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BOOK 107

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COUNCIL MINUTES BOOK 107
November 7, 1961 to April 12,
1962

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 7, 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---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 Baruch Stern of the Beth Jacob Congregation and Center. Rabbi Stern gave the invocation.

Councilman Evenson entered the Chambers.

At this time Vice-Mayor Curran introduced Mr. L. E. McInerry, Manager of the San Diego Office of State Compensation Insurance Fund, who made a presentation of the State Compensation Insurance Fund Dividend Check, covering the period of February 1, 1960 to June 30, 1960.

Minutes of the Meeting of Tuesday, October 24, 1961, not held, Tuesday, October 24, held October 26, 1961, and Regular Meeting of Thursday, October 26, 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.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of Assessment Roll No. 3043, for installation of sewers in Radio Drive; 60th Street; Weaver Street; Burian Street; Upland Street; Dipper Street; Tooley Street; Republic Street; Scimitar Drive; Broadway; Wunderlin Avenue; Klauber Avenue; Bittern Street; Wren Street; Sparrow Street; Winnett Street; Eider Street; Attix Street; Springfield Street; Oriole Street; Swan Street; Federal Boulevard; Fulmar Street; Egret Street; Public Rights of Way in Lots 1, 2, 3 and 4, Block G, West Hollywood; Public Rights of Way in a portion of Lot 18, Rancho Mission of San Diego; Public Rights of Way in certain property in the vicinity thereof; and establish the official grade on 60th Street, Weaver Street; Burian Street; Upland Street; Dipper Street; Tooley Street; Republic Street; Scimitar Drive; Wren Street; Winnett Street; Eider Street; Springfield Street; Oriole Street; Swan Street; Federal Boulevard; Fulmar Street and Egret Street, the City Engineer requested this hearing be held over to Thursday, October 9, and the Roll be returned to him for adjustment. The Clerk reported eighteen appeals.

The following persons appeared to appeal their assessments: Mrs. Clarice Olin, Mrs. Dorothy Cole, Mrs. Raymond Vaughn, Mr. Lloyd Brenn, Mr. E. W. Eberhart, Mr. Tobert Mears, Mrs. Carrie G. Smith, Mrs. Dorothy Slough and Mr. Thos. Chitty.

RESOLUTION 168283, continuing the hearing on the Street Superintendent's Assessment No. 3043, to the hour of 10:00 o'clock A. M., Thursday, November 9, 1961; directing the Street Superintendent to modify and correct said Assessment No. 3043, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

Convened
Minutes
Hearing
168283

11-7-61

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearing of appeals on Assessment Roll No. 3044, on the paving, grading and otherwise improving the northwesterly and southeasterly Alley in Block 78, Ocean Beach; and to change the official grade thereof, the Clerk reported no written appeals 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 de Kirby.

RESOLUTION 168284, confirming and approving the Street Superintendent's Assessment No. 3044, 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 Assessment Roll No. 3045, on the paving, grading and otherwise improving the Alley, Block 307, Subdivision of Acre Lots 57, 58, 59 and 60, Pacific Beach; establishing the official grade thereof, the Clerk reported two written appeals had been received.

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

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

RESOLUTION 168285, overruling and denying the appeals of Robert H. Kulas, Jr., Lester V. Nelson, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3045, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearings on the matter of improvement and construction of drainage structures in Amherst Street; improving Harbison Avenue, El Cajon Boulevard and Saranac Street; and to establish the official grade on Harbison Avenue, southerly of Amherst Street; and changing the grade on Amherst, Saranac Streets, and Harbison Avenue, between El Cajon Boulevard and Amherst Street - on Resolution of Intention No. 167853, the Clerk reported one written protest had been received.

The City Engineer requested this job be returned for correction of posting error.

RESOLUTION 168286, filing Resolution of Intention No. 167853, adopted October 3, 1961, 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 Scheidle, seconded by Councilman Evenson.

RESOLUTION 168287, rescinding Resolution of Intention No. 167853, adopted October 3, 1961, for said improvement; authorizing the City Attorney and Street Superintendent to cause to be prepared a corrected form of Resolution of Intention and bring said Resolution for adoption before this Council, after the consent of the City Council of the City of La Mesa has been obtained, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent submitting a Resolution to modify Resolution 165275 in connection with Engineers' Service Company for furnishing services for Blue-line Reproduction, was presented.

RESOLUTION 168288, modifying Resolution 165275, so that the sum of \$6,000.00 shall read \$24,000.00; in connection with Engineers' Service Company for furnishing services for Blue-line Reproduction, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

168284-168288

A communication from the Purchasing Agent reporting on the four bids received for furnishing three items of Butterfly Valves, was presented.

RESOLUTION 168289, accepting the low bid of and awarding the contract to B-I-F Industries, a Division of The New York Air Brake Company, for furnishing three items of Butterfly Valves at a total cost of \$19,089.00, 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 Cobb.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 200 Electric Flasher Lights, Battery Operated, was presented.

RESOLUTION 168290, accepting the low bid of and awarding the contract to Gould Hardware & Machinery Co. for furnishing 200 Electric Flasher Lights, Battery Operated, at a cost of \$8.30 each for a total cost of \$1,660.00, terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing six each Steel Extension Assemblies, was presented.

RESOLUTION 168291, accepting the low bid of and awarding the contract to Industries Supply Co., for furnishing six each Steel Extension Assemblies for Henry Pratt Valves at a cost of \$2,100.00, 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 Evenson.

A communication from the Purchasing Agent reporting on the two bids received for furnishing chairs, was presented.

RESOLUTION 168292, accepting the low bid of and awarding the contract to San Diego Office Supply Co., for furnishing Chairs, as follows: two-Secretarial Chairs @\$58.39 each, one-Side Chair @\$44.69 each, six-Executive Chairs @\$114.34 each, twelve-Arm Chairs @\$70.39 each, for a total of \$1,692.19; 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 two bids received for trimming Washingtonia Palms, was presented.

RESOLUTION 168293, accepting the low bid of and awarding the contract to Swanson's Tree Service for trimming (Skinning) Washingtonia Palms for the amount of \$4,471.80; 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 authority to advertise for bids for furnishing twenty-six items of Cap Screws and Nuts, was presented.

RESOLUTION 168294, authorizing the Purchasing Agent to advertise for bids for furnishing twenty-six items of Cap Screws and Nuts; in accordance with specifications, bidding instructions and requirements filed under Document No. 631022, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

11-7-61

A communication from the Planning Commission requesting extension of time for submission of report on Kearny Mesa West - Land Use Plan, was presented.

RESOLUTION 168295, granting the request of the City Planning Commission for an extension of time to submit their report on Kearny Mesa West - Land Use Plan, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Final Map of Lake View Country Club Village Unit No. 1, was presented.

The following Resolutions relative to the Final Map of Lake View Country Club Village Unit No. 1, a 27-lot subdivision of a portion of Lot 68 of Rancho Mission of San Diego, located in San Carlos, southwest of the intersection of Jackson Drive and Twin Lake Drive in the R-1 Zone, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 168296, authorizing the City Manager to execute a Contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 168297, approving the map of Lake View Country Club Village Unit No. 1 Subdivision and accepting the public streets therein.

A communication from the Planning Commission recommending the approval of the Final Map of Stafford Court, was presented.

The following Resolutions relative to the Final Map of Stafford Court, an eight-lot subdivision of Lots 1, 2, 3, 19 and 20, together with the alley as closed to public use in Block 45, and Lots 1, 2, 12 and 13, in Block 46, Paradise Hills Unit No. 3, together with that portion of Calle Arriba lying between said Blocks 45 and 46, located on Calle Arriba Street between Morningside Street and Reo Drive and west of South Ranch Hills No. 3, in the R-1 Zone, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 168298, authorizing the City Manager to execute a contract with Julia G. Stuart, The Conner Company, and Stearns Engineering Co. for the completion of improvements; and

RESOLUTION 168299, approving the final map of Stafford Court Subdivision and accepting the portions of a public street, the slope rights and the easement for water, together with certain abutters rights of access as shown on this map within this subdivision.

A communication from the City Manager recommending denial of the requests for any additional taxicab permits; further recommending the City Council to instruct the City Manager to hold an additional hearing on this matter within six months in order to determine whether or not additional justification can be presented at that time, was presented.

Mr. Bill Sale, Radio Cab Company, appeared to renew his request for additional cabs to operate in San Diego.

Chief of Police, Elmer Jansen, appeared in this regard.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the recommendation of the City Manager, denying the request for additional taxicab permits was accepted, by the following vote: Yeas: Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson. Nays-Vice-Mayor Curran. Absent-Mayor Dail.

RESOLUTION 168300, instructing the City Manager to hold additional hearings concerning said subject matter, within a period of six months and to report to the City Council whether or not justification exists in the granting of additional taxicab permits, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

11-7-61

A communication from the Street Superintendent recommending denial of the petition to Close Ivy Street between 34th Street and Westland Avenue, was presented.

RESOLUTION 168301, denying the petition of John L. Koethe and Sara J. Koethe for the closing of Ivy Street, between 34th Street and Westland Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168302, appointing time and place for hearing, for furnishing electric energy for two years in Mission Beach Lighting District No. 2, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 168303, granting petition for grading and paving the Alley in Block 253, Pacific Beach; directing City Engineer to furnish description and plat of district for grading and paving of Alley in Block 253, Pacific Beach; directing the City Engineer to consolidate said assessment district heretofore ordered by Resolution No. 168224 for the improvement of Alley, Block 232, Pacific Beach and Resolution No. 166097, for the improvement of Alley in Block 233 of Pacific Beach, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168304, granting petition for grading and paving of the Alley in Block 56 of Fairmount Addition to City Heights; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 168305, granting petition for grading, paving installing curbs, gutters and sidewalks in Osborn Street, between Birch Street and Marine View Avenue, and Cottonwood Street, between Woden Street and Osborn Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168306, directing the City Engineer to furnish description and plat of district for grading and paving Hawthorn Street between Dale Street and 30th Street, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168307, authorizing the City Manager to execute an Agreement with the San Diego & Arizona Eastern Railway Company for the construction and maintenance of a sewer pipe beneath the tracks and property of Company near Encanto at Engineer Station 333 + 42, under terms and conditions of said agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 168308, authorizing the City Manager to execute an Agreement with the San Diego & Arizona Eastern Railway Company for the construction and operation of a water pipeline beneath the tracks and property of Company at San Ysidro at Engineer Station 753 + 21, under terms and conditions of said agreement, 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, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 168309 - University City Unit No. 3 Subdivision;

RESOLUTION 168310 - Highland Park Estates Unit No. 10, Subdivision; and

RESOLUTION 168311 - Clairemont Mesa Unit No. 14 Subdivision.

168301-168311

01194

11-7-61

RESOLUTION 168312, declaring the Intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lots K and L of Block 52, Horton's Addition - for a total consideration of \$96,342.00; 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 Cobb, seconded by Councilman Evenson.

RESOLUTION 168313, 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 that portion of Beacon Hill, together with that portion of Narragansett Heights, together with that portion of Quarter Section 27 of the Rancho de la Nacion, (Highland Park Estates Unit No. 13) excepting therefrom the public streets, alleys and easements dedicated or shown on the subdivision map of Highland Park Estates Unit No. 13; and excepting any interests the City of San Diego may have acquired subsequent to filing of said map, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 168314, granting an extension of time to Pacific Homes, a corporation, subdivider of Methodist Pacific Homes, to complete required improvements in the Agreement filed under Document No. 612027, such extension to run from and after July 1, 1961, to and including December 1, 1961, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 168315, declaring Arizona Street and Madison Avenue, affecting north and southbound traffic on Arizona Street, an Intersection Stop; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 168316, declaring La Jolla Knoll, counterclockwise, beginning at a point 60' east of Country Club Drive to be a One-Way Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168317, authorizing the City Attorney to accept the sum of \$175.00 in full settlement of the claim of the City against Creola and Mitchell Matusio, 3306 Pickwick Street, San Diego, in lieu of the \$226.41 on Invoice No. 48932, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168318, approving the claim of Mrs. Ann Puccio, 4456 Utah Street, in the amount of \$113.90; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168319, denying the claim of Eugene Groene, 4458 Estrella, San Diego 15, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 168320, authorizing a member of the Social Service Commission and the Director of Social Service Department, to travel to San Francisco, to attend the Annual Conference of the National Association of Inter-group Relations Officials, November 7-10, 1961; and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 168321, authorizing the City Manager to travel to Miami, Florida, to attend the annual conference of the ICMA on November 26-30, 1961; and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 168322, accepting the Deed of Heritage, Inc., dated October 24, 1961, conveying an easement and right of way for sewer purposes, across a portion of Dehesa Street, vacated, which lies contiguous to and adjacent Northerly of Lot 931 of Highland Park Estates Unit No. 9, as more particularly described in said deed; directing the City Clerk to transmit said deed to Property Division for completion of escrow instructions, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 168323, accepting the Subordination Agreement, executed by K. G. & Co., Isidor Reinhard, Eli Reinhard, and Edith Reinhard, as beneficiaries, and Union Title Insurance Company, as trustee, dated October 16, 1961, wherein said parties subordinate all their right, title and interest in and to all that portion of Pueblo Lot 1221, to the easement for sewer purposes across said property particularly described in said subordination agreement; directing the City Clerk to record said agreement in the office of the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Mae Dempsey requesting her name be removed from the petition for curbs and drainage in the 1600 Block of Dahlia Street, Imperial Beach, was presented..

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

A communication from John W. Porter urging the adoption of a strong and effective Billboard Regulation Ordinance, was presented.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the communication was referred to the Planning Commission hearing.

A communication from the State of California, Division of Highways submitting copies of letters to the San Diego Transit System, Western Greyhound Lines, and American Buslines, Inc., regarding the possible need for bus stops on Freeway, U. S. 101, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the communication was referred to the City Manager's office for report.

A communication from the First Methodist Church, by Noel C. LeRoque, Minister, expressing opposition to granting of any further liquor licenses in Mission Bay Park Area, was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the communication was referred to the next meeting of the Mission Bay Commission.

11-7-61

A communication from D. H. Gerbaz, questioning the use of tax money for improvements to Lindbergh Field, was presented.

A motion to refer this communication to the Harbor Department, was made by Councilman Cobb, seconded by Councilman Evenson. This motion did not carry.

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

A communication from Frank E. Naso requesting an amendment to Ordinances No. 8518 (New Series) and 8519 (New Series) regarding rezoning in Foreman and Hardings Subdivision and Roseville, to eliminate the requirement for filing maps, was presented.

Mr. Naso's representative appeared to enlarge on the matter. Mr. Haelsig, Director of Planning Department, explained the Council Policy in this regard.

After considerable discussion, and on motion of Councilman Scheidle, seconded by Councilman de Kirby, the matter was referred to Council Conference for Thursday, November 9, 1961, at 11:00 o'clock, A. M., following the regular meeting of that day.

Councilman Evenson was excused from the Meeting.

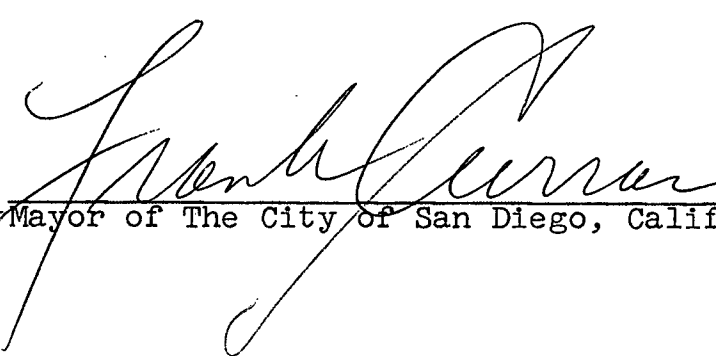
The next item was considered under Unanimous Consent granted to Councilman Hitch.

RESOLUTION 168324, welcoming the USS Kitty Hawk to our community and its splendid crew; pointing with pride to the generous donation from the personnel of said USS Kitty Hawk to the local United Fund, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

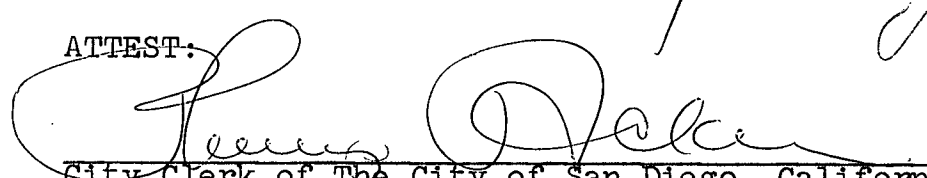
The next item was considered under Unanimous Consent granted to Vice-Mayor Curran.

Vice-Mayor Curran requested the Council to make a decision regarding the Holiday for the employees, because said Holiday falls on Saturday. The members of the Council agreed to consider this at the Council Conference of this date, at 2:00 o'clock, P.M.

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 Scheidle.


VICE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Unanimous Consents
168324
Adjourned.

wb

01197

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 9, 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.

At this time Mayor Dail announced that they would take up
 Item 9 on the agenda first.

A communication from the Planning Commission recommending
 approval of the architectural design of the proposed west wing of the
 Fine Arts Gallery, Balboa Park, was presented.

Councilman Cobb left the Chambers.

Councilman Cobb returned to the Chambers.

The following people favoring approval of the architectural
 design of the proposed west wing of the Fine Arts Gallery, appeared and
 spoke: William T. Stephens, President of the Fine Arts Association of
 San Diego, Robert Mosher, Warren Beach, Fielder Lutes, and Frank Hope.

Those opposing the architectural design spoke next: They
 were - Mrs. Eleanor B. Edmiston, President of the Balboa Park Protective
 Association, Mr. Henri Jacot, Mrs. Pat Murphy and Joe Gahan.

Appearing in rebuttal were William T. Stephens, Robert
 Mosher and Mrs. Eleanor B. Edmiston.

RESOLUTION 168325, approving the architectural design for
 the proposed west wing of the Fine Arts Gallery in Balboa Park, as pre-
 sented to the City Council on November 9, 1961, was adopted, on motion of
 Councilman Cobb, seconded by Councilman Evenson, by the following vote:
 Yeas - Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson. Nays -
 Councilman Hitch, Mayor Dail. Absent - None.

The Meeting was recessed to 2:00 o'clock, P. M., on motion
 of Councilman Curran, seconded by Councilman Cobb, at 12:10 o'clock, P. M.

The Meeting was reconvened at 2:00 o'clock, P. M. by Vice-
 Mayor Curran.

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

Absent--Mayor Dail.

Clerk---Phillip Acker.

The Council at this time took up Item 1, on the Supplemental
 calendar of November 9, 1961.

Meeting convened
 Communication
 168325
 Meeting recessed
 Meeting reconvened

The hour of 10:00 o'clock, A. M., having arrived, time set for the hearing continued from the Meeting of November 7, 1961, on the installation of sewers in Radio Drive; 60th Street; Weaver Street; Burian Street; Upland Street; Dipper Street; Tooley Street; Republic Street; Scimitar Drive; Broadway; Wunderlin Avenue; Klauber Avenue; Bittern Street; Wren Street; Sparrow Street; Winnett Street; Eider Street; Attix Street; Springfield Street; Oriole Street; Swan Street; Federal Boulevard; Fulmar Street; Egret Street; Public Rights of Way in Lots 1, 2, 3 and 4, Block G, West Hollywood; Public Rights of Way in a portion of Lot 18, Rancho Mission of San Diego; Public Rights of Way in certain property in the vicinity thereof; and establish the official grade on 60th Street; Weaver Street; Burian Street; Upland Street; Dipper Street; Tooley Street; Republic Street; Scimitar Drive; Wren Street; Winnett Street; Eider Street; Springfield Street; Oriole Street; Swan Street; Federal Boulevard; Fulmar Street and Egret Street - on the Assessment Roll No. 3043, the Engineer gave a report.

Mayor Dail entered the Chambers and took the Chair.

The following people appeared in protest: Mr. Thomas Chitty, Mrs. H. T. Cole and Mrs. Anita Otto.

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

RESOLUTION 168326, sustaining the appeal of Sam Leffe, filed under Document No. 630765, from the Street Superintendent's Assessment No. 3043, made to cover the costs and expenses of the work of the installation of sewers in Radio Drive; 60th Street; Weaver Street et al, under Resolution of Intention No. 158502, adopted December 29, 1959; overruling and denying the appeals of Julius H. Arnold, Ethel N. Peck, Raymond L. and Metola A. Carpenter, E. L. Bartlett, Donald B. Armstrong, Ellen C. Carter, E. W. Eberhardt, Alta Vaughan, C. J. and Olive Patterson, Frank J. Fiverstringer, Mrs. H. T. Cole, Mrs. Anita Otto, and Lloyd G. Brem, from said Street Superintendent's Assessment No. 3043, and all other appeals, written or verbal are hereby overruled and denied; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3043, 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.

The Council at this time took up Item 22 on the Agenda.

A communication from the City Manager reporting on Street Litter Container proposals, was presented.

Mr. Fletcher gave a complete report on the above item.

Jerrold E. Baker, President of the California Panel Displays appeared and presented his proposal regarding Litter Container operation. Next Mr. Fred Rabell of the Rabell Company presented his proposal. Dorothy Rabell also appeared and spoke.

Mrs. Irma Baker appeared on behalf of the California Panel Displays.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the above item was referred to the City Manager for a report in Council Conference.

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

RESOLUTION 168327, declaring Friday, November 10, 1961, as the day on which the officers and employees of The City of San Diego shall celebrate November 11, 1961, Veteran's Day; that each officer or employee shall be entitled without loss in pay to Veteran's Day 1961 or to compensatory time off in the event that officer or employee is required to work; provided, however, that no officer or employee shall obtain the benefits of two holidays as a result of this declaration, was adopted, on motion of

Hearing
168326-168327
Communication
Unanimous Consent

Councilman Curran, seconded by Councilman Scheidle.

At 3:10 o'clock P. M., Mayor Dail declared a recess so the Council could go into Council Conference.

The Meeting was reconvened at 4:03 o'clock P. M. by Mayor Dail.

At this time, Mayor Dail presented two Service Awards. Alan Firestone, City Attorney, having completed 10 years of service with the city, received a 10-year service pin. Fred Lawrence, City Auditor and Comptroller received a 5-year Button.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of a portion of Interceptor Sewer, Contract No. 5, Schedule I and Schedule II of the Metropolitan Sewage Collection, Treatment and Disposal System, was presented.

The following Resolutions were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 168328, accepting the low bid of and awarding the contract to M. J. Bevanda Co., Inc. for \$2,040,380.50; authorizing the City Manager to execute said contract; and

RESOLUTION 168329, authorizing the City Manager to do all the work required to provide service during the above construction, by appropriate City Forces, at an estimated cost of \$300.00.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Safety Lighting Standards and appurtenances, was presented.

RESOLUTION 168330, accepting the low bid of and awarding the contract to Electric Supplies Distributing Co. of San Diego for furnishing Safety Lighting Standards and Appurtenances, at a cost of \$3,692.00, terms net, plus sales tax; authorizing the City Manager to execute said contract; authorizing the expenditure of \$3,839.68 out of Capital Outlay Fund for providing funds for furnishing said standards and appurtenances for the Cross-Town Freeway, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for the installation of the Sprinkler Irrigation System, was presented.

RESOLUTION 168331, accepting the second low bid of and awarding the contract to Charles Stewart, dba S. & S. Sprinkler Co., for the installation of the Sprinkler Irrigation System in the Easterly half of Southcrest Park, for the sum of \$19,488.99; authorizing the City Manager to execute said contract; authorizing the expenditure of \$23,990.00 out of Capital Outlay Fund for the purpose of providing funds for said installation and related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the twelve bids received for furnishing 10,000 feet of 2" Galvanized Pipe, was presented.

RESOLUTION 168332, accepting the low bid of and awarding the contract to Acme Pipe Company for furnishing 10,000 feet of 2" Galvanized Pipe, Schedule 40 weight with Victaulic Coupling Grooves on each end, at a price of \$42.50 per Cft, for a total price of \$4,250.00, 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.

Meeting recessed
Meeting reconvened
Service Awards
168328-168332

A communication from the Purchasing Agent reporting on the four bids received for furnishing Fire Alarm Cable and Hardware, was presented.

RESOLUTION 168333, accepting the low and tie low bids and awarding the contracts to the following, for furnishing Fire Alarm Cable and Hardware: (a) Electric Supplies Distributing Co. for Items 1, 2 and 6 for a total of \$2,587.72; terms net 30 days plus sales tax, plus returnable reel deposits on cable for a total of \$145.00; (b) Graybar Electric Company, Inc., for Items 3, 4, 5, 17 through 21, for a total of \$173.70; terms, Item 18, 1% 10th prox.; Item 21, 2% 10th prox., balance net 30 days, all plus sales tax; (c) Maydwell & Hartzell, Inc., for Items 7 through 16, and 22, for a total of \$123.39; terms, Item 7, 1/2 of 1% 30 days; Item 16, 2% 30 days, balance net 30 days, all plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 39 Items of Miscellaneous Steel Bars and Plates, was presented.

RESOLUTION 168334, accepting the low bid of and awarding the contract to Western Metal Supply Co. for furnishing 39 Items of Miscellaneous Steel Bars and Plates for a total cost of \$2,826.49, terms 1/2 of 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 168335, approving plans and specifications for construction of Garnet Avenue Bridge at Rose Canyon Creek; filed under Document No. 631173; 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 168336, approving plans and specifications for construction of the North Clairemont Branch Library; filed under Document No. 631174; 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 recommending amending Resolution 166281, adopted June 8, 1961, which approved the tentative map of San Ysidro Addition, Resubdivision Lot A-108, a 2-lot subdivision located on Sunrise Drive Terminus in the Interim R-2 Zone, to provide for deleting Condition No. 1 and adding a new Condition No. 7 to provide that the installation of sewer and water services may be deferred until required by building permits, was presented.

RESOLUTION 168337, amending Resolution 166281, adopted June 8, 1961, approving the tentative map of San Ysidro Addition, Resubdivision Lot A-108, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending amending Resolution 167663, adopted September 19, 1961, which approved the tentative map of Sorrento Valley Industrial Park, Unit 2A, a subdivision of approximately 10 lots 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, to provide for deleting Condition No. 10 (b) and adding Condition No. 10 (c) to provide for a water frontage charge of \$5.50 per front foot instead of \$2.75 per front foot; and adding Condition 19 to provide "Class 250 pipe shall be required in all water mains", was presented.

RESOLUTION 168338, amending Resolution 167663, adopted September 19, 1961, which approved the tentative map of Sorrento Valley Industrial Park, Unit 2A, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproval and amending Resolution No. 162761, adopted October 13, 1960, which approved the tentative map of F & K Subdivision, a one-lot subdivision of a portion of Lots 18 and 19, Horton's Purchase, located on the north side of Federal Boulevard, westerly of 47th Street, to provide for extending the time for recording the final map to November 20, 1961, (this property will be in the M-1A Zone under Ordinance 8376, N.S., if the final map is filed by November 20, 1961); amending said Resolution to provide for two lots instead of one; and amending said Resolution by deleting Condition No. 17 and adding Condition No. 20 relative to dedicating a reservation for future street to provide for a future intersection with Chollas Parkway, was presented.

RESOLUTION 168339, reapproving and amending Resolution 162761, adopted October 13, 1960, which approved the tentative map of F & K Subdivision; extending the time for recording the final map to November 20, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending reapproval and amending Resolution 158234, adopted December 10, 1959, which approved the tentative map of San Carlos Estates, Units 1 and 2, an 88-lot subdivision of a portion of Lot 67, Rancho Mission, located northerly of Del Cerro and westerly of the Lake Murray Reservoir, in the R-1 Zone, to provide for extending the time for recording the final map of Unit No. 2, consisting of 29 lots, to December 10, 1961, and amending said Resolution by deleting Lot 48 and the half streets immediately adjacent to the west and south, since Lot 48 cannot be served by sewer at the present time, was presented.

RESOLUTION 168340, reapproving and amending Resolution 158234, adopted December 10, 1959, approving the tentative map of San Carlos Estates, Units 1 and 2; extending the time for recording the final map of Unit No. 2, consisting of 29 lots to December 10, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Brierwood Unit No. 6, a subdivision of approximately 50 lots of a portion of Pueblo Lot 1213 and a portion of Mission Village West No. 3, located northerly of the intersection of Auburndale Street and Chasewood Drive, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168341, approving the tentative map of Brierwood Unit No. 6, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the tentative map of Clairemont Mesa Units 15 and 16, a subdivision of approximately 196 lots of portions of Pueblo Lots 1229, 1235 and 1236, located between Northeast Clairemont No. 2 and East Clairemont No. 4, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168342, approving the tentative map of Clairemont Mesa Units 15 and 16, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the tentative map of Egger Highlands, Unit No. 3 and Unit No. 4, a subdivision of approximately 93 lots of the north half of the southeast quarter of the southwest quarter of Section 28, Township 18 South, Range 2 West, SBBM, located northerly of Hermes Street between Saturn Boulevard and Thermal Avenue in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168343, approving the tentative map of Egger Highlands, Unit No. 3 and Unit No. 4, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

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A communication from the Planning Commission recommending approval of the tentative map of a 2-lot resubdivision to be known as Encanto Heights Resubdivision of Lot 14, Block 15, located northwesterly of the intersection of Wunderlin Avenue and 69th Street, in the R-2 Zone; subject to conditions, was presented.

RESOLUTION 168344, approving the tentative map of a 2-lot resubdivision to be known as Encanto Heights Resubdivision of Lot 14, Block 15, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the tentative map of a 2-parcel resubdivision to be known as Palm Avenue Subdivision, Partition of Lot 1, located northerly of the intersection of Palm Avenue and 18th Street, in the C and Interim M-2 Zones; subject to conditions, was presented.

RESOLUTION 168345, approving the tentative map of a 2-parcel resubdivision to be known as Palm Avenue Subdivision, Partition of Lot 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the tentative map of Villa Marina Units 1, 2 and 3, a subdivision of approximately 96 lots of a portion of Lot 1, Partition of Pueblo Lot 1209 and portions of Lots 3561, 3562 and 3567 of Clairemont Unit No. 17, located southerly of Paducah Drive, terminus, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168346, approving the tentative map of Villa Marina Units 1, 2 and 3, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the tentative map of a 2-parcel resubdivision to be known as Middletown Partition of Lot 6, Block 150, located on the easterly corner of the intersection of Upas and Union Streets, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168347, approving the tentative map of a 2-parcel resubdivision to be known as Middletown Partition of Lot 6, Block 150, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Civil Service Commission submitting a proposed Amendment to Rule IX, Section 1, paragraph (3) of Civil Service Rules and Section 23.1001 of the San Diego Municipal Code, relating to Transfers and Demotions, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the City Clerk was directed to set a public hearing on the proposed amendment.

RESOLUTION 168348, continued from the Meeting of November 2, 1961, 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 adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168349, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease, Amendment No. 2 with The Hertz Corporation, to decrease the area occupied in the Lindbergh Field Terminal Building from 156 square feet to 88 square feet, with no change in rental, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

168344-168349

RESOLUTION 168350, approving the Project Statement No. 2 for the fiscal year ending June 30, 1962, and adopting the budget of proposed expenditures of the Gas Tax Funds allocated from the State Highway Fund to Cities; authorizing the City Manager to execute said contract; rescinding Resolution 166344, adopted June 13, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 168351, authorizing the City Manager to execute a Lease Agreement with Mission Valley Playhouse, Inc. for the establishment, operation and maintenance of a Community Theatre and Civic Hall on a portion of Lot 4, Block 436 of Old San Diego; term 2 years; 90-day written cancellation clause; at a rental of \$75.00 per month, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 168352, authorizing the City Manager to execute a Lease with the San Diego and Arizona Eastern Railway for use of a portion of Railroad Right of Way as working strip area in connection with construction of the Metropolitan Interceptor Sewer; term of one year; 15-day written cancellation clause; at a rental of \$100.00 per month, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 168353, authorizing the City Manager to execute an Agreement with the Young Men's Christian Association of the City and County of San Diego; the County of San Diego determining the reasonable rental for the use of the Camp Marston Facilities by the said Y.M.C.A. for the fiscal year 1961-62; under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 168354, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, covering modification of Traffic Signals at various locations on State Highways within the City of San Diego; under terms and conditions set forth in the agreement; authorizing the expenditure of \$5,500.00 out of the Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the above traffic signals, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION 168355 - Hidden Valley View Subdivision;
RESOLUTION 168356 - Mission Vista Subdivision; and
RESOLUTION 168357 - University City Unit No. 2 Subdivision.

RESOLUTION 168358, granting permission to the American Veterans of World War II, Post #5, to conduct their Annual White Clover Sale on the public sidewalks of the City of San Diego from December 11 through December 16, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 168359, authorizing the expenditure of \$25,000.00 out of Capital Outlay Fund 245, and transferring same to funds set aside by Resolution 162060, solely and exclusively to provide additional funds for purchase of City Easements; provided that any sums expended for said easements shall be returned to the Capital Outlay Fund in the event the easement is not required for a permanent public improvement, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

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RESOLUTION 168360, authorizing the expenditure of \$24,945.88 out of the Capital Outlay Fund 246, solely and exclusively for transfer to Water Department Fund 500 to reimburse said fund for various projects, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168361, approving Change Order No. 1 issued in connection with the contract with Chartier Company for painting various Harbor Department Structures; said changes amounting to an increase in the contract price of approximately \$694.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168362, approving Change Order No. 1 issued in connection with the contract with Long, Marker & Howley Construction Co. for the Los Penasquitos Pipeline; said changes amounting to an increase in the contract price of approximately \$320.00, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 168363, approving Change Order No. 2 issued in connection with the contract with Standard Electric for Balboa Stadium Electrical Facilities; said changes amounting to an increase in contract price of approximately \$800.00; and granting an extension of time of 15 days, to and including November 20, 1961, in which to complete said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168364, 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 Stresemann Street, at Governor Drive (Northwest), was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

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

RESOLUTION 168365, claim of the Barbers Union, Local 256, c/o Stephen S. Gillis, Attorney at Law, Suite 103, Lawyers Professional Building, San Diego 1, California;

RESOLUTION 168366, claim of La Jolla Town House, Inc, 6363 La Jolla Blvd., La Jolla, California; and

RESOLUTION 168367, claim of Laura Townsel, 2456 "L" Street, San Diego 2, California.

The following Resolutions accepting Deeds; directing the City Clerk to deliver said deeds to the Property Division for completion of escrow instructions, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson, Mayor Dail. Nays - Councilman Hitch. Absent - None.

RESOLUTION 168368, accepting the deed of John W. Willmott and Irene E. Willmott, dated October 16, 1961, conveying Lots "A" and "B" in Block "I" of Horton's Addition, as more particularly described in said deed;

RESOLUTION 168369, accepting the deed of Carl M. Eichenlaub and Billie Eichenlaub, dated September 28, 1961, conveying Lots "G" and "H" in Block "I" of Horton's Addition, as more particularly described in said deed;

RESOLUTION 168370, accepting the deed of Neil E. Brown and Alfreda Brown, dated September 6, 1961, conveying Lots "A" and "L" in Block 14, Horton's Addition, as more particularly described in said deed; and

168360-168370

RESOLUTION 168371, accepting the deed of Hymie Rabinowitz, Clara Rabinowitz, and Mollie Rabinowitz, dated October 25, 1961, conveying Lot "L" in Block "I" of Horton's Addition, as more particularly described in said deed.

RESOLUTION 168372, authorizing the Mayor and City Clerk to execute four 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 the forms of 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 Cobb, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson, Mayor Dail. Nays - Councilman Hitch. Absent - None.

The following Ordinances were introduced at the Meeting of November 2, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8542 (New Series) appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing operating funds for the City's Water Reclamation Commission, 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.

ORDINANCE 8543 (New Series), incorporating a portion of Angelus 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 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 8544 (New Series), 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, and southerly of Artillery Road and north of the Capehart Housing Project, 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.

ORDINANCE 8545 (New Series) 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 adopted, on motion of Councilman Evenson, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays - None. Absent - None.

168371-168372
Ordinances
8542-8545

11-9-61

A proposed Ordinance appropriating the sum of \$500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 8030 (New Series) for the purpose of providing additional funds for Legal Expenditures in connection with the Southern Transcontinental and Pacific Southwest Local Service cases before the Civil Aeronautics Board, was introduced, 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 appropriating the sum of \$500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the City's contribution toward retention of Technical Consultants in Federal Power Commission area rate proceeding, 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.

A proposed Ordinance appropriating the sum of \$25,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to cover the cost of 50-foot scale Aerial Survey Contour Maps of a portion of Mission Valley to be obtained from the County of San Diego, 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.

A communication from the Chaffee Machine Company relative to a presentation to the Council of proposed hydrofoil passenger boat operation at Seattle's "Century 21" Fair, was continued to November 16, 1961, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from James W. Benham opposing the sale of any alcoholic beverages in the restaurant in the new Mission Bay Oceanarium, was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.


A communication from Mr. and Mrs. A. J. Morley, Jr. suggesting proposed Ordinance regulating advertising on Freeways should apply to all freeways (not be limited to "landscaped" freeways) and should provide for orderly directional and informational signs (an integral part of the Mission Bay Sign Ordinance), was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the San Diego County Art Club supporting the proposed Sign Regulation Ordinance as submitted by Citizens Coordinate in July, 1961, was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.


A communication from John W. Tully, Jr. submitting various plans in connection with Fall-out Shelters, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

Proposed Ordinances
Communications

There being no further business to come before the Council at this time, the Meeting was adjourned at 4:10 o'clock, P. M., on motion of Councilman Cobb, seconded by Councilman Evenson.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjournment

aj

01208

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 14, 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 Arnold H. Phiessen, Executive Director of City Rescue Mission. Reverend Phiessen gave the invocation.

At this time Mayor Dail introduced Howard Chernoff, chairman of the Charter Review Committee of San Diego. The Mayor explained the purpose of this Committee and wished them luck. Mr. Chernoff introduced his Vice-Chairman, Stacey J. Sullivan, and asked the other members present to stand and be recognized. Chairman Chernoff accepted his portfolio from Mayor Dail, as well as those for the other members of the Committee.

Minutes of the Regular Meetings of Thursday, October 31, 1961 and Tuesday, November 2, 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 Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearing appeals on Assessment Roll No. 3046, for paving and otherwise improving the Alley in Block 1, Pacific Beach Vista Tract; changing the official grade thereof, the Clerk reported no written appeals.

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

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

RESOLUTION 168373, confirming and approving the Street Superintendent's Assessment No. 3046, 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.

Mayor Dail left the Meeting; Vice-Mayor Curran took the Chair.

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearing appeals on Assessment Roll No. 3047, for paving and otherwise improving the Alley in Block 74, Ocean Beach; changing the official grade thereof, the Clerk reported no written appeals.

Mrs. Helen Halverson appeared to protest her assessment.

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

RESOLUTION 168374, overruling and denying the appeal of Helen Halverson, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3047, and authorizing him to attach his warrant thereto and issue

Convened
Invocation
Minutes
Hearings
168373-168374

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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 Evenson.

Mayor Dail entered the Meeting and took the Chair.

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearing appeals on Assessment Roll No. 3048, for paving, grading and otherwise improving Hopkins Street, Blueridge Street, Chattanooga Street, Rachael Avenue, Public Rights of Way in Lots 15, 16, 17, 18, 19 and 20, Block 35, Paradise Hills, Unit No. 2; and establishing the official grade on Hopkins Street, Blueridge Street and Chattanooga Street, the Clerk reported three written appeals.

Mr. John L. Hodges appeared to protest his assessment and engineering of the job.

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

RESOLUTION 168375, overruling and denying the appeals of Anna W. Dodge, Mr. B. D. Rogers, John L. Hodges, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3048, 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.

In regard to the above matter, the subject of Building Permits, temporary permits, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearing appeals on Assessment Roll No. 3049, for paving, grading and otherwise improving the Alley in Block 3, Magnolia Addition and a portion of Greenwood Street at its intersection with said Alley; establishing the official grades thereof, the Clerk reported no written appeals.

No one appeared to be heard and no appeals filed.

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

RESOLUTION 168376, confirming and approving the Street Superintendent's Assessment No. 3049, 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 hearing appeals on the Assessment Roll No. 3050, on paving, constructing drainage structures, and otherwise improving 52nd Street, between Orange Avenue and Trojan Avenue; changing the official grade thereof, the Clerk reported one written appeal.

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

RESOLUTION 168377, overruling and denying the appeal of Ralph L. Claric, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3050, 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.

168375-168377

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on Assessment Roll No. 3051, on paving, grading and otherwise improving East and West Alley in Block 65, E. W. Morse's Subdivision; changing the official grade thereof, the Clerk reported no written appeals.

No one appeared to be heard and no appeals filed.

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

RESOLUTION 168378, confirming and approving the Street Superintendent's Assessment No. 3051, 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.

A petition from the property owners requesting the Annexation of San Bernardo Tract No. 1, was presented.

RESOLUTION 168379, giving notice of the proposed annexation of property in the County of San Diego, State of California, known and designated as "San Bernardo Tract No. 1", was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for furnishing approximately 30,000 loaves of Bread, was presented.

RESOLUTION 168380, accepting the low bid of and awarding the contract to Langendorf United Bakeries, Inc. for furnishing approximately 30,000 loaves of Bread for the period December 1, 1961 to November 30, 1962 @ \$.20 per loaf for an estimated total of \$6,000.00; terms net 30 days, no 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 three Items of Repair parts for an Enterprise Engine, was presented.

RESOLUTION 168381, accepting the low bid of and awarding the contract to National Pump and Injector Sales & Service for furnishing three Items of Repair Parts for an Enterprise Engine, at a total cost of \$2,567.10, 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.

A communication from the Purchasing Agent reporting on the nine bids received for furnishing three Items of Hose Fittings, was presented.

RESOLUTION 168382, accepting the low bid of and awarding the contract to Southern Equipment & Supply Co., for furnishing three Items of Hose Fittings at a total cost of \$1,759.68, terms $\frac{1}{2}$ of 1% 10th prox. plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

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

RESOLUTION 168383, authorizing the Purchasing Agent to advertise for bids for furnishing Lumber for a period of six months beginning January 1, 1962 and ending June 30, 1962, in accordance with specifications, bidding instructions and requirements filed under Document No. 631341, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

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

RESOLUTION 168384, authorizing the Purchasing Agent to advertise for bids for furnishing Sand and Gravel for a period of one year beginning January 1, 1962 and ending December 31, 1962, in accordance with specifications, bidding instructions and requirements filed under Document No. 631342, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authority to advertise for bids for construction of Alcazar Gardens Water Mains and Fountain Recirculation System, was presented.

RESOLUTION 168385, approving plans and specifications for construction of Alcazar Gardens Water Mains and Fountain Recirculation System; filed under Document No. 631343; 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 Curran.

RESOLUTION 168386, authorizing the Purchasing Agent to advertise for sale and sell certain buildings which are surplus to the needs of the City, as follows: Two-story 8 Unit Building, located at 3912-14-16-18-20-22-24-26 Moffet Street, One-story 4 Unit Buildings, located at 3363-65-67-69 Holyoke Street and 3541-45-49-53 Ann Arbor Street, One-story 8 Unit Building located at 3352-58-62-66-70-74-78-84 Holyoke Street, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 168387, authorizing the Purchasing Agent to advertise for sale and sell four tons of Scrap Copper and Brass available for disposal, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

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 Paradise Hills Unit No. 3, Partition of Lots 9 and 10, Block 48, located at the corner of Calle Casas Bonitas and Morningside Street, was presented.

RESOLUTION 168388, 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 de Kirby, seconded by Councilman Curran.

The following Resolutions awarding contracts, were adopted on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION OF AWARD 168389, awarding contract to V. R. Dennis Construction Co., for grading, paving and constructing drainage structures in Pentuckett Avenue; improving Fir Street and Public Rights of Way in Lots 1 & 2, Block 4, Ravenna Park Unit No. 1 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; changing the official grade on Pentuckett Avenue, and establishing the official grade on Fir Street; and

RESOLUTION OF AWARD 168390, awarding contract to Merle Tryon Concrete, Inc., for grading, paving and otherwise improving the Alley in Block 27, Loma Alta No. 2, the Alley in Block 28, Loma Alta No. 2; and 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.

168384-168390

RESOLUTION 168391, directing the Notice of Filing of Assessment for improving Myrtle Avenue, between 39th Street and 40th Street; and 39th Street and 40th Street; and 39th Street, between Myrtle Avenue and Wabash Boulevard, and establishing the official grades thereof on Assessment Roll No. 3055, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168392, authorizing the City Manager to execute a Termination of Agreement with the State of California, acting by and through its duly qualified and appointed Director of Finance, covering the use of the Lyons Peak Repeater Vault, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168393, authorizing the City Manager to employ L. B. Butterfield, Inc., to do certain additional work in connection with the improvement of 66th Street and Leghorn Street, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$112.00, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168394, 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, Baker Street, Ticonderoga Street, etc., under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$325.50, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168395, authorizing the City Engineer to issue an Encroachment Permit for the construction of permanent buildings across sewer and storm drain easements in Lots 2, 3, 4, 43 and 45, Block 62, E. W. Morse's Subdivision, Map No. 547, in accordance with the provisions of Article 2, Chapter VI of the San Diego Municipal Code; Rescinding Resolution No. 153632, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 168396, granting the request of L. B. Butterfield, Inc., contained in Change Order No. 1, for an extension of time of 14 days, to and including October 20, 1961, in which to complete the contract for Sanitary Sewer Mains in El Cajon Boulevard at 40th Street, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 168397, granting the request of Fred J. Early, Jr., Co., Inc., contained in Change Order No. 1, naming a Subcontractor, M. J. Baxter Construction Co. of El Cajon, to subcontract the interconnections to the existing Treatment Plant, consisting of items listed on sheet attached to said Change Order No. 1, the value of which is estimated to be \$452,650.00 to subcontract sewer connections to Pump Station No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168398, granting Howard B. Kirtland, Jr., Malcolm B. Coutts, Franklyn D. Hankins and E. Paul Woodward, Subdivider of San Diego Medical Center Subdivision, an extension of time in which to complete the required improvements, such time to run from and after November 1, 1961, to and including November 1, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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RESOLUTION 168399, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a water main or mains and appurtenances thereto, across all that portion of Pueblo Lots 1273, 1274 and 1275; 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 Curran, seconded by Councilman Evenson.

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 Curran:

RESOLUTION 168400, accepting the deed of Ray Franklin Dorney and Georgia Gail Dorney, dated October 27, 1961, conveying a portion of Lot 12, of the Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating same as and for a public street and the same are named 69th Street;

RESOLUTION 168401, accepting the deed of Lois Suttle King, Alice McKie Whittick, Nathaniel Henry McKie, Dorothea M. Short, Grant Merrill, Marie M. Peavy, Eleanor H. Merrill and Jeremy John Merrill, dated June 15, 1961, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot D in Block 191 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 168402, accepting the deed of James Henry McKie, Jr., as Administrator with the Will Annexed of the Estate of Henry M. Suttle, Deceased, dated October 9, 1961, conveying an easement and right of way for a tunnel for sewer purposes across a portion of Lot D in Block 191 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 168403, accepting the deed of James Henry McKie, Jr. and Ruth McKie Earley, Co-Executors of the Last Will and Testament of James Henry McKie, Deceased, dated September 29, 1961, conveying an easement and right of way for a tunnel for sewer purposes across a portion of Lot D in Block 191 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 168404, accepting the deed of Title Insurance and Trust Company, dated October 25, 1961, conveying a portion of Pueblo Lot 239 of the Pueblo Lands, as more particularly described in said deed;

RESOLUTION 168405, accepting the deed of Title Insurance and Trust Company, dated October 25, 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; and

RESOLUTION 168406, accepting the deed of 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 September 25, 1961, conveying an easement and right of way for sewer purposes across portions of the U. S. Navy Electronics Laboratory located within Point Loma, as more particularly described in said deed.

RESOLUTION 168407, accepting the deed of Dorothy J. Delanoy, Jesse L. Delanoy, and Louise J. Scull, dated October 9, 1961, conveying Lots "E" and "F" in Block E of Horton's Addition, as more particularly described in said deed; directing the City Clerk to deliver said deed to Property Division for completion of escrow instructions, 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.

168399-168407

RESOLUTION 168408, authorizing the Mayor and City Clerk to execute a Grant Deed for conveyance of certain Centre City property, Lots "E" and "F", Block E in Horton's Addition, to the Board of Administration, San Diego City Employees' Retirement System; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Cobb, 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 a Subordination Agreement; directing the City Clerk to record said deeds and agreement in the office of the County Recorder, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 168409, accepting the deed of Esther Cherney, dated July 24, 1961, conveying an easement and right of way for sewer, water, drainage, and public utility purposes, together with the right of ingress and egress, across a portion of the Westerly half of the Southwest Quarter of the Northwest Quarter of Section 24, Township 14 South, Range 4 West, San Bernardino Base and Meridian, as more particularly described in said deed;

RESOLUTION 168410, accepting the deed of Esther Cherney, dated July 17, 1961, conveying an easement and right of way for sewer purposes, across a portion of the Westerly half of the Southwest Quarter of the Northwest Quarter of Section 24, Township 14 South, Range 4 West, San Bernardino Base and Meridian, as more particularly described in said deed;

RESOLUTION 168411, accepting the deed of Roy A. Cook and Virginia R. Cook, dated October 11, 1961, conveying an easement and right of way for earth excavation or embankment and slope purposes, across a portion of Lot 12, Block 6 of Encanto Heights, as more particularly described in said deed;

RESOLUTION 168412, accepting the Grant Deed of Justin Associates, a partnership, dated October 31, 1961, granting all water mains and appurtenant structures and all sewer mains and appurtenant structures, constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Rancho Chollas;

RESOLUTION 168413, accepting the deed of Alfred P. Koch and Marvelle Koch, dated February 27, 1961, conveying an easement and right of way for water purpose, across a portion of Lot 83, Block 12 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 168414, accepting the deed of Anna E. Murphy, dated October 11, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 6, Block 6, of Encanto Heights, as more particularly described in said deed;

RESOLUTION 168415, accepting the Grant Deed of H. I. Stevens and Frances W. Stevens, husband and wife, dated October 30, 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 Aztec Heights;

RESOLUTION 168416, accepting the deed of George M. Warrens, dated July 7, 1961 conveying an easement and right of way for water purposes, together with the right of ingress and egress, across a portion of the North 14 acres of the Southeast Quarter of the Southwest Quarter of Section 24, Township 14 South, Range 4 West, San Bernardino Base and Meridian together with that portion of Lot 79, Block 12, Del Mar Terrace, as more particularly described in said deed;

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RESOLUTION 168417, accepting the deed of Bertha Welker, dated October 9, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 28 of Brooklyn Terrace, as more particularly described in said deed; and

RESOLUTION 168418, accepting the subordination agreement, executed by Anna E. Murphy, as beneficiary, and Mount Helix Associates, Inc., as trustee, dated October 12, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12, Block 6 of Encanto Heights, to the easement for earth excavation or embankment, and slope purposes, across said property particularly described in said agreement.

A communication from C. H. Augustine, attorney representing Delta Brant, requesting that the City quitclaim any interest it has under a Declaration of Restrictions relative to Lots 569 to 579 Redwood Village Unit No. 4, (This property is zoned "C" and located at College Avenue and Billman Street) was presented.

Mr. C. H. Augustine appeared to be heard, enlarging on his communication.

After discussion, the matter was referred to the City Manager, City Attorney and Planning Department, to come back to the Council on November 21, 1961, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Leon E. Campbell, Attorney, representing the Citizens Committee for Height Limitation Zoning of La Jolla, submitting petitions requesting the City of San Diego to enact, after comprehensive study, appropriate height limitation legislation for the La Jolla area, was presented.

The following appeared to stress need for height limitation legislation: Mr. Leon Campbell, Mr. Hale Ashcraft, Mr. Don Campbell, Mrs. Jean Simcox.

Those appearing to oppose need for such legislation were: Mr. Paul Pierik and Mr. Charles Tischoff.

Mayor Dail informed those present that the Council was in no position today to take any action on this matter. It would have to be handled in procedure set out for such action. He assured the people that should public hearings be asked for and held, the Council would stand and be counted.

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


A communication from Gerald C. Teudt, Jr. reporting a dangerous traffic situation which exists at the corner of Scott Street and Byron Street on Point Loma; suggesting a signal be installed, was presented.

On motion of Councilman Evenson, seconded by Councilman Hitch, the communication was referred to the City Manager.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:21 o'clock, A. M., on motion of Councilman Curran, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

168417-168418
Communications
Adjourned.

wb

01216

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

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

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

The first item was considered under Unanimous Consent
granted to Mayor Dail.

Mayor Dail announced that the report of the Metropolitan
Sewerage Advisory Board would be heard at this time.

Robert W. Marlow, Chairman of the Metropolitan Sewerage
Advisory Board gave the report.

Councilman Evenson entered the Chambers.

Councilman Scheidle entered the Chambers.

The hour of 10:00 o'clock A. M. having arrived, time set
for the hearing on the matter of Rezoning Lot 1, H and H. Subdivision, from
Zone RC-1A to Zone C-1A, located adjacent to and south of West Point Loma
Boulevard between Chapman Street and Adrian Street and also abuts the
Barnard Elementary School on the southeast, the Clerk read the communica-
tion.

Mr. James Focht appeared and spoke in favor of the Zone
C-1A.

The Clerk read the communication from the San Diego Schools.
The hearing was closed, on motion of Councilman Hitch,
seconded by Councilman Scheidle.

On motion of Councilman Hitch, seconded by Councilman
Evenson, the item was referred to the City Attorney for preparation of an
Ordinance rezoning to C-1A.

Communication from the Purchasing Agent reporting on the
eight bids received for installation of Floodlighting and changes to Flood
Light Towers No. 1, 2 and 3, 10th Avenue Marine Terminal, was presented.

RESOLUTION 168419, accepting the low bid of and awarding
the contract to California Electric Works for installation of Floodlighting
and changes to Flood Light Towers No. 1, 2 and 3 10th Avenue Marine Terminal,
for the sum of \$4,467.00; authorizing the Harbor Commission to execute said
contract, was adopted, on motion of Councilman Hitch, seconded by Council-
man Evenson.

Communication from the Purchasing Agent reporting on the
nine bids received for installation of Fire Alarm System, was presented.

RESOLUTION 168420, accepting the low bid of and awarding the
contract to Fishback Electric, Inc. for installation of Fire Alarm System
for Commercial Basin Piers No. 1, 2, 5, 6, 7 and 8, for the sum of \$3,057.00;
authorizing the Harbor Commission to execute said contract, was adopted, on
motion of Councilman de Kirby, seconded by Councilman Hitch.

Meeting convened
Unanimous Consent
Hearing
168419-168420

11-16-61

Communication from the Purchasing Agent reporting on the three bids received for furnishing Modular Desk Units for the Council offices, was presented.

RESOLUTION 168421, accepting the low bids of and awarding the contracts for furnishing Modular Desk Units for the Council offices to the following: (a) San Diego Office Supply for 2-Walnut Secretarial Units @ \$257.50 each for a total of \$515.00, terms 2% 10th prox., plus sales tax; and (b) Southern California Stationers for 4-Walnut Desk Units @ \$171.20 each, 1 - White Textolite Desk Top with black metal pedestal @ \$130.00, 1 - Formica Desk Top with metal pedestal to match @ \$144.40, for a total of \$959.20, terms 2% 10th prox., 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 three bids received for furnishing 3 - 22" Greensmowers complete with Grass Catcher and Comb, was presented.

RESOLUTION 168422, accepting the bid of and awarding the contract to B. Hayman Company for furnishing 3 - 22" Greensmowers complete with Grass Catcher and Comb @ \$395.00 each for a total cost of \$1,185.00, terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the sole bid for furnishing interruptible Natural Gas Service for the Central Police Headquarters and Jail, was presented.

RESOLUTION 168423, accepting the sole bid of and awarding the contract to San Diego Gas & Electric Company for furnishing interruptible Natural Gas Service for the Central Police Headquarters and Jail for a minimum cost of \$1,800.00 per year for a period of 3 years, commencing November 1, 1961; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Cast Iron Water Main Fittings, was presented.

RESOLUTION 168424, authorizing the Purchasing Agent to advertise for bids for furnishing Cast Iron Water Main Fittings in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 631447, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168425, approving plans and specifications for construction of a portion of Interceptor Sewer Contract No. 2, Schedule I for the Sewage Collection, Treatment and Disposal System (Point Loma Tunnel); filed under Document No. 631448; 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 168426, approving plans and specifications for construction of Rest Rooms in the Natural History Museum at Balboa Park; filed under Document No. 631457; 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 Curran.

RESOLUTION 168427, approving plans and specifications for construction of a Reinforced Concrete Carbon Storage Building at the Alvarado Filtration Plant; filed under Document No. 631458; 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 168428, approving plans and specifications for construction of Exchange Place Pump Plant; filed under Document No. 631460; 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 168429, approving plans and specifications for Relocation of Lockwood Mesa, Torrey Pines Water Pipeline and Drain Line; filed under Document No. 631461; 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 Scheidle.

RESOLUTION 168430, authorizing the Purchasing Agent to advertise for sale and sell obsolete parking meters, declared surplus to the needs of the City, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication from the Planning Commission relative to the final map of F & K Subdivision, a 2-lot subdivision of portions of Lots 18 and 19 of Ex-Mission Lands of San Diego, located on the north side of Federal Boulevard, westerly of 47th Street, in the M-1A Zone, if filed by November 20, 1961, was presented.

The following Resolutions relative to the final map of F & K Subdivision were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 168431, authorizing the City Manager to execute a contract with W. H. Yetman and Dorothy Yetman, for the completion of improvements; and

RESOLUTION 168432, approving the map of F & K Subdivision and accepting the easement for drainage as shown on this map and rejecting the dedication for public street of those portions of Lots 1 and 2 marked "Reserved for Future Street",

Communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Websters' Villa Tract, Partition of Lot 1, a 2-parcel partition, located on the northeast corner of Trenton Avenue and Ticonderoga Street, in the R-1 Zone, was presented.

RESOLUTION 168433, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Websters' Villa Tract, Partition of Lot 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 168434, ratifying, confirming and approving a Sublease of a Tideland Lease Agreement between the Institute of the Aerospace Sciences and San Diego County Employees Credit Union; area to be occupied is approximately 646 square feet for a term of ten months, commencing December 15, 1961, plus monthly options to extend on existing terms; rental has been established at \$150.00 per month, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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RESOLUTION 168435, authorizing the City Manager to execute an Agreement with Roland S. Hoyt, Landscape Consultant, for services in connection with Landscaping Problems arising during the fiscal year ending June 30, 1962, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 168436, authorizing the City Manager to execute an Agreement with Sunset International Petroleum Corporation, which provides for maintenance of planting in the center island or islands of Jackson Drive in Lake Country Unit No. 1 Subdivision, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 168437, authorizing the City Manager to accept the work done in Mission Village Annex 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 Curran.

RESOLUTION 168438, exercising the rights reserved to the City in that certain Deed from the City to Charles L. Megrin in Pueblo Lot 280, to lay out any public ways or streets that public convenience may require, and to take the lands necessary for same without compensation; authorizing the City Manager to begin appropriate action to make use of such easement for sewer purposes; 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 Scheidle, seconded by Councilman Cobb.

RESOLUTION 168439, authorizing the installation of the Lead and Disk Offsets in the sidewalk in Armour Street in the See-Ryan Tract Subdivision to be a 7-foot offset instead of a 4-foot offset; directing the City Clerk to forward a certified copy of this Resolution to the County Recorder for recordation, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 168440, authorizing the City Engineer to grant to the County a Permit to construct and maintain a Pedestrian-Utility Tunnel under "B" Street to connect portions of Courthouse Facilities, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 168441, granting Country Casual Homes, subdivider of Country Casual Homes Unit No. 2 Subdivision, an extension of time in which to complete the required improvements, such time to run from and after November 5, 1961, to and including February 5, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168442, authorizing the San Diego Gas & Electric Company to install a 6000 lumen Overhead Street Light at various locations in the City, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168443, granting the request of T. B. Penick and Sons, Inc., contained in Change Order No. 5, for an extension of time of 30 days, to and including November 30, 1961, in which to complete the contract for the improvement of Pershing Drive and Upas Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

168435-168443

RESOLUTION 168444, granting the request of Selph's Building Construction, contained in Change Order No. 2, for an extension of time of 45 days, to and including November 7, 1961, in which to complete the contract for construction of Morley Field Comfort Station, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 168445, approving Change Order No. 5 issued in connection with the contract with V. R. Dennis Construction Company for the improvement of Fairmount Avenue and 43rd Street; said changes amounting to a decrease in the contract price of approximately \$286.36; and granting an extension of time of 21 days, to and including December 11, 1961, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A proposed Resolution offering settlement of the San Ysidro Water Situation and setting forth the terms and conditions under which such settlement can be accomplished, was referred to the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 168446, authorizing the City Attorney to settle that condemnation action authorized by Resolution 163877, entitled "The City of San Diego v. Martin L. Gleich, et al", and stipulate to a judgement therein in the amount of \$22,000.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Resolution approving and confirming the appointment of Rabbi Morton J. Cohn as a member of the Urban Renewal Commission to fill the unexpired term of John Donnelley, was continued to November 24, 1961, on motion of Councilman Evenson, seconded by Councilman Hitch.

A proposed Resolution authorizing the Property Supervisor to negotiate the sale of portions of Pueblo Lots 1279 and 1296 to the Torrey Pines Christian Church; authorizing the Mayor and City Clerk to execute necessary Deed of conveyance, was continued to November 24, 1961, on motion of Councilman Scheidle, seconded by Councilman Cobb.

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 Curran, seconded by Councilman Evenson:

RESOLUTION 168447, accepting the deed of Ivan F. Lee and Darlene G. Lee, dated October 2, 1961, conveying a portion of Pueblo Lot 1288 of the Pueblo Lands of San Diego, and 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 168448, accepting the deed of Frank W. Reed, by Luella T. Reed, Conservator of the Estate of Frank W. Reed, Conservatee, who acquired title as Frank W. Reed, joint tenant with Luella T. Reed, and Luella T. Reed, dated October 17, 1961, conveying portions of Lots 47 and 48, in Block 101 of City Heights, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Fairmount Avenue; and

RESOLUTION 168449, accepting the deed of Allen E. Rose and Lavina R. Rose, dated October 16, 1961, conveying portions of Lots 43 and 44, Block 101, City Heights, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Fairmount Avenue.

RESOLUTION 168450, accepting the deed of Leonel Garcia da Rosa and Maria Alves Rosa, dated October 18, 1961, conveying Lots "C" and "D", Block "I" 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 Curran, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson, Mayor Dail. Nays - Councilman Hitch. Absent - None.

RESOLUTION 168451, authorizing the Mayor and 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 the form of deed on file in the office of the City Clerk under Document No. 631752; directing the City Clerk to deliver said deed to the Property Supervisor 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, Mayor Dail. Nays - Councilman Hitch. Absent - None.

The following Ordinances were introduced at the Meeting of November 9, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8546 (New Series), appropriating the sum of \$500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 8030 (New Series) for the purpose of providing additional funds for legal expenditures in connection with the Southern Transcontinental and Pacific Southwest Local Service Cases before the Civil Aeronautics Board, 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.

(New Series)

ORDINANCE 8547, appropriating the sum of \$500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the City's contribution toward retention of Technical Consultants in Federal Power Commission area rate proceeding, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays - None. Absent - None.

ORDINANCE 8548, (New Series) appropriating the sum of \$25,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to cover the cost of 50-foot scale aerial survey contour maps of a portion of Mission Valley to be obtained from the County of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays - None. Absent - None.

A communication, continued from the Meeting of November 9, 1961, from the Chaffee Machine Company relative to a presentation to the Council of proposed hydrofoil passenger boat operation at Seattle's "Century 21" Fair, was referred to the City Manager and City Attorney for report to the City Council, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from Mr. Roy O. Akers recommending Fairmount and University Avenue site instead of Chollas for East San Diego Civic Center, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Miss Marilyn Gliebe of La Mesa relative to greater cooperation and communication between the Government and the Citizens, was presented.

The Clerk read the communication.

The above communication was referred to the Mayor for answer, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the State Division of Highways announcing a public hearing will be held in the San Diego City Council Chambers, Civic Center, at 10:00 A.M., Wednesday, December 13, 1961 to discuss the proposed Freeway development of Legislative Route 283 between the junction of Interstate 5 (new U.S. 101) and Interstate 805, a length of 3.2 miles, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the State Division of Highways announcing adoption of State Highway Route 280 in the cities of National City and San Diego and the County of San Diego between 0.4 mile east of proposed Route 241 and 0.4 mile east of Sweetwater Road, was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A second communication from Mr. Joseph H. Tausch, relative to operation of aircraft from Lindbergh Field over school areas, was referred to the Harbor Department, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the La Jolla Democratic Club endorsing formation of a Human Relations Commission, was filed, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the residents of 38th Street, vicinity of University, requesting control of the actions of customers of a certain Drive-in in that area, was presented.

Mrs. Alla De Swan, a Mr. Martin and a Mrs. Peterson appeared and spoke in regard to the above problem.

The above item was referred to the City Manager for report, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from Rev. Merle E. Parker, Valley Center, requesting permission to speak relative to alleged illegal and improper conduct of certain city Police Officers was presented.

Mr. Fletcher read a copy of the letter written by Chief Janson to Rev. Merle E. Parker.

The above item was filed, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the San Diego County and Municipal Employees, Local Number 127, expressing sincere appreciation for the Veterans' Day holiday, November 10, 1961, was filed, on motion of Councilman Curran, seconded by Councilman Hitch.

Communications

01223

11-16-61

A communication from the San Diego Municipal Employees Association, expressing appreciation for the holiday, November 10, 1961, because of Veterans' Day falling on a Saturday, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

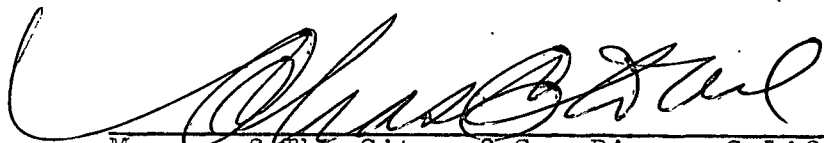
The next two items were considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 168452, authorizing the City Manager to execute that certain Sewage Disposal Agreement of 1960 with the City of Coronado, that certain Supplement to Sewage Disposal Agreement of 1960 with the City of Coronado, and that certain Sewer Construction and Operation Agreement and Sewage Transportation Agreement between the City of Coronado and The City of San Diego, according to the terms, covenants and conditions as more particularly contained in the forms of said agreements, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 168453, authorizing the City Manager to execute that certain Sewage Disposal Agreement of 1960 with the City of National City and that certain Supplement to Sewage Disposal Agreement of 1960 with the City of National City, according to the terms, covenants and conditions as more particularly contained in the forms of said agreements, was adopted, on motion of Councilman Evenson, 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 Loma Portal Lighting District No. 1 and Mission Beach Lighting District No. 1.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communication
Unanimous Consents
Adjourned

raj

01224

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 21, 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 Council Meeting was called to order by Vice-Mayor Curran at 10:00 o'clock, A. M.

Vice-Mayor Curran introduced Reverend H. Enrique Rivera, Pastor of First Mexico Baptist Church. Reverend Rivera gave the invocation.

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

Donald H. Haworth - Equipment Mechanic, Harbor Department - 20-year Button; presented by Councilman de Kirby;
Wayne Colburn - Police Captain, Police Department - 20-year Button; presented by Vice-Mayor Curran;
Athos E. Sada - Deputy Police Chief, Police Department - 20-year Button; presented by Vice-Mayor Curran;
William T. Nettles - Police Patrolman, Police Department - 20-year Button; presented by Councilman Scheidle;
R. Stanley Reiersen - Police Patrolman, Police Department - 20-year Button; presented by Councilman Hitch;
Stuart L. Harder - District Recreation Supervisor, Park and Recreation Department - 25-year Button; presented by Councilman Evenson; and
Paul Beermann - Director of Operations, Operations Department - 35-year Button and Scroll; presented by City Manager Fletcher and Former Councilman Kerrigan. Mr. Foster of the San Diego Chamber of Commerce and a representative of the Kiwanis Club, appeared to honor Mr. Beermann.

City Manager T. W. Fletcher read a proposed Resolution honoring Paul Beermann for his many years effort in developing the water supply for the City, and his long, continuous and exemplary service as a public servant.

RESOLUTION 168454, honoring Paul Beermann, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Minutes of the Regular Meetings of Tuesday, November 7, 1961 and Thursday, November 9, 1961 were presented to the City Council by the Clerk. On motion of Councilman Evenson, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed by Vice-Mayor Curran.

At this time Vice-Mayor Curran asked Mr. Armand Campillo, representative of the City Manager's office, to introduce the guests present in the audience.

Mr. Campillo introduced Mr. Anthony J. Hervas, State Department, U.S.A. and the three Senators from Chili: Bernardo Larain Vial, Tomas Pablo Elorza, and Umberto Enriques Frodden. Senator Elorza said a few words of appreciation. The other Senators also said a few words which were interpreted by Mr. Hervas.

Vice-Mayor Curran presented each of them with a Key to the City.

Meeting Convened
Invocation
Minutes
Awards
168454

11-21-61

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

The bid of the San Diego Gas and Electric Company for the Frontage Road Lighting District No. 1, accompanied by a certified check in the amount of \$159.14, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Evenson, seconded by Councilman de Kirby;

The bid of the San Diego Gas and Electric Company for the Russell Heights Lighting District No. 1, accompanied by a certified check in the amount of \$103.06, 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 Scheidle, seconded by Councilman Evenson;

The bid of San Diego Gas and Electric Company for the San Diego Lighting District No. 2, accompanied by a certified check in the amount of \$133.05, 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 Scheidle, seconded by Councilman Evenson; and

The bid of the San Diego Gas and Electric Company for the San Diego Lighting District No. 3, accompanied by a certified check in the amount of \$3,041.52, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Evenson, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the paving, construction of drainage structures, and otherwise improving Hilltop Drive, A Street, 46th Street and Cotton Street; establishing the official grade on Hilltop Drive, A Street and 46th Street; and changing the official grade on Cotton Street - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - under Resolution of Intention No. 168052, 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 168455, continuing the hearings on the proposed improvements of Hilltop Drive, A Street, 46th Street and Cotton Street, to the hour of 10:00 o'clock A. M., Tuesday, November 28, 1961, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the paving and otherwise improving 39th 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 - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - under Resolution of Intention No. 168054, 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 Evenson.

RESOLUTION 168456, continuing the hearings on the proposed improvements on 39th Street, to the hour of 10:00 o'clock, A. M., Tuesday, November 28, 1961, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Bids
168455-168456

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the improving of North and South Alley, Block 63, E. W. Morse's Subdivision, East and West Alley, Block 63, E. W. Morse's Subdivision and C Street; establishing the official grades on North and South Alley and East and West Alley, block 63, E. W. Morse's Subdivision; and changing the official grade on C Street, within the limits, as more particularly described in Resolution of Intention No. 162540, as amended by Resolution No. 164623 - on the Assessment Roll No. 3052, the Clerk reported no written appeals.

Mr. Edward Sunseri and Mr. John A. Young appeared to appeal their assessments.

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

RESOLUTION 168457, overruling and denying the appeals of Edward Sunseri and John A. Young, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3052, 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 Evenson.

A communication from the Purchasing Agent recommending the rejection of the bid for Fire Department Station Wagon, was presented.

RESOLUTION 168458, rejecting the bid received by the Purchasing Agent on November 2, 1961, for a Fire Department Station Wagon, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 34 Police Cars, was presented.

RESOLUTION 168459, accepting the low bid of and awarding the contract to Bay Shore Motors for furnishing 34 Police Cars, 7 solid color @ \$2,284.69 each, and 27 with white doors @ \$2,302.84 each, for a total of \$78,169.51; terms net, plus sales tax, less a trade-in allowance of \$17,392.50 for 27 used police cars; 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 five bids received for 275 sets of Fire Department Breast and Cap Badges, was presented.

RESOLUTION 168460, accepting the low bid of and awarding the contract to Irvine & Jachens, Inc. for furnishing 275 sets of Fire Department Breast and Cap Badges @ \$10.67 each for a total of \$2,934.25; terms 1 % 10 days, plus sales tax, F.O.B. Daly City, California; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the four bids received for furnishing one 2-4 ton Tandem Roller, was presented.

RESOLUTION 168461, accepting the low bid of and awarding the contract to Southern Equipment and Supply Company for furnishing one 2-4 ton Tandem Roller for \$2,795.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 1,000,000 each Mailer Envelopes and Return Envelopes; was presented.

11-21-61

RESOLUTION 168462, accepting the low bid of and awarding the contract to Stationers Corporation for furnishing 1,000,000 each, Mailer Envelopes @ \$3.74 per thousand, and Return Envelopes @ \$2.63 per thousand, for a total of \$6,370.00; 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 Hitch.

RESOLUTION 168463, approving plans and specifications for the construction of an addition to the Pro-Shop at Balboa Park Golf Course; filed under Document No. 631587; 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 de Kirby.

RESOLUTION 168464, 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 Hitch, seconded by Councilman de Kirby.

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

RESOLUTION OF INTENTION 168465, El Cajon Boulevard Lighting District No. 1;

RESOLUTION OF INTENTION 168466, Garnet Avenue Lighting District No. 1; and

RESOLUTION OF INTENTION 168467, Pacific Highway Lighting District No. 1.

A proposed Resolution Denying the petition of Daniel F. Ognibene, et al., for the closing of Mildred Street, between Eureka Street and Brunner Street, Silver Terrace Subdivision, was presented.

Mr. Daniel F. Ognibene and Mr. Kenneth R. Pike appeared to oppose the denial of said petition.

After consideration of the matter, the Council determined the need to view the area before the Street was closed.

On motion of Councilman Evenson, seconded by Councilman de Kirby, the matter was continued to Tuesday, November 28, 1961.

RESOLUTION 168468, authorizing the City Manager to execute an Agreement with the Dave Martin Trucking Company for the removal and hauling of a quantity of sand from the Mission Bay Flood Control Channel and spreading of a portion of same on the East Crown Point Swimming Beach, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 168469, directing the City Manager to remove all Parking Meters, but allowing the parking meter posts to remain, from the following streets: 30th Street, between Howard Avenue and El Cajon Boulevard; and Howard Avenue, between 30th Street and Ohio Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

168462-168469

The following Resolutions Declaring Intersection Stops; authorizing the installation of necessary signs and markings in the following areas, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 168470, Grim Avenue and Wightman Street, affecting north and southbound traffic on Grim Avenue;

RESOLUTION 168471, Newton Avenue and Sicard Street, affecting northwest and southeast-bound traffic on Newton Avenue; and

RESOLUTION 168472, 53rd Street and Redwood Street, affecting north and southbound traffic on 53rd Street,

The following Resolutions approving Claims of the following, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 168473, approving the claim of Joe Calvin, 2346 Julian Avenue, San Diego 13, in the amount of \$30.00; authorizing the City Auditor and Comptroller to draw his warrant in favor of said Joe Calvin, in full payment of aforesaid claim; and

RESOLUTION 168474, approving the claim of John Mirabelli, 3528 Ottawa Avenue, San Diego 11, in the amount of \$76.43; authorizing the City Auditor and Comptroller to draw his warrant in favor of said John Mirabelli, in full payment of aforesaid claim.

The following Resolutions denying Claims of the following, were adopted on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 168475, denying the claim of Mrs. Ruby F. Thomas, 2810 Broadway, San Diego; and

RESOLUTION 168476, denying the claim of Calvert Fire Insurance Company, 375 So. Mayfair Avenue, Daly City, California.

