.

The following Resolutions relative to the Final Map of Calewo Subdivision, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 167893, authorizing the City Manager to execute a contract with California Electric Works for the completion of improvements; and

RESOLUTION 167894, approving the map of Calewo Subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Mira Vista, a 7-lot subdivision of a portion of the East 1/2 of Lot 1299 of the Pueblo Lands of San Diego, located northerly of Kilbourn Drive terminus in the R-1A Zone, was presented.

The following Resolutions relative to the above Final Map, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 167895, authorizing the City Manager to execute a contract with La Jolla Investment Company and Warren H. Harrington for the completion of improvements; and

RESOLUTION 167896, approving the map and accepting the public street and a portion of a public street, together with certain abutters rights of access as shown on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Mission Village West Unit No. 5, a 63-lot subdivision of a portion of Pueblo Lot 1213 of the Pueblo Lands of San Diego, located immediately west of the subdivision of Vista Mesa Unit No. 6 and easterly of the Genesee Avenue alignment in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of Mission Village West Unit No. 5, were adopted on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 167897, authorizing the City Manager to execute a Contract with Lake Associates for the completion of improvements; and

RESOLUTION 167898, approving the map and accepting the public streets, slope rights and the easements for drainage and sewer as shown on this map, and rejecting the dedication for public streets of those portions marked "reserved for future streets".

A communication from the City Manager recommending approval of the application of Bowlero of California, Inc. for a Class "A" Dine and Dance License at 1895 Camino del Rio, was presented.

RESOLUTION 167899, granting permission to Bowlero of California, Inc. for a Class "A" Dine and Dance License at 1895 Camino del Rio, where intoxicating liquor is sold; subject to regular license fee and to compliance with existing regulations, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the City Manager recommending approval of the application of Villano's Inc., for a Cabaret License at 1956 Bacon Street, was presented.

RESOLUTION 167900, granting permission to Villano's Inc., for a Cabaret License at 1956 Bacon Street, 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 de Kirby.

RESOLUTION 167901, approving the "Capital Improvements Program" for 1961-62, filed under Document No. 629758; referring to Council Conference the "Capital Improvements Program for consideration of the 1962-63 through 1966-67 programs, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle. Mr. John Lippert, San Diego Taxpayers Association, spoke.

RESOLUTION 167902, approving the request of Bill A. Martin Construction Co., Inc., contained in Change Order No. 3, for an extension of time of 9 days, to and including October 2, 1961, in which to complete the Addition to Terminal Building, Lindbergh Field, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167903, amending Resolution 161621, adopted August 2, 1960, as amended by Resolution 162918, adopted October 27, 1960, and further amended by Resolution 167150, adopted August 10, 1961, which approved the tentative map of Nimitz Park, a one-lot subdivision of a portion of Blocks 3 and 4, De Puy Subdivision, and a portion of Pueblo Lot 206, located at Southwest intersection of Point Loma Boulevard and Nimitz Boulevard by deleting from Paragraph 5 of said Resolution 161621, the requirement that as a condition of filing the final map, the subdivider shall pay a frontage charge of \$2.75 per front foot for the south 330 feet of Castelar; that total frontage charge of \$907.50 heretofore paid by Faulconer Company be refunded; deferring the payment of said frontage charge until such time as application is made for building permit, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 167904, authorizing the County of San Diego to act on behalf of the City of San Diego to present a request for study of the entire Flood Control Problem in the San Dieguito River from Lake Hodges westerly to the Pacific Ocean, with a view to determining the feasibility of adopting the San Dieguito River as a Flood Control Project; directing the City Clerk to forward a certified copy of this resolution to the City of Del Mar for its information of the steps taken in this connection, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 167905, authorizing the City Manager to add the name of Patrick W. Sweeny to the list of expert appraisers already authorized to be employed for the purpose of either purchase or sale of real property by the City of San Diego, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 167906, prohibiting parking of vehicles at all times on and along both sides of Ingraham Street, between Hornblend Avenue and the alley south of Thomas Avenue; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 167907, modifying the Agreement with Greer W. Ferver, consulting engineer to Harbor Commission, dated April 12, 1960, and amendments thereto, to authorize payment of \$10,000.00 out of moneys still due under said agreement, covering the design of Warehouse B at the Tenth Avenue Marine Terminal, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A proposed Resolution authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for payment of Appraisal Fee in connection with the proposed purchase of land for the Paradise Hills Park site; provided however, that any sums expended for said appraisal shall be returned to Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was referred to the City Manager for report, and continued to the Meeting of October 13, 1961, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 167908, approving and ratifying the designation and appointment by the Mayor of The City of San Diego, of Vice-Admiral George C. Henderson, USN Ret., as the City's representative on the Board of Directors of the San Diego County Water Authority to succeed himself, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167909, authorizing the Chief of the Fire Department and Port Director, to issue a Permit to Mobil Oil Company for the installation and operation of a marine terminal facility at the 10th Avenue Pier and an above ground bulk flammable liquid storage facility at the foot of 8th Avenue, subject to all provisions of Chapter V, Article 5, San Diego Municipal Code, pertaining to said storage facilities, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 167910, authorizing three representatives of the City of San Diego to travel to Sacramento, California, to attend the Annual Conference of the American Water Works Association, on October 25-27, 1961; and to incur all necessary expenses, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 167911, authorizing a representative of the City of San Diego to travel to Los Angeles, California to attend the Annual Meeting of the U. S. Civil Defense Council, on October 15-20, 1961; and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167912, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, across all that portion of Lot 69, Ex-Mission; directing the City Clerk to file a certified copy of this Resolution in the County Recorder's Office, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 167913, authorizing the Mayor and City Clerk to execute six Deeds conveying to the Board of Administration of the City of San Diego Employees' Retirement System, all its right, title and interest in and to those parcels of land in Horton's Addition, in the City and County of San Diego and State of California as follows:

PARCEL P- Lot "B", Block 14 in Horton's Addition;

PARCEL V- Lot "A" and North 13 feet of Lot "B", Block 15, in Horton's Addition;

PARCEL W- Lot "C" and South 37 feet of Lot "B", Block 15, in Horton's Addition;

PARCEL 4- Lot "D", "I", and North 12 feet of Lot "H", Block 52, in Horton's Addition;

PARCEL 6- Lot "G" Block 52 in Horton's Addition; and

PARCEL 7- South 38 feet of Lot "H" Block 52 in Horton's Addition; directing the City Clerk to file a certified copy of this Resolution in the County Recorder's Office, was adopted on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-None.

The following Resolutions accepting Deeds and directing the City Clerk to transmit said deeds to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 167914, accepting the Deed of the United States of America, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated September 12, 1961, conveying an easement and right of way for a pumping station and sewer purposes across that portion of U. S. Naval Station in the City of National City, as more particularly described in said deed; and

RESOLUTION 167915, accepting the Deed of the United States of America, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated September 12, 1961, conveying an easement and right of way for sewer purposes across that portion of Navy Public Quarters No. 2, 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, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 167916, accepting the Deed of Johnson Western Constructors, a California corporation, Worlton, Inc., a California corporation, and Glen Oak Heights, Inc., a California corporation, dated September 14, 1961, conveying an easement and right of way for sewer purposes, across all that portion of Pueblo Lots 1225 and 1787 of the Pueblo Lands, as more particularly described in said deed;

RESOLUTION 167917, accepting the Deed of Johnson Western Constructors, a California corporation, Worlton, Inc., and Glen Oaks Heights, Inc., dated September 14, 1961, conveying an easement and right of way for water purposes, across all that portion of Pueblo Lots 1226 and 1225, as more particularly described in said deed;

RESOLUTION 167918, accepting the Deed of La Jolla Country Club, Inc., dated September 20, 1961, conveying an easement and right of way for street purposes across all that portion of Pueblo Lot 1262, as more particularly described in said deed; setting aside and dedicating as and for a public street, and naming the same Marine Street;

RESOLUTION 167919, accepting the Deed of La Jolla Country Club, Inc., dated September 20, 1961, conveying an easement and right of way for drainage purposes across all that portion of Pueblo Lot 1262, as more particularly described in said deed;

RESOLUTION 167920, accepting the Deed of John W. Rice, Jr. and Elizabeth F. Rice, dated August 25, 1961, conveying an easement and right of way for sewer purposes, across all that portion of Pueblo Lot 1787, as more particularly described in said deed;

RESOLUTION 167921, accepting the Deed of San Diego Unified School District of San Diego County, California, dated September 19, 1961, conveying an easement and right of way for street purposes across all that portion of Pueblo Lot 1262, as more particularly described in said deed; setting aside and dedicating said land as and for a public street; and naming the same Marine Street;

RESOLUTION 167922, accepting the Deed of Stearns Engineering Company, and The Conner Company, dated September 22, 1961, conveying an easement and right of way for street purposes across that portion of Lot 191, Block 52, Paradise Hills Unit No. 3, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street; and naming same Reo Drive; and

RESOLUTION 167923, accepting the Deed of Title Insurance and Trust Company, dated September 14, 1961, conveying an easement and right of way for water purposes, across all that portion of Pueblo Lot 1226, as more particularly described in said deed.

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

RESOLUTION 167924, accepting the Subordination Agreement executed by Ada M. Berselli, as beneficiary, and Allison-McCloskey Escrow Company, as trustee, dated August 28, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 1, 2, and 3, Block 3, Floral Terrace, to the easement for earth excavation or embankment, and slope purposes across said property particularly described in said agreement;

RESOLUTION 167925, accepting the Subordination Agreement executed by Charles F. Christian and Edith M. Christian, Husband and wife, as Joint tenants, as beneficiaries, and Bank of America National Trust and Savings Association, as trustee, dated August 29, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 23, Oak Park Annex, to the easement for drainage purposes across said property particularly described in said agreement;

RESOLUTION 167926, accepting the Subordination Agreement, executed by The Connecticut Mutual Life Insurance Company, as beneficiary, and Union Title Insurance Company, as trustee, dated September 11, 1961, wherein said parties subordinate all their right, title and interest in and to all portion of Pueblo Lot 1262, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 167927, accepting the Subordination Agreement, executed by David J. Gorham and Margaret B. Gorham, as beneficiaries, and Allison McCloskey Escrow Company, as trustee, dated September 9, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 35 and 36, Block 13, Floral Terrace, to the easement for earth excavation or embankment, and slope purposes, across said property particularly described in said agreement;

RESOLUTION 167928, accepting the Subordination Agreement, executed by Charles E. Saxton and Millie Saxton, as beneficiaries, and Allison-McCloskey Escrow Company, as trustee, dated September 11, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 10 and 11, Block 8, Floral Terrace, to the easement for earth excavation or embankment, and slope purposes, across said property particularly described in said agreement;

RESOLUTION 167929, accepting the Subordination Agreement, executed by J. Donald Scouller and Jean E. Scouller, as beneficiaries, and Allison McCloskey Escrow Company, as trustee, dated September 11, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 6, Block 6, Floral Terrace, to the easement for earth excavation or embankment, and slope purposes across said property particularly described in said agreement;

RESOLUTION 167930, accepting the Subordination Agreement, executed by Robert George Stone, as beneficiary and Allison-McCloskey Escrow Company, as trustee, dated September 13, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 37 and 38, Block 13, Floral Terrace, to the easement for earth excavation or embankment, and slope purposes across said property particularly described in said agreement; and

RESOLUTION 167931, accepting the Subordination Agreement, executed by Eugene T. B. Sullivan, and Jean S. Sullivan, as beneficiaries, and Allison McCloskey Escrow Company, as trustee, dated September 6, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 16 and 17, Block 8, Floral Terrace, to the easement for earth excavation or embankment, and slope purposes, across said property particularly described in said agreement.

The following Ordinance was introduced at the Meeting of August 10, 1961, and continued from the meetings of August 17, 24, 31 and September 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 this Ordinance.

ORDINANCE 8529 (New Series), establishing Sign Regulations for the M-1D Zone, and adding Section 95.0103.9 to the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

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The following Ordinances were introduced at the Meeting of September 28, 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 8530 (New Series), incorporating the westerly one-half of Lot 42, Nestor Acres, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance 7606 (New Series) adopted September 26, 1957, insofar as the same conflicts herewith, located on the south side of Coronado Avenue between Montgomery Freeway and 25th Street, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8531 (New Series), incorporating Lots 1 through 11, Block 37 and Lots 1 through 11 and Lots 14 through 24, Block 38, Western Addition; and a portion of Lot 5, Las Lomas, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code; and repealing Ordinance 31 (New Series), adopted September 6, 1932, Ordinance 6953 (New Series), adopted April 17, 1956, and Ordinance 7603 (New Series) adopted September 26, 1957, insofar as the same conflict herewith, located in the vicinity of the northeast corner of Voltaire Street and Warrington Street, was adopted on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8532 (New Series), establishing an Extradition Travel Revolving Fund and appropriating the sum of \$4,000.00 of the Unappropriated Balance Fund of the City of San Diego and transferring same to the Extradition Travel Revolving Fund for the purpose of providing funds for said fund, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from Mr. R. L. Johnston, Chairman of Public and Business Affairs Committee, Kiwanis Club of San Diego, relative to general review of total policies and services provided by the City through the Park and Recreation Department, was presented.

Mr. Johnston appeared to enlarge on his letter, suggesting a Citizen Advisory Committee to review the policies, service and philosophy of what is provided by the Park and Recreation Department.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the communication was referred to the Park and Recreation Commission for its advice in regard to establishing a Citizens' Advisory Committee to review the program, policies, services and philosophy of the Park and Recreation Department.

A communication from the City Clerk of The City of National City submitting a certified copy of Resolution No. 7999 regarding Sewage Disposal, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, the communication was referred to the Mayor and continued to October 13, 1961.

A communication from J. C. Womack, State Highway Engineer, advising the City Council of San Diego, at the request of the California Highway Commission, of said Commission's intention to consider the adoption of a Freeway Routing in San Diego County Road XI-SD-280-A, NATC, SD, A, between 0.4 mile east of proposed Route 241 and 0.4 mile east of Sweetwater Road; and requesting said Engineer to consult with the City Council prior to further action on this matter by the Commission, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Cobb.

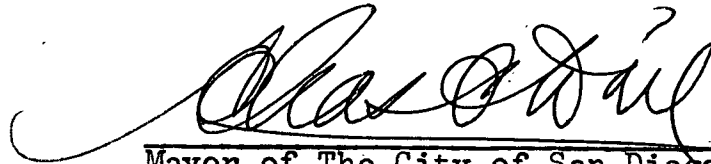
A communication from Joseph H. Tausch requesting that a policy be set which would not permit any aircraft leaving Lindbergh, to fly over any school during school sessions, was referred to the Harbor Commission, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Serra Mesa Community Council informing the City Council of its going on record at the Meeting of September 25, 1961, as unanimously favoring the site east of the extension of Edwarhar Street and south of the extension of Aero Drive for a Community Center Building; requesting the building be located at this site, was referred to the City Manager on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

A proposed Ordinance, amending Section 26.94 of the San Diego Municipal Code, establishing the Water Reclamation Commission, was introduced on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:43 o'clock, A. M., on motion of Councilman Curran, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:


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

Communications
Proposed Ordinance
Adjourned

wb

01120

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 10, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, 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.

Mayor Dail introduced Reverend H. Hollis Allen, Minister of
Youth of the First Presyterian Church. Reverend Allen gave the invocation.

The next item was considered under Unanimous Consent granted
to Councilman Curran.

RESOLUTION 167932, appointing Thomas W. Fletcher to the
position of City Manager effective October 10, 1961, was adopted, on motion
of Councilman de Kirby, seconded by Councilman Hitch.

Chairman David W. Bird of the San Diego County Board of
Supervisors who was to introduce Mr. Warren Dorn, Chairman of the Coliseum
Committee of Los Angeles, speaking in behalf of a "Mercy Bowl Game", did not
appear as Mr. Warren Dorn was unable to be present at this meeting.

Minutes of the Regular Meetings of Tuesday, September 26 and
October 3, and Thursday, September 28, 1961 were presented to the City Council
by the Clerk. On motion of Councilman Curran, seconded by Councilman
Evenson, said Minutes were approved without reading, after which they were
signed by Mayor Dail.

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

The bid of the San Diego Gas & Electric Company for the Loma
Portal Lighting District No. 1, accompanied by a certified check in the
amount of \$605.66, 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 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 the Alley in
Block 27, Loma Alta No. 2, Alley in Block 28, Loma Alta No. 2; changing the
official grade on the Alley in Block 27, Loma Alta No. 2; and establishing
the official grade on the Alley in Block 28, Loma Alta No. 2 - 5" Portland
cement concrete - on Resolution of Intention No. 167497, 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 Scheidle,
seconded by Councilman Hitch.

RESOLUTION 167933, determining the proposed improvement
within the limits mentioned in Resolution of Intention No. 167497 is feasible
and that the lands to be assessed therefor will be able to carry the burden of

Meeting convened
Invocation
Minutes
Unanimous Consent
Hearings
167932-167933

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 Cobb.

RESOLUTION ORDERING WORK 167934, to improve the Alley in Block 27, Loma Alta No. 2, the Alley in Block 28, Loma Alta No. 2; and to change the official grade on the Alley in Block 27, Loma Alta No. 2, and to establish the official grade on the Alley in Block 28, Loma Alta No. 2, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, times set for the hearings on the matter of paving, constructing drainage structures and otherwise improving Pentuckett Avenue, between the northerly and southerly boundary lines of Ravenna Park, Unit No. 1; a portion of Fir Street, between northwesterly prolongation of the southwesterly line of Lot 2, Block 4, Ravenna Park, Unit No. 1 and the westerly line of Pentuckett Avenue; Public Rights of Way in Lots 1 and 2, Block 4 and Lot A, Ravenna Park Unit No. 1; constructing drainage structures in Public Rights of Way in Lot 1, Block 3, Ravenna Park, Unit No. 1; and changing the official grade on Pentuckett Avenue, and establishing the official grade on Fir Street - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 167499, 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 Scheidle, seconded by Councilman Cobb.

RESOLUTION 167935, determining the proposed improvement within the limits mentioned in Resolution of Intention 167499 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 Scheidle, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 167936, to improve and construct drainage structures in Pentuckett Avenue; to improve Fir Street and Public Rights of Way in Lots 1 and 2, Block 4, Ravenna Park Unit No. 1 and Lot A Ravenna Park Unit No. 1; to construct drainage structures in Public Rights of Way in Lot 1, Block 3, Ravenna Park Unit No. 1; and to change the official grade on Pentuckett Avenue, and to establish the official grade on Fir Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in Frontage Road Lighting District No. 1, the Clerk reported no protests.

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

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

RESOLUTION 167937, confirming and adopting as a whole "Engineer's Report and Assessment for Frontage Road Lighting District No. 1", 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 hearing on furnishing electric energy for two years in Russell Heights Lighting District No. 1, the Clerk reported no protests.

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

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

RESOLUTION 167938, confirming and adopting as a whole "Engineer's Report and Assessment for Russell Heights Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

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The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy for two years in San Diego Lighting District No. 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 Curran, seconded by Councilman Cobb.

RESOLUTION 167939, confirming and adopting as a whole "Engineer's Report and Assessment for San Diego Lighting District No. 2", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in San Diego Lighting District No. 3, the Clerk reported no protests.

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

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

RESOLUTION 167940, confirming and adopting as a whole "Engineer's Report and Assessment for San Diego Lighting District No. 3", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the two bids received for furnishing 350 cubic yards of screened Steer Manure was presented.

RESOLUTION 167941, accepting the low bid of and awarding the contract to Dairyman's Fertilizer Co-Op, Inc. for furnishing 350 cubic yards of screened Steer Manure @ \$3.15 per cubic yard, total \$1,102.50; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the four bids received for furnishing 2 - Hydraulic Pipe Pushers was presented.

RESOLUTION 167942, accepting the low bid of and awarding the contract to Republic Supply Co., for furnishing 2 - Hydraulic Pipe Pushers with Power Pump and Backing Bases at a total cost of \$2,532.66; 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 Cobb.

Communication from the Purchasing Agent reporting on the twelve bids received for the construction of the Point Loma Product Handling Facilities was presented.

RESOLUTION 167943, accepting the second low bid of and awarding the contract to Russell Constructors, Inc., for the construction of the Point Loma Product Handling Facilities; for the sum of \$27,590.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the six bids received for the construction of City-Wide Concrete Cross Gutters was presented.

RESOLUTION 167944, accepting the low bid of and awarding the contract to A. W. Thorpe, for the construction of City-Wide Concrete Cross Gutters for the sum of \$9,246.88; authorizing the City Manager to execute said contract; authorizing the expenditure of \$11,415.00 out of Capital Outlay Fund, for the purpose of providing funds for said construction and related costs, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

167939-167944

Communication from the Purchasing Agent relative to the construction of a portion of Interceptor Sewer (Contract No. 4) reporting on the three bids received, was presented.

The following Resolutions relative to the construction of a portion of Interceptor Sewer (Contract No. 4) was adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 167945, accepting the low bid of and awarding the contract to Fisher Contracting Co., for the sum of \$3,206,502.00; authorizing the City Manager to execute said contract; and

RESOLUTION 167946, authorizing the City Manager to do all the work required to maintain service during said construction by appropriate City Forces, at an estimated cost of \$276.00.

Communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of College Park Unit No. 3, Partition of Lots 1 and 2, Block 17, a 2-parcel partition, located northeast of the intersection of 55th Street and Hardy Avenue in the R-1 Zone, was presented.

RESOLUTION 167947, approving the filing of a Record of Survey Map in lieu of a final subdivision map of College Park Unit No. 3, Partition of Lots 1 and 2, Block 17, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission relative to the final map of Clairemont Mesa West Unit No. 1, a 114-lot subdivision of Lots 1963 to 2061, inclusive, of East Clairemont Unit No. 23, located southerly of East Clairemont Unit No. 22, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Clairemont Mesa West Unit No. 1, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 167948, authorizing the City Manager to execute a contract with Francisco Building Company for the completion of improvements; and

RESOLUTION 167949, approving the map of Clairemont Mesa West Unit No. 1 Subdivision.

Communication from the Street Superintendent, continued from the Meeting of October 3, 1961, recommending that the name of that portion of Baltimore Street, between Clairemont Drive and Lloyd Street be changed to Lloyd Street, was presented.

RESOLUTION 167950, changing that portion of Baltimore Street, between Clairemont Drive and Lloyd Street to Lloyd Street; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

Communication from the City Auditor and Comptroller reporting his audit and investigation of the records of the financial transactions of former City Manager George E. Bean, in accordance with the requirements of Section III of the City Charter, was filed, on motion of Councilman Evenson, seconded by Councilman Curran.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby:

RESOLUTION OF AWARD 167951, awarding the contract to T. B. Penick & Sons, Inc. for grading, paving and otherwise improving the Alley in Block 6, La Mesa Colony; and changing the official grade thereof;

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RESOLUTION OF AWARD 167952, awarding the contract to T. B. Penick & Sons, Inc. for grading, paving, constructing sidewalks and otherwise improving Calle Serena, Winchester Street, Roanoke Street and Calle Aguadulce; and changing the official grade on Calle Serena;

RESOLUTION OF AWARD 167953, awarding the contract to Golden Paving Materials Co. for grading, paving and otherwise improving Cereza Street, Haya Street and 47th Street; changing the official grades on Cereza Street and Haya Street; and establishing the official grade on 47th Street; and

RESOLUTION OF AWARD 167954, awarding the contract to Griffith Company for grading, paving, constructing sidewalks and otherwise improving Dawson Avenue, Adams Avenue and El Cajon Boulevard; changing the official grade on Dawson Avenue; and establishing the official grade on Adams Avenue.

RESOLUTION OF INTENTION 167955 for furnishing electric energy for Mission Beach Lighting District No. 2 for two years beginning August 1, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 167956, exercising the option to purchase Lots E and F, Block E, Horton's Addition, for Centre City Complex, for a total consideration of \$107,200.00; City will pay as consideration for said transaction 25% in cash and execute a contract secured by the property for the balance of the purchase price, payable in three, equal, annual installments without interest, pursuant to Notice of Intention published September 26, 1961 in accordance with the provisions of Section 99 of the Charter; authorizing the City Manager to cause a copy of this resolution to be served upon the owner of the property; and to take all steps necessary to cause said transaction to be completed in accordance with the terms of the option and this resolution, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167957, authorizing the City Manager to accept the work done in San Clemente Trunk Sewer Extension No. 1, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 167958, approving the request of V. R. Dennis Construction Company, contained in Change Order No. 4, for an extension of time of 60 days, to and including November 20, 1961, in which to complete its contract for the improvement of Fairmount Avenue, El Cajon Boulevard to University Avenue, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 167959, approving the request of Lee J. Morgan Construction Co. contained in Change Order No. 1, for an extension of time of 18 days, to and including November 4, 1961, in which to complete its contract for Balboa Stadium Fence and Seat backs, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167960, authorizing the City Attorney to settle the claim of Roy D. Kaiser in the amount of \$640.48; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

167952-167960

RESOLUTION 167961, denying the claim of James Richard Liponi, a minor, by Donald Liponi, father, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 167962, authorizing a representative of The City of San Diego to travel to Chicago, Illinois on October 15-20, 1961 to attend the 49th Annual Safety Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 167963, authorizing two representatives of the City Engineering Department to travel to Coronado, California on October 19-21, 1961 to attend the annual convention of the California Council of the American Institute of Architects, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167964, accepting the Grant Deed of Longford Building Company, a limited partnership, dated September 18, 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. 14; directing the City Clerk to file said deed together with a certified copy of this resolution for record in the office of the County Recorder.

Numerous communications urging stringent Billboard Control Ordinances for San Diego, were referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from E. L. Johnson representing a number of widows of retired members of the Police and Fire Departments requesting consideration be given by the Charter Review Committee to the end that a Pension Plan be formed which will be adequate for these members, was referred to the Charter Review File for further study and consideration, on motion of Councilman Scheidle, seconded by Councilman Curran.

Mr. E. L. Johnson appeared and spoke in regard to the above.

Communication from Mrs. K. S. McIntosh favoring the use of a portion of City Park Land near Country Club Drive, La Jolla for Little League Baseball, was referred to the Little League Baseball Committee and the Park and Recreation Commission, on motion of Councilman Cobb, seconded by Councilman Curran.

Communication from Mrs. Phil Crittenden, Corresponding Secretary of City Beautiful Committee expressing appreciation of the efforts of the City Council to obtain the Timken-Putnam Art Gallery, was filed, on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from Roger Algee submitting an application to be considered as a Candidate for the position of City Manager, was filed, on motion of Councilman Scheidle, seconded by Councilman Curran.

The following items were considered under Unanimous Consent granted to Mayor Dail:

167961-167964
Communications

10-10-61

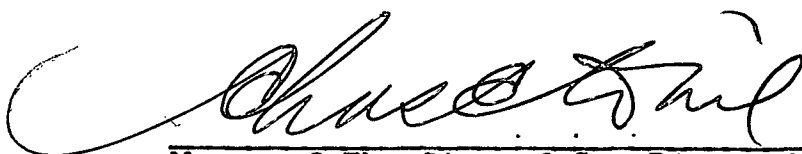
RESOLUTION 167965, the Council of The City of San Diego, hereby expressing its gratitude to the employees of the various divisions of the government of The City of San Diego for their unselfish and loyal work in making the Cross Section San Diego a decided success and highly educational, in assisting in the enlightenment of the citizens of San Diego in the operation of their City government, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167966, approving the expenses of Councilman Frank Curran in the amount of \$401.00, covering hospitality, officials, luncheons, banquets and receptions in connection with "Operation Eurocom", in addition to those expenses heretofore paid under authorization of Resolutions numbered 165739 and 165262, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 167967, urging that a field laboratory and research facility for studying research investigations, experiments, field demonstrations, and training relating to the prevention and control of water pollution be located in San Diego, and that the Council of The City of San Diego will make available a suitable suite for such facilities to the Federal Government on City owned land, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

At this time the City Clerk administered the Oath of Office to Thomas W. Fletcher, the new City Manager.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:50 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

167965-167967
Unanimous Consents
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - FRIDAY, OCTOBER 13, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, 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.

A communication from the Purchasing Agent reporting on the ten bids recieved for the furnishing of desks and tables, was presented.

RESOLUTION 167968, accepting the low bid of and second low bid of and awarding the contracts to the following for furnishing desks and tables as required for a period of six months beginning October 15, 1961 through April 15, 1962, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby:

(a) Southwest Office Furniture Co., for furnishing Section I - 60 x 30 desks, flat top @ \$109.00, 60 x 30 desks, storage, typewriter @ \$130.00, and 45 x 30 desks, flat top @ \$89.00 for an estimated total of \$3,500.00, terms net, plus sales tax; and

(b) Morton Equipment Company for furnishing Section II, 60 x 34 steel tables @ \$70.51, 45 x 34 steel tables @ \$57.30, 72 x 34 steel tables @ \$79.50 and 60 x 30 steel tables @ \$65.00 for an estimated total of \$1,600.00, terms 1% 10 days, plus sales tax; authorizing the City manager to execute said contracts.

A communication from the Purchasing Agent reporting on the sole bid for furnishing electric service to The Chollas Operations Station, was presented.

RESOLUTION 167969, accepting the bid of and awarding the contract to San Diego Gas and Electric Company for furnishing electric service to The Chollas Operations Station at a minimum charge of \$305.35 per month for a period of 36 months; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one Lime Slaker and Feeder, was presented.

RESOLUTION 167970, accepting the second low bid of and awarding the contract to B-I-F Industries, a Division of the New York Air Brake Company for furnishing one Lime Slaker and Feeder, in the amount of \$8,901.00, plus sales tax, less a trade-in allowance for one Omega Feeder and Slaker in the amount of \$904.00; 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 three bids received for the construction of the storm drain in Lots 51, 52 and 53, Block 1, D. B. Williams Subdivision, was presented.

RESOLUTION 167971, accepting the low bid of and awarding the contract to Paul W. Harris for the construction of storm drain in Lots 51, 52 and 53, Block 1, D. B. Williams Subdivision for the sum of \$6,510.00; authorizing the expenditure of \$7,425.00 out of Capital Outlay Fund 245 for the above purpose and other related costs; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

Convened
167968-167971

01128

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

RESOLUTION 167972, authorizing the Purchasing Agent to advertise for bids for furnishing bread during the period of December 1, 1961 to November 30, 1962, in accordance with the Specifications, Bidding Instructions and Requirements filed under Document No. 630089, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Councilman Curran entered the Chambers.

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

RESOLUTION 167973, authorizing the Purchasing Agent to advertise for bids for furnishing 60,000 lbs. activated carbon, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 630090, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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

RESOLUTION 167974, authorizing the Purchasing Agent to advertise for bids for furnishing one Shredding Machine in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 630091, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 167975, approving plans and specifications for the installation of Fire Alarm System for Commercial Basin Piers Nos. 1, 2, 5, 6, 7 and 8; 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 Scheidle.

RESOLUTION 167976, approving plans and specifications for the installation of Floodlighting and changes to Flood Light Towers Nos. 1, 2 and 3, 10th Avenue Marine Terminal; filed under Document No. 630093; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 167977, approving plans and specifications for the construction of the Sewage Treatment Plant for the Sewage Collection, Treatment and Disposal System; filed under Document No. 630094; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A proposed Resolution continued from the Meeting of October 5, 1961, approving the Tentative Map of Sheltered Workshop, a one-lot subdivision of a portion of Lot 44, The Highlands, located southwesterly of the intersection of Convey Street and Engineer Road in the M-1A Zone; subject to conditions, was presented.

Mr. Glenn Rick appeared to ask the Council to adopt the amended Resolution.

Mr. Haelsig, director of Planning Department, presented the amended map to the Council.

RESOLUTION 167978, approving the Tentative Map of Sheltered Workshop, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Rolando Glen, a one-unit, 32-lot, more or less, subdivision of a portion of Lot 21, La Mesa Colony, located northerly of the northerly terminus of Reville Drive in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 167979, approving the Tentative Map of Rolando Glen, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Final Map of Christman Heights, a one-lot subdivision of a portion of NE 1/4 of NW 1/4 of Lot 18, Ex-Mission Lands of San Diego (Horton's Purchase), located on the north side of Federal Boulevard, westerly of 47th Street in the R-1 Zone of East San Diego, was presented.

The following Resolutions, relative to the Final Map of Christman Heights, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 167980, authorizing the City Manager to execute a contract with John R. Christman and Gladys T. Christman and Herbert L. Christman and Lucille G. Christman for the completion of improvements; and

RESOLUTION 167981, approving the map and rejecting the dedication for a public street of that portion marked "Reserved for Future Street" as shown on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Highland Park Estates Unit No. 12, a 133-lot subdivision being a resubdivision of a portion of Beacon Hill, and a resubdivision of a portion of Narragansett Heights, 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. 12, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 167982, authorizing the City Manager to execute a contract with Heritage, Inc., for the completion of improvements; and

RESOLUTION 167983, approving the map and accepting the public streets, the walkway, and the easements shown on this map within this subdivision for sewer, water and drainage.

A communication from the Planning Commission recommending the approval of the Final Map of University City Unit No. 5, Resubdivision No. 1, a 15-lot subdivision being a resubdivision of Lots 568 to 582 inclusive of University City Unit No. 5, located between Honors Drive and Fried Avenue in the R-1 Zone, was presented.

RESOLUTION 167984, approving the Final Map of University City Unit No. 5, Resubdivision No. 1 Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Harbor Commission advising the City Council of the granting of a Preferential Wharf License along Harbor Drive in the vicinity of The Civic Center, to the American Tunaboat Association, covering a portion of the Embarcadero; term is for one year for a fee of \$2,700.00; and providing thirty days notice for modification, change or annulment, was presented.

Mr. August Felando appeared to speak in favor of this.

RESOLUTION 167985, approving the action of the Harbor Commission in granting of a Preferential Wharf License along Harbor Drive, in the vicinity of Civic Center, to the American Tunaboat Association, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

10-13-61

A proposed Resolution congratulating the American Tunaboat Association for its progressive ideas and energetic aid to the tunaboat owners, was presented.

The City Clerk read the Resolution, at the request of Councilman de Kirby.

RESOLUTION 167986, congratulating the American Tunaboat Association for its progressive ideas and energetic aid to the tunaboat owners, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Mission Bay Commission recommending that the City Council undertake steps to provide adequate general Obligation Bond Funds to permit completion of all areas within Mission Bay (except Cab-rillo Island) prior to the close of the fiscal year, 1972, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, this communication was referred to Council Conference.

A communication from the City Manager recommending the approval of the application of Faye W. Carlson for a Cabaret License at 756 Ventura Place, was presented.

RESOLUTION 167987, granting permission to Faye W. Carlson for a Cabaret License at 756 Ventura Place, 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 Cobb.

A proposed Resolution, continued from the Meeting of October 5, 1961, authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds for payment of an Appraisal Fee in connection with the proposed purchase of land for the Paradise Hills Park Site; provided however, that any sums expended for said appraisal shall be returned to Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was presented.

Mr. T. Fletcher, City Manager, read the report from Mr. P. Beerman, Director of Operations.

Councilman Curran made a motion to have the matter of the acquisition of 17 acres put on the Agenda for next Thursday. His motion was seconded by Councilman Evenson.

After more discussion, Councilman Curran withdrew his motion and Councilman Evenson withdrew his second.

RESOLUTION 167988, authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund for said appraisal fee in connection with the proposed purchase of land for Paradise Hills Park Site, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 167989, ratifying, confirming and approving an Amendment of Lindbergh Field Gasoline and Oil Agreement, Amendment No. 2, with Shell Oil Company, by which the rental provisions are being revised to provide for basic rental rate of 10¢ per square foot per year, plus 2¢ per gallon of aviation fuel and 5¢ per gallon of aircraft lubricating oil delivered to storage facilities, with a reduced rate paid for products used in manufacturing and exempting deliveries for scheduled aircarriers; said amendment to become effective on September 10, 1961, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 167990, ratifying and confirming an Agreement for Assignment of Tideland Lease from Lester C. Spray and Gladys W. Spray to Brent Development Company, covering 38,364 square feet of tideland area, known as the Point Loma Shores Motel, at 5005 North Harbor Drive, for a maximum term of 25 years, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

167986-167990

RESOLUTION 167991, ratifying, confirming and approving a Sub-lease of a Tideland Lease between the Institute of Aerospace Sciences and San Diego Municipal Employees Credit Union, covering 3200 square feet, in I.A.S. Building at 3380 North Harbor Drive, for a term of 12 months, commencing October 15, 1961, plus monthly options to extend on existing terms, at a rental of \$750.00 per month, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 167992, ratifying, confirming and approving a Tideland Lease with Star and Crescent Boat Co., a division of San Diego Marine Construction Company, renewing its occupancy of 67,519 square feet of water-covered area used for mooring vessels, at the foot of Market Street, for a 5 year period, at a rental of \$100.00 per month; subject to review after 2½ years, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 167993, ratifying, confirming and approving a Tideland Lease with Bonanza Airlines, covering 611 square feet of the Lindbergh Field Administration Building, together with the right to operate on Lindbergh Field, at an increased rental rate of \$4.25 per square foot per year, plus other charges including an activity fee of 10¢ per thousand pounds gross aircraft landing weight, for a period of 5 years, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 167994, approving the proposed route for the South Bay Freeway (Route XI-SD-280-A), between 0.4 miles east of proposed Inland Freeway (Route 241) and 0.4 miles east of Sweetwater Road; and urging its adoption by the California Highway Commission; that the City does not desire additional public hearings on the adoption of this route, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 167995, terminating the Agreement with Balboa Development Company, which provided for the installation of public improvements in Southeast Clairemont Unit No. 2, which is of no further force or effect, since that land has been resubdivided into Clairemont Mesa South Unit No. 1 Subdivision, supported by a new agreement and bond; Exonerating Bond No. 837986 issued by Glens Falls Insurance Company on original agreement, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 167996, authorizing the Inspection Department of The City of San Diego to send written notice to the Division of Housing, State of California, that said department will assume local enforcement of the State Legislature Assembly Bill No. 2126, regulating Mobile Homes and Mobile Home Parks, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 167997, granting permission to the Disabled Veterans, Chapters 2 and 70, to conduct their annual Forget-Me-Not Sale on the public streets of San Diego, from November 9 through 11, 1961, for the purpose of raising funds to aid needy veterans and their families, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 167998, granting permission to District 4 L 4 Lions International, to sell Miniature White Canes on the public streets of San Diego, on October 20 and 21, 1961, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

10-13-61

RESOLUTION 167999, approving Change Order No. 2 issued in connection with the contract with J. P. Bender Construction Co., Inc., for the construction of Mission Bay Aquatic Control Center; said changes amounting to an increase in the contract price of approximately \$957.00; approving the request for an extension of time of 54 days to and including November 26, 1961, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 168000, authorizing the City Manager to add the firm of Rick, Faulconer & Co., Inc., to the list of expert appraisers already authorized to be employed for the purpose of either purchase or sale of real property by the City of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168001, authorizing the City Manager to do all the work of remodeling various City offices, including City Clerk's office, and other areas in the south end of the third floor of the Civic Center, by appropriate City Forces, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 168002, authorizing the City Manager to do all the work of installing a Lawn Sprinkler System in a portion of Mount Hope Cemetery, by appropriate City Forces, at an estimated cost of \$13,432.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 168003, authorizing the City Manager to do all the work of installing a 4" Water Service, 2-3" Compound Meters with backflow protection and vault for the new State building on Front Street, by appropriate City Forces, at an estimated cost of \$4,639.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 168004, authorizing the City Attorney to settle the claim of Bay Shore Motors, 1159 India Street, for the sum of \$17.50; directing the City Auditor and Comptroller to draw his warrant in the amount of \$17.50 in full settlement of said claim, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

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

RESOLUTION 168005, approving the claim of Isabel F. Gehr, 633 University, San Diego, California, in the amount of \$4.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim; and

RESOLUTION 168006, approving the claim of Violet H. Hetrick, 2522 Fletcher Parkway, El Cajon, in the amount of \$45.50; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim.