RESOLUTION 168477, authorizing two representatives of The City of San Diego to travel to Los Angeles, to attend the White House Regional Conference on Domestic Affairs, to be held on November 20-21, 1961, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, 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 Scheidle, seconded by Councilman Evenson:

RESOLUTION 168478, accepting the deed of Harry W. Axene and Wanda A. Axene, dated October 30, 1961, conveying an easement and right of way for street purposes across a portion of Lot 28, The Highlands, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street and naming the same Kearny Mesa Road;

RESOLUTION 168479, accepting the deed of Griffith Company, dated October 30, 1961, conveying an easement and right of way for sewer purposes, across a portion of Lot 6, E. W. Morse's Subdivision of the West Half of Pueblo Lot 1106, as more particularly described in said deed; and

RESOLUTION 168480, accepting the Grant Deed of Parkway Enterprises, Inc., dated October 30, 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 Parkway Medical Tract.

A proposed Ordinance appropriating the sum of \$5,000.00 out of Unappropriated Balance Fund and transferring same to funds heretofore appropriated and set aside by Ordinance No. 7942 (New Series) for the purpose of providing additional funds to pay Lighting Assessments against the City, State and Government-owned lands, 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-None. Absent-Councilman Cobb and Mayor Dail.

A proposed Ordinance appropriating the sum of \$20,000.00 out of Capital Outlay Fund for the purpose of providing funds for the payment of Street Assessments against City, State and Government-owned property, for six months, was introduced, on motion of Councilman Evenson, 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 communication, continued from the Meeting of November 14, 1961, from C. H. Augustine, attorney representing Delta Brant, requesting that the City quitclaim any interest it has under a Declaration of Restrictions relative to Lots 569 to 579 Redwood Village Unit No. 4, was presented.

After some discussion, it was the feeling of the Council that a continuance of one week would complete all necessary arrangements and papers to grant this request.

On motion of Councilman de Kirby, seconded by Councilman Evenson, the matter was continued to Tuesday, November 28, 1961.

A communication from the City of Coronado regarding the Sewage Disposal Agreement of 1960; Supplement to Sewage Disposal Agreement of 1960; and Sewage Construction and Operation Agreement and Sewage Transportation Agreement, was filed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from Benjamin Rivera urging the creation of a Human Relations Commission was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from Henry H. Hester protesting any action that may change Height Limitation of Buildings, was referred to the Planning Department, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The next items were considered under Unanimous Consent granted to City Manager, T. W. Fletcher.

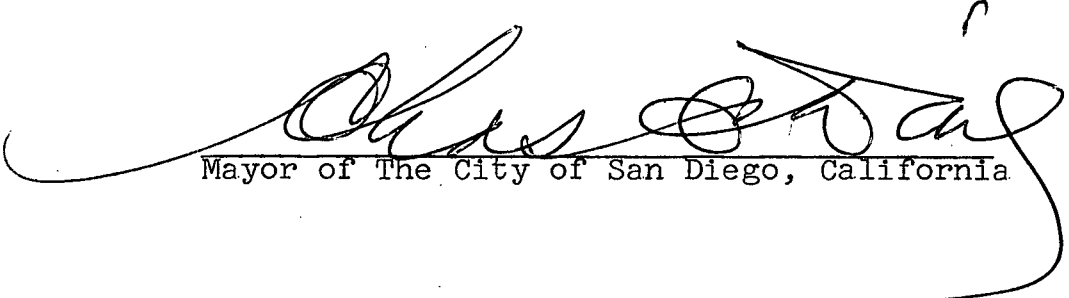
RESOLUTION 168481, approving Change Order No. 1, dated November 14, 1961, issued in connection with the contract with Diversified Builders, Inc. and McDowell Co., Inc., a joint venture, for Bulk Handling Facility, 10th Avenue Marine Terminal, filed under Document No. 630216; and the changes therein set forth, amounting to an increase in the contract price of \$142,129.00; granting the request contained in said Change Order No. 1, for an extension of 40 days, to and including December 10, 1962, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson;

RESOLUTION 168482, granting permission to the Salvation Army to place their Christmas Kettles in prominent locations in the City of San Diego, as listed in application, during the period commencing November 24, 1961 and ending December 23, 1961, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 168483, granting permission to The Volunteers of America to place its Christmas Chimneys in prominent locations in the City of San Diego, as listed in the application, during the period commencing November 24, 1961 and ending December 23, 1961, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.


A proposed Ordinance appropriating the sum of \$16,333.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of paying the operating expenses of the Citizens' Charter Review Committee, was introduced on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman Cobb and Mayor Dail.

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 Evenson, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

UC 168483
Proposed Ordinance
Adjourned.

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01231

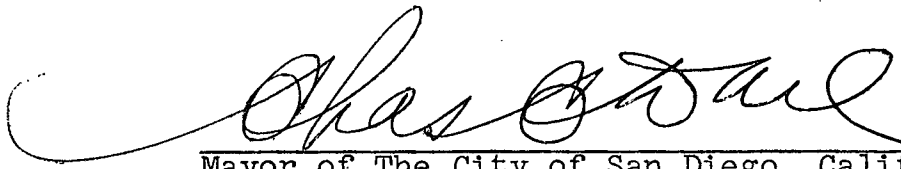
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - FRIDAY, NOVEMBER 24, 1961
IN LIEU OF THURSDAY, NOVEMBER 23, 1961 (THANKSGIVING DAY)
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present--None.

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

Clerk---Phillip Acker.

In the absence of the Members of the City Council the City
Clerk declared this Meeting adjourned until 10:00 o'clock, A.M., Tuesday,
November 28, 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

ADJOURNED MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - FRIDAY, NOVEMBER 24, 1961
 HELD ON TUESDAY, NOVEMBER 28, 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 introduced Reverend Father Anthony Giesing, Assistant Pastor of St. Charles Borromeo Church, present to give the invocation for the Regular Meeting of November 28, 1961. Father Giesing gave the invocation.

At this time Mayor Dail recognized the Merchants present in regard to Item 136 of the Agenda for November 28, 1961, at the request of Councilman Hitch, with the approval of the Council.

Mr. Bob Kranz, president of Chamber of Commerce of East San Diego appeared to read a Resolution adopted by said organization, regarding the "Revitalizing of East San Diego Area". He introduced Mr. Carl Sherwood, Commander of the American Legion, who endorsed said Resolution.

Mayor Dail recognized former Councilman Chester Schneider, present in the Chamber, and presented him with a plaque in recognition of the work he has done and is doing for the City of San Diego.

Mr. Robert Morrow was introduced by Mayor Dail as the new General Manager of the Municipal Employees Association.

At this time the Council took up the regular order of business for the Adjourned Meeting of Friday, November 24, 1961, starting with Item 1.

A communication from the Planning Commission recommending the amending of Resolution 167978, adopted October 13, 1961, which approved the Tentative Map of Sheltered Workshop, a 1-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, to provide for the addition of Condition No. 16, which would provide that the width of the subdivision shall be increased from 250 feet to 285 feet, was presented.

RESOLUTION 168484, amending Resolution 167978, adopted October 13, 1961, which approved the Tentative Map of Sheltered Workshop, by adding Condition No. 16, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of Flower Subdivision, a 1-unit, 2-lot subdivision of Empire Addition to Encanto Heights, located northwesterly of the intersection of Radio Drive and Winnett Street in the R-2 Zone; subject to conditions, was presented.

RESOLUTION 168485, approving the tentative map of Flower Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Convened
 Invocation
 168484-168485

A communication from the Planning Commission recommending the approval of the Tentative Map of Montezuma Park, an approximate 31-lot subdivision of a portion of Lot 67, Rancho Mission, located at the northerly terminus of Brockbank Place in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168486, approving the Tentative Map of Montezuma Park, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of San Diego Industrial Park, Partition of Lots 5 & 6, Unit 1, and Lot 8, Unit 2, a 2-parcel subdivision located southeasterly of the intersection of Kearny Villa Road and Balboa Avenue in the M-1A Zone; subject to conditions, was presented.

RESOLUTION 168487, approving the Tentative Map of San Diego Industrial Park, Partition of Lots 5 & 6, Unit 1 and Lot 8, Unit 2, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Resolution, continued from the Meeting of November 16, 1961, approving and confirming the appointment of Rabbi Morton J. Cohn, as a member of the Urban Renewal Commission to fill the unexpired term of John Donnelley, was presented.

RESOLUTION 168488, approving and confirming the appointment of Rabbi Morton J. Cohn, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A proposed Resolution, continued from the Meeting of November 16, 1961, authorizing the Property Supervisor to negotiate the sale of portions of Pueblo Lots 1279 and 1296 to the Torrey Pines Christian Church; authorizing the Mayor and City Clerk to execute necessary Deed of conveyance, was presented.

Mr. Ed. Blom, Assistant to the City Manager, gave the report on this transaction.

Mr. Ferdinand Fletcher, Attorney representing the Torrey Pines Christian Church, appeared to speak in this regard.

Dr. Ewart H. Wyle, Minister of said church, also appeared to answer a few questions of the Council.

RESOLUTION 168489, authorizing the Property Supervisor to negotiate the sale of portions of Pueblo Lots 1279 and 1296 to the Torrey Pines Christian Church, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 168490, ratifying, confirming and approving an Amendment of Agreement with Willis L. Lipscomb, consulting engineer, for services and technical advice in connection with general departmental problems; increasing the total expenditure under this agreement to the sum of \$1800.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 168491, ratifying, confirming and approving an Amendment No. 2 of a certain Tideland Lease with Richfield Oil Corporation covering Lindbergh Field Gasoline and Oil Agreement; establishing a rental of 10¢ per square foot per year, plus 2¢ per gallon of aviation fuel, plus 5¢ per gallon of aircraft lubricating oil sold at Lindbergh Field; exempting sales of petroleum products to the scheduled aircarriers certified to serve San Diego, and holding a valid lease or Lindbergh Field use permit with the City, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 168492, ratifying, confirming and approving Amendment No. 2 of a certain Tideland Lease with Union Oil Company of California, covering Lindbergh Field Gasoline and Oil Agreement; establishing a rental of 10¢ per square foot per year, plus 2¢ per gallon of aviation fuel, plus 5¢ per gallon of aircraft lubricating oil sold at Lindbergh Field; exempting sales of petroleum products to the scheduled aircarriers certificated to serve San Diego, and holding a valid lease or Lindbergh Field use permit with the City, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168493, ratifying, confirming and approving Amendment No. 1 of Tideland Lease with the United States of America General Services Administration covering space on the second deck of Broadway Pier; deleting one office and reducing the area by approximately 390 square feet; rental which is based on a rate of seven cents per square foot per month, is reduced by \$27.30 per month; rental now being paid under this lease is \$2,599.79 per month, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168494, ratifying, confirming and approving a Sublease of Tideland Lease between Jack Davis, Jr. and Twin S. Inc., for the sportfishing activity at the premises on Byron Street, for a period of one year with options to renew; sublessee is to operate the boat landing, tackle shop, sportfishing boats and charter boats, and maintain eleven slips; 5% of gross income from the sale and rental of fishing tackle, etc., plus two and one-half percent of gross income from reservations and tickets for sportfishing trips will be paid to the Harbor Department, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 168495, ratifying, confirming and approving a Tideland Lease with the Star & Crescent Boat Co., covering premises on the lower floor of the Broadway Pier Headhouse; terms of lease for five years, with the rental to be established at 7% of the gross, or \$1380.00 per year, payable at \$115.00 per month, under further terms and conditions in the agreement, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168496, ratifying, confirming and approving a Bay Excursion Permit of certain lands located on the Tidelands with Star & Crescent Boat Co. for a period of five years commencing October 1, 1961; rental to be paid is established at 2% of the gross income from charters and the sale of excursion tickets, with a minimum of \$1200 per year payable monthly at the rate of \$100.00; the percentage rental balance due is payable thirty days after the end of each annual period, and the rental is subject to review at the end of the first three years, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168497, approving the recommendation of the Harbor Commission that all liquidated damages for failure of performance by the Bill A. Martin Construction Co., Inc. within the time required under contract with the City, be, and they are hereby waived and forgiven, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168498, approving Change Order No. 2 issued in connection with the Contract with I. C. Curry, Inc. for construction of Warehouse "B". 10th Avenue Marine Terminal, said changes amounting to an increase in the contract price of approximately \$425.27, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168499, granting the request of I. C. Curry, Inc., contained in Change Order No. 3, for an extension of time in which to complete the construction of Warehouse "B", 10th Avenue Marine Terminal as follows: Compartment B3 and B4, an extension of time of 35 days, to and including December 1, 1961; Compartment B6, an extension of time of 15 days, to and including December 1, 1961; and Compartment B5, an extension of time of 30 days, to and including December 15, 1961, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168500, authorizing the Deputy City Attorney in charge of the Criminal Division of the City Attorney's Office to travel to Berkeley, California, to attend the proposed Institute for Prosecuting Attorneys to be held at the University of California School of Law during the early part of 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

Proposed Resolution authorizing Mayor Charles C. Dail to travel to Los Angeles, California on November 27-28, 1961 to attend the Governor's Automation Conference, and to incur all necessary expenses, was filed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Proposed Ordinance incorporating Lot 1, H & H 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. 7935 (New Series) adopted July 17, 1958, insofar as the same conflicts herewith, located adjacent to and south of West Point Loma Boulevard, between Chapman Street and Adrain Street and also abuts the Barnard Elementary School on the southeast, 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.

Proposed Ordinance amending Section 63.17.12 of the San Diego Municipal Code relating to Surfboarding, Camping, use of Intoxicants, Group Meetings, Operation of Power-Driven and Auxiliary Type Vessels, was continued to the Meeting of December 12, 1961, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from Edward Behme favoring retention of the present buildings in Balboa Park, was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from J. R. Giantvalley protesting the issuance of a Liquor License to the Mission Bay Oceanarium, was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the San Diego City-County Band and 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 of July 1, 1961 through September 30, 1961 was presented.

The Clerk read the report.

Councilman Curran requested that the matter of procedures and distribution of Minutes from various commissions be discussed on a Council Conference Agenda. This request was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168501, approving the music program approved by the San Diego City-County Band and Orchestra Commission, together with the statement of expenditures for period of July 1, 1961 through September 30, 1961, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

168499-168501
Proposed Resolution
Proposed Ordinances
Communication

01236

11-24-61 held
11-28-61

A communication from the Kiwanis Club of East San Diego, Inc., by Jess L. Burkhart, President, requesting the retention of City offices in the area of Fairmount and University, East San Diego, was filed, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from Charles I. Collar urging immediate action on the problem of Bomb Shelters, was presented.

Mr. Collar appeared to read his communication.

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

A copy of a communication from Dale Austin, City Attorney of the City of Oceanside to Honorable Edmund G. Brown, Governor of California, requesting as an item to be discussed at the possible special session of the Legislature, the subject of procedure and policies relating to the construction of Fallout and Bomb Shelters pursuant to the Improvement Act of 1911, was referred to the City Attorney, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from Richard B. Wilson, Chairman, San Clemente Canyon Project, reporting that Miss Pearl Chase, a national authority on conservation, praised the City Council for budgeting money for tree repair work being done in San Clemente Canyon, was filed, on motion of Councilman Curran, seconded by Councilman Scheidle.

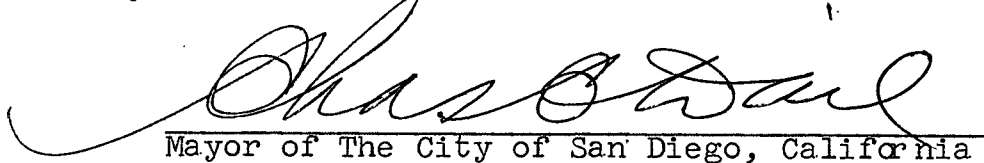
Numerous communications urging the acceptance of a bid by San Diego firm for the Sewage Treatment Plant construction, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Religious Society of Friends (Quakers) endorsing the Urban League Resolution urging the formation of a Human Relations Commission within the City of San Diego, was referred to the Social Service Commission, on motion of Councilman Curran, seconded by Councilman Cobb.

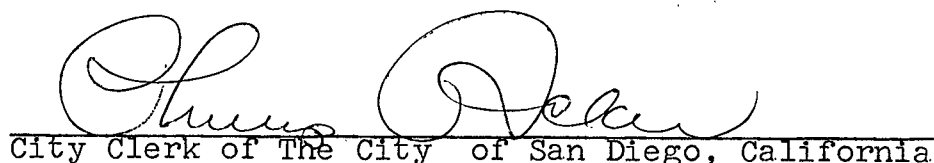
A communication from the Industrial Development Committee of the Chula Vista Chamber of Commerce inviting the San Diego City Council to attend a dinner meeting, Thursday, November 30, 1961, at Parianos Village, 1160 Third Avenue in Chula Vista, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from Howard and Harriet Allen urging the adoption of the strictest laws possible in regard to Billboard Placement on new Freeways, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:40 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
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 28, 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 10:42 o'clock, A. M., following the Meeting of November 24, 1961 held this date.

Item 1 on the Agenda for November 28 was taken before the meeting of November 24, 1961, so the Council took up Item 2 at this time.

Minutes of the Regular Meetings of Tuesday, November 14, and Thursday, November 16, 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.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the paving, constructing drainage structures and otherwise improving Hilltop Drive, A Street, 46th Street and Cotton Street; establishing the official grade on Hilltop Drive, A Street and 46th Street; and changing the official grade on Cotton Street - under Resolution of Intention No. 168052, continued from the Meeting of November 21, 1961, it was reported the Hearings were closed.

RESOLUTION 168502, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 168052 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 168503, 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, 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 paving and otherwise improving 39th 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 - under Resolution of Intention No. 168054, continued from the Meeting of November 21, 1961, it was reported the hearings were closed.

RESOLUTION 168504, determining that the proposed improvement within the limits mentioned in Resolution of Intention 168054 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:

Convened
Minutes
Hearings
168502-168504

RESOLUTION ORDERING WORK 168505, 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, 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 hearing appeals on the improving the Alley in Block 5, Swan's Addition and constructing drainage structures therein; improving Quince Street; constructing drainage structures in 46th Street and Public Rights of Way in Lot 9, Block 5, Swan's Addition; and to establish the official grades on the Alley in Block 5, Swan's Addition and Quince Street on the Assessment Roll No. 3053, the Clerk reported three written appeals.

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

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

RESOLUTION 168506, overruling and denying the appeals of Effie L. McBee, Juan C. Zapata, and Mrs. Isabel Randall against the proposed improvements, and all other appeals, verbal or written; confirming and approving the Street Superintendent's Assessment No. 3053, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearings on the intention to vacate Torrey Pines Road in Pueblo Lot 1299, northerly of La Jolla Scenic Drive - on Resolution of Intention No. 168219, the Clerk reported no written protests.

No one appeared to be heard and no protests filed.

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

RESOLUTION 168507, ordering the vacation of Torrey Pines Road in Pueblo Lot 1299, 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 hearing on the matter of furnishing electric energy for two years to the Del Cerro Lighting District No. 1, 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 168508, confirming and adopting as a whole the "Engineer's Report and Assessment for Del Cerro Lighting District No. 1, 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 on the matter of furnishing electric energy for two years to the Five Points Lighting District No. 1, the Clerk reported no written appeals.

No one appeared to be heard.

RESOLUTION 168509, confirming and adopting as a whole the "Engineer's Report and Assessment for Five Points Lighting District No. 1, 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 hearing on the matter of furnishing electric energy for two years to University Avenue Lighting District No. 3, the Clerk reported no written appeals.

No one appeared to be heard.

RESOLUTION 168510, confirming and adopting as a whole the "Engineer's Report and Assessment for University Avenue Lighting District No. 3, 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 proposed Amendment to Civil Service Rule IX and Section 23.1001 of the San Diego Municipal Code, relating to Transfers, Mr. Lew Fay, Personnel Director, explained the need for this change.

The proposed Ordinance approving and adopting an amendment to Rule IX of the Rules of the Civil Service Commission, and amending Section 23.1001 of the San Diego Municipal Code relating to transfers, was introduced on motion of Councilman Cobb, 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 Petition from residents in the area of 30th Street and Upas Street requesting that a one-way street be established on Upas Street from the intersection at 30th Street to the intersection at Boundary Street, was presented.

Mr. H. Tschirgi appeared to enlarge on the need for this change to one-way street.

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

A communication from the Purchasing Agent reporting on the four bids for furnishing two items of Buckner Sprinklers, was presented.

RESOLUTION 168511, accepting the low bid of and awarding the contract to J. C. Nees Turf Supply for furnishing two Items of Buckner Sprinklers for a total of \$2,030.25; 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 Evenson.

A communication from the Purchasing Agent reporting on the seven bids for furnishing forty-five Items of Plastic Pipe and fittings, was presented.

RESOLUTION 168512, accepting the low bid of and awarding the contract to Southern Equipment & Supply Co. for furnishing forty-five Items of Plastic Pipe and Fittings for a total of \$3,800.22; terms 2% 10th prox., 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 requesting authority to advertise for bids for furnishing Repair Parts, Ford Body and Chassis, was presented.

RESOLUTION 168513, authorizing the Purchasing Agent to advertise for bids for furnishing Repair Parts, Ford Body and Chassis for a period of one year beginning January 1, 1962 through December 31, 1962 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 631800, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for sale and sell certain equipment which is surplus to needs of the City, was presented.

RESOLUTION 168514, authorizing the Purchasing Agent to advertise for sale and sell surplus equipment as follows: Lot #1, approx. 150 wooden fence posts, Lot #2, approx. 250 10' piling butts, Lot #3, one lot of used pipe and conduit, miscellaneous sizes, Lot #4, Miscellaneous sizes concrete sewer pipe, Lot #5, Miscellaneous sized transite pipe, adapters and couplings, and Lot #6, approximately 30,000 bd. ft. structural lumber, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

11-28-61

Proposed Resolution, continued from the Meeting of November 21, 1961, denying the petition of Daniel F. Ognibene, et al., for the closing of Mildred Street, between Eureka Street and Brunner Street, Silver Terrace Subdivision, was presented.

The Clerk read the report from the Street Superintendent.

Mr. Kenneth R. Pile, Mr. Daniel F. Ognibene and Mr. R. A. Hall appeared to protest this denial of petition.

On motion of Councilman Evenson, seconded by Councilman Cobb, the matter was referred to the City Manager for report for what the requirements would be on the area if the street were closed, to be presented on December 5, 1961.

The following Resolutions relative to paving and otherwise improving Catoctin Drive, between northwesterly prolongation of the southwesterly line of Art Street and the southerly line of Montezuma Road; Art Street, between the southeasterly line of Catoctin Drive and a line parallel to and distant 5.00 feet southeasterly therefrom; and 63rd Street, between the southerly prolongation of the westerly line of Brockbank Place and the southerly prolongation of the easterly line of Collwood Manor; establishing the official grades on Catoctin Drive and 63rd Street, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 168515, approving the plans, specifications and Plat No. 3404 of the assessment district; and

RESOLUTION OF INTENTION 168516, setting the time and place for hearing protests to the proposed improvements.

The following Resolutions relative to improving Alleys in Blocks 106, 108, 146, 145, Pacific Beach; Alleys in Blocks 1 and 2, Chalcedony Terrace, and Alley in Block A, Kendrick's Addition to San Diego Beach; establishing the official grades on said Alleys; and changing the official grades on Alley in Block 1, Chalcedony Terrace, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 168517, approving the plans, specifications and Plat No. 3450 of the assessment district; and

RESOLUTION OF INTENTION 168518, setting the time and place for hearing protests to the proposed improvements.

The following Resolutions relative to improving Newton Avenue, between the easterly line of 40th Street and the westerly line of 41st Street, and establishing the official grade thereof, as follows, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 168519, approving the plans, specifications and Plat No. 3258 of the assessment district; and

RESOLUTION OF INTENTION 168520, setting the time and place for hearing protests to the proposed improvements.

RESOLUTION 168521, denying the petition of Louis G. Principe, et al., for the closing of Lister Street, between Galveston and Harford Streets, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time the Council passed over Item 105, taking up Items 106 and 107.

RESOLUTION 168522, ratifying, affirming and approving the action of City Manager in approving Change Order No. 9, dated October 26, 1961, concerning the Mission Bay Dredging Project, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

Proposed Resolution
168515-168522

RESOLUTION 168523, ratifying, affirming and approving the action of the City Manager in approving Change Order No. 5, dated November 6, 1961, concerning Balboa Stadium additions and remodeling, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

At this time the Council returned to Item 105, after which they took up the regular order of the Agenda.

RESOLUTION 168524, exercising the option to purchase Lots K and L, Block 52, Horton's Addition for Centre City Complex, for a total consideration of \$96,342.00; 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 November 14, 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 the option and this resolution, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

In regard to Centre City, Councilman Hitch questioned the City Sign Board on Bean Street and Highway 101. On motion of Councilman Hitch, seconded by Councilman Cobb, the matter of this sign board was referred to Council Conference for discussion.

RESOLUTION 168525, authorizing the City Manager to execute an "Agreement clarifying and adjusting prior and existing Agreements affecting joint use of Murray and El Capitan Reservoirs by the City of San Diego and Helix Irrigation District", under terms and conditions set forth in said agreement, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

Two Resolutions relative to the purchase of portions of Section 12, Township 14 South, Range 4 West, S.B.B&M, for San Dieguito Flood Control Channel, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 168526, authorizing the City Manager to execute that certain Sale and Option Agreement with Lorraine W. Conley for said purchase; and

RESOLUTION 168527, authorizing the expenditure of \$30,500.00 out of Capital Outlay Fund 245 for providing funds for said purchase of Parcel "A", containing 7.67 acres required for the San Dieguito Flood Control Channel.

Councilman Cobb requested a clarification of the responsibility of property owners in storm drain, flood channel, projects. On motion of Councilman Cobb, seconded by Councilman de Kirby, this subject was referred to Council Conference.

Two Resolutions authorizing the City Manager to execute the following Agreements, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 168528, execute an agreement with the First National Trust and Savings Bank of San Diego, for furnishing Custodian Services for Cemetery Perpetuity Fund investments; and

RESOLUTION 168529, execute an agreement with Willis & Christy Inc., for furnishing Investment Counseling Services to the Cemetery Perpetuity Fund.

11-28-61

RESOLUTION 168530, authorizing the City Manager to furnish water to American Pipe and Construction Company, for a period not to exceed twelve months, in a quantity not to exceed 180,000 cubic feet, at its manufacturing site in the vicinity of Mission Gorge Road, northeast of Grantville, at the standard City of San Diego outside City rates, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 168531, authorizing the City Manager to furnish water to Einer Brothers, for a period not to exceed 150 days, in a quantity not to exceed 3,000,000 gallons, for use in construction purposes within the Rio San Diego Municipal Water District, at the standard City of San Diego outside City rates, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168532, authorizing the City Manager to do all the work of fabricating fifteen Basketball Standards and installation thereof, at the elementary School playgrounds, by appropriate City Forces, at an estimated cost of \$2,425.00, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168533, authorizing the City Manager to do all the work of installing a 4" water service, two 3" compound meters, backflow protection and vault for the U. S. National Bank Building at Second Avenue and Broadway, by appropriate City Forces, at an estimated cost of \$4,732.00, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168534, 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 Married Students' Housing at the University of California, by appropriate City Forces, at an estimated cost of \$7,386.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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 Cobb, seconded by Councilman Evenson:

RESOLUTION 168535, accepting the work done in Amherst Manor
Subdivision;
RESOLUTION 168536, accepting the work done in Aztec Heights
Subdivision;
RESOLUTION 168537, accepting the work done in Diane Center
Subdivision; and
RESOLUTION 168538, accepting the work done in Southeast
Clairemont Unit No. 1 Subdivision.

RESOLUTION 168539, 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 Meadowbrook Drive at Paradise Valley Road (NW); and at Paradise Valley Road (NE), was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 168540, authorizing the expenditure of \$26,634.98 out of Capital Outlay Fund, 245, solely and exclusively for the purpose of providing funds for the payment of portion of cost of Engineering Services in connection with the construction of Gas Tax Improvements Project 82, Chollas Parkway (Euclid Avenue) and Gas Tax Improvement Project 83, Fairmount Avenue, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

168530-168540

RESOLUTION 168541, authorizing the expenditure of \$2,838.51 out of Storm Drain Bond Fund 716, solely and exclusively for transfer to funds heretofore set aside and authorized for expenditure by certain resolutions as follows: \$1,428.87 to supplement Resolution No. 161309; and \$1,409.64 to supplement Resolution No. 160903, for the purpose of providing additional funds for the construction of storm drains in El Cajon Boulevard and Linda Vista Road, respectively, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168542, declaring Greyling Drive, for its entire length, to be a Through Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168543, prohibiting at all time the Parking, Stopping or Standing of Vehicles, on and along both sides of Garnet Avenue, from 350 feet west of Pacific Highway to the U. S. 101 overhead east of Pacific Highway; authorizing the necessary signs and markings to be installed, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168544, authorizing a representative of the Utilities Department to travel to San Francisco, California, to attend the Industrial Defense Symposium for the Western United States, to be held on December 6-7, 1961, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 168545, authorizing a representative of the Utilities Department to travel to El Segundo, California, for a one-week observation and training period with the Hyperion Treatment Plant Laboratory, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 168546, denying the claim of Miss Jean E. Metelerkamp, 2542 Front Street, on file in the office of the City Clerk, under Document No. 630096, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168547, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across a portion of Pueblo Lot 1248; 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 168548, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Medallion Homes, Inc., all interest in portions of those certain places or parcels of land (containing 7.3 acres) which are designated as "Parcel 14" and "Parcel 15" on Record of Survey Map No. 4213, being a survey of portions of Pueblo Lots 1189, 1190, 1196 and 1197, but reserving to the City two easements for storm drains across portions of Pueblo Lot 1196, as more particularly described in said deed; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

11-28-61

RESOLUTION 168549, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the San Diego Unified School District of San Diego County, California, Lot 48, Block 338, Choate's Addition and a portion of Pueblo Lot 1203, as more particularly described in said deed; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

The following Resolutions accepting deeds and subordination agreements; directing the City Clerk to deliver said deeds and agreements to Property Division for completion of escrow instructions, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 168550, accepting the deed of The Faulconer Company, dated October 31, 1961, conveying a portion of Lot 1 of Nimitz Center, 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 Nimitz Boulevard;

RESOLUTION 168551, accepting the subordination agreement executed by Donald D. Hart and Betty J. Hart, as beneficiaries, and Land Title Insurance Company, as trustee, dated October 26, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 8, Empire Addition, to the easement for earth excavation or embankment, and slope purposes across said property particularly described in said agreement;

RESOLUTION 168552, accepting the subordination agreement, executed by Home Federal Savings & Loan Association of San Diego, as beneficiary, and Home Deed and Escrow Co. of San Diego, as trustee, dated October 30, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 8, Empire Addition, to the easement for earth excavation or embankment, and slope purposes across said property particularly described in said agreement;

RESOLUTION 168553, accepting the deed of Carl D. Tidmore and Barbara June Tidmore, dated October 16, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 8, Empire Addition, as more particularly described in said deed;

RESOLUTION 168554, accepting the deed of Title Insurance and Trust Company, dated November 2, 1961, conveying a portion of Lots 1 and 2 in Block 19 of Western Addition, and 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 Nimitz Boulevard; and

RESOLUTION 168555, accepting the quitclaim deed of Frank Lowe, President, Board of Education of the San Diego Unified School District, of San Diego County, California, dated June 13, 1961, quitclaiming to said City portions of Lots 30 and 31 of Resubdivision of a portion of Block 40 of Normal Heights, as more particularly described in said deed.

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 Evenson, seconded by Councilman Hitch:

RESOLUTION 168556, accepting the Grant Deed of Bollenbacher & Kelton, Inc., dated November 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 Allied Gardens Unit No. 16;

168549-168556.

RESOLUTION 168557, accepting the deed of Theodore Robert Folsom and Edith A. Folsom, dated October 20, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lots 41 to 50, inclusive, of Block 3 of Leavitt's Addition and that portion of Unnamed street or alley which lies North of and contiguous to said Lot 50, as more particularly described in said deed;

RESOLUTION 168558, accepting the deed of Robert M. Golden and Dorothy C. Golden, dated September 14, 1961, conveying an easement and right of way for sewer purposes across portions of Lots 8 through 14 inclusive, Block "E" Bayview Quarter Acres, also Lots 2 and 11, Blocks 9, 10, and 11, Bayview Addition, as more particularly described in said deed;

RESOLUTION 168559, accepting the grant deed of Jonathan Manor, Inc., dated November 2, 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 Linder Estates;

RESOLUTION 168560, accepting the grant deed of Jonathan Manor, Inc., dated November 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 Metropolitan Shopping Center Unit No. 1;

RESOLUTION 168561, accepting the subordination agreement, executed by La Jolla Federal Savings & Loan Association, as beneficiary, and Security Trust and Savings Bank of San Diego, as trustee, dated October 24, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 41 to 50, inclusive, of Block 3 of Leavitt's Addition and that portion of unnamed street or alley which lies North of and contiguous to said Lot 50, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 168562, accepting the quitclaim deed of Myric Investment Company, dated November 10, 1961, quitclaiming 148 feet of 6" AC water main in Upas Street from east line of Indiana Street, closed, to center line of alley in Block 252 of University Heights, closed, and one service connection, all in accordance with standard City plans and specification applicable to such installations and as more particularly shown on City of San Diego Engineering Department Drawing No. 8073-B on file in the office of the County Recorder.

The following Ordinances were introduced at the Meeting of November 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 8549 (New Series), appropriating the sum of \$5,000.00 out of Unappropriated Balance Fund and Transferring same to funds heretofore appropriated and set aside by Ordinance No. 7842 (New Series) for the purpose of providing additional funds to pay Lighting Assessments against the City, State and Government-owned lands, 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.

ORDINANCE 8550 (New Series), appropriating the sum of \$20,000.00 out of Capital Outlay Fund for the purpose of providing funds for payment of Street Assessments against City, State and Government-owned property for six months, was adopted on motion of Councilman Curran, 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 8551 (New Series), appropriating the sum of \$16,333.00 out of Unappropriated Balance Fund for the purpose of paying the operating expenses of the Citizens' Charter Review Committee, was adopted on motion of Councilman Scheidle, 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 \$1,270.00 out of Unappropriated Balance Fund for the purpose of providing funds for payment of Counseling Services to the Cemetery Perpetuity Fund, was introduced 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 communication from the City Manager with recommendations regarding the award of contracts for Sewage Treatment Plant was presented.

Mr. Ferdinand Fletcher, Attorney, for the F. E. Young Construction Company, and Robert Oakes, Attorney for Fred Early Jr. Company appeared to speak in regard to the tie bids and possible rejection of both bids.

After discussion, Councilman Hitch made a motion to reject both bids and readvertise.

RESOLUTION 168563, rejecting all bids heretofore received on November 8, 1961, on the Construction of the Sewage Treatment Plant for the Sewage Collection, Treatment and Disposal System; reapproving the plans and specifications for said construction filed under Document 625698; 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 Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-Councilman Evenson. Absent-None.

A communication from C. H. Augustine, attorney representing Delta Brant, continued from the Meetings of November 14 and 21, 1961, requesting that the City quitclaim any interest it has under a Declaration of Restrictions relative to Lots 569 to 579 Redwood Village Unit No. 4; which property is zoned "C" and located at College Avenue and Billman Street, was presented.

The City Attorney gave his report.

RESOLUTION 168564, authorizing the Mayor and City Clerk to execute a Quitclaim Deed relinquishing the rights to Lots 573 through 579 inclusive, and the westerly 24 feet of Lot 572, all of Redwood Village Unit No. 4, purportedly conveyed to the City under the Declaration of Restrictions, dated September 12, 1951; directing the City Clerk to record said deed in the office of the County Recorder; was adopted on motion of Councilman Curran, seconded by Councilman de Kirby; and

RESOLUTION 168565, authorizing the City Manager to execute an Agreement with Delta M. Brant, Clifford O. Boren, William B. Einbinder and Clarice D. Einbinder, relating to off-street parking requirements in Lots 573 through 579 inclusive, and the westerly 24 feet of Lot 572, all of Redwood Village Unit No. 4, copy of which agreement is on file under Document No. 632095, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

8550-8551 N.S.
Proposed Ordinance
168563-168565

A copy of a communication to Councilman Hitch, from the East San Diego Chamber of Commerce stating that Merchants of the East San Diego area will be present at the Meeting of November 28, 1961, regarding the revitalizing of "East San Diego Area", was presented.

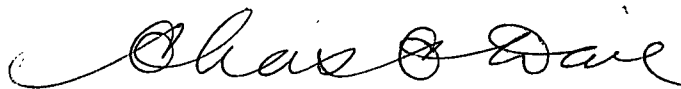
The East San Diego Merchants were mentioned in the Minutes of the Meeting of November 24, 1961, held this date, previous to this Meeting, at which time they were recognized and heard.

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

A copy of a communication to Councilman Hitch from the Lions Club of East San Diego, endorsing the retention of City Offices in East San Diego, in the vicinity of Fairmount and University Avenues, was filed, on motion of Councilman Hitch, seconded by Councilman Curran.

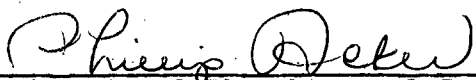
A copy of a communication to Councilman Scheidle from Edna R. Hanka, urging support of the Billboard regulations in San Diego, was filed on motion of Councilman de Kirby, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:03 o'clock P. M., on motion of Councilman de Kirby, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communications
Adjourned

wb

01248

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 30, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

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

Sanford S. Brown - Laborer, Water Distribution Division, Utilities Department - 20-year Button; presented by Councilman Evenson.

Councilman Curran entered the Chambers.

Virgil G. Elliott - Equipment Repairman I, Water Distribution Division, Utilities Department - 35-year Button and Scroll; presented by Councilman Curran.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing, continued from the Meeting of October 26, 1961, 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 that the petitioner requested this item be withdrawn.

RESOLUTION 168566, filing the request to rezone 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, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168567, filing the request to deny 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, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1120 from Zone R-1A to Zone R-5; located southerly of Highway 80, between Morena Boulevard and Highway 395, it was reported the Planning Commission voted 6-0 to recommend approval of this rezoning without the requirement of a final subdivision map.

There were no protests and no one appeared to be heard.

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

A proposed Ordinance incorporating a portion of Pueblo Lot 1120 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code and repealing Ordinance No. 1947 (New Series) of the Ordinances of The City of San Diego, adopted October 1, 1940, insofar as the same conflicts herewith, located southerly of Highway 80, between Morena Boulevard and Highway 395, was introduced, on motion of Councilman Curran, seconded by Council-

Meeting convened
Service Awards
Hearings
168566-168567
proposed Ordinance

man 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 Pueblo Lot 1231 from Zone R-1 to Zone R-4; located northerly of Balboa Avenue between Mt. Abernathy Avenue and Cannington Drive, it was reported the Planning Commission voted 6-0 to approve the rezoning as shown on Drawing No. C-201-1, subject to filing a final subdivision map within one year.

The Clerk read the communication from the Planning Commission.

Mr. Emanuel Savage, representing the American Housing Guild, appeared and spoke in favor of the proposed rezoning.

The following opponents appeared and spoke: Mr. Crews, Mrs. Mona Moore, Mr. John Browning, Mrs. William Arnett, Mrs. Jean Deering and Mr. Norman Padgett.

Mr. Ralph Heald appeared next and spoke in favor of the rezoning. Emanuel Savage and Mr. John Browning appeared in rebuttal.

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

A proposed Ordinance incorporating a portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of The San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, located northerly of Balboa Avenue between Mt. Abernathy Avenue and Cannington Drive, 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.

In connection with the above, the Planning Commission submitted a Resolution approving the tentative map of Triumph Annex Unit No. 2, a 34-lot, more or less, subdivision of a portion of Pueblo Lot 1231, located northeasterly of the intersection of Balboa Avenue and Mount Abernathy Avenue in the R-1 Zone; subject to conditions.

RESOLUTION 168568, approving the tentative map of Triumph Annex Unit No. 2, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of rezoning a portion of Lot 2, Aragon Heights Unit No. 1, from Zone RC-1A to Zone C-1A, located approximately 400 feet south of University Avenue, on the westerly side of Aragon Drive, it was reported the Planning Commission voted 3-3 to recommend approval of the rezoning as shown on this drawing No. B-1139.

The Clerk read the communication from the Planning Commission.

Mr. William Hamilton appeared and spoke in favor of the proposed zoning. No one appeared in protest.

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

On motion of Councilman Curran, seconded by Councilman Evenson, the above item was referred to the City Attorney for preparation of an Ordinance to permit the rezoning as requested by the applicant.

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 the Planning Commission voted 6-0 to recommend denial of the rezoning request.

The Clerk read the communication from the Planning Commission.

Mr. Howard Clayton appeared and spoke in favor of the proposed rezoning. Mr. Ed Norris appeared and gave a brief resume as to what was proposed for the area.

Mr. Leon Campbell appeared and spoke in opposition to the zoning.

11-30-61

On motion of Councilman Cobb, seconded by Councilman Scheidle, the item was referred back to the Planning Commission.

After further discussion, the above motion was tabled by Councilman Evenson, to which there was no second.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the motion to refer the item to the Planning Commission was withdrawn.

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

Councilman Cobb made a motion to deny the rezoning and file the petition. This motion was seconded by Councilman Scheidle.

Councilman de Kirby explained that if they were forced to vote on the item at this time, they were going to uphold the Planning Commission.

Councilman Cobb then withdrew her motion to deny the rezoning, which was seconded by Councilman Scheidle.

The final action was to refer the item to the Planning Commission to consider petitioner's offer to agree to provide offstreet parking, on motion of Councilman Cobb, seconded by Councilman Scheidle.

It was requested that a copy of the minutes be given to the Planning Commission.

Councilman Curran made a motion, seconded by Councilman Evenson, to refer to Council Conference a study of SC Zone with reference to parking provision on report by Planning Director.

The Council took up item 123 on the Agenda at this time.

A communication from Marie Hitchcock requesting permission to speak relative to the parking problem that will occur on December 17, 1961 in the Palisades area of Balboa Park, was presented.

Marie Hitchcock appeared and explained the parking situation in Balboa Park due to Christmas activities and various football games. She suggested people use public transportation to eliminate as many cars as possible.

On motion of Councilman Scheidle, seconded by Councilman Evenson, the item was referred to the City Attorney to draw a resolution regarding parking in Balboa Park on December 17, 1961.

The Meeting was recessed at 11:55 o'clock A. M. until 2:00 o'clock P. M., on motion of Councilman Curran, seconded by Councilman Evenson.

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

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

A communication from the Purchasing Agent reporting on the six bids received for the improvement of Cabrillo Road between Catalina Boulevard and the Sewage Treatment Plant Site, was presented.

RESOLUTION 168569, accepting the low bid of and awarding the contract to Griffith Company for the improvement of Cabrillo Road between Catalina Boulevard and the Sewage Treatment Plant Site for the sum of \$45,733.60; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Communication
Meeting recessed
Meeting reconvened
168569

Communication from the Purchasing Agent reporting on the ten bids received for the construction of the Laurel Street Pipeline, was presented.

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

RESOLUTION 168570, accepting the low bid of and awarding the contract to Ham Bros. Construction Company for the sum of \$64,912.43; authorizing the City Manager to execute said contract; and

RESOLUTION 168571, authorizing the City Manager to do all the work of construction of connections, maintenance of distribution high lines, operation of valves and disinfecting of new pipeline, and any other related work in connection with the above improvements by appropriate City Forces, at an estimated cost of \$4,000.00.

Communication from the Purchasing Agent reporting on the five bids received for furnishing Oxygen and Acetylene Gas was presented.

RESOLUTION 168572, accepting the low bid of and awarding the contract to General Dynamics Corp. Liquid Carbonic Division for furnishing Oxygen and Acetylene Gas for a period of one year commencing December 1, 1961 through November 30, 1962 at an estimated cost of \$4,900.00, plus sales tax; demurrage rate per cylinder per day \$0.04; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the four bids received for furnishing 85 - Fluorescent Fixtures, was presented.

RESOLUTION 168573, accepting the low total bid and awarding the contract to Graybar Electric for furnishing 85 - Fluorescent Fixtures for a total of \$3,044.50; terms 1% 10th prox., 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 sole bid for furnishing Uniform Housing and Building Codes was presented.

RESOLUTION 168574, accepting the sole bid of and awarding the contract to International Conference of Building Officials for furnishing 250 copies of 1958 Uniform Housing Code @ \$1.35 each; 500 copies of the 1961 Uniform Building Code @ \$4.00 each; and 10 copies of the 1961 Uniform Building Code, Volume III @ \$8.00 each, for a total of \$2,417.50; 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 de Kirby.

Communication from the Purchasing Agent reporting on the seven bids received for furnishing 5 Construction Bodies was presented.

RESOLUTION 168575, accepting the low bid of and awarding the contract to Jumbo Equipment Co. of California for furnishing 5 Construction Bodies @ \$1,509.00 each for a total of \$7,545.00, 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 four bids received for furnishing One Shredding Machine was presented.

RESOLUTION 168576, accepting the bid and awarding the contract to Royer Foundry and Machine Company for furnishing One Shredding Machine for a cost of \$10,212.00, terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

11-30-61

Communication from the Purchasing Agent reporting on the five bids received for furnishing 23,100 bd. ft. Rough Douglas Fir Lumber was presented.

RESOLUTION 168577, accepting the low bid of and awarding the contract to San Diego Lumber Co. for furnishing 23,100 bd. ft. Rough Douglas Fir Lumber at a total cost of \$2,448.60; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

Communication from the Purchasing Agent rejecting and requesting authorization to advertise for bids for furnishing Powdered Activated Carbon was presented.

RESOLUTION 168578, rejecting all bids received on November 3, 1961 for Powdered Activated Carbon; and authorizing the Purchasing Agent to advertise for bids for furnishing Powdered Activated Carbon in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 631967, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 168579, approving plans and specifications for Riprap Protection of Harbor Island; filed under Document No. 631968; 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.

RESOLUTION 168580, approving plans and specifications for the Construction of Cast Iron Water Main Replacements Group 125; filed under Document No. 631969; 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.

Communication from the Planning Commission recommending amending Resolution 168258, adopted, November 2, 1961, which approved the tentative map of Collegiate Park, Unit No. 1, a 3-lot subdivision of a portion of Lots 1 and 2, Prospect Acres, located southwesterly of the intersection of Systems Street and Miramar Road, in the M-1A zone, to provide for a 2-lot subdivision instead of a 3-lot subdivision was presented.

RESOLUTION 168581, amending Resolution 168258, adopted November 2, 1961, approving the tentative map of Collegiate Park, Unit No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending reapproval and amending Resolution 163002, adopted, November 3, 1960, and amended by Resolution 166386, adopted June 15, 1961, 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, to provide for extending the time for recording the final map to December 11, 1961; and amending said Resolution by deleting Condition No. 25 thereof, which provided for a reservation for a future street was presented.

RESOLUTION 168582, reapproving and amending Resolution 163002, approving the tentative map of Nichols Ridge; extending the time for recording the final map to December 11, 1961, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map of Encanto Heights, Del Norte Addition, Partition of Lot 134, a 2-parcel partition, located between Swan and Paradise Streets was presented.

RESOLUTION 168583, approving the filing of a Record of Survey

168577-168583

Map in lieu of a final subdivision map of Encanto Heights, Del Norte Addition, Partition of Lot 134, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 168584, ratifying, confirming and approving an Agreement for Amendment of Contract, Amendment No. 2, with Hugh M. O'Neil, Consulting Engineer, for additional services and engineering work in connection with Construction of a Bulk Material Ship Loader; total additional cost not to exceed \$5,000.00, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 168585, approving Change Order No. 2 issued in connection with the contract with Chartier Company for Painting various Harbor Department Structures; said changes amounting to an increase in the contract price of approximately \$350.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 168586, adopting Investment Policy for the City Employees' Retirement System pursuant to the provision of Section 144 of the Charter, as recommended by the Investment Council and approved by the Investment Board and the Retirement Board of the City Employees' Retirement System; and rescinding Resolution Nos. 167154, adopted August 10, 1961, and 164103, adopted January 24, 1961, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 168587, declaring the intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lots A, B and C, Block 52, Horton's Addition - for a total consideration of \$166,000.00; 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 Hitch.

RESOLUTION 168588, declaring the intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lots C, D, North half of B, Block E, Horton's Addition - for a total consideration of \$88,000.00; 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 Scheidle.

RESOLUTION 168589, authorizing the City Manager to execute a contract of Sale and Lease Purchase Agreement for certain Centre City properties - Lots K and L, Block 52, Horton's Addition, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168590, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, designated as "XI-SD-2-SD Cooperative Agreement", for the improvement by the State of 4th Street extension in the Del Mar Heights Area, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 168591, authorizing the City Manager to do all the work required for installing racks for Plate and Steel Storage at the new Chollas Operations Station, by appropriate City Forces, at an estimated cost of \$1,677.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 168592, continuing the contract with Lloyd Ruocco (formerly Ruocco and Delawie) architect, for performance of certain services in connection with Master Site Plan for construction of University City Civic Center; approving the request of Homer T. Delawie to delete his name from the previously executed contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 168593, authorizing the expenditure of \$750.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds for Appraisal Services in connection with the acquisition of Tourmaline Canyon; provided however, that any sums expended for said appraisal 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 Evenson.

RESOLUTION 168594, authorizing two representatives of The City to travel to Bakersfield, San Francisco, Richmond and Oakland, from December 5 through 7, 1961, in order to accompany the Centre City Advisory Board, et al. on an inspection trip of Public Assembly Facilities, etc; and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

A proposed Resolution accepting the bid of John Lockwood, represented by Dorothy A. Hulsizer, Realtor, of \$27,600.00; and that John S. Lockwood and Gertrude E. Lockwood, husband and wife, execute and file with the City Clerk, an Agreement to bear the cost of improving that portion of Lot 3 reserved for The City of San Diego for the widening of Cuvier Street between Marine Street and the northerly line of said Lot 3; authorizing the Mayor and City Clerk to execute a Grant Deed to John S. and Gertrude E. Lockwood, said Lot 3, Block 1, F. T. Scripps Addition; sold at public auction, minimum amount set by Council was \$27,600.00; Dorothy A. Hulsizer, Realtor, is entitled to 5% of the sale price or the sum of \$1,380.00; authorizing the City Auditor and Comptroller to refund deposit of \$2,750.00 to Amzalak Investment Co., deposited prior to said sale, in accordance with Section 22.0902 of the San Diego Municipal Code; authorizing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was referred to the City Manager for the possibility of use as a Library site, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Councilman Cobb entered the Chambers.

RESOLUTION 168595, authorizing the Mayor and City Clerk to execute a Grant Deed conveying to Karl M. Glasoe, Jr., and Hilma M. Glasoe, husband and wife, a portion of Lot 13, Horton's Purchase of Ex-Mission Lands of San Diego, subject to the reservation of certain slope and access rights, a drainage easement and an easement for the future widening of Fairmount Avenue, as more particularly described in said deed; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, (exchange of easements), was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 168596, accepting the Grant Deed of Horton Construction Company, 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 La Jolla Soledad; authorizing the City Clerk to file said deed together with a certified copy of this resolution for record in the office of the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

A proposed Ordinance appropriating the sum of \$2,500.00 out of Unappropriated Balance Fund for the purpose of providing funds for the City's contribution toward the cost of an Economic study for Centre City Industrial area and Close-in Housing Opportunities, 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.

A proposed Ordinance amending Section 91.14 of the San Diego Municipal Code regulating Tent Structures, was introduced, 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.

A proposed Ordinance amending Section 95.0136 of The San Diego Municipal Code regulating Street Banners or Decorations, was introduced, 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.

A communication from the City Auditor and Comptroller reporting his audit and investigation of the records of the financial transactions of former Director of the Office of Operations, Mr. Paul Beermann, in accordance with the requirements of Section III of the City Charter, was referred to Council Conference, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from Robert L. Bowers urging a very stringent Freeway Sign Ordinance, was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A petition from the residents requesting a Commercial Vehicle Limitation on Lyric Lane and Limerick Avenue, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from James Hervey Johnson urging five cent meters for downtown area, was referred to Council Conference, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from DeWitt C. Mitchell Post No. 201, American Legion, endorsing Fairmount and University for East San Diego Civic Center, was filed, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Lemon Grove Coordinating Council reporting its support of a County-wide Plan for recovery from Nuclear Attack, was referred to Councilman de Kirby, on motion of Councilman Scheidle, seconded by Councilman Cobb.

168596
Proposed Ordinances
Communications

11-30-61

The next item was considered under Unanimous Consent granted to Vice-Mayor Curran.

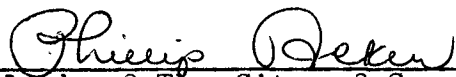
RESOLUTION 168597, authorizing the Port Director to do all the work in connection with the remodeling of the Immigrations and Customs Facility at Harbor Exchange Building by appropriate City Forces in accordance with his recommendation, not to exceed \$4,500.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:10 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

Unanimous Consent
Adjournment
168597.

acj

01257

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 5, 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 regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock, A. M.

Mayor Dail introduced Reverend. Philip C. Peace, pastor of
the Encanto Community Methodist Church. Reverend Peace gave the invocation.

The Mayor recognized students from the San Diego High School
representing 18 classes in American Government. They were accompanied by
professor Russell Warren.

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

The Minutes of the Regular Meetings of Tuesday, November
21, 1961, Thursday, November 23, 1961 (Not Held) and Friday, November 24,
1961 held November 28, 1961, were presented to the Council by the Clerk.
On motion of Councilman Curran, 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 hearings on the matter of paving and otherwise improving the Alley in
Block F, Starkey's Prospect Park and Draper Avenue; changing the official
grade thereof - on Resolution of Intention No. 168214, 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 Curran,
seconded by Councilman Hitch.

RESOLUTION 168598, determining that the proposed improve-
ment within the limits mentioned in Resolution of Intention No. 168214 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 168599, to improve Alley, Block F,
Starkey's Prospect Park; Draper Avenue; and to change the official grade
thereof, under Resolution of Intention No. 168214, was adopted, on motion
of Councilman Scheidle, seconded by Councilman Curran.

Meeting convened
Invocation
Hearing
168598-168599

12/5/61

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The hours 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 Acacia Street, 37th Street and Una Street; changing the official grade on Acacia Street and Una Street and establishing the official grade on 37th Street - on Resolution of Intention No. 168216, 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 Curran, seconded by Councilman Hitch.

RESOLUTION 168600, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 168216 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 168601, 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, under Resolution of Intention No. 168216, 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 matter of paving and otherwise improving Jennings Street; and establishing the official grade thereof - on Resolution of Intention No. 168218, 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 Curran, seconded by Councilman Hitch.

RESOLUTION 168602, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 168218 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 Hitch.

RESOLUTION ORDERING WORK 168603, to improve Jennings Street; and establish the official grade thereof, under Resolution of Intention No. 168218, 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 of the appeals on the matter of improving College Avenue, between Streamview Drive and Glade Street - on the Assessment Roll No. 3054, 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 168604, confirming and approving the Street Superintendent's Assessment No. 3054, 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.

Hearings
168600-168604

01259

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing of the appeals on the matter of improving Myrtle Avenue, between 39th Street and 40th Street; and 39th Street, between Myrtle Avenue and Wabash Boulevard, and establishing the official grades thereof - on the Assessment Roll No. 3055, 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 168605, confirming and approving the Street Superintendent's Assessment No. 3055, 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 improving Alley in Block 5, Reed's Ocean Front Addition; establishing the official grade thereof - on the Assessment Roll No. 3056, 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 168606, confirming and approving the Street Superintendent's Assessment No. 3056, 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.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing of the appeals on the matter of improving Alley in Block 179, Pacific Beach; and establishing the official grade thereof - on the Assessment Roll No. 3057, 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 168607, confirming and approving the Street Superintendent's Assessment No. 3057, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing of the appeals on the matter of improving the Alley in Block 191, Mission Beach; and changing the official grade thereof - on the Assessment Roll No. 3058, the Clerk reported no written appeals.

No one appeared to be heard.

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

RESOLUTION 168608, confirming and approving the Street Superintendent's Assessment No. 3058, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing one 3-axle Drive Cab and Chassis was presented.

12/5/61

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RESOLUTION 168609, authorizing the Purchasing Agent to advertise for bids for furnishing one 3-axle Drive Cab and Chassis with side loading packer type refuse collection body in accordance with Specifications filed under Document No. 632061, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 168610, continued from the Meetings of November 21 and 28, 1961, denying the petition of Daniel F. Ognibene, et al, for the closing of Mildred Street, between Eureka Street and Brunner Street, Silver Terrace Subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions awarding contracts to the San Diego Gas and Electric Company for furnishing electric energy for two years, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 168611 - FRONTAGE ROAD LIGHTING DISTRICT NO. 1;
RESOLUTION 168612 - RUSSELL HEIGHTS LIGHTING DISTRICT NO. 1;
RESOLUTION 168613 - SAN DIEGO LIGHTING DISTRICT NO. 2; and
RESOLUTION 168614 - SAN DIEGO LIGHTING DISTRICT NO. 3.

RESOLUTION 168615, appointing time and place for hearing - La Jolla Shores Lighting District No. 1, for furnishing electric energy for two years, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION OF INTENTION 168616, for furnishing electric energy for two years to Mission Valley Lighting District No. 1, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 168617, on the intention to make change, setting time and place for hearing objections to the proposal to order alterations, modifications and amendments to the improvement of Mira Mesa Sewer District, under Resolution of Intention No. 162088, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

On motion of Councilman Scheidle, seconded by Councilman Curran, the following two Resolutions relative to the construction and installation of an ornamental lighting system in Hotel Circle, between its easterly and westerly terminations, were adopted:

RESOLUTION 168618, approving and adopting the plans, specifications and Plat No. 3451, showing the exterior boundaries of the district to be included in the assessment for the work and improvement; and

RESOLUTION OF INTENTION 168619, for the improvement of Hotel Circle.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the following two Resolutions relative to paving and otherwise improving Ingulf Street and Hartford Street; and establishing the official grade thereof, were adopted:

RESOLUTION 168620, approving and adopting the plans, specifications and Plat No. 3431, showing the exterior boundaries of the district to be included in the assessment for the work and improvement; and

RESOLUTION OF INTENTION 168621, for the improvement of Ingulf Street and Hartford Street; and establish the official grade thereof.

168609-168621

01261

On motion of Councilman Scheidle, seconded by Councilman Curran, the following two Resolutions relative to paving and otherwise improving the Alley, Block 12, Monte Villa Tract and in Block 12, First Addition to Pacific Beach Vista Tract; Alleys, Blocks 7 and 8, Reed's Ocean Front Addition; and Cass Street; establishing the official grades on said Alleys; and changing the official grade on Cass Street, were adopted:

RESOLUTION 168622, approving and adopting the plans, specifications and Plat No. 3254, showing the exterior boundaries of the district to be included in the assessment for the work and improvement; and

RESOLUTION OF INTENTION 168623, for the improvement of the Alley, Block 12, Monte Villa Tract and in Block 12, First Addition to Pacific Beach Vista Tract; Alleys, Blocks 7 and 8, Reed's Ocean Front Addition; and Cass Street; to establish the official grade on said Alleys; and to change the official grade on Cass Street.

RESOLUTION 168624, authorizing the City Manager to execute an Agreement with the County of San Diego covering information services provided to the County by the City Information Services Center; said agreement to continue on a year-to-year basis, subject to termination at any time by either party, upon 30 days written notice, under the terms and conditions set forth in said agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 168625, authorizing the City Manager to execute an Agreement with the State of California, Department of Fish and Game, for the construction, operation and maintenance of a public fishing, hunting, and recreation area at the City's San Vicente Reservoir, for a period of 20 years, in accordance with the terms and conditions set forth in said agreement; directing the City Clerk to transmit the original and duplicate-original of said agreement, to the Director of Utilities for completion of transaction, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 168626, authorizing the City Manager to accept the work done in All Hallows Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 168627, accepting for public purpose that area reserved for future street use, being portions of Lots 17 through 24, inclusive, in Sierra Lomita Subdivision; dedicating same as a public street, and naming same Meadowbrook 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 Cobb.

RESOLUTION 168628, granting M. Elisabeth Fischer, subdivider of Holly Hills Center Subdivision, an Extension of Time in which to complete the required improvements, such time to run from and after October 10, 1961, to and including April 10, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

A proposed Resolution, granting Mesa Developers, a partnership, subdivider of East Clairemont Unit No. 21 Subdivision, an Extension of Time in which to complete the required improvements, such time to run from and after November 10, 1961, to and including November 10, 1962, was continued to December 12, 1961 for Manager to report, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 168629, authorizing Hoyt E. Ray, Deputy City Attorney, to travel to Berkeley and Sacramento for conference with attorneys for the League of California Cities regarding Standard Specifications for Public Works, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions approving Claims, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 168630, claim of Robert H. Carlisle, 4380 Hilldale Road, San Diego 16, California in the amount of \$58.84; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim; and

RESOLUTION 168631, claim of M. Murray Tenney, Jr, 3456 Par Drive, La Mesa, California in the amount of \$46.74; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim.

The following Resolutions denying Claims, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 168632 - Interinsurance Exchange of the Automobile Club of Southern California; and

RESOLUTION 168633 - Dorothy M. Bradshaw.

RESOLUTION 168634, declaring the City's Intention to pay out of its Municipal Funds the whole of the amount of Taxes to be derived from the area of the Metropolitan Water District of Southern California within the City of San Diego for the fiscal year beginning July 1, 1962, as such amount of taxes shall be fixed in August, 1962, by Resolution of the Board of Directors of such Metropolitan Water District, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 168635, authorizing the Mayor and City Clerk to execute a Deed conveying to Narmco Industries, a portion of Lot A in Research Park; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

The following Ordinances were introduced at the Meeting of November 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 the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8552 (New Series), approving and adopting an Amendment To Rule IX of the rules of the Civil Service Commission, and amending Section 23.1001 of the San Diego Municipal Code relating to Transfers, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays=None. Absent-Councilman Evenson.

ORDINANCE 8553 (New Series), incorporating Lot 1, H. & H. 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. 7935 (New Series) adopted July 17, 1958, insofar as the same conflicts herewith, located adjacent to and south of West Point Loma Boulevard between Chapman Street and Adrian Street and also abuts the Barnard Elementary School on the southeast, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays=None. Absent-Councilman Evenson.

ORDINANCE 8554 (New Series), appropriating the sum of \$1,270.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of investment counseling and custodial services in connection with the Cemetery Perpetuity Fund of said City, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance, repealing Sections 32.02 through 32.27, and amending Section 32.01 of the San Diego Municipal Code relating to Sales Tax, was introduced, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance, amending Sections 32.51, 32.52.1, 32.52.5, 32.53.2 and 32.53.3 of the San Diego Municipal Code relating to Sales and Use Tax, was introduced, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

Communication from Dennis Voleyer Allen, President Emeritus, San Diego Race Relations Society, relative to the Human Relations Commission, stating there is no need to burden the Council with this type of Commission; and Race Relations Society has performed most successfully in this field, was filed, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Mr. Allen appeared and spoke in regard to the above item.

A communication from the Hillcresters, the Hillcrest Business Association, recommending and requesting the following: (a) Reduction of meter rates to 5¢ an hour; (b) Retention of enforcement whether meter maids or otherwise; and (c) Retention of present fines for over-parking, was filed, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from Kenneth L. Moser opposing building of Fallout Shelters whereby one segment of the San Diego area is allowed to place a tax on others who are unwilling and will not use these proposed facilities, was referred to the City Attorney, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The next item was considered under Unanimous Consent granted to Councilman Scheidle.

A motion was made by Councilman Scheidle, seconded by Councilman Cobb, to reconsider Item 117, which was on the November 30, 1961 docket.

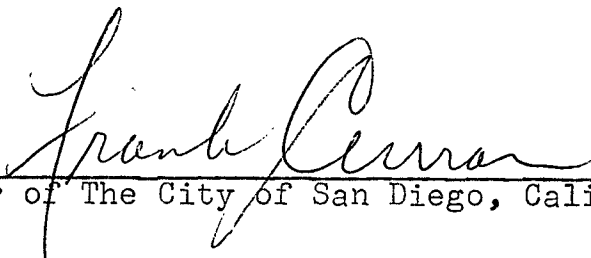
A communication from the City Auditor and Comptroller reporting his audit and investigation of the records of the financial transactions of former Director of the Office of Operations, Mr. Paul Beermann, in accordance with the requirements of Section III of the City Charter, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

8554
Proposed Ordinances
Communications
Unanimous Consent

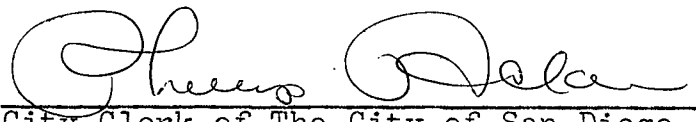
01264

12/5/61

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 Scheidle.


Vice-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, DECEMBER 7, 1961
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Vice-Mayor Curran asked the Council and others present, in the Chambers to stand for a moment of silent prayer in memory of George Edward Courser, retired Chief of the Fire Department, who passed away on December 6, 1961.

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

RESOLUTION 168636, "Be it Resolved, by the Council of The City of San Diego, as follows:

That the following be entered upon the minutes to become a permanent record of the Council of The City of San Diego, to wit:

George Edward Courser was born June 23, 1893 in Chicago, Illinois and came to San Diego with his parents in 1912. He was the son of Allen Courser, a retired Chicago Fire Department Captain.

On Christmas Day, 1914, George Courser joined the San Diego Fire Department. On April 14, 1916, he was promoted to the rank of Lieutenant in the San Diego Fire Department; on January 7, 1918, he was promoted to the rank of Captain; on May 1, 1928, he was promoted to Battalion Chief; on January 1, 1941, he was promoted to Assistant Chief of the Fire Department and on April 19, 1947, he became Chief of the Fire Department. He continued as Chief of the Fire Department until his retirement on December 24, 1960, having completed 46 years with the City of San Diego.

Married to Harriet Courser, he resided at 4326 Trias Street. In addition to his widow, he is survived by two daughters, Mrs. Dorothy Hahn, Mrs. Hazel Ott; a son, George A. Courser; a sister, Mrs. Grace Colvin; his mother, Mrs. Hannah Courser, and eight grandchildren.

He leaves a host of friends who will deeply feel his loss.

During his many years on the San Diego Fire Department, he proved himself at all times to be a competent, capable and dedicated public servant. Under his guide, the efficiency of the San Diego Fire Department and the morale of the several hundred men in his service was unexcelled.

Both prior and subsequent to his retirement, he was active in numerous civic affairs. He was a director of the Pacific Southwest Association of the Amateur Athletic Union, San Diego Association for Retarded Children, the Girl Scouts of America, the American Red Cross disaster service, Tuberculosis and Health Association and Volunteers of America. He was a trustee of San Miguel School for Boys, Chairman of the Red Cross disaster survey committee, a member of the fire section of the State Disaster Board, a member of Silver Gate Masonic Lodge and the Uplifters Club, and an honorary member of the medical staffs of Mercy and Sharp Hospitals.

With his death, The City of San Diego has lost a dedicated and conscientious civic official who took a most active part and interest in the social, political and economic problems of The City of San Diego.

To the thousands of persons who knew him personally, his loss will be deeply felt. To the untold thousands of persons who indirectly benefited from his unselfish services, his loss is beyond measure.

Convened
U.C. 168636

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Be It Further Resolved that the members of this Council, for themselves and on behalf of the citizenry of The City of San Diego, hereby publicly and permanently express their deepfelt loss at the death of their friend and fellow public servant, George E. Courser, and further express their deepest sympathy to the surviving members of his family; and

Be It Further Resolved, that the City Clerk be and he is hereby directed to transmit a copy of this resolution to Mrs. Harriet Courser," 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 on the matter of rezoning of a portion of Section 36, Township 14 South, Range 3 West, SBBM from Interim Zone A1-1 to Zone R-1; located westerly of Highway 395 and northerly of Miramar Road, it was reported the Planning Commission voted 5-0 to recommend approval of the rezoning.

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

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

A proposed Ordinance, incorporating a portion of Section 36, Township 14 South, Range 3 West, S.B.B.M., into R-1 Zone as defined by Section 101.0413 of the San Diego Municipal Code, and Repealing Ordinance No. 8018 (New Series) adopted December 9, 1958, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

In relation to the above, a communication from the Planning Commission submitting a Resolution approving the Tentative Map of Mira Mesa Estates, Units 1-4, an approximate 459-lot subdivision of a portion of the NE $\frac{1}{4}$ of Section 36, T. 14 S., R. 3 W., SBBM, located northwesterly of Hour Glass Field; subject to conditions, was presented.

RESOLUTION 168637, approving the Tentative Map of Mira Mesa Estates, Units 1-41 subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning portions of Lots 3 and 4, Rancho Ex-Mission (Horton's Purchase), from Zone R-1 to Zones R-4 and C-1A; located on Home Avenue, easterly of Fairmount Avenue, it was reported the Planning Commission had voted 5-0 to approve the rezoning.

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

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

A proposed Ordinance, incorporating portions of Lots 3 and 4 Rancho Ex-Mission (Horton's Purchase), in the City of San Diego, into R-4 and C-1A Zones, as defined by Sections 101.0417 and 101.0431 respectively of the San Diego Municipal Code, and Repealing Ordinance No. 184 (New Series) adopted March 20, 1933, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, Seconded by Councilman Evenson, by the following vote: Yeas-Councilman Cobb, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

In relation to the above, a communication from the Planning Commission submitting a Resolution approving the Tentative Map of Valley Granado Annex, a two-lot subdivision of a portion of Lots 3 and 4, Ex-Mission Lands of San Diego, located easterly of the intersection of Home and Fairmount Avenues; subject to conditions, was presented.

RESOLUTION 168638, approving the Tentative Map of Valley Granado Annex, subject to conditions, 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 on the matter of rezoning of Lots H through L, Block 353, Horton's Addition, from Zone R-4 to RP Zone; located southwesterly of Redwood Street and Fourth Avenue intersection, it was reported the Planning Commission voted 4-1 to approve the rezoning.

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

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

A proposed Ordinance, incorporating a portion of Block 353, Horton's Addition, in the City of San Diego, into RP Zone as defined by Section 101.0419 of the San Diego Municipal Code and Repealing Ordinance No. 12987 approved October 20, 1930, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

In relation to the above, a communication from the Planning Commission submitting a Resolution approving the Tentative map of Horton's Addition, Block 353, Lots H - L inclusive, a five-lot subdivision located southwesterly of the intersection of Fourth Avenue and Redwood Street; subject to conditions, was presented.

RESOLUTION 168639, approving the Tentative Map of Horton's Addition, Block 353, Lots H-L Inclusive, subject to conditions, 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 hearing on the proposed annexation of certain uninhabited territory, consisting of portions of Quarter Section 28 and Quarter Section 51, Rancho de la Nacion, in the County of San Diego, State of California, known and designated as "Summers Tract No. 3", the clerk read a proposed Resolution. No one appeared and no protests were filed.

RESOLUTION 168640, closing the hearing and finding that protest has not been made by owners of one-half of the value of the territory proposed to be annexed as shown on the last equalized assessment roll, or by public and private owners equal to one-half of the value of the territory, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

A proposed Ordinance, approving the annexation to the City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Summers Tract No. 3", was introduced on motion of Councilman Evenson, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby, and Mayor Dail.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one 4-door, 6 passenger Station Wagon, was presented.

RESOLUTION 168641, accepting the low bid of and awarding the contract to Bay Shore Motors for furnishing one 4-door, 6-passenger Station Wagon, per Fire Department specifications, for \$2,586.15; 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 recommending the modification of Resolution No. 168563, was presented.

RESOLUTION 168642, modifying Resolution No. 168563, adopted November 28, 1961, which approved the specifications for construction of Treatment Plant for The Metropolitan Sewage Collection, Treatment and Disposal System, by adopting the wage scale set forth in Exhibit "A" of said plans and specifications, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the reapproval and amendment of Resolution No. 162037, adopted September 1, 1960, which approved the Tentative Map of Encanto Heights, Empire Addition, Resubdivision Lot 205, a two-lot resubdivision located on the north side of Fulmar Street in the R-2 Zone of Encanto, to provide for extending the time for recording the Final Map to September 1, 1962; amending by deleting the requirement for improvements - Conditions 4, 5, 6, 7, 8, 11, 12 and 15; and adding a new Condition 17 thereof, was presented.

RESOLUTION 168643 reapproving and amending Resolution No. 162037, adopted September 1, 1960, which approved the Tentative Map of Encanto Heights, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Claiborne Adams, a one-unit, two-lot subdivision of a portion of Lot 122, Morena, located at the southeasterly corner of the intersection of Hartford and Milton Streets, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168644, approving the tentative map of Claiborne Adams, subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Robert Hill Terrace, a one-unit, six-lot subdivision of a portion of Pueblo Lot 1289 located southeasterly of the terminus of Prestwick Drive in the R-4 zone; subject to conditions, was presented.

A proposed Resolution, approving the Tentative Map of Robert Hill Terrace, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch. The motion was not carried because roll was not taken.

The City Clerk read the communication from the Planning Commission.

Mr. William Rick appeared, representing Hale Ashcraft and Robert Hill, protesting the condition for widening of Torrey Pines Road.

Mr. Hale Ashcraft also spoke in this regard and requested the Council consider the Agreement made in 1958, in regard to this property.

City Manager asked that the item be continued for a week so he could get a report from the City Engineer on the history of this area and bring the matter back to the Council.

On motion of Councilman Evenson, seconded by Councilman Hitch, the original motion was withdrawn.

On motion of Councilman Cobb, seconded by Councilman Scheidle the matter was continued to December 14, 1961.

A communication from the Planning Commission recommending the approval of the Tentative Map of La Jolla Hills Unit 3, an approximate 38-lot subdivision of portions of Acre Lots 3, 4 and 5 of Pacific Beach, located northerly of Windsor Drive terminus in the R-1C Zone; subject to conditions, was presented.

RESOLUTION 168645, approving the Tentative Map of La Jolla Hills Unit 3; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Tentative Map of Normal Heights, Resubdivision No. 1, a 2-lot subdivision, being the westerly 100 feet of Lot 91, located at the southeasterly corner of the intersection of Hawley Boulevard and Cromwell Place in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168646, approving the Tentative Map of Normal Heights, Resubdivision No. 1; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from Planning Commission recommending the approval of the Tentative Map of Ocean Beach, Block 4, Partition Lots 1 and 2, a two-parcel subdivision located northeasterly of the intersection of Froude Street and Newport Avenue in the R-2 Zone; subject to conditions, was presented.

RESOLUTION 168647, approving the Tentative Map of Ocean Beach, Block 4, Partition Lots 1 and 2; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from Planning Commission recommending the approval of the Tentative Map of Rancho Cerro Units 1-3, an approximate 172-lot subdivision of a portion of Quarter Section 104 of Rancho de la Nacion, located opposite the intersection of 58th Street and Division Street, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168648, approving the Tentative Map of Rancho Cerro, Units 1-3; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from Planning Commission recommending the approval of the Tentative Map of Smylie Terrace (formerly Azalea Terrace), a one-unit, two-lot subdivision of Lot 10 and a portion of Lot 14, Block B, Plumosa Park, located southerly of the intersection of Azalea and Wisteria Drives in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168649, approving the Tentative Map of Smylie Terrace (formerly Azalea Terrace); subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Planning Commission recommending the approval of the Tentative Map of Torrey Pines Christian Church, a one-unit, two-lot subdivision of a portion of Pueblo Lots 1279 and 1296, located southwesterly of the improved terminus of La Jolla Scenic Drive in the R-1C Zone; subject to conditions, was presented.

RESOLUTION 168650, approving the Tentative Map of Torrey Pines Christian Church; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Planning Commission recommending the approval of a Record of Survey Map of Clairemont Terrace Unit No. 2, Partition Lot 17, a four-parcel partition located between Burgener Boulevard and Milton Street in the R-1 Zone, was presented.