RESOLUTION 168007, authorizing a member of the Civil Service Department Staff to travel to the Los Angeles and San Francisco areas, to visit colleges and universities, for the purpose of recruiting beginning-level professional employees for the City of San Diego; and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

167999-168007

RESOLUTION 168008, authorizing two representatives of the City Engineering Department to travel to Sacramento, California to attend the American Water Works Association Conference on October 25-27, 1961; and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 168009, authorizing a representative of the Inspection Department to travel to Monterey, California, to attend the annual meeting of the Western Plumbing Officials Conference on October 30, through November 3, 1961; and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168010, setting aside an easement for the purpose of a right of way for drainage and sewer purposes, across all that portion of Pueblo Lot 1248; 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 Scheidle, seconded by Councilman Evenson.

RESOLUTION 168011, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, across all that portion of Pueblo Lot 1204; 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 Scheidle, seconded by Councilman Cobb.

RESOLUTION 168012, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across all of Lots 1-24 inclusive, Block K, Teralta Heights Subdivision No. 2; naming the same 40th 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 Cobb, seconded by Councilman Evenson.

RESOLUTION 168013, 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 1272; naming the same Governor Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 168014, authorizing the Mayor and City Clerk to execute three Grant Deeds conveying to the Board of Administration of the City of San Diego Employees' Retirement System, all its right, title and interest in and to those parcels of land in Horton's Addition as follows:
 Lots "G" and "H", and South 1/2 of Lot I, Block E;
 Lot "I", Block "I"; and
 Lots "K" and "L", Block 51; as more particularly described in said Deeds; authorizing the City Clerk to deliver said deeds to Property for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson, and Mayor Dail. Nays-Councilman Hitch. Absent-None.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to deliver same to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

168008-168014

01134

RESOLUTION 168015, accepting the Deed of National Meat Packers, Inc., dated September 13, 1961, conveying an easement and right of way for sewer purposes across all that portion of the Westerly half of Wilson Avenue (formerly Fifth Avenue), as vacated and closed to public use by Ordinance No. 227 of the Board of Trustees of the City of National City, lying adjacent Easterly and contiguous to Lots 13, 14, and 15, Block 169, National City, as more particularly described in said Deed;

RESOLUTION 168016, accepting the Deed of the United States of America, by direction of the Chief of the Bureau of Yards and Docks, acting under direction of the Secretary of the Navy, dated September 25, 1961, conveying an easement and right of way for sewer purposes, across that portion of the United States Naval Training Center as more particularly described in said deed;

RESOLUTION 168017, accepting the Deed of Richard George Wheeler, dated October 4, 1961, conveying an easement and right of way for drainage purposes, across all that portion of Lots 1 and 2, Block 153, Roseville, as more particularly described in said deed; and

RESOLUTION 168018, accepting the Subordination Agreement executed by Security First National Bank, formerly Security Trust & Savings Bank of San Diego, as beneficiary, and trustee, dated September 21, 1961, wherein said parties subordinate all their right, title and interest in and to all that portion of the Westerly Half of Wilson Avenue (formerly Fifth Avenue) as vacated and closed to public use of Ordinance No. 227 of the Board of Trustees of the City of National City, lying adjacent Easterly and contiguous to Lots 13, 14 and 15, Block 169, National City, to the easement for sewer purposes across said property particularly described in said agreement.

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 168019, accepting the Quitclaim Deed of the County of San Diego, by D. W. Bird, Chairman, Board of Supervisors, dated September 28, 1961, quitclaiming Villa Lot 230 of Normal Heights, as more particularly described in said deed;

RESOLUTION 168020, accepting the Deed of Martin L. Gleich and Enid P. Gleich, dated September 21, 1961, conveying an easement and right of way for street purposes across all that portion of Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Navajo Road;

RESOLUTION 168021, accepting the Quitclaim Deed of The Loucar Company, The Tavoner Company and East Clairemont Properties Co., dated August 24, 1961, quitclaiming all that portion of Pueblo Lot 1221, as more particularly described in said deed;

RESOLUTION 168022, accepting the Deed of Panorama Corporation, dated August 30, 1961, conveying an easement and right of way for street purposes across all that portion of Pueblo Lot 1272 and 1273, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Governor Drive;

RESOLUTION 168023, accepting the Deed of the San Diego Unified School District of San Diego County, California, dated August 1, 1961, conveying an easement and right of way for street purposes across all those portions of Pueblo Lot 1221, as more particularly described in said deed; setting aside and dedicating lands conveyed as Parcel No. 1, as and for a public street, and naming same Mt. Alifan Drive; setting aside and dedicating lands conveyed as Parcel No. 2, as and for a public street, and naming same Mt. Acadia Boulevard;

RESOLUTION 168024, accepting the Deed of Carlos Tavares, Marjorie Claire Tavares, Louis C. Burgener, David H. Garfield, Dorothea Garfield, Harold B. Garfield, Harriett Garfield, and Arthur A. Desser by Harold B. Garfield, Attorney-in-fact, dated August 28, 1961, conveying an easement and right of way for sewer purposes across all that portion of Pueblo Lot 1221, as more particularly described in said deed;

RESOLUTION 168025, accepting the Deed of University City, dated September 19, 1961, conveying an easement and right of way for street purposes across all that portion of Pueblo Lot 1271, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Governor Drive;

RESOLUTION 168026, accepting the Deed of University City, dated September 19, 1961, conveying an easement and right of way for sewer and drainage purposes, across all that portion of Pueblo Lot 1273, as more particularly described in said deed; and

RESOLUTION 168027, accepting the Deed of University City, dated September 19, 1961, conveying an easement and right of way for drainage purposes, across all that portion of Pueblo Lot 1273, as more particularly described in said deed.

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 Cobb, seconded by Councilman Evenson:

RESOLUTION 168028, accepting the Subordination Agreement executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated August 30, 1961, wherein said parties subordinate all their right, title and interest in and to all that portion of Pueblo Lot 1272 and 1273, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 168029, accepting the Subordination Agreement executed by The Connecticut Mutual Life Insurance Company, as beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustee, dated September 11, 1961, wherein said parties subordinate all their right, title and interest in and to all that portion of Pueblo Lot 1262, to the easement for drainage purposes across said property particularly described in said agreement;

RESOLUTION 168030, accepting the Subordination Agreement executed by Kirkeby Realty, Inc., as beneficiary, and Union Title Insurance Company, as trustee, dated September 25, 1961, wherein said parties subordinate all their right, title and interest in and to all that portion of Pueblo Lot 1273, to the easement for sewer and drainage purposes across said property particularly described in said agreement; and

RESOLUTION 168031, accepting the Subordination Agreement, executed by Tavares Development Company, a Division of Sunset International Petroleum Corporation, as beneficiary, and Union Title Insurance Company, as trustee, dated September 26, 1961, wherein said parties subordinate all their right, title and interest in and to all that portion of Lot 70 of Rancho Mission of San Diego, to the easement for street purposes across said property particularly described in said agreement.

The following Ordinance was introduced at the meeting of October 5, 1961.)

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to day of final passage, written or printed copy of this Ordinance.

10-13-61

ORDINANCE 8533 (New Series) amending Section 26.94 of the San Diego Municipal Code establishing the Water Reclamation Commission, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance appropriating the sum of \$15,000.00 out of Unappropriated Balance Fund and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 8011 (New Series) of the Ordinances of The City of San Diego, for the purpose of providing additional funds for remodeling of various City offices, was introduced on motion of Councilman Evenson, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from the City Clerk of The City of National City, continued from the Meeting of October 5, 1961, submitting a certified copy of Resolution No. 7999 regarding Sewage Disposal, was filed, on motion of Councilman Evenson, seconded by Councilman de Kirby.

A communication from J.C.Womack, State Highway Engineer, Division of Highways, submitting a Notice of Intention to Relinquish a portion of State Highway in the City of San Diego, Road XI-S.D.-12-SD, between Cabrillo Freeway (Route 77) and El Cajon Boulevard in La Mesa, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Glenn A. Dowdy, speaking for the Board of Directors of the Associated General Contractors of America, commending the Council in its unanimous endorsement of the Advance Planning Policy for the City of San Diego, was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from Carroll Weldin, suggesting that the birthday of Dr. Jonas Salk be established as the day to start the annual contributions for funds to fight Polio, was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Serra Mesa Community Council stating that it has been offered a parcel of land to be used for a public swimming pool; questioning whether or not the City of San Diego would build said pool, and/or maintain it, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Three communications opposing the use of Billboards and Signs on our Freeways, Highways, or public parks, was referred to the Council Conference of this date, on motion of Councilman Evenson, seconded by Councilman Cobb.

The next item was considered under Unanimous Consent granted to City Manager, T. W. Fletcher.

RESOLUTION 168032, authorizing the payment of \$4,500.00 to the United States of America for the finished grading at the Point Loma Saline Water Conversion Facility, as required by Section 5 of the Cooperative Agreement between the United States of America and The City of San Diego, filed under Document No. 4611757, was adopted on motion of Councilman Evenson and seconded by Councilman de Kirby.

8533 N.S.
Proposed Ordinance
Communications
U.C. 168032

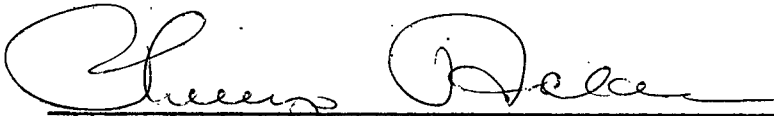
At this time City Manager, T. W. Fletcher, reported to the Council, the appointment of Mr. Kim Moore as Assistant to the City Manager, and Mr. John Ingram as Budget Officer of the City of San Diego.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:52 o'clock, A. M., on motion of Councilman Evenson, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of the City of San Diego, California

Adjourned

wb

01138

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 17, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor
Dail.
Absent--None.
Clerk---La Verne E. Miller.

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

Mayor Dail introduced Rabbi Joel S. Goor of Temple Sol El.
Rabbi Goor gave the invocation.

The following Service Award was presented to a City Employee
recognizing his lengthy service with the City:

Harold M. Whyte - Fire Captain, Fire Department - 20-year
Button; presented by Councilman Scheidle.

Minutes of the Regular Meeting of Thursday, October 5, 1961
were presented to the City Council by the Clerk. On motion of Councilman
Curran, seconded by Councilman Evenson, said Minutes were approved without
reading, after which they were signed by Mayor Dail.

At this time, Mayor Dail requested that they take up Item 112
on the agenda.

Communication from Citizens Coordinate submitting their
Resolution on San Diego Sign Regulation Ordinance was presented.

Mr. Lloyd A. Ruocco appeared and spoke in regard to the above
Ordinance.

Mayor Dail asked Mr. Ruocco if he would turn over the model
Ordinances from other cities ~~for~~ the City Council for further discussion
and study.

On motion of Councilman Curran, seconded by Councilman
Scheidle, the item was referred to the Work Shop Committee.

The Council now returned to Item 4 on the agenda.

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 46th Street, between the northerly line of Ocean View
Boulevard and the southerly line of Imperial Avenue; Ocean View Boulevard,
between the westerly line of 46th Street and the westerly line of 47th Street;
Imperial Avenue, at its intersection with 46th Street, and Franklin Avenue,
between the easterly line of 46th Street and the westerly line of 47th Street;
Public Rights of Way in Lot 51, Ex-Mission Lands; establishing the official
grade on 46th Street and Imperial Avenue; and changing the official grades
on Franklin Avenue and Ocean View Boulevard, on Resolution of Intention No.
167573, the Clerk reported that there were two protests.

Meeting convened
Service Award
Communication
Hearing

Mr. Gabrielson, City Engineer, announced that the Freeway would traverse this area, making it unnecessary to complete these improvements.

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

RESOLUTION 168033, abandoning the proceedings heretofore taken for the proposed improvement of 46th Street, Ocean View Boulevard, Imperial Avenue, Franklin Avenue, Public Rights of Way, Lot 51, Ex-Mission Lands; and to establish the official grade on 46th Street and Imperial Avenue; and to change the official grades on Franklin Avenue and Ocean View Boulevard, under Resolution of Intention No. 167573, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the Intention to Vacate a portion of 35th Street and a portion of Alley, northerly of "C" Street Frontage Road, Lots 15 to 24 and 25 to 34, portion of Block 10, Haffenden and High's Addition to Sunnydale (Quality Brands Tract No. 2), on Resolution of Intention No. 167672, the City Manager requested that the item be continued to one week.

RESOLUTION 168034, continuing the hearings on the proposed Vacation of a portion of 35th Street, Alley northerly of "C" Street Frontage Road, Lots 15 to 24 and 25 to 34, portion of Block 10, Haffenden and High's Addition to Sunnydale, to the hour of 10:00 o'clock A.M., Tuesday, October 24, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings of the appeals on the matter of paving, constructing drainage structures, and otherwise improving Quince Street; improving Chollas Road and Euclid Avenue; establishing the official grades thereof - on the Assessment Roll No. 3038, the Clerk reported no written appeals.

No one appeared to be heard.

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

RESOLUTION 168035, confirming and approving the Street Superintendent's Assessment No. 3038, 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 Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of the appeals on the matter of paving, constructing drainage structures, in Frontier Street; improving Camino del Rio; establishing the official grade on Frontier Street - on the Assessment Roll No. 3039, the Clerk reported no written appeals.

No one appeared to be heard.

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

RESOLUTION 168036, confirming and approving the Street Superintendent's Assessment No. 3039, 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 Scheidle, seconded by Councilman Curran.

10-17-61

Communication from the Purchasing Agent reporting on the four bids received for the construction of Traffic Signal System at the intersection of Balboa Avenue and Moraga Avenue, was presented.

RESOLUTION 168037, accepting the low bid of and awarding the contract to Fischback & Moore Incorp. for the construction of Traffic Signal System at the intersection of Balboa Avenue and Moraga Avenue, for the sum of \$11,999.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$12,955.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said construction and related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the eight bids received for construction of storm drain Unit No. 1 Harbor Island, was presented.

RESOLUTION 168038, accepting the low bid of and awarding the contract to Pace Construction Company for construction of storm drain Unit No. 1 Harbor Island, for the sum of \$15,740.00; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 5 - Metal Line Construction Bodies, was presented.

RESOLUTION 168039, authorizing the Purchasing Agent to advertise for bids for furnishing 5 - Metal Line Construction Bodies in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 630170, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Purchasing Agent requesting authorization to advertise for sale and sell certain items of Surplus Furniture, was presented.

RESOLUTION 168040, authorizing the Purchasing Agent to advertise for sale and sell certain items of Surplus Furniture, no longer needed for retention by the City, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the City Manager recommending approval of the application of Albert, Vincent, Frank, Nick and Leo DeSanti for a Cabaret License, was presented.

RESOLUTION 168041, granting permission to Albert, Vincent, Frank, Nick and Leo DeSanti for a Cabaret License at 3102 Fifth Avenue, San Diego, California, where intoxicating liquor is sold; subject to regular license fee and compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION OF AWARD 168042, awarding the contract to A. W. Thorpe for grading, paving and otherwise improving the Alley in Block 15, Bird Rock City By The Sea, Alley in Block 3, Bird Rock Addition, La Jolla Boulevard, La Jolla Hermosa Avenue, and Bird Rock Avenue; establishing the official grade on the Alley in Block 15, Bird Rock City By The Sea, and the Alley in Block 3, Bird Rock Addition;

RESOLUTION OF AWARD 168043, awarding the contract to V. R. Dennis Construction Co. for grading, paving and otherwise improving Acacia Street, 36th Street and Public Rights of Way; changing the official grade on Acacia Street, and establishing the official grade on 36th Street;

168037-168043

RESOLUTION OF AWARD 168044, awarding the contract to Golden Paving Materials Co. for grading, paving, constructing drainage structures and otherwise improving Naranja Street, 54th Street, 53rd Street and Public Rights of Way in Lot J, Block 9, Las Alturas No. 3; changing the official grade on Naranja Street, and establishing the official grade on 54th Street and 53rd Street;

RESOLUTION OF AWARD 168045, awarding the contract to J. F. Orendain Land Development Co. for grading, paving and otherwise improving Parrot Street; and establishing the official grade thereof; and

RESOLUTION OF AWARD 168046, awarding the contract to Sim J. Harris Company for grading, paving and otherwise improving Soledad Road and Public Rights of Way in Lot 21, Smithers Heights; and establishing the official grade on Soledad Road.

The following Resolutions Ordering Work for furnishing electric energy for two years in the following districts, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION ORDERING WORK 168047 - Frontage Road Lighting District No. 1;

RESOLUTION ORDERING WORK 168048 - Russell Heights Lighting District No. 1;

RESOLUTION ORDERING WORK 168049 - San Diego Lighting District No. 2; and

RESOLUTION ORDERING WORK 168050 - San Diego Lighting District No. 3.

On motion of Councilman de Kirby, seconded by Councilman Evenson, the following two Resolutions relative to grading, paving, constructing drainage structures and otherwise improving Hilltop Drive, between the easterly line of 44th Street and the westerly line of 47th Street; A Street, between its westerly termination at 46th Street and its easterly termination at Cotton Street; Cotton Street, between its northerly termination at A Street and the northerly line of Hilltop Drive, and 46th Street, between its northerly termination at A Street and the northerly line of Hilltop Drive; establishing the official grade on Hilltop Drive, A Street and 46th Street; and changing the official grade on Cotton Street, were adopted:

RESOLUTION 168051, approving and adopting the plans, specifications and Plat No. 3434, showing the exterior boundaries of the assessment district to be included in the assessment for the work and improvement; and

RESOLUTION OF INTENTION 168052, to improve and construct drainage structures in Hilltop Drive; to improve A Street, 46th Street, Cotton Street; and to establish the official grade on Hilltop Drive, A Street and 46th Street; and to change the official grade on Cotton Street.

On motion of Councilman Scheidle, seconded by Councilman Curran, the following two Resolutions relative to grading, paving and otherwise improving 39th Street, between the centerline of Florence Street and the southerly line of Hemlock Street; establishing the official grade on 39th Street from Florence Street to T Street; and changing the official grade on 39th Street between T Street and Hemlock Street, were adopted; on motion

RESOLUTION 168053, approving and adopting the plans, specifications and Plat No. 3417, showing the exterior boundaries of the district to be included in the assessment of work and improvement; and

RESOLUTION OF INTENTION 168054, to improve 39th Street; and to establish the official grade on 39th Street from Florence Street to T Street; and to change the official grade on 39th Street between T Street and Hemlock Street.

10-17-61

RESOLUTION 168055, ratifying, confirming and approving an amendment of a Tideland Sublease between the Institute of Aerospace Sciences and Electro-Space Industries, covering office space in the I. A. S. building located at 3380 North Harbor Drive; name of the sub-lessee is being changed to Havens Industries, and the area occupied increased to 1251 square feet at a rental of \$175.00 per month, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168056, approving Change Order No. 4 issued in connection with the contract with Bill A. Martin Construction Co., Inc. for addition to Terminal Building, Lindbergh Field; said changes amounting to an approximate increase in contract price of \$950.00; approving an extension of time of 14 days, to and including October 16, 1961 in which to complete said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 168057, authorizing the City Manager to execute an agreement with the State of California, San Diego State College, whereby The City of San Diego will furnish Electric Energy to certain ornamental Street lights in the vicinity of San Diego State College for the fiscal year beginning July 1, 1961 and ending June 30, 1962, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 168058, authorizing the City Manager to execute a Lease Agreement with the Mission Bay Driftwood Company, Inc. covering the operation and maintenance of a restaurant at Santa Clara Point, Mission Bay Park and Recreational Area; term of lease 10 years; rental \$3600.00 per year; cancellation on one year's written notice, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 168059, authorizing the City Manager to execute an Agreement Establishing Cooperative Hunting Area in the Morena Reservoir Area, with the Department of Fish and Game of the State of California, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution authorizing the City Manager to accept the work done in Euclid Plaza Subdivision, and to execute a Notice of Completion and have the same recorded, was continued to Tuesday, October 24, 1961, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 168060, authorizing the City Manager to accept the work done in Highland Park Estates Unit No. 9 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 168061, setting aside and dedicating certain parcels of land previously acquired for public street purposes and naming the same University Avenue; 54th Street; Chollas Parkway and Euclid 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 Curran.

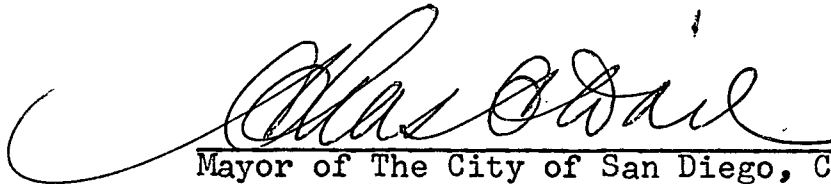
Councilman Cobb left the Chambers.

The next item was considered under Unanimous Consent granted to Mayor Dail.

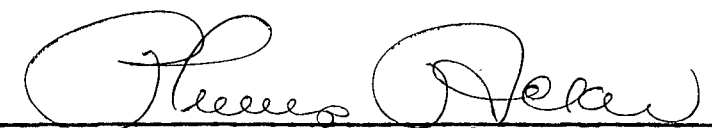
RESOLUTION 168062, strongly urging and recommending that the citizens of the City of San Diego support and assist in the promotion of a charity football game to be known as the "Mercy Bowl Game", to be played on Thanksgiving Day, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

Councilman Cobb entered the Chambers.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:32 o'clock A. M., on motion of Councilman Hitch, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Unanimous Consent
168062
Adjournment

aj

01144

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 19, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.
Absent--None.
Clerk---La Verne Miller.

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

The following Service Award was presented to a City Employee
recognizing her lengthy service with the City:

Pauline des Granges - Assistant Park & Recreation Director,
Park and Recreation Department - 20-year Pin; presented by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for hearing the matter of rezoning a portion of Pueblo Lot 1112 from
Zone R-1A to Zone RP-1A, located along the southerly side of Camino del Rio
between Highway 395 and Texas Street, it was reported no protests had been
received. No one appeared to be heard and no protests filed.

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

A proposed Ordinance incorporating a portion of Pueblo Lot
1112 into RP-1A Zone, as defined by Section 101.0418.5 - the San Diego Municipal
Code, and repealing Ordinance No. 190 (New Series), adopted March 27, 1933,
insofar as the same conflicts herewith, was introduced on motion of Councilman
Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Council-
men Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and Mayor Dail. Nays-
None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for hearing the matter of rezoning portions of Lots 31 and 45, Rancho
Mission, Lots 1, 2 and 3 of Nagel Tract; and Lot 1 of Nagel Tract Unit 2,
from Interim Zone R-1A to Zone R-1A, located southerly of U. S. Highway 80,
between Texas Street and Ward Road, it was reported no protests had been re-
ceived.

No one appeared to be heard and no protests filed.

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

A proposed Ordinance incorporating portions of Lots 31 and 45
of Rancho Mission; Lots 1, 2 and 3, Nagel Tract and Lot 1 Nagel Tract Unit No.
2, into R-1A Zone as defined by Section 101.0407 of the San Diego Municipal
Code, and repealing Ordinance No. 7895 (New Series), adopted May 29, 1958,
insofar as the same conflicts herewith, was introduced on motion of Councilman
Curran, seconded by Councilman Evenson, by the following vote: Yeas-Council-
men Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and Mayor Dail. Nays-
None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for hearing the matter of rezoning of Lots 1, 2, 9 and 10, Block 20 and
portions of Lots 4 and 5, Block 28, Rosedale, from Interim Zone R-1A to Zone
R-1A, located between Murphy Canyon Road and Ruffin Road, northerly of Balboa
Avenue, extended, it was reported no protests had been received.

No one appeared to be heard and no protests filed.

Convened
Hearings
Proposed Ordinances.

01145

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

A proposed Ordinance incorporating Lots 1, 2, 9 and 10, Block 20, and portions of Lots 4 and 5, Block 28, Rosedale, into Zone R-1A as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8419 (New Series), adopted January 17, 1961, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearing the matter of rezoning a portion of Pueblo Lot 1258 from Zone R-2 to Zone R-4, located on the easterly side of Fay Avenue between Rosemont Street and Vicente Way, the Assistant City Clerk read the report from the Planning Commission.

Mr. Beryl Phelps appeared to speak in favor of the proposed rezoning.

The following appeared to speak in protest: J. Edward Smith, Fred Scott, Mrs. Paul Miller, Mrs. A. C. Ginder, Jr., Mrs. Burrel Cushing, Mr. Waldo Geiner.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 168063, sustaining the recommendation of the City Planning Commission to deny the request for rezoning a portion of Pueblo Lot 1258 from Zone R-2 to Zone R-4, located on the easterly side of Fay Avenue, between Rosemont Street and Vicente Way; filing the petition of property owners for said rezoning, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

At this time the Mayor recessed the Meeting for five minutes, to clear the chambers, at 11:05 o'clock, A. M.

The Meeting was reconvened at 11:10 o'clock, A. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilman Curran.
Clerk---La Verne Miller.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 20,000 lbs of Calabar Bass, was presented.

RESOLUTION 168064, accepting the third low bid of and awarding the Contract to George L. Avery for furnishing 20,000 lbs of Calabar Bass at a cost of \$0.2179 per pound, total cost \$4,358.00; terms 1% 20 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the five bids received for furnishing nine Room Air Conditioners, was presented.

RESOLUTION 168065, accepting the low bid of and awarding the contract to Carter-Johnson, Inc., for furnishing nine Room Air Conditioners at a cost of \$150.00 each for a total cost of \$1,350.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for relocation of a storm drain at 10th Avenue Marine Terminal was presented.

RESOLUTION 168066, accepting the low bid of and awarding the contract to Pace Construction Co., for relocation of a storm drain at 10th Avenue Marine Terminal for the sum of \$2,432.50; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Proposed Ordinance
168063-168066

A communication from the Purchasing Agent reporting on the two bids received for furnishing sixteen-45 gallon Wheeled Fire Extinguishers, was presented.

RESOLUTION 168067, accepting the bid of and awarding the contract to San Diego Fire Equipment Co., for furnishing sixteen - 45 gallon Wheeled Fire Extinguishers at a cost of \$405.50 each, total cost \$6,488.00; terms 2% 10th prox., plus sales tax; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the five bids received for furnishing one - Power Sweeper, was presented.

RESOLUTION 168068, accepting the low alternate bid of and awarding the contract to San Diego Janitor Supply Co., for furnishing one- Power Sweeper in the amount of \$1,850.00; terms net, plus sales tax; authorizing the Harbor Commission to execute said contract; was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing thirty-four Police cars and one - 4-door Station Wagon, was presented.

RESOLUTION 168069, authorizing the Purchasing Agent to advertise for bids for furnishing thirty-four Police cars and 1-4-door Station Wagon (for Fire Department) in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 630322, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for sale surplus materials, was presented.

RESOLUTION 168070, authorizing the Purchasing Agent to advertise for sale and sell certain items of materials and equipment, which are surplus to the needs of the City, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

Councilman Curran entered the Chambers.

A communication from the Planning Commission recommending the amendment of Resolution 160913, adopted June 16, 1960, which approved the Tentative Map of Pacifica, Units 2, 3 and 4, as amended by Resolution 162847, adopted October 20, 1960, a 226-lot subdivision of a portion of Pueblo Lots 1786, 1787, 1788, located westerly of U. S. Highway 101 and northerly of Loring Street, by deleting the opening paragraph thereof and substituting another in its place and stead; extending the time for recording the final map to June 16, 1962, was presented.

RESOLUTION 168071, amending the Resolution No. 160913, adopted June 16, 1960, which approved the Tentative Map of Pacifica Units 2, 3 and 4, by deleting the opening paragraph and substituting another in its place and stead; extending the time of recording the Final Map to June 16, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Tentative Map of Sunset Cliffs, Block 11, Partition of Lot 1, a two-lot subdivision, located at the westerly corner of the intersection of Adair Street and Devonshire Drive in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168072, approving the Tentative Map of Sunset Cliffs, Block 11, Partition of Lot 1; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

168067-168072

01147

10-19-61

A communication from the Planning Commission recommending the approval of the Record of Survey Map in lieu of a Final Subdivision Map of C. M. Doty's Addition, Partition of Lot 13, a 2-parcel partition of C. M. Doty's Addition, Partition of Lot 13, located northeasterly of the intersection of Kendall and Beryl Streets in the R-1 Zone, was presented.

Mr. Louis L. Cartwright appeared to protest the requirement of sidewalks, called for in Resolution 167346, adopted August 24, 1961.

After some discussion, the following Resolutions, relative to the Record of Survey Map on C. M. Doty's Addition, were adopted on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 168073, amending Resolution No. 167346, adopted August 24, 1961, which approved the Tentative Map of C. M. Doty's Addition, Partition of Lot 13, by deleting Item 6 therefrom;

RESOLUTION 168074, 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.

A communication from the City Attorney reporting on the legality of Dual-Rate System for parking meters in various areas of the City, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, the communication was referred to Council Conference.

RESOLUTION 168075, ratifying, confirming and approving a Tideland Lease with the United States of America, covering 36,147 square feet of space on the upper deck of the Broadway Pier, for use as office quarters by Naval and Coast Guard agencies, at a rental of \$2,627.05 per month, for a term of one year, plus an option for an additional year, until June 30, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168076, authorizing the City Attorney to file a Stipulation in that certain action "Hawnco, Inc., Plaintiff, vs. City of San Diego, defendant" for the entering of a decree, quieting title against said City to real property described as all those portions of Beacon Hill, together with those portions of Narragansett Heights, together with those portions of Lots 561 and 562 of Lomita Village Unit No. 4, also described as Highland Park Estates Unit No. 12 Subdivision; excepting therefrom the public streets, alleys and easements dedicated or otherwise shown on the subdivision map of Highland Park Estates Unit No. 12, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168077, authorizing the City Manager to make application to the Board of Supervisors of the County of San Diego, State of California, and to take all necessary steps to acquire from the State of California, tax-deeded lands being Lot 6, Block 7, Beverly, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The next item was considered under unanimous consent, granted to Mayor Dail, in connection with Resolution 168077.

RESOLUTION 168078, authorizing the expenditure of \$265.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for acquisition of Lot 6, Block 7, Beverly, required for drainage purposes, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

168073-168078

RESOLUTION 168079, authorizing the City Manager to enter into an Agreement with University City, a corporation, providing for the construction of additional improvements in Stresemann Street, in and adjoining University City Unit No. 1 Subdivision, and reimbursement by the City; authorizing the expenditure of \$13,521.28 out of Capital Outlay Fund 245 for the purpose of reimbursing the subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 168080, authorizing the City Manager to enter into an Agreement with University City, a corporation, providing for the construction of additional improvements in Soderblom Avenue, in and adjoining University City Unit No. 1 Subdivision, and reimbursement by the City; authorizing the expenditure of \$41,040.00 out of Capital Outlay Fund 245 for the purpose of reimbursing the subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 168081, authorizing the City Manager to execute a License Agreement with The Atchison, Topeka and Santa Fe Railway Company, permitting the City to enter upon the railroad right-of-way in the vicinity of Harbor Drive and Vesta Street, for the purpose of constructing the Metropolitan Interceptor Sewer, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168082, authorizing the City Manager to execute a Contract of Sale and Option with Narmco Industries, Inc., covering the sale of Lot "A" of Research Park and an option to purchase Lot "I" of Research Park was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168083, authorizing the City Manager to execute a License Agreement with the U. S. Department of the Navy granting the City of San Diego permission to use certain athletic training facilities located at the Navy Athletic Field, Harbor Drive, commencing September 1, 1961 and ending January 14, 1962, for the sum of \$100.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168084, authorizing the City Manager to do all the work of installing Christmas decorations along El Prado (Laurel Street) and the Community Christmas Tree near the Organ Pavilion in Balboa Park, by appropriate City Forces, at an estimated cost of \$5,793.00, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 168085, authorizing the City Manager to employ Sim J. Harris Company, to do certain additional work in connection with the improvement of Ingraham Street, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$522.50, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168086, authorizing the City Manager to employ T. B. Penick and Sons, Inc., to do certain additional work in connection with the improvement of McGraw Street, Ticonderoga Street, etc., under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$520.14, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168087, authorizing the City Manager to remove all parking meters along both sides of the 4100 Block on 30th Street, but allowing the parking meter posts to remain, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 168088, approving the request of T. B. Penick and Sons, contained in Change Order No. 4, for an extension of time of 33 days, to and including October 31, 1961, in which to complete its contract for the improvement of Pershing Avenue and Upas Street, etc, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 168089, approving Change Order No. 1 issued in connection with the Contract with Bossum & Fox & Fox Company for the construction of Comfort Stations at 27th Street and Russ Boulevard; said changes amounting to an increase in the contract price of approximately \$32.99; granting an extension of time of 45 days to and including October 25, 1961, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168090, declaring Columbia Street, between the north line of Ivy Street and the north line of Ash Street, except at Hawthorn Street and at Grape Street, to be a Through Street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168091, authorizing the City Attorney to settle the claim of Douglas McKellar, Jr., 7722 Herschel Avenue, for the sum of \$6.72; directing the City Auditor and Comptroller to draw his warrant in the amount of \$6.72 in full settlement of said claim; \$250.00 bodily injury to be paid by City's Insurance Carrier, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168092, approving the claim of Silvergate Savings & Loan, 2944 El Cajon Blvd., San Diego 4, in the amount of \$53.66; 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.

RESOLUTION 168093, denying the claim of Tilghman H. Thomas, 4222 Dwight Street, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 168094, authorizing one member of the City Attorney's Staff and one member of the Planning Commission or Planning Department to travel to Dallas, Texas, to attend the Second Annual Institute on Planning and Zoning, sponsored by Southwestern Legal Foundation, on October 26-28, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168095, authorizing a representative of the Park and Recreation Department to travel to San Francisco, to attend the annual convention of the California Association of Harbor Masters and Port Captains, on November 9-10, 1961; and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168096, authorizing a representative of the San Diego Police Department to travel to San Francisco, to attend the California Association of Criminalists Seminar on October 27-28, 1961; and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168097, vacating that certain unnamed easement dedicated to the public across the westerly 10.00 feet of Lot 5 of Holly Pacific, being unnecessary for present or prospective public use; authorizing 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 Cobb.

RESOLUTION 168098, vacating that certain 4 foot general utility easement across the southeasterly 4.00 feet of Lot 57, San Carlos Unit No. 2; excepting that portion thereof which lies within the southerly 4.00 feet of said lot; authorizing 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 Scheidle.

RESOLUTION 168099, authorizing the Mayor and the City Clerk to execute Grant Deeds to the Board of Administration, San Diego City Employees' Retirement System, for the following certain Centre City property:

Lots "A", "B", "C" through "J" in Block 51, and Lots "E" and "F" in Block 52 in Horton's Addition; and

Lot "J" in Block 52 of Horton's Addition, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas: Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-None.

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 Cobb, seconded by Councilman Evenson:

RESOLUTION 168100, accepting the Deed of Burgener-Tavares, and Union Title Insurance Company, dated September 27, 1961, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1230, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Derrick Drive;

RESOLUTION 168101, accepting the Deed of John S. Hamilton dated September 12, 1961, conveying an easement and right of way for water purposes across a portion of Lot 4 of Holly Pacific, as more particularly described in said deed;

RESOLUTION 168102, accepting the Deed of San Diego Unified School District of San Diego County, California, dated August 15, 1961, conveying an easement and right of way for street purposes across a portion of Lot 18, Partition of Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming same Luber Street;

RESOLUTION 168103, accepting the Deed of Sunset International Petroleum Corporation, dated September 12, 1961, conveying an easement and right of way for drainage purposes across all that portion of Lot 69, Ex-Mission, as more particularly described in said deed;

RESOLUTION 168104, accepting the Deed of the United States National Bank of San Diego, dated October 4, 1961, conveying an easement and right of way for drainage purposes across all that portion of Lot 33 of The Highlands, as more particularly described in said deed.

The following Resolutions accepting Relinquishment of Abutters Rights of Access; directing the City Clerk to record said relinquishments in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

168097-168104

10-19-61

RESOLUTION 168105, accepting the Relinquishment of Abutter's Rights of Access of Leonard J. Grande and Barbara M. Grande, dated July 24, 1961, relinquishing all abutter's rights of access appurtenant to a portion of Lot 134 in Del Norte Addition to Encanto Heights, in and to the adjacent City Street, known as Paradise Street, as more particularly described in said Relinquishment; and

RESOLUTION 168106, accepting the Relinquishment of Abutter's Rights of Access of W. Bruce Cook and Dorothy B. Cook, dated July 24, 1961, relinquishing all abutter's rights of access appurtenant to a portion of Lot 134 in Del Norte Addition to Encanto Heights, in and to the adjacent City Street, known as Paradise Street, as more particularly described in said Relinquishment.