The following Resolutions relative to the Record of Survey Map of Clairemont Terrace Unit No. 2, Partition, Lot 17, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 168651, authorizing the City Manager to execute a Contract with Arthur Alvis Co., The D. Jean Corporation, The J. Lynne Corporation, Har Har Corporation, Gilbert Sue Corporation, Dador Corporation, and the Melissa Corporation for the completion of improvements; and

RESOLUTION 168652, approving the Record of Survey Map in lieu of the final Subdivision Map, of Clairemont Terrace Unit No. 2, Partition, Lot 17.

A communication from the Planning Commission recommending the approval of the Final Map of Nichols Ridge (formerly Aero Shopping Center) a three-lot subdivision of a portion of Lots 2, 3, 4, 11 and 12 of New Riverside, located on the west side of Kearny Mesa Road between Othello Avenue and Aero Drive, in the R-1B Zone, was presented.

The following Resolutions relative to the Final Map of Nichols Ridge, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

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RESOLUTION 168653, authorizing the Mayor and City Clerk to execute a Certificate of Ownership, consenting to the preparation and recordation of said final map;

RESOLUTION 168654, authorizing the City Manager to execute a Contract with Aero Properties for the completion of improvements; and

RESOLUTION 168655, approving the Final Map of Nichols Ridge Subdivision 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 Estates Unit No. 2 Subdivision, a 26-lot subdivision of a portion of Lot 67, Rancho Mission, located northerly of Del Cerro and westerly of the Lake Murray Reservoir, in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of San Carlos Estates Unit No. 2 Subdivision, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 168656, authorizing the City Manager to execute a Contract with Sunset International Petroleum Corporation, a Delaware corporation, for the completion of improvements; and

RESOLUTION 168657, approving the Final Map and accepting public streets, the easements for sewer, water, drainage and public utilities, together with certain Abutters Rights of Access as shown on this map, and rejecting the dedication for public street of those portions of Lots 72 and 73 marked "Reserved for Future Street".

A communication from the Planning Commission reporting findings on the establishment of a Retail Wood Lot, located on Lot 322A, Resubdivision No. 1 of Mission Village Unit 4, was presented.

RESOLUTION 168658, making a finding that the establishment of a Retail Wood Lot located on Lot 322A, Resubdivision No. 1 of Mission Village Unit 4, within the C-1A Zone, by Max E. Lane (Located at 9208 Gramercy Drive), 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 101.0433 of the Municipal Code, provided that if the wood yard remains beyond April 1, 1962, it will be enclosed within an approved solid fence, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Planning Commission submitting a petition for annexation to The City of San Diego of a portion of Lot 72 of Las Alturas Villa Sites, in the County of San Diego, State of California, known and designated as "Las Alturas Villa Sites Tract No. 4", was presented.

RESOLUTION 168659, giving notice of the proposed Annexation to The City of San Diego of a portion of Lot 72 of Las Alturas Villa Sites, in the County of San Diego, State of California, known and designated as "Las Alturas Villa Sites Tract No. 4" (Uninhabited territory), was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 168660, ratifying, confirming and approving the Agreement for Cancellation and Surrender of Tideland Lease with Chaffee Machine Company, dated March 3, 1949, covering the premises at the foot of Crosby Street, effective as of October 31, 1961, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

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RESOLUTION 168661, authorizing the City Clerk to appoint, with the approval of the Personnel Director, not to exceed ten additional Deputy City Clerks, which said deputies so appointed, shall be authorized to administer the oath or affirmation prescribed in Section 21.02 of the San Diego Municipal Code; said deputies to serve without extra compensation and shall make no charge for administering the oath or affirmation; rescinding Resolutions No. 99937 and No. 105185, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 168662, authorizing the City Manager to execute a Contract of Sale and Purchase with Ralph Cook and Jeanne Cook, affecting Lot 7 in Section 25, and Lots 7 and 8 in Section 26, Township 12 South, Range 1 West, San Bernardino Meridian, under terms and conditions set forth in the Agreement, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

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 Cobb:

RESOLUTION 168663, accepting the work done in Astronautics Point Subdivision;

RESOLUTION 168664, accepting the work done in Elizabeth Place Subdivision; and

RESOLUTION 168665, accepting the work done in La Jolla Soledad Subdivision.

RESOLUTION 168666, authorizing the City Manager to Accept the Onsite Work done in South Rancho Hills Unit No. 3 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168667, Granting Palmer Conner, subdivider of South Rancho Hills Unit No. 3 Subdivision, an extension of time in which to complete the required improvements, such time to run from and after April 5, 1961, to April 5, 1962; exonerating Bond No. 111993 in the amount of \$88,877.38, issued by the National Automobile and Casualty Insurance Company, covering Onsite Public Improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168668, authorizing the City Manager to employ Kenneth H. Golden Co., to do certain additional work in connection with the improvement of Garnet Avenue, between Pico Street and Pacific Highway, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$950.12, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168669, authorizing the City Manager to employ Kenneth H. Golden Co., to do certain additional work in connection with the improvement of Garnet and Pacific Highway, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$450.00, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168670, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of Pacific Highway; cost of said work not to exceed \$180.00, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 168671, approving Change Order No. 1 issued in connection with the Contract with J. S. Barrett, Inc., for realignment of Sewer Pipe, Contract No. 3; said changes amounting to an increase in the contract price of approximately \$25,535.05, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168672, granting the request of Hood Corporation contained in Change Order No. 1, for an extension of time of 30 days, to and including December 15, 1961, in which to complete the Contract for Point Loma Pipeline, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 168673, approving Routing of portion of State Highway XI-SD-279-SD, between its junction with Route 2 and its junction with Route 241; waiving any further public hearings, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 168674, granting permission to The Tower Bowl, located at 628 West Broadway, to remain open during the hours of 2:00 o'clock A. M. and 6:00 o'clock A. M. for the purpose of conducting Bowling League Games only, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168675, authorizing the City Attorney to travel to Washington, D. C. in connection with the Arizona v. California argument before the United States Supreme Court; and to incur all necessary expenses; such expense to be paid from Water Department Fund 500, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168676, authorizing a representative of the Park and Recreation Department to travel to San Francisco, during the month of December, 1961, for the purpose of studying operations of Kezar Stadium and Candlestick Park, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168677, vacating that blanket easement for private sewer purposes, affecting portions of Lots 6 and 7, Block 13, Roseville, with no specific location set forth, 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 Cobb, seconded by Councilman Scheidle.

RESOLUTION 168678, vacating certain easements for slope purposes affecting portions of Lots 45, 46, and 47, Block 139, University Heights, 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 Hitch.

RESOLUTION 168679, 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 certain portions of Pueblo Lot 1231; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions accepting Deeds and a Subordination Agreement; directing the City Clerk to deliver said deeds and agreement to Property Division for the completion of escrow instructions, were adopted on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 168680, accepting the Deed of Abraham Barancik, Paul B. Hunter and Doris L. Hunter, dated November 13, 1961, conveying portions of Lots 1 and 2 in Block 1 of Townsite of Lisbon, together with an easement and right of way for earth excavation or embankment and slope purposes across those portions of Lots 1 and 2 in Block 1 of Townsite of Lisbon, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street and naming same Imperial Avenue;

RESOLUTION 168681, accepting the Subordination Agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed & Escrow Co., of San Diego, as trustee, wherein said parties subordinate all their right, title and interest in and to a portion of Quarter Section 161, Rancho de la Nacion, to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 168682, accepting the Deed of Alfred A. Howell, dated November 14, 1961, conveying all of Lot 1 in Block 3 of the Townsite of Lisbon, as more particularly described in said deed; setting aside the lands therein conveyed as Parcel 1 and dedicating as and for a public street, and naming the same Imperial Avenue; setting aside and dedicating the lands therein conveyed as Parcel No. 2, as and for a public street, and naming the same Flicker Street;

RESOLUTION 168683, accepting the Deed of Medallion Homes, Inc., dated November 20, 1961, conveying a portion of the Pueblo Lot 1205, as more particularly described in said deed;

RESOLUTION 168684, accepting the Deed of Merle F. Palmer, Hal C. Johnson, Freda Mallen, Carl Mann, Marcia Harper, and R. Umansky, dated October 25, 1961, conveying an easement and right of way for sewer purposes, across a portion of Quarter Section 161, Rancho de la Nacion, as more particularly described in said deed; and

RESOLUTION 168685, accepting the Deed of Marta Lek De Tachinville, dated November 9, 1961, conveying a portion of Lot 1288 of the Pueblo Lands of San Diego, and 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 the same Ardath Road.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and subordination agreements of the following, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 168686, accepting the Deed of Aero Properties, a limited partnership, by Irvin J. Kahn, a general partner and Percy H. Goodwin Company, a corporation as a general partner, dated November 28, 1961, conveying portions of Lots 3 and 4, New Riverside, and of Lots "K", "L", and "M", Orcutt's Subdivision, as more particularly described in said deed;

RESOLUTION 168687, accepting the Deed of Bill Alford and Nathalia I. Alford, dated November 20, 1961, conveying an easement and right of way for street purposes across a portion of Lot 12, 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 Madrone Avenue;

RESOLUTION 168688, accepting the Deed of Charles M. Allen and Nola M. Allen, dated November 14, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 26, Rancho Chollas, as more particularly described in said deed;

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RESOLUTION 168689, accepting the Deed of Willie Bateman, dated October 2, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 15, Block 13, La Mesa Colony Townsite, as more particularly described in said deed;

RESOLUTION 168690, accepting the Quitclaim Deed of the County of San Diego, by Chairman, Board of Supervisors, dated November 14, 1961, quitclaiming to said City, portions of the Northeast Quarter of the Northeast Quarter, of the Southeast Quarter of the Northeast Quarter of Southeast Quarter of Section 27, Township 18 South, Range 2, West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 168691, accepting the Deed of Robert De Lauer and Lois De Lauer, dated November 10, 1961, conveying an easement and right of way for sewer purposes across a portion of Lot 4, Block 12, Bay View Addition, as more particularly described in said deed;

RESOLUTION 168692, accepting the Subordination Agreement executed by Don De Lauer, and Florence R. De Lauer, as beneficiaries, and Belmont Escrow Co., Inc., as trustee, dated November 16, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4, Block 12, Bay View Addition, to the easement for sewer purposes across said property particularly described in said agreement;

RESOLUTION 168693, accepting the Subordination Agreement, executed by Velma H. Edwards, as beneficiary, and Security Title Insurance Company, as trustee, dated November 24, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3, Encanto, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 168694, accepting the Quitclaim Deed of Robert Egger, Trustee, dated November 10, 1961, quitclaiming an easement and right of way for sewer, water, drainage, and public utility purposes, across a portion of the Southwest One-Quarter of the Northwest One-Quarter of Section 33, Township 18 South, Range 2 West, S.B. B. M., as more particularly described in said deed;

RESOLUTION 168695, accepting the Deed of Empire Lumber Sales Co., of San Diego, dated November 27, 1961, conveying an easement and right of way for drainage purposes, across portions of Lots 7 and 8, in Block 173 of Roseville, and a portion of Locust Street (closed), as more particularly described in said deed;

RESOLUTION 168696, accepting the Deed of James Clifford Evans and Sibyl Marguerite Evans, dated November 13, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 28, Rancho Chollas, as more particularly described in said deed;

RESOLUTION 168697, accepting the Quitclaim Deed of Martin L. Gleich, Optionee, and Enid P. Gleich, Optionee, dated November 14, 1961, quitclaiming an easement and right of way for storm drain purposes across a portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 168698, accepting the Quitclaim Deed of Martin L. Gleich, Optionee, and Enid P. Gleich, Optionee, dated November 14, 1961, quitclaiming an easement and right of way for street purposes across a portion of Pueblo Lot 1231, as more particularly described in said deed; setting aside and dedicating as and for a public street, and naming the same Cannington Drive;

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RESOLUTION 168699, accepting the Subordination Agreement, executed by Home Federal Savings & Loan Association of California, as beneficiary, and Home Deed & Escrow Co. of San Diego, as trustee, dated October 30, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 14, Block 13, La Mesa Colony Townsite, to the easement for earth excavation or embankment, and slope purposes across said property particularly described in said subordination agreement;

RESOLUTION 168700, accepting the Subordination Agreement, executed by Carl F. J. Jackman and Ada M. Jackman, as beneficiary and Real Property Trust Deed Corporation, as trustee, dated October 27, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 14, Block 13, La Mesa Colony Townsite, to the easement for earth excavation or embankment, slope purposes across said property particularly described in said subordination agreement;

RESOLUTION 168701, accepting the Deed of Lorenzo Clyde Ridgeway, Jr. and Doris V. Ridgeway, dated November 13, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 27, Rancho Chollas, as more particularly described in said deed;

RESOLUTION 168702, accepting the Deed of the San Diego Unified School District of San Diego County, California, dated November 21, 1961, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lots 1204, 1213, and 1214, as more particularly described in said deed;

RESOLUTION 168703, accepting the Deed of Marvin Schulman and Colette J. Schulman, dated October 11, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 14, Block 13, La Mesa Colony Townsite, as more particularly described in said deed;

RESOLUTION 168704, accepting the Subordination Agreement, executed by Oliver E. Waller and Alice C. Waller, as beneficiaries, and Bank of America National Trust and Savings Association, as trustee, dated November 15, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1233, to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 168705, accepting the Deed of Bertha Welker, dated November 16, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 28 of Brooklyn Terrace, as more particularly described in said deed; and

RESOLUTION 168706, accepting the Deed of Henry Wheeler, dated November 20, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 3, Encanto, as more particularly described in said deed:

The following Ordinances were introduced at the Meeting of November 30, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8555 (New Series) incorporating a portion of Pueblo Lot 1120 of the Pueblo Lands of San Diego, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series) adopted October 1, 1940, insofar as the same conflicts herewith, located southerly of Highway 80, between Morena Boulevard and Highway 395, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby and Mayor Dail;

ORDINANCE 8556 (New Series) incorporating a portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, located northerly of Balboa Avenue between Mt. Abernathy Avenue and Cannington Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby, and Mayor Dail.

ORDINANCE 8557 (New Series) appropriating the sum of \$2,500.00 out of Unappropriated Balance Fund for the purpose of providing funds for the City's contribution toward the cost of an Economic Study for Centre City Industrial Area and Close-in Housing opportunities, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

ORDINANCE 8558 (New Series) amending Section 91.14 of the San Diego Municipal Code regulating Tent Structures, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby, and Mayor Dail.

ORDINANCE 8559 (New Series) amending Section 95.0136 of the San Diego Municipal Code regulating Street Banners or Decorations, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

A communication from the City Planning Commission relative to the proposed Amendment to the University Community Master Plan, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the City Clerk was directed to set a hearing on this matter, probably for December 21, 1961.

A communication from the Advertising and Sales Club of San Diego supporting Billboard Legislation as long as it does not go further than restrictions and controls required by California State Public Works Department; does not hamper outdoor advertising where freeway landscaping is not a reality, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the communication was filed.

A communication from Mr. Robert M. Sutton submitting suggestions regarding Offstreet Parking relative to R-4, was presented.

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

A communication from the El Cajon Boulevard Civic Association requesting Mr. William A. Scroggs be heard relative to a Center for East San Diego, was presented.

Mr. William Scroggs appeared to be heard, suggesting a site for the proposed Center for East San Diego.

The City Manager informed Mr. Scroggs that a study was being made to determine the most desirable site for this Center.

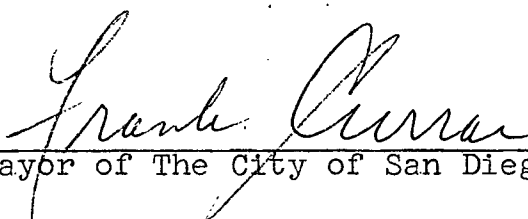
After considerable discussion, the Council asked Mr. Scroggs to set up a meeting with the Council and his organization, to discuss this whole plan.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter was referred to the City Manager.

The next item was considered under Unanimous Consent, granted to Vice-Mayor Curran.

RESOLUTION 168707, requesting the citizens and residents of The City of San Diego, who attend numerous functions in the Palisades Area of Balboa Park, between the hours of 11:00 A.M. and 5:00 P.M. on December 10, 17 and 24, 1961, to assist in the solution of the parking problem, by using public transportation whenever possible and parking at such locations as not to conflict with parking for other functions, whenever the use of public transportation is impractical, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:48 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Evenson.


Vice-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

168707
Adjourned

wb

01278

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 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 Robert L. Stevens, minister
of Christ Church of Science of Universal Mind. Reverend Stevens gave the
invocation.

The Mayor welcomed a group of members of the Junior League
of San Diego, Inc., accompanied by Mrs. George R. Saunders, Provisional
Training Chairman.

Minutes of the Regular Meetings of Tuesday, November 28,
1961 and Thursday, November 30, 1961 were presented to the City Council by
the Clerk. On motion of Councilman Hitch, seconded by Councilman Curran,
said Minutes were approved without reading, after which they were signed
by Mayor Dail.

The hour of 10:00 o'clock, A. M. having arrived, time set
for the hearing of the appeals on the matter of improving the Alley in
Block 213, Pacific Beach and Noyes Street - on the Assessment Roll No. 3059,
the Clerk reported there were four written appeals.

Mrs. Bobby Ellison appeared in protest to the amount of the
assessment. Mr. Sam Catalano appeared, not in protest to the assessment,
but to the way and the length of time in which the job was done.

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

On motion of Councilman Cobb, seconded by Councilman Scheidle,
the complaint of Sam Catalano was referred to the City Manager for report.

RESOLUTION 168708, overruling and denying the verbal appeal
of Sam Catalano, the appeals of B. Bill Murad, Alfred W. Silva, Bobby Ellison,
and Mrs. Marion E. Kerwin from the Street Superintendent's Assessment No.
3059 made to cover the costs and expenses of the work of improving and
constructing drainage structures in Alley, Block 213, Pacific Beach; con-
structing drainage structures in Noyes Street; and to establish the official
grade on the Alley, Block 213, Pacific Beach, and all other appeals, written
or verbal; confirming and approving the Street Superintendent's Assessment
No. 3059, and authorizing him to attach his warrant thereto and issue the
same in the manner and form provided by law; recording said warrant, dia-
gram and assessment in the office of said Street Superintendent, was adopted,
on motion of Councilman Curran, seconded by Councilman Evenson.

Meeting convened
Invocation
Minutes
Hearing
168708

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing of the appeals on the matter of improving the Alley in Block 62, City Heights, and establishing the official grade thereof - on the Assessment Roll No. 3060, the Clerk reported no written appeals.

No one appeared to be heard.

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

RESOLUTION 168709, confirming and approving the Street Superintendent's Assessment No. 3060, 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 Cobb.

Communication from the Purchasing Agent reporting on the eight bids received for furnishing 32,000 pounds of Caulking Lead, was presented.

RESOLUTION 168710, accepting the low bid of and awarding the contract to Acme Pipe Company for furnishing 32,000 pounds of Caulking Lead at \$10.685 cwt. for a total cost of \$3,419.20, 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 requesting authorization to advertise for bids for furnishing 2 Tractor Bulldozers, was presented.

RESOLUTION 168711, authorizing the Purchasing Agent to advertise for bids for furnishing 2 tractor Bulldozers in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 632311, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168712, continued from the Meeting of December 5, 1961, granting Mesa Developers, a partnership, subdivider of East Clairemont Unit No. 21 Subdivision, an extension of time in which to complete the required improvements, such time to run from and after November 10, 1961 to and including November 10, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 168713 - Del Cerro Lighting District No. 1;
RESOLUTION 168714 - Five Points Lighting District No. 1; and
RESOLUTION 168715 - University Avenue Lighting District No. 3.

RESOLUTION 168716, directing the City Engineer to furnish description and plat of district for paving, widening, installing curbs, gutters and sidewalks as required in Mission Gorge Road, between Highway 80 and Zion Avenue, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168717, directing the City Engineer to furnish description and plat of district for paving Twain Avenue, between Mission Gorge Road and Fairmount Avenue Extension, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 168718, authorizing the City Manager to execute a contract of Sale and Lease Purchase Agreement with the Board of Administration San Diego City Employees' Retirement System, for the sale and lease-back of that parcel of land in the City of San Diego, described as Lots K and L, Block 52, Horton's Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168719, authorizing the City Manager to execute a contract of Sale and Lease Purchase Agreement with the Board of Administration San Diego City Employees' Retirement System, for the sale and lease-back of that parcel of land in Horton's Addition, described as Lot L, Block 15, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168720, authorizing the City Manager to execute an Agreement with the San Diego Gas & Electric Company providing for the installation of a 12 inch water main in Overland Avenue northerly of Clairemont Mesa Boulevard; under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168721, authorizing the expenditure of \$1,290.57 out of the Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of improving a portion of National Avenue in the vicinity of Nestor School; authorizing the City Manager to execute an Agreement with the South Bay Union School District for the improvement of a portion of National Avenue, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 168722, authorizing the City Manager to execute a Lease Agreement with Woodward Sand Co., Inc. for removal of sand and gravel from City-owned property in Mission Valley (portion Lot 35 Rancho Ex-Mission), term, 1 year with a 60 day cancellation clause; rental \$500.00 per month or \$.25 per cubic yard of material removed, whichever sum is greater, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168723, approving Change Order No. 3 issued in connection with the contract with Einer Brothers, Inc. for Miramar Pipeline; said changes amounting to an increase in the contract price of approximately \$3,937.60; and granting an extension of time of 30 days, to and including December 11, 1961, in which to complete said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168724, approving Change Order No. 1 issued in connection with the contract with Sim J. Harris Company for the construction of Torrey Pines Golf Course Parking Areas; said changes amounting to an increase in the contract price of approximately \$623.20, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168725, approving Change Order No. 1 issued in connection with the contract with W. V. Hutchison Co. for Water Main Extension - Group 224; said changes amounting to a decrease in the contract price of approximately \$3,635.51, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168726, approving Change Order No. 8 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 \$1,663.95, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 168727, granting the request of B. I. Gentry, contained in Change Order No. 1, for an extension of time of 20 days, to and including December 20, 1961, in which to complete the contract for the construction of Boat Float Office and Storage Facilities, Lower Otay Recreation Area, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168728, granting the request of Johnston Western-Muns, contained in Change Order No. 2, for an extension of time of 60 days, to and including January 14, 1962, in which to complete the contract for North Mission Valley Trunk Sewer Unit #1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168729, granting the request of Silberberger Constructors, contained in Change Order No. 1, for an extension of time of 30 days, to and including December 13, 1961, in which to complete the contract for Remedial Dredging, Dana Basin and Easterly Tierra Del Fuego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168730, re-naming the street formerly named and known as Cowles Mountain Road, in San Carlos Unit No. 2, Cowles Mountain Boulevard; directing the City Clerk to file certified copies of Resolution in the offices of the County Clerk and County Surveyor, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 168731, naming the Unnamed Frontage Road described as Parcel 2 in State Highway relinquishment to the City, being a 50 foot right of way across Lots 1, 2, 3 and 11, Joseph Reiner's Subdivision, lying northerly of U. S. 80 and westerly of Hotel Circle, Hotel Circle Place, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168732, re-naming the street formerly named and known as Soledad Road, between La Jolla Scenic Drive and Soledad Coronado Estates No. 2, Soledad Mountain Road; directing 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 Cobb, seconded by Councilman Scheidle.

The following Resolutions approving claims; and authorizing the City Auditor and Comptroller to draw his warrants in full payment of the aforesaid claims, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 168733 - the claim of Budd Neel, 3044 Greyling Drive, San Diego 11, California in the amount of \$107.83; and

RESOLUTION 168734 - the claim of the Pacific Telephone and Telegraph Company, Room 816, 625 Broadway, San Diego, California in the amount of \$106.23.

RESOLUTION 168735, denying the claim of Joann T. Attaway, 1013 - 28th Street, San Diego 2, California.

RESOLUTION 168736, authorizing the Property Supervisor to advertise for sale at public auction portions of Lots 46 and 47, Block 8; San Diego Land and Town Company's South Chollas Addition; minimum amount which the council will consider for the sale of said property is \$4,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 168737, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across a portion of Pueblo Lot 1231; naming the same Cannington 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 Cobb, seconded by Councilman de Kirby.

RESOLUTION 168738, vacating certain easements for slope purposes affecting a portion of Lot 1, Avalon, being unnecessary for present or prospective future 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.

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

RESOLUTION 168739, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated November 14, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1233 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 168740, accepting the deed of Hawnco, Inc., formerly Hawn Construction and Development Inc., dated October 18, 1961, conveying an easement and right of way for street purposes across a portion of Quarter Section 27 of Rancho de la Nacion, as more particularly described in said deed; setting aside and dedicating same as and for a public street, conveyed as Parcel #1, naming same Greenlawn Drive; and the lands conveyed as Parcel #2 are hereby set aside and dedicated as and for a public street and named Cedaridge Drive;

RESOLUTION 168741, accepting the grant deed of Princess Park Estates, Inc., dated November 30, 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 Princess Park Estates Unit No. 7;

RESOLUTION 168742, accepting the tax deed of James P. Rasmussen, Tax Collector of the County of San Diego, dated November 17, 1961, conveying to said City Und 1/2 int in Par 11-48-4 Tract 1381 Lots 22 and 23, Block 32 (also known as Mission Beach Add; Und 1/2 int Lots 22 and 23, Block 32) (also known as: Und 1/2 int Par 435-032-2);

RESOLUTION 168743, accepting the tax deed of James P. Rasmussen, Tax Collector, dated November 17, 1961, conveying to said City Par 11-6-2A Bayside Lots 45 thru 48, Block 4, (also known as: Par 435-162-2);

RESOLUTION 168744, accepting the Grant Deed of Rea Associates, dated December 1, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Triumph Unit No. 2;

RESOLUTION 168745, accepting the deed of the San Diego Unified School District of San Diego County, dated November 21, 1961, conveying an easement and right of way for street purposes across a portion of Quarter Sections 26 and 27 of Rancho de la Nacion, as more particularly described in said deed; setting aside and dedicating same as and for a public street in Parcel No. 1, and naming same Greenlawn Drive; and setting

168736-168745

aside and dedicating same as and for a public street in Parcel No. 2, and naming same Skyline Drive;

RESOLUTION 168746, accepting the deed of Harry L. Summers and Aileen Dunaway Summers, dated October 18, 1961, conveying an easement and right of way for street purposes across a portion of Quarter Section 26 of Rancho de la Nacion, as more particularly described in said deed; setting aside and dedicating same as and for a public street, and naming same Greenlawn Drive;

RESOLUTION 168747, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, as trustee, dated October 20, 1961, wherein said parties subordinate, all their right, title and interest in and to a portion of Quarter Section 26 of Rancho de la Nacion to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 168748, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, as trustee, dated October 20, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Quarter Section 27 of Rancho de la Nacion to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 168749, accepting the deed of Union Title Insurance Company, dated November 22, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1225 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 168750, accepting the deed of Union Title Insurance Company, dated November 22, 1961, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1225 of the Pueblo Lands of San Diego, as more particularly described in said deed.

RESOLUTION 168751, accepting the deed of San Diego Trust & Savings Bank, dated December 7, 1961, conveying Lots K and L in Block 52, 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.

RESOLUTION 168752, accepting the grant deed of Albert I. Schleimer, Trustee, dated December 6, 1961, conveying Lot "L" in Block 15 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.

RESOLUTION 168753, authorizing the Mayor and 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, more particularly described in the forms of deeds on file in the office of the City Clerk under Document Nos. 632544, 632545 and 632546; directing the City Clerk to deliver said deeds to the Property Supervisor for further handling.

The following Ordinances were introduced at the Meeting of December 5, 1961.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

168746-168753

ORDINANCE 8560 (New Series), repealing Sections 32.02 through 32.27 and amending Section 32.01 of the San Diego Municipal Code relating to Sales Tax, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays - None. Absent - None.

ORDINANCE 8561 (New Series), amending Sections 32.51, 32.52.1, 32.52.5, 32.53.2 and 32.53.3 of the San Diego Municipal Code relating to Sales and Use Tax, 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 proposed Ordinance, continued from the Meeting of November 28, 1961, amending Section 63.17.12 of the San Diego Municipal Code relating to Surfboarding, Camping, use of Intoxicants, Group Meetings, Operation of Power-driven and Auxiliary Type Vessels, was continued at the request of the Harbor Department Director to January 9, 1961, on motion of Councilman Cobb, seconded by Councilman Curran.

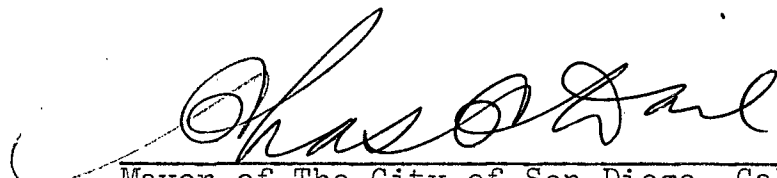
Communication from the Purchasing Agent reporting on the sale of 14 lots of Miscellaneous Surplus Material from the Harbor Department to 4 high bidders; \$2,881.32 received from this sale has been deposited with the City Treasurer, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.


Copy of a letter from Cameron & Foushee, representing Ernest Briden, owner of Lot 42, Rancho Ex-Mission, located at the intersection of Murphy Canyon and Mission Valley, to R. E. Hazard Contracting Co. concerning their activities adjacent to Mr. Briden's property, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Curran.

Communication from the Civic Club of Encanto requesting consideration be given to a shuffleboard court for their Senior Citizens as there are no recreation facilities in that area, was referred to the Park and Recreation Commission, on motion of Councilman de Kirby, seconded by Councilman Curran.

Communication from Gary Pangburn requesting to be heard on "Forming a Youth Council for San Diego's High School and College age people", was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson. Gary Pangburn appeared and was heard in regard to the above.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:47 o'clock, A.M., on motion of Councilman Curran, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

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

8560--8561
Proposed Ordinance
Communications
Adjournment

aj

01285

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 14, 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 a portion of Pueblo Lot 1221,
from Zone R-1 to Zone C-1A; located on both sides of Genesee Avenue immed-
iately south of Balboa Avenue, it was reported the Planning Commission voted
5-0 to recommend denial of the request for rezoning.

The City Clerk read the communication from the Planning
Commission.

Noone appeared to be heard and no protests were filed.

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

RESOLUTION 168754, denying the petition for rezoning a por-
tion of Pueblo Lot 1221, from Zone R-1 to Zone C-1A, as recommended by the
Planning Commission, was adopted on motion of Councilman Curran, seconded
by Councilman Cobb.

In relation to the above, a proposed Resolution, denying
the Tentative Map of Balboa Annex No. 1, a four-lot subdivision of Pueblo
Lot 1221 and East Clairemont Unit 12, Lot 1959, located at the intersection
of Balboa and Genesee Avenues in the R-1 Zone, was presented.

RESOLUTION 168755, filing the proposed Resolution denying
the Tentative Map of Balboa Annex No. 1, was adopted on motion of Council-
man Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing on the matter of rezoning portion of Pueblo Lots 1220,
1221, 1230 and 1231, from Zone R-1 to Zone RC-1A, located on the northeast,
southeast and southwest corners of Balboa Avenue and Mt. Abernathy Avenue,
it was reported the Planning Commission voted 5-0 to recommend approval of
the request for rezoning.

The City Clerk read the communication from the Planning
Commission.

Noone 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 Pueblo Lots
1220, 1221, 1230 and 1231 of the Pueblo Lands of San Diego, into RC-1A
Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and
repealing Ordinance No, 13457, approved February 15, 1932, insofar as the
same conflicts herewith, was introduced on motion of Councilman Curran,
seconded by Councilman Hitch.

In relation to the above, a proposed Resolution approving
the Tentative Map of Balboa Annex, Unit 2, a three-lot subdivision of
portions of Pueblo Lots 1220, 1221, 1230 and 1231, located at the inter-
section of Balboa and Mt. Abernathy Avenues in the R-1 Zone; subject to
conditions, was presented.

RESOLUTION 168756, approving the Tentative Map of Balboa
Annex, Unit 2, subject to conditions, was adopted on motion of Councilman
Curran, seconded by Councilman Evenson.

Convened
168754-168756

01286

12-14-61

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 1 and 2, Cambridge Center, from Zones RC and CP to Zone RC-1A, located northwesterly of the intersection of Ashford and Beagle Streets, it was reported that the Planning Commission voted 4-1 to recommend approval of the request for rezoning.

The City Clerk read the communication from the Planning Commission.

Mr. Myron Meyers, secretary for Cambridge Fund, and a Mr. Myers of Shell Oil Company, appeared to speak. Mr. Myers distributed a brochure to the Councilmen.

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

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was referred to the City Attorney for preparation of Ordinance, to be presented on December 21, 1961.

The following Resolutions relative to the construction of Contract No. 9, Sewage Treatment Plant, of the City's Sewage Collection, Treatment and Disposal System, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 168757, accepting the bid of and awarding the contract to Saliba-Kringlen-Cory-G.M.A., a joint venture, for the sum of \$5,161,733.00; authorizing the City Manager to execute said contract; and

RESOLUTION 168758, authorizing the City Manager to do all the work of maintaining services during the construction of the above improvements, by appropriate City Forces.

RESOLUTION 168759, authorizing the Purchasing Agent to advertise for bids for furnishing Automotive Equipment (66 units various types) in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 632438, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Final 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, was presented.

The following Resolutions relative to the Final Map of Chapel Knolls, were adopted on motion of Councilman Curran, seconded by Councilman Scheidle:

RESOLUTION 168760, authorizing the City Manager to execute a Contract with First Southern Baptist Church of San Diego, Incorporated, for the completion of improvements; and

RESOLUTION 168761, approving the Final Map and accepting the portion of a public street as shown on this map within this subdivision.

A communication from the Planning Commission recommending approval of the Final Map of San Carlos Unit No. 9, a 25-lot subdivision of a portion of Lot 69, Ex-Mission, and a portion of Lot J of Lot 70 of Rancho Mission of San Diego, located northwesterly of the intersection of Cowles Mountain Boulevard and San Carlos Drive in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of San Carlos Unit No. 9, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 168762, authorizing the City Manager to execute a Contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 168763, approving the map and accepting the public streets, portion of a public street, easements for sewer and drainage, together with certain abutter's rights of access, and rejecting the dedication for public street of those portions marked "reserved for future street", as shown on this map.

Hearing
168757-168763

A communication from the Planning Commission recommending the approval of the Final Map of University City Unit No. 8, a one-unit, four-lot subdivision of a portion of Pueblo Lots 1273, 1247 and 1248, located approximately one mile easterly of the intersection of Governor Drive and Regents Road in the R-1 zone, was presented.

The following Resolutions relative to the Final Map of University City Unit No. 8, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 168764, authorizing the City Manager to execute a Contract with University City for the completion of Improvements; and

RESOLUTION 168765, approving the map and accepting the public streets as shown on this map within this subdivision.

At this time, the following Resolutions were considered under unanimous consent granted to City Manager Fletcher, which Resolutions were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 168766, accepting the Deed of University City, dated December 11, 1961, conveying an easement and right of way for water purposes, across a portion of Lot 749 of University City Unit No. 8, as more particularly described in said deed; authorizing the City Clerk to record said deed in the office of the County Recorder;

RESOLUTION 168767, accepting the Deed of University City, dated December 11, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lots 749 and 750 of University City Unit No. 8, as more particularly described in said deed; authorizing the City Clerk to record in the office of the County Recorder;

RESOLUTION 168768, accepting the Deed of University City, dated December 11, 1961 conveying an easement and right of way for sewer purposes, across a portion of Lots 749 and 750 of University City Unit No. 8, as more particularly described in said deed; authorizing the City Clerk to record in the office of the County Recorder;

RESOLUTION 168769, accepting the Subordination Agreement, executed by Kirkeby Realty, Inc., as beneficiary, and Union Title Insurance Company, as trustee, dated December 13, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 749 and 750 of University City Unit No. 8, to the easement for drainage purposes across said property particularly described in said subordination agreement; authorizing the City Clerk to record said agreement in the office of the County Recorder;

RESOLUTION 168770, accepting the Subordination Agreement executed by Kirkeby Realty, Inc., as beneficiary, and Union Title Insurance Company, as trustee, dated December 13, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 749 of University City Unit No. 8, to the easement for water purposes across said property particularly described in said agreement; authorizing the City Clerk to record said agreement in the office of the County Recorder; and

RESOLUTION 168771, accepting the Subordination Agreement executed by Kirkeby Realty, Inc., as beneficiary, and Union Title Insurance Company, as trustee, dated December 13, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 749 and 750 of University City Unit No. 8, to the easement for sewer purposes, conveyed across said property particularly described in said subordination agreement; authorizing the City Clerk to record the agreement in the office of the County Recorder.

A communication from the Planning Commission submitting a proposed Resolution establishing Minimum Planting Standards in the RP-1A, RC-1A and C-1A Zones, in the City of San Diego, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, the Resolution was referred to Council Conference.

12-14-61

A proposed Resolution, continued from the Meeting of December 7, 1961, approving the Tentative Map of Robert Hill Terrace, a one-unit, six-lot subdivision of a portion of Pueblo Lot 1289, located southeasterly of the terminus of Prestwick Drive in the R-4 Zone; subject to conditions, was presented.

At request of City Manager Fletcher, and on motion of Councilman Cobb, seconded by Councilman de Kirby, the matter was continued to December 21, 1961.

RESOLUTION 168772, granting the request of Chartier Company, by Russell F. Chartier, contained in Change Order No. 3, for an extension of time of fourteen days, to and including December 4, 1961, in which to complete the contract for painting various Harbor Department structures, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 168773, authorizing the City Manager to execute a Modification Agreement with the subdivider of Northeast Clairemont Unit No. 2, to allow an extension of time to October 1, 1962, in which to complete improvements; exonerating Bond No. 90-645371, issued by Maryland Casualty Company, on September 16, 1959, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

A proposed Resolution amending Resolution No. 165081, which established the City Council's policies in connection with the water facilities of the San Dieguito and San Pasqual Valley Area, to provide for: (a) Abandoning future construction of Super Hodges as being unnecessary for the protection of the public interest; (b) Disposing of any property north of Hodges Reservoir Basin adjacent to State Highway 395, not required in connection with operation of the Hodges Reservoir Basin as presently utilized under a development plan approved by the Council, was presented.

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

RESOLUTION 168774, granting permission to B. H. Michael to substitute a new ambulance for an obsolete ambulance, subject to compliance with provisions of San Diego Municipal Code; directing the Chief of Police and City Clerk to issue to B. H. Michael, a Certificate of Public Convenience and Necessity to operate said ambulance; revoking the Permit issued by Resolution No. 167094, adopted August 18, 1961, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 168775, endorsing the proposed route for the Escondido Freeway, (Legislative Route 283) between the future San Diego Freeway (Interstate Route 5) and the future Inland Freeway (Interstate Route 805); urging its adoption by the California Highway Commission, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168776, authorizing the Utilities Director of the City of San Diego to furnish water to V. R. Dennis Construction Company, for a period not to exceed 75 days, at the site of the construction of the Telegraph Canyon Sewer Extension Project for the City of Chula Vista, at the standard City of San Diego outside City rates, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Continued Proposed Resolution
168772-168776

RESOLUTION 168777, authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund, 245, for the purpose of providing funds as a contribution to grading, paving and otherwise improving portions of Thorn Street and Spokane Street under 1911 Improvement Act proceedings, pursuant to Resolution of Intention 163698, adopted December 27, 1960, and in accordance with recommendations of the City Engineer, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168778, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund for the purpose of transfer to the funds heretofore set aside by Resolution No. 151135, to provide additional funds for payment of Street Assessments against City, State and Government-owned property for a period of six months, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 168779, authorizing the City Attorney or one of his deputies, to appear on behalf of The City of San Diego, as an interested party in any hearings in connection with the investigation of the Natural Gas Producers of the State of California in Case No. 7132; and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 168780, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across a portion of Pueblo Lot 1203; naming the lands therein conveyed as Parcel No. 1, Artillery Drive; and naming the lands therein conveyed as Parcel No. 2 and 3, Armstrong Street; directing the City Clerk to record a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

The following Resolutions accepting Deeds and Subordination Agreements of the following; 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 de Kirby:

RESOLUTION 168781, accepting the Deed of Bill Alford and Nathalia I. Alford, dated November 20, 1961, conveying an easement and right of way for earth excavation or embankment, slope purposes across a portion of Lot 12, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 168782, accepting the Deed of The Atchison, Topeka and Santa Fe Railway Company, dated August 29, 1961, conveying an easement and right of way for sewer purposes, across a portion of a portion of the 100-foot wide right of way of The Atchison, Topeka and Santa Fe Railway Company in Lot 3, in the East Half of the Southwest Quarter of Section 11, Township 15 South, Range 3 West, S. B. M., as more particularly described in said deed;

RESOLUTION 168783, accepting the Deed of Richard M. Barrios and Marie F. Barrios, dated October 30, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 12, of the Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 168784, accepting the Subordination Agreement executed by Robert Clare Cole and Lillian Cole, as beneficiaries, and Union Title Insurance Company, formerly: Union Title Insurance and Trust Company, as trustee, dated November 15, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12 of the Rancho Mission of San Diego, to the easement for earth excavation or embankment, and slope purposes across said property particularly described in said agreement;

12-14-61

RESOLUTION 168785, accepting the Deed of Helix Irrigation District, executed in favor of the City of San Diego, dated December 5, 1961, conveying all its right, title and interest in and to Murray Dam, Murray Reservoir, Easements appurtenant thereto and lands adjacent thereto, as more particularly described in said deed;

RESOLUTION 168786, accepting the Deed of Ellie Mae Hooke, dated October 30, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of the Southerly 45.00 feet of Lot 11 and of the Northerly 10.00 feet of Lot 12, Block B, of the Resubdivision of Blocks A and B, Encanto Heights, as more particularly described in said deed;

RESOLUTION 168787, accepting the Subordination Agreement, executed by Art S. Leitch, Realtor, as beneficiary, and The First National Trust and Savings Bank of San Diego, a National Banking Association, as trustee, dated November 6, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12, of the Rancho Mission of San Diego, to the easement for earth excavation or embankment, slope purposes across said property particularly described in said agreement;

RESOLUTION 168788, accepting the Subordination Agreement, executed by Lytton Savings and Loan Association, as beneficiary, and Lytton Financial Corporation, as trustee, dated November 6, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 2, Barney Sites, to the easement for earth excavation or embankment, and slope purposes conveyed to the City across said property, particularly described in said agreement;

RESOLUTION 168789, accepting the Deed of Joe G. Morones and Emily L. Morones, dated November 17, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes across a portion of Lot 12 of the Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 168790, accepting the Deed of Ruby D. Sinclair, dated October 31, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes across a portion of the Southerly 90.00 feet of Lot 12, Block B, of the Resubdivision of Blocks A & B, Encanto Heights, as more particularly described in said deed;

RESOLUTION 168791, accepting the Deed of Barney Sites, and Margaret Sites, dated October 26, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 2, Barney Sites, as more particularly described in said deed;

RESOLUTION 168792, accepting the Subordination Agreement, executed by Skiffington Holderness, and Ruby C. Holderness, as beneficiaries, and Land Title Insurance Company, as trustee, dated November 24, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Section 33, Township 18 South, Range 2 West, San Bernardino Base Meridian, to the easement for sewer, water, drainage, and public utility purposes across said property particularly described in said agreement;

RESOLUTION 168793, accepting the Deed of Mary C. Sumerlin, also known as Mary S. Hippen, and Will Hippen, Jr. dated October 13, 1951, conveying an easement and right of way for sewer purposes, across portions of Pueblo Lot 1120, as more particularly described in said deed;

RESOLUTION 168794, accepting the Deed of Glenn R. Wilcken, dated October 25, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes across a portion of Lot 10, Block B, of the Resubdivision of Blocks A and B, Encanto Heights, as more particularly described in said deed;

168785-168794

RESOLUTION 168795, accepting the Deed of Lafayette Young and Bethel J. Young, dated November 1, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 12, Rancho Mission of San Diego, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of December 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 8562 (New Series) incorporating a portion of Section 36, Township 14 South, Range 3 West, S. B. B. M., into R-1 Zone, as defined by Section 101.0413 of the San Diego Municipal Code; repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, located westerly of Highway 395 and northerly of Miramar Road, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8563 (New Series) incorporating portions of Lots 3 and 4, Rancho Ex-Mission (Horton's Purchase), into R-4 and C-1A Zones, as defined by Sections 101.0417 and 101.0431 respectively of the San Diego Municipal Code; repealing Ordinance No. 184 (New Series), adopted March 20, 1933, insofar as the same conflicts herewith, located on Home Avenue, easterly of Fairmount Avenue, 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.

ORDINANCE 8564 (New Series) incorporating a portion of Block 353, Horton's Addition, into RP Zone as defined by Section 101.0419 of the San Diego Municipal Code and repealing Ordinance No. 12987, approved October 20, 1930, insofar as the same conflicts herewith, located south-westerly of the Redwood Street and Fourth Avenue intersection, 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.

ORDINANCE 8565 (New Series) approving the annexation to The City of San Diego certain uninhabited territory in the County of San Diego, State of California, known and designated as "Summers Tract No. 3", 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.

A proposed Ordinance, incorporating a portion of Lot 2, Aragon Heights Unit 1, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance No. 6687 (New Series), adopted October 4, 1955, insofar as the same conflicts herewith, located approximately 400 feet south of University Avenue, on the westerly side of Aragon Drive, was introduced 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.

A proposed Ordinance, repealing Ordinance No. 8550 (New Series) of the Ordinances of the City of San Diego, which provided funds for payment of street assessments against City, State and Government-owned property for 6 months, was introduced on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

168795
8562-8565 N.S.
Proposed Ordinances

A communication from Dr. Lincoln A. Scholl requesting the City Council to abandon proposed improvements in Muirlands Drive from El Camino del Teatro to Nautilus Street and in West Muirlands Drive from Fay Avenue to Muirlands Terrace Unit No. 2; urging the extension and improvement of Nautilus Street to the intersection of La Jolla Scenic Drive, Cardena Drive, and Soledad Mountain Road as provided in the Master Plan for Major City Streets, was presented.

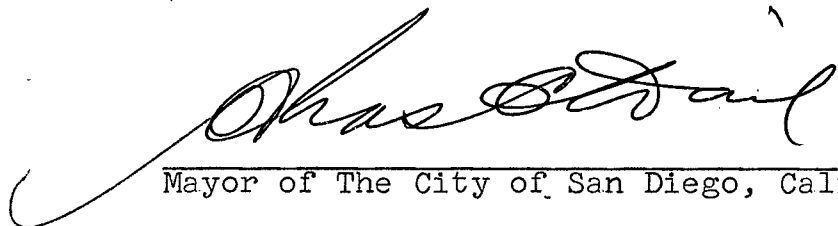
The City Manager requested that this be referred to his office for investigation.

On motion of Councilman Curran, seconded by Councilman Cobb, the communication was referred to the City Manager for checking out.


The next item was considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 168796, approving in principle, the proposal of the Centre City Advisory Board and The Financial Advisory Committee recommending that the convention hall and civic theatre be designed and constructed immediately, and pledging that a group of civic minded individuals would raise not less than One and One-Half Million Dollars as a gift to support the construction of such facilities, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:25 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

Communication
U.C. 168796
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 19, 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 Dr. William H. Andrew, pastor of the East Clairemont Southern Baptist Chapel. Dr. Andrew gave the invocation.

The following Service Award was presented to a City employee recognizing her lengthy service with the City:
Ellen Mae Murray - Supervising Clerk, Utilities Commercial Division, Utilities Department - 35-year Pin and Scroll; presented by Councilman Cobb.

Minutes of the Regular Meetings of Tuesday, December 5, 1961 and Thursday, December 7, 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.

At this time the Council went to Item 113 on the agenda.

RESOLUTION 168797, authorizing the Mayor and City Clerk to execute a deed conveying to The Salk Institute for Biological Studies, San Diego, California, all that portion of Pueblo Lot 1324; authorizing the Property Supervisor to deliver said deed to the grantee thereof when all conditions have been performed by the grantee, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Dr. Salk, Basil O'Connor, L. Kahn, Oscar Bigler and Dan Brigham appeared and spoke in regard to the above.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing of the appeals on the matter of improving the Alley in Block 2, Imperial Heights, and changing the official grade thereof - on the Assessment Roll No. 3061, the Clerk reported no written appeals.

No one appeared to be heard.

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

RESOLUTION 168798, confirming and approving the Street Superintendent's Assessment No. 3061, 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 Cobb.

Meeting convened
Invocations
Service Award
Hearing
168797-168798

12-19-61

Vice-Mayor Curran declared a five-minute recess at 11:00 o'clock, A. M. in order to clear the Chambers.

The meeting reconvened at 11:05 o'clock, A. 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 of the appeals on the matter of improving the Alley in Block 20, Ocean Beach, and changing the official grade thereof - on the Assessment Roll No. 3062, the Clerk reported there was one written appeal.

Mrs. Dolores R. Day appeared in protest stating that she thought her portion of the assessment was too high.

Mrs. McDowell, of the Engineer's office explained to Mrs. Day how they had arrived at the cost of her assessment.

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

RESOLUTION 168799, overruling and denying the appeal of Dolores R. Day, and all other appeals, written or verbal, on the costs and expenses of the work of improving the Alley in Block 20, Ocean Beach; and to change the official grade thereof, under Resolution of Intention No. 164871, adopted March 7, 1961; confirming and approving the Street Superintendent's Assessment No. 3062, 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 de Kirby.

Communication from the Purchasing Agent reporting on the 12 bids received for furnishing 26 items of Stainless Steel Cap Screws and Nuts was presented.

RESOLUTION 168800, accepting the total low bid of and awarding the contract to Ducommun Metals & Supply Co. for furnishing 26 items of Stainless Steel Cap Screws and Nuts, for a total cost of \$10,408.38; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the six bids received for furnishing 5 items of Sand and Gravel was presented.

RESOLUTION 168801, accepting the bid of and awarding the contract to H. G. Fenton Materials Company for furnishing 5 items of Sand and Gravel for a period of 1 year beginning January 1, 1962 through December 31, 1962, for a total estimated cost of \$14,578.75, plus sales tax; 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 five bids received for furnishing Firemen's Protective Clothing was presented.

RESOLUTION 168802, accepting the low and second low bids of and awarding the contracts for furnishing Firemen's Protective Clothing to the following: (a) Body Guard Manufacturing Co. for 62 each Turn-out Coats @ \$24.80 each; 62 pairs Turn-out Trousers @ \$12.00 a pair and 62 pairs Heavy Suspenders @ \$1.75 a pair for a total of \$2,390.10, terms 3% 20 days, plus sales tax; (b) Halprin Supply Co. for 62 pairs Rubber Boots @ \$12.90 a pair for a total of \$799.80, terms net 30 days, plus sales tax; and (c) Albro Fire Equipment Co. for 62 each Safety Helmets @ \$14.25 each for a total of \$883.50, 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.

Meeting Recessed
Meeting Reconvened
Hearing
168799-168802

Communication from the Purchasing Agent reporting on the three bids received for furnishing and installing Weatherproof Coating was presented.

RESOLUTION 168803, accepting the low bid of and awarding the contract to Larson Bros. Plastering for furnishing and installing Weatherproof Coating on stairs and landings in the Natural History Museum at a total cost of \$1,382.00 Lot complete; 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 twelve bids received for the construction of the North Clairemont Branch Library was presented.

The following Resolutions relative to the construction of the North Clairemont Branch Library, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 168804, accepting the low bid of and awarding the contract to Raymond D. Haas, for \$72,256.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$85,870.00 out of Capital Outlay Fund for said construction; and

RESOLUTION 168805, authorizing the City Manager to do all the work of landscaping and water meter and service installation required in connection with the above construction, by appropriate City Forces, at an estimated cost of \$1,814.00.

Mr. S. L. Haehn appeared and spoke in protest to the above item.

Communication from the Purchasing Agent reporting on the eight bids received for the construction of Water Main Extensions Group 225 was presented.

The following Resolutions relative to the construction of Water Main Extensions Group 225, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 168806, accepting the low bid of and awarding the contract to Ham Bros. Construction, Inc. for said construction, for \$46,886.00; authorizing the City Manager to execute said contract; and

RESOLUTION 168807, authorizing the City Manager to do all the work of making connections, resurfacing of trenches and maintenance of high lines required in connection with above construction, by appropriate City Forces, at an estimated cost of \$23,462.00.

Communication from the Purchasing Agent reporting on the twelve bids received for the construction of Garnet Avenue Bridge at Rose Canyon Creek was presented.

The following Resolutions relative to the construction of Garnet Avenue Bridge at Rose Canyon Creek, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 168808, accepting the low bid of and awarding the contract to Charles E. McCammon, dba McCammon Construction Company for \$88,608.00 for said construction; authorizing the City Manager to execute said contract; authorizing the expenditure of \$7,500.00 out of Capital Outlay Fund for the purpose of providing funds for a portion of the work of said construction and related costs; and

RESOLUTION 168809, authorizing the City Manager to do all the work of relocating water facilities required in connection with said construction, by appropriate City Forces, at an estimated cost of \$1,000.00.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 1 - Precision Electronic Distance Measuring Device was presented.

RESOLUTION 168810, authorizing the Purchasing Agent to advertise for bids for furnishing 1 - Precision Electronic Distance Measuring Device in accordance with Specifications, Bidding Instructions and Requirement, filed under Document No. 632530, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

168803-168810

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

RESOLUTION 168811 - Del Cerro Lighting District No. 1;

RESOLUTION 168812 - Five Points Lighting District No. 1; and

RESOLUTION 168813 - University Avenue Lighting District No. 3.

RESOLUTION OF INTENTION 168814 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 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 the portion of the Alley in Block 10, said Haffenden and High's Addition to Sunnydale, between the northerly prolongation of the easterly line of Lot 14 in said Block and the northwesterly right of way line of Delevan Drive, as more particularly shown on Map No. 8471-B, on file in the office of the City Clerk as Document No. 628668, and fixing time and place for hearing thereof as 10:00 A.M., January 16, 1961, in the Council Chamber, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Resolutions relative to construction of sidewalks in portions of Hegg Street, between the southerly line of Rock Street and its northeasterly termination at College Avenue; College Avenue, between the northeasterly prolongation of the southeasterly line of Hegg Street and a line parallel to and distant 450.00 feet northwesterly therefrom, and Rock Street, between the northwesterly prolongation of the southwesterly line of College Avenue, and the northwesterly prolongation of the southwesterly line of Lot 1099, Redwood Village, Unit No. 9, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 168815, approving the plans, specifications and Plat No. 3476 of the assessment district; and

RESOLUTION OF INTENTION 168816, setting time and place for hearing protests to proposed work.

The following Resolutions relative to paving and otherwise improving the Alley in Block B, Swan's Second Addition; Maple Street and Olive Street; and establishing the official grade on the Alley, Block B, Swan's Addition and Maple Street; and changing the official grade on Olive Street, were adopted, on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 168817, approving the plans, specifications and Plat No. 3253 of the assessment district; and

RESOLUTION OF INTENTION 168818, setting time and place for hearing protests to proposed work.

RESOLUTION 168819, granting petition for paving and otherwise improving the Alley in Block 265 of Pacific Beach; 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. 165339, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168820, granting petition for installation of a Sanitary Sewer Main in Cottonwood Road, between North Vista Avenue and Foot-hill Road; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 168821, authorizing the City Manager to employ A. W. Thorpe to do certain additional work in connection with the improvement of Hancock Street under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed the sum of \$35.00, payable out of funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168822, authorizing the City Manager to accept the work done in Linder Estates Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168823, authorizing the City Manager to enter into an Agreement with Heritage, Inc. providing for the reimbursement by City to said Heritage, Inc. for participation in the construction of additional improvements in Meadowbrook Drive in and adjacent to Highland Park Estates Unit No. 12; authorizing the expenditure of \$11,974.20 out of Fund 245-1 solely and exclusively for providing funds for reimbursement to the subdivider of Highland Park Estates Unit No. 12, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 168824, authorizing the City Manager to enter into a contract with Heritage, Inc. providing for installation of larger size Water Mains and appurtenances in San Vicente Street and Black Oak Road in Highland Park Estates Unit No. 12 Subdivision; authorizing the expenditure of not to exceed \$2,241.27 out of Fund 502 to reimburse said subdivider, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 168825, continuing the Agreement with Fields Buena Vista Corporation for removal and disposal of all City Refuse from the Buena Vista Garden Apartments in Clairemont for one year, commencing July 1, 1961 and ending June 30, 1962, all other conditions of said Agreement remain unchanged, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168826, authorizing the City Attorney to settle the law suit of Safeway Stores, Inc. for the sum of \$600.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid law suit; rescinding Resolution 158013, adopted November 24, 1959, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 168827, rejecting all bids received at auction for the sale of Lot 3, Block 1, F. T. Scripps Addition; directing the City Auditor and Comptroller to refund to Amzalak Investment Co. the sum of \$2,750.00; further directing the City Auditor and Comptroller to refund to John S. Lockwood and Gertrude Lockwood, the sum of \$2,760.00, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

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 168828, accepting the Grant Deed of Heritage, Inc., dated December 4, 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. 11;

168821-168828

RESOLUTION 168829, accepting the Grant Deed of Techbilt Homes, Inc., dated December 1, 1961, granting and conveying all water mains and appurtenant structures, and all sewer lines and appurtenant structures, constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Murray Ridge Estates Unit No. 2-A; and

RESOLUTION 168830, accepting the Grant Deed of Techbilt Homes, Inc., dated December 1, 1961, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures, constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Murray Ridge Estates Unit No. 2.

A communication from the Serra Mesa Community Council strongly urging the Council to provide sufficient funds to begin construction on the Serra Mesa Branch Library in the immediate future, was filed, on motion of Councilman Hitch, seconded by Councilman Cobb.

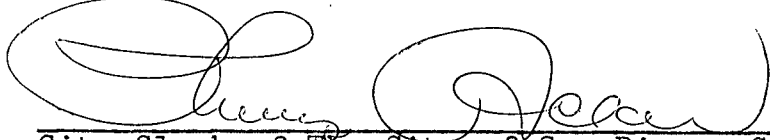
A communication from the American GI Forum of the U. S. endorsing Human Relations Commission, was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:32 o'clock, A. M., on motion of Councilman Evenson, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

168829-168830
Communications
Adjournment

aj

01299

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

Present-Councilmen Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilmen Cobb, de Kirby 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 welcomed a group of foreign students studying at San Diego State College under the sponsorship of the International Cooperation Administration and/or their respective countries.

Councilmen Cobb, de Kirby and Evenson entered the Chambers at this time.

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

John I. Olson - Fire Engineer, Fire Department - 20-year Button; presented by Councilman Curran;

George F. Hammond - Fire Department, Fire Captain - 20-year Button; presented by Councilman Hitch;

Harvey C. Harmelink - Fire Captain, Fire Department - 20-year Button; presented by Councilman Scheidle;

Edward J. Marshall - Fire Captain, Fire Department - 20-year Button; presented by Councilman de Kirby;

Henry A. Tenbroek - Fire Captain, Fire Department - 20-year Button; presented by Councilman Cobb; and

Laurence Sheehan - Assistant Fire Chief, Fire Department - 20-year Button; presented by Councilman Evenson.

The Purchasing Agent reported on all bids opened Wednesday, December 20, 1961, on the following:

Grading, paving and otherwise improving Hilltop Drive, A Street, 46th Street and Cotton Street - 6 bids; and

Grading, paving and otherwise improving 39th Street, between Florence and Hemlock Streets - 7 bids.

Finding was made on motion of Councilman Cobb, seconded by Councilman Scheidle, that bids had been opened and declared as reported. By the same motion, 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 Pueblo Lot 1271, from Zone R-1 to Zone C-1A; located adjacent to and northeasterly of the intersection of Governor Drive and Regents Road, it was reported that the Planning Commission voted 6-0 to recommend approval of rezoning request.

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

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

Convened
Service Awards
Bids
Hearing

01300

A proposed Ordinance incorporating a portion of Pueblo Lot 1271 of the Pueblo Lands of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, located adjacent to and northeasterly of the intersection of Governor Drive and Regents Road, was introduced, on motion of Councilman Evenson, 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 regard to the above, the Planning Commission submitted a Resolution approving the Tentative Map of Regents Road Commercial Center, a one-lot subdivision of a portion of Pueblo Lot 1271, located opposite the intersection of Governor Drive and Scripps Street, in the R-1 Zone; subject to conditions.

RESOLUTION 168831, approving the Tentative Map of Regents Road Commercial Center, 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 matter of the adoption of an Amendment to the Master Plan for "The University of California Community" as a portion of the General Plan of The City of San Diego, the Clerk read the communication from the Planning Commission.

Mr. Vincent H. Mattingly, engineer for Kahn and University City, Inc., appeared to speak in regard to this plan.

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

RESOLUTION 168832, adopting the Revised Master Plan for the University Community, consisting of a supplementary report entitled "Revised Master Plan for the University Community" filed under Document No. 630361, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Janitorial Services for Mission Bay Aquatic Center Building for the period starting approximately December 22, 1961 to July 31, 1962 inclusive, was presented.

RESOLUTION 168833, accepting the low bid of and awarding the contract to American Building Maintenance Company for furnishing Janitorial Services for Mission Bay Aquatic Center Building for the period starting approximately December 22, 1961 to July 31, 1962 inclusive, at \$149.00 per month for an estimated total of \$1,117.50; terms net 30 days; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

At this time the Council took up Item 131 of today's Agenda, followed by Item 132.

The proposed Ordinance changing Basic Parking Rate in the Hillcrest Area by the establishment of a Parking Rate Zone "B", was presented.

The City Manager suggested that the Council introduce this Ordinance and hold it for two weeks for adoption.

Mr. Hal Lawson, President of Hillcrest Business Association, appeared to speak in favor of this matter.

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

The proposed Ordinance, amending Article 6, Chapter VIII of the San Diego Municipal Code by amending Sections 86.11, 86.12 and 86.13 regarding Parking Meters, was introduced on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-Councilman Evenson. Absent-None.

At this time the Council returned to Item 7 of today's Agenda.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Ford Parts as may be required during the year commencing January 1, 1962 through December 31, 1962, was presented.

RESOLUTION 168834, accepting the low bid of and awarding the contract to Bay Shore Motors for furnishing Ford Parts as may be required during the year commencing January 1, 1962 through December 31, 1962 at a discount of 30% and 8% off dealer's list price on parts and 50% and 8% on Bearings, terms net, plus sales tax for an estimated amount of \$30,000.00 after discounts; 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 six bids received for furnishing Lumber as may be required for the period of January 1, 1962 through June 30, 1962, was presented.

RESOLUTION 168835, accepting the low bids of and awarding the contracts to the following for furnishing Lumber as may be required for the period of January 1, 1962 through June 30, 1962: Tartar, Webster & Johnson, Inc. for Sections I, II and IV, various sizes and grades of Douglas Fir Lumber at a total estimated cost of \$10,002.64, terms 2% 30 days, plus sales tax, prices firm; American Prod. Inc., for Section III, Ponderosa Pine and White Pine Lumber at a total estimated cost of \$2,645.00, terms 1% 10th prox., plus sales tax, prices firm; and DixieLine Lumber Co. for Section V, various sizes Redwood Lumber at a total cost of \$972.60, terms 2% 30 days, plus sales tax, prices firm; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the six bids received for furnishing Fluorescent, Incandescent and Mercury Vapor Lamps and Photo Lamps was presented.

RESOLUTION 168836, accepting the second low bid of and awarding the contract to Electric Supplies Distributing Company for furnishing Fluorescent, Incandescent and Mercury Vapor Lamps and Photo Lamps at a discount of 47% from price lists submitted, with an additional discount of 4% of net after basic discount on orders of ten standard pages or more, for period of one year commencing January 1, 1962; 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.

The following Resolutions relative to the Construction of a portion of the Interceptor Sewer, Contract No. 2, Schedule 1-A, Point Loma Tunnel of the Metropolitan Collection, Treatment and Disposal System, were presented, and adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 168837, accepting the low bid of and awarding the contract to Winston Bros. Company-Green Construction Company-Engineering Constructors, Inc., a Joint Venture for the sum of \$2,527.632.00; authorizing the City Manager to execute said contract; and

RESOLUTION 168838, authorizing the City Manager to do all the work required to provide service during the construction of the above improvements, by appropriate City Forces, at an estimated cost of \$10,000.00.

A communication from the Purchasing Agent reporting on the five bids received for the construction of Chain Link Fencing at various Golf Courses within the City of San Diego, was presented.

RESOLUTION 168839, accepting the low bid of and awarding the contract to Sierra Fence Co. for the construction of Chain Link Fencing at various Golf Courses within the City of San Diego for the sum of \$1,152.12; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

168834-168839

01302

RESOLUTION 168840, approving plans and specifications for the construction of Serra Mesa Branch Library; filed under Document No. 632641; 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.

A communication from the Planning Commission recommending the amending of Resolution 159743, adopted March 31, 1960, which approved the Tentative Map of University Hills Units 1-5, a 636-lot subdivision of a portion of Pueblo Lots 1268 through 1271, located north of San Clemente Canyon in the University City Area, amended by Resolution 164909, adopted March 9, 1961 to provide for deletion of Condition No. 21, dedicating Lot "A" as open space; and Adding a New Condition No. 30, was presented.

RESOLUTION 168841, amending Resolution 159743, adopted March 31, 1960, which approved the Tentative Map of University Hills Units 1-5, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Tentative Map of Adams Tract, a one-unit, two-lot subdivision of a portion of Section 22, Township 18 South, Range 2 West, located northeasterly of the intersection of Harris and Palm Avenue, in an R-1B Zone; subject to conditions, was presented.

RESOLUTION 168842, approving the Tentative Map of Adams Tract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the denial of the proposed Tentative Map of Aloha Court Annex, a one-unit, two-lot subdivision being a portion of Lot 13, Aloha Court, and Lot U, Freeman Heights, located northeasterly of the intersection of Hortensia and Wittman Streets in the R-1 Zone, was presented.

RESOLUTION 168843, denying the Tentative Map of Aloha Court Annex, 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 Cavalier Terrace, a one-unit, 62-lot subdivision, more or less, of a portion of Pueblo Lot 1212, located northwesterly of the intersection of Mt. Aladin Avenue and Mt. Ararat Drive, in the Zone R-1; subject to conditions, was presented.

RESOLUTION 168844, approving the Tentative Map of Cavalier Terrace, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Highdale Addition to Encanto Heights, Partition of Lot 144, a two-parcel subdivision, located opposite the intersection of Plover Street and Klauber Avenue, in the R-2 Zone; subject to conditions, was presented.

Mr. W. H. Major, property owner, appeared to protest the required improvements.

The City Clerk read the communication from the Planning Commission.

RESOLUTION 168845, approving the Tentative Map of Highdale Addition to Encanto Heights, Partition of Lot 144, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Tentative Map of Lake Shore Units 1-6, being a portion of Lot 68 and partition of Lot 70, Rancho Mission, located northwesterly of the intersection of Jackson and Twin Lake Drives, a 459-lot, more or less subdivision in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168846, approving the Tentative Map of Lake Shore Units 1-6, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Tentative Map of Rexview Estates, a 97-lot, more or less, subdivision of Lots 3 and 10, Encanto, located northwesterly of the intersection of 69th Street and Benson Avenue, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168847, approving the Tentative Map of Rexview Estates, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of San Carlos Estates Unit No. 3, a 53-lot more or less, subdivision, being a portion of Lot 67, Rancho Mission, located southerly of Linda Line terminus, in the R-1C Zone; subject to conditions, was presented.

RESOLUTION 168848, approving the Tentative Map of San Carlos Estates Unit No. 3, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of University City #9 and #10, a 194-lot, more or less, subdivision of a portion of Pueblo Lots 1247, 1248, 1273 and 1274, located southeasterly of the proposed intersection of Genesee Avenue and Governor Drive, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 168849, approving the Tentative Map of University City #9 and #10, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Final Map of University View Estates Unit No. 1, a 40-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, was presented.

The following Resolutions relative to the Final Map of University View Estates Unit No. 1, were adopted on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 168850, authorizing the City Manager to execute a Contract with Beaver Investment Corporation, for the completion of improvements; and

RESOLUTION 168851, approving the map and accepting the public streets and portion of a public street as shown on this map.

A proposed Resolution, continued from the Meetings of December 7 and 14, 1961, approving the Tentative Map of Robert Hill Terrace, a one-unit, six-lot subdivision of a portion of Pueblo Lot 1289, located southeasterly of the terminus of Prestwick Drive in the R-4 Zone; subject to conditions, was presented.

The City Manager reported he had met with Mr. Rick and they had agreed to the conditions with the addition of "as required by City Engineer" on Items 9 through 11.

RESOLUTION 168852, approving the Tentative Map of Robert Hill Terrace, subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

168846-168852

12-21-61

RESOLUTION 168853, ratifying, confirming and approving the Agreement for Amendment of Tideland Lease, Amendment No. 1, with California Rent Car to relocate the car rental operators from present premises to an area covering approximately 54 square feet, located in the Annex area on the First Floor of Lindbergh Field Air Terminal, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 168854, ratifying and confirming an Assignment of Tideland Lease from California Rent Car, a partnership, to California Rent Car, Inc., a corporation, covering the premises in the original lease, filed under Document No. 583859, and as subsequently amended, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 168855, approving Change Order No. 1 issued in connection with the contract with Pace Construction Co., for Relocation of a Storm Drain, 10th Avenue Marine Terminal; said changes amounting to a decrease in contract price of approximately \$428.89; granting an extension of time of 15 days, to and including December 15, 1961, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions authorizing the City Manager to execute a Contract of Sale and Lease Purchase Agreement, dated September 5, 1961, with the City of San Diego and the Board of Administration San Diego City Employees' Retirement System for the sale and lease-back of the following, were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 168856, covering that parcel of land described as Lots A, B, and C, Block 52, Horton's Addition; and

RESOLUTION 168857, covering that parcel of land described as Lot A and the North Half of Lot B in Block E, Horton's Addition.

RESOLUTION 168858, exercising the option to purchase Lots C, D, and the South Half of Lot B, Block E, Horton's Addition for Centre City Complex, for a total consideration of \$88,000.00; 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 December 7, 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 de Kirby, seconded by Councilman Curran.

RESOLUTION 168859, exercising the Option to purchase Lots A, B, and C, Block 52, Horton's Addition for Centre City Complex, for a total consideration of \$166,000.00; 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 December 7, 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 de Kirby.

168853-168859

RESOLUTION 168860, authorizing the City Manager to execute an Agreement with Fred and Dorothy Rabell, dba Rabell Enterprises, Inc., providing for advertising displays on Litter Containers, under terms and conditions set forth in said agreement, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas: Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-Councilman Evenson. Absent-None.

RESOLUTION 168861, authorizing the City Manager to execute Supplement Number 1 to the Agreement with the Palm City Sanitation District which authorizes the City of San Diego to connect to Sanitation District Sewer Lines (dated March 2, 1960), to provide service to the Singing Wheels Trailer Court, under the terms and conditions set forth in said agreement, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 168862, authorizing the City Manager to execute a Revocable Permit with San Pasqual Union School District, covering permission to drill a well on City-owned property in a portion of Section 33, Township 12 South, Range 1 West, S.B.B.M., under the terms and conditions set forth in said agreement, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 168863, authorizing the City Manager to execute an Agreement with the U. S. Geological Survey, Department of the Interior, providing for the operation and maintenance of a gauging station on Santa Isabel Creek near Ramona; approving the expenditure of not to exceed \$1,000.00 out of Fund 500, for said operation and maintenance, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 168864, 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 Cowles Mountain Boulevard, at Tommy Drive, Northeast and Southwest, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 168865, approving Change Order No. 1 issued in connection with the contract with Alvin Clancy for the construction of Colina Del Sol Community Building; said changes amounting to an increase in the contract price of approximately \$5,153.25; granting an extension of time of 74 days, to and including December 20, 1961, in which to complete said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 168866, approving Change Order No. 2, issued in connection with the contract with Ries Construction Company, for the construction of Chollas Operations Station Buildings; said changes amounting to an increase in the contract price of approximately \$4,511.00, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168867, granting the request of J. P. Bender Construction Co., Inc., contained in Change Order No. 3, for an extension of time of 15 days, to and including December 11, 1961, in which to complete the contract for Mission Bay Aquatic Control Center, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

12-21-61

RESOLUTION 168868, granting the request of Kenneth H. Golden Co., contained in Change Order No. 1, for an extension of time of 46 days, to and including January 15, 1962, in which to complete the contract for Resurfacing Certain Streets at various locations, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168869, granting the request of Ham Brothers contained in Change Order No. 5 for an extension of time of 110 days, to and including January 16, 1962, in which to complete its contract for Normal Heights Sewer Replacement, etc., was adopted on motion of Councilman Scheidle, seconded Councilman Evenson.

RESOLUTION 168870, granting the request of Nielsen Construction Company, contained in Change Order No. 1, for an extension of time of 22 days, to and including December 7, 1961, in which to complete its contract for Balboa Park Nursery Construction, etc., was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168871, granting the request of T. B. Penick and Sons, Inc., contained in Change Order No. 6, for an extension of time of 27 days, to and including December 27, 1961, in which to complete its contract for the improvement of Pershing Avenue, Upas Street, etc., was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 168872, authorizing the expenditure of \$500.00 out of Capital Outlay Fund, 245, for the purpose of providing funds for the payment of Appraisal Fee in connection with the proposed acquisition of a portion of Lots 18 and 19 Encanto Heights, and a portion of Lot 51, Encanto Park Addition, for the Encanto Expressway; provided however, that any sums expended 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 Hitch, seconded by Councilman Curran.

RESOLUTION 168873, authorizing the expenditure of \$1,250.00 out of Capital Outlay Fund for the purpose of providing funds for the acquisition of slope rights in connection with a 1911 Act project for sewer and grading in the Encanto Area, as follows: Parcel 30, Pangborn, \$150.00; Parcel 34, Cruz, \$500.00; Parcel 35, Moore, \$500.00; and Parcel 36, Tidmore, \$100.00; provided however that any sums expended for said slope rights shall be returned to the Capital Outlay Fund in the event the slope rights are not required for a permanent public improvement, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 168874, terminating the Agreement executed February 17, 1959, with the United Development Company, pertaining to certain public improvements in Hughes Street; exonerating the Contract Bond No. 767059 executed by Glens Falls Insurance Company to cover said agreement, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 168875, changing the name of Systems Street, southerly of Miramar Road in Prospect Acres, to Genesee Avenue; directing the City Clerk to file a certified copy of this Resolution in the office of the County Surveyor and the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

168868-168875

RESOLUTION 168876, changing the name of that portion of National Avenue, between Main Street and Monument Road in South San Diego to Hollister Street; directing the City Clerk to file a certified copy of this Resolution in the office of the County Surveyor and County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168877, authorizing three representatives of The City of San Diego to travel to Berkeley, California, to attend the Board of Directors meeting of the League of California Cities, to be held January 25-26, 1962, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

The following Resolutions accepting Deeds of certain Centre City property; directing the City Clerk to deliver same to Property Division for completion of escrow instructions, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 168878, accepting the Deed of John M. Sachs, dated December 6, 1961, conveying Lots A, B. and C, Block 52 of Horton's Addition; and

RESOLUTION 168879, accepting the Deed of Security First National Bank, as trustee, dated December 19, 1961, conveying Lot A and the North Half of Lot B in Block E in Horton's Addition.

RESOLUTION 168880, authorizing the Mayor and City Clerk to execute two 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, more particularly described in the forms of deeds in file under Document Nos. 632915 and 632916; directing the City Clerk to deliver said deeds to the Property Supervisor for further handling, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

The following Ordinances were introduced at the Meeting of December 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 8566 (New Series), incorporating portions of Pueblo Lots 1220, 1221, 1230 and 1231, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, located on the northeast, southeast and southwest corners of Balboa Avenue and Mt. Abernathy Avenue, 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.