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 Scheidle, seconded by Councilman de Kirby:

RESOLUTION 168107, accepting the Subordination Agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated September 29, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 69, Ex-Mission, to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 168108, accepting the Subordination Agreement, executed by Milford Greenstone, and Diane Greenstone, as beneficiaries, and Union Title Insurance Company as trustee, dated September 12, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1230 to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 168109, accepting the Subordination Agreement, executed by Southland Savings and Loan Association, as beneficiary, and La Mesa-El Cajon Corporation, as trustee, dated September 27, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lot 134 in Del Norte Addition to Encanto Heights, to the interest of City of San Diego, in the release and relinquishment of access rights, as more particularly described in said subordination agreement;

RESOLUTION 168110, accepting the Subordination Agreement, executed by James C. Whittaker and Irene Whittaker, as beneficiaries, and La Mesa-El Cajon Corporation, as trustee, dated September 28, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 134 in Del Norte Addition to Encanto Heights, to the interest of the City of San Diego in the release and relinquishment of access rights, as more particularly described in said subordination agreement;

RESOLUTION 168111, accepting the Subordination Agreement, executed by Southland Savings and Loan Association, as beneficiary, and La Mesa-El Cajon Corporation, as trustee, dated September 27, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 134 in Del Norte Addition to Encanto Heights, to the interest in the release and relinquishment of access rights as more particularly described in said subordination agreement; and

RESOLUTION 168112, accepting the Subordination Agreement, executed by James C. Whittaker and Irene Whittaker, as beneficiaries, and La Mesa-El Cajon Corporation, as trustee, dated September 28, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 134 in Del Norte Addition to Encanto Heights, to the interest of the City of San Diego in the release and relinquishment of access rights, as more particularly described in said subordination agreement.

168105-168112

The following Resolutions accepting Deeds; directing the City Clerk to deliver said deeds to Property Division for completion of escrow instructions, were adopted on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 168113, accepting the Deed of Arthur Paul Provost and Edna L. Provost, dated September 28, 1961, conveying Lots "G" and "H" and the South Half of Lot "I" Block "E" of Horton's Addition, City of San Diego, as described in said deed;

RESOLUTION 168114, accepting the Deed of Elliott L. Cushman, Helen N. Cushman, and Helen N. Cushman, as trustee under 1950 Trust in favor of Stephen P. Cushman and Lawrence M. Cushman, dated September 28, 1961 conveying Lots "K" and "L" in Block 51 of Horton's Addition, as described in said deed;

RESOLUTION 168115, accepting the Deed of J. J. Freeman, executed in favor of The City of San Diego, dated August 10, 1961, conveying Lot "I" in Block "I" of Horton's Addition, as described in said deed;

RESOLUTION 168116, accepting the Deed of Fred Ford and Elsie W. Ford, executed in favor of The City of San Diego, dated September 28, 1961, conveying Lot "J" Block 52 of Horton's Addition, as described in said deed;

RESOLUTION 168117, accepting the Deed of Mollie Rabinowitz, Seymour Rabin, Janice Rabin, Edith Reder, Herbert Reder, Dorothy Arenson, and Bernard Arenson, dated September 28, 1961, conveying Lots "A", "B", and "C" through "J", Block 51 and Lots "E" and "F" Block 52, Horton's Addition, as described in said deed;

RESOLUTION 168118, accepting the Deed of M & S Foods executed in favor of The City of San Diego, dated September 28, 1961, conveying Lots "A", "B", and "C" through "J" in Block 51 and Lots "E" and "F" in Block 52 of Horton's Addition, as described in said deed; and

RESOLUTION 168119, accepting the Executor's Deed of Seymour Rabin as executor of the will of Max Rabinowitz, deceased, dated October 20, 1961, conveying an undivided one-half interest in Lots C, D, E, F, G, H, I and J in Block 51 of Horton's Addition, as described in said deed.

A proposed Ordinance amending Section 101.0206 of the San Diego Municipal Code, relating to rezoning procedures, was introduced on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

The six communications favoring control of Billboards on Highways and Freeways, were filed, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the State Highway Department announcing a public meeting in the Council Chambers, at 10:00 o'clock, A. M. Wednesday, November 15, 1961, to discuss the proposed Freeway Development between U.S. 101 and Legislative Route 241, a distance of 3.4 miles, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication in the form of a copy of a request to the City Manager from University City Pop. Warner Football Team, requesting permission to play on City School Grounds, was referred to the City Manager and Park and Recreation Commission to confer with School officials, on motion of Councilman Curran, seconded by Councilman Evenson.

168113-168119
Proposed Ordinance
Communications

Two communications requesting elimination of liquor privileges at various locations in Mission Bay Park were presented.

Mrs. George E. Goodman appeared to protest the serving of liquor at the Oceanarium. She also questioned the purpose of the meeting of the Mission Bay Commission on October 30, 1961.

The Mayor informed Mrs. Goodman that the contract had been let on the Oceanarium and said contract did include the serving of liquor in the Restaurant on the grounds of the Oceanarium; That it was too late to change said contract.

After considerable discussion, the communications were referred to the Park and Recreation Commission Meeting of October 30, 1961, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from Walter Mellinger questioning the Condemnation Action regarding Mira Mesa Subdivision; also sewer and water assessments in that area of Kearny Mesa, was referred to the City Manager for report, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication, in the form of a copy of a letter to Mr. Thomas Fletcher, from the Council of Chambers of Commerce and Civic Clubs congratulating Tom Fletcher on his recent appointment to the position of City Manager, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from David G. Fleet objecting to use of unlined pipe in new Sewer System, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from J. J. Poet congratulating the City on various named employees who have impressed him on the handling of several matters, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, copies of said communication were made for each named respective City personnel File and one for the City Manager to put in the City Bulletin.

A communication from Henry A. Boney, Campaign Chairman, United Team, "United Fund Drive" requesting the Council's support by resolution or other means for this campaign, was referred to Legal for preparation of a Resolution, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Emerald Hills Neighborhood Council requesting consideration of the establishment of a Human Relations Commission was presented.

Mayor Dail reported that the City Social Service Commission is making a study of this need and will report back.

On motion of Councilman Curran, seconded by Councilman Evenson, the communication was referred to Councilman Curran.

A communication from H. B. Barnard and a group of contractors and Union officials wishing to be heard on the repeal or revision of set back Ordinances on R-4 property, was presented.

Mr. H. B. Barnard appeared to be heard. Councilman Scheidle suggested that Mr. Barnard and he go out and look over the area and continue the matter to the Meeting of November 2, 1961. Mr. Barnard agreed to this.

On motion of Councilman Hitch, seconded by Councilman Curran, the matter was continued to Thursday, November 2, 1961.

A communication from Ted Patrick, President of Chollas Democratic Club requesting to be heard regarding funds for Mountain View Park, was presented.

Mr. Ted Patrick and Mr. Roland Holmes appeared to be heard questioning the lack of funds for this park.


Councilman Curran suggested a meeting in the area at which the City staff members would appear and explain this matter to those interested. Mr. Patrick and Mr. Holmes agreed this was a good idea.

On motion of Councilman Cobb, seconded by Councilman Evenson, the matter was referred to Councilman Curran, to arrange for such a meeting.


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

RESOLUTION 168120, authorizing the City Manager to accept the work done in Euclid Plaza Subdivision and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:10 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

Communication
168120
Adjourned

wb

01155

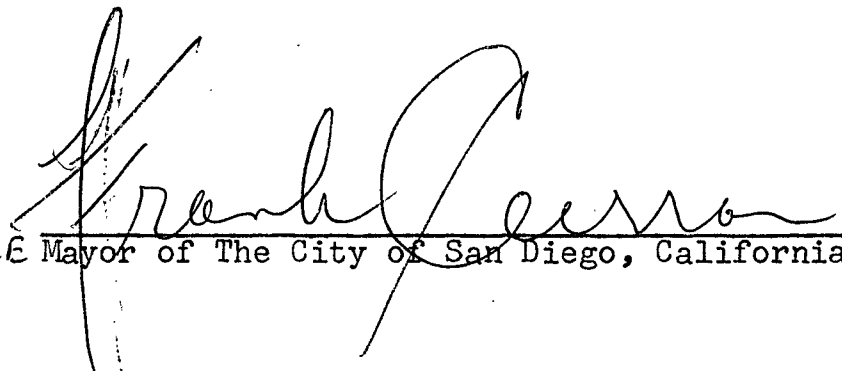
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 24, 1961
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING
 - NOT HELD -

Present--None.


Absent--Councilmen Cobb, de Kirby, 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,
 October 26, 1961, in the Chambers of the City Council, Third Floor, Civic
 Center Administration Building.


 Vice Mayor of The City of San Diego, California

ATTEST:


 City Clerk of The City of San Diego, California

ADJOURNED MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA
WHICH WAS TO BE HELD ON TUESDAY, OCTOBER 24,
1961, HELD THURSDAY, OCTOBER 26, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail.

Absent--Councilman Cobb.

Clerk---Phillip Acker.

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

Mayor Dail introduced Reverend Joseph Roy White, Pastor of the University Christian Church. Reverend White gave the invocation.

Minutes of the Regular Meetings of Tuesday, October 10 and Thursday, October 13, 1961 were presented to the City Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Evenson, said Minutes were approved without reading, after which they were signed by Mayor Dail.

At this time, on motion of Councilman Curran, seconded by Councilman Evenson, the Service Awards, listed as Special Order of Business on the Agenda for the Regular Meeting of October 26, 1961, were given out.

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

William M. Dunn - Utility General Foreman, Street Division, Public Works Department - 20-year Button; awarded by Councilman Curran;

Jesse R. Fickas - Utility Senior Foreman, Water Production Division, Utilities Department - 25-year Button; awarded by Councilman Hitch;

Richard M. Grenfell - Senior Building Inspector, Inspection Department - 30-year Button and Scroll; awarded by Councilman Scheidle;

Molly Levenson - Senior Clerk, Library Department - 35-year Pin and Scroll; awarded by Councilman de Kirby; and

Helen Dysart - Senior Librarian, Library Department - 45-year Pin and Scroll; awarded by Councilman Evenson.

The regular order of the Agenda for October 24, 1961, was taken up at this time, starting with Item 3.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings, continued from the Meeting of October 17, 1961, on the Intention to Vacate a portion of 35th Street and a portion of the Alley, northerly of "C" Street Frontage Road, Lots 15 to 24 and 25 to 34, a portion of Block 10, Haffenden and High's Addition to Sunnydale (Quality Brands Tract No. 2) - on Resolution of Intention No. 167672, it was reported that this should be continued one week, until the final map is ready.

RESOLUTION 168121, continuing the hearings on the proposed vacation of a portion of 35th Street, Alley northerly of "C" Street Frontage Road, Lots 15 to 24 and 25 to 34, portion of Block 10, Haffenden and High's Addition to Sunnydale, to the hour of 10:00 o'clock, A.M., Thursday, November 2, 1961, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Convened
Invocation
Minutes
Awards
168121

01157

10-24-61 held
10-26-61

The hour of 10:00 o'clock, A. M. having arrived, latest time set for hearing of appeals on the grading, paving and otherwise improving Celia Vista Drive between Hope Street and 69th Street, and to establish the official grades thereof - on the Assessment Roll No. 3040, the Clerk reported one written appeal.

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

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

RESOLUTION 168122, overruling and denying the appeal of Mrs. J. M. Lamb, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3040, 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 Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for hearing of appeals on the paving, constructing drainage structures, and otherwise improving the Alley, Block 25, Bird Rock Addition; constructing drainage structures in Midway Street and establishing the official grade on the Alley in Block 25, Bird Rock Addition - on the Assessment Roll No. 3041, the Clerk reported three written appeals.

Mrs. Ila Crouch appeared to question the condition of some of the paving in said alley. She was assured by Mayor Dail and the City Engineer's representative, that this job would be inspected and maintained properly.

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

RESOLUTION 168123, overruling and denying the appeals of the listed property owners, John A. & Harriet J. Underwood, Mrs. Martha E Philippi, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3041, 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 Curran, 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 paving, grading and otherwise improving the Alley in Block 30, Fairmount Addition to City Heights, and Polk Avenue; and changing the official grade of said Alley - on the Assessment Roll No. 3042, the Clerk reported one written appeal.

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

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

RESOLUTION 168124, overruling and denying the appeal of Wilbur D. Smith, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3042, 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 Curran, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meeting of October 17, 1961, authorizing the City Manager to accept the work done in Euclid Plaza Subdivision, and to execute a notice of completion and have the same recorded, which was adopted as Unanimous Consent Resolution 168120 on October 19, 1961, was filed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

168122-168124
Proposed Resolution

RESOLUTION OF AWARD 168125, awarding the contract to the San Diego Gas and Electric Company for furnishing electric energy for two years in Loma Portal Lighting District No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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 Evenson:

RESOLUTION 168126 - Frontage Road Lighting District No. 1;
RESOLUTION 168127 - Russell Heights Lighting District No. 1;
RESOLUTION 168128 - San Diego Lighting District No. 2; and
RESOLUTION 168129 - San Diego Lighting District No. 3.

The following Resolutions of Intention for furnishing electric energy for two years in the following districts, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION OF INTENTION 168130 - Adams Avenue Lighting District No. 1; and

RESOLUTION OF INTENTION 168131 - La Jolla Shores Lighting District No. 1.

The following Resolutions granting petition for grading and paving the following; directing the City Engineer to furnish the description and plat of districts were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 168132 - Alleys in Block 15, Point Loma Heights;
RESOLUTION 168133 - Alley in Block 6, Amended Map of Silver Terrace; and

RESOLUTION 168134 - Alley in Block 5, Resubdivision of Lots 7 to 17 of Block "N" of Teralta.

RESOLUTION 168135, granting a petition for installation of a sanitary sewer main and a water main in Roselle Street, northerly from its southerly termination and a portion of Smilax Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168136, granting petition for the installation of sidewalks on the West side of 16th Street, between Coronado Avenue and Fern Avenue; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 168137, adopting the recommendation of the City Engineer to order the establishment of a street lighting district on Garnet Avenue, between Cass Street and Ingraham Street; authorizing and directing the City Engineer to prepare and present the necessary papers therefor, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168138, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and gutters in Udal Street, between San Clemente Street and Wabaska Drive, in accordance with the recommendation of the City Engineer, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

10-24-61 held
10-26-61

RESOLUTION 168139, authorizing the City Attorney to appear on behalf of The City of San Diego before the Public Utilities Commission of the State of California in the matter of the application of Pacific Lighting Gas Supply Company for authority to increase gas rates and oppose to whatever extent may appear necessary, said application; and to incur necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 168140, granting an extension of time to Mid City Heights, Inc., North Clairemont Shopping Center and West Loma Development Company, Inc., subdividers of North Clairemont Plaza Subdivision, to complete required improvements in the Agreement filed under Document No. 597745, such extension to run to and including July 20, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

The following Resolutions authorizing the City Manager to accept the work done, and to execute a notice of completion and have the same recorded in the following, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

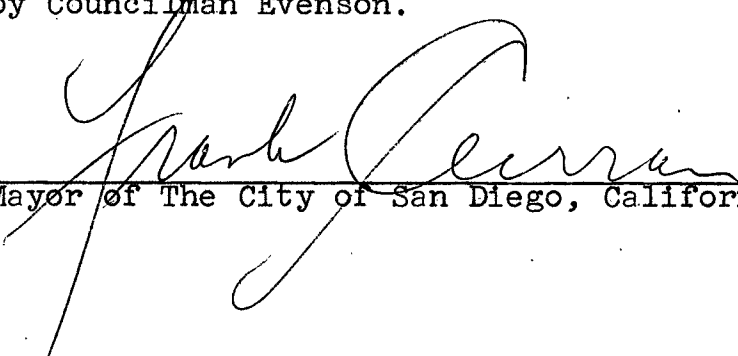
RESOLUTION 168141 - Clairemont Mesa Unit No. 13-C Subdivision;
RESOLUTION 168142 - Eldorado Unit No. 1 Subdivision; and
RESOLUTION 168143 - San Carlos Unit No. 6 Subdivision.

The following Ordinance was introduced at the Meeting of October 13, 1961.

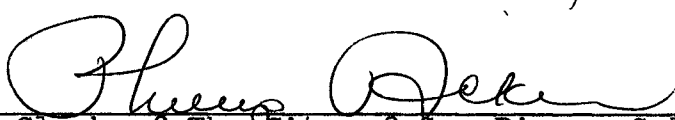
Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to the day of final passage, written or printed copies of the Ordinance:

ORDINANCE 8534 (New Series), appropriating the sum of \$15,000.00 out of Unappropriated Balance Fund and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 8011 (New Series) of the Ordinances of the City of San Diego, for the purpose of providing additional funds for remodeling of various City offices, was adopted on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:23 o'clock, A. M., on motion of Councilman Curran, seconded by Councilman Evenson.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

168139-168143
8534 N.S.
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 26, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.
Absent--None.
Clerk---Phillip Acker.

Mayor Dail called the Regular Meeting of the Council to order at 10:24 o'clock, A. M., following the Adjourned Meeting of October 24, 1961 held this date.

Councilman Curran requested that Item 17 of today's Agenda be taken up first. It was agreed.

A communication from the Purchasing Agent reporting on the five bids received for the construction of a portion of the Interceptor Sewer (Contract No. 2, Schedule II - Downtown Tunnel) of the Metropolitan Collection, Treatment and Disposal System, was presented.

Mr. Edward Ruff, Attorney for the Wunderlich Company, appeared to speak on the Company's request to withdraw its bid for this project.

The City Attorney and the City Manager recommended that the Council award the contract to Wunderlich Company rather than grant its request.

After some discussion, the following Resolutions relative to the construction of said portion of the Interceptor Sewer, were adopted on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 168144, accepting the low bid of and awarding the contract to Wunderlich Company, in the amount of \$3,438,553.00; authorizing the City Manager to execute said contract; and

RESOLUTION 168145, authorizing the City Manager to do all the work required to maintain service during the above construction by appropriate City Forces, at an estimated cost of \$4,416.00.

At this time the Council took up Item 139 on today's Agenda.

A communication from the San Diego Chiropractic Society requesting permission to be heard regarding the insurance plan now in force for City employees, was presented.

Edmund W. Barringer, D.C. appeared to speak and to introduce Dr. Alfred Meadows from Hayward, California.

Alfred Meadows, D.O. presented a request for the California Chiropractic Association, that San Diego not discriminate against their profession, as is the case under the new Insurance Plan for the employees of The City of San Diego.

Mayor Dail and City Manager Fletcher informed Dr. Meadows that they would arrange a meeting immediately for the purpose of reviewing this situation, and attempt to get the Blue Cross officials to change the plan to include treatment by Chiropractors.

On motion of Councilman Evenson, seconded by Councilman Curran, this matter was referred to the City Manager for report.

The Council at this time returned to the regular order of today's agenda, beginning with Item 2.

Convened
168144-168145

01161

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 56 and 71, Mission Village West, Unit 2; Lot 147, Mission Village West, Unit 3; Lots 161 through 164, Mission Village West, Unit 4, from Zone R-1 to Zone RC-1A, located at the intersection of Marlesta Drive and Auburndale Street, the clerk reported the petitioner had requested a continuance of 30 days.

On motion of Councilman Curran, seconded by Councilman Scheidle, the matter of rezoning Lots 56 and 71, Mission Village West, Unit 2; Lot 147, Mission Village West, Unit 3; Lots 161 through 164, Mission Village West, Unit 4, from Zone R-1 to Zone RC-1A, was continued to November 30, 1961. Included in this motion was the proposed Resolution denying the tentative map of Mission Village West, Resubdivision No. 1, a two-lot subdivision of portions of Mission Village West, Units 2, 3, and 4, located at the intersection of Marlesta Drive and Auburndale Street.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 1 through 8, inclusive, Campus Shopping Center; Lots 10 through 12, inclusive, Campus Shopping Center; portion of Lot 17 and portion of Lot 23, La Mesa Colony; from Zone R-1, Zone R-4 and Zone C to Zone R-4 and Zone C-1A, located on the south side of El Cajon Boulevard between 63rd Street and Art Street, the Clerk reported no written protests.