ORDINANCE 8567 (New Series), incorporating a portion of Lot 2, Aragon Heights Unit 1, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance No. 6687 (New Series), adopted October 4, 1955, insofar as the same conflicts herewith, located approximately 400 feet south of University Avenue, on the westerly side of Aragon Drive, was adopted on motion of Councilman Curran, 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 8568 (New Series), repealing Ordinance No. 8550 (New Series) of the Ordinances of the City of San Diego, which provided funds for payment of street assessments against City, State and Government-owned property for six months, 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 proposed Ordinance, incorporating Lots 1 and 2, Cambridge Center into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code and repealing Ordinance No. 6174 (New Series), adopted July 1, 1954, insofar as the same conflicts herewith, located northwesterly of the intersection of Ashford and Beagle Streets, was introduced on motion of Councilman Scheidle, 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, repealing Sections 66.01 and 66.02 of the San Diego Municipal Code relating to Segregation of Refuse, was introduced on motion of Councilman Curran, 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 La Jolla Town Council, Inc., relative to the future planning for La Jolla Area, was referred to the Planning Department, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Joseph Gelcher regarding the post office parking, moving mail drop boxes, eliminating red zones in front of drop boxes, and other suggestions, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from Lewis H. Silverberg protesting current traffic construction plans at the intersection of Home Avenue and Fairmount, was referred to the City Manager for report, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Two communications relative to the importance of Billboard Industry, were filed, on motion of Councilman Curran, seconded by Councilman Cobb.

Twelve communications endorsing minimum controls necessary in the Billboard Ordinance, were filed, on motion of Councilman Curran, seconded by Councilman Cobb.

Six communications endorsing the strictest possible Billboard Ordinance, was filed, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from John D. Butler requesting an increase in the present Taxicab "Waiting Time Fare" from \$3.00 to \$4.80 per hour, was presented.

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

8568 N.S.
Proposed Ordinance
Communications

A communication from Tavares Development Company, a Division of Sunset International Petroleum Corporation, relative to the Golf Course in the San Carlos Area and the proposal thereto, was referred to the City Manager for analysis and report, on motion of Councilman Hitch, seconded by Councilman Curran.

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

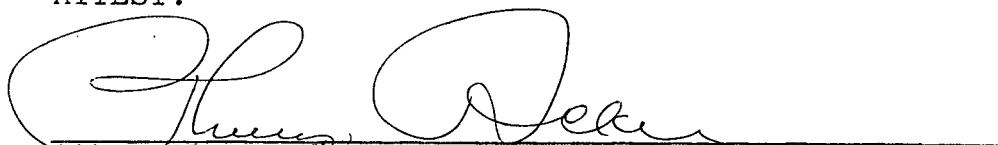
RESOLUTION 168881, accepting the Deed of Narmco Industries, Inc., a California Corporation, dated December 14, 1961, conveying portions of Lots 8 and 9 of New Riverside Map No. 679 and Lots A. K and J of Research Park Map No. 3568, as more particularly described in said deed; directing the City Clerk to deliver said deed to Property Division for completion of escrow instructions, was adopted 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 11:10 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

Communication
U.C. 168881
Adjourned

wb

01310

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 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 Father R. A. Hutchinson of St. Joseph's
Cathedral. Father Hutchinson gave the invocation.

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

RESOLUTION 168882, confirming the appointment of Wesley S.
Sharp as Chief of Police by the City Manager, commencing on January 8, 1962,
was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The City Clerk administered the Oath of Office to Wesley S.
Sharp.

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

Jack Frazier - Police Patrolman, Police Department - 20-year
Button; presented by Councilman Curran.

Harold E. Lobaugh - Police Patrolman, Police Department -
20-year Button; presented by Councilman Cobb.

William H. Green - Police Patrolman, Police Department -
20-year Button; presented by Councilman Evenson.

James H. Harrell - Police Sergeant, Police Department - 20-year
Button; presented by Councilman de Kirby.

William D. Gore - Police Lieutenant, Police Department - 20-
year Button; presented by Councilman Hitch.

Clarence W. Myers - Police Lieutenant, Police Department - 20-
year Button; presented by Councilman Scheidle.

Minutes of the Regular Meetings of Tuesday, December 12, 1961
and Thursday, December 14, 1961 were presented to the City Council by the
Clerk. On motion of Councilman Evenson, seconded by Councilman Curran, said
Minutes were approved without reading, after which they were signed by Mayor
Dail.

The Council took up item 104 on the Agenda at this time.

A proposed Resolution authorizing certain City officials to
execute a Trust Agreement in connection with the gift of funds to The City
of San Diego to be utilized for Convention Hall, Civic Theatre Complex, was
presented.

T. W. Fletcher, City Manager, read the Resolution. Mr.
Whitney appeared and spoke, making the statement that he believed the adoption
of the Resolution would be a very vital forward step in the advancement of the
City of San Diego.

Meeting convened
Invocation
U.C. 168882
Service Awards
Minutes

RESOLUTION 168883, agreeing to provide the balance of the sum required for the financing of the construction of the Convention Hall and Civic Theater in the following manner: \$4,000,000 to be obtained by agreement with The City of San Diego City Employees' Retirement System; and the remainder to be appropriated from the Capital Outlay Fund; directing the Auditor and Comptroller to establish a trust fund to be known as the Community Concourse Trust for the purpose of accepting cash donations and contributions; said donations shall be held in trust by the Auditor and Comptroller to be released for the construction, equipping and furnishing of said Community Concourse; that the City of San Diego pledges the co-operation of all officers and employees of the City in assisting the Centre City Advisory Board in this effort and the conservation of said contributions and donations for the purpose of constructing the Community Concourse, 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 proposed alterations and modifications on the work to be done under Resolution of Intention to Make Change No. 168617, in Mira Mesa Sewer District - under Resolution of Intention No. 162088, 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 Curran, seconded by Councilman Evenson.

RESOLUTION 168884, on the proposed alterations and modifications on the work to be done under Resolution of Intention to Make Change No. 168617, in Mira Mesa Sewer District, 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 improving and constructing sidewalks at Boren Street, between Streamview Drive and Glade Street, and Romo Street at Boren Street - on Assessment Roll No. 3063, the Clerk reported no written appeals.

No one appeared to be heard.

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

RESOLUTION 168885, confirming and approving the Street Superintendent's Assessment No. 3063, 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.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing 4 Immigration Counters, 6 Baggage Tables and 2 Customs Counters was presented.

RESOLUTION 168886, accepting the low bid of and awarding the contract to Acme Screen Co. for furnishing 4 Immigration Counters, 6 Baggage Tables and 2 Customs Counters, for a total cost of \$1,204.60, terms net, plus sales tax; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 1,200 Linen Engineering Sheets was presented.

RESOLUTION 168887, accepting the low bid of and awarding the contract to San Diego Engineers' Supply Company for furnishing 1,200 Linen Engineering Sheets for a total price of \$1,138.52, 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 Cobb.

A communication from the Purchasing Agent reporting on the ten bids received for the construction of a reinforced concrete carbon Storage Building at the Alvarado Filtration Plant was presented.

The following Resolutions relative to the construction of a reinforced concrete carbon Storage Building were adopted, on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 168888, accepting the low bid of and awarding the contract to Larry Montoya, for \$7,462.50; authorizing the City Manager to execute said contract; and

RESOLUTION 168889, authorizing the City Manager to do all the work of relocating a fire hydrant recirculation carbon line, removing and reinstalling of flood light and dust collector, and replacing of pavement over trenches required in connection with above construction, by appropriate City Forces, at an estimated cost of \$1,136.00.

The following Resolutions relative to paving and otherwise improving Famosa Boulevard, between the southerly line of West Point Loma Boulevard and the northeasterly prolongation of the southeasterly line of Camulos Street; West Point Loma Boulevard, at its intersection with Famosa Boulevard; Camulos Street, between the westerly line of Famosa Boulevard and a line parallel to and distant 15.00 feet westerly therefrom, and Public Rights of Way in Lot 22 and Lot 23, Block 27, Loma Alta No. 2, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 168890, approving the plans, specifications and Plat No. 3437 of the assessment district; and

RESOLUTION OF INTENTION 168891, setting time and place for hearing protests to proposed work.

The following Resolutions relative to paving and otherwise improving the Alley in Block 13, La Mesa Colony, and Public Rights of Way in Lots 14 and 15, Block 13, La Mesa Colony, were adopted, on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 168892, approving the plans, specifications and Plat No. 3445 of the assessment district; and

RESOLUTION OF INTENTION 168893, setting time and place for hearing protests to proposed work.

At this time the Council passed over item 102 and took up item 103.

RESOLUTION 168894, appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for two years for Adams Avenue Lighting District No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 168895, declaring Walter M. McKellar, subdivider of Golden Park Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider; authorizing the City Manager to complete, or cause to be completed, said improvements, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson,

RESOLUTION 168896, authorizing the City Manager to execute a Contract of Sale and Lease Purchase Agreement with the Board of Administration San Diego City Employees' Retirement System, for the sale and lease-back of that parcel of land described as Lot D, Block 14, Horton's Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

The Council went back and took up item 102 at this time.

The following Resolutions relative to paving and otherwise improving the Alley in Block 18, Normal Heights, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 168897, approving the plans, specifications and Plat No. 3439 of the assessment district; and

RESOLUTION OF INTENTION 168898, setting time and place for hearing protests to proposed work.

RESOLUTION 168899, authorizing the City Manager to do all the work of installing Pedestrian Traffic Signals at Garnet and Soledad Mountain Road by appropriate City Forces at an estimated cost of \$3,677.00, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 168900, authorizing the City Manager to execute an Agreement with Johnson and Anderson for Architectural Services in connection with the design and subsequent construction of Fire Station #34 and all related site work to be located at the east corner of Midway Drive and Kemper Street; under terms and conditions set forth in the agreement; authorizing the expenditure of \$6,520.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for the anticipated costs of said architectural services, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 168901, authorizing the City Manager to accept the work done in Nimitz Center 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 168902, approving Change Order No. 2 issued in connection with the contract with Walter H. Barber for the Irrigation System, Balboa Park, 6th Avenue southerly of Laurel Street; said changes amounting to an increase in the contract price of approximately \$2,573.72, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 168903, authorizing the expenditure of \$15,000.00 out of Capital Outlay Fund 245 solely and exclusively to provide additional funds for miscellaneous work required in connection with 1911 Improvement Act projects, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 168904, authorizing the expenditure of \$2,447.00 out of Capital Outlay Fund 245 solely and exclusively to provide funds in connection with the installation of a Primary Power Service to area in Balboa Park near the Globe Theatre; provided, that any sums expended for said installation 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 Hitch.

RESOLUTION 168905, accepting the deed of Peter Peckham, Jane Peckham Bowman and Ann Peckham Gaskin, dated December 19, 1961, conveying Lot D of Block 14, 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 Curran, seconded by Councilman Evenson.

12-26-61

RESOLUTION 168906, 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 Curran, seconded by Councilman Evenson.

The item accepting the Deed of Narmco Industries, Inc.; directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with, was filed, on motion of Councilman Curran, seconded by Councilman Evenson, as it had been adopted at the previous Council meeting of December 21, 1961.

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 Curran, seconded by Councilman Evenson:

RESOLUTION 168907, accepting the subordination agreement, executed by Mike Adrian, as beneficiary, and Union Title Insurance Company, as trustee, dated December 8, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12, Rancho Mission of San Diego, to the easement for earth excavation or embankment, and slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 168908, accepting the deed of Ardee Builders, dated November 6, 1961, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1786 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 168909, accepting the subordination agreement, executed by Beatrice O. Beauchamp, as beneficiary, and Security Title Insurance Company, as trustee, dated November 24, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 9 of Toler Addition, to the easement for earth excavation or embankment, and slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 168910, accepting the subordination agreement, executed by N. H. Bridge, and Marguerite M. Bridge, as beneficiaries, and Land Title Insurance Company, as trustee, dated November 21, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of the Northerly 50.00 feet of the Westerly 100.00 feet of Lot 9 of Toler Addition, to the easement for earth excavation or embankment and slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 168911, accepting the deed of Frank R. Farmer and Ruth E. Farmer, dated October 12, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 9 of Toler Addition, as more particularly described in said deed;

RESOLUTION 168912, accepting the deed of Glenna Gilbert, dated December 6, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 12, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 168913, accepting the deed of Anna E. Murphy, dated October 3, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 5, Block 6 of Encanto Heights, as more particularly described in said deed;

168906-168913

RESOLUTION 168914, accepting the deed of the San Diego Unified School District of San Diego County, California, dated November 21, 1961, conveying an easement and right of way for street purposes across a portion of the Southeast Quarter of the Southwest Quarter of Pueblo Lot 1234 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 Triana Street;

RESOLUTION 168915, accepting the subordination agreement, executed by Lucia Caroline Shaw, as beneficiary, and Security Title Insurance Company, as trustee, dated October 23, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 9 of Toler Addition, to the easement for earth excavation or embankment and slope purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 168916, accepting the subordination agreement, executed by South Bay Savings and Loan Association, as beneficiary, and Union Title Insurance Company, as trustee, dated December 4, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1786 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

A proposed Ordinance, repealing Division 31 and Sections 33.3100 through 33.3111 of the San Diego Municipal Code regulating the operation of Trampoline Centers, was introduced, 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.

A proposed Ordinance, appropriating the sum of \$2,100.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for materials for installation of Pedestrian Traffic Signals at Garnet and Soledad Mountain Road, was introduced, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance, appropriating the sum of \$1,300.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for removal of fence, concrete slabs and foundation walls from City-owned property at Midway Drive and West Point Loma 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.

A communication from the Civil Service Commission submitting proposed Amendments to Rules I, II and IV of the Rules of the Civil Service Commission and amending Sections 23.0202, 23.0203, 23.0301, 23.0302, 23.0303, 23.0304, 23.0305, 23.0306, 23.0307, 23.0501, 23.0502, 23.0503, 23.0504, 23.0505, 23.0506 and 23.0507 of the San Diego Municipal Code was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, the City Clerk was directed to set a public hearing on the proposed amendments.

12-26-61

A communication from the Mission Hills Business Association requesting meters be changed back to original rates, was filed, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the San Diego Tavern & Restaurant Association recommending five cent meters throughout the City and fines starting at \$1.00 instead of the present \$2.00, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Curran.


A communication from City Beautiful inviting attention to traffic hazards caused by overgrown and neglected shrubs in parkings along city streets; requesting information as to Ordinances designed to control such nuisances, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Cobb.

Numerous communications, pro and con, relative to a Billboard Ordinance, were filed, on motion of Councilman Curran, seconded by Councilman Evenson.


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

Russell Heights Lighting District No. 1;
San Diego Lighting District No. 2;
San Diego Lighting District No. 3; and
Frontage Road Lighting District No. 1.

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 Cobb, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjournment

aj

01317

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 28, 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 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:

William J. Southwell - Patrolman, Police Department - 20-year Button; presented by Councilman Evenson;

W. L. Wilson - Patrolman, Police Department - 20-year Button; presented by Councilman Hitch;

Alonzo K. Wood - Patrolman, Police Department - 20-year Button; presented by Councilman Scheidle; and

Louis C. Schnug - Police Inspector, Police Department - 30-year Button and Scroll; presented by Councilman de Kirby.

The Purchasing Agent reported on all bids opened Wednesday, December 27, 1961, on the following:

Grading, paving and otherwise improving the Alley in Block F, Starkey's Prospect Park and Draper Avenue - 5 bids;

Grading, paving, constructing drainage structures and otherwise improving Acacia Street, 37th Street and Una Street - 6 bids; and

Grading, paving and otherwise improving Jennings Street between Bangor Street and the easterly boundary line of Point Loma Gardens - 6 bids.

Finding was made on motion of Councilman de Kirby, 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 hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the proposed Annexation of certain Uninhabited Territory, consisting of portions of Rancho San Bernardo, Lots 1 through 86, inclusive, and streets adjacent in Pompeii Farms Co. Subdivision, portion of Rancho de Los Penasquitos, all of Fractional Sections 4 and 20, Township 14 South, Range 2 West, all of Fractional Sections 33 and 34, Lot 5 of Fractional Section 35 and portion of Fractional Section 13, Township 13 South, Range 2 West, in the County of San Diego, State of California, to be known and designated as "San Bernardo Tract No. 1", the Clerk reported no written protests.

Mr. J. W. Harlan appeared to make inquiries for his sons and daughters who are property owners in this area.

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

RESOLUTION 168917, determining that protest had not been made by the owners of one-half of the value of the territory proposed to be annexed as shown on the last equalized assessment roll, or by public and private owners equal to one-half of the value of the territory, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

Convened
Service Awards
Bids
Hearing - 168917

12-28-61

In relation to the above, a proposed Ordinance approving the Annexation to the City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "San Bernardo Tract No. 1", 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. Absent-Councilman Cobb, and Mayor Dail. Nays-None.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of the Adoption of a Revised Land Use and Circulation Plan; the block of Lemon Villa, bounded by University Avenue on the north, Chollas Parkway on the southeast and 54th Street on the west. The Revised Community Plan is shown on Document No. 632096 on file in the Office of the City Clerk, Room 356, Civic Center, the Clerk read the communication from the Planning Commission.

Mr. Smith of the Planning Department, presented the Community Plan to the Council.

COUNCILMAN COBB ENTERED THE CHAMBERS.

Mr. Charles E. Burch, Jr. appeared in regard to the proposal listed as Item 35 of today's Agenda. He did not protest the Plan.

Mr. B. Phelps appeared to state approval of the Plan as presented.

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

RESOLUTION 168918, adopting the recommendations of the Planning Commission contained in Documents Nos. 632096 and 632177, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing 27 items of Cast Iron Water Main Fittings, was presented.

RESOLUTION 168919, accepting the low bids of and awarding the contracts for furnishing 27 Items of Cast Iron Water Main Fittings to the following: Republic Supply Co. of California for Items 1 through 11, 13 through 25, and Item 27, at a total cost of \$7,198.00; terms 2% 30 days, plus sales tax; Valves Incorporated for Item 12 at a total cost of \$162.00; terms net, plus sales tax; and Keenan Pipe and Supply Co. for Item 26 at a total cost of \$902.00; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing six Items of Small Hand Fire Extinguishers was presented.

RESOLUTION 168920, accepting the low bid of and awarding the contract to The General Fire Extinguisher Corp., for furnishing six items of Small Hand Fire Extinguishers at a total cost of \$3,064.99; terms net, plus sales tax; 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 two items of Pump Control Valves, was presented.

RESOLUTION 168921, accepting the bid of and awarding the contract to Industries Supply Company for furnishing two items of Pump Control Valves for a total cost of \$3,645.00, terms 1% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Proposed Ordinance
Hearing
168918-168921

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 168922, accepting the second low bid of and awarding the contract to United Engineering Mfg. Co. for furnishing 15,000 pounds of Steel Gutter Broom Wire, for a total cost of \$3,975.00, terms 1% 20 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the six bids received and submitting two Resolutions for the construction of Alcazar Gardens Water Mains and Fountain Recirculating System, was presented.

After consideration of the proposed Resolution, accepting the second low bid of and awarding the contract to S and S Sprinkler Co. for \$5,457.30 the Council decided to change the award to the low bidder.

RESOLUTION 168923, accepting the low bid of and awarding the contract to Dalkim Construction Inc, for the construction of Alcazar Gardens Water Mains and Fountain Recirculating System; authorizing the City Manager to execute said contract; for the sum of \$4,780.83; authorizing the expenditure of \$6,900.00 out of Capital Outlay Fund for said construction and related costs, was adopted on motion of Councilman de Kirby seconded by Councilman Hitch.

The proposed Resolution authorizing the City Manager to do all the work of construction of water main connections required in connection with the above construction, by appropriate City Forces, at an estimated cost of \$757.00, was filed on motion of Councilman de Kirby, seconded by Councilman Cobb, because the amount involved was under \$1000.00 and does not require a resolution.

RESOLUTION 168924, approving plans and specifications for Fender Pile Replacement, B Street, Grape Street and Commercial Basin Piers, filed under Document No. 632910; 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.

A communication from the Planning Commission recommending the approval of the Final Map of Bayview Terrace Subdivision, a five-lot subdivision of a portion of Lot 16 of Bridges Estates, located northerly of Alcott Street and westerly of Chatsworth Boulevard, in the R-1 Zone; accepting the portion of a public street, was presented.

RESOLUTION 168925, approving the Final Map of Bayview Terrace Subdivision, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 168926, authorizing the City Manager to execute a Tideland Permit for the use of 15,362 sq.ft at the westerly corner of the Tenth Avenue Marine Terminal, under the terms and conditions set forth in said agreement, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 168927, approving Change Order No. 4 issued in connection with the contract with I. C. Curry, Inc. for the construction of Warehouse "B", 10th Avenue Marine Terminal; said changes amounting to an increase in contract price of approximately \$132.30; and granting an extension of time of 14 days, to and including December 29, 1961, in which to complete said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

The following Resolutions authorizing the City Manager to enter into Contracts of Sale and Lease Purchase Agreements for the following Centre City Property, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 168928, for the sale and lease-back of that parcel of land in the City of San Diego, described as Lots E and F, G and H, Block 14 of Horton's Addition; and

RESOLUTION 168929, for the sale and lease-back of that parcel of land in the City of San Diego described as Parcel No. 1 - Lots E and F, Block 15, Horton's Addition, and Parcel No. 2 - the South one-half of Lot I, Block 13, Horton's Addition.

RESOLUTION 168930, authorizing the City Manager to execute a Lease Agreement with George R. Petersen and Capitola Petersen for certain City-owned property - a portion of the M. Barnett Tract in Rancho San Bernardo, east of and adjoining U. S. 395, North of Lake Hodges, to be used for stock grazing and/or agricultural purposes for a term of 5 years ending November 30, 1966, with a 60-day cancellation clause, for the sum of \$250.00 per year, payable yearly in advance, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 168931, authorizing the City Manager to execute a Lease Agreement with Irwin Goodwin, Elizabeth Goodwin, Roslyn Missler, Robert Francis Goodwin, Donald I. Goodwin and Jerry I. Goodwin and Ruth Fleishman, covering Lots G and H, Block 104, Horton's Addition to be used by the City in connection with City's Sewer Project; term one year with option to extend lease for three additional periods of six months each, upon thirty days written notice thereof, for the sum of \$400.00 per month, payable monthly in advance, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 168932, granting Lake Country Homes, a partnership, subdivider of Lake Country Unit No. 7, an extension of time in which to complete the required improvements, such time to run from and after July 2, 1961, to and including June 1, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 168933, granting Tech-Bilt Construction Corp., subdivider of Murray Ridge Estates Unit No. 5, an extension of time in which to complete the required improvements, such time to run from and after January 20, 1962, to and including January 20, 1963, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 168934, granting Dass Construction Co. of San Diego, Madsals, Inc., and Jadson, Inc., subdivider of University City Manor Unit No. 1 an extension of time in which to complete the improvements required, such time to run from and after January 15, 1962, to and including April 15, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 168935, granting Dass Construction Co. of San Diego, Madsals, Inc. and Jadson, Inc., subdivider of University City Manor Unit No. 2 an extension of time in which to complete the required improvements, such time to run from and after January 15, 1962, to and including January 15, 1963, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

The proposed Resolution commending the San Diego Junior Chamber of Commerce for its efforts in obtaining the First Annual American Football League All-Star Game, to be played on January 7, 1962 in Balboa Stadium; encouraging the citizens of San Diego to attend said game; directing the City Clerk to deliver a certified copy of this resolution to the President of the San Diego Junior Chamber of Commerce, was presented.

After discussion the Council proposed amending the resolution to include co-sponsorship by the City.

RESOLUTION 168936, commending the San Diego Junior Chamber of Commerce for its efforts in obtaining the First Annual American Football League All-Star Game, to be played on January 7, 1962 in Balboa Stadium; encouraging the citizens of San Diego to attend said game; declaring the City of San Diego will co-sponsor said game; and directing the City Clerk to deliver a certified copy of this resolution to the President of the San Diego Junior Chamber of Commerce, was adopted on motion of Councilman de-Kirby, seconded by Councilman Evenson.

RESOLUTION 168937, approving the claim of Gary Wayne Headley, 3880 Greenwood, San Diego, in the amount of \$105.77; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

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

RESOLUTION 168938, denying the claim of Harold and Dorothy L. Cole, 6011 Burian Street, San Diego;

RESOLUTION 168939, denying the claim of Engine Imports, Inc., Broadway Pier, San Diego 1;

RESOLUTION 168940, denying the claim of Rosemary, Edward C. and Marcia Jankowski, 1705 Galveston Street; and

RESOLUTION 168941, denying the claim of Anita and Dewane Otto, 6025 Burian Street, San Diego.

The following Resolutions accepting Deeds of certain Centre City property; directing the City Clerk to deliver same to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 168942, accepting the Deed of Bank of America National Trust and Savings Association, dated December 22, 1961, conveying Lots E and F, G and H, Block 14 of Horton's Addition, as described in said deed; and

RESOLUTION 168943, accepting the Deed of Bank of America National Trust and Savings Association, dated December 22, 1961, conveying Parcel No. 1: Lots E and F in Block 15 of Horton's Addition, and Parcel No. 2: The South one-half of Lot I, Block 13 of Horton's Addition, as described in said deed.

RESOLUTION 168944, authorizing the Mayor and City Clerk to execute 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, more particularly described in the forms of deeds on file under Document Nos. 633048 and 633049, directing the City Clerk to deliver said deeds to the Property Supervisor for further handling, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

12-28-61

The following Ordinances were introduced at the Meeting of December 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 8569 (New Series), incorporating a portion of Pueblo Lot 1271 of the Pueblo Lands of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, located adjacent to and northeasterly of the intersection of Governor Drive and Regents Road, 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 8570 (New Series), incorporating Lots 1 and 2, Cambridge Center into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code and repealing Ordinance No. 6174 (New Series) adopted July 1, 1954, insofar as the same conflicts herewith, located northwesterly of the intersection of Ashford and Beagle Streets, was adopted 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.

ORDINANCE 8571 (New Series), amending Article 6, Chapter VIII of The San Diego Municipal Code by amending Sections 86.11, 86.12 and 86.13 regarding Parking Meters, 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-Councilman Evenson. Absent-Mayor Dail.

ORDINANCE 8572 (New Series), repealing Sections 66.01 and 66.02 of the San Diego Municipal Code relating to Segregation of Refuse, was adopted on motion of Councilman Cobb, 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 sale to the highest bidder, John Woolman, of the four multiple unit buildings from Municipal Housing, for the sum of \$1,480.00, which amount has been deposited with the City Treasurer, was filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the sale to the highest bidder, Industrial Metal and Salvage Co., the scrap copper and brass from the water department, for the sum of \$2,458.12 which amount has been deposited with the City Treasurer, was filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from Edward H. Sibbett calling attention to the alleged hazardous condition from diverted storm waters on Lot 135 Muirlands Village Unit No. 3; further advising to cease and desist from using this certain drain from which there is no easement across his property, was referred to the City Manager and City Attorney, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Mrs Charles L. Oxley, suggesting that past members of the Planning Commission not appear as advocates for persons having business before the Planning Commission until at least five years after the expiration of their terms on said commission, was referred to the City Attorney for report, on motion of Councilman de Kirby, seconded by Councilman Hitch.

8569-8572 N.S.
Communications.

The numerous communications, pro and con, relative to the proposed Billboard Ordinance, were filed on motion of Councilman de Kirby, seconded by Councilman Cobb.

The communication from Charles E. Burch, Jr. suggesting a Zoning classification which permits one-half of the property be improved and the other one-half to be utilized for parking area; which would provide zoning with parking requirements more than "C" but less than "C-1A", was referred to the Planning Department, on motion of Councilman Evenson, seconded by Councilman Hitch.

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

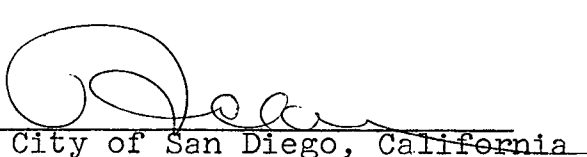
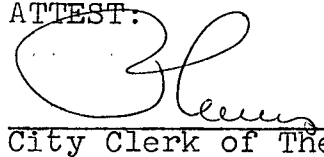
RESOLUTION 168945, accepting the bid of R. A. Weeks Construction Co. for construction of passenger shelter addition, Alternate No. 1, Government Inspection Facility, Lindbergh Field, for a total of \$1,675.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:03 o'clock A. M., on motion of Councilman de Kirby, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
168945 U.C.
Adjourned

wb

01324

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 2, 1962
IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Merrill H. Rogers, Pastor of the East
San Diego Assembly of God Church. Reverend Rogers gave the invocation.

Minutes of the Regular Meetings of Tuesday, December 19, and
Thursday, December 21, 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 on the paving and otherwise improving Catoctin Drive,
Art Street and 63rd Street; establishing the official grade on Catoctin
Drive and 63rd Street - on Resolution of Intention No. 168516, the Clerk
reported one written protest had been received.

Mr. Thomas J. Fanning, Attorney, appeared to speak for Mr.
V. R. Knight, owner of a portion of the property in question, stating a
formal objection because of the cost when it is not felt the improvement
will aid this area.

After some discussion it was felt the Engineer should be
given the opportunity to estimate the cost on individual jobs and the Council
should have the opportunity of looking at the area.

RESOLUTION 168946, continuing the hearings on the proposed im-
provements on Catoctin Drive, Art Street and 63rd Street, under Resolution of
Intention 168516, adopted November 28, 1961, to the hour of 10:00 o'clock
A. M., Tuesday, January 9, 1962, 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 hearings on the paving and otherwise improving Alleys in Blocks
106, 108, 146, 145, Pacific Beach; Alleys in Block 1 & 2, Chalcedony Terrace,
and Alley in Block A, Kendrick's Addition to San Diego Beach; establishing
the official grades on said alleys; and changing the official grade on Alley
in Block 1, Chalcedony Terrace - on Resolution of Intention No. 168518, the
Clerk reported no written protests had been received.

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

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

RESOLUTION 168947, determining that the proposed improvement
within the limits mentioned in Resolution of Intention No. 168518 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 Hitch.

RESOLUTION ORDERING WORK 168948, for the improvement of Alleys
in Blocks 106, 108, 146, 145, Pacific Beach; Alleys in Block 1 & 2 Chalcedony
Terrace and Block A, Kendricks's Addition to San Diego Beach, was adopted on
motion of Councilman Curran, seconded by Councilman Hitch.

Convened
Invocation
Minutes
Hearings
168946-168948

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the paving and otherwise improving Newton Avenue, between the easterly line of 40th Street and westerly line of 41st Street; and establishing the official grade thereof - on Resolution of Intention No. 168520, the Clerk reported no written protests.

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

RESOLUTION 168949, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169520 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 Hitch.

RESOLUTION ORDERING WORK 168950, to improve Newton Avenue, between the easterly line of 40th Street and westerly line of 41st Street - on Resolution of Intention No. 168520, 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 Assessment for furnishing electric energy for two years in La Jolla Shores Lighting District No. 1, the Clerk reported no written appeals.

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

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

RESOLUTION 168951, confirming and adopting as a whole the "Engineer's Report and Assessment for La Jolla Shores Lighting District No. 1", was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for furnishing two-2-door High Speed Police Sedans, was presented.

RESOLUTION 168952, accepting the low bid of and awarding the contract to McClellan Buick, Inc., for furnishing two - 2-door High Speed Police Sedans for a total of \$5,753.58, plus sales tax, less a trade-in allowance of \$3,000.00 for one 1960 Oldsmobile and one 1961 Buick; 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 nine bids received for construction of Rest Rooms in the Natural History Museum at Balboa Park, was presented.

The proposed Resolution accepting the second low bid of and awarding the contract to Tectonics Construction for said construction for the sum of \$10,156.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$14,125.00 out of Capital Outlay Fund 245 for this purpose, and for other related costs, was presented.

After discussion it was the feeling of the Council that the bid of the low bidder should be accepted.

RESOLUTION 168953, accepting the low bid of B. I. Gentry for the construction of Rest Rooms in the Natural History Museum at Balboa Park for the sum of \$9,607.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$14,125.00 out of Capital Outlay Fund 245 for this purpose, and for other related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting the authority to advertise for bids for furnishing one Tandem Drive Motor Grader was presented.

RESOLUTION 168954, authorizing the Purchasing Agent to advertise for bids for furnishing one Tandem Drive Motor Grader in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 633016, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 168955, 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 de Kirby, seconded by Councilman Hitch.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 71, City Heights; and changing the official grade thereof as follows, were adopted on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 168956, approving the plans, specifications and Plat No. 3447 of the assessment district; and

RESOLUTION OF INTENTION 168957, setting time and place for hearing protests on proposed work.

The following Resolutions relative to grading, paving and otherwise improving the Alley, lying northerly and northeasterly of and contiguous to Lots 19 to 26, inclusive, Block 31, Mission Bay Park Tract Resubdivision; and establishing the official grade thereof, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 168958, approving the plans, specifications and Plat No. 3261 of the assessment district; and

RESOLUTION OF INTENTION 168959, setting the time and place for hearing protests on proposed work.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 97, E. W. Morse's Subdivision; and establishing the official grade thereof, were adopted on motion of Councilman Hitch, seconded by Councilman Curran:

RESOLUTION 168960, approving the plans, specifications and Plat No. 3256 of the assessment district; and

RESOLUTION OF INTENTION 168961, setting the time and place for hearing protests on proposed work.

RESOLUTION 168962, authorizing the City Manager to execute an Amendment to Lease Agreement authorizing the assignment of the principal interest in Mission Bay Golf Course from Earl B. Hunter and Carl M. Rutherford to Norman D. Charleson and James E. Moeller, and amending the Lease Agreement in other particulars, under the terms and conditions set forth in said Amendment to Lease Agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen-de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-Councilman Cobb. Absent-Councilman Evenson.

RESOLUTION 168963, authorizing the City Manager to enter into a Contract with Bollenbacher & Kelton, Inc., providing for installation of larger size Water Mains and appurtenances in Mission Gorge Road, from the northeasterly subdivision boundary to the southwesterly subdivision boundary, in Allied Gardens Unit No. 16; and authorizing the expenditure of not to exceed \$1,037.00 out of Water Department Revenue Bond Fund 502 to reimburse said subdivider, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 168964, authorizing the City Manager to execute a Freeway Agreement with the State of California, acting by and through the Department of Public Works, Division of Highways, covering certain conditions in connection with the proposed relocation of U. S. Highway 101 (State Highway Route 2) between 2.9 miles North of Balboa Avenue and 1.5 miles South of Carmel Valley Road, under terms and conditions set forth in the agreement, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

At this time Mr. Harold Beach appeared and asked to be heard on Item 104, already acted upon.

On motion of Councilman de Kirby, seconded by Councilman Cobb, his request was granted and the Council returned to Item 104.

Mr. Beach protested the changes proposed for Mission Bay Golf Course, stating there was a need for the present type course there.

After some discussion and on motion of Councilman Curran, seconded by Councilman Hitch, the Resolution 168962 was again adopted, with the roll showing a "No" vote by Councilman Cobb.

The Council returned to the regular order of the Agenda.

RESOLUTION 168965, authorizing the City Manager to do all the work of installing a 4" Water Service, 2-3" compound meters, back-flow protection and vault for the Quivira Inn at 1991 Quivira Road, by appropriate City Forces, at an estimated cost of \$5,259.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 168966, approving Change Order No. 4 issued in connection with the contract with Walter H. Barber for the installation of utilities for the Perez Cove Area; said changes amounting to an increase in the contract price of approximately \$1,015.00 and granting an extension of time of 14 days, to and including December 26, 1961, in which to complete said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 168967, approving Change Order No. 2 issued in connection with the contract with W. V. Hutchison Co. for the construction of Group 224, C. I. Water Main Replacement; said changes amounting to a decrease in the contract price of approximately \$280.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 168968, authorizing the City Engineer to issue an Encroachment Permit to the State of California for the construction of a Pedestrian Bridge over a portion of College Avenue, for the purpose of connecting the main campus and parking lots within the San Diego State College Area, under the provisions of Article 2, Chapter VI of the San Diego Municipal Code; subject to all terms and conditions contained in said Code and further terms and conditions hereinafter set forth in said Resolution, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 168969, prohibiting Parking of Vehicles at all times, on and along both sides of Kearny Villa Road, between Balboa Avenue and Clairemont Mesa Boulevard; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Resolution declaring the following streets to be One-Way Streets: Crown Point Drive, between Ingraham Street and Eden Drive, for one-way easterly-bound traffic; Eden Drive, between Crown Point Drive and Jewell Street, for one-way northerly-bound traffic; and Jewell Street, between Eden Drive and Ingraham Street, for one-way westerly-bound traffic; authorizing the installation of necessary signs and markings, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, this Resolution was continued to January 9, 1962, to allow a check of the residential poll as to the possibility of solving the problem by a left turn.

RESOLUTION 168970, authorizing the City Attorney to settle the claim of W. V. Hutchison Co., for the sum of \$150.42; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 168971, approving the claim of William P. Kirkner, 4582 39th Street, San Diego 16, in the amount of \$45.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

The following Resolutions denying claims, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 168972, denying the claim of Don De Lauer, 1049 Fresno, San Diego 10;

RESOLUTION 168973, denying the claim of Sim J. Harris, P.O. Box 3068, Hillcrest Station, San Diego 3; and

RESOLUTION 168974, denying the claim of Mrs. Joe M. Montoya, 4337 Tremont Street, San Diego 2.

RESOLUTION 168975, authorizing Fred W. Lawrence, City Auditor, to travel to Fresno, California on February 2-3, 1962, to attend and participate in a seminar to be conducted by the California Society of Municipal Finance Officers, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 168976, authorizing two members of the Planning Department to travel to San Francisco, California on January 9, 1962, to attend conferences with the General Services Administration regarding land release of portions of Camp Elliott, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby,

RESOLUTION 168977, authorizing a representative of the Police Department to travel to Berkeley, California on January 15-26, 1962 to attend the Traffic Institute Course, Supervision of Police Personnel, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions accepting Grant Deeds; directing the City Clerk to record said deeds together with certified copies of the Resolutions in the office of the County Recorder, were adopted on motion of Councilman Hitch, seconded by Councilman Curran:

RESOLUTION 168978, accepting the Grant Deed of A. M. T. Development Co., a corporation, dated December 18, 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 Brierwood Unit No. 2; and

Proposed Resolution
168970-168978

RESOLUTION 168979, accepting the Grant Deed of J. R. Shattuck and Deborah Shattuck, dated December 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 Brierwood Unit No. 4.

The following Ordinances were introduced at the Meeting of December 26, 1961.

Reading in full prior to final passage was dispensed with by a vote not less than four members of the Council. There was available for consideration of each member of the Council, written or printed copies of these ordinances:

ORDINANCE 8573 (New Series) repealing Division 31 and Sections 33.3100 through 33.3111 of the San Diego Municipal Code regulating the operation of Trampoline Centers, was adopted on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson;

ORDINANCE 8574 (New Series) appropriating the sum of \$2,100.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for materials for installation of Pedestrian Traffic Signals at Garnet and Soledad Mountain Road, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson;

ORDINANCE 8575 (New Series) appropriating the sum of \$1,300.00 out of Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for Removal of Fence, Concrete Slabs and Foundation Walls from City-owned property at Midway Drive and West Point Loma Boulevard, was adopted on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance appropriating the sum of \$12,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the purchase of trees, planting materials and related items for the City's Tree Planting Program, was introduced on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A communication from Sherwood Roberts, representing The Muirlands Improvement Association, submitting a petition signed by 124 citizens and property owners, opposing Muirlands Drive and West Muirlands Drive improvement, was referred to the City Manager for report, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from Mrs. Betty Woodard requesting Section 41.01.16 of the San Diego Municipal Code be amended to include homing pigeons, was presented.

Mrs. Woodard appeared to speak on her request.

Mr. Benjamin Boss, representative of the San Diego Homing Pigeon Club, also appeared, to suggest that perhaps his organization could check on this situation and see that it was corrected.

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

168979
8573-8575 N.S.
Proposed Ordinance
Communications

1-2-62

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


RESOLUTION 168980, a joint resolution of City Council and Board of Directors of the San Ysidro Irrigation District, setting policy for serving water to the San Ysidro Area, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 168981, authorizing the City Manager to execute an "Offer and Acceptance of Federal Grant for Sewage Treatment Works" in the amount of \$250,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

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

RESOLUTION 168982, commending the members of the Junior Chamber of Commerce for their civic effort for entering the flower float in the recent Tournament of Roses Parade; warmly applauding the enthusiasm and civic mindedness of the members of the Junior Chamber of Commerce for their constant worthwhile endeavors, 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 10:50 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

168980-168982 U.C.
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 4, 1962
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.

At this time, Mayor Dail welcomed Mr. Hai Soung Rhee and
Mr. Sang Ki La, architects from Seoul, Korea, visiting under the auspices
of the United States State Department.

The hour of 10:00 o'clock, A. M. having arrived, time set
for the hearing on the matter of rezoning Lots 13 and 14, Block 9,
La Mesa Colony, from Zone R-4 to Zone C-1A, located on the northwest
corner of 70th Street and Amherst Street, it was reported that the
Planning Commission voted 6-0 to recommend denial of the rezoning re-
quest.

Councilman Curran entered the Chambers.

The Clerk read the communication from the Planning
Commission.

Mr. Samuel Rose appeared and was heard in regard to the
rezoning.

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

Councilman Curran made a motion that the Planning Commission
be upheld, which was seconded by Councilman Cobb.

Councilman Hitch stated that he did not see how the
Council could make a decision like that without first seeing the property,
and that the property was certainly not R-4.

The above motion was withdrawn, and on motion of Councilman
Hitch, seconded by Councilman Evenson, the item was continued to January
11, 1962 for the Council to view, including the item from the Planning
Commission submitting Resolution denying the tentative map of Rose
Commercial Lot, a 1-lot subdivision of Lots 13 and 14, Block 9, La Mesa
Colony, located at the northwesterly corner of the intersection of
Amherst and 70th Streets, in the R-4 zone.

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 1110,
from Zone R-1 to Zone R-5, located on the south side of Camino del Rio
adjacent to and easterly of Texas Street, it was reported the Planning
Commission voted 7-0 to recommend denial of the rezoning request.

The Clerk read the communication from the Planning
Commission.

Meeting convened
Hearings

01332

Mr. Howard Clayton appeared and spoke in regard to the proposed rezoning.

On motion of Councilman Curran, seconded by Councilman Hitch, the item on rezoning a portion of Pueblo Lot 1110, from Zone R-1 to Zone R-5, including the item from the Planning Commission submitting a Resolution denying the tentative map of Mission Glen, a 1-unit, 2-lot subdivision of a portion of Pueblo Lot 1110, located southeasterly of the intersection of Highway 80 and Sand Rock Road, in the R-1A zone, was continued to January 11, 1962.

A further motion was made to refer the item to the City Manager to consult with the State Division of Highways relative to the interchange, by Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 7 items of Pump Parts was presented.

RESOLUTION 168983, accepting the low bid of and awarding the contract to Ralph B. Carter Company for furnishing 7 items of Pump Parts at a total cost of \$1,017.00; terms net, plus sales tax, F.O.B. Hackensack, New Jersey (estimated freight \$58.08 to San Diego); 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 requesting authorization to advertise for bids for furnishing Fusees, was presented.

RESOLUTION 168984, authorizing the Purchasing Agent to advertise for bids for furnishing Fusees as required during the period February 1, 1962 through January 31, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 633108, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Motorcycles was presented.

RESOLUTION 168985, authorizing the Purchasing Agent to advertise for bids for furnishing Motorcycles, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 633109, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending amending Resolution 167979, adopted October 13, 1961, which approved the tentative map of Rolando Glen, a 1-unit, 32-lot, more or less, subdivision of a portion of Lot 21, La Mesa Colony, located northerly of the northerly terminus of Revillo Drive, in the R-1 Zone, to provide for deleting Condition #17 which requires "That a one-foot wide reservation for future street shall be made contiguous to the southerly subdivision boundary to separate the dedication of Revillo Way from Dennstedt Heights", was presented.

RESOLUTION 168986, amending Resolution 167979, which approved the tentative map of Rolando Glen, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the tentative map of Beran Subdivision, a 1-unit, 4-lot subdivision of a portion of Empire Addition to Encanto Heights, located opposite the intersection of Upland and Weaver Streets, in the R-2 Zone, subject to conditions was presented.

Mr. Louis Beran appeared and was heard in regard to the above.

On motion of Councilman Curran, seconded by Councilman Hitch, the item was referred to the City Attorney for deletion of curbs, paving and grading, and continued to January 11, 1962.

A communication from the Planning Commission recommending approval of the tentative map of College Woods, a 1-unit, 42-lot more or less, subdivision of Lots 20 and 21, East Redlands and Lot 17, Marcellena Tract, located southwesterly of the intersection of Campanille Drive and Baja Drive, in the R-1 Zone, subject to conditions was presented.

RESOLUTION 168987, approving the tentative map of College Woods, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Lake View Estates Units 4-11, a 209-lot more or less, subdivision of a portion of Lot 68, Rancho Mission, located southwesterly of the intersection of Jackson Drive and Twin Lake Drive in the Interim R-1 Zone, subject to conditions was presented.

RESOLUTION 168988, approving the tentative map of Lake View Estates Units 4-11, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Linda Vista Unit 7, a 3-lot resubdivision of Lots 7 and 8, Block 5, located southwesterly of the intersection of Preece Street and Comely Street, in the R-1 Zone, subject to conditions was presented.

RESOLUTION 168989, approving the tentative map of Linda Vista Unit 7, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Mr. Horace Moore appeared and was heard in regard to the above item.

A communication from the Planning Commission recommending approval of the tentative map of San Carlos Estates Units 6, 7 and 10, a 123-lot, more or less, subdivision of a portion of Lot 67, Rancho Mission, located northwesterly of the intersection of Madra Avenue and Dwane Avenue, in the R-1 Zone, subject to conditions was presented.

RESOLUTION 168990, approving the tentative map of San Carlos Estates Units 6, 7 and 10, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 168991, authorizing the City Manager to accept the work done in Triumph Unit No. 2 Subdivision and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 168992, authorizing the City Manager to execute an Agreement with Woodward, Clyde, Sherard and Associates for Engineering Services in furnishing a soil investigation of the site proposed for Fire House No. 34 at Midway and Kemper Drive; under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 168993, authorizing the City Manager to execute an Agreement with I. Nusbaum, Expert, for services as set forth in said agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 168994, prohibiting parking of vehicles at all times, on and along the westerly side of Hancock Street, between Winder Street and Chalmers Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

168987-168994

RESOLUTION 168995, prohibiting parking, stopping or standing of vehicles between the hours of 3:30 P.M. and 6:00 P.M., Sundays and certain holidays excepted, on the North side of G Street, between 13th Street and 18th Street; authorizing the installation of necessary signs and markings, including Tow-Away Zone, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 168996, authorizing E. W. Blom, Assistant City Manager, to travel to Kansas City, Missouri on January 17-19, 1962, to attend a meeting of the American Municipal Association-American Association of State Highway Officials, Joint Committee on Highways, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 168997, authorizing the City Attorney to accept the sum of \$1,500.00 in full settlement of the lawsuit entitled City of San Diego vs. Wilzel Estates, Inc., was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 168998, approving the claim of Lloyd G. Brenn, c/o Alden J. Fulkerson, his attorney, 822 San Diego Trust & Savings Building, in the amount of \$1,231.92; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, said amount to be paid out of Capital Outlay Fund 245, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

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

RESOLUTION 168999, claim of Nola D. Kepple; and

RESOLUTION 169000, claim of Michael Charles Miles.

RESOLUTION 169001, accepting the deed of The Hale Company, dated December 8, 1961, conveying an easement and right of way for street purposes, across a portion of Lot 57 of Subdivision No. 5 in Lot 12, of Rancho Ex-Mission of San Diego, together with an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of said Lot 57, 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 hereby named Imperial Avenue, and the lands therein conveyed as Parcel No. 2 are hereby set aside and dedicated as and for a public street and same are hereby named Foster Street; 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 Evenson.

The following Ordinances were introduced at the Meetings of December 21 and 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 the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8576 (New Series), changing Basic Parking Rate in the Hillcrest area by the establishment of a Parking Rate Zone "B", was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8577 (New Series), approving the annexation to The City of San Diego of certain Uninhabited Territory in the County of San Diego, State of California, known and designated as "San Bernardo Tract No. 1", was adopted, 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.

A proposed Ordinance amending Sections 93.0101.1, 93.0104, 93.0201, 93.0203, 93.0204, 93.0207, 93.0208, 93.0211 and 93.0301 of the San Diego Municipal Code regulating Plumbing Requirements, was introduced, 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.

A communication from Mary B. Sherwood commending police officer Bourdett for his courtesy; however, suggesting better signing leaving airport parking lot relative to left turns going north, was referred to the City Manager for reply, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Robley Baskerville requesting to be placed on the agenda for the Council meeting of Thursday, January 11, 1962, to speak in behalf of the repeal of the Provisions of the Municipal Code of the City of San Diego requiring that all apartment house owners obtain a City license, was referred to the City Clerk, on motion of Councilman Hitch, seconded by Councilman Curran.

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

RESOLUTION 169002, granting the petition for grading, paving and installation of curbs, gutters and water mains in Unnamed Streets in Pueblo Lot 1199 adjacent to Door of Hope Home, Viking Developers and property owned by the San Diego Hospital Association; appointing Glenn A. Rick Engineering & Development Company Engineer of Work; providing, however, that the fee to be charged by said Engineer of Work shall not exceed the sum of \$3,600.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

At 11:02 o'clock A. M., the Meeting was recessed until 2:00 o'clock P. M., on motion of Councilman Cobb, seconded by Councilman Scheidle.

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

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

Absent--None.

Clerk---Phillip Acker.

The hour of 2:00 o'clock P. M. having arrived, time set for the hearing on the matter of the formation of a "Human Relations Commission", the Clerk read the report of the Social Service Commission.

Mayor Dail next asked the Clerk to read the City Attorney's opinion, after which he asked for the people to speak who were in favor of a "Human Relations Commission". Those speaking in favor were: Shirley Tweed, Tom McPhatter, Harvey Gabler, Armando Rodriguez, Dean McCoy, Dr. Tisdale, Robert Bartel, Rev. George Smith, Mr. Waldemar Hagen, Mrs. Robert A. Ward, Lionel Van Deerlin, Benjamin Rivera, Wayne Neal, Mrs. Dale Shoup, Dr. Harold Burke, Percy Steele and Grandison Phelps, Jr.

8577
Proposed ordinance
U/C 169002
Meeting recessed
Meeting reconvened
Hearing

1-4-62

At 3:25 o'clock P. M., Mayor Dail called for a five-minute recess.

The Meeting reconvened at 3:32 o'clock P. M.

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

Absent--None.

Clerk---Phillip Acker.

The following people who were opposed to a "Human Relations Commission" spoke: C. G. Glasgow, Mrs. Jo Poland, John Cragin, Mrs. Etheldeane Sayre, Mr. C. A. Ford, Mr. M. J. Montroy, Mrs. Helen Mallasig, Harry Ridout, Dennis Allen, Major Nile Castle, Mr. Cartwright, Walter Burruss, Mrs. Donald Cook and Marion Richards.

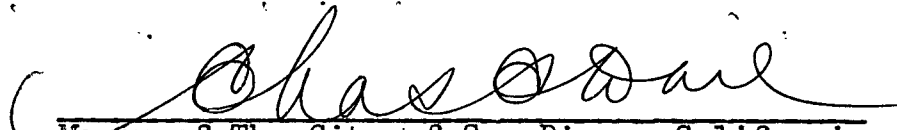
Speaking in rebuttal were Percy Steele and Reverend Hampton.

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


Dr. Richmond Barbour, Chairman of the Social Service Commission, was called upon to answer various questions of the Councilmen.

The matter of the formation of a "Human Relations Commission" was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 5:30 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

Meeting Recessed
Meeting reconvened
Adjournment

aj

01337

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 9, 1962
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 Rabbi Monroe Levens, Tifereth Israel Synagogue. Rabbi Levens gave the invocation.

Minutes of the Regular Meetings of Tuesday, December 26 and Thursday, December 28, 1961 were presented to the Council by the City Clerk. On motion of Councilman Cobb, 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, latest time set for receiving bids for furnishing electric energy in Five Points Lighting District No. 1, the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of San Diego Gas and Electric Company, accompanied by a certified check for \$312.29, written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman Curran, seconded by Councilman Cobb.

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

It was the bid of San Diego Gas and Electric Company, accompanied by a certified check for \$819.67, written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the continued hearings, from the Meeting of January 2, 1962, on the paving and otherwise improving Catoctin Drive, Art Street and 63rd Street; establishing the official grade on Catoctin Drive and 63rd Street - on Resolution of Intention 168516, the Clerk reported one written protest.

Mr. Felix Gutshall appeared to ask that if the proposed improvements were required, the City add the sidewalks at this time too.

After discussion the Council felt the addition of sidewalks to the proposed improvements was a good idea.

RESOLUTION 169003, continuing the hearings on the proposed paving and otherwise improving Catoctin Drive, Art Street and 63rd Street; establishing the official grade on Catoctin Drive and 63rd Street, under Resolution of Intention No. 168516, adopted November 28, 1961, to 10:00 o'clock A. M., Tuesday, January 16, 1962; directing the City Engineer to modify the plans, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

Convened
Invocation
Minutes
Bids
169003

1-9-62

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the construction and installation of an ornamental lighting system in Hotel Circle, between its easterly and westerly terminations - on Resolution of Intention No. 168619, the Clerk reported three written protests.

Mr. Bill Sample appeared to express approval of said construction and installation.

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

RESOLUTION 169004, overruling and denying the protests of Martin B. Johnson, Dick and Joyce Gibson and Irwin S. Gress, and all other protests written or verbal, against the proposed improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169005, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 168619 are feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation Limitation and Majority Protest Act of 1931, shall not apply, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 169006, to construct and install ornamental lighting system in Hotel Circle, 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 hearings on the paving and otherwise improving Ingulf Street and Hartford Street; establishing the official grade thereof - on Resolution of Intention No. 168621, the Clerk reported one written protest.

Mrs. Rose B. McInnis appeared to protest the assessment.

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

RESOLUTION 169007, overruling and denying the protests of James G. Ramstead and Beverly J. Ramstead, and the verbal protest of Mrs. Rose B. McInnis, and all other protests, written or verbal, against the proposed improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169008, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 168621 are feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation Limitation and Majority Protest Act of 1931, shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 169009, for the improvement of Ingulf Street and Hartford Street; and establishment of 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 paving and otherwise improving the Alley in Block 12, Monte Villa Tract and in Block 12, First Addition to Pacific Beach Vista Tract; Alley in Block 7, Reed's Ocean Front Addition; Alley in Block 8, Reed's Ocean Front Addition, and Cass Street; establishing the official grade on said Alleys; changing the official grade on Cass Street - on Resolution of Intention No. 169623, 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 Curran, seconded by Councilman Hitch.

RESOLUTION 169010, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 168623 are feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation Limitation and Majority Protest Act of 1931, shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

169004-169010

RESOLUTION ORDERING WORK 169011, for the improvement of Alley, Block 12, Monte Villa Tract and in Block 12, First Addition to Pacific Beach Vista Tract; Alleys, Blocks 7 and 8, Reed's Ocean Front Addition; and Cass Street; and to establish the official grade on said Alleys; and to change the official grade on Cass Street, 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 hearing of appeals on the paving and otherwise improving the Alley in Block 160, University Heights; changing the official grade thereof - on the Assessment Roll No. 3064, the Clerk reported no written appeals.

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

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

RESOLUTION 169012, confirming and approving the Street Superintendent's Assessment No. 3064, 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.

RESOLUTION 169013, approving plans and specifications for the erection of traffic sign bridges at various locations within the City of San Diego; filed under Document No. 633206; 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.

A proposed Resolution, continued from the Meeting of January 2, 1962, declaring the following streets to be One-Way Streets: Crown Point Drive, between Ingraham Street and Eden Drive, for one-way easterly-bound traffic; Eden Drive, between Crown Point Drive and Jewell Street, for one-way northerly-bound traffic; and Jewell Street, between Eden Drive and Ingraham Street, for one-way westerly-bound traffic; authorizing the installation of necessary signs and markings, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, the matter was continued to January 16, 1962.

The following Resolutions awarding contracts, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION OF AWARD 169014, to Kenneth H. Golden Co., for grading, paving and otherwise improving Hilltop Drive, A Street, 46th Street and Cotton Street; establishing the official grade on Hilltop Drive, A Street and 46th Street; and changing the official grade on Cotton Street;

RESOLUTION OF AWARD 169015, to Kenneth H. Golden Co., for grading, paving and otherwise improving 39th Street, between Florence and Hemlock Streets; and 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;

RESOLUTION OF AWARD 169016, to V. R. Dennis Construction Co., for grading, paving and construction of drainage structures in Acacia Street, 37th Street, and Una Street; changing the official grade on Acacia Street and Una Street; and establishing the official grade on 37th Street;

RESOLUTION OF AWARD 169017, to T. B. Penick & Sons, Inc., for grading, paving and otherwise improving Jennings Street; and establishing the official grade thereof;

At this time the Council considered a unanimous consent Resolution related to the next Resolution of Award.

169011-169017

1-9-62

RESOLUTION 169018, changing the Plat Number describing the assessment district for the improvement of the Alley in Block F, Starkey's Prospect Park, and Draper Avenue, as more particularly described in said Resolution of Intention 169214, from Plat No. 3412 to Plat No. 3412-A, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, same motion for the previous Resolutions of Award; and

RESOLUTION OF AWARD 169019, to T. B. Penick & Sons, Inc. for grading, paving and otherwise improving the Alley in Block F, Starkey's Prospect Park, and Draper Avenue; and changing the official grade thereof.

The following Resolutions relative to grading, paving and constructing drainage structures in La France Street, Wilbur Avenue, Geranium Street, etc.; changing the official grades and establishing the official grades thereof, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 169020, approving the plans, specifications and Plat No. 3438 of the Assessment District; and

RESOLUTION OF INTENTION 169021, setting the time and place for hearing protests to the proposed work.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 272, Pacific Beach; and establishing the official grade thereof, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 169022, approving the plans, specifications and Plat No. 3271 of the Assessment District; and

RESOLUTION OF INTENTION 169023, setting the time and place for hearing protests to the proposed work.

RESOLUTION 169024, granting petition for the installation of sidewalks on Lauder Street, between Rancho Drive and Sea Breeze Drive; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169025, authorizing the City Manager to execute a Lease Agreement with H. G. Fenton Material Company, for certain City-owned property, being a portion of Lot 35, Rancho Ex-Mission for removal of sand and gravel, for a term of 5 years, beginning on date of execution, with a 60-day cancellation clause, for the sum of \$225.00 per month or .175 cents per cubic yard, whichever sum is greater, payable monthly in arrears, on or before the 15th day of the month following that in which the material is removed, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 169026, granting the request of L. B. Butterfield, Inc., contained in Change Order No. 1, for an extension of time of 30 days, to and including January 23, 1962, in which to complete the contract for the construction of Park Boulevard Pipeline, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 169027, granting the request of L. B. Butterfield, Inc., contained in Change Order No. 1, for an extension of time of 30 days, to and including January 30, 1962, in which to complete the contract for the construction of Radio Drive Pipeline, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

169018-169027

RESOLUTION 169028, authorizing the expenditure of \$19,958.82 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for reimbursement of Home Federal Savings & Loan Association of the cost of construction of a sewer main in E. Street, between 6th Avenue and 7th Avenue; provided however, that any sums expended for said construction costs shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed; authorizing the City Manager to execute an Agreement with Home Federal Savings & Loan Association for said construction, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 169029, approving the Sorrento Sewer District and establishing charges for service to this area, as follows: (1) approving the Plat. (2) that the acquisition, construction and completion of said sewer facilities are demanded by the public interest and necessity. (3) that the estimated cost of the sewer facilities to serve the area is \$554,000.00. (4) Estimated costs: An area charge of \$320.00 per net acre, or \$92.00 per family unit or equivalent, whichever is greater, and a frontage charge of \$2.00 per foot of frontage on the trunk line sewer. (5) an estimated number of family units to be served immediately is 650; was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169030, authorizing Hoyt E. Ray, Deputy City Attorney to travel to Los Angeles, to confer with officials of Traffic Court Conference, February 5-9, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169031, vacating that portion of certain blanket easement for sewer purposes affecting the Easterly 75.00 feet of the Northerly half, and the Easterly 58.00 feet of the Southerly half of Lot 30, Block 2, La Jolla Park, 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 de Kirby.

RESOLUTION 169032, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and appurtenances thereto across a portion of Lot 67 of Rancho Mission 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 Curran, seconded by Councilman Cobb.

RESOLUTION 169033, setting aside an easement for the purpose of a right of way for a public alley and incidents thereto, across the Westerly 15 feet of Villa Lot 230, Normal Heights; 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 Cobb.

RESOLUTION 169034, authorizing the Property Supervisor to negotiate the sale of the access rights to Regents Road across the Southeast line of Lot 512, University City Unit No. 5; authorizing the Mayor and City Clerk to execute the necessary Quitclaim Deed of conveyance; 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 Curran.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to deliver said deeds and agreements to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 169035, accepting the Deed of Ambrose D. Begley, Betty L. Begley, Buena Ventura Boac, and Mary F. Boac, dated November 24, 1961, conveying portions of Lots 3 and 4 in Block 3 of the Townsite of Lisbon, together with an easement and right of way for earth excavation or embankment, and slope purposes, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel No. 1, and naming the same Imperial Avenue; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel No. 2, and naming the same Rainbow Street;

RESOLUTION 169036, accepting the Deed of Ralph Cook and Jeanne V. Cook, dated December 20, 1961, conveying Lot 7 in Section 25, and Lots 7 and 8 in Section 26, all in Township 12 South, Range 1 West, San Bernardino Meridian;

RESOLUTION 169037, accepting the Deed of Ortensia Francone dated December 5, 1961, conveying an easement and right of way for sewer purposes, across a portion of Quarter Section 161, Rancho de la Nacion, as more particularly described in said deed;

RESOLUTION 169038, accepting the Deed of W. A. Leake and Alice J. Leake, dated November 20, 1961, conveying those portions of Lots 2 and 3 in Block 3 of the Townsite of Lisbon, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as more particularly described in said deed; setting aside and dedicating the lands conveyed as Parcel No. 1 as and for a public street, and naming the same Imperial Avenue; and

RESOLUTION 169039, accepting the Subordination Agreement, executed by South Bay Savings & Loan Association, as beneficiary, and South Bay E & R Corp., as trustee, dated December 20, 1961, to a portion of Quarter Section 161, Rancho de la Nacion, to the easement for sewer purposes across said property particularly described in said agreement.

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

RESOLUTION 169040, accepting the Subordination Agreement executed by Mike Adrian, as beneficiary, and Union Title Insurance Company, as trustee, dated December 8, 1961, wherein all parties subordinate all their right, title and interest in and to a portion of Lot 12, Rancho Mission of San Diego, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 169041, accepting the Deed of William A. Buerger dated December 7, 1961, conveying an easement and right of way for drainage purposes across a portion of Lot H of La Mesa Colony, as more particularly described in said deed;

RESOLUTION 169042, accepting the Deed of Enea A. Camporini, dated October 24, 1961, conveying an easement and right of way for street purposes across a portion of Lots 5 and 6, Block 1, of La Jolla Heights, as more particularly described in said deed; setting aside and dedicating as and for a public street, and naming same Soledad Mountain Road;

RESOLUTION 169043, accepting the Subordination Agreement executed by Lewis T. Dodds, and Alice H. Dodds, as beneficiaries, and Union Title Insurance Company, as trustee, dated December 1, 1961, wherein said parties subordinate all interest in and to a portion of Pueblo Lot 1775, to the easement for street, earth excavation or embankment, and slope purposes across said property particularly described in said agreement;

169035-169043

RESOLUTION 169044, accepting the Subordination Agreement executed by Harry Epstein and Eleanor Epstein, as beneficiaries, and Union Title Insurance Company, as trustee, dated December 15, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot H of La Mesa Colony, to the easement for drainage purposes across said property particularly described in said agreement;

RESOLUTION 169045, accepting the Deed of Cecil O. Garton and Lois J. Garton, executed October 27, 1961, conveying an easement and right of way for street purposes across a portion of Lot 4, Block 1 of La Jolla Heights, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street and naming same Soledad Mountain Road;

RESOLUTION 169046, accepting the Deed of Glenna Gilbert, dated December 6, 1961, conveying an easement and right of way for street purposes across a portion of Lot 12, 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 Madrone Avenue;

RESOLUTION 169047, accepting the Deed of La Jolla Scenic Lands, Inc. dated November 14, 1961, conveying an easement and right of way for street purposes, across a portion of Pueblo Lot 1775, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of said Pueblo Lot 1775, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming same Soledad Mountain Road;

RESOLUTION 169048, accepting the Deed of Robert Lewis Last and Charlotte Ruth Last, dated December 11, 1961, conveying an easement and right of way for street purposes across a portion of Lot 7, Block 1, of La Jolla Heights, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Soledad Mountain Road;

RESOLUTION 169049, accepting the Deed of Helmut E. Mundkowski and Frances V. Mundkowski, dated November 17, 1961, conveying an easement and right of way for sewer purposes, across a portion of the North half of Buchanan Avenue (closed) by City Council Resolution 24583, adjacent and contiguous to the Southerly line of Villa Lot 347 of University Heights, as more particularly described in said deed;

RESOLUTION 169050, accepting the Grant Deed of Queen Associates, dated December 19, 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 Mission Village West Unit No. 3;

RESOLUTION 169051, 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 December 8, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12 of the Rancho Mission of San Diego, to the easement for earth excavation or embankment, and slope purposes across said property particularly described in said agreement;

RESOLUTION 169052, accepting the Agreement and Grant of Easement of the State of California, dated August 1, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 67 of Rancho Mission of San Diego, as more particularly described in said agreement and grant of easement; and

1-9-62

RESOLUTION 169053, accepting the Deed of Sunset International Petroleum Corporation, dated December 13, 1961, conveying an easement and right of way for drainage purposes across a portion of Lot 68 of Rancho Mission of San Diego, as more particularly described in said deed.

The following Ordinance was introduced at the Meeting of January 2, 1962.

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 8578 (New Series) appropriating the sum of \$12,000.00 out of Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for the purchase of trees, planting materials and related items for the City's Tree Planting Program, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-- Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance, continued from the Meetings of November 28, 1961 and December 12, 1961, amending Section 63.17.12 of the San Diego Municipal Code relating to Surfboarding, Camping, Use of Intoxicants, Group Meetings, Operation of Power-driven and Auxiliary Type Vessels, was presented.

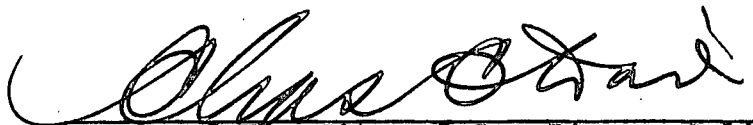
On motion of Councilman Cobb, seconded by Councilman Scheidle, the matter was continued to January 16, 1962, to permit the Council to discuss the proposal with the Harbor Commission on January 9, 1962.

A communication from the San Diego Council of Civil Engineers and Land Surveyors, Incorporated, advising the Council of the organization's officers for 1962, was filed, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from Mr. H. W. Nipper requesting the publicizing of the costs to the taxpayer for the services incurred through annexation of various areas, was referred to the City Manager for reply, on motion of Councilman Curran, seconded by Councilman Cobb. The City Clerk was also directed to submit copies of this communication to the City Council.

Two communications, pro and con, relative to the Billboard Ordinance were filed, 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 10:33 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

169053
8578 N.S.
Proposed Ordinance
Communications
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 11, 1962
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.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of January 4, 1962, on the matter of rezoning Lots 13 and 14, Block 9, La Mesa Colony, from Zone R-4 to Zone C-1A, located on the northwest corner of 70th Street and Amherst Street, Mayor Dail reported that they should have a continuance of another week as all the Council had not had time to go out and view the property.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the above item and the item from the Planning Commission submitting a Resolution denying the tentative map of Rose Commercial Lot, a 1-lot subdivision of Lots 13 and 14, Block 9, La Mesa Colony, located at the northwesterly corner of the intersection of Amherst and 70th Streets, in the R-4 Zone, was continued to January 18, 1962.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of January 4, 1962, on the matter of rezoning a portion of Pueblo Lot 1110, from Zone R-1 to Zone R-5, located on the south side of Camino del Rio adjacent to and easterly of Texas Street, the City Manager asked for a continuance of one week in order to get more detailed information.

On motion of Councilman Cobb, seconded by Councilman Hitch, the above item and the item from the Planning Commission submitting a Resolution denying the tentative map of Mission Glen, was continued to January 18, 1962.

Petition from Robley Baskerville requesting to be heard at this Meeting relative to the repeal of the Provisions of the Municipal Code of The City of San Diego requiring that all apartment house owners obtain a City License, was presented.

Robley Baskerville appeared and was heard in regard to the above.

On motion of Councilman Cobb, seconded by Councilman Evenson, the above item was referred to the City Manager for report.

A communication from the Purchasing Agent reporting on the eight bids received for Riprap Protection of Harbor Island was presented.

RESOLUTION 169054, accepting the low bid of and awarding the contract to Silberberger Constructors Inc. for Riprap Protection of Harbor Island for the sum of \$231,820.00; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Meeting convened
Hearings
Petition
169054

1-11-62

A communication from the Purchasing Agent reporting on the three bids received for the construction of Storm Drain in Lots 1 and 2, Block 153, Roseville, was presented.

RESOLUTION 169055, accepting the low bid of and awarding the contract to Walter H. Barber, for the construction of Storm Drain in Lots 1 and 2, Block 153, Roseville, for the sum of \$1,571.20; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of an addition to the Pro-shop at Balboa Park Golf Course was presented.

RESOLUTION 169056, accepting the low bid of and awarding the contract to San Diego Contracting Co. for the construction of an addition to the Pro-shop at Balboa Park Golf Course; authorizing the expenditure of \$6,580.00 out of Capital Outlay Fund for said construction and for related costs; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 28 Police Cars was presented.

RESOLUTION 169057, authorizing the Purchasing Agent to advertise for bids for furnishing 28 Police Cars, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 633344, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 169058, approving plans and specifications for the El Capitan Pipeline Cement Mortar Lining; filed under Document No. 633345; 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.

A communication from the Planning Commission relative to the Final Map of Alcalá Knolls Unit No. 2, a 41-lot subdivision of portions of Pueblo Lots 1175, 1176, 1179, 1180 and 1190, located northwesterly of Linda Vista Road between the 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. 2, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 169059, authorizing the City Manager to execute a contract with Hatton Co., Inc. for the completion of improvements; and

RESOLUTION 169060, approving the map of Alcalá Knolls Unit No. 2 Subdivision and accepting the public streets together with certain abutters rights of access as shown on this map.

RESOLUTION 169061, giving notice of the proposed Annexation to The City of San Diego of portions of Lots 17 and 18, Rancho Mission of San Diego, in the County of San Diego, State of California, known and designated as "Sharp Tract No. 1"; this is uninhabited territory containing 121.7 acres and is located between 54th Street on the west and 60th Street on the east with State Highway 94 lying along the southern boundary, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169062, continued from the Meeting of January 4, 1962, approving the tentative map of Beran Subdivision, a 1-unit, 4-lot subdivision of a portion of Empire Addition to Encanto Heights, located opposite the intersection of Upland and Weaver Streets, in the R-2 Zone, subject to conditions, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

169055-169062

RESOLUTION 169063, ratifying, confirming and approving the Agreement for Amendment of Tideland Lease Amendment No. 5 with Western Air Lines Inc., increasing the total area occupied by Western Air Lines on the 2nd floor of Lindbergh Field Administration Building, to 1091 square feet, at a rate of \$2.50 per square foot per year, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169064, granting Beth Israel Cemetery and Mausoleum Association, Inc., subdivider of Fordham Square Subdivision, an extension of time in which to complete the required improvements, such time to run from and after January 15, 1962, to and including January 15, 1963, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169065, granting Sunset International Petroleum Corporation, subdivider of Climax Subdivisions, an extension of time in which to complete the required improvements in Navajo Road, such time to run from and after July 8, 1961 to and including July 7, 1962, was adopted, on motion of Councilman Cobb, 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 Evenson, seconded by Councilman Cobb:

- RESOLUTION 169066 - Kenyon Square;
- RESOLUTION 169067 - Mission Village West Unit No. 2;
- RESOLUTION 169068 - Safeway Park; and
- RESOLUTION 169069 - San Carlos Church Site No. 1.

RESOLUTION 169070, authorizing the City Manager to execute a contract with San Diego State College Foundation, a non-profit organization through which the Public Affairs Research Institute of San Diego State College will operate, for Consultive and Advice Services to be rendered to the City's Charter Review Committee, under the terms and conditions set forth in said agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 169071, authorizing the City Manager to do all the work of remodeling and modernizing the men's and women's restrooms at the Ocean Beach Community Center, by appropriate City Forces, at an estimated cost of \$3,039.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169072, authorizing the City Manager to do all the work required for installing warning lights at each side of the entrance of Quivira Basin, by appropriate City Forces, at an estimated cost of \$1,858.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 169073, approving Change Order No. 1 issued in connection with the contract with L. B. Butterfield, Inc. for the construction of the Girard Avenue Storm Drain extension; said changes amounting to an increase in contract price of approximately \$60.00; and granting an extension of time of 30 days, to and including January 22, 1962 in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 169074, approving Change Order No. 5 issued in connection with the contract with Walter H. Barber for the installation of utilities for Perez Cove, in Mission Bay Park; said changes amounting to an increase in contract price of approximately \$504.07; and granting an extension of time of 15 days, to and including January 10, 1962, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 169075, rescinding the Resolutions in connection with Centre City as follows: Resolution 168014, adopted, October 13, 1961; Resolution 167437, adopted August 31, 1961; Resolution 165905, adopted May 11, 1961; and Resolution 165642, adopted April 25, 1961, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169076, authorizing the City Manager to execute a Lease Agreement and Option to Purchase with the Board of Administration San Diego City Employees' Retirement System, for the lease of that parcel of land in the City of San Diego, described as Lot 'I' in Block 'T' of Horton's Addition, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169077, authorizing W. S. Sharp, Chief of Police of The City of San Diego, to sign reports, applications and other documents in connection with applications for permits for the use of Tax Free Alcohol; rescinding Resolution 164889, adopted, March 7, 1961, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169078, approving the recommendation of City-County Administration Building Control Committee, relative to Purchase Appraisals of Civic Center property for estimated total cost of \$12,650.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169079, changing the name of Mayme Way, easterly of Kilkenny Way to Park View Terrace; and Kilkenny Way, easterly of Soledad Road to Park View Drive; 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 de Kirby.

RESOLUTION 169080, authorizing a representative of the Purchasing Department to travel to Long Beach, California to attend the 45th Annual Conference of the California State County and Municipal Purchasing Agents Association to be held January 31 through February 2, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 169081, authorizing the City Librarian to travel to Chicago, Illinois, to attend the midwinter meeting of the American Library Association to be held from January 29 to February 2, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 169082, authorizing two representatives of the Park and Recreation Department to travel to Berkeley, California to attend the 14th Annual California and Pacific Southwest Recreation and Park Conference, to be held February 11-14, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 169083, approving the claim of Mrs. Donald W. Giddings, 867 Harbor View Place, San Diego 6, California in the amount of \$50.29; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

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

RESOLUTION 169084 - Mrs. Durlin L. Flagg; and
RESOLUTION 169085 - Howard Taylor Dodge.

The following Resolutions accepting Subordination Agreements and Deeds of the following; directing the City Clerk to deliver said agreements and deeds to the Property Division for completion of escrow instructions, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 169086, accepting the deed of Bahia Vista Development Corporation, dated September 12, 1961, conveying an easement and right of way for sewer purposes, across portions of Lots 25-40, inclusive, Lots 85-89, inclusive, and Lots 90-94, inclusive, together with portions of 29th and 30th Streets (vacated) of Bahia Vista, as more particularly described in said deed;

RESOLUTION 169087, accepting the deed of Irina B. Reed, Valerie M. Reed, Homer C. Reed and Edward Reed, dated December 1, 1961, conveying an easement and right of way for sewer purposes, across portions of Lots 12 and 13 in Block "I" of Arlington, as more particularly described in said deed; and

RESOLUTION 169088, accepting the subordination agreement, executed by the United States of America, Acting by and through the Administrator of General Services, as beneficiary, and Title Insurance and Trust Company, as trustee, dated November 2, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots 25-40, inclusive, Lots 85-89, inclusive, and Lots 90-94, inclusive, together with portions of 29th and 30th Streets (vacated) of Bahia Vista, to the easement for sewer purposes conveyed across said property particularly described in said subordination 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 Cobb, seconded by Councilman de Kirby:

RESOLUTION 169089, accepting the Grant Deed of Clairemont Company, dated December 16, 1961, granting and conveying all water mains and appurtenant structures, and all sewer lines and appurtenant structures, constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Clairemont Park Unit No. 3;

RESOLUTION 169090, accepting the quitclaim of Corken Corp., dated October 2, 1961, quitclaiming 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 Skyline Hills Unit No. 2; and

RESOLUTION 169091, accepting the Grant Deed of Tyler Associates, dated December 28, 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 Eldorado Unit No. 3.

1-11-62

A proposed Ordinance amending Sections 93.0101.1, 93.0104, 93.0201, 93.0203, 93.0204, 93.0207, 93.0208, 93.0211, and 93.0301 of the San Diego Municipal Code, regulating Plumbing Requirements, was continued to January 18, 1962, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

A proposed Ordinance repealing Section 83.02 of the San Diego Municipal Code relating to Pedestrians Limited Right to Use of Roadway, was introduced, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

A communication from the Assistant City Attorney reporting on the communication from Mrs. C. L. Oxley which suggested that past members of the Planning Commission not appear as advocates for persons having business before the Planning Commission until at least 5 years after the expiration of their terms, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from Bruce Quigley submitting request that Murray Ridge Road be extended from Encino Avenue southerly to intersect with Friars Road in order to afford essential and direct ingress and egress to primary road systems leading to Mission Valley and to Downtown San Diego, was referred to the City Manager for reply, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from Lloyd R. Gray, President, Crescent Knoll Property Owners' Association, submitting resolution adopted at said association's last meeting, "recommending to the San Diego City Council that the Tree Planting schedule in Maple Street Canyon be accelerated as soon as the plans are finalized in order to provide protection against erosion as well as noise at the earliest possible date", was referred to the City Manager for reply, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the San Diego Regional Water Pollution Control Board offering suggestions for providing a satisfactory emergency solution to correct the raw sewage overflows occurring in the area east of Mission Bay adjacent to Highway 101, in the San Diego River Flood Control Channel and into San Diego Bay in the vicinity of Shelter Island, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman de Kirby.


A communication from Mrs. Raymond E. Smith, Facilities Control Chairman, War Against Litter, commending the City Council for the action taken on the Trash Can situation, was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from Mrs. Leslie Scott, Vice Chairman, Citizens Coordinate, praising the City Council for its support of the Tree Planting Program as recommended by the City Manager, was filed, on motion of Councilman Evenson, seconded by Councilman Cobb.

Five communications, pro and con, relative to the Billboard Ordinance, were filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Proposed Ordinances
Communications

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 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

01352

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 16, 1962
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 E. Major Shavers, Minister
of Church of Christian Fellowship (United Church of Christ). Reverend Shavers
gave the invocation.

At this time the Mayor welcomed a group of 9th Grade Senators
from the Horace Mann Jr. High School, representing 33 Social Studies Classes,
present in the Chambers, accompanied by Mr. Young and Mrs. Thomas.

Minutes of the Regular Meetings of Tuesday, January 2 and
Thursday, January 4, 1962, 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 Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearings on the paving and otherwise improving Catoctin Drive,
Art Street and 63rd Street; establishing the official grade on Catoctin Drive
and 63rd Street- on Resolution of Intention No. 168516, the Clerk reported
one additional communication had been received. He read the communication,
which asked that 63rd Street be deleted from the improvements.

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

RESOLUTION 169092, overruling and denying the protest of
Felix Gutshall, Sr., Thomas J. Fanning representing V. R. Knight, against
the proposed paving and otherwise improving Catoctin Drive, Art Street, and
63d Street - under Resolution of Intention No. 168516, and all other protests,
written or verbal, was adopted on motion of Councilman Curran, 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.

RESOLUTION 169093, determining that the proposed improvement
within the limits mentioned in Resolution of Intention No. 168516 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, Invest-
igation, Limitation and Majority Protest Act of 1931 shall not apply, was
adopted on motion of Councilman Curran, seconded by Councilman Scheidle, by
the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Even-
son, and Mayor Dail. Nays-Councilman Hitch. Absent-None.

RESOLUTION ORDERING WORK 169094, to improve Catoctin Drive,
Art Street and 63rd Street, 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.

The above matter was continued from the Meetings of January 2 and 9, 1962.

Convened
Invocation
Minutes
Hearings
169092-169094

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the intention to vacate portions 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; portion of Alley in Block 10, said Haffenden and High's Addition to Sunnydale, between the northerly prolongation of the easterly line of Lot 14, in said block, and northwesterly right of way line of Delevan Drive, on Resolution of Intention No. 168814, the Clerk reported the final map had not been received.

RESOLUTION 169095, continuing the hearing on the proposed Intention to vacate portions of 35th Street; portion of Alley in Block 10, said Haffenden and High's Addition to Sunnydale, and the northwesterly right of way line of Delevan Drive, under Resolution of Intention No. 168814, adopted on December 19, 1961, to the hour of 10:00 o'clock, A. M. Tuesday, January 23, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the proposed Amendments to Civil Service Rules I, II, and IV and Amending Sections 23.0202, 23.0203, 23.0301, 23.0302, 23.0303, 23.0304, 23.0305, 23.0306, 23.0307, 23.0501, 23.0502, 23.0503, 23.0504, 23.0505, 23.0506, and 23.0507 of the San Diego Municipal Code, the Clerk reported no written protests. No one appeared to be heard.

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

A proposed Ordinance, approving and adopting Amendments to Rules I, II and IV of the Rules of the Civil Service Commission and amending Sections 23.0202, 23.0203, 23.0301, 23.0302, 23.0303, 23.0304, 23.0305, 23.0306, 23.0307, 23.0501, 23.0502, 23.0503, 23.0504, 23.0505, 23.0506, and 23.0507 of the San Diego Municipal Code, was introduced on motion of Councilman Cobb, 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 Purchasing Agent reporting on the seven bids received for the construction of Exchange Place Pump Plant, was presented.

The following Resolutions relative to the construction of Exchange Place Pump Plant, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 169096, accepting the low bid of and awarding the Contract to Walter H. Barber for the sum of \$33,382.00; authorizing the City Manager to execute said contract; and

RESOLUTION 169097, authorizing the City Manager to do all the work of making connections, resurfacing trenches, removal and salvaging of valves, and other related work in connection with the above construction by appropriate City Forces.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of Cast Iron Water Main Replacements Group 125, was presented. The following Resolutions:

RESOLUTION 169098, accepting the low bid of and awarding the Contract to R M & S Engineering Contractors for the sum of \$81,791.50; authorizing the City Manager to execute said contract; and

RESOLUTION 169099, authorizing the City Manager to do all the work of making connections to existing water facilities, furnishing high lines and resurfacing trenches required in connection with the above construction by appropriate city forces; were adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169100, authorizing the City Manager to extend for a period of one year from January 1, 1962 to December 31, 1962, the Contract, providing for the services of Omar A. Walker, as Fire Insurance Advisor to the City and as a Broker of Record, upon sale terms and conditions as appear in the contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 169101, approving plans and specifications for construction of Morena Boulevard 20-inch Asbestos Cement Pipeline; filed under Document No. 633457; 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 Curran.

RESOLUTION 169102, approving plans and specifications for construction of Water Main Extension Group 226; filed under Document No. 633458; 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 Curran.

A communication from the Planning Commission recommending the approval of the Final Map of First Baptist Church of Clairemont, a one-lot subdivision of a portion of Pueblo Lot 1234, located on the southwest corner of Clairemont Mesa Boulevard and Longford Street, was presented.

The following Resolutions, relative to the Final Map of First Baptist Church of Clairemont, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 169103, authorizing the City Manager to execute a Contract with Southern California Baptist Convention for the completion of improvements; and

RESOLUTION 169104, approving the Map and accepting the portion of a public street together with certain abutters rights of access as shown on this map.

A communication from the Planning Commission recommending the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Encanto Heights, Sunnyslope Addition, Partition, Lot 2, Block 7, a two-lot partition located southeasterly of the intersection of Hilger and Tarbox Streets in the R-2 Zone, was presented.

RESOLUTION 169105, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Encanto Heights, Sunnyslope Addition, Partition, Lot 2, Block 7, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Encanto Heights, Empire Addition, Partition of Lot 205, a two-lot partition located on the north side of Fulmar Street in the R-2 zone of Encanto, was presented.

RESOLUTION 169106, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Encanto Heights, Empire Addition, Partition of Lot 205, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution, continued from the Meetings of January 2 and 9, 1962, declaring the following streets to be One-Way Streets: Crown Point Drive, between Ingraham Street and Eden Drive, for one-way easterly-bound traffic; Eden Drive, between Crown Point Drive and Jewell Street, for one-way northerly-bound traffic; and Jewell Street, between Eden Drive and Ingraham Street, for one-way westerly-bound traffic; authorizing the installation of necessary signs and markings, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169107, rescinding Resolution 168811, adopted December 19, 1961, which directed the City Clerk to publish Notice Inviting Sealed Proposals for the lighting of the ornamental street lights in Del Cerro Lighting District No. 1; directing the City Clerk to readvertise for Sealed Proposals in said Lighting District, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 169108, directing Notice Inviting Sealed Proposals for furnishing electric energy for two years in Del Cerro Lighting District No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 169109, in La Jolla Shores Lighting District No. 1 for furnishing electric energy for two years, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169110, rescinding and abandoning all proceedings taken under Resolution 166331, which directed preparation of plans for the improvement of Dunhill Street and Flintkote Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169111, rescinding and abandoning all proceedings taken under Resolution 161993, which directed preparation of plans for the grading, paving and otherwise improving of Puterbaugh Street, between Keating Street and Pringle Street, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

The following Resolutions relative to paving and otherwise improving the Easterly and Westerly, Northeasterly and Southwesterly, and Northwesterly and Southeasterly Alleys in Block K, Plumosa Park; and establishing the official grade thereof, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 169112, approving the Plans, Specifications and Plat No. 3465 of the Assessment District; and

RESOLUTION OF INTENTION 169113, setting the time and place for hearing protests to proposed improvements.

The following Resolutions relative to paving and otherwise improving the Alley in Block 4, Ocean Beach Park and Alley in Block 28, Ocean Beach; and establishing the official grades thereof, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 169114, approving the Plans, Specifications and Plat No. 3275 of the Assessment District; and

RESOLUTION OF INTENTION 169115, setting the time and place for hearing protests to proposed improvements.

The following Resolutions relative to paving and otherwise improving the Alley westerly of and contiguous to Block 28, Kensington Park; and in 40th Street; Monroe Avenue, at its intersection with the Alley westerly of and contiguous to Block 28, Kensington Park; and establishing the official grades on said Alley and Monroe Avenue, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 169116, approving Plans, Specifications and Plat No. 3277 of the Assessment District; and

RESOLUTION OF INTENTION 169117, setting the time and place for hearing protests to proposed improvements.

RESOLUTION OF INTENTION 169118, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Clairemont Drive and Galveston Street, as more particularly described on Map 8605-B on file in the office of the City Clerk as Document No. 632795, and fixing the time and place for hearing thereof as 10:00 o'clock A. M., February 13, 1962, in the Council Chamber, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 169119, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Front Street, adjacent to Lots 22 and 23, Block 6, and Lot 6, Block 7, Florence Heights Addition, as more particularly described on Map 8572-B on file in the office of the City Clerk as Document No. 632565, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., February 13, 1962, in the Council Chamber, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 169120, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Sherwood Drive, Homewood Drive, Oxford Street, Cambridge Street, Normandie Street and Birmingham Drive, as more particularly described on Map 10458-D on file in the office of the City Clerk as Document No. 633323, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., February 13, 1962, in the Council Chamber, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 169121, 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 Whittier Street, southeasterly of Warrington Street, adjacent to Lots 1 through 11, Block 37, and Lots 14 through 24, Block 38, Western Addition, as more particularly described on Map 8542-B on file in the office of the City Clerk as Document No. 632323, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., February 13, 1962, in the Council Chamber, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169122, denying the petition for the closing of 39th Street, between the south line of Beech Street and the northwesterly line of Home Avenue, adjacent to a portion of Lots 1-8, Block 32 of Marilou Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169123, denying the petition for the closing of north-south Alley southerly of Cervantes Avenue, easterly of Harbison Avenue, in National Vista and Lorenz Tract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169124, denying the petition for the closing of portions of Tomkins Street and 34th Street, westerly of Wabash Freeway, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169125, denying the petition for the closing of the Reservation for Future Street, adjacent to Inman Court, Blocks 14 and 15, Linda Vista Unit 6, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following Resolutions granting petitions for paving and otherwise improving the following; directing the City Engineer to furnish description and plat of district, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 169126, granting the petition for grading and paving of the Alley in Block 8, Ocean Beach;

RESOLUTION 169127, granting the petition for grading and paving of the Alley in Block 15, North Shore Highlands; and

RESOLUTION 169128, granting the petition for the grading, paving, and installing of curbs and gutters in Vandever Avenue, from Fairmount Extension to Mission Gorge Road; Riverdale Street, between Vandever Avenue and Ranier Avenue; and Glacier Avenue, between Riverdale Street and Holabird Street.

RESOLUTION 169129, authorizing the City Manager to Accept the Work Done in El Camino Memorial Park Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 169130, authorizing the City Manager to execute an Agreement with the San Diego Hospital Association to provide for the establishment of a Street System adjacent to the existing Donald M. Sharp Memorial Community Hospital, on delivery of a performance bond in the amount of \$94,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169131, authorizing the City Manager to execute a "Joint Use Agreement" with the Division of Highways, Department of Public Works, State of California, covering rearrangement of the Lockwood Mesa Reservoir outlet line and drain line, under the terms and conditions set forth in the form of agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 169132, authorizing the City Manager to execute an Application to the State of California, Board of Public Health, for a Permit to use as a new source of domestic water supply, the converted sea water product of the Point Loma Conversion Plant, under the terms and conditions set forth in the form of application, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 169133, authorizing the City Manager to execute a Pipe Line License Agreement with the Atchison, Topeka and Santa Fe Railway Company covering the operation and maintenance of a 42" Pipe Line near the station of Cudahy, San Diego County, under the terms and conditions set forth in the form of agreement; authorizing the City Manager to execute a "Mutual Termination Agreement" with said company, for the termination of a license agreement between the City and company, dated April 19, 1960, covering a pipe line crossing at said Cudahy Station, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 169134, approving Change Order No. 1 issued in connection with the Contract with V. R. Dennis Construction Co. for construction of a storm drain in Montezuma Road and a portion of Lot 21, Partition of Rancho Mission; said changes amounting to an increase in the contract price of approximately \$500.00, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169135, highly commending A. E. Jansen for his thirty years of devout service as Police Officer and Chief of Police for the City of San Diego, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 169136, declaring the intersection of Irving Avenue and Sicard Street, affecting easterly-bound and westerly-bound traffic on Irving Avenue, to be an Intersection Stop; authorizing the installation of necessary signs and markings, 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 Property Division for completion of escrow instructions, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 169137, accepting the Deed of Walter Ames, Marguerite R. Ames, Henry Wood Shelton and Dorothy Camp Shelton, dated December 23, 1961, conveying an easement and right of way for a tunnel for sewer purposes across a portion of Lot 4 in Block 22 of Middletown, as more particularly described in said deed; and

RESOLUTION 169138, 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 December 19, 1961, conveying an easement and right of way for sewer purposes, across a portion of said U. S. Naval Supply Center, as more particularly described in said deed.

The following Resolutions accepting a Quitclaim Deed and a 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 Scheidle:

RESOLUTION 169139, accepting the Quitclaim Deed of Lawrence M. Hughes, Sublessor, dated December 19, 1961, quitclaiming an easement and right of way for sewer purposes, across portions of Pueblo Lot 1103, also those portions of Ten Acre Lots 3 and 4, Joseph E. Reiner's Subdivision, also those portions of Pueblo Lots 1104 and 1105 in Case No. 1029 Superior Court, as more particularly described in said deed; and

RESOLUTION 169140, accepting the Subordination Agreement, executed by Hyman Golobovitz, as beneficiary, and Union Title Insurance Company, Formerly: Union Title Insurance and Trust Company as trustee, dated December 26, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 11 and 12, Block B, of the Resubdivision of Blocks A and B. Encanto Heights, to the easement for earth excavation or embankment, and slope purposes across said property particularly described in said agreement.

A proposed Ordinance, continued from the Meetings of November 28, December 12, 1961 and January 9, 1962, amending Section 63.17.12 of the San Diego Municipal Code relating to Surfboarding, Camping, Use of Intoxicants, Group Meetings, Operation of Power-driven and Auxiliary Type Vessels, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter was referred to the Harbor Commission.

A communication from the City Auditor and Comptroller reporting his audit and investigation of the records of the financial transactions of the former Chief of Police, A. E. Jansen, in accordance with the requirements of Section 111 of the City Charter, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

169135-169140
Proposed Ordinance
Communication

A communication from the Planning Director reporting the expiration date, January 5, 1962, of the terms of appointment of the following members of the Board of Architectural Review: Mr. Richard G. Wheeler and Mr. Paul J. Eklund, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Mrs. Margaret Lashlee, representing South San Diego Town Council, presenting a resolution of thanks regarding the solution of Water Problem in San Ysidro Area, was presented.

Mrs. Lashlee appeared to read the letter to the Council.

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

A communication from Robert Wallace congratulating the City Council's Tree Planting Program, was filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the San Diego Race Relations Society thanking the City Council for privilege of expressing its view at the City Council hearing on Human Relations Commission, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

The three communications requesting legislation be enacted to control, as in the case of other fowl, the raising of pigeons within the City limits, were referred to Councilman Cobb, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Eleven communications, pro and con, relative to the Bill-board Ordinance, were presented.

On motion of Councilman Curran, seconded by Councilman Cobb, they were filed.

The next item was considered under Unanimous Consent granted to Councilman Cobb.

A proposed Resolution authorizing one person to take the Trade Tour to Mexico, January 20 to 28, 1962, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, this resolution was adopted, but failed for lack of roll call.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter was reconsidered.

RESOLUTION 169141, authorizing a member of the City Council to participate in the Trade Tour of the West Coast of Mexico, to be held January 20, through 28, 1962, inclusive, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The next item was considered under Unanimous Consent granted to Councilman Hitch.

Councilman Hitch presented the problem of a need for a Fire Station in the Lake Murray - San Carlos Area.

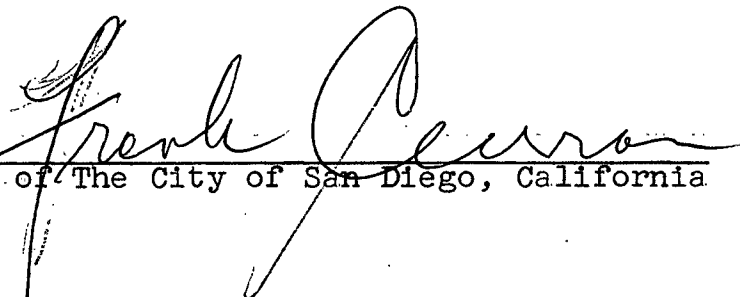
After consideration, the matter of when a Fire Station will be provided in Lake Murray-San Carlos Area, was referred to Council Conference, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communications
U.C. 169141
U.C.

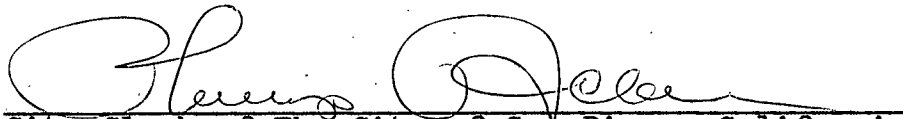
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There being no further business to come before the Council at this time, the Meeting was adjourned at 10:32 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

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01361

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 18, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meetings of January 4 and 11, 1962, on the matter of rezoning Lots 13 and 14, Block 9, La Mesa Colony, from Zone R-4 to Zone C-1A, located on the northwest corner of 70th Street and Amherst Street, Mayor Dail reported that the hearing had been closed and that the Council was to determine whether or not an ordinance should be drawn up.

Councilmen Curran and Evenson entered the Chambers.

Mr. Samuel Rose appeared and was heard in regard to the rezoning.

On motion of Councilman Hitch, seconded by Councilman Curran, the City Attorney was directed to draw an ordinance granting the C-1A zoning. The roll call was as follows: Yeas-Councilmen Hitch, Curran, Evenson. Nays-Councilmen Cobb, de Kirby, Scheidle, Mayor Dail. Absent-None. The motion failed for lack of votes.

RESOLUTION 169142, filing the request to rezone Lots 13 and 14, Block 9, La Mesa Colony, from Zone R-4 to Zone C-1A, located on the northwest corner of 70th Street and Amherst Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 169143, filing the proposed Resolution denying the tentative map of Rose Commercial Lot, a 1-lot subdivision of Lots 13 and 14, Block 9, La Mesa Colony, located at the northwesterly corner of the intersection of Amherst and 70th Street, in the R-4 Zone, 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, continued from the Meetings of January 4 and 11, 1962, on the matter of rezoning a portion of Pueblo Lot 1110, from Zone R-1 to Zone R-5, located on the south side of Camino del Rio adjacent to and easterly of Texas Street, it was requested that the item be continued.

Mr. Howard Clayton appeared and requested that the item be continued to four weeks.

On motion of Councilman Curran, seconded by Councilman Hitch, the item on the rezoning of a portion of Pueblo Lot 1110, and the item from the Planning Commission submitting a Resolution denying the tentative map of Mission Glen, was continued to February 15, 1962.

Meeting convened
Hearings
169142-169143

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, on the matter of rezoning portion of Lot 17, Rancho Mission, from interim Zone R-2 to Zone R-4, located northeasterly of the intersection of 54th Street and Federal Boulevard, it was reported the Planning Commission voted 6-0 to recommend approval of the rezoning request.

Rev. Gregg appeared and was heard in regard to the above.

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

A proposed Ordinance incorporating a portion of Lot 17, Rancho Mission, 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. 7854 (New Series), adopted May 1, 1958, 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, Mayor Dail. Nays-None. Absent-None.

In regard to the above, the Planning Commission submitted a Resolution approving the tentative map of Pentecost Park, a 1-lot subdivision of a portion of Lot 17, Rancho Mission, located easterly of the intersection of 54th Street and Euclid Avenue, in the R-2 Zone.

RESOLUTION 169144, approving the tentative map of Pentecost Park, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of the adoption of a Land Use Plan for the Grantville Area, bounded generally by the proposed San Diego River Flood Control Channel on the northwest and west, by Seaman Street and the prolongations thereof on the east, and by U. S. Highway 80 on the south, (Alvarado Canyon Road), it was reported the Planning Commission voted 5-1 to recommend approval of this plan.

Mr. Sidney Rose appeared and spoke in protest to the above.

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

RESOLUTION 169145, overruling and denying the verbal protest of Sidney Rose against the proposed adoption of a Land Use Plan for the Grantville Area, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 169146, adopting the Land Use Plan for the Grantville Area, bounded generally by the proposed San Diego River Flood Control Channel on the northwest and west, by Seaman Street and the prolongations thereof on the east, and by U. S. Highway 80 on the south, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the proposed Annexation of certain Uninhabited Territory, being a portion of Lot 72 of Las Alturas Villa Sites, to be known and designated as "Las Alturas Villa Sites Tract No. 4", the Clerk reported there were no written protests.

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

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

RESOLUTION 169147, finding that protest has not been made by the owners of one-half of the value of the territory proposed to be annexed, known as "Las Alturas Villa Sites Tract No. 4", as shown on the last equalized assessment roll, or by public and private owners equal to one-half of the value of the territory, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Ordinance approving the annexation to the City of San Diego of certain Uninhabited Territory in the County of San Diego, State of California, known and designated as "Las Alturas Villa Sites Tract No. 4", was introduced, on motion of Councilman de Kirby, seconded by Councilman Scheidle, 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 four bids received for furnishing 12 tons of Sodium Polyphosphate was presented.

RESOLUTION 169148, accepting the low bid of and awarding the contract to Bass Chemical Company, for furnishing 12 tons of Sodium Polyphosphate, at \$11.74 per cwt, for a total of \$2,817.60; 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 de Kirby.

Communication from the Purchasing Agent reporting on the five bids received for furnishing Tractor Bulldozers was presented.

RESOLUTION 169149, accepting the low bids of and awarding the contracts for furnishing Tractor Bulldozers to the following: (a) Hawthorne Machinery Company - 1 Tractor Bulldozer for the sum of \$13,668.62 terms net, plus sales tax; less a trade-in allowance of \$3,468.62 for a 1948 model tractor; (b) Construction Machinery Company - 1 Heavy Tractor Bulldozer for the sum of \$43,325.30, terms net, plus sales tax; less a trade-in allowance of \$13,000.00 for a 1957 model used tractor; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Communication from the Purchasing Agent reporting on the two bids received for furnishing 1 - three-axle Drive Cab and Chassis was presented.

RESOLUTION 169150, accepting the low bid of and awarding the contract to International Harvester Co. for furnishing 1 - three-axle Drive Cab and Chassis with side loading packer type refuse collection body, for a total cost of \$21,803.10, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 2,000 copies of a report titled "San Diego, The General Plan Study" was presented.

RESOLUTION 169151, authorizing the Purchasing Agent to advertise for bids for furnishing 2,000 copies of a report titled "San Diego, The General Plan Study" and 5,000 copies of a condensation of above report, in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 633580, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Fire Hose was presented.

RESOLUTION 169152, authorizing the Purchasing Agent to advertise for bids for furnishing Fire Hose, in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 633581, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Gate and Tapping Valves was presented.

RESOLUTION 169153, 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. 633582, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Communication from the Planning Commission recommending amending Resolution 167625, adopted September 14, 1961, which approved 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, to provide for deleting the opening paragraph and substituting a new paragraph which reduces the number of lots from an approximate 58 lots to an approximate 51 lots, was presented.

RESOLUTION 169154, amending Resolution 167625, adopted September 14, 1961, which approved the tentative map of Mission Village Heights, Unit No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission recommending reapproval and amending Resolution 163818, adopted January 10, 1961, which approved the tentative map of Ridgeview Acres Unit No. 4, an 18-lot subdivision of a portion of Section 33, T. 16 S., R. 2 W., SBBM, located adjacent to the Chollas Parkway, in the R-1 Zone, to provide for extending the time for recording the final map of Ridgeview Acres Unit No. 4, to January 10, 1963, was presented.

RESOLUTION 169155, reapproving and amending Resolution 163818, adopted January 10, 1961, which approved the tentative map of Ridgeview Acres Unit No. 4 and extending the time for recording the final map of Ridgeview Acres Unit No. 4 to January 10, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the tentative map of Alvarado Heights Resubdivision of Lot 6, a 2-lot subdivision located southwesterly of the intersection of Catoctin and Curry Drives, in the R-1 Zone; subject to conditions was presented.

Mrs. Marilla A. Pope appeared and was heard in regard to the above. She protested to the 35 foot set-back and requested that she be allowed to have a 15 foot set-back which the other houses have.

RESOLUTION 169156, approving the tentative map of Alvarado Heights Resubdivision of Lot 6, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the City is to initiate the petition for the setback variance of 35 feet for Mrs. Marilla A. Pope.

Communication from the Planning Commission recommending approval of the tentative map of Azure Coast Units Nos. 2, 3 and 4, a 67-lot, more or less, subdivision of a portion of Pueblo Lots 1288 and 1289, located northerly of the intersection of La Jolla Scenic Drive and Ardath Road, in the R-1B and R-1C Zones; subject to conditions was presented.

RESOLUTION 169157, approving the tentative map of Azure Coast Units Nos. 2, 3 and 4, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the tentative map of Normal Heights, partition of Villa Lot 147, a 2-parcel, 1-unit subdivision, located southerly of the intersection of Mountain View Drive and Eugene Place, in the R-1 Zone; subject to conditions was presented.

RESOLUTION 169158, approving the tentative map of Normal Heights, partition of Villa Lot 147, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the tentative map of Saville Subdivision, a 1-unit, 2-lot subdivision of a portion of Glenwood Terrace, located westerly of the intersection of Vine and State Streets, in the R-4 Zone; subject to conditions was presented.

Mrs. Saville appeared and was heard in regard to the above.

The Clerk read the communication from the Planning Commission.

RESOLUTION 169159, approving the tentative map of Saville Subdivision, was adopted, on motion of Councilman Evenson, 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 Park Villas, Partition Lots 25, 26 & 27, Block 78, a 2-lot partition, located at the southwest corner of the intersection of Arnold and Wightman Streets, was presented.

RESOLUTION 169160, 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 de Kirby.

Communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map of San Diego Industrial Park, Partition Lots 5 and 6, Unit 1; Lot 8, Unit 2, a 2-lot partition located southeasterly of the intersection of Kearny Villa Road and Balboa Avenue was presented.

RESOLUTION 169161, 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 Hitch, seconded by Councilman Evenson.

RESOLUTION 169162, approving the request of Chambers Steel Construction Corporation, contained in Change Order No. 1, for an extension of time of 30 days, to and including January 22, 1962 in which to complete the motor operated rolling steel door, B Street Pier, Shed No. 1, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed Resolution authorizing the City Manager to execute a Lease Agreement with Daley Enterprises, covering the leasing of certain lands in the Lake Hodges area lying westerly of Highway 395, for the purpose of general agriculture and grazing of livestock, except the raising of goats and hogs; term 5 years; 180-day written cancellation clause; at a rental of \$6,700.00 per year payable yearly in advance, was continued to January 25, 1962, on motion of Councilman Hitch, seconded by Councilman Cobb.

A proposed Resolution authorizing the City Manager to execute a Lease Agreement with Starr-Rutherford Cattle Company, a Co-Partnership, for two parcels of land in the Lake Hodges area lying easterly of Highway 395 for the purpose of cattle raising and general agricultural uses, except raising of hogs, for a term of five (5) years beginning January 1, 1962, and terminating December 31, 1966, excepting that as to Parcel 2 the termination date shall be September 30, 1964; with a cancellation by a one year's written notice; at a rental of \$176,384.49, payable quarterly in accordance with further terms and conditions set forth in the lease, was continued to January 25, 1962, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 169163, authorizing the City Manager to execute a contract of Sale and Lease Purchase Agreement with the Board of Administration San Diego City Employees' Retirement System, for the sale and lease-back of that parcel of land described as Lots G, H and I, Block 15 of Horton's Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169164, authorizing the City Manager to enter into a contract with Paradise Hills, Inc. providing for the installation of larger size Water Mains and appurtenances in Royal Oak Drive from Meadowbrook Drive to the northerly subdivision boundary in the Subdivision named Highland Park Shopping Village; and authorizing the expenditure of not to exceed \$1270.44 out of Water Department Revenue Bond Fund 502 to reimburse said subdivider, was adopted, on motion of Councilman Evenson, 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, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 169165 - East Clairemont Unit No. 20; and
RESOLUTION 169166 - East Clairemont Unit No. 17.

RESOLUTION 169167, authorizing the City Manager to execute an Agreement with Benton Engineering Company and Baylor Brooks, Geologist, Joint Venture, for investigation, analysis and recommendation in connection with Soledad Corona Estates and La Jolla Soledad Subdivision, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169168, authorizing the City Manager to execute a "Joint Use Agreement" with the San Diego Gas & Electric Company covering the joint use of the City's sewer easement in a portion of Block 3, Sea View Heights, under terms and conditions set forth in the joint use agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169169, authorizing the City Manager to do all the work required to modify 20 FM Receivers by appropriate City Forces at an estimated cost of \$2,078.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169170, authorizing the City Manager to employ Ferry Bros. Materials Company to do certain additional work in connection with the improvement of 67th Street, from Solita Avenue to Patria Drive, under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$162.38, payable out of funds appropriated by Ordinance No. 7536 (New Series), was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169171, authorizing the Street Superintendent to prepare a Reassessment Diagram and Reassessment Roll affecting Assessment No. 401 in the matter of the installation of sewers in Radio Drive, 60th Street, Weaver Street, et al (Assessment Roll No. 3043), was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169172, approving Change Order No. 2 issued in connection with the contract with J. S. Barrett for construction of a portion of the Sewage Collection, Treatment and Disposal project, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169173, granting the request of Cameron Bros. Construction Co., Inc. contained in Change Order No. 1, for an extension of time of 45 days, to and including January 18, 1962, in which to complete the contract for construction of Sewer Replacement at 42nd and Thorn Streets, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169174, granting the request of Alvin Clancy, contained in Change Order No. 2, for an extension of time of 41 days, to and including January 30, 1962, in which to complete the contract for the construction of the Colina del Sol Community Center Building, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169175, granting the request of Silberberger Constructors, contained in Change Order No. 2, for an extension of time of 35 days, to and including January 17, 1962, in which to complete the contract for remedial dredging in the Dana Basin Area, et al, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 169176, approving Change Order No. 1 issued in connection with the contract with W. V. Hutchison for the installation of replacement of Cast Iron Water Mains Group 124; said changes amounting to an increase in the contract price of approximately \$6,039.38, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169177, approving the Music Program as submitted by the San Diego City-County Band and Orchestra Commission for their expenditures for the period October 1, 1961 through December 31, 1961, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 169178, directing the City Attorney to institute a Civil Action in the name of the People of the State of California, to abate the nuisance existing at 3872 to 3882 Euclid Avenue, was adopted, on motion of Councilman Cobb, seconded by Hitch.

RESOLUTION 169179, approving and confirming the appointment by the Mayor, of RAdm. Charles C. Hartman (USN, Ret.) as a member of the Harbor Commission, to succeed himself for a full term, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 169180, authorizing Mayor Chas. C. Dail to travel to Miami Beach, Florida on January 29-30, 1962 to attend a meeting of the Executive Committee of the American Municipal Association, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 169181, authorizing six representatives of the City to travel to Sacramento, California on February 1-2, 1962 to attend the meeting of the League of California Cities, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 169182, authorizing two representatives of the Equipment Division to travel to Burbank, California on January 22-26, 1962 to attend the General Motors Training School, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

169173-169182

1-18-62

The following Resolutions approving claims; and directing the City Auditor and Comptroller to draw his warrants in full payment of the aforesaid claims, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 169183 - claim of Grace M. Grayson, 1768 Dayton Drive, Lemon Grove, California, in the amount of \$21.00;

RESOLUTION 169184 - claim of David M. Miller, 2329 Pine Street, San Diego, California, in the amount of \$17.50; and

RESOLUTION 169185 - claim of Cecil L. and Jewel Oswald, 4804 W. Mt. View Avenue, San Diego 16, California, in the amount of \$26.60.

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

RESOLUTION 169186 - claim of G. M. Alvig; and

RESOLUTION 169187 - claim of Abe Tirado.

RESOLUTION 169188, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across a portion of Lot 1 in Block A, and portions of Lots 17 and 18, all of Wadsworth's Olive Grove; together with a portion of the Northeast Quarter of Section 33, Township 16 South, Range 2 West, S.B.B. & M., being a portion of the Rancho Mission of San Diego; naming the same Chollas Parkway; 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 169189, accepting the deed of Baron Long and Martha Long, dated January 5, 1962, conveying Lots G, H, and I, Block 15 of Horton's Addition, as more particularly described in said deed; directing the City Clerk to deliver same to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 169190, 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 Cobb, seconded by Councilman Evenson.

RESOLUTION 169191, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Thomas S. Clegg and Mary C. Clegg, husband and wife, as joint tenants, all interest in and to a portion of an existing easement for public sewer purposes affecting a portion of Villa Lot 347 of University Heights; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Resolutions accepting Deeds and Subordination Agreement; directing the City Clerk to record said deeds and agreement in the office of the County Recorder, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 169192, accepting the deed of Thomas S. Clegg and Mary E. Clegg, dated November 15, 1961, conveying an easement and right of way for sewer purposes, across a portion of Villa Lot 347 of University Heights, as more particularly described in said deed;

169183-169192

RESOLUTION 169193, accepting the Grant Deed of Collwood Heights, Inc., dated January 10, 1962, 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 Picard Estates Unit No. 3;

RESOLUTION 169194, accepting the deed of Dominick Di Bona and Cecilia Di Bona, dated January 2, 1962, conveying an easement and right of way for street purposes across a portion of Lots B and C, Block 372, Horton's Addition, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Horton Avenue;

RESOLUTION 169195, accepting the deed of James Robert Gibson, dated January 4, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 8, Andrew Jackson Tract, as more particularly described in said deed;

RESOLUTION 169196, accepting the deed of Eugenia Ellen Robb, dated December 15, 1961, conveying an easement and right of way for street purposes across a portion of Lots D and E, Block 372, Horton's Addition, together with that portion of Horton Avenue, closed, adjacent westerly to said lots, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Horton Avenue;

RESOLUTION 169197, accepting the deed of San Diego Hospital Association, dated January 10, 1962, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1199 of the Pueblo Lands of San Diego, formerly a portion of Chesterton, 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 County Hall Road, and the lands therein conveyed as Parcel No. 2 are hereby set aside and dedicated as and for a public street and the same are hereby named Vista Hills Avenue;

RESOLUTION 169198, accepting the deed of San Diego Hospital Association, dated January 10, 1962, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1199 of the Pueblo Lands of San Diego, formerly a portion of Chesterton, as more particularly described in said deed;

RESOLUTION 169199, accepting the subordination agreement, executed by State Mutual Savings and Loan Association, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 5, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Villa Lot 347 of University Heights, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 169200, 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 December 14, 1961, conveying an easement for the construction, installation, maintenance, operation and repair of traffic signals, over a portion of Vesta Street (closed) as more particularly described in said deed; and

RESOLUTION 169201, accepting the deed of United States of America, by direction of the Assistant Secretary of the Army, dated November 17, 1961, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 280, as more particularly described in said deed.

Mayor Dail left the Chambers and Vice-Mayor Curran took the chair.

The following continued Ordinance was introduced at the Meeting of January 4, 1962.

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 8579 (New Series), amending Sections 93.0101.1, 93.0104, 93.0201, 93.0203, 93.0204, 93.0207, 93.0208, 93.0211, and 93.0301 of the San Diego Municipal Code, regulating Plumbing Requirements, 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.

Mr. Edward M. Johnson, representing all the manufacturers of Bituminous Pipe, gave a report on the product.

Mr. Herb Ringer was called upon to answer questions as to why there were objections to this material.

On motion of Councilman Scheidle, seconded by Councilman Evenson, it was referred to the City Manager to make a report after the Appeals Board had heard the technical explanation on the Bituminous Pipe product.

The following Ordinance was introduced at the Meeting of January 11, 1962.

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 8580 (New Series) repealing Section 83.02 of the San Diego Municipal Code relating to pedestrians limited right to use of roadway, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

A proposed Ordinance appropriating the sum of \$11,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of an investigation, analysis and recommendation in connection with slide condition in Soledad Corona Estates and La Jolla Soledad Subdivisions, was introduced, 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.

A proposed Ordinance appropriating the sum of \$12,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for printing the general plan study for San Diego and for related expenses, was introduced, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

Five communications pro and con regarding the Billboard Ordinance were filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Rene R. Paquette and Joseph J. Eummelen alleging disregard of City regulations by Seabreeze Construction Company in grading the hillside adjacent to Lots 54 and 55, on Mission Cliff Drive, was referred to the City Manager and City Attorney for report, on motion of Councilman Evenson, seconded by Councilman Cobb.

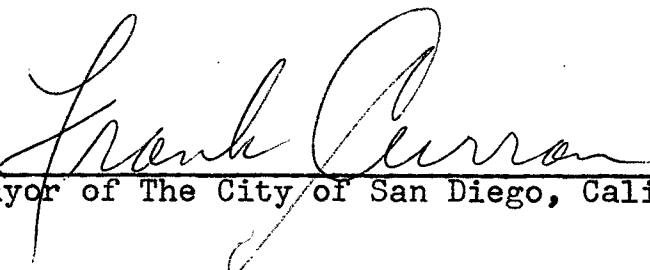
8579-8580
Proposed ordinances
Communications

A communication from Paul Tornheim suggesting that minimum water charge and decrease of quantity of water allowed would reduce water consumption and relieve overloaded sewer system, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

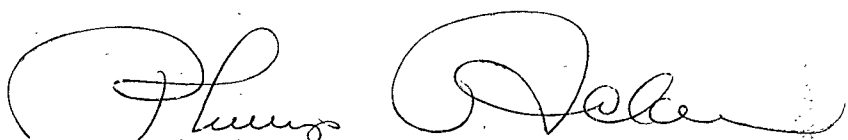
A communication from Mrs. Ernest Grosche protesting vandalism committed upon her property; requesting Legislation to forbid ownership and/or use of BB guns within the City limits, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the San Diego Chamber of Commerce recommending approval of subdivisions in San Bernardo Tract No. 1 be contingent upon satisfactory reservation of land at reasonable prices for public facilities and services; further recommending the City of San Diego levy a per acre annexation fee, was referred to the City Manager and Planning Department, 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 11:16 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
Adjournment

01372

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 23, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen de Kirby, Curran, Evenson and Mayor Dail.
Absent--Councilmen Cobb, Scheidle, and 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 Reverend M. Wayne McGuire, of the First Church of the Nazarene. Reverend McGuire gave the invocation.

At this time the Honorable George R. Peterson, Consul General of Canada, was to be introduced and welcomed to San Diego. He did not arrive until after the regular business of the meeting had been handled.

The Mayor welcomed a group of new Employees of the City of San Diego, who were present to observe the Meeting.

Minutes of the Regular Meetings of Tuesday, January 9 and Thursday, January 11, 1962, were presented to the City Council by the Clerk. On motion of Councilman Evenson, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed by Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of January 16, 1962, on the intention to vacate portions 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; portion of Alley in Block 10, said Haffenden and High's Addition to Sunnydale; between the northerly prolongation of the easterly line of Lot 14, in said Block, and the northwesterly right of way line of Delevan Drive - on Resolution of Intention No. 168814, the Clerk reported no written protests.

RESOLUTION 169202, continuing the hearing on the above vacation, under Resolution of Intention No. 168814, to the hour of 10:00 o'clock A. M., Tuesday, February 13, 1962, or a date sooner if the map is ready before that date, 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 hearings on the constructing sidewalks in portions of Hegg Street, College Avenue, and Rock Street - on Resolution of Intention No. 168816, the Clerk reported no written protests.

RESOLUTION 169203, continuing the hearings on the improvements of Hegg Street, College Avenue, and Rock Street - on Resolution of Intention 168816, to the hour of 10:00 o'clock A. M., Tuesday, January 30, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Convened
Minutes
169202-169203

The hour of 10:00 o'clock A. M., having arrived, latest time set for the hearings on the paving and otherwise improving the Alley in Block B, Swan's Second Addition, Maple Street, and Olive Street; establishing the official grade on the Alley, Block B, Swan's Addition and Maple Street; changing the official grade on Olive Street - on Resolution of Intention No. 168818, the Clerk reported no written protests.

RESOLUTION 169204, continuing the hearings on paving and otherwise improving the Alley in Block B, Swan's Second Addition, Maple Street and Olive Street - on Resolution of Intention No. 168818, to the hour of 10:00 o'clock A. M., Tuesday, January 30, 1962, because of a lack of 6 votes, 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 matter of furnishing electric energy for two years to Adams Avenue Lighting District No. 1, the Clerk reported no written appeals.

No one appeared to be heard.

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

RESOLUTION 169205, confirming and adopting as a whole the "Engineer's Report and Assessment for Adams Avenue Lighting District No. 1", was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the eleven bids received for Automotive Equipment, was presented.

RESOLUTION 169206, accepting the bids of and awarding the contracts to the following for Automotive Equipment:

Davies Motors Inc. for furnishing Group I, 10 Compact 4-door sedans, for a total of \$16,422.50, plus sales tax;

Studebaker-National City for furnishing 17 Compact Pickup trucks, GR II, for a total of \$24,295.58, plus sales tax; and Group VIII, 8 Compact Sedans for Fire Department, for a total of \$12,461.60, plus sales tax;

Howard Taylor Dodge, for furnishing Group III, 5 1-ton Cab and Chassis for a total of \$10,487.00, plus sales tax; Group IV, 21-2-ton Cab and Chassis, for a total of \$50,495.00, plus sales tax; Group V, 1-3-ton Cab and Chassis, for a total of \$2,730.00, plus sales tax; and Group VI, 2-3½ ton Cab and Chassis, for a total of \$6,430.00, plus sales tax;

International Harvester Company for furnishing Group VII, 1- 6 x 6 Cab and Chassis, for a total of \$9,863.40 plus sales tax; and

Bay Shore Motors for furnishing Group IX, 1-Station Wagon for Fire Department, for a total of \$2,528.90, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of a Record of Survey Map in lieu of a Final Subdivision Map of Sunset Cliffs, Partition of Lot 1, Block 11, a two-lot partition located at the westerly corner of the intersection of Adair Street and Devonshire Drive, was presented.

RESOLUTION 169207, 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 de Kirby, seconded by Councilman Evenson.

RESOLUTION OF AWARD 169208, accepting the bid of San Diego Gas & Electric Company, and awarding the contract for furnishing electric energy in Five Points Lighting District No. 1, for two years, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

1-23-62

RESOLUTION OF AWARD 169209, accepting the bid of and awarding the contract to the San Diego Gas and Electric Company for furnishing electric energy for two years to University Avenue Lighting District No. 3, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 169210, Directing Notice Inviting Sealed Proposals for furnishing electric energy for two years in La Jolla Shores Lighting District No. 1, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169211, correcting the Plat Number describing the assessment district for the improvement of the Alley in Block 12, Monte Villa Tract and in Block 12, First Addition to Pacific Beach Vista Tract; Alley in Block 7, Reed's Ocean Front Addition; Alley in Block 8, Reed's Ocean Front Addition, and Cass Street, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 169212, correcting the Plat Number describing the assessment district for the improvement of Newton Avenue, between 40th and 41st Street, was adopted on motion of Councilman Curran, seconded by Councilman De Kirby.

The following Resolutions relative to the improving and constructing drainage structures in Towle Court; improving Wightman Street; constructing drainage structures in Altadena Avenue and public rights of way in Lot 23, Oak Park Annex; establishing the official grade on Wightman Street and changing the official grade on Towle Court, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 169213, approving the Plans, Specifications and Plat No. 3452 of the assessment district; and

RESOLUTION OF INTENTION 169214, setting time and place for hearing protests to the proposed improvement.

The following Resolutions relative to the paving and otherwise improving Cuvier Street, between the northerly line of Pearl Street and a line parallel to and distant 350.00 feet northerly therefrom, and establishing the official grade thereof, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 169215, approving the Plans, Specifications and Plat No. 3268-A of the assessment district; and

RESOLUTION OF INTENTION 169216, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to the paving and otherwise improving Easterly and Westerly Alleys in Blocks 18 and 28, and Northerly and Southerly Alley in Block 28, Mission Bay Park Tract Resubdivision; improving Northerly and Southerly Alleys in Blocks 18, 29 and 19, Mission Bay Park Tract Resubdivision; constructing drainage structures in Bond Street; and establishing the official grade on Alleys in Blocks 18, 19, 28 and 29, Mission Bay Park Tract Resubdivision, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 169217, approving the Plans, Specifications and Plat No. 3257-A of the assessment district; and

RESOLUTION OF INTENTION 169218, setting the time and place for hearing protests to the proposed improvement.

169209-169218

RESOLUTION 169219, granting petition for grading and paving the Alley in Block 12 of Hollywood Park and in Block 12 of Reed's Ocean Front Addition; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 169220, directing the Harbor Commission to withdraw the application to the Federal Aviation Agency for use of Brown Field as a jet age airport, and take immediate steps to acquire Brown Field in pursuance of the application to develop said Field as a General Aviation Airport, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169221, authorizing the City Manager to execute a Contract of Sale and Lease Purchase Agreement, in accordance with the Agreement entered into September 5, 1961, with the City of San Diego and the Board of Administration, San Diego City Employees' Retirement System, for the sale and lease-back of that parcel of land described as Lots C, D. and the South Half of Lot B, Block E, Horton's Addition, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 169222, authorizing the San Diego Gas & Electric Company to install a 6000 lumen Overhead Street Light at various locations in the City, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169223, approving Change Order No. 1 issued in connection with the Contract with San Diego Constructors, for Contract No. 10 - Outfall, City of San Diego Sewage Collection, Treatment and Disposal Project, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 169224, declaring the following intersections of streets to be Intersection Stops: Abbott Street and Longbranch Avenue, affecting east and westbound traffic on Longbranch Avenue; Abbott Street and Muir Avenue, affecting east and westbound traffic on Muir Avenue; authorizing the necessary signs and markings to be installed, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169225, authorizing two representatives of the City to travel to Sacramento, California, to confer with State officials and Retirement Board on location of and financing for parking facilities in Centre City, on January 24, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169226, authorizing three representatives of the City Manager's Office to travel to Riverside, California, to attend a meeting of the City Manager's Division of League of California Cities, on February 14-16, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 169227, authorizing three representatives of the City Engineer's Department to travel to Los Angeles, California, to attend the 14th Annual California Street and Highway Conference, on January 25-27, 1962, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 169228, authorizing the City Attorney to settle the \$1,430.70 claim of Leon Hoover, c/o Peter J. Hughes, his attorney, Suite 641, U. S. Grant Hotel, San Diego 1, for the sum of \$500.00; 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.

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

RESOLUTION 169229, approving the claim of Dell Schriever, 3326 46th Street, in the amount of \$123.38; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 169230, approving the claim of R. Gary McClish, 753 Winston Drive, in the amount of \$108.84; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim.

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

RESOLUTION 169231, denying the claim of Calvin Ward Jaques, 204 West Lewis Street, San Diego 3;

RESOLUTION 169232, denying the claim of Charles A. Somers, 851 60th Street, San Diego 14; and

RESOLUTION 169233, denying the claim of Maria G. Balcorta, 2965 Reynard Way, San Diego 1.

RESOLUTION 169234, accepting the Deed of Otto C. Buysman and Blanche Buysman, dated December 11, 1961, conveying Lots C, D and the South Half of Lot B, in Block E of Horton's Addition, as described in said deed; directing the City Clerk to deliver said deed to the Property Division for completion of escrow instructions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution authorizing the Mayor and City Clerk to execute a Grant Deed for conveyance of Lots C, D and South Half of Lot B, in Block E, of Horton's Addition, to the Board of Administration, San Diego Employees' Retirement System, was presented.

On motion of Councilman de Kirby, seconded by Councilman Evenson, the proposed Resolution was continued to January 30, 1962, because of a lack of 5 votes.

RESOLUTION 169235, accepting the Deed of Lorraine W. Conley for a portion of Sec. 12, T 14 S, R 4 W, San Bernardino Base Meridian (being Parcel "A" of Sale and Option Agreement between Lorraine W. Conley and City); directing the City Clerk to deliver said deed to Property Division for completion of escrow instructions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169236, accepting the Deed of Hayden E. Robertson, Jr., and Alberta E. Robertson; directing the City Clerk to record said deed in the office of the office of the County Recorder, said deed conveying an easement and right of way for drainage purposes across a portion of Lot 73, Campanile Terrace Unit No. 3, as more particularly described in said deed, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

The following Ordinance was introduced at the Meeting of January 16, 1962.

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 8581 (New Series) approving and adopting Amendments to Rules I, II and IV of the Rules of the Civil Service Commission and amending Sections 23.0202, 23.0203, 23.0301, 23.0302, 23.0303, 23.0304, 23.0305, 23.0306, 23.0307, 23.0501, 23.0502, 23.0503, 23.0504, 23.0505, 23.0506, and 23.0507 of the San Diego Municipal Code, was adopted on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilman de Kirby, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Scheidle and Hitch.

A proposed Ordinance, repealing Section 56.02 of the San Diego Municipal Code regulating Prostitution, Fornication, other Lewd and Indecent Acts, was presented.

The City Attorney recommended that this be taken off the Agenda because the State Supreme Court was taking further action in this regard.

On motion of Councilman de Kirby, seconded by Councilman Evenson, the matter was filed.

A communication from the Purchasing Agent reporting on the Sale to three high bidders, six lots of miscellaneous items from the Harbor Department, for the sum of \$415.27, which amount has been deposited with the City Treasurer, was presented.

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

A communication from City Beautiful congratulating the City Council on its recent appropriation of \$12,000.00 for Tree Planting, was presented.

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

A communication from the Southeastern Chamber of Commerce requesting the Parking Meter Rates be changed to 5¢ per hour in all parking meters in the Southeastern section of San Diego (West of 16th and South of Market) was presented.

On motion of Councilman de Kirby, seconded by Councilman Curran, the communication was referred to the City Manager for study and report.

Four communications pro and con, relative to the proposed Billboard Ordinance, were presented.

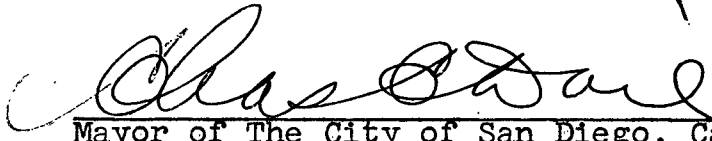
On motion of Councilman Curran, seconded by Councilman Evenson, said communications were filed.

The next item was considered under Unanimous Consent granted to City Manager Fletcher.


RESOLUTION 169237, authorizing Councilman Hitch to travel to Sacramento to attend the Governor's Joint Meeting of Federal, State and Local officers to discuss new developments in the Federal and State Civil Defense programs, on January 23, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

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There being no further business to come before the Council at this time, the Meeting was adjourned at 10:11 o'clock A. M., on motion of Councilman de Kirby, seconded by Councilman Curran.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 25, 1962
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 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:

Enar F. Olson - Senior Cashier, Treasurer's Department - 20-year Button; presented by Vice-Mayor Curran;
Robert V. Shaw - Police Patrolman, Police Department - 20-year Button; presented by Councilman de Kirby;
Henry G. Bell, Jr. - Fire Captain, Fire Department - 20-year Button; presented by Councilman de Kirby;
Arden O. Bryant - Fire Captain, Fire Department - 20-year Button; presented by Councilman Scheidle;
Chester R. Davis - Fire Battalion Chief, Fire Department - 20-year Button; presented by Councilman Hitch; and
Charles W. Throp - Fire Battalion Chief, Fire Department - 25-year Button; presented by Councilman Evenson.

The Purchasing Agent reported on all bids opened Wednesday, January 24, 1962, on the following:

Grading, paving and otherwise improving Newton Avenue, between the easterly line of 40th Street and westerly line of 41st Street - six bids; and

Grading, paving and otherwise improving the Alleys in Blocks 106, 108, 146, 145, Pacific Beach; Alleys in Blocks 1 and 2, Chalcedony Terrace, and Alley in Block A, Kendrick's Addition to San Diego Beach - nine 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 hearing on the appeal of C. J. Paderewski, from the decision of the Planning Commission granting application of K. F. S. D., Incorporated, under Conditional Use Permit - Case No. 4442, to construct and operate a television receiver tower approximately 100 feet high on Mount Soledad, being a portion of Pueblo Lot 1264, in the R-1B Zone, the Clerk read the report from the Planning Commission.

The Clerk next read the appeal from C. J. Paderewski. C. J. Paderewski, Walter R. Regenhardt and Mrs. Donna Hixson appeared and spoke in favor of the appeal.

Mr. Leon Scales, an attorney representing K.F.S.D., Incorporated, appeared and spoke in opposition to the appeal.

Mr. C. J. Paderewski appeared and spoke in rebuttal.

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

Meeting convened
Service Awards
Bids
Hearing

The Clerk read the report of the Engineer.

RESOLUTION 169238, denying the appeal, of C. J. Paderewski, and affirming and ratifying the action of the Planning Commission, was adopted, 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 a portion of Pueblo Lot 1288, from Zone R-1C to Zone RC-1A, located at the intersection of Ardath Road and Torrey Pines Road, it was reported the Planning Commission voted 6-0 to recommend denial of the rezoning request.

It was requested that the item be continued due to illness of the petitioner.

Mr. Leon Campbell appeared and requested that the hearing be held, due to the fact that there were seventeen people present in the Chambers who opposed the rezoning.

Mr. Laverty, representing Mrs. Bennett, the petitioner, appeared and requested that the meeting be post-poned due to Mrs. Bennett's illness and also because Mayor Dail and Councilman Cobb were not present.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the rezoning of a portion of Pueblo Lot 1288, from Zone R-1C to Zone RC-1A, and the item from the Planning Commission submitting a Resolution denying the tentative map of Dos Calles, was continued to February 15, 1962.

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 1289, from Zone R-1B to Zone R-4, located northeasterly of the intersection of Torrey Pines Road and Ardath Road, it was reported the Planning Commission voted 6-0 to recommend denial of the rezoning request.

Attorney Q. Whelan appeared and stated that they had withdrawn their request for this rezoning.

RESOLUTION 169239, to file the request to rezone a portion of Pueblo Lot 1289, from Zone R-1B to Zone R-4, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 169240, to file the proposed Resolution denying the tentative map of Azure Coast Unit No. 1, a 1-lot subdivision of a portion of Pueblo Lot 1288 and 1289, located easterly of the intersection of Torrey Pines Road and Ardath Road, in the R-1B and R-1C Zones, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the nine bids received for the relocation of Lockwood Mesa-Torrey Pines Water Pipeline and Drain Line was presented.

RESOLUTION 169241, accepting the low bid of and awarding the contract to M. J. Baxter Construction Co., for the relocation of Lockwood Mesa-Torrey Pines Water Pipeline and Drain Line, for the sum of \$35,698.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the sole bid for furnishing 36 reinforced Concrete Water Meter Boxes was presented.

RESOLUTION 169242, accepting the sole bid of and awarding the contract to Brooks Products, Inc. for furnishing 36 reinforced Concrete Water Meter Boxes, at a cost of \$75.75 each, for a total cost of \$2,727.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 1,500 Traffic Sign Reflectors was presented.

RESOLUTION 169243, accepting the second low bid of and awarding the contract to John C. Henberger Co., for furnishing 1,500 Traffic Sign Reflectors for a total cost of \$2,180.00, terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted,

Hearings
169238-169243

on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the offer to furnish 247 Litter Containers was presented.

RESOLUTION 169244, accepting the offer of and awarding the contract to Thomas T. Hixson for furnishing 247 Litter Containers at a cost of \$20.00 each, for a total cost of \$4,940.00, 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 five bids received for furnishing 150 each 2" Bronze Check Valves was presented.

RESOLUTION 169245, accepting the low bid of and awarding the contract to Keenan Pipe and Supply Co., for furnishing 150 each 2" Bronze Check Valves, at a cost of \$12.29 each, for a total cost of \$1,843.50, 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 Hitch.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 5 items of Meter Parts was presented.

RESOLUTION 169246, accepting the low bid of Squires Belt Material Co., for furnishing 5 Items of Meter Parts for a total cost of \$1,754.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Litter Receptacles was presented.

RESOLUTION 169247, authorizing the Purchasing Agent to advertise for bids for furnishing Litter Receptacles in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 633872, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169248, approving plans and specifications for the construction of the South San Diego Police Station including Site Improvements; filed under Document No. 633873; 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 Scheidle.

RESOLUTION 169249, approving plans and specifications for the construction of a Sprinkler Irrigation System around the Community Building at Colina Del Sol Community Center; filed under Document No. 633874; 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.

RESOLUTION 169250, approving plans and specifications for the repair of Number One Boiler at Mission Beach Plunge in Belmont Park; filed under Document No. 633875; 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.

A communication from the Planning Commission recommending reapproval and amending Resolution 163794, adopted January 5, 1961, which approved the tentative map of Cypress Gardens, a 1-lot subdivision of Lots 49 through 54, Block 259, University Heights, with street frontage on Cypress Avenue between Florida and Alabama Streets, in the R-2 Zone to provide for extending the time for recording the final map to February 12, 1962 was presented.

RESOLUTION 169251, reapproving and amending Resolution 163794, adopted January 5, 1961, which approved the tentative map of Cypress Gardens, and extending the time for recording the final map to February 12, 1962, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Planning Commission relative to the final map of Brierwood Unit No. 6, a 50-lot subdivision of a portion of Pueblo Lot 1213, located northerly of the intersection of Auburndale Street and Chasewood Drive, was presented.

The following Resolutions relative to the final map of Brierwood Unit No. 6, were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 169252, authorizing the City Manager to execute a contract with Shattuck Construction Company, for the completion of improvements; and

RESOLUTION 169253, approving the map and accepting the public streets as shown on this map within this subdivision.

RESOLUTION 169254, continued from the Meeting of January 18, 1962, authorizing the City Manager to execute a Lease Agreement with Daley Enterprises, covering the leasing of certain lands in the Lake Hodges area lying westerly of Highway 395, for the purpose of general agriculture and grazing of livestock, except the raising of goats and hogs; term 5 years; 180-day written cancellation clause; at a rental of \$6,700.00 per year payable yearly in advance, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 169255, continued from the Meeting of January 18, 1962, authorizing the City Manager to execute a Lease Agreement with Starr-Rutherford Cattle Company, a Co-Partnership, for two parcels of land in the Lake Hodges area lying easterly of Highway 395 for the purpose of cattle raising and general agricultural uses, except raising of hogs, for a term of five (5) years beginning January 1, 1962, and terminating December 31, 1966, excepting that as to Parcel 2 the termination date shall be September 30, 1964; with a cancellation by a one-year's written notice; at a rental of \$176,384.49, payable quarterly in accordance with further terms and conditions set forth in the lease, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 169256, ratifying, confirming and approving a Tideland Lease with the Celeste Brothers Garage covering premises on Byron Street of approximately 4132 square feet, for a period of five (5) years; rental at \$40.00 per month for the first 15 months, and \$50.00 per month for the second 15 months; rental then subject to review. This lease replaces one expiring January 31, 1962, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 169257, authorizing the City Manager to execute an Amendment to Lease Agreement with Torrey Pines Inn, Inc. covering construction and operation of a Golf Clubhouse, Restaurant, Lockers, Overnight Lodging, etc. at the Torrey Pines Golf Course, to show the name of the lending agency, the United California Bank, and the amount of the loan, and other modifications as set forth in the agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169258, terminating that Agreement entered into with College Gardens Company, subdivider of College Gardens Unit No. 1, for the construction of a temporary access road over Lot 12 to connect with Montezuma Road within the said Subdivision; and exonerating the Bond issued by General Insurance Company of America to guarantee completion of said construction; permanent access has been provided, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following Resolutions authorizing the City Manager to accept the work done and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 169259 - Allied Gardens Unit No. 16; and
RESOLUTION 169260 - Metropolitan Shopping Center Unit No. 1.

RESOLUTION 169261, authorizing the expenditure of \$206,900.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for acquiring two parcels of land from the State of California required for the development of the San Dieguito Flood Control Channel and adjacent public road and to cover escrow and title costs in connection therewith, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 169262, designating an additional major City street, namely: 43rd Street, between Meade Avenue and Myrtle Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 169263, commending Bishop Buddy upon completion of 25 years Religious and Civic activities in the San Diego area, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 169264, authorizing Fred W. Lawrence, City Auditor and Comptroller, to travel to San Jose, California on February 13-15, 1962, to attend the State Convention of County Auditors and Tax Collectors, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 169265, vacating certain easement for sewer purposes affecting a portion of Lot 88, of Southern Title Guaranty Company's Subdivision of Pueblo Lot 1801, 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 Evenson.

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

RESOLUTION 169266, accepting the deed of Samuel A. Cruz and Margaret Jane Cruz, dated October 16, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 7, Empire Addition, as more particularly described in said deed;

RESOLUTION 169267, accepting the deed of Karl M. Glasoe, Jr. and Hilma M. Glasoe, dated December 7, 1961, conveying a portion of the South half of the Southwest Quarter of Lot 13 of Horton's Purchase, in the Ex-Mission Lands of San Diego, together with any and all abutters rights of access, appurtenant to the grantor's property, and together with an easement and right of way for earth excavation or embankment and slope purposes, across a portion of said Lot 13 of Horton's Purchase, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Chollas Parkway;

RESOLUTION 169268, accepting the Director's Deed of the State of California, Department of Public Works, dated November 3, 1961, conveying a portion of the North half of the Southwest quarter of Section 12, Township 14 South, Range 4 West, San Bernardino Base and Meridian, together with an easement and right of way for ingress and egress and public utilities upon, over and across a portion of said property, as more particularly described in said deed;

RESOLUTION 169269, accepting the subordination agreement, executed by Howard E. Spirz and Henrietta C. Spirz, as beneficiaries and Mt. Helix Associates, as trustee, dated January 9, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 7, Empire Addition, to the easement for earth excavation or embankment, and slope purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 169270, accepting the subordination agreement, executed by Wiley William Webb, as beneficiary, and Mt. Helix Associates, Inc., as trustee, dated November 2, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 7, Empire Addition, 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 January 18, 1962.

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 8582 (New Series), incorporating a portion of Lot 17, Rancho Mission, 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. 7854 (New Series), adopted May 1, 1958, insofar as the same conflicts herewith; located northeasterly of the intersection of 54th Street and Federal Boulevard, was adopted, 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.

ORDINANCE 8583 (New Series), approving the annexation to The City of San Diego of certain Uninhabited Territory in the County of San Diego, State of California, known and designated as "Las Alturas Villa Sites Tract No. 4", was adopted, on motion of Councilman Evenson, 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.

ORDINANCE 8584 (New Series), appropriating the sum of \$11,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of an investigation, analysis and recommendation in connection with slide condition in Soledad Corona Estates and La Jolla Soledad Subdivisions, was adopted, 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.

ORDINANCE 8585 (New Series), appropriating the sum of \$12,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for printing the general plan study for San Diego and for related expenses, was adopted, on motion of Councilman de Kirby, 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.

The following Ordinance was passed on the day of its introduction, to-wit January 25, 1962, 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 8586 (New Series) establishing interim regulations governing the use of land in portions of Quarter Section 28 and Quarter Section 51, Rancho de la Nacion, according to map thereof No. 166 on file in the County Recorder's office, in The City of San Diego, California, (Summers Tract No. 3 Annexation), was introduced and adopted, 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 communication from R. O. Akers suggestion retention Center Site in East San Diego instead of Chollas, was referred to the East San Diego Branch Civic Center file, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from Aaron W. Reese drawing attention to uncared for medians on many streets; suggesting enabling Ordinance be enacted to form district for the purpose of installing watering systems, planting, upkeep, etc., was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from La Jolla Town Council and Mr. and Mrs. Gerald K. Gautsche recommending against establishing a Human Relations Commission, was filed, on motion of Councilman de Kirby, seconded by Councilman Evenson.

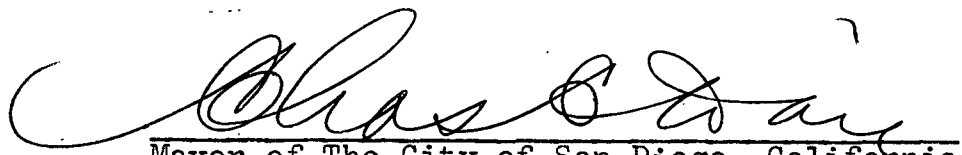
A communication from Dale A. Pursel, President, San Diego Junior Chamber of Commerce, thanking the City for co-sponsoring the First Annual American Football League All-star game, was filed, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Metropolitan Water District expressing opposition to Assembly Bill 2728, 61 Session of Legislature, which, if adopted, would create multipurpose districts, was referred to the City Attorney for report, on motion of Councilman Scheidle, seconded by Councilman Hitch.

1-25-62

Numerous communications, pro and con, regarding Billboard Ordinance was filed, and the entire filed referred to the Planning Commission, on motion of Councilman Evenson, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:34 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

Communications
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 30, 1962
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 Reverend Father Malachy McGinn, of the St. Rita's Roman Catholic Church. Father McGinn gave the invocation.

At this time Vice-Mayor Curran introduced three members of the Japanese High School Wrestling Team: Mr. Ichiro Hatta, President of Japanese Amateur Wrestling Association; Mr. Thomas Lumly, U. S. Olympic Wrestling Committee Chairman; and Mr. John Shindle, Director of Wrestling U. S. Naval Training Center, San Diego. They were welcomed to the Council Meeting.

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

Eileen M. Dolan - Senior Stenographer, Park and Recreation Department - 20-year Pin; presented by Councilman Cobb;
Francis S. Blankenship - Junior Civil Engineer, Engineering Department - 20-year Button; presented by Councilman Scheidle;
James O. Robinson - Sanitation Crewman II, Public Works Department - 20-year Button; presented by Councilman Hitch;
Wilfred L. Wart - Plant Operator II, Water Production Division - 20-year Button; presented by Councilman Evenson; and
John J. Brennan - Senior Accountant, Utilities Department - 20-year Button; presented by Vice-Mayor Curran.

A group of ASB officers and representatives of three classes in Government from Lincoln High School, were welcomed to this Council Meeting. They were attended by Bill Harris and William Powell.

Minutes of the Regular Meetings of Tuesday, January 16, and Thursday, January 18, 1962, 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 Vice-Mayor Curran.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearings, continued from the Meeting of January 23, 1962, on the matter of constructing sidewalks in portions of Hegg Street, College Avenue, and Rock Street - on Resolution of Intention No. 168816, the Clerk reported eleven protests had been received.

Mrs. James T. Wike and Mrs. James Ford, property owners, appeared to protest the improvement.

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

Convened
Service Awards
Hearing

1-30-62

RESOLUTION 169271, overruling and denying the protests of Mrs. Geraldine H. Parker, et al., filed under Document No. 634164, and all other protests written or verbal, against the proposed improvements under Resolution of Intention 168816, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 169272, determining that the proposed improvement within the limits mentioned in Resolution of Intention 168816, is feasible and that the lands to be assessed therefor will be able to carry the burden of such assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 169273, to improve Hegg Street, College Avenue and Rock Street, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of January 23, 1962, on the matter of paving, and otherwise improving the Alley in Block B, Swan's Second Addition, Maple Street, and Olive Street; establishing the official grade on the Alley, Block B, Swan's Addition and Maple Street; changing the official grade on Olive Street - on Resolution of Intention 168818, 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 169274, determining that the proposed improvement within the limits mentioned in Resolution of Intention 168818, is feasible and that the lands to be assessed therefor will be able to carry the burden of such assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION ORDERING WORK 169275, to improve Alley, Block B, Swan's Second Addition; Maple Street, and Olive Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of paving and otherwise improving Famosa Boulevard, West Point Loma Boulevard, Camulos Street and Public Rights of Way in Lots 22, and 23, Block 27, Loma Alta No. 2; changing the official grade on Famosa Boulevard, West Point Loma Boulevard and Camulos Street - on Resolution of Intention No. 168891, 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 Hitch, seconded by Councilman Scheidle.

RESOLUTION 169276, determining that the proposed improvement within the limits mentioned in Resolution of Intention 168891 is feasible and that the lands to be assessed therefor will be able to carry the burden of such 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 Cobb.

RESOLUTION ORDERING WORK 169277, to improve Famosa Boulevard, West Point Loma Boulevard, Camulos Street, Public Rights of Way in Lots 22 and 23; Block 27, Loma Alta No. 2; and to change the official grade on Famosa Boulevard, West Point Loma Boulevard and Camulos Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the paving and otherwise improving the Alley in Block 13, La Mesa Colony, and Public Rights of Way in Lots 14 and 15, Block 13, La Mesa Colony; changing the official grade on the Alley in Block 13, La Mesa Colony - on Resolution of Intention No. 168893, 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 Cobb, seconded by Councilman de Kirby.

RESOLUTION 169278, determining that the proposed improvement within the limits mentioned in Resolution of Intention 168893 is feasible and that the lands to be assessed therefor will be able to carry the burden of such 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 169279, to improve Alley, Block 13, La Mesa Colony, and Public Rights of Way in Lot 14 and 15, Block 13, La Mesa Colony; and to change the official grade on the Alley in Block 13, La Mesa Colony, 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 paving and otherwise improving the Alley in Block 18, Normal Heights; establishing the official grade thereof - on Resolution of Intention No. 168898, 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 Cobb, seconded by Councilman Scheidle.

RESOLUTION 169280, determining that the proposed improvement within the limits mentioned in Resolution of Intention 168898 is feasible and that the lands to be assessed therefor will be able to carry the burden of such assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION ORDERING WORK 169281, to improve the Alley, Block 18, Normal Heights; and establish the official grade thereof, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the paving and otherwise improving Thorn Street, between 38th Street and Spokane Avenue; constructing drainage structures in Spokane Avenue, between Redwood Street and Thorn Street; establishing the official grades thereof - on Assessment Roll 3065, the Clerk reported one written appeal.

No one appeared and no appeals were filed.

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

RESOLUTION 169282, overruling and denying the appeal of Walter J. Belliston, and all other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3065, 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 Cobb.

In regard to the above improvement, the letter from Walter J. Belliston, appealing the assessment, was referred to the City Manager for reply, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing Cast Iron Water Main Fittings, was presented.

RESOLUTION 169283, accepting the low bids of and awarding the contracts to the following for furnishing Cast Iron Water Main Fittings: (a) Republic Supply Company of California for Items 1, 4 and 7 for a total cost of \$986.25, terms 2% 10th prox., plus sales tax; (b) Chas. A. Estey, Inc. for Items 2, 3, 5 and 6 for a total cost of \$1,058.94, terms net, plus sales tax; and (c) Contractor Supply for Item 8 for a total cost of \$181.50, 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.

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

RESOLUTION 169284, authorizing the Purchasing Agent to advertise for bids for furnishing Pelletized Fertilizer in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 633981, 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 Cypress Gardens, a 1-lot subdivision of the West 120 feet of Lots 49 through 54 of Block 259 of University Heights, located on Cypress Avenue between Florida and Alabama Streets, was presented.

RESOLUTION 169285, authorizing the City Manager to execute a Contract with Albert C. Williams and Emma E. Williams, husband and wife, and Durell E. Williams and Virginia J. Williams, husband and wife, for the completion of improvements; and

RESOLUTION 169286, approving the Final Map of Cypress Gardens Subdivision, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending that a Finding be Made that the establishment of a Retail Wood Sales Lot within the C Zone, located on the west side of Euclid Avenue between Redwood and Quince Streets (being Lots 24 to 30, inclusive, Block 13, Bungalow Addition) by Nathan Tall, 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 169287, making a finding that the establishment of a Retail Wood Sales Lot by Nathan Tall, 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 Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission submitting three Resolutions relative to the Amendment to the Trailer Park Element of the General Plan of the City of San Diego, was presented.

The following Resolutions, relative to said Amendment to the Trailer Park Element of the General Plan of the City of San Diego, were referred to the City Clerk for setting of date for public hearing, on motion of Councilman de Kirby, seconded by Councilman Hitch:

Proposed Resolution, rejecting and denying the recommendation of the Planning Commission for an Amendment to the Trailer Park Element of the General Plan of the City of San Diego to include and establish as an Official Trailer Park District that proposed Trailer Park District designated "N" on Document No. 626292;

Proposed Resolution adopting the recommendation of the Planning Commission for an Amendment to the Trailer Park Element of the General Plan of the City of San Diego by adding and including a certain Trailer Park District to be known as District "M" as shown on Document No. 626292; and

Proposed Resolution adopting the recommendation of the Planning Commission for an Amendment to the Trailer Park Element of the General Plan of the City of San Diego by adding and including a certain Trailer Park District to be known as District "O" as shown on Document No. 630464.