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

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

A proposed Ordinance, incorporating Lots 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, and 12 Campus Shopping Center and a portion of Lot 23 La Mesa Colony, into Zones R-4 and C-1A Zones, as defined by Sections 101.0417 and 101.0431 respectively of the San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 5, 1932 insofar as the same conflicts herewith, was introduced on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

In relation to the above, the Planning Commission submitted a Resolution approving the tentative map of Campus Shopping Center, Unit 2, a one-lot subdivision of a portion of Campus Shopping Center and portions of Lots 17 and 23, La Mesa Colony, located northwesterly of the intersection of Seminole Drive and Stanley Avenue; subject to conditions.

RESOLUTION 168146, approving the tentative map of Campus Shopping Center, Unit 2, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the amendment of the Trailer Park Element of the General Plan of The City of San Diego by adding Trailer Park Districts "M", "N" and "O". The boundaries of Trailer Park Districts "M" and "N" are shown in Document No. 626292 on file in the office of the City Clerk. Trailer Park District "O" would include Lot 1, Mission Valley Village, being the area generally bounded by Alfred Street (and its westerly prolongation) on the north, Mission Gorge Road on the east, Allied Road (and its westerly prolongation) on the south, and the San Diego River on the west, the Clerk read the report from the Planning Commission.

After some discussion the Council expressed desire to have complete explanation on: Trailer Districts, Criteria, Legal Problems, Trailer Parks and Mobile Home Parks, and High Rise Arms for Trailers.

On motion of Councilman Curran, seconded by Councilman Hitch, the matter was referred to Council Conference for discussion of these things.

A communication from the Purchasing Agent reporting on the three bids received for the furnishing and maintenance of Central Library Air Conditioning System, was presented.

RESOLUTION 168147, accepting the low bid of and awarding the contract to Consolidated Air Conditioning Inc. for furnishing and maintenance of Central Library Air Conditioning System, for a period commencing November 1, 1961 through October 31, 1964, at \$193.00 per month, plus \$8.50 per hour for labor, for a total estimate of \$2,316.00 per year; 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 reporting on the twelve bids received for furnishing 8,000 feet of 2" Galvanized Pipe, Schedule 40 weight with Victaulic Coupling Grooves on each end, was presented.

RESOLUTION 168148, accepting the low bid of and awarding the contract to Ducommun Metals & Supply Co. for furnishing 8,000 feet of 2" Galvanized Pipe, Schedule 40 weight with Victaulic Coupling Grooves at each end, for a total of \$3,435.20; terms 2% 10th Prox., plus sales tax, f.o.b. destination; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one 300 Gallon four wheel tank trailer, at a price of \$1,683.00, terms 2%, 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 168149, accepting the low bid of and awarding the contract to Haulman Welding Works for furnishing one 300 gallon four-wheel tank trailer, at a price of \$1,683.00, terms 2%, 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for furnishing furniture, was presented.

RESOLUTION 168150, accepting the low bid of and awarding the contract to Morton Equipment Company for furnishing furniture as follows: twelve - 2-seat Lounges @\$76.44 each; thirty-nine-Lounge Chairs @\$36.18 each; and six -Coffee Tables @\$27.96 each, for a total of \$2,496.06; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one 7-Gang Fairway Mower Unit, was presented.

RESOLUTION 168151, accepting the low bid of and awarding the contract to Pacific Toro Co. for furnishing one 7-Gang Fairway Mower Unit at a cost of \$2,175.00 each, terms 2% 30 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 reporting on the two bids received for furnishing one each Mueller Tapping Machine with Air Power Operator, Drills, Cutters and Adaptors was presented.

RESOLUTION 168152, accepting the low bid of and awarding the contract to Republic Supply Co. for furnishing one each Mueller Tapping Machine with Air Power Operator, Drills, Cutters and Adaptors, at a cost of \$4,444.82 per lot, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

168147-168152

01163

10-26-61

A communication from the Purchasing Agent reporting on the three bids received for furnishing Douglas Fir Plywood, was presented.

RESOLUTION 168153, accepting the low bid of and awarding the contract to Sullivan Hardwood Lumber Company for furnishing eight items of Douglas Fir Plywood as may be required for the period November 15, 1961 through May 14, 1962, for a total estimated cost of \$3,869.60, 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.

A communication from the Purchasing Agent reporting on the one bid received for furnishing one Model 350 Varsity Machine, was presented.

RESOLUTION 168154, accepting the sole bid of and awarding the contract to Varsity Corporation for furnishing one Model 350 Varsity Machine for a total of \$1,595.00; terms net, plus sales tax, less a trade-in of \$25.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one Discing and Pulverizing attachment was presented.

RESOLUTION 168155, accepting the low bid of and awarding the contract to Western Equipment Company of Boise, Idaho for furnishing one Discing and Pulverizing Attachment at a cost of \$1,600.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the seven bids received for construction of Girard Avenue Storm Drain, was presented.

RESOLUTION 168156, accepting the low bid of and awarding the contract to L. B. Butterfield, Inc. for the construction of Girard Avenue Storm Drain Extension for the sum of \$8,816.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the six bids received for the improvement of Garnet Avenue, between Pico Street and Balboa Avenue, was presented.

RESOLUTION 168157, accepting the low bid of and awarding the contract to Sim J. Harris Co. for the improvement of Garnet Avenue between Pico Street and Balboa Avenue for the sum of \$37,937.64; authorizing the City Manager to execute said contract; authorizing the expenditure of \$42,800.00 out of Capital Outlay Fund 245 for the above purpose and other related costs, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of a three bedroom House and attached garage for the Water Department Production Division, San Dieguito Reservoir, was presented.

The following Resolutions relative to the above construction were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 168158, accepting the low bid of and awarding the contract to San Diego Construction Co. for the sum of \$10,301.00 (Alternate B); authorizing the City Manager to execute said contract; and

RESOLUTION 168159, authorizing the City Manager to do all the work of demolishing, grading, and constructing a concrete slab, cesspool and 4" sewer lateral for the three bedroom house and attached garage, by appropriate City Forces, at an estimated cost of \$2,700.00.

The next item, Item #17 was handled at the beginning of this meeting.

168153-168159

A communication from the Purchasing Agent submitting a Resolution approving plans and specifications for the improvement of Cabrillo Road between Catalina Boulevard and the Sewage Treatment Plant site, was presented.

RESOLUTION 168160, approving plans and specifications for the improvement of Cabrillo Road between Catalina Boulevard and the Sewage Treatment Plant Site; filed under Document No. 630623; 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 Scheidle.

A communication from the Planning Commission recommending the reapproval of Resolution 162760, adopted October 13, 1960, which approved the tentative map of Glasoe Subdivision, a one-lot subdivision of a portion of Lot 18, Horton's Purchase, located on the north side of Federal Boulevard, westerly of 47th Street; extending the time for recording the final map to November 20, 1961, was presented.

RESOLUTION 168161, reapproving Resolution 162760, adopted 10/13/60 and extending the time for recording the final map to November 20, 1961, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the reapproval of Resolution 161589, adopted July 28, 1960, which approved the tentative map of La Jolla Mesa Vista No. 3 and Lots 53-55, La Jolla Mesa Vista Unit No. 2, a seven-lot subdivision of a portion of Pueblo Lot 1782, located on the east side of La Jolla Mesa Drive between Lamplight Drive and Colima Street; extending the time for recording the final map to July 28, 1962, was presented.

RESOLUTION 168162, reapproving the Resolution 161589, adopted July 28, 1960, which approved the tentative map of La Jolla Mesa Vista Unit #3 and Lots 53-55 La Jolla Mesa Vista Unit No. 2, and extending the time for recording the final map to July 28, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the reapproval of Resolution 161786, adopted August 11, 1960, which approved the tentative map of University City Manor, amended by Resolution 163732, adopted December 29, 1960, a 292-lot subdivision of portions of Pueblo Lots 1268, 1269, 1271, 1291 and 1292 located in the northwest quadrant of Governor Drive at Regents Road in the R-1 Zone of University City; extending the time for recording the final map to August 11, 1962; and amending said Resolution 161786 by deleting the opening paragraph thereof and substituting another in its place and stead, was presented.

RESOLUTION 168163, reapproving Resolution 161786, adopted August 11, 1960, which approved the tentative map of University City Manor, and extending the time for recording the final map to August 11, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the tentative map of Climax Unit No. 7, a 67-lot, more or less, subdivision, being a portion of Lot 70, Rancho Mission of San Diego, located northerly of Ballinger Avenue terminus in the R-1 Zone, subject to conditions, was presented.

RESOLUTION 168164, approving the tentative map of Climax Unit No. 7; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

10-26-61

A communication from the Planning Commission recommending the approval of the tentative map of Lake Shore, a one-unit, 84-lot, more or less, subdivision of a portion of Lot 68 and Partition of Lot 70, Rancho Mission, located westerly of the intersection of Lake Shore and Jackson Drives in the R-1 Zone; subject to conditions, was presented.

It was reported that the subdivider had asked this item to be taken off the Agenda.

On motion of Councilman Evenson, seconded by Councilman Curran, the communication was referred to the Planning Commission.

A communication from the Planning Commission recommending the denial of the tentative map of Parkman Heights, a one-lot subdivision of a portion of Pueblo Lot 1258, located opposite Palomar Avenue and Vicente Way in the R-2 Zone, was presented.

RESOLUTION 168165, denying the proposed tentative map of Parkman Heights, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the tentative map of Park Villas, Partition, Lots 25-27, Block 78, a two-parcel subdivision, located at the southwest corner of the intersection of Arnold and Wightman Streets in the R-4 Zone; subject to conditions, was presented.

RESOLUTION 168166, approving the tentative map of Park Villas, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Final map of Pacifica Unit No. 3, a 46-lot subdivision of a portion of Pueblo Lots 1787 and 1788, located westerly of U. S. Highway 101 and northerly of Loring Street, was presented.

The following Resolutions, relative to the final map of Pacifica Unit No. 3, were adopted on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 168167, authorizing the City Manager to execute a contract with Ardee Builders for the completion of improvements; and

RESOLUTION 168168, approving the map and accepting the public streets together with certain abutters rights of access as shown on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the final map of San Carlos Unit No. 8, a 78-lot subdivision of a portion of Lot 68 of the Rancho Mission and a portion of the Ex-Mission Lot 69, located in the C-1A and R-1 Zone of San Carlos, was presented.

The following Resolutions relative to the final map of San Carlos Unit No. 8, were adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 168169, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 168170, approving the map of San Carlos Unit No. 8 Subdivision and accepting the public streets as shown on this map.

A communication from the Planning Department submitting a petition of property owners requesting the annexation of certain uninhabited territory consisting of portions of Quarter Sections 28 and 51, Rancho de la Nacion, to be known and designated as "Summers Tract No. 3", located in the vicinity of Paradise Valley Road; recommending that said petition be approved, was presented.

RESOLUTION 168171, giving notice of the proposed annexation to the City of San Diego, of portions of Quarter Sections 28 and 51, Rancho de la Nacion, known and designated as "Summers Tract No. 3", was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

168165-168171

RESOLUTION 168172, ratifying and confirming a Consent to Release of Assignment of Tideland Lease from United States Holding Company, that certain lease entered into with Kona Kai Club Motel, Inc., May 14, 1957, located at 802 Yacht Harbor Drive, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 168173, ratifying and confirming a Consent to Assignment of that certain Tideland Lease previously entered into with Kona Kai Club Motel, Inc., to the United States National Bank of San Diego, covering premises occupied by Kona Inn, 802 Yacht Harbor Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168174, ratifying and confirming a Consent to Assignment of the Tideland Sublease of Half Moon Marina Inc., to Jon M. Lindbergh, Barbara R. Lindbergh, Willie C. Meyers, James C. Slaughter, Sr., and James C. Slaughter, Jr., under terms and provisions of the original Tideland Lease, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 168175, ratifying and confirming a Tideland Lease with Delta Air Lines, Inc., covering 2026 square feet of space in Lindbergh Field Terminal Building; rental for 1471 square feet on the first floor on the basis of \$4.25 per square foot per year, and rental for 555 square feet on second floor on the basis of \$2.50 per square foot per year, for a term of approximately 5 years, with no options to renew, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 168176, ratifying, confirming and approving a Tideland Lease with National Airlines Inc., covering 1471 square feet of space on the first floor of the Lindbergh Field Terminal Building; rental for said space on the basis of \$4.25 per square foot per year, for a term of approximately 5 years, with no options to renew, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 168177, authorizing the City Manager to do all the work required to install a 4" water service, two 3" compound meters, with backflow protection and vault for the North Hillcrest Medical Center, by appropriate City forces, at an estimated cost of \$4,987.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168178, authorizing the City Manager to do all the work required to install one 8" service lateral, two 6" FMCT meters, backflow protection and vault to serve Madison High School, by appropriate City forces, at an estimated cost of \$7,279.00, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 168179, authorizing the City Manager to do all the work required to install one 6" water service, two 4" compound meters, backflow protection and vault for the San Diego County Court House, by appropriate City forces, at an estimated cost of \$8,347.00, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 168180, authorizing the City Manager to do all the work required to install two 6" FMCT meters, backflow protection and vaults, with 2" by-pass provision for each, for Mercy Hospital, one meter to be on Hillcrest Drive, east of 5th Avenue and the other on Lewis Street, east of 5th Avenue, by appropriate City forces, at an estimated cost of \$8,630.00, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

The following Resolutions authorizing the City Manager to accept the work done and execute a Notice of Completion and have the same recorded, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran ;

RESOLUTION 168181, accepting the work done in Bench Tract Subdivision; and

RESOLUTION 168182, accepting the work done in University City Unit No. 1 Subdivision.

RESOLUTION 168183, granting an extension of time to San Diego Medical Center, a corporation, subdivider of San Diego Medical Center Annex, to complete required improvements in the Agreement filed under Document No. 616206, such extension to run from and after October 1, 1961, to and including October 1, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168184, establishing that street-parking area along the east side of Harbor Drive, between Ash Street north to the southerly entrance of the north Civic Center parking lot, as an area for parking available for permit parking only, during the period of construction of public sewer facilities, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 168185, authorizing the expenditure of \$6000.00 out of Capital Outlay Fund for transfer to the funds heretofore set aside by Resolution 162557, for the purpose of providing additional funds for the acquisition of rights of way required for the improvement of Fairmount Avenue, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 168186, approving the request of Freeland, Evenson, Christensen & Boas, contained in Change Order No. 1, for an extension of time of 30 days, to and including October 30, 1961, in which to complete its contract for surveys in Camp Elliott Annexation, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 168187, granting permission to the Medical Services Society of San Diego, Inc., to erect and maintain a tent on the grounds of the Unitarian Church located at 4190 Front Street during the period commencing October 30, 1961, and ending November 10, 1961; said tent to be erected and maintained in accordance with the provisions of Title 19, California Health and Safety Code and Section 91.15 of the San Diego Municipal Code; subject to inspection and approval of Building Inspection and Fire Departments of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168188, granting permission to the U. S. Marine Corps to use Balboa Stadium for the purpose of holding the Fourth Leatherneck Bowl Charity Football Game, on November 11, 1961; subject to conditions; waiving the rental for use of said stadium, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 168189, authorizing the City Attorney to settle the claim of Richard E. McCollim, 2737 A Jefferson Street, Carlsbad, California, for the sum of \$15.05; directing the City Auditor and Comptroller to draw his warrant in full payment of said claim, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168190, approving the claim of Winthrop G. Bleecker, Jr., 8702 Dunaway Drive, La Jolla, in the amount of \$89.36; authorizing City Auditor and Comptroller to draw his warrant in favor of Winthrop G. Bleecker, Jr., in full payment of aforesaid claim, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

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

RESOLUTION 168191, denying the claim of Andrew T. LaPointe, Jr., 3131 Central Avenue, San Diego 5;

RESOLUTION 168192, denying the claim of Northwestern Mutual Insurance Co., 3298 University Avenue, San Diego 4; and

RESOLUTION 168193, denying the claim of Robert H. Teal, 4265 Willamette Avenue, San Diego 17.

RESOLUTION 168194, accepting the Deed of American-Hawaiian Steamship Company, dated October 4, 1961, conveying an easement and right of way for street purposes through and across all that portion of Pueblo Lot 1271, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming same Governor Drive; directing City Clerk to deliver said Deed to Property Division for completion of escrow instructions, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

Two Resolutions accepting a Deed and Subordination Agreement; directing the City Clerk to record said deed and agreement in the office of the County Recorder, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 168195, Accepting the Deed of Sunset International Petroleum Corporation, dated September 12, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 69, Ex-Mission as more particularly described in said deed; and

RESOLUTION 168196, accepting the Subordination Agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated September 29, 1961, wherein said parties subordinate all their right, title and interest in and to all that portion of Lot 69, Ex-Mission, to the easement for drainage purposes across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of October 19, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to the day of final passage, written or printed copies of the Ordinances:

ORDINANCE 8535 (New Series), incorporating a portion of Pueblo Lot 1112 of the Pueblo Lands of San Diego, into RP-1A Zone as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 190 (New Series), adopted March 27, 1933, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8536 (New Series), incorporating portions of Lots 31 and 45 of Rancho Mission; Lots 1, 2 and 3, Nagel Tract and Lot 1 Nagel Tract Unit N.. 2, into R-1A Zone as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7895 (New Series), adopted May 29, 1958, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

168190-168196
8535-8536 N.S.

ORDINANCE 8537 (New Series), incorporating Lots 1, 2, 9 and 10, Block 20, and portions of Lots 4 and 5, Block 28, Rosedale, into Zone R-1A as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8419 (New Series), adopted January 17, 1961, insofar as the same conflicts herewith, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8538 (New Series), amending Section 101.0206 of the San Diego Municipal Code, relating to Rezoning procedures, was adopted on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance, appropriating the sum of \$4,300.00 out of the Unappropriated Balance Fund for the purpose of providing funds for the purchase of furniture and equipment for the Aquatic Control Center in Quivera Basin, and to cover related costs, was introduced on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

A communication from Mr. R. W. Wheelock, urging the Charter Review Committee to investigate all possibilities of the Strong Elected Mayor type of government, was referred to the Charter Review Committee, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the City of La Mesa urging the acquisition of certain land for street purposes and improvement under the 1911 Street Improvement Act, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from John M. Dolph, Cross Country Coach, San Diego Track and Field Ass'n, endorsing plans for all weather track at Balboa Stadium which could be used for the Easter Relays, was referred to City Manager for report, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication signed by Al's Auto Eat, South Sea Cafe, Pacific Recreation and Whittakers Furniture establishments requesting that posted speed limit on Pacific Highway between Washington Street and Rosecrans Boulevard be reduced to 40 Miles per hour to standardize the speed limit throughout the area, was referred to the City Manager and State Highway Department, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Board of Supervisors transmitting a request of Chula Vista Sanitary Service concerning the unsatisfactory condition of the road to the Otay Refuse Area, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Apartment and Rental Owners Association of San Diego Inc., requesting to be advised of any future consideration of revision of Inspection fees, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the San Diego Chapter DAR extending an invitation to the Mayor and City Council to attend the marking ceremony of a historic spot in Old Town of San Diego - the "Estudillo House" on November 4, 1961, at 2:00 P.M., was noted and filed, on motion of Councilman Curran, seconded by Councilman Cobb.