A proposed Resolution, continued from the Meeting of January 23, 1962, authorizing the Mayor and City Clerk to execute a Grant Deed for certain Centre City property, was presented.

RESOLUTION 169288, authorizing the Mayor and City Clerk to execute a Grant Deed for conveyance of Lots C, D and South Half of Lot B, in Block E, of Horton's Addition, to the Board of Administration, San Diego Employees' Retirement System, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION ORDERING WORK 169289, in the Adams Avenue Lighting District No. 1 for furnishing electric energy for two years, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 169290, granting petition for the grading, paving and installing curbs and gutters in 64th Street, between Brooklyn Avenue and Akins Avenue, and Akins Avenue, between 64th Street and 65th Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions authorizing Lease Agreements with various Little Leagues in the City of San Diego, for the period of time ending December 15, 1962, for the sum of \$1.00 per term, with a 30-day cancellation clause, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 169291, authorizing the City Manager to execute a Lease Agreement with Balboa Little League, Inc., for the construction, operation and maintenance of a ball park on portions of Pueblo Lots 1212 and 1221;

RESOLUTION 169292, authorizing the City Manager to execute a Lease Agreement with Clairemont Mesa Little League, for the construction, operation and maintenance of a ball park on a portion of Pueblo Lot 1245;

RESOLUTION 169293, authorizing the City Manager to execute a Lease Agreement with Loma Portal Little League, for the construction, operation and maintenance of a ball park on a portion of Pueblo Lot 206;

RESOLUTION 169294, authorizing the City Manager to execute a Lease Agreement with North Clairemont Little League and Clairemont Pony League, as joint venture, for the construction, operation and maintenance of a ball park on a portion of Pueblo Lot 1240;

RESOLUTION 169295, authorizing the City Manager to execute a Lease Agreement with Oak Park Little League, for the construction, operation and maintenance of a ball park on a portion of Section 34, T 16 S, R 2 W., S.B.M.;

RESOLUTION 169296, authorizing the City Manager to execute a Lease Agreement with Ocean Beach Little League and Peninsula Pony League, as joint venture, for the construction, operation and maintenance of a ball park on a portion of Lot 59, Block 103, Ocean Bay Beach;

RESOLUTION 169297, authorizing the City Manager to execute a Lease Agreement with Redwood Village Little League, for the construction, operation and maintenance of a ball park on a portion of City-owned land in Section 34, T. 16 S., R 2 W., S.B.M.;

RESOLUTION 169298, authorizing the City Manager to execute a Lease Agreement with San Diego Youth Baseball Council, Inc., for the construction, operation and maintenance of a ball park on a portion of Lot 13, Partition of Rancho Mission of San Diego, and a portion of Section 34, T. 16 S., R 2 W., S.B.M.;

RESOLUTION 169299, authorizing the City Manager to execute a Lease Agreement with Sunshine Little League, Inc., for the construction, operation and maintenance of a ball park on a portion of Lot 20, Horton's Purchase of the Ex-Mission Lands of San Diego;

RESOLUTION 169300, authorizing the City Manager to execute a Lease Agreement with Tecolote Little League, for the construction, operation and maintenance of a ball park on a portion of City-owned land in Pueblo Lot 264.

RESOLUTION 169301, authorizing the City Manager to execute Contracts for the performance of Architectural Services, to design and supervise construction of a convention hall, civic theater, civic administration building and parking garage, all portions of the Community Concourse, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Evenson and Vice-Mayor Curran. Nays-Councilman Hitch. Absent-Mayor Dail.

RESOLUTION 169302, authorizing the expenditure of \$330,000.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for Architectural Fees for the development of the Community Concourse, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Evenson and Vice-Mayor Curran. Nays-Councilman Hitch. Absent-Mayor Dail.

In relation to the above two Resolutions, Vice-Mayor Curran asked Mr. Sam Hamill, F.A.I.A., Supervising Architect for San Diego Centre City, to introduce the architects chosen to work on this project. Mr. Hamill introduced the following: Frank Hope and Charles Hope, William Rosser, Selden Kennedy, Lloyd Ruocco, Victor Wolff, Mr. Hatch, Victor Fifield, Ed Bennet, Howard Sadler and Tommy Tucker.

RESOLUTION 169303, authorizing the City Manager to execute an Agreement with the Benton Engineering Inc., for furnishing a soil investigation of the site of the proposed library and office building to be constructed north of Balboa Avenue and east of Mt. Abernathy Avenue, under the terms and conditions set forth in the form of said agreement, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 169304, authorizing the City Manager to execute an Agreement with A. I. Schleimer, to provide for the retention of furniture in the premises located at 227 B Street, known as Empress Hotel, under the terms and conditions set forth in the form of said agreement, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169305, granting Medallion Homes, Inc., subdivider of Medallion Terrace Unit No. 1-A Subdivision, an extension of time in which to complete the required improvements, such time to run from and after January 10, 1962, to and including April 10, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169306, granting the request of J. P. Bender Construction Co., Inc., contained in Change Order No. 4, for an extension of time of 35 days, to and including January 15, 1962, in which to complete the Contract for the construction of the Mission Bay Aquatic Control Center, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 169307, authorizing the expenditure of \$4,600.00 out of Capital Outlay Fund for the purpose of providing funds for the purchase of a portion of Lot 12, Rancho Mission, for the Encanto Expressway, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

169299-169307

RESOLUTION 169308, authorizing the expenditure of \$35,000.00 out of Capital Outlay Fund for the purpose of transferring funds heretofore set aside by Resolution No. 156726, to provide additional funds for purchase and installation of various Street Name and Traffic Signs city-wide, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 169309, granting permission to the North Island American Legion Post No. 753, to use the Balboa Park Organ Pavilion on the afternoon of February 4, 1962, for the annual Massing of the Colors by veteran organizations, on condition no admission charge is made; waiving the rental fee for said pavilion, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 169310, approving the appointments by the Mayor and City Manager of the following, to serve as members of the Housing Advisory and Appeals Board, under the provisions of the Uniform Housing Code: Edward E. Greene, John Cotton, Byron F. White, Homer T. Delawie, and Mrs. Carrie Walker, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 169311, appointing Stanley M. Lanham as a member of the Arbitration Board to replace Jean F. DuPaul, the former City Attorney, and City Representative, now deceased, provided for in the Agreement with the San Diego Gas & Electric Company, dated November 10, 1936, was adopted on motion of Councilman Cobb, ssconded by Councilman Scheidle.

RESOLUTION 169312, cancelling Document No. 477605, an Agreement with the La Mesa, Lemon Grove and Spring Valley Irrigation District, now known as Helix Irrigation District, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 169313, authorizing a representative of the City Engineer's Department to travel to Los Angeles, to attend the Governor's Traffic Safety Conference to be held on February 1-2, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 169314, authorizing the City Manager to enter into a Modification of Agreement with the San Diego Marine Consultants providing for a sixty day extension of the agreement, in order to conduct one additional cruise during February 1962, in connection with the Metropolitan Sewage System, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 169315, setting aside and dedicating an easement for the purpose of right of way for a public street and incidents thereto, across certain City-owned land in Pueblo Lot 1271; naming the same Governor Drive, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 169316, rescinding Resolution 168022, adopted October 13, 1961, which accepted certain portions of Pueblo Lots 1272 and 1273 as an easement for street right of way to be named Governor Drive; authorizing the Mayor and City Clerk to execute an Instrument of Quit Claim to Panorama Corporation, conveying the City's interest, if any, in and to the above described lands; directing the City Clerk to deliver said Quit Claim to the Property Division for proper disposition, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

169308-169316

1-30-62

RESOLUTION 169317, granting permission to the San Diego Gas & Electric Company to construct a 3" gas line in Mission Bay Park, from Ventura Boulevard to the area known as Perez Cove; authorizing the Mayor and City Clerk to execute a Deed conveying an easement for gas line purposes across a portion of Pueblo Lot 249, said portion lying within the area known as Mission Bay Park; directing the City Clerk to deliver a copy of this Resolution and Deed to the Property Division for completion, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

The following Resolutions accepting Deeds and a Subordination Agreement; directing the City Clerk to deliver said deeds and agreement to Property Division for completion of escrow instructions, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 169318, accepting the Subordination Agreement executed by Linna B. Dennis, as beneficiary, By Howard C. Dennis, Executor of the Last Will and Testament of Linna B. Dennis, deceased, and Union Title Insurance Company, trustee, dated August 1, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of 27th Street, closed by Ordinance No. 3034, filed as Document 19386, which lies adjacent to Lot 25, Block 22, Reed & Hubbell's Addition, to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 169319, accepting the Deed of Panorama Corporation, executed January 17, 1962, conveying an easement and right of way for street purposes across a portion of Pueblo Lots 1272 and 1273, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street and naming same Governor Drive;

RESOLUTION 169320, accepting the Deed of Sandra Lee Runalls, dated January 17, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 12 of Rancho Mission of San Diego, according to the Partition Map thereof made in an action entitled "Commercial Bank of San Diego, vs Juan M. Luco, et al", as more particularly described in said deed; and

RESOLUTION 169321, accepting the Deed of Johnie R. Thompson and Blanche M. Thompson, dated January 15, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 4, Block B, of the Resubdivision of Blocks A and B, Encanto Heights, as more particularly described in said deed.

RESOLUTION 169322, accepting the offer to Dedicate of Kenneth Diederichsen and Ida Diederichsen, granting an offer to dedicate to public use for future street purposes, a portion of Lot No. 17 of Sunny-slope Addition to Encanto Heights; directing the City Clerk to record said Offer to Dedicate in the office of the County Recorder, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

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 Hitch, seconded by Councilman Evenson:

RESOLUTION 169323, accepting the Subordination Agreement executed by The First National Bank in Dallas, Dallas, Texas, as beneficiary, and Herman Van Maanen, as trustee, dated January 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1363, Highland Park Estates Unit No. 13, to the easement for drainage purposes across said property particularly described in said subordination agreement;

169317-169323

RESOLUTION 169324, accepting the Deed of Francis I. Harrington, dated January 12, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Villa Lot 216, Normal Heights, as more particularly described in said deed;

RESOLUTION 169325, accepting the Deed of Frank H. Hawkesworth, also known as Frank H. Hawksworth and Ruth S. Hawksworth, dated December 27, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Villa Lot 217, Normal Heights, as more particularly described in said deed;

RESOLUTION 169326, accepting the Deed of Heritage, Inc., dated January 9, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 1363, Highland Park Estates Unit No. 13, as more particularly described in said deed;

RESOLUTION 169327, accepting the Subordination Agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Land Title Insurance Company, as trustee, dated January 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 57 of Subdivision No. 5 in Lot 12, of Rancho Ex-Mission of San Diego, to the easement for street, earth excavation or embankment, and slope purposes across said property particularly described in said agreement;

RESOLUTION 169328, accepting the Deed of The Methodist Church of La Jolla, dated December 18, 1961, conveying an easement and right of way for sewer purposes across a portion of former San Diego Electric Railway Company right-of-way, in Pueblo Lot 1773, as more particularly described in said deed;

RESOLUTION 169329, accepting the Subordination Agreement executed by Security First National Bank, as beneficiary, and Equitable Trust Company, as trustee, dated January 17, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of former San Diego Electric Railway Company right of way, in Pueblo Lot 1773, to the easement for sewer purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 169330, accepting the Deed of the South Bay Union School District of San Diego County, California, dated January 8, 1962, conveying an easement and right of way for street purposes across a portion of Lots 2 and 3 of Tibbets Tract, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street and naming the same Hollister Street.

A proposed Ordinance amending Article 7, Chapter VI of the San Diego Municipal Code by adding Section 67.57.1 regulating Interruptible Agricultural Water Service, was introduced, 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.

A proposed Ordinance amending Section 101.0505 of The San Diego Municipal Code regarding Conditional Uses, was introduced on motion of Councilman Cobb, 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 City Attorney reporting on the investigation of Ambulance Advertising was presented.

Vice-Mayor Curran advised the Council that a letter had been received from John Butler, Attorney for several of the Ambulance Companies, inquiring as to the steps necessary to correct the situation.

On motion of Councilman Hitch, seconded by Councilman Evenson matter was referred to City Attorney and City Manager for report in two weeks.

169324-169330
Proposed Ordinances.
Communication

1-30-62

A communication from the City Council of National City requesting the San Diego City Council to adopt a Resolution congratulating the Board of Supervisors on the pamphlet outlining Tax Break-down for various jurisdictions, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, the communication was referred to the City Manager for answer.

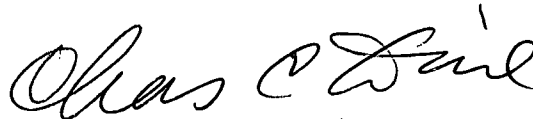
Numerous communications pro and con, relative to the Bill-board Ordinance, were presented.

On motion of Councilman Scheidle, seconded by Councilman Evenson, these communications were filed.

The next item was considered under Unanimous Consent granted to the City Manager.

RESOLUTION 169331, approving Change Order No. 4, dated January 2, 1962, issued in connection with the contract with Einer Bros., Inc. for the construction of the Miramar Pipeline; changes amounting to an increase in the contract price of approximately \$2,700.00; waiving accrued liquidated damages since December 11, 1961, 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 Meeting was adjourned at 10:50 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communications
169331 U.C.
Adjourned

wb

01397

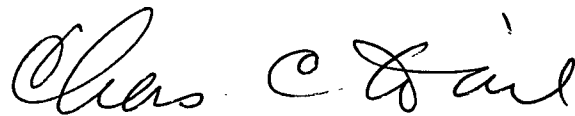
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 1, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present--None.

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


Clerk---Phillip Acker.

In the absence of the Members of the City Council, the
City Clerk declared this Meeting adjourned until 10:00 o'clock A. M.,
Tuesday, February 6, 1962, 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

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 1,
1962 - HELD FEBRUARY 6, 1962 IN THE CHAMBERS OF
THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

The Purchasing Agent reported on all bids opened Wednesday,
January 31, 1962, on the following:

Construction and installation of an Ornamental Lighting
System in Hotel Circle, between its westerly and easterly terminations -
9 bids;

Grading and paving the Alley, Block 12, Monte Villa Tract
and in Block 12, First Addition to Pacific Beach Vista Tract; Alleys, Blocks
7 and 8, Reed's Ocean Front Addition; and Cass Street - 5 bids; and

Grading, paving and otherwise improving Ingulf Street, be-
tween the easterly line of Galveston Street and the westerly line of Hartford
Street, and Hartford Street, between the northerly line of Ingulf Street and
the southerly line of Jellett Street - 6 bids.

Finding was made on motion of Councilman Cobb, seconded by
Councilman Scheidle, that the bids had been opened and declared as re-
ported. By the same motion, report was referred to the City Manager and
City Attorney.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing on the matter of Rezoning Lot 6, Block 30, Roseville,
from Zone R-4 to Zone C-1A, located northerly of the intersection of Carleton
Street and Scott Street, 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 Cobb, seconded
by Councilman de Kirby.

A proposed Ordinance incorporating Lot 6, Block 30, Roseville,
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, inso-
far as the same conflicts herewith, was introduced on motion of Councilman
Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen
Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-
Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing on the matter of Amending Ordinance No. 8441 (New Series)
adopted February 9, 1961, which rezoned Blocks 85, 110 and 111, and portions
of Blocks 85, 112 and 114 and 115, Choate's Addition, from Zone R-2 to Zone
M-1A, if a final subdivision map was filed within one year of the effective
date of said ordinance, by reducing in size the area approved for rezoning
to Zone M-1A and to allow the recordation of final subdivision maps in not
more than three units, 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 Cobb.

Convened
Bids
hearings

A proposed Ordinance, amending Ordinance No. 8441 (New Series) adopted February 9, 1961, which rezoned Blocks 85, 110 and 111, and portions of Blocks 86, 112, 114 and 115, Choate's Addition, from Zone R-2 to Zone M-1A, as defined by Section 101.0436 of the San Diego Municipal Code, was introduced on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

In relation to the above, Planning Commission submitted a Resolution approving the Tentative Map of Quality Brands Tract Units No. 3, 4, and 5, a 6-lot plus 3 parcel subdivision of Choate's Addition and Morse, Whaley and Dalton Subdivision, located at the northerly terminus of Delevan Drive, in the M-1A Zone,

RESOLUTION 169332, approving the Tentative Map of Quality Brands Tract Units No. 3, 4 & 5; subject to conditions, 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 on the matter of a Community Plan for the Kearny Mesa-West area; a triangular area, containing some 900 acres and is bounded generally by Clairemont Mesa Boulevard on the north, U. S. Highway 395 on the southeast, and the proposed Inland Freeway on the southwest. This plan is shown on Document No. 633026 filed in the office of the City Clerk, 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 169333, adopting the Community Plan for the Kearny-Mesa-West Area, as set forth in Document No. 633026, filed in the office of the City Clerk, 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 matter of rezoning all or portions of Lots 22, 24 to 28, inclusive, 30, 32, 33, 25 to 54, inclusive, The Highlands and a portion of Lot No. 2 of New Riverside, from Interim Zones R-1B and R-1C to Zone M-1A, located within the boundary of Clairemont Mesa Boulevard on the north, Highway 395 on the east and the proposed Boundary Freeway on the west, 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 Scheidle, seconded by Councilman Cobb.

A proposed Ordinance incorporating portions of Lots 22, 28, 30, 32, 33, 36, 37, 38, 40, 43, 44, 45 and all of Lots 24, 25, 26, 27, 35, 39, 41, 42, 46, 47, 48, 50, 51, 52, 53 and 54 of The Highlands, and a portion of Lot 2, New Riverside, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning portion of Pueblo Lot 1234, from Zone R-1 to Zone R-4, located on the north side of Clairemont Mesa Boulevard between Longford Street and Limerick Street, it was reported this was not a contested item.

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

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

A proposed Ordinance incorporating a portion of Pueblo Lot 1234 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 Curran, seconded by Councilman Cobb.

In relation to the above rezoning, the Planning Commission submitted a Resolution approving the Tentative Map of Lotus House Subdivision, a one-lot subdivision of Pueblo Lot 1234, located northwesterly of the intersection of Limerick Avenue and Clairemont Mesa Boulevard.

Mr. Ed Dulin of Dulin Engineering Company, appeared to ask for continuance of the matter of approving the Tentative Map of Lotus House Subdivision.

On motion of Councilman Curran, seconded by Councilman Scheidle, the matter of this Tentative Map was continued to February 13, 1962.

A communication from the Purchasing Agent reporting on the two bids received for Fender Pile Replacement B. Street and Commercial Basin Piers, was presented.

RESOLUTION 169334, accepting the low bid of and awarding the contract to R. E. Staite Engineering, Inc., for Fender Pile Replacement B Street and Commercial Basin Piers, for the sum of \$8,733.50; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 169335, approving plans and specifications for the construction of an addition to the Normal Heights-Kensington Branch Library; filed under Document No. 634189; 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 Curran.

RESOLUTION 169336, approving plans and specifications for the improvement of Flintkote Avenue, between its northerly termination and Dunhill Street; Dunhill Street between Flintkote Avenue and Smilax Street; Smilax Street between Dunhill Street and Edelweiss Street; filed under Document No. 634190; 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 169337, approving plans and specifications for the improvement of Morena Boulevard between Clairemont Drive and Balboa Avenue and Garnet Avenue and Pacific Highway Intersection; filed under Document No. 634191; 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 Curran.

RESOLUTION 169338, approving plans and specifications for the construction of Cast Iron Water Main Replacements Group 126; filed under Document No. 634192; 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.

A communication from the Planning Commission recommending the amending of Resolution 168847, adopted December 21, 1961, which approved the Tentative Map of Rexview Estates, a 97-lot, more or less, subdivision of Lots 3 and 10, Encanto, located northwesterly of the intersection of 69th Street and Benson Avenue, in the R-1 Zone, to provide for an increase in the number of units and change Rexview Estates to Rexview Estates Units 1 & 2 and Rexview Estates Annex, was presented.

Resolution 169339, amending Resolution 168847, as described above, 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 Fox Subdivision, a one-unit, two-lot subdivision of a portion of Block "C" of Starkey's Prospect Park, located northwesterly of the intersection of Bon Air Street and Draper Avenue, the R-2 Zone; subject to conditions, was presented.

RESOLUTION 169340, approving the Tentative Map of Fox Subdivision; subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the denial of the Tentative Map of La Jolla Vista Tract No. 2, a two-lot subdivision of a portion of Pueblo Lot 1782, located northwesterly of the intersection of Bayard Place and Bayard Street, in the R-1 Zone, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, the proposed Resolution denying the Tentative Map, was referred to the Planning Commission.

A communication from the Planning Commission recommending the approval of the Tentative Map of Mission Village West Unit No. 7, a 22-lot, more or less, subdivision, being a portion of Pueblo Lot 1213, located westerly of the intersection of Tanglewood Road and Brookshire Street, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 169341, approving the Tentative Map of Mission Village West Unit No. 7; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Partition of Lots 1 and 2, Block 4, Ocean Beach, a 2-lot partition, located northeasterly of the intersection of Froude Street and Newport Avenue, in the R-2 Zone; was presented.

RESOLUTION 169342, 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 Curran, seconded by Councilman Cobb.

The following Resolutions relative to the Final Map of Butcher Workmen Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1111, located east of and adjacent to Bowlero Subdivision, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 169343, authorizing the City Manager to execute a Contract with Local 229 of Amalgamated Meat Cutters and Butcher Workmen of North America A F L for the completion of improvements; and

RESOLUTION 169344, approving the Final Map of Butcher Workmen Subdivision.

The following Resolutions relative to the Final 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, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 169345, authorizing the City Manager to execute a Contract with Thompson Fetter and Jane Trevor Fetter, husband and wife, for the completion of improvements; and

RESOLUTION 169346, approving the Final Map of Jane's Point Subdivision.

A Communication from the Planning Commission recommending the amendment of Resolution 167708, was presented.

The following Resolutions amending Resolution 167708, adopted September 21, 1961, amended by Resolution 167887, adopted October 5, 1961, which approved the Tentative Map of Sorrento Valley Industrial Park Unit 1-B, a nine-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, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 169347, amending Paragraph 1 of Resolution 167708 to provide that the requirement that the Subdivider shall pay a Water Frontage Charge of \$6.35 per front foot, and a Water Area Charge of \$128.00 per acre, be deferred, for a period not to exceed 18 months from approval of final subdivision map; and

RESOLUTION 169348, deleting Condition 2 of Resolution 167708, and adding a new Condition 14; "That sewer laterals and water services shall be provided for each lot; provided however, that said water services may be deferred until required by building permits".

A communication from the Planning Commission recommending the amending of Resolution 167663, adopted September 19, 1961, amended by Resolution 168338, adopted on November 9, 1961, which approved the Tentative Map of Sorrento Valley Industrial Park Unit 2-A, 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 Street, in the M-1A Zone, was presented.

Resolution 169349, amending Paragraph 10 of Resolution 167663, to provide that the requirement that subdivider shall pay a Water Area Charge of \$100.00 per living unit, or equivalent, and a Water Frontage Charge of \$2.75 per front foot, be deferred for a period not to exceed 18 months from approval of final subdivision map; and amending Paragraph 9 of said Resolution to require 2-inch water services for Lots 1 through 8 of proposed subdivision Sorrento Valley Industrial Park Unit 2-A; and to delete the requirement for water service to Lots 9 and 10 of said subdivision, until building permits are requested for said lots, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending authorization of the City Manager to execute an Agreement with Sorrento Valley Development Company, a partnership, which provides for the filing of Final Subdivision Maps to be known as Sorrento Valley Industrial Park Unit 8-A and Sorrento Valley Industrial Park Unit 1-B, prior to payment of water area charges and the deferment of Water Area Charge and Water Main Installation Charge against each subdivision, under the terms and conditions set forth in said agreement, was presented.

RESOLUTION 169350, authorizing the City Manager to execute said agreement with Sorrento Valley Development Company, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending authorization of the City Manager to execute an Agreement with Sorrento Valley Development Company, partnership, hereinafter called "Sorrento", and by Charles H. and Lillian Morrow, Paul T. and Majel Carter, Clark E. and Ione R. Higgins, whereby Sorrento proposed to file Final Subdivision Maps to be known as Sorrento Valley Industrial Park Unit No. 1-B and Sorrento Valley Industrial Park Unit No. 2-A, and to indemnify City against any and all liability and claims of liability for injury to, or death of, persons, or damage to property resulting or alleged to have resulted from said subdivision improvements, causing accumulation of water thereon and lack of natural drainage therefrom, was presented.

RESOLUTION 169351, authorizing the City Manager to execute said Agreement with Sorrento Valley Development Company, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Final Map of Sorrento Valley Industrial Park Unit 2-A, a ten-lot subdivision of a portion of Lots "A" and "B" Acre Lot 19 and a portion of Lots A, B and C Acre Lot 18, of Sorrento Lands & Townsite, located on Sorrento Valley Road between Nandina and Mimosa Streets, in the M-1A Zone, was presented.

The following Resolutions relative to the Final Map of Sorrento Valley Industrial Park Unit 2-A, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 169352, authorizing the City Manager to execute a Contract with Sorrento Valley Development Co., for the completion of improvements; and

RESOLUTION 169353, approving the Final Map and accepting the public street and easement for drainage, as shown on this map.

A communication from the Planning Commission recommending the approval of the Final Map of Sorrento Valley Industrial Park Unit 1-B, a nine-lot subdivision of a portion of Lots "A" and "B" Acre Lot 16 and a portion of Acre Lot 15 of Sorrento Lands & Townsite, and portion of Sorrento Valley Road, now vacated, and a portion of Lupine Street, now vacated, in the M-1A Zone, was presented.

The following Resolutions relative to the Final Map of Sorrento Valley Industrial Park Unit 1-B, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 169354, authorizing the City Manager to execute a Contract with Sorrento Valley Development Co., for the completion of improvements; and

RESOLUTION 169355, approving the Final Map and accepting the easements for drainage and water as shown on this map.

RESOLUTION 169356, ratifying, confirming and approving a Tideland Lease with Southwest Onyx and Marble Company for a period of five years with no options to renew; covering slightly over an acre of land at the foot of Crosby Street; rental established at 7¢ per square foot per year for the first ten months, 8½¢ per square foot per year for the second ten months; and 10¢ per square foot per year for the third ten months; subject to review at the end of 2½ years. Lessee is to remove all street encroachments on Crosby Street before May 1, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169357, ratifying, confirming and approving a Tideland Lease with American Products, Inc. for a period of five years with no options to renew; covering premises on Harbor Street at the foot of 7th Avenue; rental established at 6¢ per square foot per year for the first ten months, 6 3/4¢ per square foot per year for the second ten months, and 7½¢ per square foot per year for the third ten months; subject to review at the end of 2½ years; Premises are used principally for the operation of a wholesale lumber business, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169358, ratifying, confirming and approving a Sublease of Tideland Lease entered into between American Products, Inc., Sublessor and William H. King, dba King Brothers Enterprises, Sublessee, covering offices number 23 and 25 on the second floor of a building at 600 East Harbor Street; each office is approximately 160 square feet in area; term one year with option to renew; rental rate \$90.00 per month payable on the first day of each month in advance, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169359, ratifying and confirming an Agreement with Testing Engineers, Incorporated, for its services in conducting tests of materials and expert inspections of certain details of fabrication of components for the construction of the Bulkloading facility at the Tenth Avenue Marine Terminal; work to be completed not later than December 31, 1962 and the cost not to exceed \$3,000.00, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169360, ratifying and confirming an Agreement with Testing Engineers, Incorporated, for its services in conducting a study and making recommendations regarding the feasibility of increasing the water depth adjacent to berths 7 and 8 at the Tenth Avenue Marine Terminal; engineer to complete his report within sixty days, and the overall cost not to exceed \$1000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169361, approving Change Order No. 1 issued in connection with the Contract with Silberberger Construction, Inc. for Riprap Protection of Harbor Island; said changes amounting to an increase in the contract price of approximately \$33,700.00 and granting an extension of time of 15 days, to and including June 3, 1962, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169362, authorizing the City Manager to accept the work done in Mission Village West Unit No. 1 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169363, authorizing the City Manager to employ Engineers for special emergency work involving engineering surveys, consultation and testing in connection with the Metropolitan Sewerage System when rapid action is desirable and time is of the essence in obtaining a solution to emergency problems which arise; provided, such employment shall not exceed the amount of \$10,000.00, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169364, authorizing the City Manager to execute an Amendment to a Lease Agreement between S. G. Development Corporation and City, covering a portion of Tierra Del Fuego Island in Mission Bay Park, permitting change of name to Vacation Village, Inc., a Corporation, and amending the Lease Agreement in other particulars, under the terms and conditions set forth in said amendment to lease agreement, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169365, authorizing the City Manager to execute an Agreement with Vacation Village, Inc., a Corporation, formerly known as S. G. Development Corporation, providing for deposit with City Auditor by said Corporation of \$18,557.00, to be held in trust by City and disbursed according to terms of a contract hereafter to be entered into between City and San Diego Gas & Electric Company for installation of 3" gas main for service to said corporation, under terms and conditions set forth in proposed contract with Gas Company, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169366, authorizing the City Manager to execute a Contract for extension of Gas Mains with San Diego Gas & Electric Company, to provide gas service to Vacation Village on Tierra Del Fuego Island, Mission Bay Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

169359-169366

RESOLUTION 169367, authorizing the City Manager to execute a License Agreement with The Atchison, Topeka and Santa Fe Railway Company for the construction of a 30" Steel Pipe Conduit under Company's tracks near the station of Morena (Milepost Station 262 + 2,066.6), under terms and conditions set forth in the agreement, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169368, authorizing the City Manager to execute an Agreement with Hubert Wayne McGuire, dba El Cortez Realty Company, and William Hampton Nichols and Geneva Mason Nichols, providing for modification of Contract of Sale and Amendment thereto re: street improvements in Lot 22, The Highlands, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169369, authorizing the City Manager to execute an Agreement with Charles H. Tally providing for the taking of fifty (50) colored Photographs of Billboards in the City of San Diego, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169370, authorizing the City Manager to execute an Agreement with Robert Egger, trustee, concerning right of way for sewer purposes (Metropolitan Interceptor Sewer) granted across a portion of the S 1/2 of NE 1/4 of Sec. 21, T 18 S., R 2 W, S.B. M., under terms and conditions set forth in the agreement, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169371, authorizing the City Manager to do all the work of installing a Pop-up Sprinkler System on two practice putting greens at the Balboa Park Golf Course by appropriate City Forces, at an estimated cost of \$1,303.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The next item was adopted by Unanimous Consent on January 30, 1962, as RESOLUTION 169331, approving Change Order No. 4 issued in connection with the contract with Einer Bros., Inc. for the construction of the Miramar Pipeline; said changes amounting to an increase in the contract price of approximately \$2,700.00.

This item was filed on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169372, approving Change Order No. 3 issued in connection with the Contract with Johnson Western-Muns, for the construction of the North Mission Valley Trunk Sewer Unit No. 1; said changes amounting to a decrease in the contract price of approximately \$24,909.23; and granting an extension of time of 46 days, to and including February 28, 1962, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169373, approving Change Order No. 3, issued in connection with the Contract with Ries Construction Company for the construction of Facilities, etc., at Chollas Operations Station; said changes amounting to an increase in the contract price of approximately \$2,222.00; and granting an extension of time of 28 days, to and including June 26, 1962, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169374, authorizing the expenditure of \$1,300.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the construction and installation of Signal Mast Arms including traffic signals at Grape Street, India Street and Kettner Boulevard required in transferring said streets to one-way streets, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169375, authorizing the expenditure of \$2,100.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to purchase a portion of Lot 4, Block "B", Resubdivision of Blocks "A" and "B", Encanto Heights, required for the Encanto Expressway and a portion thereof for improvement of 69th Street, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169376, authorizing the expenditure of \$7,130.00 out of funds heretofore set aside and appropriated by Ordinance No. 7260 (New Series) solely and exclusively for the purpose of purchasing certain property, as follows: \$4,180.00 to purchase a portion of Acre Lots 26 and 27, Sorrento Lands and Townsite, required for the improvement of Flintkote Avenue and Dunhill Street in Sorrento; and \$2,950.00 to purchase a portion of Lot 1 and 2, Block 1, Lisbon Townsite, required for improvement of Imperial Avenue, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169377, authorizing the City Manager to employ A. W. Thorpe to do certain additional work in connection with the installation of sidewalks in Rancho Drive under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$301.74, payable out of funds appropriated by Ordinance No. 7586 (New Series), was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169378, authorizing the City Manager to employ Kenneth H. Golden Company to do certain additional work in connection with the improvement of Naranja Street under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$526.00, payable out of funds appropriated by Ordinance No. 7586 (New Series), was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169379, authorizing the City Attorney to file a Disclaimer in that certain civil action entitled United States of America vs O.16 of an acre of land, more or less, on file in the United States District Court, Southern District of California, Southern Division as No. 6593-SD-K Civil; disclaiming any right in or to any compensation in connection with an easement for storm-drain head-wall and appurtenances thereto over a portion of Pueblo Lot 1203, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Proposed Resolution opposing the creation of a multipurpose district act as proposed by Assembly Bill 2728 in the 1961 Session of the State Legislature; directing the City Attorney to transmit copies of this resolution to the Assembly Interim Committee on Municipal and County Government, and to such other interested agencies and persons as appears appropriate and desirable, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, this proposed resolution was referred to Council Conference.

RESOLUTION 169380, prohibiting parking, stopping or standing of vehicles at all times, on and along both sides of Laurel Street between 120 feet west of the west curb line of Kettner Boulevard, and 120 feet east of the east curb line of India Street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

169374-169380

RESOLUTION 169381, declaring Beagle Street, between the east line of Marlesta Drive and the west line of Ashford Street, to be a Through Street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169382, declaring Draper Avenue and Genter Street, affecting east and west-bound traffic on Genter Street, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169383, authorizing a representative of the Park and Recreation Department to travel to Berkeley, California on February 11-14, 1962, to attend the annual meeting of the American Institute of Park Executives, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169384, authorizing a representative of the Police Department to travel to San Francisco, California on February 7-9, 1962 to attend the Traffic Administrators Conference, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169385, approving the claim of Employers Mutual Liability Insurance Company of Wisconsin, 3540 Wilshire Boulevard, Los Angeles 5, California, in the amount of \$264.00; authorizing the City Auditor and Comptroller to draw his warrant in favor of Employers Mutual Liability Insurance Company of Wisconsin in full payment of said claim, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 169386, denying the claim of Allstate Insurance Company, 5511 El Cajon Boulevard, San Diego 15, California; and

RESOLUTION 169387, denying the claim of H. G. Leland, 445 Carmon Street, La Mesa.

RESOLUTION 169388, vacating certain easements for general utility purposes affecting portions of Lot 6, San Diego Industrial Park Unit No. 1 and Lot 8, San Diego Industrial Park 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 Scheidle, seconded by Councilman Curran.

RESOLUTION 169389, vacating certain easement for sewer purposes across a portion of Pueblo Lot 1782, 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 Cobb, seconded by Councilman de Kirby.

RESOLUTION 169390, accepting the highest bid of Joseph S. Harb, and authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Joseph S. Harb and Bahia Harb, husband and wife, all that portion of Lots 46 and 47, Block 8, San Diego Land and Town Company's South Chollas Addition; sold at public auction, minimum amount set by Council was \$4,000.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 169391, granting permission to the San Diego Gas & Electric Company to install a 3" gas line in portions of Pueblo Lots 248, 249, 250 and 252 within Mission Bay Park; authorizing the Mayor and City Clerk to execute a Deed conveying an easement for gas line purposes across portions of Pueblo Lots 248, 249, 250, and 252, within Mission Bay Park, upon the furnishing by San Diego Gas Company of plat and exact legal description of said gas line as constructed within 90 days of completion, 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 Property Division for completion of escrow instructions, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 169392, accepting the Deed of Sandra Lee Runalls, dated January 17, 1962, conveying a portion of Lot 12 of Rancho Mission of San Diego, according to Partition Map thereof made in an action entitled "Juan M. Luco, et al., vs The Commercial Bank of San Diego, et al.", under Superior Court Case No. 348, 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 the same Encanto Expressway; and

RESOLUTION 169393, accepting the Deed of Johnie R. Thompson and Blanche M. Thompson, dated January 15, 1962, conveying a portion of Lot 4, in Block "B" of Resubdivision of Blocks "A" and "B" of Encanto Heights, 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 the same Encanto Expressway.

The following Resolutions accepting Deeds and a Subordination Agreement; directing the City Clerk to record said deeds and agreement in the office of the County Recorder, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 169394, accepting the Deed of Grace E. Poole, dated January 22, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes across a portion of Lots 1, 2 and 3 of Block 30 of Loma Alta No. 2, as more particularly described in said deed;

RESOLUTION 169395, accepting the Subordination Agreement, executed by Security First National Bank, a National Banking Association, as beneficiary, and Title Insurance and Trust Company, successor to Union Title Insurance Company, a Corporation, (Formerly: Union Title Insurance and Trust Company) as trustee, dated January 15, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1120, to the easement for sewer purposes across said property particularly described in said agreement;

RESOLUTION 169396, accepting the Deed of Town and Country Development, Inc., dated January 8, 1962 conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1120, as more particularly described in said deed; and

RESOLUTION 169397, accepting the Grant Deed of James R. Waggoner, dated January 22, 1962, conveying all watermains 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 subdivisions named Nopartee Unit No. 1 and 2.

169390-169397

A communication from Mrs. Mary Ceci requesting the Council to install Wind Breaks for Senior Citizens at the Golden Hills Park Shuffleboard Club, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from Mr. J. W. Horton requesting the Council to direct the City Manager to install, by whatever method necessary, drainage in the Beverly Addition of San Diego, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Mr. John P. Fitzgerald making certain suggestions relative to the Control of Sewer Overflow Problem, was referred to the City Manager on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the San Diego Chamber of Commerce requesting the Council to consider improvement to the track in Balboa Stadium, was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the California Highway Commission notifying the Council of its intention to consider Adoption of Freeway Route in San Diego County, between Route 2 and 241, Road XI-SD-279-SD, at its February 1962 or subsequent meeting, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Scheidle.

Various communications, pro and con, relative to the Billboard Ordinance, were filed, 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 10:26 o'clock A. 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

Communications
Adjourned

wb

01410

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 6, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and 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 Dr. C. Wayne Love, minister of the Bethel African Methodist Episcopal Church. Dr. Love gave the invocation.

Minutes of the Regular Meetings of Tuesday, January 23, 1962 and Thursday, January 25, 1962 were presented to the City Council by the Clerk. On motion of Councilman Curran, 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, latest time set for receiving bids for furnishing electric energy in Del Cerro Lighting District No. 1, the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of the San Diego Gas & Electric Company, accompanied by a certified check for \$32.54, written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention No. 168814, continued from the Meetings of January 16 and 23, 1962, on the intention to vacate portions 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; portion of Alley in Block 10, said Haffenden and High's Addition to Sunnydale, between the northerly prolongation of the easterly line of Lot 14, in said Block, and the northwesterly right of way line of Delevan Drive, 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 Curran, seconded by Councilman Cobb.

RESOLUTION 169398, ordering the vacation of portions of 35th Street and of the Alley in Block 10, Haffenden and High's Addition to Sunnydale, as described in Resolution of Intention No. 168814; 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 Curran, seconded by Councilman Hitch.

Meeting convened
Invocation
Minutes
Bids
Hearing
169398

01411

2-6-62

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 Amherst Street, Harbison Avenue, El Cajon Boulevard and Saranac Street; establishing the official grade on Harbison Avenue, southerly of Amherst Street; changing the grade on Amherst Street, Saranac Street, and Harbison Avenue, between El Cajon Boulevard and Amherst Street - on Resolution of Intention No. 168955, the Clerk reported there was one written protest.

No one appeared to be heard.

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

RESOLUTION 169399, overruling and denying the protest of John L. Baring and Maud E. Baring, and all other protests, written or verbal, against the proposed paving, constructing drainage structures, and otherwise improving Amherst Street, Harbison Avenue, El Cajon Boulevard and Saranac Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169400, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 168955 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 169401, 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, under Resolution of Intention No. 168955, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of paving and otherwise improving the Alley, Block 71, City Heights; and changing the official grade thereof - on Resolution of Intention No. 168957, the Clerk reported there was one written protest.

Mr. John Spiro appeared and was heard in regard to the above.

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

RESOLUTION 169402, overruling and denying the protest of Mrs. Erna Schmidt, and all other protests, written or verbal, against the proposed paving and otherwise improving the Alley, Block 71, City Heights, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169403, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 168957 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 de Kirby.

RESOLUTION ORDERING WORK 169404, to improve the Alley, Block 71, City Heights; and change the official grade thereof - under Resolution of Intention No. 168957, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of paving and otherwise improving the Alley northerly of and contiguous to Lots 19 to 26, inclusive, Block 31, Mission Bay Park Tract Resubdivision; and establishing the official grade thereof - on Resolution of Intention No. 168959, the Clerk reported there were no written protests.

Hearings
169399-169404

No one appeared to be heard and no protests were filed.
The hearings were closed on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 169405, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 168959 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 169406, to improve Alley northerly of and contiguous to Lots 19 to 26, inclusive, Block 31, Mission Bay Park Tract Resubdivision; and establish the official grade thereon, under Resolution of Intention No. 168959, 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 matter of paving and otherwise improving the Alley, Block 97, E. W. Morse's Subdivision; and establishing the official grade thereof - on Resolution of Intention No. 168961, the Clerk reported there was one written protest.

No one appeared to be heard.

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

RESOLUTION 169407, overruling and denying the protest of C. A. Hengehold, and all other protests, written or verbal, against the proposed paving and otherwise improving the Alley, Block 97, E. W. Morse's Subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169408, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 168961 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 Hitch.

RESOLUTION ORDERING WORK 169409, to improve Alley, Block 97, E. W. Morse's Subdivision; and establish the official grade thereof, under Resolution of Intention No. 168961, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 5 Gasoline Powered Air Compressors was presented.

RESOLUTION 169410, accepting the low bid of and awarding the contract to Bailey Equipment Co., Inc. for furnishing 5 Gasoline Powered Air Compressors at a cost of \$313.59 each, for a total cost of \$1,567.95, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the sole bid for furnishing 1 Electronic Distance Measuring System was presented.

RESOLUTION 169411, accepting the sole bid of and awarding the contract to Cubic Corporation for furnishing 1 Electronic Distance Measuring System, at a cost of \$12,590.00, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

2-6-62

A communication from the Purchasing Agent reporting on the sole bid for furnishing 12 only Self-contained Demand-type Air Breathing Apparatus "Survivair" was presented.

RESOLUTION 169412, accepting the sole bid of and awarding the contract to Halprin Supply Co., for furnishing 12 only Self-contained Demand-type Air Breathing Apparatus "Survivair", at a cost of \$245.00 each for a total cost of \$2,940.00, 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 Cobb.

A communication from the Purchasing Agent reporting on the four bids received for the construction of Storm Drain in 37th Street was presented.

RESOLUTION 169413, accepting the low bid of and awarding the contract to Long, Marker & Howley Construction Co., for the construction of Storm Drain in 37th Street, between Beta Street and South Chollas Channel, for the sum of \$5,056.71; authorizing the City Manager to execute said contract; authorizing the expenditure of \$6,660.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the sole bid for 13 Two-wheel Motorcycles was presented.

RESOLUTION 169414, accepting the sole bid of and awarding the contract to San Diego Harley-Davidson Co., for 13 Two-wheel Motorcycles, at a cost of \$1,698.75 each, for a total cost of \$22,083.75, terms net, plus sales tax; less a trade-in allowance for 7 - 1958 motorcycles and 6 - 1959 motorcycles for a total of \$4,640.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission relative to the final map of Quality Brands Tract Unit No. 2, a 1-lot subdivision of portions of Lots 15 through 22 and Lots 25 through 34, Block 10, Haffenden and High's Addition to Sunnydale, and a portion of 35th Street (closed) lying between Blocks 9 and 10 of Haffenden and High's Addition to Sunnydale, and a portion of the Alley (closed) in said Block 10, located south of Quality Brands Tract, Unit No. 1, was presented.

The following Resolutions relative to the final map of Quality Brands Tract Unit No. 2, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 169415, authorizing the City Manager to execute a contract with Delivery Equipment, Inc. for the completion of improvements; and

RESOLUTION 169416, approving the map of Quality Brands Tract Unit No. 2 Subdivision and accepting the easement for water as shown on this map within this subdivision.

A communication from the Planning Commission relative to the final map of Heritage Addition Unit No. 9, a 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, was presented.

The following Resolutions relative to the final map of Heritage Addition Unit No. 9, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 169417, authorizing the City Manager to execute a contract with Heritage, Inc. and Hawnco, Inc. for the completion of improvements; and

RESOLUTION 169418, approving the map of Heritage Addition Unit No. 9, accepting the public streets and portion of a public street dedicated on said map, and accepting easements, abutters rights of access and other interests as granted on this map within this subdivision.

169412-169418

The following Resolutions awarding contracts, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION OF AWARD 169419, awarding the contract to Merle Tryon Concrete, Inc. for grading, paving and otherwise improving Alleys in Blocks 106, 108, 146, 145, Pacific Beach; Alleys in Blocks 1 and 2, Chalcedony Terrace, and Alley in Block A, Kendrick's Addition to San Diego Beach; establishing the official grades on said Alleys, and changing the official grade on Alley in Block 1, Chalcedony Terrace; and

RESOLUTION OF AWARD 169420, awarding the contract to V. R. Dennis Construction Co. for grading, paving and otherwise improving Newton Avenue; and establishing the official grade thereof.

RESOLUTION 169421, appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for two years for Pacific Highway Lighting District No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169422, Directing Notice Inviting Sealed Proposals for furnishing electric energy for Adams Avenue Lighting District No. 1 for a period of two years, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169423, granting petition for grading, paving, and installing curbs and gutters in 41st Street, between Beta Street and Gamma 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. 167309, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169424, granting petition for grading, paving and installing curbs, gutters and sidewalks in Uvas Street, between Aurora Street and Market Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 169425, denying the petition of Butts & Miner, Inc., T. H. Roberts, et al, for the closing of Plum Street, between Poe and Oliphant Streets, Blocks 133 and 134, Roseville, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169426, authorizing the City Manager to execute a Lease Agreement with Point Loma Little League, for the construction, operation and maintenance of a ball park on a portion of Pueblo Lot 190, for a period of time ending December 15, 1962, for the sum of \$1.00 per term, with a 30-day cancellation clause, was adopted, on motion of Councilman Cobb, 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, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 169427 - Lake Country Unit No. 6 Subdivision; and
RESOLUTION 169428 - Rancho Chollas Subdivision.

RESOLUTION 169429, authorizing the City Manager to execute an Agreement with Hugh Gallaher, dba Western Aerial Surveys, to furnish aerial photography and photogrammetric mapping of the Elliott Area of San Diego and vicinity for the City, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 169430, authorizing the City Manager to execute an Agreement with the Feather River Project Association for its services during the 12 months period beginning July 1, 1961, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169431, authorizing the City Manager to execute an Agreement with Paul Beermann, covering special consultant services to the City concerning construction contracts and water problems and installations, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The next item was considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 169432, authorizing the City Auditor and Comptroller to transfer the sum of \$8,000.00 within the Water Department Fund 500 from appropriated Unallocated Reserve to Professional Services Account 65.22 to provide funds for consulting services under agreement with Paul Beermann, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169433, granting the request of Walter H. Barber, contained in Change Order No. 3, for an extension of time of 60 days, to and including February 25, 1962, in which to complete the contract for Sprinkler System in Balboa Park at 6th Avenue, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169434, granting the request of Walter H. Barber, contained in Change Order No. 6, for an extension of time of 36 days, to and including February 15, 1962, in which to complete the contract for Utilities for Perez Cove Area, Mission Bay Park, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169435, granting the request of Swanson's Tree Service, contained in Change Order No. 1, for an extension of time of 30 days, to and including February 18, 1962, in which to complete the contract for Washingtonia Palm Skinning, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169436, approving Change Order No. 2, issued in connection with the contract with L. B. Butterfield for Park Boulevard 16" AC Pipeline; said changes amounting to an increase in the contract price of approximately \$1,472.05, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169437, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of Hidden Valley Road, Torrey Pines Road, etc. under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$150.00, payable out of fund appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169438, declaring Eckstrom Avenue, between the west line of Hathaway Street and the east line of Ashford Street, to be a Through Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169439, authorizing three City Employees to travel to Santa Rosa, California on February 9-11, 1962, to attend the annual conference of the California Chapter, American Institute of Planners, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to transmit said deeds and subordination agreements to the Property Division for completion of escrow instructions, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 169440, accepting the subordination agreement, executed by Abraham Barancik, a widower, as beneficiary, and Security Title Insurance Company, as trustee, dated January 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 7, Empire Addition, to the easement for earth excavation or embankment, and slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 169441, accepting the subordination agreement, executed by California Credit System, dated November 30, 1961, wherein said party subordinates all its right, title and interest in and to a portion of Lot 7, Empire Addition, covered by Judgment against Robert W. Moore, Jr. and June Florence Moore, to the interest of said City in an easement and right of way for earth excavation or embankment, slope or slopes, as more particularly described in said subordination agreement;

RESOLUTION 169442, accepting the deed of Robert Egger, trustee, and Emma Egger, dated January 23, 1962, conveying an easement and right of way for sewer purposes, across a portion of Section 21, Township 18 South, Range 2 West, San Bernardino Meridian, and portions of Lots 5 to 48, inclusive, Block 1, Marian, as more particularly described in said deed;

RESOLUTION 169443, accepting the deed of John B. Gibson and Florence L. Gibson, dated January 12, 1962, conveying a portion of Lot 11 in Block 3 of Lisbon Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Lisbon Street;

RESOLUTION 169444, accepting the subordination agreement, executed by Nellie P. Herrel, as beneficiary, and United States Holding Company, as trustee, dated January 18, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3, Empire Addition, to the easement for earth excavation or embankment, and slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 169445, accepting the deed of Robert W. Moore, Jr. and June Florence Moore, dated June 13, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 7, Empire Addition, as more particularly described in said deed;

RESOLUTION 169446, accepting the deed of Elizabeth Pangborn, dated November 9, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 3, Empire Addition, as more particularly described in said deed;

2-6-62

RESOLUTION 169447, accepting the quitclaim deed of Ernest Scifres, dated January 12, 1962, quitclaiming a portion of Lot 11 in Block 3 of Lisbon Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Lisbon Street; and

RESOLUTION 169448, accepting the subordination agreement, executed by Security First National Bank, as beneficiary, and Equitable Trust Company, as trustee, dated January 23, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 11 in Block 3 of Lisbon Townsite, to the easement for street purposes conveyed across said property particularly described in said subordination agreement.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to file said deeds and subordination agreements in the office of the County Recorder, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 169449, accepting the deed of Walter Andersen and Byrdie Andersen, dated January 11, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lot 1 and Lot 2 in Pfahler's Subdivision of Lot 23 of Eureka Lemon Tract, as more particularly described in said deed;

RESOLUTION 169450, accepting the deed of Alexander Cota and Emma Cota, dated January 12, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 5, 6, 7, 8, 9 and 10 of Block 1 of American Park Addition, as more particularly described in said deed;

RESOLUTION 169451, accepting the deed of Albert A. Frost and Jessie T. Frost, dated January 23, 1962, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1199 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 169452, accepting the subordination agreement, executed by La Jolla Federal Savings & Loan Association, as beneficiary, and Security Trust & Savings Bank of San Diego, as trustee, dated January 18, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4, Pfahler's Subdivision, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 169453, accepting the subordination agreement, executed by La Jolla Federal Savings and Loan Association, as beneficiary, and Security Trust & Savings Bank of San Diego, as trustee, dated January 18, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 in Pfahler's Subdivision of Lot 23 of Eureka Lemon Tract, to the easement for earth excavation or embankment, and slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 169454, accepting the deed of Lincoln Mesa, Inc., dated December 27, 1961, conveying an easement and right of way for water purposes, across a portion of the Northwest Quarter of the Southwest Quarter of Section 1, Township 14, South, Range 4 West, San Bernardino Base and Meridian, as more particularly described in said deed;

RESOLUTION 169455, accepting the deed of Mercury Construction Company, dated January 23, 1962, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1270 of the Pueblo Lands of San Diego, as more particularly described in said deed;

169447-169455

RESOLUTION 169456, accepting the subordination agreement, executed by Santa Fe Irrigation District, as beneficiary, and Title Insurance and Trust Company, successor to Union Title Insurance Company, as trustee, dated January 8, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of the Northwest Quarter of the Southwest Quarter of Section 1, Township 14, South, Range 4 West, San Bernardino Base and Meridian, to the easement for water purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 169457, accepting the deed of Myron H. Stilson and Mabel E. Stilson, dated January 17, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 4, Pfahler's Subdivision, as more particularly described in said deed;

RESOLUTION 169458, accepting the deed of Myron H. Stilson and Mabel E. Stilson, dated January 12, 1962, conveying an easement and right of way for earth excavation or embankment and slope purposes, across a portion of Lot 4 of Pfahler's Subdivision of Lot 23 of Eureka Lemon Tract, as more particularly described in said deed;

RESOLUTION 169459, accepting the deed of Title Insurance and Trust Company, a Corporation, Maxine T. Smith, Herbert C. Kelly, Jr., Graham M. Kelly and Julia F. Kelly, dated January 11, 1962, conveying an easement and right of way for underground electrical and communication structures consisting of conduits, manholes, hand-holes, junction boxes, and markers, and any or all appurtenances across portions of Blocks 1 and 2 of Asher's Clover Leaf Terrace, together with portions of Lot 6 of the Partition of Pueblo Lot 255 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 169460, accepting the subordination agreement, executed by The United States National Bank of San Diego, as beneficiary, and The United States Holding Company, as trustee, dated January 19, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 in Pfahler's Subdivision of Lot 23 of Eureka Lemon Tract, to the easement for earth excavation or embankment, and slope purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 169461, accepting the subordination agreement, executed by The United States National Bank of San Diego, as beneficiary, and The United States Holding Company, as trustee, dated January 19, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 Pfahler's Subdivision, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of January 30, 1962.

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 8587 (New Series), amending Article 7, Chapter VI of The San Diego Municipal Code by adding Section 67.57.1, regulating interruptible agricultural water service, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

2-6-62

ORDINANCE 8588 (New Series), amending Section 101.0505 of The San Diego Municipal Code 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, Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance creating the positions of Tank Maintenance I and Tank Maintenance II, in the classified service of The City of San Diego and establishing a schedule of compensation therefor, to include "Y" rate, was introduced, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

Mr. Hahn and Mrs. Mildred Waite appeared and were heard in regard to the above.

A proposed Ordinance appropriating the sum of \$7,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the continuation of the War Against Litter Committee's Program, was introduced, 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.

A proposed Ordinance appropriating the sum of \$23,000.00 out of the Unappropriated Balance Fund and transferring same to the Public Works Department Fund for the purpose of providing funds for street Division Maintenance on Harbor facilities, was introduced, 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.

A communication from the San Diego Regional Water Pollution Control Board advising that applications may now be filed with this Regional Board for Federal Sewerage Construction Grants in 1962-63, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Several communications, pro and con, relative to the Billboard Ordinance, were filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169462, approving plans and specifications for the construction of stone revetment shore protection in various portions of Mission Bay Park; filed under Document No. 634348; 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.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:47 o'clock A. M., on motion of Councilman Curran, seconded by Councilman de Kirby.

Chas E Dail

Mayor of The City of San Diego, California

ATTEST:

James D. Dail
City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 8, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

At this time the Mayor welcomed the Honor Society representing the 8th and 9th grades of Wilson Junior High School, accompanied by Mr. Couperthwaite and Mrs. Mowers.

Mayor Dail asked Mr. Howard Ogden, retiring Property Supervisor of The City of San Diego, to stand to be recognized. The Mayor read a Resolution commending Mr. Ogden on his 38 years of loyal and efficient service with the City.

RESOLUTION 169463, expressing enthusiastic praise for the long and efficient public service of Howard Ogden, and wishing him years of health and happiness in his retirement, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The Purchasing Agent reported on all bids opened Wednesday, February 7, 1962, as follows:

Grading, paving and otherwise improving Catoctin Drive, Art Street and 63rd Street - 5 bids.

Finding was made on motion of Councilman Hitch, seconded by Councilman Curran, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of adoption of a Community Plan for the South Chollas Area, which is bounded generally by Ryan Road and Ryan Way on the north; U. S. Highway 94 on the southeast and 54th Street and Balboa Vista Subdivision on the west, the Clerk read the communication from the Planning Commission.

Mr. Christenson appeared, representing Mr. Sam Harris the owner of 70 acres in this area, urging the Council to approve the plan.

Mrs. Joan Popyach appeared to question whether or not a Library was to be included in the area.

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

RESOLUTION 169464, adopting the Community Plan for the South Chollas Area, as set forth in Document 633557, 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 matter of Rezoning Lots 48 through 56, Linda Vista Subdivision Unit No. 7, from Zone R-1 to Zone R-2, located along the north side of Fulton Street between Comstock Street and Ulric Street, the Clerk read the communication from the Planning Commission.

Mr. John Polaski and Mrs. Monger appeared in favor of the rezoning. No one appeared in protest.

Convened
169463-169464
Bids

01421

2-8-62

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

A proposed Ordinance incorporating Lots 48 through 56, Linda Vista Subdivision Unit No. 7, in the City of San Diego, into R-2 Zone, as defined by Section 101.0415 of the San Diego Municipal Code, and repealing Ordinance No. 3729 (New Series) adopted May 4, 1948, 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 and Mayor Dail.. Nays-None. Absent-Councilman Evenson.

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 3, of Pueblo Lot 1111, from Zone R-1 to Zone R-5, located on the south Mission Valley slope, southerly of Highway 80 west of Texas Street, the Clerk read the communication from the Planning Commission.

The following appeared to speak in favor of the rezoning: Alfred Berger, Tom Faulkner, Frank Daniel, Bill Miller, Jr., Holley Murdock, Harold LaFleur, Clark Beaumont, Jack O'Donnel, Mr. Z. Leahman, Felix Grissaul, E. M. Sims.

Those speaking against the proposed rezoning were: Dr. Ely Whitehead, Dr. Saint John, Mrs. Juanita Reedy and Mr. Clair Allinson.

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

RESOLUTION 169465, denying the request to rezone a portion of Lot 3, of Pueblo Lot 1111, from Zone R-1 to Zone R-5, located on the south Mission Valley slope, southerly of Highway 80, west of Texas, and sustaining the action of the Planning Commission to deny the request, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter of City regulations regarding grading of hillsides, was referred to Council Conference, for review.

In regard to the above proposed rezoning, a proposed Resolution denying the Tentative Map of Valley House, a 1-unit, 2-lot subdivision of a portion of Pueblo Lot 1111 and Executive House, located opposite the Mission Valley Shopping Center and adjacent to Bowlero subdivision, was presented.

RESOLUTION 169466, filing the proposed Resolution denying the Tentative Map of Valley House, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lot 4, Cabrillo Heights Business Center, from Zone R-4 to Zone RC-1A, located at the northeast intersection of Sandrock Road and Hammond Drive, it was reported that the Attorney representing the petitioner for rezoning, had requested a continuance of one week because he was unable to attend today.

The testimony of the following was taken because it would be difficult for them to be present in one week: Commander Jensen, Richard Draskovich and Mrs. Elfreda Stockton.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the matter was continued to February 15, 1962.

A communication from the Purchasing Agent reporting on the ten bids received for furnishing Fusees, was presented.

RESOLUTION 169467, accepting the low bid of and awarding the contract to F. Morton Pitt Co. for furnishing Fusees as may be required for the period of February 1, 1962 through January 31, 1963 at the following prices: In lots of 50 gross or more at a time - \$20.47 gross; In lots of 5 gross or more at a time - \$21.27 gross; In lots of 1 gross or more at a time - \$21.94 gross; total estimated cost \$10,255.47, 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.

Ordinance introduced
169465-169467

A communication from the Purchasing Agent reporting on the two bids received for the furnishing of 4 items of Asbestos Cement Pipe, was presented.

RESOLUTION 169468, accepting the tie bid of and awarding the contract to Republic Supply Co. for furnishing four items of Asbestos Cement Pipe at a total cost of \$3,049.75, terms net, 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 Purchasing Agent reporting 13 bids was presented. The following Resolutions relative to the construction of Serra Mesa Branch Library, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 169469, accepting the second low bid of and awarding the contract to San Diego Contracting Co. for the sum of \$77,589.00; authorizing the City Manager to execute said contract, and authorizing the expenditure of \$88,890.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the above construction and related costs; and

RESOLUTION 169470, authorizing the City Manager to do all the work of water meter installation and Landscaping required in connection with the above construction, by appropriate City Forces, at an estimated cost of \$1,716.00.

A communication from the Purchasing Agent reporting on the 15 bids received for the furnishing of 3,300 feet of 8-inch Lightweight Casing, was presented.

RESOLUTION 169471, accepting the low bid of and awarding the contract to Smith-Scott Co., Inc. for furnishing 3,300 feet of 8-inch Lightweight Casing at a cost of \$1.05 per ft., or a total of \$3,465.00; 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 three bids received for furnishing two items of Buckner Sprinkler Heads, was presented.

RESOLUTION 169472, accepting the low bid of and awarding the contract to Standard Plumbing & Industrial Supply Co. for furnishing two items of Buckner Sprinkler Heads for a total of \$1,242.72, 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 Curran.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 4 items of 20" Reinforced Concrete Pipe and Fittings, was presented.

RESOLUTION 169473, accepting the low bid of and awarding the contract to United Concrete Pipe Corporation for furnishing 4 items of 20" Reinforced Concrete Pipe and Fittings for a total cost of \$1,812.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169474, approving plans and specifications for construction of Pershing Avenue Pipeline Extension, Upas Street, Thorn Street Connection; filed under Document No. 634504; 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.

2-8-62

A communication from the Planning Commission recommending the approval of the Final Map of Cameo Valley, a 26-lot subdivision of a portion of Garfield Road in Clairemont Heights, Unit No. 1, and a portion of Acre Lot 132 and 133 of Morena, located northerly of the intersection of Milton Street and Garfield Road in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of Cameo Valley, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 169475, authorizing the City Manager to execute a Contract with J. Ralph Wiesehan Development Company for the completion of improvements; and

RESOLUTION 169476, approving the Map of Cameo Valley Subdivision and accepting the public street and easement as shown on the map.

RESOLUTION 169477, authorizing the Harbor Commission to enter into an Agreement with Woodward, Clyde, Sherard & Associates, providing for a Soils Engineering Study to determine the feasibility of using an un-occupied area between West End of Runway 9-27 and Harbor Drive, adjacent to Marine Corps fence, for support of pavement carrying both aircraft and highway traffic; study to be completed within 60 days at a cost not to exceed \$1000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169478, authorizing the expenditure of \$2,263.80 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the purchase of an easement for underground power and Communications facilities required in connection with the City's lease to Del E. Webb Mission Bay Hotel Company, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169479, approving Change Order No. 3 issued in connection with the Contract with Fred J. Early, Jr. Co., Inc., for Contract No. 8, Pump Stations 1 and 2, City of San Diego Sewage Collection, Treatment and Disposal Project, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169480, approving Change Order No. 2 issued in connection with the Contract with Sim J. Harris Company for Torrey Pines Golf Course Parking Areas; said changes amounting to an increase in contact price of approximately \$1,428.93; and granting an extension of time of 15 days, to and including February 20, 1962, in which to complete said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 169481, establishing Parking Time Limit of Two Hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the westerly side of Buenos Avenue, between Morena Boulevard and Savannah Place; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169482, authorizing Martin Bouman, Principal Traffic Engineer, to travel to Sacramento, California, to attend the regional conference on Uniform Traffic Control, on February 12, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

169475-169482

RESOLUTION 169483, authorizing the Director of Public Works, to travel to Sacramento, California, to attend the regional conference on Uniform Traffic Control, sponsored by American Association of State Highway Officials, American Municipal Association and National Association of County Officials, on February 12, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169484, authorizing the City Attorney to accept the sum of \$176.65 on behalf of The City of San Diego, in full settlement of the claim against Archie Armstrong & Richard M. Serrano in the amount of \$353.31; authorizing the City Treasurer to execute a release to Almquist Claims Service upon payment of \$176.65, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 169485, authorizing the City Attorney to settle the \$131.78 claim of Nicholas Lashchuk for the sum of \$108.12; 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 Scheidle.

The following Resolutions approving claims; directing the City Auditor and Comptroller to draw his warrant in full payment of said claims: were adopted on motion of Councilman Curran, seconded by Councilman Scheidle: RESOLUTION 169486, approving the claim of Robert A. Gonsalves, 3219 Fenelon, San Diego 6, in the amount of \$250.00; and

RESOLUTION 169487, approving the claim of John C. Smith, Jr., 3740 Adams Avenue, San Diego 16, in the amount of \$8.04.

RESOLUTION 169488, denying the claim of Arthur Sansome, 5264 Castle Hills Drive, San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169489, authorizing the City Manager to execute an Agreement with Thomas T. Hixson, dba Street Poster Service, terminating the Revokable Permit issued on December 5, 1960, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 169490, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to the present and future Owners in Fee Simple of Record, quitclaiming all its right, title and interest in and to certain existing drainage easements affecting portions of Acre Lots 133 and 132 of Morena; directing the City Clerk to deliver said quitclaim deed to the City Attorney to take all necessary action and record said deed at the appropriate time, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 169491, accepting the Quitclaim Deed of Willard G. Wells, conveying 581 feet of 12" water main in Parrot Street; directing the City Clerk to file said deed together with a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A proposed Ordinance, amending Section 101.0417, Subsection D(4), changing setback requirements in the R-4 Zone, was introduced on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays- None. Absent-Councilman Evenson.

169483-169491
Ordinance introduced

2-8-62

A communication from the San Diego Harbor Commission requesting the placement of two separate Bond Issues on the ballot, covering the development of Harbor Island and the Tenth Avenue Marine Terminal, was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the communication was referred to the Citizens Bond Committee.

A communication from Bayview Terrace PTA expressing its thanks for the Council's action and decision regarding the erection of traffic signal on Mt. Soledad Road and Garnet Street in Pacific Beach, was filed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from Associated General Contractors of America submitting a list of officers and directors of its organization to serve during 1962, was filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The numerous communications pro and con, relative to the Bill-board Ordinance, were presented.

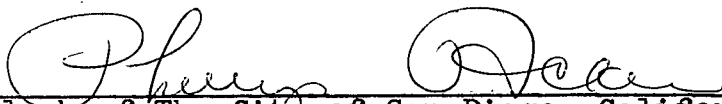
On motion of Councilman de Kirby, seconded by Councilman Cobb, they were referred to the file.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:01 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

Communications
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 13, 1962
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 Mayor introduced Dr. Wendell H. Mixson, minister of
Unity of San Diego. Dr. Mixson gave the invocation.

At this time, Mayor Dail welcomed a group of Boy Scouts,
accompanied by Mr. Hunzaker, from the San Diego County Council of Boy
Scouts in connection with Boy Scout Day. A report was presented by
Ted Bailey, after which the Scouts presented the Mayor and each of the
Council members with a pin and a copy of the Beaver Log.

The Minutes of the Regular Meetings of Tuesday, January 30,
1962, Thursday, February 1, not held, and Thursday, February 1, held
February 6, 1962, were presented to the Council by the Clerk. On motion
of Councilman Curran, 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, latest
time set for receiving bids for furnishing electric energy in La Jolla
Shore Lighting District No. 1, the Clerk reported one bid received. It
was publicly opened and declared.

It was the bid of the San Diego Gas & Electric Company,
accompanied by a certified check for \$309.05, written by the San Diego
Trust and Savings Bank. It was referred to the City Manager and City
Attorney for report and recommendation, on motion of Councilman Hitch,
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, constructing drainage structures
and otherwise improving La France Street, Wilbur Avenue, Geranium Street,
et al; establishing the official grades and changing the official grades
thereof - on Resolution of Intention No. 169021, the Clerk reported
there were four protests.

The following people appeared and spoke: Mrs. Birdie B.
Hagans, Mrs. Claude F. Shouse, Mr. Ed Cooper, a Mrs. Jones, Mrs. E.
Statler, a Captain Young, and Mr. William A. Milligan.

After considerable discussion, it was decided that the
item be continued for one week for the Council to view, and for the City
Manager to investigate City and/or Navy participation and other factors
particularly in relation to Chalcedony.

RESOLUTION 169492, continuing the hearings on the proposed
improvement of paving, constructing drainage structures and otherwise
improving La France Street, Wilbur Avenue, Geranium Street, et al. to
the hour of 10:00 o'clock, A. M., Tuesday, February 20, 1962, was adopted,
on motion of Councilman Hitch, seconded by Councilman Scheidle.

Meeting convened
Invocation
Minutes
Hearings
169492

01427

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, Block 272, Pacific Beach; and establishing the official grade thereof - on Resolution of Intention No. 169023, the Clerk reported there were no written protests.

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

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

RESOLUTION 169493, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169023 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 Hitch.

RESOLUTION ORDERING WORK 169494, to improve Alley, Block 272, Pacific Beach; and to establish the official grade thereof, under Resolution of Intention No. 169023, 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 of appeals on the matter of paving, constructing drainage structures and otherwise improving Hidden Valley Road, Ardath Road, Torrey Pines Road; improving Ardath Lane; constructing drainage structures in Public Rights of Way in Pueblo Lot 1288; establishing the official grade on Hidden Valley Road, Ardath Road, Torrey Pines Road and Ardath Lane, the Clerk reported there were five written appeals.

The following people appeared and were heard: Mr. George W. Divine, Mr. Theodore C. Paulson, Mrs. Barbara J. Linder, and Charles Purdue, representing a Mrs. Bennett.

On motion of Councilman Curran, seconded by Councilman Cobb, the item was referred to the City Engineer to re-evaluate and come back with a firm reassessment, and referred to the City Manager to investigate the washout at the intersection of Hidden Valley Road and Roseland.

RESOLUTION 169495, continuing the hearing on the Street Superintendent's Assessment No. 3066, made to cover the costs and expenses of paving, constructing drainage structures and otherwise improving Hidden Valley Road, Ardath Road, Torrey Pines Road; improving Ardath Lane; constructing drainage structures in Public Rights of Way in Pueblo Lot 1288, to the hour of 10:00 o'clock A. M., Tuesday, February 20, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the Intention to vacate portions of Clairemont Drive and Galveston Street, Block 103, Morena - on Resolution of Intention No. 169118, 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 Scheidle, seconded by Councilman Curran.

RESOLUTION 169496, ordering the vacation of portions of Clairemont Drive and Galveston Street, lying easterly and southeasterly of the following described line: Beginning at the intersection of the westerly prolongation of the southerly line of Lot 14, Block 103, Morena (Map #809) and a line parallel to and distant 7 feet westerly measured at right angles from the westerly line of said Block 103; thence N 8 degrees 28' 50" E along said parallel line, 67.57 feet to a tangent 40 foot radius curve concave southeasterly; thence northeasterly along said curve through a central angle of 54 degrees 23' 20", a distance of 37.97 feet to a tangent line parallel to and distant 57 feet southeasterly measured at right angles from the center line of Clairemont Drive (90 feet wide); thence N 62 degrees 52' 10" E along said parallel line, 93.66 feet to the intersection with a 355 foot radius curve, the center of which bears S 42 degrees 04' 13" E from said point of intersection, and 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 Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the Intention to vacate the portion of Front Street, adjacent to Lots 22 and 23, Block 6, and Lot 6, Block 7, Florence Heights Addition, on Resolution of Intention No. 169119, 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 Hitch, seconded by Councilman Evenson.

RESOLUTION 169497, ordering the vacation of a portion of Front Street, adjacent to Lots 22 and 23, Block 6, and Lot 6, Block 7, Florence Heights Addition; and 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 Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the Intention to vacate portions of Sherwood Drive, Homewood Drive, Oxford Street, Cambridge Street, Normandie Street and Birmingham Drive, 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 Scheidle, seconded by Councilman Hitch.

RESOLUTION 169498, ordering the vacation of portions of Sherwood Drive, Homewood Drive and Oxford Street lying easterly of the 60 foot wide frontage road (Kearny Villa Road) of U. S. Highway 395; portion of Cambridge Street lying between said Kearny Villa Road and a line parallel to and distant 60 feet northerly measured at right angles from southerly line of Chesterton; and portions of Normandie Street and Birmingham Drive - on Resolution of Intention No. 169120, 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 hearing on the Intention to vacate the portion of Whittier Street, southeasterly of Warrington Street, adjacent to Lots 1 through 11, Block 37, and Lots 14 through 24, Block 38, Western Addition - on Resolution of Intention No. 169121, was presented.

RESOLUTION 169499, continuing the hearing on the proposed vacation of a portion of Whittier Street to the hour of 10:00 o'clock, A. M., Thursday, February 15, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the six bids received for furnishing 1 - Tandem Drive Motor Grader was presented.

RESOLUTION 169500, accepting the low bid of and awarding the contract to Hawthorne Machinery Co. for furnishing 1 - Tandem Drive Motor Grader @ \$18,995.00; terms 2% 30 days, plus sales tax, less a trade-in allowance of \$6,328.00 for 1 - 1956 Allis Chalmers Model D Grader; 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 three bids received for the El Capitan Pipeline Cement Mortar Lining was presented.

RESOLUTION 169501, accepting the low bid of and awarding the contract to Raymond International Inc. Centriline Division for the El Capitan Pipeline Cement Mortar Lining for the City of San Diego, for the sum of \$78,471.12; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the four bids received for furnishing 1 - Water Tank was presented.

RESOLUTION 169502, accepting the low bid of and awarding the contract to Joor Tank Mfg. Co. for furnishing 1 - Water Tank, complete with Truck Mounting, for the sum of \$1,436.55; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Hearings
169497-169502

Communication from the Purchasing Agent reporting on the five bids received for furnishing 60,000 lbs. of Powdered Activated Carbon was presented.

RESOLUTION 169503, accepting the third low bid of and awarding the contract to Van Waters & Rogers Inc., Braun Div. for furnishing 60,000 lbs. of Powdered Activated Carbon @ \$10.65 per cwt., for a total of \$6,390.00; terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 169504, approving plans and specifications for the improvement of North Levee Road of San Diego River Flood Control Channel from U. S. Highway No. 101 to Midway Drive; filed under Document No. 634663; 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.

A proposed Resolution approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersections of Main Street and Vesta Street, National Avenue and Sampson Street and 32nd Street and Market Street; filed under Document No. 634664; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was continued to February 20, 1962, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 169505, approving plans and specifications for the construction of an addition to the Ocean Beach Branch Library; filed under Document No. 634665; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169506, approving plans and specifications for the construction of the road, parking lot, sidewalks and the multi-purpose court for the North Half of Santa Clara Point, Mission Bay Park; filed under Document No. 634666; 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.

Communication from the Planning Department relative to the final map of Bolchini Subdivision, a 3-lot subdivision of a portion of the north half of Lot 125 of Morena, located at the southerly terminus of Magdalene Way, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Bolchini Subdivision, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 169507, authorizing the City Manager to execute a contract with Cesare B. Bolchini and Rose Bolchini, for the completion of improvements; and

RESOLUTION 169508, approving the map of Bolchini Subdivision and accepting public street and portion of a public street as shown on this map within this subdivision.

RESOLUTION 169509, approving the tentative map of Lotus House Subdivision, a 1-lot subdivision of Pueblo Lot 1234, located northwesterly of the intersection of Limerick Avenue and Clairemont Mesa Boulevard, in the existing R-1 zone; subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The above item was continued from the Meeting of February 6, 1962.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION OF AWARD 169510, awarding the contract to Gabe Spikes, dba G. Spikes Masonry & Cement Contractor for grading, paving and otherwise improving the Alley in Block 12, Monte Villa Tract and in Block 12, First Addition to Pacific Beach Vista Tract; Alley in Block 7, Reed's Ocean Front Addition; Alley in Block 8, Reed's Ocean Front Addition and Cass Street; establishing the official grade on said Alleys; and changing the official grade on Cass Street;

RESOLUTION OF AWARD 169511, awarding the contract to Kenneth H. Golden Co. for grading, paving and otherwise improving Ingulf Street and Hartford Street; establishing the official grade thereof; and

RESOLUTION OF AWARD 169512, awarding the contract to Atlas Electric of San Diego, Inc. for the construction and installation of an ornamental lighting system in Hotel Circle.

RESOLUTION 169513, correcting Plat number describing the assessment district for the improvement of the Alley in Block B, Swan's Second Addition, Maple Street, and Olive Street from Plat No. 3253 to Plat No. 3253-A, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 169514 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 "A" Street, between the easterly line of Whaley Avenue and the westerly line of Delevan Drive; Ash Street, between the easterly line of Whaley Avenue and the south-westerly line of proposed street reservation; 35th Street, between the northerly line of "A" Street and the southerly line of Ash Street; and portion of Unnamed Street, adjacent in Block 112, all in Choates Addition, map 351, as more particularly shown on Map No. 8661-B, on file in the office of the City Clerk as Document No. 634589, and fixing time and place for hearing thereof as 10:00 A. M., March 13, 1962, in the Council Chamber, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 169515, appointing time and place for hearing - Mission Beach Lighting District No. 2 for furnishing electric energy for two years, and rescinding Resolution 168302, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION OF INTENTION TO ORDER REASSESSMENT 169516, to order a partial reassessment of Assessment Roll No. 3043, covering the installation of sewers in Radio Drive; 60th Street; Weaver Street, et al, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution authorizing the City Manager to execute a Lease Agreement with The County of San Diego, together with option to purchase and option to renew the term thereof, covering portions of Sections 17 and 18, Township 18 South, Range 1 West, S.B.M., to be used by the County as a Sanitary Fill; term - 15 years from date of execution with option to renew for additional 15 years; including an option to purchase at any time at market value; rental to be reimbursement of all real property taxes and assessments, was continued to February 15, 1962, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169517, authorizing the City Manager to execute an Amendment to Lease Agreement with the Mission Bay Yacht Club, Inc., covering construction, operation and maintenance of a yacht club on a portion of the tidelands of False Bay, also known as Mission Bay, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 169518, authorizing the City Manager to do all the work of building and installing an Automatic Receiver Selector for the Police FM radio talkback Channel No. 1 by appropriate City Forces at an estimated cost of \$1,408.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169519, authorizing the City Manager to do all the work of constructing and installing Signal Mast Arms, including traffic signals at Grape Street, India Street and Kettner Boulevard required in transferring said streets to one-way streets, by appropriate City Forces at an estimated cost of \$1,300.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 169520, approving Change Order No. 3 issued in connection with the contract with Fisher Contracting Co. for Contract No. 4, Pump Station 2, City of San Diego Sewage Collection, Treatment and Disposal Project; said changes amounting to an increase in the contract price of approximately \$14,070.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169521, approving Change Order No. 2 issued in connection with the contract with Wunderlich Company for Contract No. 2, Schedule II, Downtown Tunnel, City of San Diego Sewage Collection, Treatment and Disposal Project, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169522, approving Change Order No. 1 issued in connection with the contract with Fisher Construction Co. for Contract No. 4, Interceptor Pump Station No. 2, City of San Diego Sewage Collection, Treatment and Disposal Project, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169523, approving Change Order No. 4 issued in connection with the contract with Fisher Contracting Co. for Contract No. 4, Pump Station 2, City of San Diego Sewage Collection, Treatment and Disposal Project, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169524, approving Change Order No. 1 issued in connection with the contract with M. J. Bevanda Company for Contract No. 5, 19th to Imperial Pump Station No. 1, City of San Diego Sewage Collection, Treatment and Disposal Project, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169525, declaring Hidden Valley Road, for its entire length; Capri Drive, for its entire length; La Jolla Scenic Drive, for its entire length; Soledad Mountain Road, for its entire length; and Soledad Road, for its entire length, to be Through Streets; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169526, prohibiting the parking of vehicles at all times, on the westerly side of Catalina Boulevard, between points 110 feet south (Station 15 + 10) and 240 feet north (Station 18 + 60) of the center line of Cedarbrae Lane; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169527, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a public sewer and appurtenances on property located within the County of San Diego; that the public interest, convenience and necessity demand the acquisition of easements for said purpose; declaring the intention of the City to acquire said property under its right of eminent domain; and directing the City Attorney to commence an action in the Superior Court for the purpose of acquiring said easements, together with temporary use of adjacent working area, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution, changing the names of Kilkenny Way, as shown on Muirlands Glen #1 Subdivision and on Smithers Heights Subdivision to Parkview Drive, and Mayme Way, easterly of Kilkenny Way as shown on Smithers Heights Subdivision to Parkview Terrace; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor, was continued to February 20, 1962, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169528, commending the worthy and tireless efforts of our local Police Department during "Crime Prevention Week", in conjunction with all other law enforcement agencies, are recognized as invaluable throughout the year, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169529, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across a portion of Pueblo Lot 1249; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 169530, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to the San Diego Unified School District of San Diego County, California, for said City's interest in a portion of Section 33, Township 16 South, Range 2 West, S.B.B. & M; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

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 Scheidle, seconded by Councilman Curran:

RESOLUTION 169531, accepting the deed of Isidore Herman and Miriam Herman, dated January 25, 1962, conveying an easement and right of way for street purposes, across a portion of Lot 57 of Subdivision No. 5 in Lot 12, of Rancho Ex-Mission of San Diego, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 57 of Subdivision No. 5 in Lot 12, 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 named Imperial Avenue, and the lands therein conveyed as Parcel No. 2 are hereby set aside and dedicated as and for a

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public street and the same are named Foster Street;

RESOLUTION 169532, accepting the quitclaim deed of the San Diego Unified School District of San Diego County, California, dated January 2, 1962, quitclaiming a portion of the Northwest Quarter of the Northeast Quarter of the Northeast Quarter of Section 33, Township 16 South, Range 2 West, San Bernardino Base & Meridian, as more particularly described in said deed; and

RESOLUTION 169533, accepting the deed of E. F. Weerts and Clara S. Weerts, dated January 31, 1962, conveying an easement and right of way for sewer purposes, across a portion of the East Half of the West Half of Quarter Section 160, Rancho de la Nacion, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of February 6, 1962.

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 8589 (New Series), incorporating Lot 6, Block 30, 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 northerly of the intersection of Carleton Street and Scott Street, was adopted, 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.

ORDINANCE 8590 (New Series), incorporating portions of Lots 22, 28, 30, 32, 33, 36, 37, 38, 40, 43, 44 and 45 and all of Lots 24, 25, 26, 27, 35, 39, 41, 42, 46, 47, 48, 50, 51, 52, 53 and 54 of The Highlands, and a portion of Lot 2, New Riverside, in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, insofar as the same conflicts herewith; located within the boundary of Clairemont Mesa Boulevard on the North, Highway 395 on the East and the proposed Boundary Freeway on the West, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8591 (New Series), incorporating a portion 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 north side of Clairemont Mesa Boulevard between Longford Street and Limerick 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.

ORDINANCE 8592 (New Series), creating the positions of Tank Maintenceman I and Tank Maintenceman II in the Classified Service of The City of San Diego and establishing a schedule of compensation therefor, 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.

169532-;69533
8589-8592

ORDINANCE 8593 (New Series) appropriating the sum of \$7,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the continuation of the War Against Litter Committee's Program, was adopted, on motion of Councilman Hitch, 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 8594 (New Series), appropriating the sum of \$23,000.00 out of the Unappropriated Balance Fund and transferring same to the Public Works Department Fund for the purpose of providing funds for street division maintenance on Harbor facilities, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8595 (New Series) amending Section 1 of Ordinance No. 8441, adopted February 9, 1961, incorporating all of Block 111 and portions of Blocks 85, 110, 112, 114 and 115, Choate's Addition, in The City of San Diego, California, into M-1A Zone as defined by Section 101.0436 of the San Diego Municipal Code, 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.

A proposed Ordinance repealing Section 23.0508 of The San Diego Municipal Code and Section 8, Rule IV of the Rules of the Civil Service Commission relating to eligible lists, was introduced, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

A communication from the Planning Commission recommending the denial of the request to amend Ordinances Nos. 8518 N.S. and 8519 N.S., which rezoned to C-1A, Lots 15 and 16, Block 43, Foreman & Hardings Subdivision and Lots 23 and 24, Block 26 of Roseville, to eliminate the requirement of the condition of filing a final subdivision map in each case, was filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication, continued from the Meeting of January 30, 1962, from the City Attorney reporting on the investigation of Ambulance Advertising, together with a communication from John D. Butler in connection therewith, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Hitch.

Three communications requesting downtown Meters be made 5¢ per hour, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the San Diego Bay Committee submitting Minutes of their January 18th meeting, was referred to Council Conference, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from Clarence N. Callender requesting strong Billboard Ordinance, was filed, on motion of Councilman de Kirby, seconded by Councilman Evenson.

8593-1595 (N.S.)
Proposed Ordinance
Communications

01435

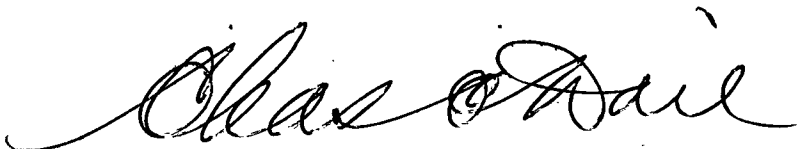
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Two communications stating that Trailer Park residents pay their share of taxes, were filed, on motion of Councilman Curran, seconded by Councilman Evenson.

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

UNIVERSITY AVENUE LIGHTING DISTRICT NO. 3; and
FIVE POINTS LIGHTING DISTRICT NO. 1.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:38 o'clock A. 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

Communications
Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 15, 1962
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 welcomed thirty ASB Officers representing twenty
one classes of Pacific Beach Junior High School, attending the meeting,
accompanied by Mrs. Maureen Murphy.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing, continued from the Meetings of January 4, 11 and 18,
1962, on the matter of rezoning a portion of Pueblo Lot 1110, from Zone R-1
to Zone R-5, located on the south side of Camino del Rio adjacent to and
easterly of Texas Street, the Clerk reported the hearing was open.

Mr. Jack Breen presented a letter to the Council to be read,
from Howard Clayton.

The Clerk read the letter requesting a four week continuance
to allow the State Highway Department to complete its studies.

On motion of Councilman Curran, seconded by Councilman
Hitch, the matter was continued to March 15, 1962.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing, continued from the Meeting of January 25, 1962, on the
matter of rezoning a portion of Pueblo Lot 1288, from Zone R-1C to Zone RC-1A,
located at the intersection of Ardath Road and Torrey Pines Road, the Clerk
read the communication from the Planning Commission.

The following persons appeared to speak in favor of the re-
zoning: Mr. William Laverty, Charles Purdue and Mrs. Lyle E. Linder.

Those speaking in opposition were: Leon Campbell, Colonel M.G.
Stubbs, Lynn Fayman and Mrs. Alfred Hausrath.

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

RESOLUTION 169534, denying the request to rezone a portion
of Pueblo Lot 1288, from Zone R-1C to Zone RC-1A and sustaining the Planning
Commission's action to deny said request, was adopted on motion of Council-
man Curran, seconded by Councilman de Kirby.

In relation to the above matter, the Planning Commission
submitted a Resolution denying the Tentative Map of Dos Calles, a one-lot
subdivision of a portion of Pueblo Lot 1288, located easterly of the inter-
section of Torrey Pines Road and Ardath Road.

RESOLUTION 169535, denying the Tentative Map of Dos Calles,
was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

At this time Mayor Dail left the Chambers and Vice-Mayor
Curran took the Chair.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing continued from February 8, 1962, on the matter of re-
zoning Lot 4, Cabrillo Heights Business Center, from Zone R-4 to Zone RC-1A,
located at the northeast intersection of Sandrock Road and Hammond Drive, the
Clerk read the report from the Planning Commission.

Convened
Hearings
169534-169535

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The following persons appeared to speak in favor of the proposed rezoning: Ferdinand Fletcher, Mr. Gene Bolar and Glenn Rick.

Those speaking in opposition were: Howard Mayberry, Jerome Waxler, Mrs. Waxler and Mrs. Tracey.

Mr. Mayberry, Mr. Fletcher and Mr. Waxler spoke in rebuttal.

At this time, 12:00, noon, Vice-Mayor Curran recessed the meeting to 2:00 o'clock P.M. this date.

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

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

Absent-- Mayor Dail.

Clerk---Phillip Acker.

Mr. Fletcher and Mr. Waxler spoke further on the proposed rezoning of Lot 4, Cabrillo Heights Business Center.

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

On motion of Councilman Hitch, seconded by Councilman Scheidle, the City Attorney was directed to prepare an Ordinance for RC-1A zoning, to be presented February 23, 1962. The vote on this motion was: Yeas-Councilmen de Kirby, Scheidle, Hitch, and Vice-Mayor Curran. Nays-Councilmen Cobb and Evenson. 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 portions of Lots 14 and 18, Marcellena Tract, from Zone R-1 to Zone R-4, located northerly of El Cajon Boulevard and westerly of 54th Street, 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 Scheidle, seconded by Councilman Hitch.

A proposed Ordinance, incorporating portions of Lots 14 and 18 Marcellena Tract, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance No. 13559, adopted July 11, 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, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

In relation to the above rezoning, the Planning Commission submitted a Resolution approving the Tentative Map of Marcellena Heights, a one-unit, three-lot subdivision of a portion of Marcellena Tract, located easterly of the intersection of Monroe Avenue and Contour Boulevard.

RESOLUTION 169536, approving the Tentative Map of Marcellena Heights, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the Amendment to the Trailer Park Element of the General Plan of The City of San Diego, by adding Trailer Park District "M" as shown on Document No. 626292; and Trailer Park District "O" as shown on Document No. 630464, 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 Scheidle, seconded by Councilman Cobb.

RESOLUTION 169537, rejecting and denying the recommendation of the Planning Commission to establish Trailer Park District "N", was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby;

RESOLUTION 169538, rejecting and denying the recommendation of the Planning Commission to establish Trailer Park District "M", was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby; and

Recess
Reconvene
Hearing
169536-169538

2-15-62

RESOLUTION 169539, adopting the recommendation of the Planning Commission for an Amendment to the Trailer Park Element of the General Plan of The City of San Diego, by adding Trailer Park District "O", was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A petition from the residents and property owners protesting the change of the name Asher Cove in Mission Bay Park, to any name other than Asher Cove, was presented.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the petition was filed in the Mission Bay Name Change File for future hearing.

A communication from the Purchasing Agent reporting on the three bids received for the furnishing of gasoline, was presented.

RESOLUTION 169540, accepting the low bid of and awarding the contract to the Standard Oil Company of California, Western Operations, Inc. for furnishing Gasoline for the period beginning February 16, 1962 and ending February 15, 1963, for various quantities, prices and locations as listed in the Resolution; 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 twenty-eight Police Cars, was presented.

RESOLUTION 169541, accepting the low bid of and awarding the contract to Bay Shore Motors for furnishing twenty-eight Police Cars for a total price of \$60,956.00 plus sales tax, less a trade-in of twenty-eight sedans in the amount of \$16,570.00, plus option for painting the front door panels white at \$8.00 per door as the Police Department may require; authorizing the City Manager to execute said contract, 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 20,000 feet of Galvanized Steel Pipe, was presented.

RESOLUTION 169542, authorizing the Purchasing Agent to advertise for bids for furnishing 20,000 feet of Galvanized Steel Pipe in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 634787; was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

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

RESOLUTION 169543, authorizing the Purchasing Agent to advertise for bids for furnishing Poster Printing for a one-year period beginning April 1, 1962 and ending March 31, 1963 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 634788, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169544, approving plans and specifications for construction of curbs and the surfacing of Alcazar Gardens Parking Lot, in Balboa Park; filed under Document No. 634789; 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.

169539-169544
Petition

01439

RESOLUTION 169545, approving plans and specifications for installation of a Sprinkler Irrigation System in Division Ten, Mount Hope Cemetery; filed under Document No. 634790; 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 169546, approving plans and specifications for construction of a portion of Interceptor Sewer (Contract No. 6) of the City's Sewage Collection, Treatment and Disposal System; filed under Document No. 634791; 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 de Kirby.

RESOLUTION 169547, approving plans and specifications for construction of a portion of Interceptor Sewer, Contract No. 7, of the Metropolitan Sewage Collection, Treatment and Disposal System; filed under Document No. 634792; 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 communication from the Planning Commission recommending the amending of Resolution 160913, adopted June 16, 1960, amended by Resolution 162847, adopted October 20, 1960, and further amended by Resolution 168071, adopted October 19, 1961, which approved the Tentative Map of Pacifica Units 3 and 4, an approximate 150-lot subdivision of a portion of Pueblo Lots 1786, 1787, and 1788, located westerly of U. S. Highway 101 and northerly of Loring Street, in the R-1C Zone, was presented.

RESOLUTION 169548, Amending Resolution 160913, to provide for 130 lots instead of 150 lots, and to provide for Units 2, 3, 4, 5 and 6 instead of Units 3 and 4; and deleting Conditions 1, 2, 3, 8, 9 and 19, and adding Conditions 22 through 27, to permit an increase in the number of units, making a change in the water charges and bring the grading requirements up to date, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the amending of Resolution 168346, adopted November 9, 1961, which approved the Tentative Map of Villa Marina Units, 1, 2 and 3, a 96-lot, more or less subdivision, being a portion of Lot 1, Partition of Pueblo Lot 1209 and a portion of Lots 3561, 3562, 3567 of Clairemont Unit No. 17, located southerly of Paducah Drive terminus, in the R-1 Zone, was presented.

RESOLUTION 169549, amending Resolution 168346, to provide for a change in the boundary of the proposed subdivision by excluding a portion of Lots 3561, 3562, 3567 of Clairemont Unit No. 17, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Tentative Map of Clairemont Church of the Nazarene, a one-lot subdivision, located on a portion of Pueblo Lot 1234, located at the south-westerly corner of the intersection of Limerick Avenue and Acuna Street, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 169550, approving the Tentative Map of Clairemont Church of the Nazarene, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Tentative Map of Climax Units Nos. 8-12, a 298-lot, more or less, subdivision, of a portion of Lot 70, Rancho Mission, located northerly of the intersection of Bisby Lake Avenue and Maury Drive, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 169551, approving the Tentative Map of Climax Units Nos. 8-12, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

169545-169551

A communication from the Planning Commission recommending the approval of the Tentative Map of Dorval Subdivision, a three-lot subdivision of a portion of Lot 42, Horton's Purchase, located southeasterly of the intersection of Nogal Street and 49th Street, in the R-4 Zone; subject to conditions, was presented.

RESOLUTION 169552, approving the Tentative Map of Dorval Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the denial of the proposed Tentative Map of Golden Knoll, a one-lot subdivision of a portion of Fifth Street Addition and Unnumbered Lot, P.L. "C", located northerly of Arbor Drive between Fifth and Sixth Avenues, in the existing R-4 Zone, was presented.

RESOLUTION 169553, denying the proposed Tentative Map of Golden Knoll, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Hilltop Heights, a twenty-five-lot, more or less, subdivision of a portion of Lot 29, Horton's Purchase, located northwesterly of the intersection of Hilltop Drive and Carolina Lane, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 169554, approving the Tentative Map of Hilltop Heights, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of McKellar Manor Subdivision, a one-unit, four-lot subdivision of a portion of Lot 9, Block 18, Tract #2, Encanto Heights, located northwesterly of the intersection of Wren Street and Klauber Street, in the R-2 Zone; subject to conditions, was presented.

RESOLUTION 169555, approving the Tentative Map of McKellar Manor Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Princess Park Estates Unit No. 8, a 38-lot, more or less, subdivision of a portion of Pueblo Lot 1186, located at the southerly terminus of Salisbury Drive, in the R-1 Zone; subject to conditions was presented.

The proposed Resolution approving the Tentative Map of Princess Park Estates Unit No. 8, was continued to March 1, 1962 and referred to the City Attorney and City Manager, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending denial of the proposed Tentative Map of University City Unit No. 6, a 76-lot, more or less, subdivision of a portion of Pueblo Lot 1251, 1252, 1267, and University City Unit No. 4, located southerly of the terminus of Barkla Street, in the existing R-1 Zone, was presented.

RESOLUTION 169556, denying the Tentative Map of University City Unit No. 6, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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A communication from the Planning Commission recommending the approval of the Tentative Map of University Village Unit No. 1, a 117-lot more or less, subdivision of a portion of Pueblo Lots 1273, 1274, 1276 and 1277, located northerly of the intersection of Governor Drive and Erlanger Street, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 169557, approving the Tentative Map of University Village Unit No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the Final Map of Western Addition, Resubdivision No. 1, a one-lot subdivision of a portion of Western Addition, according to Map No. 315, located at the northeast corner of Warrington and Voltaire Streets, was presented.

The following Resolutions relative to the Final Map of Western Addition Resubdivision No. 1, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 169558, authorizing the City Manager to execute a Contract with S. P. I. Development Corporation, a corporation, for the completion of improvements; and

RESOLUTION 169559, approving the map and accepting a portion of Warrington Street, and rejecting that portion of Lot 1 marked "Reserved for Future Street" as shown on this map.

The next item was considered under Unanimous Consent granted to Vice-Mayor Curran.

RESOLUTION 169560, ordering the vacation of that portion of Whittier Street, southeasterly of Warrington Street, adjacent to Lots 1 through 11, Block 37, and Lots 14 through 24, Block 38, Western Addition as more particularly shown on Map No. 8542-B filed under Document No. 632323, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169561, ratifying, confirming and approving a Renewal of a Sublease of a Tideland Lease between Security First National Bank, as trustee, for R. E. Hazard Contracting Co., Sublessor, and Anthony's Fish Grotto, Sublessee, covering a portion of certain property previously leased to R. E. Hazard Contracting Co., for a period of two years commencing October 1, 1961 with option to renew for one additional year, at a rental of 5% of the gross, or \$700,000 per month, on condition the sublessor pay an additional 1¢ per square foot per year during the time the sublease is in effect, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169562, authorizing the City Manager to execute a Lease Agreement with The County of San Diego, together with option to purchase and option to renew the term thereof, covering portions of Sections 17 and 18, Township 18 South, Range 1 West, S.B.M., to be used by the County as a Sanitary Fill; term 15 years from date of execution with option to renew for additional 15 years; including an option to purchase at any time at market value; rental to be reimbursement of all real property taxes and assessments, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169563, authorizing the City Manager to execute a Lease Assignment with Herman Poe, Herbert Bruggeman and Emmett A. Ries, assigning a lease between the City and said parties of certain property in Mission Bay Park, to B. R. T., Inc., a corporation, under the terms and conditions set forth in the said lease assignment, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

169557-169563

RESOLUTION 169564, authorizing the City Manager to execute an Amendment to a Lease Agreement with B. R. T., Inc., a corporation, in connection with the leasing of certain property in Mission Bay Park, under the terms and conditions set forth in the form of said agreement, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169565, authorizing the City Manager to execute a Modification of Agreement with Tavares Development Co., entered into on May 13, 1960, for the construction of a temporary 10" water main to expedite deliveries of water to San Carlos Estates No. 1 Subdivision, in accordance with the terms and conditions set forth in the form of said agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 169566, granting Purvis L. Martin and Deva Stone Martin, Husband and Wife, Subdivider of Kellar Subdivision, an extension of time in which to complete the required improvements, such time to run from and after February 1, 1962, to and including May 1, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 169567, declaring Puente Covina Corporation, subdivider of Resubdivision No. 1 of University Estates Unit No. 1, to be in default under terms and conditions of Contract entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider and to its surety, United States Fire Insurance Company, New York, New York, and to Wren & Van Alen, Inc., Agent, Los Angeles; authorizing City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed Resolution authorizing the City Manager to execute an Amendment to Contract NBy(U) 7224 as requested by the Southwest Division, Bureau of Yards and Docks, Department of the Navy, designated "Change Order '2S'", under the terms and conditions set forth in form of said Change Order, was referred to the City Manager and filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169568, authorizing the Port Director to do all the work in connection with the Installation of Taxiway Lighting leading to Customs Area Apron at Lindbergh Field, by appropriate City Forces, at an estimated cost of \$3,600.00, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 169569, authorizing the City Manager to do all the work of installing a 4" Water Service, 2 - 3" compound meters, back-flow protection and vault, for the Pepsi-Cola Bottling Company, at 7995 Armour Street, by appropriate City Forces, at an estimated cost of \$4,798.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 169570, approving Change Order No. 1 issued in connection with the Contract with McCammon Construction Company, for the construction of Garnet Avenue Bridge; said changes amounting to an increase in the contract price of approximately \$185.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

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RESOLUTION 169571, approving Change Order No. 1, issued in connection with the Contract with Carroll & Mayer for Catalina-West Point Loma Pipeline; said changes amounting to an increase in the contract price of approximately \$2,750.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 169572, approving Change Order No. 1 issued in connection with the Contract with A. W. Thorpe, for the construction of City-wide concrete cross gutters; said changes amounting to a decrease in the contract price of approximately \$78.50, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169573, approving Change Order No. 4 issued in connection with the Contract with Walter H. Barber for Irrigation System in Balboa Park, adjacent to Sixth Avenue; said changes amounting to a decrease in the contract price of approximately \$4,380.23, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169574, granting the request of San Diego Construction Co., contained in Change Order No. 1 for an extension of time of 10 days, to and including February 8, 1962, in which to complete the contract for San Dieguito Reservoir Residence, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169575, granting the request of M. J. Baxter, Contractor, contained in Change Order No. 1, for an extension of time of 30 days, to and including March 3, 1962, in which to complete the contract for Sunset Avenue Pipeline, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169576, granting the request of Dalkim Construction, Inc., contained in Change Order No. 2, for an extension of time of 15 days, to and including February 23, 1962, in which to complete the contract for Alcazar Gardens Water Mains, etc, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 169577, authorizing the City Manager to negotiate for purchase of 98.61 acres of land in Otay Valley (Southeast Quarter of the Southeast Quarter of Section 18, Township 18 South, Range 1 West, San Bernardino Meridian and the Southwest Quarter of the Southwest Quarter of all of Lot 4 in Fractional Section 17, Township 18 South, Range 1 West, San Bernardino Meridian) from Standard Oil Co., for use as Refuse Disposal Area, for the total sum of \$81,353.25 for said purchase; and \$515.00 for escrow fees and title expenses; authorizing the expenditure of \$82,000.00 out of Capital Outlay Fund 245 for abovementioned purchase, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169578, authorizing the expenditure of \$19,525.00 or 22% of the total cost of installation of a water main in Dairy Mart Road under 1911 Improvement Act proceedings, whichever is lower, out of Water Fund 502, solely and exclusively for the purpose of providing funds for said improvement, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

169571-169578

RESOLUTION 169579, authorizing the City Engineer to issue Public Improvement Permits for the construction of facilities within the San Bernardo Tract, to include a sewage treatment plant, a major street between Highway 395 and Pomerado Road, temporary water facilities, a trunk sewer and a reclaimed water line, and to charge checking, inspection and administration costs to a trust fund to be established by the developer or developers of said tract; such Permits to be supported by a faithful performance bond, as provided for by Section 62.0202 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 169580, authorizing the City Treasurer and City Auditor and Comptroller to use Check-Warrant Forms to pay approved claims against The City of San Diego and to direct the authorized depository of City funds to pay said funds to specified payees when funds are available for payment of said approved claims, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 169581, delegating the City Manager, acting upon the advice and recommendations of the Harbor Commission, through the Port Director of The City of San Diego, sole authority and responsibility for planning the future improvement and development of Montgomery Field; directing the City Manager to take immediate steps to file with the Federal Aviation Agency a revised Master Plan for said improvement of Montgomery Field, was adopted on motion of Councilman Scheidle, seconded by Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169582, authorizing the City Auditor to pay to the Port Director upon his request, an amount not to exceed \$5000.00 for all necessary expenses incurred in the future planning of Montgomery Field; all monies expended shall be charged against those accounts designated as 100 Fund, Dept. 37.03 and/or as 100 Fund, Dept. 37.02 as incorporated in budget for fiscal year 1961-62; authorizing the Port Director to receive said amount from those accounts, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169583, authorizing the Port Director to receive from monies appropriated by Ordinance 8493 (New Series), designated 100 Fund Dept. 37.03, for the purpose of operating Brown Field, as payment of all necessary expenses required in connection with the acquisition of Brown Field as a General Aviation Airport; authorizing the City Auditor to pay to the Port Director such monies, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The next item was considered under Unanimous Consent granted to Vice-Mayor Curran.

RESOLUTION 169584, authorizing the Mayor to sign the application to the General Services Administration for the acquisition of Brown Field as a general aviation airport, and accept delivery of all formal instruments of transfer and agree that the transferee shall be bound by all the terms, reservations, restrictions and conditions of transfer set forth in the application, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions approving Claims and directing the City Auditor and Comptroller to draw his warrant in full payment of said claims, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 169585, approving the claim of A. D. Moneysmith, 2641 Ocean Front, San Diego 8, in the amount of \$69.32;

RESOLUTION 169586, approving the claim of Pacific Telephone & Telegraph Co., 625 Broadway, Room 816, San Diego 1, in the amount of \$150.62; and

RESOLUTION 169587, approving the claim of Gilberto & Maria Vasquez, 410 Morrison Street, San Diego, in the amount of \$48.00.

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

RESOLUTION 169588, denying the claim of Mrs. Priscilla I. Murphy, 4423 Brighton Avenue, San Diego 7; and

RESOLUTION 169589, denying the claims of Ronald L. Rife, Document No. 628455; and Marguerite Wilkinson, Document No. 625824.

RESOLUTION 169590, authorizing the Mayor and City Clerk to execute a Grant Deed and Quitclaim Deed conveying to Non-Linear Systems, Inc., a corporation, portions of the North Half of the Southwest quarter of Section 12, Township 14 South, Range 4 West, S.B.B. & M., as described in two parcels in said form of deed; and quitclaiming all its right, title and interest in and to three easements and rights of way for ingress and egress and public utilities over certain land located in said Section 12; directing the City Clerk to deliver said deeds to the Property Supervisor for completion of this transaction, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions relative to the Subdivision named North Bonita Hills Unit No. 3, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 169591, accepting the Quitclaim Deed of Brighton Development Co., Inc., by Wallace D. Dorman, Trustee in Bankruptcy-Case No. 9421, dated October 23, 1961, quitclaiming all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named North Bonita Hills Unit No. 3; directing the City Clerk to record said deed in the office of the County Recorder; and

RESOLUTION 169592, authorizing the City Manager to accept the work done in North Bonita Hills Unit No. 3 Subdivision and to execute a Notice of Completion and have the same recorded.

The following Resolutions relative to the Subdivision named North Bonita Hills Unit No. 4, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 169593, accepting the Quitclaim Deed of Beverly Development Co., Inc., by Wallace D. Dorman, Trustee in Bankruptcy-Case No. 9420, dated October 23, 1961, quitclaiming all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named North Bonita Hills Unit No. 4; directing the City Clerk to record said Deed in the office of the County Recorder; and

RESOLUTION 169594, authorizing the City Manager to accept the work done in North Bonita Hills Unit No. 4 Subdivision and to execute a Notice of Completion and have the same recorded.

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 169595, accepting the Deed of Edwin Clarence Edwards and Della W. Edwards, dated January 31, 1962, conveying an easement and right of way for sewer purposes across a portion of Lot 88 of Southern Title Guaranty Company's Subdivision of Pueblo Lot 1801, as more particularly described in said deed;

RESOLUTION 169596, accepting the Deed of University City, dated January 29, 1962, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1277, as more particularly described in said deed;

RESOLUTION 169597, accepting the Grant Deed of Dass Construction Co, of San Diego, dated February 6, 1962, 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 Casa Bonita;

RESOLUTION 169598, accepting the Deed of R. W. White, dated January 26, 1962, conveying an easement and right of way for drainage, sewer and water purposes across a portion of Lot 20, La Mesa Colony, as more particularly described in said deed;

RESOLUTION 169599, accepting the Deed of Ardee Builders, dated November 6, 1961, conveying an easement and right of way for water purposes across a portion of Pueblo Lots 1786 and 1787, as more particularly described in said deed; and

RESOLUTION 169600, accepting the Subordination Agreement, executed by South Bay Savings and Loan Association, as beneficiary, and Union Title Insurance Company, as trustee, dated December 4, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lots 1786 and 1787, to the easement for water purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of February 8, 1962.

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 8596 (New Series) incorporating Lots 48 through 56, Linda Vista Subdivision Unit No. 7, into R-2 Zone, as defined by Section 101.0415 of the San Diego Municipal Code, and repealing Ordinance No. 3729 (New Series) adopted May 4, 1948, insofar as the same conflicts herewith, 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.

ORDINANCE 8597 (New Series) amending Section 101.0417 of the San Diego Municipal Code regulating Uses in R-4 Zone, was adopted on motion of Councilman Hitch, 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.

In regard to this Ordinance, the matter of the Sidewalk Line where no sidewalk exists, was referred to the Planning Director, City Attorney and City Manager for an amendment to be presented for Council Meeting of February 23, 1962, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Ordinance, amending Section 102.16.3 of the San Diego Municipal Code, relating to Tentative Maps, was introduced on motion of Councilman Scheidle, 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.

169595-169600
8596-8597 N.S.
Proposed Ordinance

01447

A proposed Ordinance amending Section 102.18 of the San Diego Municipal Code regulating Final Maps, was introduced on motion of Councilman Scheidle, 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 amending Section 101.0413 of the San Diego Municipal Code regulating the R-1 Zone, 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 Councilman Cobb requesting the Council to consider the possibility of amending the SC Ordinance to include provisions for Off-street Parking, was referred to the Planning Department and Planning Commission to initiate a study on Off-street parking in SC Zone, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The same communication submitted a request from the La Jolla Town Council for the City Attorney to pursue the feasibility of declaring by Resolution, a Moratorium on Building Permits in the SC Zone, pending the report on desirability of the proposed aforementioned amendment. On motion of Councilman Cobb, seconded by Councilman Scheidle, the request was referred to the City Attorney for answer to the La Jolla Town Council.

Two communications congratulating the Council in its decision to reject the Human Relations Commission were filed, on motion of Councilman Evenson, seconded by Councilman Scheidle.

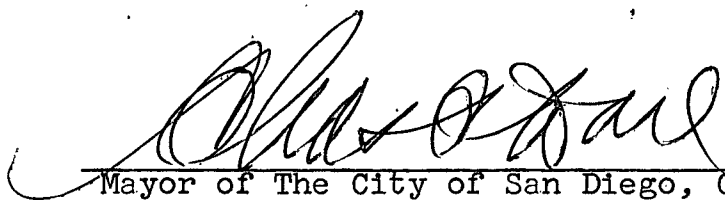
Two communications requesting five cents (5¢) Parking Meters in the Downtown area, were referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Apartment and Rental Owners Association congratulating the City Council on the revision of the R-4 Parking Ordinance was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

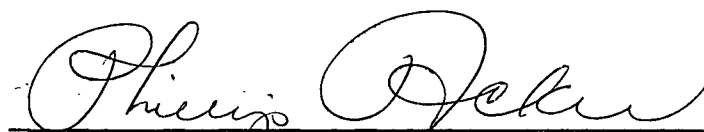
A communication from the Citizens Coordinate protesting proposed new Billboard Ordinance draft presented on Wednesday, February 7, before the Planning Commission, there being no evidence that the Planning Commission had requested it, was filed on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Numerous communications, pro and con, relative to the Billboard Ordinance, were referred to the file, 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 3:15 o'clock P.M., on motion of Councilman Evenson, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Proposed Ordinances
Communications
Adjourned

wb

01448

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 20, 1962
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 Elder Melvin Lukens, pastor of the
Broadway Seventh Day Adventist Church. Elder Lukens gave the invocation.

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

Dayton E. Runnels - Police Patrolman, Police Department -
20-year Button; presented by Councilman Hitch;

Ralph T. Ruocco - Motorcycle Officer, Police Department -
20-year Button; presented by Councilman Scheidle;

Maxwell E. Buck - Fire Captain, Fire Department - 20-year
Button; presented by Councilman de Kirby;

Juel A. M. Nelson - Fire Captain, Fire Department - 25-year
Button; presented by Councilman Cobb; and

George W. Rice - Fire Captain, Fire Department - 25-year
Button; presented by Councilman Curran.

At this time, Mayor Dail recognized a group of students
representing 12 classes in American Government from Clairemont High
School, who were accompanied by Mr. Jack Langdon. The son of John Mattis,
City Purchasing Agent, was among the students.

Minutes of the Regular Meetings of Tuesday, February 6,
1962 and Thursday, February 8, 1962, were presented to the Council by
the City Clerk. On motion of Councilman Curran, seconded by Councilman
Cobb, said Minutes were approved without reading, after which they were
signed by the Mayor.

The hour of 10:00 o'clock, A. M. having arrived, time set
for the hearings, continued from the Meeting of February 13, 1962, on the
matter of paving, constructing drainage structures and otherwise improving
La France Street, Wilbur Avenue, Geranium Street, et al; establishing
the official grades and changing the official grades thereof - on Resolu-
tion of Intention No. 169021, the Clerk reported that the item was to
be continued for one more week.

RESOLUTION 169601, continuing the hearings on the proposed
improvement of paving, constructing drainage structures and otherwise
improving La France Street, Wilbur Avenue, Geranium Street, et al, to
the hour of 10:00 o'clock A. M., Tuesday, February 27, 1962, was adopted,
on motion of Councilman Scheidle, seconded by Councilman Cobb.

Meeting convened
Invocation
Service Awards
Minutes
Hearings
169601

01449

2-20-62

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of appeals on the matter, continued from the Meeting of February 13, 1962, of paving, constructing drainage structures and otherwise improving Hidden Valley Road, Ardath Road, Torrey Pines Road, improving Ardath Lane; constructing drainage structures in Public Rights of Way in Pueblo Lot 1288; establishing the official grade on Hidden Valley Road, Ardath Road, Torrey Pines Road and Ardath Lane, it was requested that the item be continued for one week.

RESOLUTION 169602, overruling and denying the appeals of Theodore C. Paulson, George W. Divine, the verbal appeals of Mrs. Barbara J. Linder, Charles Pardue, representing Mrs. Ivah Lillian Bennett, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3066, made to cover the costs and expenses of the paving, constructing drainage structures and otherwise improving Hidden Valley Road, Ardath Road, Torrey Pines Road; improving Ardath Lane; constructing drainage structures in Public Rights of Way in Pueblo Lot 1288; directing the Street Superintendent to modify and correct said Assessment No. 3066 in accordance with his recommendation; and continuing the hearing to the hour of 10:00 o'clock A. M., Tuesday, February 27, 1962, 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 the hearings on the matter of paving and otherwise improving easterly and westerly, northeasterly and southwesterly, and northwesterly and southeasterly Alleys in Block K, Plumosa Park; and establishing the official grade thereof, under Resolution of Intention No. 169113, the Clerk reported there were 19 protests. Charles G. Perdue appeared and was heard in regard to the above.

RESOLUTION 169603, continuing the hearings on the above proposed improvement to the hour of 10:00 o'clock A. M., Tuesday, February 27, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of paving and otherwise improving the Alley in Block 4, Ocean Beach Park and Alley in Block 28, Ocean Beach; and establishing the official grades thereof under Resolution of Intention No. 169115, the Clerk reported there were no protests.

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

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

RESOLUTION 169604, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169115 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 169605, to improve the Alley in Block 4, Ocean Beach Park and Alley in Block 28, Ocean Beach; and to establish the official grades thereof under Resolution of Intention No. 169115, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of paving and constructing drainage structures and otherwise improving the Alley westerly of and contiguous to Block 28, Kensington Park; 40th Street; Monroe Avenue; and establishing the official grades on said Alley and Monroe Avenue, under Resolution of Intention No. 169117, the Clerk reported there were two written protests.

No one appeared to be heard.

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

RESOLUTION 169606, overruling and denying the protests of Mr. and Mrs. John Martin and H. C. Edelman, and all other protests, written or verbal, against the proposed paving and constructing drainage structures and otherwise improving the Alley westerly of and contiguous to Block 28,

Hearings
169602-169606

Kensington Park; 40th Street; Monroe Avenue; and establishing the official grades on said Alley and Monroe Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 169607, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169117 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 Cobb.

RESOLUTION ORDERING WORK 169608, to improve and construct drainage structures in the Alley westerly of and contiguous to Block 28, Kensington Park, and in 40th Street; to improve Monroe Avenue; and to establish the official grades on said alley and Monroe Avenue under Resolution of Intention No. 169117, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time the Council took up Item 124 on the agenda.

A communication from Joseph R. Alameda, Citizens Steering Committee for Fire Protection in the San Carlos-Lake Murray area, asking to address the City Council relative to changing the time schedule for construction of the Fire Station in that area from fiscal year 1966-67 to fiscal year 1961-62, was presented.

Larry Broekemeier appeared and spoke on behalf of the San Carlos-Lake Murray Citizens Steering Committee for Better Fire Protection. Mr. Bojens of the Veterans of Foreign Wars, Post 86, also appeared and spoke.

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was referred to the City Manager for immediate analysis and report.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 200 electric flasher lights was presented.

RESOLUTION 169609, accepting the low bid of and awarding the contract to Gould Hardware and Machinery Co. for furnishing 200 electric Flasher Lights at \$8.60 each, for a total cost of \$1,720.00, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

Mayor Dail declared a five-minute recess at this time to clear the Chambers.

The Meeting reconvened at 10:55 o'clock A. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail.
Absent--None.
Clerk---Phillip Acker.

At this time, Mayor Dail announced that there were two ladies present in the Chambers who wished to speak in regard to Item 7, the hearing on the matter of paving and otherwise improving the Alleys in Block K, Plumosa Park.

A Mrs. Knauer and Mrs. R. B. Lukehart appeared and was heard in regard to the above hearing.

169607-169609
Communication
Recess
Meeting convened

Mayor Dail introduced a distinguished visitor, George Murphy, a film actor, who is chairman of California Brotherhood for 1962, and regional chairman of the National Conference of Christians and Jews. Mayor Dail presented Mr. Murphy with a proclamation for Brotherhood Week, and a Key to the City.

A communication from the Purchasing Agent reporting on the five bids received for the erection of Traffic Sign Bridges was presented.

RESOLUTION 169610, accepting the low bid of and awarding the contract to Art A. Gussa for the erection of Traffic Sign Bridges at various locations within the City of San Diego, at a cost of \$3,662.00; authorizing the City Manager 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 three bids received for furnishing 1,000 feet of 8" Class 150 Aluminum Pipe with Couplings was presented.

RESOLUTION 169611, accepting the second low bid of and awarding the contract to Pacific Products, Inc. for furnishing 1,000 feet of 8" Class 150 Aluminum Pipe with Couplings, for a total cost of \$2,091.30, 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 requesting rejection of all bids received February 1, 1962 and authorizing to readvertise for bids for furnishing 2000 copies of report, "San Diego, The General Plan Study" and 5000 copies of condensation of the report was presented.

RESOLUTION 169612, rejecting all bids received February 1, 1962 for 2000 copies of report, "San Diego, The General Plan Study" and 5000 copies of condensation of the report; authorizing the Purchasing Agent to readvertise for bids for furnishing said reports, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 634951, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meeting of February 13, 1962, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersections of Main Street and Vesta Street, National Avenue and Sampson Street and 32nd Street and Market Street; filed under Document No. 634664; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was continued to February 27, 1962, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169613, continued from the Meeting of February 13, 1962, changing the names of Kilkenny Way, as shown on Muirlands Glen #1 Subdivision and on Smithers Heights Subdivision to Parkview Drive, and Mayme Way, easterly of Kilkenny Way as shown on Smithers Heights Subdivision to Parkview Terrace; 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 Scheidle, seconded by Councilman Curran.

RESOLUTION OF AWARD 169614, awarding the contract to V. R. Dennis Construction Co. for grading, paving and otherwise improving Catoctin Drive, Art Street, and 63rd Street; and establishing the official grade on Catoctin Drive and 63rd Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION OF AWARD 169615, awarding the contract to the San Diego Gas and Electric Company for furnishing electric energy for two years in the Del Cerro Lighting District No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169616, appointing time and place for hearing for furnishing electric energy for two years in the El Cajon Boulevard Lighting District No. 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 169617, correcting Plat Number describing the assessment district for the improvement of the Alley in Block 97, E. W. Morse's Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 169618, correcting Plat Number describing the assessment district for the improvement of the Alley, lying northerly and northeasterly of and contiguous to Lots 19 to 26, inclusive, Block 31, Mission Bay Park Tract Resubdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following Resolutions relative to improving and constructing drainage structures in 53rd Street, between the northerly line of Trojan Avenue and the northerly line of Andrew Jackson Tract, and to construct drainage structures in Public Rights of Way in Lots 5, 6, 7 and 8, Andrew Jackson Tract, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 169619, approving the plans, specifications and Plat No. 3255-A of the assessment district; and

RESOLUTION OF INTENTION 169620, setting time and place for hearing protests to proposed work.

The following Resolutions relative to improving and constructing drainage structures in 56th Street, between the easterly prolongations of the southerly lines of Lot 12 and Lot 17, Block D, Balboa Vista; and Public Rights of Way, in the Southeast quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian; and changing the official grade on 56th Street, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 169621, approving the plans, specifications and Plat No. 3267-A of the assessment district; and

RESOLUTION OF INTENTION 169622, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 246, Pacific Beach; and establishing the official grade thereof, were adopted, on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 169623, approving the plans, specifications and Plat No. 3456 of the Assessment district; and

RESOLUTION OF INTENTION 169624, setting time and place for hearing protests to proposed work.

RESOLUTION 169625, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and gutters in Zeller Street, between Gibson Street and Klauber Avenue, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 169626, authorizing the City Manager to execute an Agreement with Boyle Engineering for engineering services in connection with the design and subsequent construction of improvements to the Balboa Stadium, under terms and conditions set forth in the agreement; authorizing the expenditure of \$8,820.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds for the anticipated cost of the above services; provided that any sums expended shall be returned to the Capital Outlay Fund in the event the proposed improvement is not completed, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 169627, authorizing the City Manager to execute an Agreement with Woodward, Clyde, Sherard and Associates for a Soil Investigation on the proposed Centre City Concourse Site, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 169628, authorizing the City Manager to execute an Easement Agreement with the San Diego & Arizona Eastern Railway Company granting City the right to construct, reconstruct, maintain and operate slopes for highway purposes, drainage structures and inlets and dirt ramps located as shown on Railroad's Drawing E-1464, under terms and conditions set forth in the easement agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169629, approving Change Order No. 1 issued in connection with the contract with Raymond D. Haas, for the construction of North Clairemont Branch Library; said changes amounting to an increase in the contract price of approximately \$217.21, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 169630, rescinding Resolution No. 169379, adopted February 6, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 169631, authorizing the City Attorney to file a Disclaimer in that certain civil action entitled United States of America vs. O.16 of an acre of land, more or less, on file in the United States District Court, Southern District of California, Southern Division as No. 2583-SD-K Civil; disclaiming any right in or to any compensation in connection with an easement for storm-drain head-wall and appurtenances thereto over a portion of Pueblo Lot 1203, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 169632, authorizing the City Attorney to settle the \$300.00 claim for property damage of Ralph Culbertson, c/o Orfield, Thompson and Bunker, 814 San Diego Trust and Savings Building, San Diego 1, California, for the sum of \$265.00, (City's insurance carrier has settled bodily injury claim for \$435.00); directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

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

RESOLUTION 169633, denying the claim of Mrs. William C. Hoster, 1555 Eighth Avenue, San Diego, California; and

RESOLUTION 169634, denying the claim of Thomas D. Melville, 8862 Innsdale, Spring Valley, California.

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 Evenson, seconded by Councilman Cobb:

RESOLUTION 169635, accepting the deed of Non-Linear Systems, Inc., dated December 19, 1961, conveying a portion of the South Half of the South Half of the Northwest Quarter of Section 12, Township 14 South, Range 4 West, San Bernardino Meridian, in the County of San Diego, together with any and all abutters rights of access, appurtenant to the grantor's property, as more particularly described in said deed, be, and the same is hereby accepted on the conditions therein expressed; and the lands therein conveyed are hereby set aside and dedicated as and for a public street; and

RESOLUTION 169636, accepting the deed of Non-Linear Systems, Inc., dated December 19, 1961, conveying a portion of the South Half of the South Half of the Northwest Quarter of Section 12, Township 14 South, Range 4 West, San Bernardino Meridian, in the County of San Diego, as more particularly described in said deed.

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

RESOLUTION 169637, accepting the deed of Sunset International Petroleum Corporation, dated January 24, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lot 67 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 169638, accepting the subordination agreement, executed by Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company, as trustee, dated February 1, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 169639, accepting the deed of Martin Wunderlich, dated February 5, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 5, Block 38, Parish and Loomis' Sub-division, as more particularly described in said deed.

The following Ordinance was introduced at the Meeting of February 13, 1962.

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 8598 (New Series), repealing Section 23.0508 of The San Diego Municipal Code and Section 8, Rule IV of the Rules of the Civil Service Commission relating to eligible lists, 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. Absent-None. Nays-None.

A Communication from the City Attorney recommending certain changes to Section 54 of the Charter, was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman de Kirby.

169635-169639
Ordinance
8598
Communication

A communication from the City Planning Department notifying the Council of the expiration of the term of office of William C. Berry to the Board of Zoning Appeals, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman de Kirby.

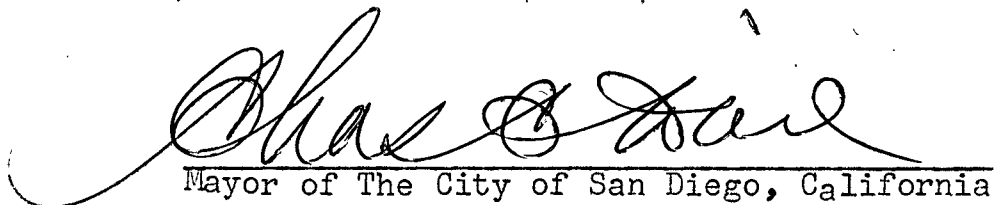
A communication from the San Diego Chapter, California Society of Professional Engineers, commending the Council for approval of one local Architect for overall planning and supervision, and four firms of local architectural combinations in the Center City program; urging that the same procedure be followed in future architectural and engineering contracts, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from Oran Tinsley asked that competitive bids be called for in the removal of beach sand at Ocean Beach, was filed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from Mrs. R. R. Trainor, Secretary, Mission Cliffs Gardens Property Owners, thanking the Council for action of February 7, 1962, in denying the petition to rezone Mission Valley Hillside Land from R-1 Zone to R-5 Zone, was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Numerous communications, pro and con, relative to the Billboard Ordinance, was filed, on motion of 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 11:26 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

Communications
Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - FRIDAY, FEBRUARY 23, 1962
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 the Ambassador to the United States
from New Zealand. The Ambassador expressed his appreciation for this oppor-
tunity to meet with the San Diego Council. Mayor Dail gave him the Key to
the City.

Councilman Curran introduced a student, Bob Smith, from
Memorial Junior High School, who was observing the meeting today.

The Purchasing Agent reported on all bids received and
opened on Wednesday, February 21, 1962, on the following:

Constructing sidewalks in portions of Hegg Street, College
Avenue and Rock Street - 10 bids;

Grading, paving and otherwise improving Famosa Boulevard,
West Point Loma Boulevard, Camulos Street and Public Rights of Way in Lots
22 and 23, Block 27, Loma Alta No. 2 - 6 bids;

Grading, paving and otherwise improving the Alley in Block 13,
La Mesa Colony, and Public Rights of Way in Lots 14 and 15, Block 13,
La Mesa Colony - 7 bids;

Grading, paving and otherwise improving the Alley in Block 18,
Normal Heights - 7 bids; and

Grading, paving and otherwise improving the Alley in Block B,
Swan's Second Addition, Maple Street and Olive Street - 9 bids.

Finding was made on motion of Councilman Cobb, seconded by
Councilman Scheidle, that bids had been opened and declared as reported. By
the same motion, 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 proposed Annexation of certain Uninhabited
Territory, being portions of Lots 17 and 18, Rancho Mission of San Diego,
to be known and designated as "Sharp Tract 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 Hitch.

RESOLUTION 169640, finding that protest has not been made by
the owners of one-half of the value of the territory proposed to be annexed
as shown on the last equalized assessment roll, or by public and private
owners equal to one-half of the value of the territory, was adopted on motion
of Councilman Curran, seconded by Councilman Evenson.

Proposed Ordinance, approving the Annexation to the City of
San Diego, of certain Uninhabited Territory in the County of San Diego, State
of California, known and designated as "Sharp Tract No. 1", was introduced on
motion of Councilman Curran, seconded by Councilman Evenson, by the following
vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail. Nays-None. Absent-None.

Convened
Bids
Hearing 169640
Proposed Ordinance

01457

A communication from the Purchasing Agent reporting on the four bids received for paving the Area on Embarcadero, was presented.

A proposed Resolution, accepting the low bid of and awarding the Contract to Sim J. Harris Co. for paving the area on Embarcadero at a cost of \$7.45 per ton, total cost not to exceed \$2,398.00; authorizing the Harbor Commission to execute said contract, was filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the ten bids received for furnishing Gate and Tapping Valves, was presented.

RESOLUTION 169641, accepting the low bids of and awarding the contracts to the following, for furnishing Gate and Tapping Valves: Acme Pipe Company for furnishing Items 1, 2 and 12, at a total cost of \$2,923.52; terms 2% 10th prox., plus sales tax; Pacific States Cast Iron Pipe Co., for furnishing Items 3 through 9, at a total cost of \$10,519.15; terms net 30 days, plus sales tax; and Industries Supply Co. of San Diego, for furnishing Items 10 and 11, at a total cost of \$3,315.90; 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 Scheidle.

A communication from the Purchasing Agent reporting on the ten bids received for furnishing Leather Palm Work Gloves, was presented.

RESOLUTION 169642, accepting the third low bid of and awarding the contract to R & D Tool & Supply Company for furnishing Leather Palm Work Gloves as may be required for the period of March 1, 1962 through August 31, 1962 as follows: 2,500 pr. Leather palm work gloves, safety cuff @ \$0.892 each, 700 pr. Leather palm work gloves, flare gauntlet cuff @ \$0.937 each, for an estimated cost of \$2,885.90, terms 2% 10 days, plus sales tax; subject to escalation not to exceed 3% of bid price; extra charge for extra large size \$.05 per pair; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded to Councilman Cobb.

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

RESOLUTION 169643, authorizing the Purchasing Agent to advertise for bids for furnishing Cathodic Protection Equipment in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 635108. was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

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

RESOLUTION 169644, authorizing the Purchasing Agent to advertise for bids for furnishing Copper Tubing in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 635109, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing One-Way Traffic Signs, was presented.

RESOLUTION 169645, authorizing the Purchasing Agent to advertise for bids for furnishing One-Way Traffic Signs in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 635110, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Final Map of University Heights Resubdivision No. 4, a three-lot subdivision of all of Villa Lot 245 and a portion of Villa Lot 246 of University Heights, located at the southwesterly terminus of Meade Avenue, and accepting the easement for sewer as shown on this map within this subdivision, was presented.

169641-169645

RESOLUTION 169646, approving the Final Map of University Heights Resubdivision No. 4, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 169647, declaring John D. Lyerly and Faith Lyerly, husband and wife, et al, subdivider of La Jolla Mesa Vista Unit No. 2 Subdivision, to be in default under terms and conditions of the Contract entered into for the completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider and to its surety, Glens Falls Insurance Company, Los Angeles, and Robert F. Driver Co., Inc., San Diego; authorizing the City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A proposed Resolution extending the Agreement with J. C. LaForce, Farm Advisor for the City, for the performance of certain duties in connection with land leases, for the period beginning January 1, 1962 and terminating June 30, 1962; effective upon the filing of the written consent thereto with the City Clerk by said J. C. La Force, was referred to Council Conference, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 169648, authorizing the City Manager to execute an Agreement with the State of California, Department of Finance, for an estimate of the increase in population of the City of San Diego, under the terms and conditions set forth in said agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 169649, authorizing the City Manager to do all the work of constructing and installing a New Radio Dispatching Console for the Police Department, by appropriate City Forces, at an estimated cost of \$9,937.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 169650, approving Change Order No. 1 issued in connection with the Contract with Dalkim Construction, Inc., for Alcazar Gardens Water Mains, etc.; said changes amounting to an increase in the contract price of approximately \$30.87, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169651, approving Change Order No. 2 issued in connection with the contract with Fred J. Early, Jr., Co., Inc., for Contract 8, Pump Stations 1 and 2, City of San Diego Sewage Collection, Treatment and Disposal Project; said changes amounting to a decrease in the contract price of approximately \$47,000.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 169652, approving Change Order No. 4 issued in connection with the contract with Fred J. Early, Jr. Co., Inc., for Contract 8, Pump Stations 1 and 2, San Diego Sewage Collection, Treatment and Disposal Project; said changes amounting to a decrease in the contract price of approximately \$8,500.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169653, approving Change Order No. 3 issued in connection with the contract with J. S. Barrett, Inc., Contractor, for Contract No. 3, City of San Diego Sewage Collection, Treatment and Disposal Project, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169654, approving Change Order No. 1 issued in connection with the contract with Vido Artukovich & Son, Contractor, for Contract No. 1 City of San Diego Sewage Collection, Treatment and Disposal Project, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169655, approving Change Order No. 4 issued in connection with the contract with Vido Artukovich & Son, Contractor, for Contract No. 1, City of San Diego Sewage Collection, Treatment and Disposal Project, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169656, authorizing the expenditure of \$58,710.00 out of Capital Outlay Fund 247 (Sewer Purposes) for transfer to Sewer Revenue Fund 506, revenue Account 7897-3 to reimburse said fund for costs incurred on the Mission Valley Trunk Sewer Unit 1, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169657, authorizing the expenditure of \$1,700.00 out of Capital Outlay Fund for the purpose of providing funds for transfer to funds heretofore set aside by Resolution 169374 to cover the cost of traffic signal modifications at various city locations in high accident areas, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169658, determining that the City has by adoption of the 1958 Uniform Housing Code, the 1961 Uniform Building Code, and the 1959 National Electric Code, adopted and is enforcing standards equal to those prescribed by the State Health & Safety Code; authorizing the Inspection Department to send notice to the State Division of Housing that certain portions of the State Health & Safety Code will not be enforced within the City, as local standards equivalent to State standards are in effect, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169659, authorizing a representative of the City Engineer's Department to travel to Boulder, Colorado, to attend the Fallout Shelter Analysis Course at the University of Denver from February 26 to March 9, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

In relation to the above, the matter of Fallout Shelters was referred to Council Conference, 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 warrant in full payment thereof, were adopted on motion of Councilman de Kirby, seconded by Councilman Curran:

RESOLUTION 169660, approving the claim of Angeles C. Lopez, 475 Oxford Street, Chula Vista, in the amount of \$81.53; and

RESOLUTION 169661, approving the claim of Richard M. Bowen, 400 Cedar Street, San Diego, in the amount of \$58.30.

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

RESOLUTION 169662, denying the claim of Shirley Anne Marchant, 3013 Suncrest Drive, San Diego 16; and

RESOLUTION 169663, denying the claim of Zula M. Lind, 4803 34th Street, San Diego 16.

The following proposed Resolutions regarding Council Policy Manual, were referred to Council Conference, on motion of Councilman Hitch, seconded by Councilman Cobb:

Rescinding superseded Resolutions regarding Council Policy Manual;

Establishing a Policy regarding Council Policy Manual;

Establishing a Policy regarding Councilman Attendance at official Council Meetings, Conferences and Committee sessions;

Establishing a Policy regarding Joint Purchasing;

Petitions; Establishing a Policy regarding acceptance of 1911 Act

Conference; Establishing a Policy regarding Public Attendance at Council

toward the construction of Major Streets; Establishing a Policy regarding contribution by the City

Streets not now to full improved standard; Establishing a Policy regarding Methods of Maintaining

Parking Meters; Establishing a Policy regarding installation or removal of

letting of City Leases; Establishing a Policy regarding Assignment and/or sub-

Calendar; Establishing a Policy regarding preparation of Council

mitted by other Governmental Agencies; Establishing a Policy regarding Ballot Propositions sub-

political boundaries; Establishing a Policy regarding Service of Water outside of

Aqueduct; Establishing a Policy regarding connections to the San Diego

Establishing a Policy regarding Street Names;

Establishing a Policy regarding Horton Plaza- Use of;

non-profit organizations and/or clubs in Mission Bay Park; Establishing a Policy regarding Leases to non-commercial,

Establishing a Policy regarding Median Openings;

Establishing a Policy regarding Lease Negotiation;

Whole Block; Establishing a Policy regarding Improvements to Cover a

cidental Costs; Establishing a Policy regarding Recovery of 1911 Act In-

Establishing a Policy regarding Gas Tax Funds - Use of;

169662-169663
Proposed Resolutions

01461

Establishing a Policy regarding Parades;
 Establishing a Policy regarding Annexations by City;
 Establishing a Policy regarding Billboards on City-owned
 lands;
 Establishing a Policy regarding Sales to other Government
 Agencies;
 Establishing a Policy regarding Horton Plaza - Billboards;
 Establishing a Policy regarding Alleys to be of concrete con-
 struction; and
 Establishing a Policy regarding Lease Assignment.

RESOLUTION 169664, accepting the Grant Deed of Demax Associates a partnership, dated February 9, 1962, conveying all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Climax Unit No. 4; 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 Cobb.

The following Ordinances were introduced at the Meeting of February 15, 1962.

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 8599 (New Series) incorporating portions of Lots 14 and 18, Marcellena Tract 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. 13559, adopted July 11, 1932, insofar as the same conflicts herewith, was adopted 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.

Proposed Ordinance, amending Section 102.16.3 of the San Diego Municipal Code, relating to Tentative Maps, was continued to March 8, 1962, on motion of Councilman Hitch, seconded by Councilman Curran.

Proposed Ordinance, amending Section 102.18 of the San Diego Municipal Code regulating Final Maps, was continued to March 8, 1962, on motion of Councilman Hitch, seconded by Councilman Curran.

ORDINANCE 8600 (New Series), amending Section 101.0413 of the San Diego Municipal Code regulating the R-1 Zone, 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.

A proposed Ordinance, amending Section 26.90 of the San Diego Municipal Code establishing the Industrial Development Commission, 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.

169664
 8599-8600 N.S.
 Proposed Ordinances

A proposed Ordinance, appropriating the sum of \$925.00 out of Unappropriated Balance Fund for the purpose of providing funds to secure a Population Estimate by the State Department of Finance, 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.

A proposed Ordinance, rezoning Lot 4, Cabrillo Heights Business Center, from Zone R-4 to Zone RC-1A, located at northeast intersection of Sandroek Road and Hammond Drive, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-Councilman Cobb. Absent-None.

A proposed Ordinance, amending Section 101.0417 of the San Diego Municipal Code, changing Setback Requirements in R-4 Zone, was presented.

City Attorney Firestone explained to the council the two amendments considered and suggested that the amendment using the curb line was the better of the two.

The proposed Ordinance amending Section 101.0417, by use of curb line, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from the San Diego Rocket Society requesting permission to appear before the City Council to explain the activities of this non-profit Youth Organization in the field of Rocketing, was presented.

Frank Buzzelli, Ernest Tyler and Barry Turner appeared to speak on the organization and its activities. They also asked for the City Council's assistance in helping them get a range on which to test their rockets.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter of the City's responsibility, was referred to the City Manager and City Attorney for report.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter was referred to the City Attorney for preparation of a resolution of commendation.

A communication from the Y. W. C. A. offering cooperation in any way possible when and if a Human Relations Commission is established, was referred to the Mayor's file, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the San Diego Chamber of Commerce in support of the two Harbor Bond Issues, Mission Bay Bond Issue and Park and Recreation Bond Issue, providing at least \$2,000,000.00 of the Park and Recreation Bond Issue be earmarked for Balboa Park Improvement as the beginning of the implementation of Balboa Park Master Plan, was filed on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman Cobb, seconded by Councilman Scheidle, a copy of this letter was sent to the Citizens Committee.

A communication from Robert W. Stevens requesting additional fire protection in the San Carlos Area, was referred to Council Conference, on motion of Councilman Hitch, seconded by Councilman Evenson.

Ordinances introduced
Communications

2-23-62

A communication from Leslie L. Dries requesting postponement of Amendments to the Plumbing Code which he finds contradictory and argumentative, was referred to the City Manager for report, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the State Division of Highways regarding Bus Stops on U. S. 80 Freeway, was filed on motion of Councilman Curran, seconded by Councilman Cobb.

Numerous communications, pro and con, relative to the proposed Billboard Ordinance, were filed, on motion of Councilman Curran, seconded by Councilman Scheidle.

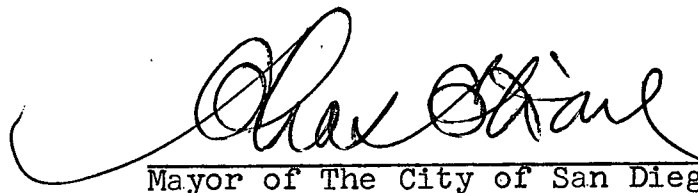
The following Resolutions were considered under Unanimous Consent, granted to Mayor Dail:

RESOLUTION 169665, authorizing the Port Director to do all the work in connection with the relocation of the waterline behind the seawall along the Embarcadero, by appropriate City forces, at a cost not to exceed \$6,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch;

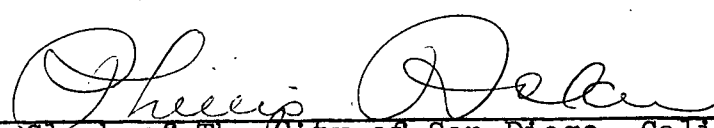
RESOLUTION 169666, authorizing the Port Director to engage a competent and experienced contractor to proceed with repairs to a portion of the seawall along the Embarcadero from B. Street pier northerly a distance of approximately 1100 feet, for an amount not to exceed \$30,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch; and

RESOLUTION 169667, urging all citizens and civic groups of San Diego Area to take all steps possible to aid in the solution of the unemployment problem caused by reduction in the labor force of Convair Division and Astronautics Division of General Dynamics Corporation; authorizing Mayor Dail, together with Governor Edmund G. Brown, State Senator Hugo Fisher, State Department of Employment officials, local labor leaders and other government officials, to take whatever steps necessary to protect the economy of San Diego; urging the President of the United States, Senators from California, the Governor, and Mayor of San Diego, to intervene to channel defense contracts to qualified industries in this community; recognizing the effect of such drastic diminution of skilled and highly technical people in the labor pool on the inducement to new industries to locate in San Diego, 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 10:48 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
169665-169667
Adjourned

wb

01464

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 27, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and 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 Raymond Gallagher of Our Lady of Angels Parish. Father Gallagher gave the invocation.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:
Marie S. Robinson - Junior Clerk, Treasurer's Department - 20-year Pin; presented by Councilman de Kirby;
Thomas A. Martinez - Utilityman I, Public Works Department, Street Division - 25-year Button; presented by Councilman Scheidle;
Verne A. Parker - Director of Public Works, Public Works Department - 30-year Button and Scroll; presented by Councilman Cobb; and
Myrtle W. Rice - Senior Librarian, Library Department - 35-year Pin and Scroll; presented by Councilman Curran.

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 Tuesday, February 13, 1962 and Thursday, February 15, 1962 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, time set for receiving bids for furnishing electric energy for a period of two years, the City Clerk reported one bid had been received. It was publicly opened and declared:

The bid of the San Diego Gas & Electric Company for the Adams Avenue Lighting District No. 1, accompanied by a certified check in the amount of \$204.48, 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.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings, continued from the Meetings of February 13 and 20, 1962, on the matter of paving, constructing drainage structures and otherwise improving La France Street, Wilbur Avenue, Geranium Street, et al; establishing the official grades and changing the official grades thereof, on Resolution of Intention No. 169021, Mayor Dail reported that the Council had taken a view of the area.

The following people appeared and spoke: Mr. Ed Cooper, Mrs. Claude Shouse and Mrs. Hagans.

Meeting convened
Invocation
Service Awards
Minutes
Hearing

01465

2-27-62

A motion was made by Councilman Scheidle, seconded by Councilman Curran, to close the hearings. The roll call was as follows: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Mayor Dail. Nays-Councilman Hitch. Absent-Councilman Evenson.

Councilman Scheidle made a motion to reconsider the motion to close the hearings, which was seconded by Councilman de Kirby.

After consider discussion, the hearings were closed, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 169668, overruling and denying the protest of Property Owners, filed under Document No. 634388, the protests of Robert J. Brazze, Dorothy Cooper, Lee J. Cooper, Mickey L. Cooper, Jack E. Ellery, Shaw and Birdie Hagans, the verbal protest of Mrs. Claude F. Shouse, and all other protests, written or verbal, against the proposed paving, constructing drainage structures and otherwise improving La France Street, Wilbur Avenue, Geranium Street, et al. was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 169669, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169021 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 Hitch.

RESOLUTION ORDERING WORK 169670, to improve and construct drainage structures in La France Street, Wilbur Avenue, Geranium Street, et al., to establish the official grades and to change the official grades thereof, under Resolution of Intention No. 169021, 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, continued from the Meetings of February 13 and 20, 1962, on the matter of paving, constructing drainage structures and otherwise improving Hidden Valley Road, Ardath Road, Torrey Pines Road; improving Ardath Lane; constructing drainage structures in Public Rights of Way in Pueblo Lot 1288; establishing the official grade on Hidden Valley Road, Ardath Road, Torrey Pines Road and Ardath Lane - on the Assessment Roll No. 3066, the Engineer reported the Roll had been modified and was ready.

No one appeared to be heard.

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

RESOLUTION 169671, confirming and approving the Street Superintendent's modified and corrected Assessment No. 3066, made to cover the costs and expenses of the work of improving and constructing drainage structures in Hidden Valley Road, Ardath Road, Torrey Pines Road; improving Ardath Lane; constructing drainage structures in Public Rights of Way in Pueblo Lot 1288; and establishing the official grade on Hidden Valley Road, Ardath Road, Torrey Pines Road and Ardath Lane; directing the Street Superintendent 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, continued from the Meeting of February 20, 1962, on the matter of paving and otherwise improving easterly and westerly, north-easterly and southwesterly, and northwesterly and southeasterly Alleys in Block K, Plumosa Park; and establishing the official grade thereof, under Resolution of Intention No. 169113, the Engineer reported that there was a 73% protest.

Mrs. R. B. Lukehart, Mrs. Charles G. Perdue, Mrs. John W. Knauer and Mrs. Will L. Alway appeared and was heard.

Hearings
169668-169671

The hearings were closed, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 169672, overruling and denying the protest of Property Owners, filed under Document No. 635472, the protest of R. B. and Carolyn L. Lukehart, the verbal protests of Charles G. Perdue, Mrs. John W. Knauer, Mrs. Will L. Alway, and all other protests, written or verbal, against the proposed paving and otherwise improving easterly and westerly and southwesterly and northwesterly, and southeasterly Alleys in Block K, Plumosa Park; and establishing the official grade, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 169673, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169113 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 Cobb.

RESOLUTION ORDERING WORK 169674, to improve Easterly and Westerly, Northeasterly and Southwesterly, and Northwesterly and Southeasterly Alleys in Block K, Plumosa Park; and establish the official grade thereof, under Resolution of Intention No. 169113, 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 hearings on the matter of grading, paving, constructing drainage structures and otherwise improving Towle Court, Wightman Street, Altadena Avenue and Public Right of Way in Lot 23, Oak Park Annex; establishing the official grade on Wightman Street, and changing the official grade of Towle Court, on Resolution of Intention No. 169214, 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 Cobb, seconded by Councilman Curran.

RESOLUTION 169675, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169214 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 Hitch.

RESOLUTION ORDERING WORK 169676, to improve and construct drainage structures in Towle Court; to improve Wightman Street; to construct drainage structures in Altadena Avenue and Public Rights of Way in Lot 23, Oak Park Annex; and to establish the official grade on Wightman Street and to change the official grade on Towle Court, under Resolution of Intention No. 169214, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

Mr. C. C. Edwards appeared and thanked the Council for their action on the above.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings on the matter of grading, paving and otherwise improving Cuvier Street, between Pearl Street and a point 350.00 feet northerly, and establishing the official grade thereof, on Resolution of Intention No. 169216, the Clerk reported there were no written protests.

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

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

2-27-62

RESOLUTION 169677, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169216 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 de Kirby, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 169678, to improve Cuvier Street, and to establish the official grade thereof, on Resolution of Intention No. 169216, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M., having arrived, time set for the hearings on the matter of grading, paving, constructing drainage structures and otherwise improving easterly and westerly Alleys in Blocks 18 and 28, and northerly and southerly Alley in Block 28, Mission Bay Park Tract Resubdivision; improve northerly and southerly Alleys in Blocks 18, 29 and 19, Mission Bay Park Tract Resubdivision; construct drainage structures in Bond Street; and establishing the official grade on Alleys in Blocks 18, 19, 28 and 29, Mission Bay Park Tract Resubdivision, on Resolution of Intention No. 169218, the Clerk reported there were no written protests.

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

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

RESOLUTION 169679, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169218 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 Hitch.

RESOLUTION ORDERING WORK 169680, to improve and construct drainage structures in easterly and westerly Alleys in Blocks 18 and 28, and northerly and southerly Alley in Block 28, Mission Bay Park Tract Resubdivision; to improve northerly and southerly Alleys in Blocks 18, 29 and 19, Mission Bay Park Tract Resubdivision; to construct drainage structures in Bond Street; and to establish the official grade on Alleys in Blocks 18, 19, 28 and 29, Mission Bay Park Tract Resubdivision, on Resolution of Intention No. 169218, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A petition, submitted by Joseph Tausch of Serra Mesa Community Council in connection with the location of a Community Center Building, was presented.

Mr. Joseph Tausch appeared and spoke in regard to the above.

The item was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 5 items of Tractor Parts was presented.

RESOLUTION 169681, accepting the low bids of and awarding the contracts for Tractor Parts and Repair as follows: (a) Contractors Service Division of San Diego Spring & Brake Works Inc., for furnishing 5 items of Tractor Parts at a total cost of \$1,292.30; terms 2% 30 days, plus sales tax, and; (b) Hawthorne Machinery Co. for furnishing Labor to turn Pins and Bushings on two track assemblies at a cost of \$146.00; terms 5% 10th prox.; 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 five bids received for the construction of Water Main Extensions Group 226 was presented.

The following Resolutions relative to the construction of Water Main Extensions Group 226, were adopted, on motion of Councilman

169677-169681
Hearing
Petition

Scheidle, seconded by Councilman Hitch:

RESOLUTION 169682, accepting the low bid of and awarding the contract to R M & S Engineering Contractors for the sum of \$28,365.00; authorizing the City Manager to execute said contract; and

RESOLUTION 169683, authorizing the City Manager to do all the work of making connections, resurfacing and maintenance of distribution high lines required in connection with the above construction, by appropriate City Forces at an estimated cost of \$11,267.00.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Traffic Signal Controllers was presented.

RESOLUTION 169684, accepting the low bids of and awarding the contracts for furnishing Traffic Signal Controllers as follows: (a) Eagle Signal Co. Division of Gamewell Co. for furnishing 3 two-phase volume-density traffic signal controllers @ \$1,023.75 each for a total of \$3,071.25, terms net, plus sales tax; and (b) Econolite, A Division of Tamar Electronics Corporation for furnishing one Minor-movement unit and one skip-phase unit for a total of \$923.30, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

The following Resolutions relative to the final map of San Carlos Estates Unit No. 8, a 26-lot subdivision of a portion of Lot 67, Rancho Mission of San Diego, located northerly of the intersection of Dwane and Madra Avenues in the interim R-1 Zone, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 169685, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 169686, approving the map of San Carlos Estates Unit No. 8 Subdivision, accepting the public streets dedicated on said map, and accepting easements for sewer facilities as granted on this map within this subdivision.