8537-8538 N.S.
Proposed Ordinance
Communications

A communication from Mr. and Mrs. Walter A. Low calling attention to the need of added facilities at Lindbergh Field, was referred to the Harbor Commission, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from Mrs. Rosamond Harden opposing control of Billboards in San Diego, was referred to the Planning Commission, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Pacific Beach Town Council, Inc., requesting the continued use of Spanish names in Mission Bay Park Area, was referred to the Mission Bay Commission, on motion of Councilman Curran, seconded by Councilman Cobb. This motion was reconsidered before the roll was taken.

After reconsideration, the communication was referred to the City Manager for answer, on motion of Councilman Curran, seconded by Councilman Evenson.

Nine communications protesting the sale of liquor at the Oceanarium in Mission Bay Park, were referred to the Mission Bay Commission Hearing on October 30, 1961, on motion of Councilman Curran, seconded by Councilman Cobb.

Eighteen communications protesting the sale of liquor in the Mission Bay Park Recreation Area, were referred to the Mission Bay Commission Hearing on October 30, 1961, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from Mr. Vern Holston objecting to the sale of liquor at the Mission Bay Golf Course, was referred to the Mission Bay Commission Hearing on October 30, 1961, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the nine bids received for construction of a portion of Interceptor Sewer, Contract No. 1, was presented.

The following Resolutions relative to the construction of a portion of the Interceptor Sewer, Contract No. 1, for the Sewage Collection, Treatment and Disposal System (Schedule I-A, Schedule II, Schedule III), were adopted on motion of Councilman Curran, seconded by Councilman Scheidle:

RESOLUTION 168197, accepting the low bid of and awarding the contract to Vido Artukovich & Sons, Inc., for \$1,487,723.00 (Schedule I-A), \$2,862,176.50 (Schedule II), and \$120,010.00 (Schedule III), totalling \$4,469,909.50; authorizing the City Manager to execute said contract; and

RESOLUTION 168198, authorizing the City Manager to do all the work required to maintain service during said construction, by appropriate City Forces, at an estimated cost of \$14,842.00, and

The next item was considered under Unanimous Consent granted to the City Manager.

RESOLUTION 168199, authorizing the City Manager to execute an Agreement with the County of San Diego to provide 50-foot scale aerial survey contour maps in a portion of the area in Mission Gorge and Mission Valley, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

The meeting was recessed to 2:00 o'clock, P.M. this date, at 12:10 o'clock, P.M., on motion of Councilman Scheidle, seconded by Councilman Curran.

Communications
168197-168199
Recess.

10-26-61

The Regular Recessed Meeting was called to order at 2:00 o'clock P.M. by Mayor Dail.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and Mayor Dail.

Absent--None.

Clerk---Phillip Acker.

Mayor Dail explained that the item on the 2:00 o'clock P.M. Recessed Meeting, was a continuance from the Meeting of September 28, 1961, on the matter of the adoption of a Housing Code for the City of San Diego.

He stated: "I have conferred with the Governor and have ascertained that no ambiguities exist in the State Housing Code. The difference in the State and proposed Housing Code is that it applies to existing structures. The Governor did not consider it necessary to call a special session on this subject."

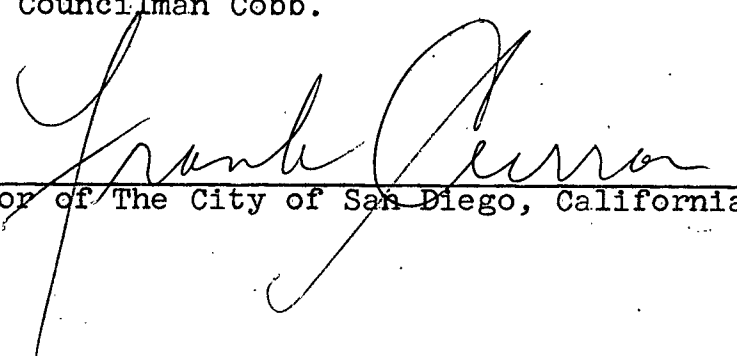
City Manager, T. W. Fletcher, stated: "Whether you want the Code or not, you have the Code. The Code is the law of San Diego and if we do not enforce it, the State will enforce it in their own way."

The following people appeared and were heard in connection with the Housing Code: Mr. Bill Curtis, William Blackwell, Mr. John Cotton, Charles Taylor, Joe Gahan, D. K. Friday, Mrs. Ruth Jackson, Mr. Willard Steelman, Donald Fagett, and Mr. Waddell.


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

A proposed Ordinance, amending Sections 91.01, 91.06, 93.0109, 93.0401; and adding Sections 93.0101.1, 93.0401.1, 98.01.01, 98.01.02, and 98.01.03; and repealing Sections 91.02, 91.02.1, 91.02.2, 91.02.2 (Sic 91.02.3), 91.02.5 and Sections 93.0501 through 93.1605, inclusive of the San Diego Municipal Code, regulating Building, Plumbing and Housing requirements, was introduced, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Curran, Evenson, and Mayor Dail. Nays-Councilman Hitch. Absent-None.

There being no further business to come before the Council at this time, the Recessed Meeting was adjourned at 3:09 o'clock P.M., on motion of Councilman Evenson, seconded by Councilman Cobb.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Convened
Hearing
Proposed Ordinance
Adjourned

wb

01172

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 31, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, 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.

Mayor Dail introduced Father Maurice Chase of St. Joseph
Cathedral. Father Chase gave the invocation.

At this time, Mayor Dail awarded an Honorary Citizens
Citation to Mrs. Marie Hitchcock, well known puppeteer and author in honor
of her fiftieth birthday.

Mrs. Hitchcock said, "For once I am speechless. This is
what happens when you pull too many strings."

Minutes of the Regular Meetings of Tuesday, October 17 and
Thursday, October 19, 1961 were presented to the City Council by the Clerk.
On motion of Councilman Scheidle, seconded by Councilman Cobb, said Minutes
were approved without reading, after which they were signed by Mayor Dail.

Communication from the Purchasing Agent reporting on the
sole bid received for recapping passenger and truck tires was presented.

RESOLUTION 168200, accepting the sole bid of and awarding
the contract to Dorman's Incorporated for recapping passenger and truck
tires, for the period commencing November 1, 1961 through October 31, 1962,
for an estimated total of \$13,980.42; terms 2% 10th prox., plus sales tax
and highway tax; authorizing the City Manager to execute said contract, was
adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A Communication from the Purchasing Agent reporting on the
sole bid received for furnishing an estimated 600 tons of Ferric Sulphate,
was presented.

RESOLUTION 168201, accepting the sole bid of and awarding
the contract to Stauffer Chemical Company for furnishing an estimated 600
tons of Ferric Sulphate, for the period commencing November 1, 1961 and
ending October 31, 1962 @ \$44.00 per ton, for an estimated total of
\$26,400.00; terms net 30 days, plus sales tax (plus freight charge of
\$19.00 per ton); authorizing the City Manager to execute said contract, was
adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A Communication from the Purchasing Agent reporting on the
5 bids for furnishing Folding Chair and Tables, was presented.

RESOLUTION 168202, accepting the low bid of and awarding
the contract to Virco Mfg. Corporation for furnishing 745 folding chairs
@ \$3.18 each, 34 folding chairs with padded seat @ \$4.35 each, 72 8-foot
folding tables @ \$26.90 each, and 38 6-foot folding tables @ \$22.93 each,
for a total cost of \$5,325.14, terms 1/2 of 1%, 15 days, plus sales tax;
authorizing the City Manager to execute said contract, was adopted, on
motion of Councilman Cobb, seconded by Councilman Curran.

Meeting convened
Invocation
168200-168202

RESOLUTION 168203, approving plans and specifications for the construction of the Laurel Street Pipeline; filed under Document No. 630766; 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 168204, approving plans and specifications for the construction of Water Main Extension Group 225; filed under Document No. 630767; 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 Scheidle.

A communication from the Planning Commission relative to the final map of Alessio Park, a 1-lot subdivision of a portion of Lot 33 of The Highlands, located on Armour Street southerly of Hazard Industrial Tract Unit No. 1, in the M-1A Zone, was presented.

The following resolutions relative to the final map of Alessio Park, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 168205, authorizing the City Manager to execute a contract with Frank Alessio and Gemma Alessio, for the completion of the improvements; and

RESOLUTION 168206, approving the map of Alessio Park and accepting a portion of a public street and easement as shown on this map within this subdivision.

A communication from the Planning Commission relative to the final map of Glasoe Subdivision, a 1-lot subdivision of a portion of the Northwest Quarter of Lot 18, excepting the Westerly 30 feet thereof of Horton's Purchase in Ex-Mission Lands of San Diego, located on the north side of Federal Boulevard, westerly of 47th Street, in the R-1 Zone, was presented.

The following resolutions relative to the final map of Glasoe Subdivision, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 168207, authorizing the City Manager to execute a contract with Karl M. Glasoe, Jr., and Hilma M. Glasoe, for the completion of improvements; and

RESOLUTION 168208, approving the map of Glasoe Subdivision.

A communication from the Planning Commission relative to the final map of University City Unit No. 7, a 129-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, was presented.

The following resolutions relative to the final map of University City Unit No. 7, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 168209, authorizing the City Manager to execute a contract with University City, a corporation, for the completion of improvements; and

RESOLUTION 168210, approving the map of University City Unit No. 7 Subdivision, and accepting the public streets, portion of a public street and the easements shown on this map within this subdivision.

A communication from the Planning Commission relative to the final map of Highland Park Estates, Unit No. 13, a 129-lot resubdivision of a portion of Beacon Hill, 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, in the R-1 Zone, was presented.

The following resolutions relative to the final map of Highland Park Estates, Unit No. 13, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 168211, authorizing the City Manager to execute a contract with Heritage, Inc., a corporation, for the completion of improvements; and

RESOLUTION 168212, approving the map of Highland Park Estates Unit No. 13 Subdivision and accepting the public streets and easement as shown on this map within this subdivision.

The following resolutions relative to grading, paving and otherwise improving the Alley in Block F, Starkey's Prospect Park and Draper Avenue, at its intersection with the Alley in Block F, Starkey's Prospect Park; changing the official grade thereof, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 168213, approving the plans, specifications and Plat No. 3412, showing the exterior boundaries of the district to be included in the assessment of work and improvement; and

RESOLUTION OF INTENTION 168214, for the improvement of the Alley, Block F, Starkey's Prospect Park, Draper Avenue; and to change the official grade thereof.

The following resolutions relative to grading, paving, constructing drainage structures and otherwise improving Acacia Street, between the southwesterly prolongation of the northwesterly line of 38th Street and its northwesterly termination at 37th Street; 37th Street, between the southerly line of Beta Street and its southerly termination at Acacia Street, and Una Street, between the southwesterly line of Acacia Street and the northeasterly line of Birch Street; changing the official grade on Acacia Street and Una Street, and establishing the official grade on 37th Street, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 168215, approving the plans, specifications and Plat No. 3383, showing the exterior boundaries of the district to be included in the assessment of work and improvement; and

RESOLUTION OF INTENTION 168216, to improve and construct drainage structures in Acacia Street and 37th Street; to improve Una Street; and to change the official grade on Acacia Street and Una Street, and to establish the official grade on 37th Street.

The following resolutions relative to grading, paving and otherwise improving Jennings Street, between the westerly line of Bangor Street and the easterly boundary line of Point Loma Gardens; establishing the official grade thereof, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 168217, approving the plans, specifications and Plat No. 3400, showing the exterior boundaries of the district to be included in the assessment of work and improvement; and

RESOLUTION OF INTENTION 168218, to improve Jennings Street; and establish the official grade thereof.

RESOLUTION OF INTENTION 168219 electing to proceed under the provision of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Torrey Pines Road in Pueblo Lot 1299 northerly of La Jolla Scenic Drive, as more particularly shown on Map No. 8449-B, on file in the office of the City Clerk as Document No. 630203, and fixing time and place for hearing thereof as 10:00 A.M., November 28, 1961, in the Council Chamber, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

10-31-61

The following Resolutions appointing time and place for hearing for furnishing electric energy for two years, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

- RESOLUTION 168220 - Del Cerro Lighting District No. 1;
- RESOLUTION 168221 - Five Points Lighting District No. 1; and
- RESOLUTION 168222 - University Avenue Lighting District No. 3.

The following Resolutions granting petitions for grading and paving; directing the City Engineer to furnish description and plat of districts, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

- RESOLUTION 168223 - Alley in Block 250 of Pacific Beach; and
- RESOLUTION 168224 - Alley in Block 232, Pacific Beach; consolidate with Alley, Block 233, Pacific Beach.

RESOLUTION 168225, authorizing the City Manager to do all the work required to install one 8" water service, two 6" FMCT meters, back-flow protection and vault at Tierra Del Fuego on 8" AC main about 1170 feet west of Ingraham Street, for Vacation Village by appropriate City Forces, at an estimated cost of \$7,131.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168226, authorizing the City Manager to execute an Agreement between Solana Beach Sanitation District and The City of San Diego authorizing said City to connect to Sanitation District Sewer lines; under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168227, authorizing the City Manager to execute an Agreement for Joint Use with Public Utility with San Diego Gas & Electric Company, granting an easement and right of way for street purposes across portions of Pueblo Lots 1174 and 1173, lying within the boundaries of Frazee Road; under terms and conditions set forth in the agreement; directing the City Clerk to file said agreement for record in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168228, 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 at the following locations: State Street, at Hawthorne Street (2 lights); and at Grape Street (2 lights), was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168229, authorizing the City Auditor to transwer the sum of \$3,125.00 within the Sewerage 506 Fund, from appropriated Un-allocated Reserve to Non-Personal Expense, Account 75.90, for the purpose of providing funds for payment of the City's share of the cost of connecting to the Palm City Sanitation District, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The next item was considered under Unanimous Consent granted to Councilman Curran.

RESOLUTION 168230, authorizing the City Manager to execute an agreement with Mr. and Mrs. Sam M. Edwards approving the contribution of a certain portion of sewer costs under terms and conditions set forth in Document No. 631005, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

168220-168230
Unanimous Consent

RESOLUTION 168231, authorizing the expenditure of \$22,400.00 out of the 719 Mission Bay Bond Fund, solely and exclusively for transfer to the funds heretofore set aside by Resolution 149676 in order to provide additional funds to cover the cost of General Engineering Services in connection with various Mission Bay Projects and studies, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 168232, authorizing the City Attorney to settle the claim of Juanita Rugh Dye in the amount of \$25.00 for property damage; the sum of \$200.00 covering bodily injury and property damage to be paid by Pacific Indemnity Co.; directing the City Auditor and Comptroller to draw his warrant in favor of Pacific Indemnity Co. in the amount of \$25.00 in full settlement of aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168233, authorizing the City Attorney to settle the claim of Mr. and Mrs. Thomas E. Huntzinger for the sum of \$220.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168234, approving the claim of the Navy Exchange, U. S. Naval Station, San Diego 36, California, in the amount of \$311.45; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168235, ratifying the appointment of Mrs. Mildred Perry Waite to the Civil Service Commission, to succeed herself for a full term beginning January 10, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168236, authorizing the Mayor and the City Clerk to execute three deeds conveying to the Board of Administration of The City of San Diego Employees' Retirement System, all its right, title and interest in and to those parcels of land in Horton's Addition, as more particularly described in said deeds; directing the City Clerk to deliver said deeds to the Property Supervisor for further handling, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson, Mayor Dail. Nays-Councilman Hitch, Absent-None.

RESOLUTION 168237, setting aside and dedicating an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, across all that portion of the Southeast Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Base and Meridian; naming the same 56th 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 Curran.

RESOLUTION 168238, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across the westerly 4.00 feet of Lots 2 and 3, Block 1 of La Jolla Heights; naming the same Soledad Mountain 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 Cobb, seconded by Councilman Curran.

10-31-61

RESOLUTION 168239, 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 line on portion of Section 4, Township 13 South, Range 1 West, San Bernardino Meridian and portion of Section 33, Township 12 South, Range 1 West, San Bernardino Meridian, being lands in San Pasqual; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

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 Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson, Mayor Dail. Nays-Councilman Hitch. Absent-None:

RESOLUTION 168240, accepting the deed of Title Insurance and Trust Company Foundation, dated September 6, 1961, conveying Lot "I" and Lot "J" in Block 14 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 168241, accepting the deed of Ralph Goldstein, Edward Goldstein, Goldie Goldstein and Lillian Goldstein, dated August 21, 1961, conveying Lot "K" in Block 14 of Horton's Addition, as more particularly described in said deed; and

RESOLUTION 168242, accepting the deed of Walter Ornstein and Evelyn Ornstein, dated August 4, 1961, conveying Lot "D" in Block 15 of Horton's Addition, as more particularly described in said deed.

RESOLUTION 168243, accepting the deed of the United States of America, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated October 11, 1961, conveying an easement and right of way for drainage purposes, across portions of Lots 13 through 24 in Block 11 of Western Addition, 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 Cobb, seconded by Councilman Evenson.

A communication from Ross G. Tharp requesting time to present a communication in connection with utilization of the 1911 Improvement Act for construction of a neighborhood fallout shelter, was presented.

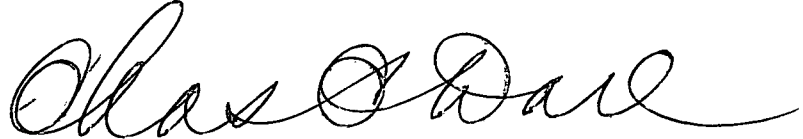
The following people appeared and were heard in connection with the above item: Ross G. Tharp, William R. Hinman, F. G. Steel, and Mr. Ed Rowan.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the above item was referred to the City Manager and City Attorney for report; with continuing reports on this subject to the Council.

A communication from Mrs. Arthur G. Davis favoring control of Billboards in San Diego, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.


A communication from San Diegans, Inc. regarding City participation in the cost of Survey for the Industrial Area Feasibility Study of Centre City, was referred to Council Conference, on motion of Councilman Evenson, seconded by Councilman Curran.

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 Cobb, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjournment

aj

01179

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 2, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, 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.

At this time, Mayor Dail welcomed a group of business and
governmental officials from Baja, California cities.

RESOLUTION 168244, that the members of the Council of The
City of San Diego, for themselves and in the name of the citizens of the
city, do warmly welcome our distinguished visitors from Baja, California,
and hereby designate the days of Thursday, November 2nd and Friday, November
3rd, 1961 as "Lower California Days" in appreciation of the good neighbor-
liness, reciprocal friendship, and the inter-relationship of these two
great areas, 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 continued from the Meetings of October 17 and 26, 1961, on the
Intention to vacate a portion of 35th Street and a portion of the Alley,
northerly of "C" Street Frontage Road, Lots 15 to 24 and 25 to 34, portion
of Block 10, Haffenden and High's Addition to Sunnydale (Quality Brands
Tract No. 2) - on Resolution of Intention No. 167672, the Clerk reported
there were no protests.

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

The hour of 10:00 o'clock A. M. having arrived, time set for
the hearing on the matter of rezoning of a portion of Angelus Heights, and
a portion of Lot 12, Ex-Mission Rancho, from Interim Zone R-1 to Zone R-1,
located northwesterly of the intersection of Glencoe Drive and Jamacha Road,
it was reported the Planning Commission had voted 6-0 to approve the rezoning.

There were no protests and no one appeared to be heard.

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

An Ordinance incorporating a portion of Angeles Heights and
a portion of Lot 12, Ex-Mission Rancho, in The City of San Diego, California,
into R-1 zone, as defined by Section 101.0413 of The San Diego Municipal
Code, and repealing Ordinance No. 8090 (New Series) of the Ordinances of
the City of San Diego, adopted April 14, 1959, insofar as the same conflicts
herewith, located northwesterly of the intersection of Glencoe Drive and
Jamacha Road, was introduced, on motion of Councilman Curran, seconded by
Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, de Kirby,
Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays - None. Absent - None.

The hour of 10:00 o'clock A. M. having arrived, time set for
the hearing on the matter of rezoning portions of Pueblo Lots 1202 and 1203,
from Zone R-1 to Zone R-2, located on the west side of Linda Vista Road,
southerly of Artillery Road, and north of the Capehart Housing project, it
was reported the Planning Commission voted 6-0 to approve the rezoning.

Meeting convened
Hearings
168244-
Proposed ordinance

There were no protests and no one appeared to be heard.

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

An Ordinance incorporating portions of Pueblo Lots 1202 and 1203 of The Pueblo Lands of San Diego, in The City of San Diego, California, into R-2 zone as defined by Section 101.0415 of The San Diego Municipal Code and repealing Ordinance No. 13456 of the Ordinances of The City of San Diego, adopted February 15, 1932, insofar as the same conflicts herewith, located on the west side of Linda Vista Road, southerly of Artillery Road, and north of the Capehart Housing Project, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays - None. Absent - None.

Mayor Dail left the Chambers and Vice-Mayor Curran took the Chair.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Waring No. 2 Tract, from Interim Zone R-1 to Zone R-1, located northwesterly of the intersection of U. S. Highway 80 and Lake Murray Boulevard, it was reported the Planning Commission voted 6-0 to approve the rezoning.

There were no protests and no one appeared to be heard.

The hearing was closed, on motion of Councilman Hitch, seconded by Councilman Scheidle.

An Ordinance incorporating Waring Tract No. 2, in The City of San Diego, California, into R-1 zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series) of the Ordinances of The City of San Diego, adopted April 22, 1954, insofar as the same conflicts herewith, located northwesterly of the intersection of U. S. Highway 80 and Lake Murray Boulevard, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays - None. Absent - Mayor Dail.

Mayor Dail entered the Meeting and took the Chair.

A petition from H. B. Barnard and a group of contractors and Union officials wishing to be heard on the repeal or revision of setback Ordinances on R-4 property, was presented.

The following people appeared and were heard in regard to the above: Mr. H. B. Barnard, Mr. Brodie, Mr. Coonz, and Mr. Glasgow.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the item was referred to Council Conference for November 16, 1961.

Communication from the Purchasing Agent reporting on the twelve bids received for the construction of Park Boulevard 16-inch asbestos cement pipeline, was presented.

The following Resolutions relative to the construction of Park Boulevard 16-inch asbestos cement pipeline, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 168245, accepting the low bid of and awarding the contract to L. B. Butterfield, Inc. for the sum of \$43,796.25; authorizing the City Manager to execute said contract; and

RESOLUTION 168246, authorizing the City Manager to do all the work of making connections to existing mains and resurfacing trenches required in the above construction, by appropriate City Forces at an estimated cost of \$8,793.00.

Proposed Ordinances
168245-168246

01181

11-2-61

Communication from the Purchasing Agent reporting on the six bids received for the construction of a storm drain in Montezuma Road and a portion of Lot 21, Partition of Rancho Mission, was presented.

RESOLUTION 168247, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co. for the construction of storm drain in Montezuma Road and a portion of Lot 21, partition of Rancho Mission for the sum of \$6,472.55; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the two bids received for furnishing 300 - One-Way Traffic Signs, was presented.

RESOLUTION 168248, accepting the low bid of and awarding the contract to Payne-Mahoney, Inc. for furnishing 300 - One-Way Traffic Signs @ \$14.27 each, for a total of \$4,281.00; terms net, plus sales tax; 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 two bids received for furnishing and installing approximately 230 yards of Wall-To-Wall Carpeting and Rubber padding, was presented.

RESOLUTION 168249, accepting the low bid of and awarding the contract to Raffee Rug & Carpet Company for furnishing and installing approximately 230 yards of Wall-To-Wall Carpeting and Rubber padding, for a total of \$3,141.32, terms net, including sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

Communication from the Purchasing Agent reporting on the two bids received for furnishing 6 items of Pipe Repair Clamps, was presented.

RESOLUTION 168250, accepting the low bid of and awarding the contract to Republic Supply Company of California for furnishing 6 items of Pipe Repair Clamps for a total cost of \$1,045.65, terms 1/2 of 1%, 10th prox., 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 reporting on the two bids received for furnishing 1,008 feet of 4-inch Cast Iron Pipe, was presented.

RESOLUTION 168251, accepting the low bid of and awarding the contract to United States Pipe & Foundry Co. for furnishing 1,008 feet of 4-inch Cast Iron Pipe at a cost of \$1.45 per foot, total cost \$1,461.60; terms net, plus sales tax, plus estimated freight of \$125.77; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Two High Speed Police Sedans, was presented.

RESOLUTION 168252, authorizing the Purchasing Agent to advertise for bids for furnishing Two High Speed Police Sedans in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 630910, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 2,000,000 Envelopes, was presented.

RESOLUTION 168253, authorizing the Purchasing Agent to advertise for bids for furnishing 2,000,000 Envelopes, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 630911, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

168247-168253

At 10:35 o'clock A. M., Mayor Dail declared a five minute recess in order to clear the Chambers.

The Meeting reconvened at 10:40 o'clock A. M.

Present-Councilmen Cobb, Hitch, Curran, Evenson, Mayor Dail.
Absent--Councilmen de Kirby, Scheidle.
Clerk---Phillip Acker.

Purchasing Agent's report on the sale at public auction the miscellaneous lot of Surplus Furniture to 1 high bidder; \$1,260.00 received from sale has been deposited with the City Treasurer and credited to Fund 523, was filed, on motion of Councilman Hitch, seconded by Councilman Evenson.

Councilman Scheidle, and Councilman de Kirby entered the Chambers.

Communication from the Planning Commission recommending reapproval of Resolution 162233, adopted September 15, 1960, which approved the tentative map of Alcala Knolls, a 168-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, amended by Resolution 164544, adopted February 16, 1961, further amended by Resolution 166962, adopted July 27, 1961 and Resolution 167706, adopted September 21, 1961; extending the time for recording the final map to September 15, 1962, and amending said Resolution 162233 by deleting the opening paragraph thereof and substituting another in its place and stead, was presented.

RESOLUTION 168254, reapproving Resolution 162233, adopted September 15, 1960, approving the tentative map of Alcala Knolls; extending the time for recording the final map to September 15, 1962, and amending said Resolution 162233 by deleting the opening paragraph thereof and substituting another in its place and stead, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

Communication from the Planning Commission recommending reapproval of Resolution 162908, adopted October 27, 1960, which approved the tentative map of Alcala Terrace, an 80-lot subdivision of a portion of Pueblo Lot 1176, located on the southerly side of Linda Vista Road between the University of San Diego High School and the projected County Education Center; extending the time for recording the final map to December 9, 1961; and amending said Resolution 162908 by deleting the opening paragraph thereof and substituting another in its place and stead, deleting Condition No. 17 thereof and adding a new Condition No. 21 thereof, was presented.

RESOLUTION 168255, reapproving Resolution 162908, adopted October 27, 1960, which approved the tentative map of Alacala Terrace; extending the time for recording the final map to December 9, 1961; and amending said Resolution 162908 by deleting the opening paragraph thereof and substituting another in its place and stead, deleting Condition No. 17 thereof and adding a new Condition No. 21 thereof, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

Meeting recessed
Meeting reconvened
168254-168255

Communication from the Planning Commission recommending reapproval of Resolution 162759, adopted October 13, 1960 which approved the tentative map of Christman Heights, a one-lot subdivision of a portion of Lot 18, Horton's Purchase, located on the north side of Federal Boulevard, westerly of 47th Street in the R-1 zone of East San Diego; amended by Resolution 164545, adopted February 16, 1961; and extending the time for recording the final map to November 21, 1961, was presented.

RESOLUTION 168256, reapproving Resolution 162759, adopted October 13, 1960 approving the tentative map of Christman Heights; extending the time for recording the final map to November 21, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

Communication from the Planning Commission recommending amending Resolution 163820, adopted January 10, 1961, which approved the tentative map of Triumph Unit No. 4, a subdivision of approximately 50-lots, located at the northwest corner of Pueblo Lot 1231 and the southwest corner of Pueblo Lot 1233, in the R-1 zone, by deleting the opening paragraph thereof, and substituting another in its place and stead; deleting Condition No. 18 thereof and adding a new Condition No. 20 thereof, was presented.

RESOLUTION 168257, amending Resolution 163820, adopted January 10, 1961, approving the tentative map of Triumph Unit No. 4, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the tentative map of Collegiate Park Unit No. 1, portion of Lots 1 and 2, Prospect Acres, located southwesterly of the intersection of Systems Street and Miramar Road, a 3-lot subdivision in the M-1A Zone; subject to conditions, was presented.

RESOLUTION 168258, approving the tentative map of Collegiate Park Unit No. 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 168259, ratifying and confirming an Agreement with Poul C. Nyholm for his services as Port Representative for the development and solicitation of commerce and shipping with the European Trade Area for the Port of San Diego, for the period of November 1, 1961 to June 30, 1962; total compensation not to exceed \$11,875.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 168260, ratifying, confirming and approving an Agreement for amendment of Tideland Lease, Amendment No. 1, with Tanner Motor Livery, Ltd., to provide for the re-location of Avis Rent A Car Counter at Lindbergh Field Administration Terminal Building to the new Terminal Annex, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 168261, ratifying, confirming and approving an Agreement for amendment of Tideland Lease, Amendment No. 4, with Pacific Southwest Air Lines, Inc., to increase the area occupied in the Lindbergh Field Administration Building, from 868 square feet to 1448 square feet; rental, which is paid on square foot basis, will increase proportionately, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 168262, recommending that the 4,550 City Employees set the example of good citizenship with their wholehearted support of the forthcoming United Team campaign; further recommending a standard of support commensurate with that of other employee groups, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 168263, approving the conditional participation of the City of Coronado in the Metropolitan Sewerage System upon the condition that the liability of said City shall not arise and become effective unless and until it has a successful election for the issuance of sewerage bonds, and that said contracts shall terminate in the event such election is not approved by the voters of the City of Coronado; directing the City Clerk of the City of San Diego to file a certified copy of this resolution with the City Clerk of the City of Coronado, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168264, accepting the offer of the Rotary Club to spend \$8,000.00 in connection with the refurbishing of the Alcazar Gardens in Balboa Park; authorizing said Club to make improvements in the Alcazar Gardens in accordance with the Master Plan for Balboa Park; all expenditures or work done pursuant to this offer, shall be subject to the advance consent and approval of the Park and Recreation Director of the City, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168265, authorizing the City Manager to execute a Lease Agreement with C. L. Wagner, for a portion of Lot 1 of Magnolia Ranch Tract, to be used as a domestic well site, at a rental of \$50.00 per year, for a term of 5 years, ending September 30, 1966 with a 60-day cancellation clause, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A proposed Resolution authorizing the City Manager to execute a Lease Agreement with Mrs. Esther G. Boddy, for use of portions of Lots 120 and 121 of La Mesa Colony, as a residential site, at a rental of \$60.00 per year, for a term of 5 years, ending September 30, 1966 with a 90-day cancellation clause, was continued to November 9, 1961 for the Manager to report, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 168266, authorizing the City Manager to execute a Lease Agreement with the San Diego Veterans War Memorial Building, Inc., covering the use and occupancy of that portion of Balboa Park known as the Veterans War Memorial Building, at a rental of \$50.00 per month, commencing July 1 1961 and ending June 30, 1962, with a 60-day cancellation clause, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 168267, authorizing the City Manager to execute a contract for Electric Service with the San Diego Gas & Electric Company covering the furnishing of electric service at the Chollas Operations Headquarters, 5851 Ryan Road, under terms and conditions set forth in the form of said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The next item was considered under Unanimous Consent granted to Councilman Curran.

On motion of Councilman Scheidle, seconded by Councilman Curran, the Master Plans of various City installations in outlying sections, was referred to Council Conference.

RESOLUTION 168268, authorizing the City Manager to do all the work of installing an 8" water service, two 6" FMCT meters, backflow protection and vault for the Town and Country Hotel, at the west property line, from the proposed 8" main, by appropriate City Forces, at an estimated cost of \$7,006.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

168263-168268

RESOLUTION 168269, authorizing the City Manager to employ Sim J. Harris Company, to do certain additional work in connection with the improvement of Alley in Block 205, Pacific Beach, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$93.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168270, declaring Park Fairmont, Inc., a corporation, to be in Default under the terms and conditions of that certain contract for construction of certain improvements within and without the subdivision known as Shirley Heights Unit No. 2; directing the City Manager to complete, or cause to be completed the public work in accordance with said contract; 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 Scheidle, seconded by Councilman Evenson.

RESOLUTION 168271, terminating the Agreement with Unit No. 7 Partnership, which provided for the installation of public improvements in East Clairemont Unit No. 23, which is of no further force or effect since that land has been resubdivided into Clairemont Mesa West Unit No. 1, supported by a new agreement and bond; Exonerating Bond No. 785975 issued by Glen Falls Insurance Company on original agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 168272, approving Change Order No. 1 issued in connection with the contract with Walter H. Barber, for the Irrigation System, Balboa Park, adjacent to 6th Avenue; said changes amounting to an increase in the contract price of approximately \$500.72; approving the request for an extension of time of 60 days, to and including December 27, 1961, in which to complete said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168273, approving Change Order No. 1 issued in connection with the contract with Standard Electric, Contractors, for Light Tower Remodeling, etc., in Balboa Stadium; said changes amounting to an increase in the contract price of approximately \$554.21; approving the request for an extension of time of 40 days, to and including November 5, 1961, in which to complete said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 168274, approving the request of Walter H. Barber, contained in Change Order No. 3, for an extension of time of 45 days, to and including December 12, 1961, in which to complete its contract for utilities, etc. Perez Cove Area, Mission Bay Park, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168275, approving the request of Foshay Electric Co., Inc., contained in Change Order No. 2, for an extension of time of 30 days, to and including November 14, 1961, in which to complete its contract for Lighting System, Main Library, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 168276, approving the request of Kenneth H. Golden Co., contained in Change Order No. 4, for an extension of time of 47 days, to and including October 27, 1961, in which to complete its contract for the improvement of East Shore Crown Point, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 168277, approving Change Order No. 2 issued in connection with the contract with Einer Bros., Inc. for the construction of Miramar Pipeline; said changes amounting to an increase in the contract price of approximately \$3,951.63, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168278, approving Change Order No. 1 issued in connection with the contract with Ries Construction Company, for the construction of Chollas Operations Station; said changes amounting to an increase in the contract price of approximately \$252.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168279, ratifying and confirming the appointment of Arch Liston, to serve as the 15th member of the Water Reclamation Commission, pursuant to the provisions of Ordinance No. 8533 (New Series), was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 168280, authorizing the Mayor and the City Clerk to execute a deed conveying to the Board of Administration of The City of San Diego Employees' Retirement System, all its right, title and interest in and to that parcel of land in Horton's Addition, as more particularly described in said deed; 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 de Kirby, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Evenson, Mayor Dail. Nays - Councilmen Hitch, Curran. Absent - None.

RESOLUTION 168281, accepting the quitclaim deed of The First National Trust and Savings Bank of San Diego, dated September 13, 1961, quitclaiming Lot "H", Block 13 Horton's Addition; directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Evenson, Mayor Dail. Nays - Councilmen Hitch, Curran. Absent - None.

The following Ordinances were introduced at the Meeting of October 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 8539 (New Series) appropriating the sum of \$4,300.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for purchase of furniture and equipment for the Aquatic Control Center in Quivira Basin and to cover related costs, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays - None. Absent - None.

ORDINANCE 8540 (New Series) incorporating Lots 1, 2, 3, 4, 5, 6, 7, 8, 10, 11 and 12, Campus Shopping Center and a portion of Lot 23, La Mesa Colony, in The City of San Diego, California, into Zones R-4 and C-1A Zones, as defined by Sections 101.0417 and 101.0431 respectively of the San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 5, 1932, insofar as the same conflicts herewith, located on the south side of El Cajon Boulevard between 63rd Street and Art Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays - None. Absent - None.

168277-168281
8539-8540

ORDINANCE 8541 (New Series), amending Sections 91.01, 91.06, 93.0109, 93.0401; and adding Sections 93.0101.1, 93.0401.1, 98.01.01, 98.01.02, and 98.01.03; and repealing Sections 91.02, 91.02.1, 91.02.2, 91.02.2 (SIC 91.02.3), 91.02.5 and Sections 93.0501 through 93.1605, inclusive, of the San Diego Municipal Code, regulating Building, Plumbing and Housing requirements, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Curran, Mayor Dail. Nays - Councilmen Hitch, Evenson. Absent - None.

A proposed Ordinance appropriating the sum of \$2,000.00 out of Unappropriated Balance Fund for the purpose of providing operating funds for the City's Water Reclamation Commission, was introduced, on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays - None. Absent - None.

A communication from Mrs. John C. Flaniken expressing approval of the regulation of Billboards, was referred to the Planning Commission, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from Mrs. Eleanor N. Johnston urging the establishment of future cemeteries in the desert areas, was filed, on motion of Councilman Hitch, seconded by Councilman de Kirby.

At this time, the Council took up the item on the Supplemental Calendar dated Thursday, November 2, 1961.

The Purchasing Agent reported on all bids opened Wednesday, November 1, 1961, on the following:

Grading, paving, constructing drainage structures and otherwise improving Pentuckett Avenue; to improve Fir Street and Public Rights of Way in Lots 1 and 2, Block 4, Ravenna Park Unit No. 1 and Lot A, Ravenna Park Unit No. 1; to construct drainage structures in Public Rights of Way in Lot 1, Block 3, Ravenna Park Unit No. 1; and changing the official grade on Pentuckett Avenue, and establishing the official grade on Fir Street - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - four bids.

Grading, paving and otherwise improving the Alley in Block 27, Loma Alta No. 2, the Alley in Block 28, Loma Alta No. 2; changing the official grade on the Alley in Block 27, Loma Alta No. 2, and establishing the official grade on the Alley in Block 28, Loma Alta No. 2 - 5" Portland c.c. - four bids.

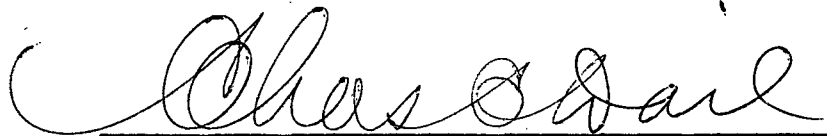
Finding was made on motion of Councilman Curran, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The next item was considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 168282, accepting the resignation of R. J. Swaner and appointing Walter J. De Brunner to fill the vacancy on the Centre City Advisory Board caused by the resignation of R. J. Swaner, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

8541
Proposed Ordinance
Communications
Bids
Unanimous Consent
168282

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 Curran, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjournment

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