A communication from the Planning Commission recommending amending Resolution 164681, adopted February 23, 1961, amended by Resolution 165372, adopted April 6, 1961, which approved the tentative map of Sorrento Valley Industrial Park Unit No. 1A, a 7-lot subdivision of portions of Lots 17, 18 and 19 according to Sorrento Lands and Townsite, and portions of Pueblo Lots 1359 and 1361, and portions of unnamed streets adjoining, now known as Sorrento Valley Road and Mimosa Street, located along the east side of the Atchison, Topeka & Santa Fe Railroad in the Sorrento Valley, to provide for: (a) Deleting Item V, and adding a new Condition No. 25 thereof - "That sewer laterals and water services shall be required for each lot; provided, however, that said water services be, and the same are hereby deferred until such time as application is made for building permits, or eighteen (18) months from the date of filing of the final map, whichever is the earlier date", was presented.

RESOLUTION 169687, amending Resolution 164681, adopted February 23, 1961, amended by Resolution 165372, adopted April 6, 1961, which approved the tentative map of Sorrento Valley Industrial Park Unit No. 1A, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169688, continued from the Meetings of February 13 and 20, 1962, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersections of Main Street and Vesta Street, National Avenue and Sampson Street and 32nd Street and Market Street; filed under Document No. 634664; 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.

169682-169688

01469

2-27-62

The following Resolutions relative to the grading, paving and otherwise improving Gilette Street, between the westerly line of 33rd Street and the westerly termination of Gilette Street; and changing the official grade thereof, were adopted, on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 169689, approving the plans, specifications and Plat No. 3491 of the assessment district; and

RESOLUTION OF INTENTION 169690, setting time and place for hearing protests to proposed work.

The following Resolutions relative to improving and constructing drainage structures in J Street, between the westerly line of 27th Street and the easterly line of 25th Street; improving 27th Street, at its intersection with J Street; and changing the official grade on J Street, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 169691, approving the plans, specifications and Plat No. 3278-A of the assessment district; and

RESOLUTION OF INTENTION 169692, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving the Alleys in Block 67, Ocean Beach; Cable Street, at its intersection with the northwesterly and southeasterly Alley in Block 67, Ocean Beach; Del Mar Avenue, at its intersection with the northeasterly and southwesterly Alley in Block 67, Ocean Beach; establishing the official grade on the Alley in Block 67; and changing the official grade on Cable Street and Del Mar Avenue, were adopted, on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 169693, approving the plans, specifications and Plat No. 3477 of the assessment district; and

RESOLUTION OF INTENTION 169694, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving the Alley, Block 65, Resubdivision of Blocks 39 and 56, Normal Heights; and establishing the official grade thereof, were adopted, on motion of Councilman Hitch, seconded by Councilman Curran:

RESOLUTION 169695, approving the plans, specifications and Plat No. 3484 of the assessment district; and

RESOLUTION OF INTENTION 169696, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 3, G. H. Crippen's Addition; and establishing the official grade thereof, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 169697, approving the plans, specifications and Plat No. 3482 of the assessment district; and

RESOLUTION OF INTENTION 169698, setting time and place for hearing protests to proposed work.

RESOLUTION 169699, granting petition for paving and otherwise improving Kurtz Street, between Bandini Street and Noell Street, and Wright Street, between Highway 101 and Kurtz Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

169689-169699

RESOLUTION 169700, granting petition for grading, paving and otherwise improving Otay Street, between Brooklyn Avenue and 65th 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. 169290, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed Resolution directing the City Engineer to furnish description and plat of district for grading, paving and otherwise improving Beardsley Street, between Main Street and Harbor Drive, was continued to March 6, 1962, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 169701, authorizing the City Manager to execute a Lease Agreement with Black Mountain Little League, for construction, operation and maintenance of a ball park on a portion of Lot K, Lot 70, Rancho Mission of San Diego, for the period ending December 15, 1962, for the sum of \$1.00 per term, with a 30-day cancellation clause, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169702, authorizing the City Manager to execute a Lease Agreement with the Transcontinent Television Corporation for a portion of Lot 67, Rancho Mission of San Diego (in Allied Gardens) for operation and maintenance of a Radio Station Broadcasting Facility, for the period ending May 11, 1963, at a rental of \$400.00 per month, with a 60-day cancellation clause, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169703, granting Paradise Hills, Inc., subdivider of Highland Park Shopping Village Subdivision, an extension of time in which to complete the required improvements; such time to run from and after March 10, 1962, to and including March 10, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

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 Cobb, seconded by Councilman Curran:

RESOLUTION 169704 - Brierwood Unit No. 2 Subdivision; and
RESOLUTION 169705 - Brierwood Unit No. 4 Subdivision.

RESOLUTION 169706, authorizing the City Manager to execute an Agreement with Harold L. Curtiss for professional services in the preparation of Master Landscaping Plans and Drawings for the Miramar Filtration Plant, under terms and conditions set forth in said agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 169707, authorizing the City Manager to do all the work of cutting and plugging existing water mains, making connections to new water mains and hiline, as required on the Cross Town Freeway Project, Unit No. 5, by appropriate City Forces, at an estimated cost of \$42,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

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RESOLUTION 169708, granting the request of Coast Moist-o-Matic, contained in Change Order No. 1, for an extension of time of 60 days, to and including February 20, 1962, in which to complete the contract for Sprinkler System for Cabrillo Heights Park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 169709, approving Change Order No. 2 issued in connection with the contract with M. J. Bevanda Company for Contract No. 5, City of San Diego Sewage Collection, Treatment and Disposal Project, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 169710, approving Change Order No. 3 issued in connection with the contract with W. V. Hutchison Co., for Water Main Extension - Group 224; said changes amounting to an increase in the contract price of approximately \$420.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 169711, authorizing the City Attorney to settle the \$60,000.00 suit of Carroll H. Cline vs Officer Earl T. Durham for the sum of \$250.00, to be applied to a Judgment of \$368.00 entered against Officer Durham in Superior Court Case No. 252738; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid suit, (City's insurance carrier has settled the remaining \$118.00), was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Resolutions approving claims, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 169712, approving the claim of Nicolas Calderon, 2218 Juan Street, San Diego 3, California, in the amount of \$15.06; and

RESOLUTION 169713, approving the claim of Mrs. Paul DeBach, 1842 Clove Street, San Diego 6, California, in the amount of \$77.00.

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

RESOLUTION 169714, denying the claim of William A. De Court;

RESOLUTION 169715, denying the claim of Curtis L. Harmon; and

RESOLUTION 169716, denying the claim of Doris Malley.

RESOLUTION 169717, rescinding Resolution 169191, adopted January 18, 1962, which authorized the Mayor and City Clerk to execute a Quitclaim Deed quitclaiming to Thomas S. Clegg and Mary C. Clegg, all the City's interest in and to a portion of an existing easement for public sewer purposes affecting a portion of Villa Lot 347, University Heights, and cancelling said quitclaim deed authorized by said Resolution 169191, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169718, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Thomas S. Clegg and Mary E. Clegg, husband and wife, as joint tenants, all interest in and to a portion of an existing easement for public sewer purposes affecting a portion of Villa Lot 347 of University Heights; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for further handling, (exchange of easements), was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169719, authorizing the Property Supervisor to advertise for the sale at Public Auction -- Lots 5 to 11, inclusive, in Block 10 of La Jolla Park Addition; minimum amount which the Council will consider for the sale of said property is \$105,000.00; the real estate broker's commission for the sale of aforesaid real property not to exceed 5% of the sale price, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

Mrs. Fleming appeared and spoke in regard to the above.

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

RESOLUTION 169720, accepting the deed of American-Hawaiian Steamship Company, dated January 29, 1962, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1249 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 169721, accepting the deed of American-Hawaiian Steamship Company, dated January 29, 1962, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1249 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 169722, accepting the deed of American-Hawaiian Steamship Company, dated January 29, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Pueblo Lot 1249 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 169723, accepting the subordination agreement, executed by Carl R. Anderson and Josephine M. Anderson, and Howard C. Bishop and Sue Bishop, as beneficiaries, and Security Title Insurance Company, successor to Land Title Insurance Company, as trustee, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 24, The Highlands, to the easement for street and drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 169724, accepting the Grant Deed of California Electric Works, dated February 15, 1962, 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 Calewo Subdivision;

RESOLUTION 169725, accepting the Offer to Dedicate of Kenneth Diederichsen and Ida Diederichsen, dated February 12, 1962, granting an offer to dedicate to public use for future street purposes described portion of Lot No. 17, Block 4 of Sunnyslope Addition to Encanto Heights; that by this acceptance the City does not dedicate to public use for street purposes the strip of land described in said instrument but reserves the right to so dedicate at a future time;

RESOLUTION 169726, accepting the subordination agreement, executed by First Federal Savings and Loan Association of San Diego, as beneficiary, and Fidelity & Guaranty Company, as trustee, dated February 8, 1962, wherein said parties subordinate all their right, title and interest in and to portions of the South One-Half of Lots 25 and 26, Block 10, Roseville Heights, to the easement for earth excavation or embankment, and slope purposes conveyed across said property particularly described in said subordination agreement;

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RESOLUTION 169727, accepting the deed of Harold R. O'Donnell and Margaret M. O'Donnell, dated February 5, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of the South One-Half of Lots 25 and 26, Block 10, Roseville Heights, as more particularly described in said deed;

RESOLUTION 169728, accepting the subordination agreement, executed by Pacific Western Mortgage Co., as beneficiary, and Westwood Associates, as trustee, dated January 19, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 27, Rancho Chollas, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 169729, accepting the subordination agreement, executed by Pacific Western Mortgage Co., as beneficiary, and Westwood Associates, as trustee, dated January 19, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 26, Rancho Chollas, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 169730, accepting the subordination agreement, executed by Security First National Bank, as beneficiary, and Title Insurance and Trust Company, successor to Union Title Insurance Company, as trustee, dated December 21, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 28, The Highlands, to the easement for street and drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 169731, accepting the subordination agreement, executed by The Travelers Insurance Company, as beneficiary, and Title Insurance & Trust Company, as trustee, dated January 26, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 284 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 169732, accepting the deed of Howard B. Turrentine, dated January 17, 1962, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 284 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 169733, accepting the deed of James P. Witherow and Viola R. Witherow, dated January 17, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lot 2, Gue Subdivision, as more particularly described in said deed.

A communication from Herbert A. Taft requesting a Fire Station in Lake Murray Area, was filed, on motion of Councilman Hitch, seconded by Councilman Scheidle.

California Highway Commission's Notice of Intention to consider adoption of Freeway Routing between the junction of Route 2 with Wabash Boulevard and the junction of Route 241 with Wabash Boulevard; State Highway Engineer has been requested to consult with Council prior to further action on this matter by the Commission, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Curran.

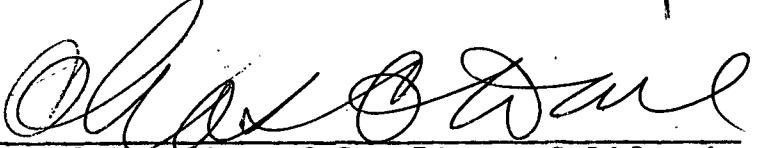
A communication from Mrs. George Heyneman protesting the renaming of Gleason Point, was filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

169727-169733
Communications


A communication from San Diegans, Inc. requesting the Council to designate the new San Diego Freeway, from about Sassafras Street to about 18th and Commercial, as a Landscaped Freeway, was referred to the City Manager and City Attorney for report, on motion of Councilman Hitch, seconded by Councilman Cobb.

Two communications, pro and con, relative to the Billboard Ordinance, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:25 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
Adjournment

aj

01475

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 1, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and 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.

The Purchasing Agent reported on all bids opened Wednesday, February 28, 1962, on the following:

Grading, paving, constructing drainage structures and otherwise improving Amherst Street; improving Harbison Avenue, El Cajon Boulevard and Saranac Street; establishing the official grade on Harbison Avenue, southerly of Amherst Street; and changing the grade on Amherst Street, Saranac Street, and Harbison Avenue, between El Cajon Boulevard and Amherst Street - six bids;

Grading, paving and otherwise improving the Alley in Block 71, City Heights; and changing the official grade thereof - seven bids;

Grading, paving and otherwise improving the Alley, lying northerly and northeasterly of and contiguous to Lots 19 to 26, inclusive, Block 31, Mission Bay Park Tract Resubdivision; and establishing the official grade thereof - seven bids; and

Grading, paving and otherwise improving the Alley in Block 97, E. W. Morse's Subdivision; and establishing the official grade thereof - seven bids.

Finding was made on motion of Councilman Hitch, 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.

A communication from the Purchasing Agent reporting on the four bids received for removal of concrete slabs and foundation walls from City-owned property at Midway Drive and West Pt. Loma Boulevard was presented.

RESOLUTION 169734, accepting the low bid of and awarding the contract to Einer Brothers, Inc. for removal of concrete slabs and foundation walls from City-owned property at Midway Drive and West Pt. Loma Boulevard for the total of \$1,398.00; 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 reporting on the fifteen bids for the construction of Morena Boulevard 20-inch asbestos cement pipeline was presented.

The following Resolutions relative to the construction of Morena Boulevard Pipeline, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 169735, accepting the low bid of and awarding the contract to W. V. Hutchison Co. for the sum of \$123,654.00; authorizing the City Manager to execute said contract; and

RESOLUTION 169736, authorizing the City Manager to do all the work of making connections, constructing portions of water main at beginning and end of work and resurfacing trenches required in connection with the above improvements by appropriate City Forces at an estimated cost of \$11,714.00.

Meeting convened
Bids
169734-169736

RESOLUTION 169737, authorizing the Purchasing Agent to advertise for bids for furnishing protective coatings in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 635420, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 169738, authorizing the Purchasing Agent to advertise for bids for furnishing Concrete Water Meter Boxes for a period of one year beginning April 15, 1962 and ending April 14, 1963, in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 635421, adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 169739, approving plans and specifications for replacing pavement at Rotary Intersection Shelter Island; filed under Document No. 635422; 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.

A communication from the Planning Commission recommending reapproval of Resolution 164137, adopted January 26, 1961, which approved the tentative map of Delta Heights Annex, Units 3, 4, and 5, a subdivision of approximately 13 lots, located in Lots 24 and 25, Wadsworth's Olive Grove, fronting Home Avenue south of Euclid Avenue; amended by Resolution 165106, adopted March 23, 1961, to provide for extending the time for recording the final map to January 26, 1963, was presented.

RESOLUTION 169740, reapproving Resolution 164137, adopted January 26, 1961, which approved the tentative map of Delta Heights Annex, Units 3, 4 and 5, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending amending Resolution 164156, adopted January 26, 1961, which approved the tentative map of Mission Village West, Unit No. 6, a 51-lot subdivision of a portion of Pueblo Lot 1213, located east of Clairemont Park Unit No. 2, in the R-1 Zone, to provide for changing the boundary of the proposed subdivision from a portion of Pueblo Lot 1213 to a portion of the northwest one-quarter of Pueblo Lot 1213, was presented.

RESOLUTION 169741, amending Resolution 164156, adopted January 26, 1961, which approved the tentative map of Mission Village West, Unit No. 6, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending denial of the request to amend Resolution 168486, adopted November 28, 1961, which approved the tentative map of Montezuma Park, an approximate 31-lot subdivision of a portion of Lot 67, Rancho Mission, located at the northerly terminus of Brockbank Place in the R-1 Zone, to delete the sidewalk requirements on the easterly side of Brockbank Place southerly of Proposed Lot No. 32, was presented.

RESOLUTION 169742, denying the request to amend Resolution 168486, adopted November 28, 1961, which approved the tentative map of Montezuma Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

3-1-62

A communication from the Planning Commission recommending amending Resolution 168848, adopted December 21, 1961, which approved the tentative map of San Carlos Estates Unit No. 3, a 53-lot, more or less subdivision of a portion of Lot 67, Rancho Mission, located southerly of Linda Line terminus, in the R-1C Zone, to provide for deleting the opening paragraph and substituting another in its place and stead to provide for 43-lots instead of 53-lots; and adding a new Condition No. 15 thereof - "That this subdivision shall be subject to the limitations of the water facilities agreements filed under Document Nos. 618895 and 629253, was presented.

RESOLUTION 169743, amending Resolution 168848, adopted December 21, 1961, which approved the tentative map of San Carlos Estates Unit No. 3, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending reapproval of Resolution 164014, adopted January 19, 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, amended by Resolution 165107, adopted March 23, 1961, and further amended by Resolution 167526, adopted September 7, 1961, to provide for extending the time for recording the final map to January 19, 1963, was presented.

RESOLUTION 169744, reapproving Resolution 164014, adopted January 19, 1961, which approved the tentative map of West Clairemont Units 1-4, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the tentative map of Becker Subdivision, a 1-unit, 2-lot subdivision of a portion of Block 104, Morena, located northerly of the intersection of Hartford Court and Gesner Street, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 169745, approving the tentative map of Becker Subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the tentative map of Parish-Loomis Resubdivision, a 1-lot subdivision of a portion of Block 38, located southwesterly of the intersection of "G" and 27th Streets, in the R-4 Zone; subject to conditions, was presented.

RESOLUTION 169746, approving the tentative map of Parish-Loomis Resubdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Sunnyslope Addition to Encanto Heights, Partition of Lot 25, Block 2, a 4-lot subdivision, located southwesterly of the intersection of Hilger Street and Klauber Avenue in the R-2 Zone; subject to conditions, was presented.

RESOLUTION 169747, approving the tentative map of Sunnyslope Addition to Encanto Heights, Partition of Lot 25, Block 2, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Tobb Center, a 3-lot subdivision, of a portion of Bowers-Thayer Tract, located southeasterly of the intersection of Linda Vista Road and Artillery Drive, being 1-unit, in the existing R-1 Zone; subject to conditions, was presented.

169743-169747

RESOLUTION 169748, approving the tentative map of Tobb Center, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of University City Unit No. 11, a 22-lot, more or less, subdivision, of a portion of Pueblo Lots 1273 and 1274, located northeasterly of the intersection of Erlanger Street and Governor Drive, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 169749, approving the tentative map of University City Unit No. 11, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the tentative map of University Hills Units No. 5, 6 and 7, a 252-lot, more or less, subdivision of a portion of Pueblo Lots 1271 and 1272, located northeasterly of the intersection of Regents Road and Governor Drive, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 169750, approving the tentative map of University Hills Units No. 5, 6 and 7, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Vista Coronado Heights, Unit No. 1, a 70-lot, more or less, subdivision of a portion of Cave and McHatton's Subdivision, located opposite the intersection of 58th Street and Alta Vista Avenue, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 169751, approving the tentative map of Vista Coronado Heights, Unit No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the final map of Beran Subdivision, a 4-lot subdivision of Lots 116 and 117, and a portion of Lot 142 of Empire Addition to Encanto Heights, located opposite the intersection of Upland and Weaver Streets, in the R-2 Zone, was presented.

RESOLUTION 169752, approving the final map of Beran Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

The following Resolutions relative to the final map of San Carlos Unit No. 7, a 91-lot subdivision of a portion of the subdivision of Ex-Mission Lot 69, and a portion of Lot 70 of Rancho Mission, located in the C-1A and R-1 Zone of San Carlos, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 169753, authorizing the Mayor and City Clerk to execute a Certificate of Ownership, consenting to the preparation and recordation of said map;

RESOLUTION 169754, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 169755, approving the map of San Carlos Unit No. 7 Subdivision, accepting on behalf of the public the public streets dedicated on said map and accepting on behalf of the City of San Diego the easements as granted on this map within this subdivision.

A communication from the Planning Commission recommending approval of the final map of San Ysidro Addition Resubdivision of Lot A-108 Subdivision, located on Sunrise Drive terminus in the Interim R-2 Zone, and accepting the portion of a public street as shown on this map, and rejecting the dedication for a public street of that portion of Lot 2 Marked "Reserved for Future Street", as shown on this map within this subdivision, was presented.

RESOLUTION 169756, approving the final map of San Ysidro Addition Resubdivision of Lot A-108 Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169757, making a finding that the establishment of a Coin-operated Laundry and Dry Cleaning business, located on a portion of Lots 9 and 10, Block 48, Linda Vista No. 1, in the RC Zone, by Vic Wigglesworth, 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, provided the business is entirely located and conducted within a building, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A proposed Resolution, continued from the Meeting of February 15, 1962, approving the tentative map of Princess Park Estates Unit No. 8, a 38-lot, more or less, subdivision of a portion of Pueblo Lot 1186, located at the southerly terminus of Salisbury Drive, in the R-1 Zone; subject to conditions, was continued to March 15, 1962, on motion of Councilman Cobb, seconded by Councilman Hitch.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the matter relative to Tentative Map Extensions, was referred to Council Conference.

RESOLUTION 169758, authorizing the City Manager to execute a written election of members to voluntarily wind up and dissolve San Diego County Weather Corporation, and giving consent to said winding up and dissolution, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 169759, authorizing the City Manager to accept the work done in Mission Valley Shopping Center Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 169760, approving Change Order No. 6 issued in connection with the contract with Fred J. Early Jr. Co., for Contract No. 8, Pump Stations 1 and 2, City of San Diego Sewage Collection, Treatment and Disposal Project, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169761, prohibiting stopping or standing of vehicles at all times, on and along both sides of College Avenue, 300 feet north of and 300 feet south of Adelaide Avenue; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169762, declaring the intersection of Dawes Street and Hornblend Street, affecting north and southbound traffic on Dawes Street, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 169763, granting Country Casual Homes, subdivider of Country Casual Homes Unit No. 2 Subdivision, an extension of time in which to complete the required improvements, such time to run from and after February 6, 1962, to and including May 5, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 169764, granting Lee E. Mattei and Ruth S. Mattei, husband and wife, subdivider of Mattei Industrial Park Subdivision, an extension of time in which to complete the required improvements, such time to run from and after February 10, 1962, to and including May 10, 1962, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Ordinance was passed on the day of its introduction, to-wit March 1, 1962, 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 8601 (New Series), establishing regulations governing the use of land in the San Bernardo Tract No. 1 Annexation in The City of San Diego, California, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman de Kirby.

A proposed Ordinance changing and re-establishing the boundary lines of the Districts within the City of San Diego for the purpose of Nominating and Electing members of the City Council; and repealing Ordinance No. 6859 (New Series), adopted February 16, 1956, was presented.

The Clerk read a letter from William Combs, President, of the Clairemont Town Council.

Mr. Ed Rowan, C. A. Ford and Douglas Owens appeared and spoke in regard to the redistricting.

On motion of Councilman Hitch, seconded by Councilman Curran, the item was continued to Tuesday, March 6, 1962.

Councilman Curran made a motion that a Committee be set up, consisting of Councilman Cobb, Scheidle and Evenson, to discuss the Boundary changes with the City Clerk, Mr. Acker, which was seconded by Councilman Hitch.

A communication from the Public Affairs Research Institute, San Diego State College, requesting the City Council's endorsement of their 14th Annual Institute on Government, to be held April 19, 1962, was referred to the City Attorney for preparation of a Resolution, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from Robert P. Miller requesting to be heard on March 1, 1962 regarding investigation of the selection of Architects and Engineers for Centre City project, was presented.

Robert P. Miller, Greer Ferver and Peter Burnham appeared and was heard.

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

169763-169764
Ordinances
8601
Proposed ordinance
Communications

01481

3-1-62

A communication from the Kearny Mesa Coordinating Council requesting that Kearny Mesa District Park be dedicated as soon as possible, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from Sherwood Roberts submitting a petition from residents, protesting the proposed Muirlands Drive and West Muirlands improvement, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Evenson.

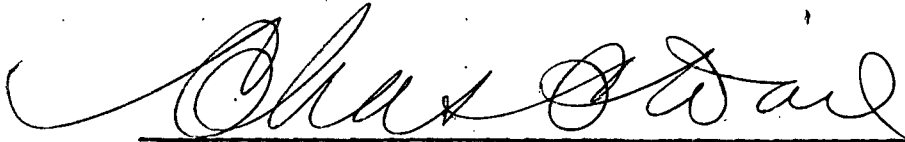
A communication from J. Saunders submitting suggestions for attracting new industry to San Diego, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

A report submitted by Isadore Nusbaum, Consulting Engineer, on the "Review of Water Reclamation Studies and Additional Observations, Metropolitan San Diego", presented to the San Diego Water Reclamation Commission on February 16, 1962, was referred to Council Conference, on motion of Councilman Hitch, seconded by Councilman Evenson.


A communication from Princess Park Estates, Inc., requesting information on procedure for making request for Zone Variance in area of Section 31, T 14 S, R 2 W of Mira Mesa Road, between Highway 395 and north-erly of Hourglass Field, was filed, on motion of Councilman Curran, seconded by Councilman Cobb.

Numerous communications, pro and con, relative to the Bill-board Ordinance, were filed, 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 11:50 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
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 6, 1962
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 Sanford Sweet, Minister of
the Wesley Methodist Church. Reverend Sweet gave the invocation.

The Mayor welcomed a group of Students, representing the
8th grade, U. S. History Class, from Memorial Junior High School attending
this meeting, accompanied by Fred Linton and Virginia Hofer.

Minutes of the Regular Meetings of Tuesday, February 20 and
Thursday, February 22, held February 23, 1962, were presented to the City
Council by the Clerk. On motion of Councilman Cobb, seconded by Council-
man Curran, said Minutes were approved without reading, after which they
were signed by Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing of appeals on the installation of sewers in Radio
Drive; 60th Street; Weaver Street, Burian Street, Upland Street, Dipper
Street; Tooley Street; Republic Street; et al - on partial Reassessment
Roll No. 3043, the Clerk reported no written appeals.

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

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

RESOLUTION 169765, confirming and approving the Street
Superintendent's partial Reassessment Roll No. 3043, reassessing Assess-
ment No. 401, 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, constructing drainage struct-
ures, and otherwise improving "Z" Street, between the center line of 37th
Street and a line parallel to and distant 345 feet westerly therefrom; and
establishing the official grade thereof - on Assessment Roll No. 3067, the
Clerk reported one written appeal.

Mr. John D. Hunter appeared to protest and inquire about the
cost of improvements.

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

RESOLUTION 169766, overruling and denying the appeal of
John D. & Katherine M. Hunter, and all other appeals, written or verbal,
against the proposed improvements; confirming and approving the Street
Superintendent's Assessment No. 3067, 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.

Convened
Invocation
Minutes
Hearings 169765-169766

01483

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of intention to Vacate a portion of "A" Street, 35th Street, Unnamed Street adjacent to Block 112, Choates Addition; and Ash Street - on Resolution of Intention No. 169514, 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 169767, ordering the vacation of a portion of "A" Street, 35th Street, unnamed Street adjacent to Block 112, Choate's Addition; and Ash 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 hearing of appeals on the Assessment for furnishing electric energy for two years to the Pacific Highway Lighting District No. 1, the Clerk reported no written appeals.

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

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

RESOLUTION 169768, confirming and adopting as a whole the "Engineer's Report and Assessment for Pacific Highway Lighting District No. 1", was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 75 tons of Pelletized Fertilizer 15-8-4, was presented.

RESOLUTION 169769, accepting the low bid of and awarding the contract to Mathews & Co., for furnishing 75 tons of Pelletized Fertilizer 15-8-4 at \$64.50 per ton, for a total of \$4,837.50; 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.

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

RESOLUTION 169770, authorizing the Purchasing Agent to advertise for bids, for furnishing Dry Cell Batteries, in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 635588, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 169771, approving plans and specifications for re-roofing the Mission Beach Plunge at Belmont Park; filed under Document No. 635589; 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.

A communication from the Planning Commission recommending the approval of the final map of Climax Unit No. 7, a 67-lot subdivision of a portion of Lot 70, Rancho Mission of San Diego, located northerly of Ballinger Avenue terminus in the R-1 Zone, was presented.

The following Resolutions, relative to said Final Map, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 169772, authorizing the City Manager to execute a Contract with Zenter Associates for the completion of improvements; and

RESOLUTION 169773, approving the map of Climax Unit No. 7 Subdivision and accepting the public streets therein.

A communication from the Planning Commission recommending the approval of the Final Map of Normal Heights Resubdivision No. 1, a 2-lot subdivision of the westerly 100 feet of Villa Lot 91, Normal Heights, located at the southeasterly corner of the intersection of Hawley Boulevard and Cromwell Place, in the Zone R-1, was presented.

RESOLUTION 169774, approving the Final Map of Normal Heights Resubdivision No. 1, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Final Map of Quality Brands Tract Unit No. 3, a 2-parcel, 2-lot subdivision of a portion of Pueblo Lot 1140, all of Block 85, and a portion of Block 112, Choates Addition, together with those portions of A Street, Ash Street, 35th Street and Pennell Avenue, lying adjacent and contiguous to said portion of Pueblo Lot 1140, Block 85 and Block 112, Choates Addition located at the northerly terminus of Delevan Drive in the M-1A Zone, was presented.

The following Resolutions relative to the said Final Map, were adopted on motion of Councilman Hitch, seconded by Councilman Curran:

RESOLUTION 169775, authorizing the City Manager to execute a Contract with Edward J. Muzzy and Helen M. Muzzy for the completion of improvements; and

RESOLUTION 169776, approving the map and accepting the portions of a public street dedicated on said map, and rejecting the dedication for public street of that portion of Lot 4 marked "Reserved for Future Street" as shown on said map.

A proposed Resolution, continued from the Meeting of February 27, 1962, directing the City Engineer to furnish description and Plat of District for grading, paving and otherwise improving Beardsley Street, between Main Street and Harbor Drive, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, this resolution was continued to March 13, 1962.

The following Resolutions awarding contracts, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, as follows:

RESOLUTION OF AWARD 169777, to A. W. Thorpe for construction of sidewalks in portions of Hegg Street, College Avenue, and Rock Street;

RESOLUTION OF AWARD 169778, to V. R. Dennis Construction Co., for grading, paving and otherwise improving Famosa Boulevard, West Point Loma Boulevard, Camulos Street and Public Rights of Way in Lots 22 and 23, Block 27, Loma Alta No. 2; changing the official grade on Famosa Boulevard, West Point Loma Boulevard and Camulos Street;

RESOLUTION OF AWARD 169779, to T. B. Penick & Sons, Inc., for grading, paving and otherwise improving the Alley in Block 13, La Mesa Colony and Public Rights of Way in Lots 14 and 15, Block 13, La Mesa Colony; and changing the official grade on Alley in Block 13, La Mesa Colony;

RESOLUTION OF AWARD 169780, to A. W. Thorpe for grading, paving and otherwise improving the Alley in Block 18, Normal Heights; and establishing the official grade thereof; and

RESOLUTION OF AWARD 169781, to E. H. Sapper for grading, paving and otherwise improving the Alley in Block B, Swan's Second Addition, Maple Street, Olive Street; establishing the official grade on the Alley, Block B, Swan's Addition and Maple Street; and changing the official grade on Olive Street.

RESOLUTION 169782, denying the petition of Arnold Glindset for the closing of Granger Street, between Donax Avenue and Palm Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169783, authorizing the City Manager to accept the work done in Napa Center Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169784, authorizing the City Manager to execute an Agreement with Boyle Engineering Corporation for engineering services in connection with the preparation of plans and specifications for the construction of Water Storage Facilities for the Rancho Bernardo Development, under terms and conditions set forth in said agreement; authorizing the City Auditor and Comptroller to transfer the sum of \$40,000.00 within the Water Department 502 Fund, from appropriated Unallocated Reserve to Non-Personal Expense, Outlay, Utilities Water Production Division (Dept. No. 63.00) for the purpose of providing funds for payment of said engineering services, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed Resolution, approving "Project Statement No. 3 for the Fiscal Year ending June 30, 1962", being a supplemental budget for expenditure of funds allocated by the State of California; and directing the City Manager to sign on behalf of the City, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the resolution was continued to March 13, 1962.

RESOLUTION 169785, authorizing the City Manager to terminate certain agreements for the collection of water and sewer service bills, as listed under Document No. 635651, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169786, authorizing the City Manager to do all the work of lowering a section of Otay Pipeline consisting of installation of approximately 45 lineal feet of new pipe, and lowering approximately 78 lineal feet of existing main, including the construction of air valve and vault, by appropriate City Forces, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 169787, approving Change Order No. 1, issued in connection with the contract with Billy I. Gentry, for the construction of improvements to restrooms in the Natural History Museum in Balboa Park; said changes amounting to a decrease in the contract price of approximately \$242.34, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 169788, approving Change Order No. 3, issued in connection with the Contract with Wunderlich Company, for Interceptor No. 2, Schedule II, of the San Diego Sewage Collection, Treatment and Disposal Project, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169789, supporting the initiative constitutional amendment, known as the Louis Francis Amendment, being circulated by Californian's Committee to Combat Communism, which will add Article XXVIII to the Constitution of the State of California, entitled "Control of Subversive Activities", and repeal Section 19 of Article XX of the Constitution; and strongly urging citizens of San Diego to sign such petition, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-Councilman Cobb. Absent-None.

RESOLUTION 169790, commending the members of the San Diego Rocket Society for its efforts in the scientific field with special emphasis on rocketry; expressing the hope that the Society will continue to reflect honor upon itself and credit to the City of San Diego, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 169791, authorizing the San Diego County Chapter, American Red Cross to install banners on Broadway, between the Pier and 12th Avenue, and on 5th Avenue, between C and E Streets, in the Plaza and on the east lawn of Civic Center, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 169792, authorizing the City Engineer to prepare plans and issue staking permits for the improvement of 36th Street westerly of Florence Lane, adjacent to Bandini Elementary School, at an estimated cost of \$3,580.00, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169793, authorizing a representative of the City Council to travel to Phoenix, Arizona, to participate in the two-day flying visit to Major League Training Headquarters, sponsored by the San Diego Chamber of Commerce, on March 17 and 18, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 169794, approving the claim of State Division of Highways, P. O. Box 390, San Diego 12, in the amount of \$78.41; 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 Evenson.

RESOLUTION 169795, denying the claim of Einer Brothers, Inc., P. O. Box 936, Escondido, California, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169796, accepting the Deeds of Ethel V. Parker and Edwin M. Parker, Jr., conveying an easement and right of way for street purposes across portions of Acre Lots 26 and 27, Sorrento Lands and Townsite; and an easement and right of way for street purposes across a portion of Acre Lot 27, Sorrento Lands and Townsite; authorizing the City Clerk to transmit said deeds to Property Division for completion of escrow instructions; authorizing the Mayor and City Clerk to execute a Quitclaim Deed quitclaiming Lots 26 and 27, Sorrento Lands and Townsite, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

3-6-62

The following Ordinances were introduced at the Meeting of February 23, 1962.

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 8602 (New Series), approving the Annexation to the City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Sharp Tract No. 1," was adopted on motion of Councilman Cobb, 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 8603 (New Series), amending Section 26.90 of the San Diego Municipal Code establishing the Industrial Development Commission, 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.

N.S.

ORDINANCE 8604, appropriating the sum of \$925.00 out of Un-appropriated Balance Fund for the purpose of providing funds to secure a Population Estimate by the State Department of Finance, was adopted on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, Curran and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8605 (New Series), rezoning Lot 4, Cabrillo Heights Business Center, from Zone R-4 to Zone RC-1A, located at northeast intersection of Sandrock Road and Hammond Drive, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-Councilman Cobb. Absent-None.

ORDINANCE 8606 (New Series), amending Section 101.0417 of the San Diego Municipal Code regulating Uses in R-4 Zone, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance defining Private Clubs, Fraternal Organizations and Lodges, and Adding Section 101.0101.33 to the San Diego Municipal Code, 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.

A proposed Ordinance appropriating the sum of \$1,000.00 out of Unappropriated Balance Fund and transferring to Equipment Outlay, City Clerk's Fund, for the purpose of providing funds for the purchase of new Filing Cabinets, was introduced on motion of Councilman Cobb, 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 petition objecting to the proposed city-initiated improvement of Morena Boulevard, listing seven reasons for objections, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the petition was referred to the City Manager for report.

Various communications, pro and con, relative to the Bill-board Ordinance, were referred to the file on this Ordinance, on motion of Councilman Scheidle, seconded by Councilman Cobb.

8602-8606 N. S.
Ordinances introduced
Petition
Communications

At this time the Council considered the Supplemental Calendar.

The following Resolutions directing the City Attorney to prepare Resolutions to place four Bond Issues and one Charter Amendment on the June 5, 1962 State Primary Election, were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 169797, directing the City Attorney to prepare the necessary papers to place before the electors of the City of San Diego, at a special municipal election to be consolidated with the statewide primary election on June 5, 1962, the Harbor Island Bond Issue in the amount of \$1,900,000.00;

RESOLUTION 169798, directing the City Attorney to prepare the necessary papers to place before the electors of the City of San Diego, at a special municipal election to be consolidated with the statewide primary election on June 5, 1962, the Tenth Avenue Terminal Bond Issue in the amount of \$2,400,000.00;

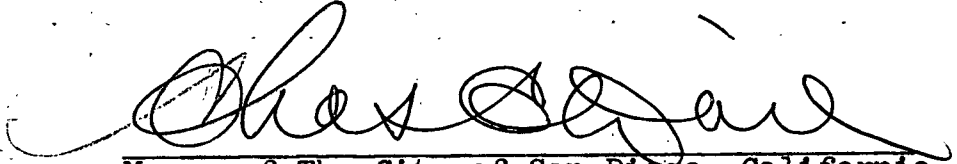
RESOLUTION 169799, directing the City Attorney to prepare the necessary papers to place before the electors of the City of San Diego, at a special municipal election to be consolidated with the statewide primary election on June 5, 1962, the Mission Bay Park Bond Issue in the amount of \$12,600,000.00;

RESOLUTION 169800, directing the City Attorney to prepare the necessary papers to place before the electors of the City of San Diego, at a special municipal election to be consolidated with the statewide primary election on June 5, 1962, the Park and Recreation Bond Issue in the amount of \$10,000,000.00; and


RESOLUTION 169801, directing the City Attorney to prepare the necessary papers to place before the electors of the City of San Diego, at a special municipal election to be consolidated with the statewide primary election on June 5, 1962, the question of amending Section 54 of the Charter to delete the language, "under the Manager", concerning the creation of a Department of Aviation, and to alter the language to provide that revenues of the Harbor Department may be utilized to pay debt service on improvements at Lindbergh Field International Airport.

A proposed Ordinance, continued from the Meeting of March 1, 1962, changing and re-establishing the Boundary Lines of the Districts within the City of San Diego for the purpose of Nominating and Electing Members of the City Council; and repealing Ordinance No. 6859 (New Series), adopted February 16, 1956, was introduced on motion of Councilman Scheidle, 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 10:26 o'clock, A. M., on motion of Councilman Curran, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

169797-169801
Ordinance Introduced
Adjourned

wb

01489

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 8, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Mayor welcomed a group of students representing the
8th grade, U. S. History Class from Memorial Junior High School, who at-
tended this meeting accompanied by Virginia Hofer and Fred Linton.

The Purchasing Agent reported on all bids opened Wednesday,
March 7, 1962, on the following:

Grading, paving and otherwise improving the Alley in Block
272, Pacific Beach; establishing the official grade thereof - seven bids.

Finding was made on motion of Councilman Scheidle, seconded
by Councilman Curran, that bids had been opened and declared as reported.
By the same motion, the report was referred to the City Manager and City
Attorney for recommendation.

The hour of 10:00 o'clock, A. M. having arrived, time set
for the hearing on the matter of rezoning a portion of Pueblo Lot 1335, from
Zone R-1 to Zone M-1A, located northeasterly of the intersecting lines of
Pueblo Lot 1334, 1335 and 1336, in Sorrento Valley, the Clerk reported
there was no opposition at the Planning Commission meeting. No one appeared
to be heard. On motion of Councilman Scheidle, seconded by Councilman
Curran, the hearing was closed.

Councilman Evenson entered the Chambers.

A proposed Ordinance incorporating a portion of Pueblo Lot
1335 of the Pueblo Lands of San Diego, in The City of San Diego, California,
into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal
Code, and repealing Ordinance No. 13455, approved February 15, 1932, insofar
as the same conflicts herewith, located northeasterly of the intersecting
lines of Pueblo Lot 1334, 1335 and 1336, in Sorrento Valley, was introduced,
on motion of Councilman Cobb, seconded by Councilman Curran, by the follow-
ing vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, Mayor
Dail. Nays-None. Absent-Councilman de Kirby.

In connection with the above, the Planning Commission sub-
mitted a Resolution approving the tentative map of Carter's Industrial
Park, a 1-unit, 8-lot subdivision of a portion of Pueblo Lot 1335, located
westerly of the intersection of Sorrento Valley Road and Oleander Street.

RESOLUTION 169802, approving the tentative map of Carter's
Industrial Park, was adopted, on motion of Councilman Cobb, seconded by
Councilman Curran.

Meeting convened
Bids
Hearings
169802

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of rezoning Lots 42 through 47, Block 3, Swan's Addition, from Zone R-2 to Zone R-4, located at the southwest corner of the intersection of Quince Street and 45th Street, the Clerk read the communication from the Planning Commission.

Mr. Alexander Nester appeared and was heard in regard to the above.

On motion of Councilman Curran, seconded by Councilman Hitch, the item was continued to March 15, 1962, for the Council to view.

An application from the San Diego Gas and Electric Company for a Steam Franchise for the purpose of installation, construction, maintenance and operation of steam pipes in the City streets for a term of 50 years, was referred to the City Manager and City Attorney, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Airport Runway Lighting Material was presented.

RESOLUTION 169803, accepting the low bid of and awarding the contract to Coast Electric Co. for furnishing Airport Runway Lighting Material, for a total cost of \$1,042.00, terms net 30 days, plus sales tax; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for construction of Stone Revetment Shore Protection and Remedial Dredging in various portions of Mission Bay Park was presented.

RESOLUTION 169804, accepting the low bid of and awarding the contract to Silberberger Constructors Inc., for the construction of Stone Revetment Shore Protection and Remedial Dredging in various portions of Mission Bay Park, for the sum of \$155,594.70 (including additive proposal item in amount of \$23,195.20); authorizing the City Manager to execute said contract; authorizing the expenditure of \$99,500.00 out of Capital Outlay Fund 245, and \$70,000.00 out of Mission Bay Bond Fund for said construction and related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the six bids received for furnishing Fire Hydrants and Extensions was presented.

RESOLUTION 169805, accepting the low bids of and awarding contracts to the following, for furnishing Fire Hydrants and Extensions, as follows: (a) Contractor Supply Co., for Item No. 1, 20 ea. 6" Fire Hydrants, @ \$102.50 ea., total cost \$2,050.00; terms 2% 30 days, plus sales tax; and (b) Standard Iron Works, for Item 2, 15 ea. Hydrant Extensions, @ \$22.00 ea., Item 3, 10 ea. Hydrant Extensions @ \$18.92 ea., total cost of \$519.20; terms 1% 10th prox., 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 six bids received for furnishing one Tiller and one Mower was presented.

RESOLUTION 169806, accepting the bids of and awarding the contract to Pacific Toro Co., Inc. for furnishing one 28" Gasoline Powered Rotary Tiller (low bid) at a cost of \$1,230.00, and one each 76" 3-reel Gasoline Powered Lawn Mower (third low bid) at a cost of \$1,300.00, for a total cost of \$2,530.00, 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 Evenson.

Hearing
Petition
169803-169806

01491

A communication from the Purchasing Agent reporting on the four bids received for repair of Number One Boiler at Mission Beach Plunge was presented.

RESOLUTION 169807, accepting the low bid of and awarding the contract to Christopher De Mello, dba American Boiler Works, for repair of Number One Boiler at Mission Beach Plunge in Belmont Park, for the sum of \$2,998.92; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing two High Speed Police Sedans was presented.

RESOLUTION 169808, 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. 635758, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for preparing and painting the exterior surfaces of various towers and poles was presented.

RESOLUTION 169809, authorizing the Purchasing Agent to advertise for bids for preparing and painting the exterior surfaces of: 10 Stadium towers and attachments, 123 Floodlight poles and attachments, 4 Antenna poles, and 20 Flagpoles, in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 635759, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission recommending reapproval of Resolution 159566, adopted March 17, 1960, which approved the tentative map of Imperial Beach Gardens Resubdivision, a 2-lot resubdivision of Lots 11 and 12, Imperial Beach Gardens, located on the northeast corner of 18th Street and Donax Avenue, in the R-2 Zone, to provide for extending the time for recording the final map to March 17, 1962, was presented.

RESOLUTION 169810, reapproving Resolution 159566, adopted March 17, 1960, which approved the tentative map of Imperial Beach Gardens Resubdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amending Resolution 168650, adopted December 7, 1961, which approved the tentative map of Torrey Pines Christian Church, a 1-unit, 2-lot subdivision of a portion of Pueblo Lots 1279 and 1296, located southwesterly of the improved terminus of La Jolla Scenic Drive in the R-1C Zone, to provide for adding a new Condition No. 21 thereof - "That this subdivision is within the area covered by Resolution 164781 and any amendments thereto, which requires that all public utilities services be placed underground", was presented.

RESOLUTION 169811, amending Resolution 168650, adopted December 7, 1961, which approved the tentative map of Torrey Pines Christian Church, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission relative to the final map of Pacifica Unit No. 4, a 45-lot subdivision of a portion of Pueblo Lots 1786 and 1787, and a portion of Lot 136 of Pacifica Unit No. 2, 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. 4, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 169812, authorizing the City Manager to execute a contract with Ardee Builders for the completion of improvements; and

RESOLUTION 169813, approving the map of Pacifica Unit No. 4 Subdivision, accepting on behalf of the public the public streets dedicated on said map and accepting on behalf of The City of San Diego the easements as granted on this map within this subdivision and rejecting the offer of dedication of those portions marked "Reserved for Future Street",

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 Imperial Beach Gardens, Partition of Lots 11 and 12, Block K, a 2-parcel partition, located on the northeast corner of 18th Street and Donax Avenue, in the R-2 Zone, was presented.

RESOLUTION 169814, approving the filing of a Record of Survey map in lieu of a final Subdivision map under Section 102.02.1 of the San Diego Municipal Code, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 169815, ratifying, confirming and approving a Sublease of Tideland Lease entered into between the San Diego Lumber Company, as Sublessor, and Marine Services Division, Lockheed Aircraft Service, Inc., as Sublessee, covering a portion of the Lumber Company premises at 701 East Harbor Drive; this sublease covers office space of 240 square feet and a storage area of 144 square feet, for a term of one year, beginning February 15, 1962, with option to renew for an additional one year period, at a rental of \$75.00 per month, with the Harbor Department to receive five per cent or \$5.00 per month; premises to be used for general office work, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 169816, ratifying, confirming and approving a Sublease of Tideland Lease entered into between the San Diego Lumber Company as Sublessor, and Peter F. Bullen, as Sublessee, covering a portion of the Lumber Company premises at 701 East Harbor Drive; this sublease covers office space of 540 square feet and storage area of 144 square feet, for a term of two years, commencing April 1, 1962, at a rental of \$85.00 per month, with the Harbor Department to receive five per cent or \$5.00 per month; premises to be used for general office work, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 169817, granting Benton Associates, subdivider of Mission Village West Unit No. 4 Subdivision, an extension of time in which to complete the required improvements, such time to run from and after March 11, 1962, to and including September 10, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 169818, granting Robvin, Inc., subdivider of Nagel Tract Unit No. 2 Subdivision, an extension of time in which to complete the required improvements, such time to run from and after February 15, 1962, to and including August 15, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 169819, granting Border Properties, Inc., subdivider of Vagabond Trailer Court Subdivision, an extension of time in which to complete the required improvements, such time to run from and after March 11, 1962, to and including September 10, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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RESOLUTION 169820, authorizing the San Diego Gas & Electric Company to install a 6000 Lumen Overhead Street Light at "Z" Street, west of 37th Street at Cul-de-sac; and 122 Lumen, Ornamental Street Lights at Hotel Circle (Mission Valley), was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 169821, granting the request of Daley Corporation, contained in Change Order No. 2, for an extension of time of 30 days, to and including March 29, 1962, in which to complete the contract for construction of Clairemont Mesa Boulevard, between U. S. Highway 395 and Murphy Canyon, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 169822, granting the request of Dalkim Construction, Inc., contained in Change Order No. 3, for an extension of time of 15 days, to and including March 10, 1962, in which to complete the contract for construction of Alcazar Gardens Water Mains and Fountain recirculating system, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 169823, granting the request of Ham Bros. Contracting, Inc., contained in Change Order No. 1, for an extension of time of 45 days, to and including May 28, 1962, in which to complete the contract for Laurel Street Pipeline, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 169824, City Council opposes the creation of a multipurpose district act as proposed by Assembly Bill 2728 in the 1961 Session of the State Legislature; directing the City Attorney to transmit copies of this resolution to the Assembly Interim Committee on Municipal and County Government, and to such other interested agencies and persons as appears appropriate and desirable, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 169825, endorsing and encouraging San Diego's Fourteenth Annual Institute on Government, and recommending the favorable attention of all employees of The City of San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 169826, determining that the City of San Diego will not be able to obtain sufficient water from 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 Utilities, Incorporated, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 169827, prohibiting parking of vehicles at all times, on and along the Northerly side of Alvarado Road, for its entire length, easterly from College Avenue to the Alvarado Medical Center, a distance of approximately one-half mile; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169828, declaring Marlesta Drive, between east line of Ashford Street and the east line of Kirkcaldy Drive; Kirkcaldy Drive, between north line of Marlesta Drive and south line of Othello Avenue; and Othello Avenue, between the west line of Kirkcaldy Drive and the west line of Kearny Mesa Road, to be Through Streets; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

169820-169828

RESOLUTION 169829, authorizing a member of the Civil Service Department staff to visit colleges and universities in the Los Angeles and San Francisco Bay areas for the purpose of recruiting beginning-level professional employees for The City of San Diego, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 169830, authorizing the Mayor and City Clerk to execute the following deeds:

(a) conveying to Palm Associates, a general partnership, a portion of said Pueblo Lot 1231 of the Pueblo Lands of San Diego, as more particularly described in said deed;

(b) conveying to Rea Development Co., a California corporation, as to an undivided one-half interest, and Rule Investment Co., a California corporation, as to an undivided one-half interest, portions of said Pueblo Lots 1231 and 1232 of the Pueblo Lands of San Diego, as more particularly described in said deed;

(c) conveying to Amax Associates, a general partnership, portions of said Pueblo Lots 1231 and 1232 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

(d) conveying to Maren Associates, a limited partnership, a portion of said Pueblo Lot 1232 of the Pueblo Lands of San Diego, as more particularly described in said deed; directing the Property Supervisor to take the necessary steps to cause the above transaction to be completed, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 169831, vacating certain easement for general utility purposes along the Northeasterly lot line of Lot 541 in Del Cerro Unit No. 9, 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 Evenson.

RESOLUTION 169832, vacating certain easement for general utility purposes along the common lot line between Lots 340 and 341, East 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 Scheidle.

RESOLUTION 169833, vacating certain easement for general utility purposes along the Southwesterly lot line of Lot 61, Mission Cliff Gardens, 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 Evenson, seconded by Councilman Cobb.

The following Resolutions accepting Deeds and Subordination Agreement; directing the City Clerk to transmit said deeds and agreement to the Property Division for completion of escrow instructions, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 169834, accepting the deed of Kelco Company, dated February 9, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lots 90 and 91, Bahia Vista, as more particularly described in said deed;

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RESOLUTION 169835, accepting the deed of Louis Salerno and Rachael K. Salerno, dated February 14, 1962, conveying a portion of Lot 1, in Block "G" of Oak Park, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same University Avenue; and

RESOLUTION 169836, accepting the subordination agreement, executed by The Heirs and Devisees of Thomas E. Sharp, deceased, subject to the administration of his estate, and Title Insurance and Trust Company, Executor under the Last Will of Thomas E. Sharp, deceased, as beneficiaries, and Title Insurance and Trust Company, successor to Union Title Insurance Company, as trustee, dated February 5, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of the East Half of the West Half of Quarter Section 160, Rancho de la Nacion, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

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 Evenson, seconded by Councilman Cobb:

RESOLUTION 169837, accepting the subordination agreement, executed by Allen Mortgage Company, a corporation, as beneficiary, and Title Insurance and Trust Company, successor to Union Title Insurance Company, as trustee, dated February 14, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 22 of San Carlos Estates Unit No. 1, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 169838, accepting the Grant Deed of Balboa Development Company and Tavares Construction Company, dated February 5, 1962, 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 Southeast Clairemont Unit No. 3;

RESOLUTION 169839, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated February 14, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 15, C. C. Seaman's Subdivision, to the easement for earth excavation or embankment, and slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 169840, accepting the Grant Deed of Louis Feller and Bertha Feller, dated September 29, 1961, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Princess Park Estates Unit No. 2;

RESOLUTION 169841, accepting the deed of Bud Wilbur L. Hanlon and Gwendolyn R. Hanlon, dated February 14, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 15, C. C. Seaman's Subdivision, as more particularly described in said deed;

RESOLUTION 169842, accepting the deed of Alice J. Martin, by Ruth Martin Fry, Conservator, and Fred J. Martin, by Ruth Martin Fry, Conservator, dated February 17, 1962, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1213 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 169843, accepting the deed of Leo Pearlston and Ethyle Pearlston, dated February 14, 1962, conveying an easement and right of way for sewer purposes, across portions of Lots 21 and 22 of San Carlos Estates Unit No. 1, as more particularly described in said deed;

RESOLUTION 169844, accepting the deed of Sunset International Petroleum Corporation, dated February 14, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lot 67 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 169845, accepting the subordination agreement, executed by Sunset International Petroleum Corporation, as beneficiary, and Title Insurance and Trust Company, as trustee, dated February 14, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lots 21 and 22 of San Carlos Estates Unit No. 1, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 169846, accepting the subordination agreement, executed by Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company, as trustee, dated February 15, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

A proposed Ordinance, continued from the Meeting of February 23, 1962, amending Section 102.16.3 of the San Diego Municipal Code, relating to tentative maps, was referred to the City Manager, City Attorney and Planning Director, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman de Kirby.

A proposed Ordinance, continued from the Meeting of February 23, 1962, amending Section 102.18 of the San Diego Municipal Code regulating Final Maps, was referred to the City Manager, City Attorney and Planning Director, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman de Kirby.

A proposed Ordinance creating a Harbor Special Aviation Fund solely for airport and aviation purposes; and directing the City Auditor and Comptroller to transfer the sum of \$2,500.00 from the Capital Outlay appropriation of the Harbor Fund to said Harbor Special Aviation Fund for said purposes, was introduced, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

A proposed Ordinance creating a City Special Aviation Fund to be expended solely for airport and aviation purposes; and appropriating the sum of \$2,500. out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the City Special Aviation Fund for said purposes, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson, and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

A communication from P. B. Wittman requesting rehearing of denial of the tentative map of Montezuma Park, heard March 1, 1962, by the City Council was presented.

Mr. P. B. Wittman and Milton J. Kifferstein appeared and was heard in regard to the above.

The communication was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-Councilman de Kirby.

A communication from J. Francis Mergen requesting consideration for appointment to vacancy on Board of Zoning Appeals, was referred to the Council Committee for study on Board of Zoning Appeals, on motion of Councilman Curran, seconded by Councilman Cobb.

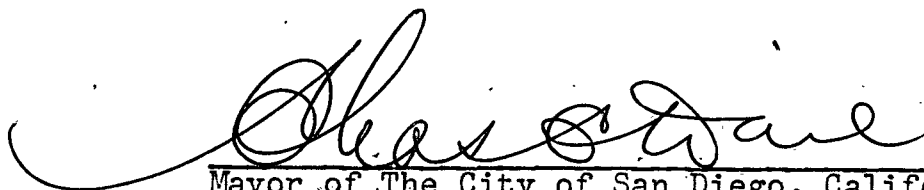
A communication from the State Division of Highways giving notice that on February 20, 1962, the State Highway Commission did adopt as State Highway Road XI-SD-279-SD, that portion of Route 279 in The City of San Diego between the junction of Route 2 and the junction with Route 241, was filed, on motion of Councilman Curran, seconded by Councilman Hitch.

Numerous communications, pro and con, relative to the Bill-board Ordinance, were filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

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

RESOLUTION 169847, authorizing the City Attorney and/or a designated representative of the City Attorney's office to travel to Sacramento, California, during the current session of the State Legislature, for the purpose of conferring and consulting with assemblymen, senators, officers and employees of the State of California, and other interested people, on legislative and other matters which may affect the City of San Diego, and to incur all necessary expenses, 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 10:48 o'clock, A. 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

Communications
Unanimous consent
169847
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 13, 1962
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 Rabbi Irving Gantz, from the Temple
Beth El. Rabbi Gantz gave the invocation.

At this time the Mayor asked permission to take up Item
129 on today's agenda, out of order. Permission was given and Mayor Dail
introduced Lieutenant General Thomas A. Wornham (USMC Ret.).

RESOLUTION 169848, appointing Lieutenant General Thomas A.
Wornham (USMC Ret.) as a member of the Harbor Commission, to fill the unex-
pired term of Irving A. Mitchell, resigned, terminating January 9, 1964,
was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

The City Clerk administered the Oath of Office to General
Wornham and Mayor Dail presented him with his certificate.

The Mayor welcomed a group of Students, representing the
8th grade, U. S. History Class, from Memorial Junior High School, attending
this meeting, accompanied by Bob Lee and Virginia Hofer.

Minutes of the Regular Meetings of Tuesday, February 27 and
Thursday, March 1, 1962 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, latest time
set for the hearing of appeals on the improving and constructing drainage
structures in La Jolla Scenic Drive; improving La Jolla Mesa Drive; con-
structing drainage structures in Public Rights of Way in Pueblo Lots 1256,
and 1774; and changing the official grade on portions of La Jolla Scenic
Drive, and La Jolla Mesa Drive; and establishing the official grade on a
portion of La Jolla Scenic Drive - on the assessment Roll No. 3068, the Clerk
reported 31 written appeals. The Engineer reported 83% appeals.

The following persons appeared to protest and question the
assessment: Dr. Jack Francis, Mr. William Richards, Richard Mansfield, Mrs.
John W. Metcalfe, Mrs. Jack Francis and Mr. Lynn Coffay.

On motion of Councilman Curran, seconded by Councilman
Scheidle, the matter of clarification of legal aspects of readjustment of
Assessments or claims was referred to the City Attorney and City Engineer
for report to the Council on March 20, 1962.

RESOLUTION 169849, continuing the hearing on Street Super-
intendent's Assessment No. 3068, to the hour of 10:00 o'clock A. M. of
Tuesday, March 20, 1962, was adopted on motion of Councilman Curran,
seconded by Councilman Scheidle.

Convened
Minutes
169848-169849

01499

3-13-62

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on improving Sea Breeze Drive and Edgewater Street; and establishing the official grade on Sea Breeze Drive, between Winchester Street and 125 feet north of Winchester Street and between Cumberland Street and Schuyler Street, and changing the official grade on Sea Breeze Drive between 125 feet north of Winchester Street and the northerly line of Cumberland Street; and changing the official grade on Edgewater Street, between the easterly line of Sea Breeze Drive and the easterly boundary line of La Huerta - on Assessment Roll No. 3069, the Clerk reported one written appeal.

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

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

RESOLUTION 169850, overruling and denying the appeal of H. W. Richards, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3069, 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 Cobb.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing on the matter of furnishing electric energy for two years to the Mission Beach Lighting District No. 2, the Clerk reported no written protests.

No one appeared and no protests were filed.

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

RESOLUTION 169851, confirming and adopting as a whole the "Engineer's Report and Assessment for Mission Beach Lighting District No. 2" was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the 5 bids received for furnishing 294 Steel Lockers, was presented.

RESOLUTION 169852, accepting the low bid of and awarding the contract to Morton Equipment Company for furnishing 294 Steel Lockers for a total of \$3,112.38; 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 Cobb.

A communication from the Purchasing Agent reporting on the thirteen bids received for the furnishing of Trees, was presented.

RESOLUTION 169853, accepting the bids of and awarding the contracts to: (a) Del Amo Nurseries for furnishing 50 each of Item #1, 245 each of Item #5, 130 each of Item #8, for a total of \$1,062.50, terms net 30 days, plus sales tax; (b) ABC Nursery, Inc. for furnishing 90 each of Item #1, 40 each of Item #3, 110 each of Item #4, 100 each of Item #8, for a total of \$812.50, terms 2% 10 days, plus sales tax; (c) Deigaard Nurseries for furnishing 10 each of Item #2, 95 each of Item #8 and 70 each of Item #9 Alternate, for a total of \$535.00, terms 2% 30 days, plus sales tax; (d) Monrovia Nursery Co. for furnishing 300 each of Item #1, 10 each of Item #6, 150 each of Item #8, for a total of \$1,152.50, terms net 30 days, plus sales tax; (e) Seyfarth's Padua Hills Gardens for furnishing 275 each of Item #7 for a total of \$687.50, terms net 30 days, plus sales tax; (f) Johnson Nursery for furnishing 50 each of Item #8 for a total of \$115.00, terms 2% 30 days, plus sales tax; and (g) Bee Line Nursery for furnishing 25 each of Item #8 for a total of \$62.50, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

169850-169853.

RESOLUTION 169854, approving plans and specifications for improvement of Fairmount Avenue between University Avenue and Thorn Street and 43rd Street between Meade Avenue and Myrtle Avenue; filed under Document No. 635899; 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.

RESOLUTION 169855, approving plans and specifications for construction of a Boat Launching Ramp at De Anza Cove in Mission Bay Park; filed under Document No. 635900; 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.

RESOLUTION 169856, approving plans and specifications for construction of Comfort Station at Kate Sessions Park; filed under Document No. 635901; 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 169857, approving plans and specifications for construction of a Sprinkler Irrigation System southerly of Quince Street and northerly of Quince Street near the Shuffleboard Club in Balboa Park; filed under Document No. 635902; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meetings of February 27 and March 6, 1962, directing the City Engineer to furnish description and Plat of District for grading, paving and otherwise improving Beardsley Street, between Main Street and Harbor Drive, was presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, this proposed Resolution was continued to March 20, 1962.

A proposed Resolution, continued from the Meeting of March 6, 1962, approving "Project Statement No. 3 for the Fiscal Year ending June 30, 1962," being a supplemental budget for expenditure of funds allocated by the State of California; and directing the City Manager to sign on behalf of the City, was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the proposed Resolution was continued to March 20, 1962.

The following Resolutions Awarding Contracts were adopted on motion of Councilman Cobb, seconded by Councilman Evenson, as follows:

RESOLUTION OF AWARD 169858, to Sim J. Harris Company for grading, paving, constructing drainage structures and otherwise improving Amherst Street, Harbison Avenue, El Cajon Boulevard and Saranac Street; establishing the official grade on Harbison Avenue, southerly of Amherst St.; changing the official grade on Amherst St., Saranac St., and Harbison Ave., between El Cajon Blvd. and Amherst Street;

RESOLUTION OF AWARD 169859, to E. H. Sapper for grading, paving and otherwise improving the Alley in Block 71, City Heights, and changing the official grade thereof;

RESOLUTION OF AWARD 169860, to E. H. Sapper for grading, paving and otherwise improving the Alley, lying northerly and northeasterly of and contiguous to Lots 19 to 26 inclusive, Block 31, Mission Bay Park Tract Resubdivision; establishing the official grade thereof; and

RESOLUTION OF AWARD 169861, to Gabe Spikes, dba G. Spikes Masonry and Cement Contractor for grading, paving and otherwise improving the Alley in Block 97, E. W. Morse's Subdivision; establishing the official grade thereof.

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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 Curran, seconded by Councilman Evenson:

RESOLUTION OF AWARD 169862 - Adams Avenue Lighting District
No. 1; and

RESOLUTION OF AWARD 169863 - La Jolla Shores Lighting District
No. 1.

RESOLUTION ORDERING WORK 169864 furnishing electric energy for two years, in the Pacific Highway Lighting District No. 1, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 169865, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate all of Dehesa Street (formerly Lemon Avenue as dedicated on Beacon Hill) between San Vicente Street (formerly Pennsylvania Avenue) and the northerly line of Highland Park Estates Unit No. 9, excepting therefrom the portions lying within the rights of way for Meadowbrook Drive, Gloaming Avenue and San Vicente Street as dedicated on Highland Park Estates Unit No. 12, as more particularly shown on Map No. 8658-B on file in the office of the City Clerk as Document No. 634840; and fixing the time and place for hearing thereof as 10:00 o'clock A. M., April 10, 1962, in the Council Chambers, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 169866, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the southwesterly 47.00 feet of Plum Street, lying contiguous to the northeasterly line of Ingelow Street, as more particularly shown on Map No. 8639-B on file in the office of the City Clerk as Document No. 634544; and fixing the time and place for hearing thereof as 10:00 o'clock A. M., April 10, 1962, in the Council Chambers, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 169867, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the southerly 10 feet of Upas Street, westerly of Brant Street adjacent to Lots A and L, Block 395, Horton's Addition, as more particularly shown on Map N. 8659-B, on file in the office of the City Clerk as Document No. 634703; and fixing the time and place for hearing thereof as 10:00 o'clock A. M., April 10, 1962, in the Council Chambers, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169868, appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for one year for Garnet Avenue Lighting District No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169869, denying the petition of Charles E. Webster and Richard J. Richardson for closing future street reservation adjacent to Lots 1355 and 1356, Allied Gardens Unit 5, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169870, denying the petition of Robert Earl Russell, Sr., Spartan Corporation, and Drogen Construction Co., & al., for closing future street reservation easterly of Collier Avenue adjacent to Lot 23, Talmadge Manor No. 1, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

169862-169870

RESOLUTION 169871, authorizing the City Manager to execute a Lease Agreement with The United States of America, leasing portions of Pueblo Lots 1326 and 1330 located on the east side of Pacific Highway at Torrey Pines, for use as a Horticultural Experimental Field Station, for a period of one year commencing July 1, 1962, with a 90 day cancellation clause, for rental of \$50.00 per year, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 169872, authorizing the City Manager to execute an Amendment to Lease Agreement with Carlton Santee Corporation which leased a portion of Lot 7, Tract T of Fanita Rancho, lying westerly of Santee, for construction and maintenance of a Golf Course and related installations, to provide for: increasing the term from 25 years to 50 years; and deleting 31 acres, lying northerly of and adjacent to Woodside Avenue, of formerly leased land, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions; and to execute a notice of completion and have the same recorded, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 169873- Egger Highlands Unit No. 2;

RESOLUTION 169874- Mesa Hills Unit No. 4;

RESOLUTION 169875- Sorrento Valley Industrial Park 1-A; and

RESOLUTION 169876- University Hills Unit No. 1.

RESOLUTION 169877, authorizing the City Manager to execute an Agreement with Freeland, Evenson, Christensen & Boas, Civil Engineers, for a Ground Survey of the southern 5700 acres of Camp Elliott, under the terms and conditions set forth in said agreement, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169878, authorizing the City Manager to execute an Agreement with Food Giant Markets, Inc., main office at 5232 Lovelock Street, San Diego 12, California, and branch offices in Point Loma, at 1666 Rosecrans Boulevard; Pacific Beach, at 1702 Garnet Street; North Clairemont, at 3994 Clairemont Mesa Boulevard; Clairemont, at 3015 Clairemont Boulevard; East San Diego, at 1655 Euclid Avenue; Spring Valley, at 555 Sweetwater Road; and El Cajon Cajon, at 391 North Magnolia Avenue, for the collection of water and sewer service bills, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 169879, authorizing the City Manager to add the name of Howard Ogden, to the list of qualified Real Estate Appraisers, and to employ him as an expert appraiser of real property for the City of San Diego, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169880, approving Change Order No. 1 issued in connection with the contract with Ham Bros. Construction Inc., for Cast Iron Water Main Replacement - Group 225; said changes amounting to an increase in the contract price of approximately \$610.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169881, approving Change Order No. 9 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 \$1,409.10, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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RESOLUTION 169882, granting the request of Walter H. Barber, contained in Change Order No. 1, for an extension of time of 60 days, to and including April 21, 1962, in which to complete the contract for Storm Drian in Lots 1, 2, Block 153, Roseville, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169883, granting the request of Walter H. Barber, contained in Change Order No. 5, for an extension of time of 14 days, to and including March 11, 1962, in which to complete the contract for Sprinkler System in Balboa Park at 6th Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169884, granting the request of Swanson's Tree Service, contained in Change Order No. 2, for an extension of time of 30 days to and including March 20, 1962, in which to complete the contract for Washingtonia Palm Skinning, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed Resolution authorizing the expenditure of \$2400.00 out of Capital Outlay Fund, for the purpose of providing funds to pay Hotchkiss & Anewalt for appraisal of portions of Pueblo Lots 1279, 1280, 1296 and 1297 and portions of Blocks 20 and 28, Rosedale; provided however, that any sums expended for said appraisal services shall be returned to Capital Outlay Fund in the event said lands are not sold or traded to acquire land upon which a permanent, public improvement is completed, was presented.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the proposed Resolution was continued to March 20, 1962.

RESOLUTION 169885, authorizing the expenditure of \$22,250.00 out of Capital Outlay Fund for the purpose of providing funds for purchasing all of Lot 18, and a portion of Lot 19, Block C, Encanto Heights, for the Encanto Expressway, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 169886, declaring the Intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lot G in Block 13, Horton's Addition - for a total consideration of \$140,000.00; 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 de Kirby, seconded by Councilman Cobb.

RESOLUTION 169887, declaring the Intention of the City Council to purchase lands for Civic Centre Complex - said lands being Lots A and B, Block 13, Horton's Addition - for a total consideration of \$86,000.00; 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 de Kirby, seconded by Councilman Cobb.

RESOLUTION 169888, determining that State Highway Commission need not hold hearing re location and freeway development of State Highway Road XI-SD-283-SD; directing the City Clerk to forward two certified copies of this resolution to the District Engineer, Division of Highways, State of California, for transmittal to said Commission, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

169882-169888

RESOLUTION 169889, authorizing the City Attorney in that certain action entitled "Heritage, Inc., vs City of San Diego" No. 261421, now pending in Superior Court, to file a Stipulation that upon the recordation of the Final Map of Heritage Addition Unit No. 9 Subdivision a Decree may be entered Quieting Title against the City to real property in portions of Quarter Section 28 and 51 of Rancho de La Nacion; excepting therefrom the public streets, alleys and easements dedicated or granted on the subdivision map of Heritage Addition Unit No. 9; and any interests the City may have acquired subsequent to the filing of said map, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169890, granting permission to the Veterans of Foreign Wars, First District, to sell Buddy Poppies in business sections throughout the City, including the Downtown District, from May 24 to 26, 1962, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 169891, authorizing three representatives of the Fire Department to travel to Alameda, California, to attend a Radiological Monitoring Instructor's Course, at the office of Civilian Defense and Mobilization, Western Instructor Training Center, March 18-23, 1962, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 169892, 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, Lot 3, a portion of Lot 2, and a portion of Lot 4, Block 155, Middletown, as more particularly described in said Contract, for the proposed route of the San Diego Freeway, known as XI-SD-2-SD; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California Lot 3, the Southeasterly 7.5 feet of Lot 2 and the Northwesterly 15 feet of Lot 4, Block 155, Middletown, as more particularly described in said deed; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 169893, authorizing the Property Supervisor to negotiate for the sale of a portion of Pueblo Lot 1288 to Azure Coast, Inc., for the total consideration of \$7,500.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed quitclaiming to Azure Coast, Inc., a portion of Pueblo Lot 1288, as more particularly described in said deed; directing the City Clerk to deliver said deed to Property Supervisor for completion of transaction, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 169894, accepting the Deed of Potomac Valley Corporation, dated February 1, 1962, conveying portions of Quarter Sections 77 and 80 of Rancho de la Nacion, as more particularly described in said deed; authorizing the Mayor and City Clerk to execute two Quitclaim Deeds quitclaiming to Potomac Valley Corporation the following: Parcels 1 and 2, Quarter Section 103, Rancho de la Nacion; and Lot 33, Block 4; Lot 12, 25 through 30 inclusive, Block 5; and Lot 7, Block 6; and Lots 12, 13 and 18, Block 15, Paradise Valley Heights, being a resubdivision of NW Quarter of Quarter Section 77 of Rancho de la Nacion; authorizing the City Clerk to transmit said deeds to Property Division for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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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 Curran, seconded by Councilman Cobb:

RESOLUTION 169895, accepting the Deed of Anna Kathe Gottwald, dated February 15, 1962, conveying a portion of Lot 6, in Block "B" of Oak Park, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 6, in Block "B", 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 the same University Avenue;

RESOLUTION 169896, accepting the Deed of University City, a California Corporation, dated March 1, 1962, conveying an easement and right of way for open space purposes, across portions of Pueblo Lots 1250 and 1270, as more particularly described in said Deed; and

RESOLUTION 169897, accepting the Deed of University City, a California Corporation, dated March 1, 1962, conveying an easement and right of way for open space purposes across portions of Pueblo Lots 1249 and 1250 as more particularly described in said deed.

The following Resolutions accepting a Grant Deed and Subordination Agreements; directing the City Clerk to record said deed and agreements in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 169898, accepting the Grant Deed of O. D. Arnold & Sons, a co-partnership, dated February 27, 1962, 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 O. D. Arnold's Bonnieview Unit No. 4;

RESOLUTION 169899, 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 February 9, 1962, wherein both parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1272 and 1273, to the easement for street purposes across said property particularly described in said agreement; and

RESOLUTION 169900, accepting the Subordination Agreement executed by Curtis Coleman Company, Inc., as beneficiary; and Land Title Insurance Company, as trustee, dated February 15, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 57 of Subdivision No. 5 in Lot 12, of Rancho Ex-Mission of San Diego, to the easement for an earth excavation or embankment, slope or slopes and street purposes conveyed across said property particularly described in said agreement.

The following Ordinances were introduced at the Meeting of March 6, 1962.

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 8607 (New Series) defining Private Clubs, Fraternal Organizations and Lodges, and adding Section 101.0101.33 to 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, Evenson and Mayor Dail. Nays-None. Absent-None.

169895-169900
8607 N.S.

ORDINANCE 8608 (New Series) appropriating the sum of \$1,000.00 out of Unappropriated Balance Fund and transferring to Equipment Outlay, City Clerk's Fund, for the purpose of providing funds for purchase of new Filing Cabinets, 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.

ORDINANCE 8609 (New Series) changing and re-establishing the boundary lines of the Districts within the City of San Diego for the purpose of nominating and electing Members of the City Council; and repealing Ordinance No. 6859 (New Series), adopted February 16, 1956, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, 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 reporting on the matter of the San Diego Freeway, between Sassafras and 18th and Commercial, being designated as a Landscaped Freeway, was presented.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, said communication was referred to the Billboard Hearing File.

A communication from the City Planning Commission reporting on the public hearing on Official Names for Mission Bay Park, held February 14, 1962, was presented.

The City Clerk read said communication.

Mr. John O'Brien, president of the Mission Bay Lessee Association, appeared to urge the Council to expedite action on this matter.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the communication was referred to the City Attorney for preparation of a Resolution approving the recommendation of the Planning Commission and Mission Bay Commission.

After discussion and on motion of Councilman Hitch, seconded by Councilman Cobb, the matter of the possibility of placing plaques on Gleason Point, and Asher Cove, as memorials of these people, if the names are changed, was referred to the Mission Bay Commission for consideration.

A communication from the San Diego Chamber of Commerce requesting that \$15,000.00 be allocated to the Chamber of Commerce in the 1962-63 Budget, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the San Diego Chamber of Commerce requesting that \$5,000.00 be allocated to the Economic Research Bureau of San Diego in the 1962-63 Budget, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the San Diego Chamber of Commerce requesting that \$30,000.00 be allocated to the Industrial Promotion Program in the 1962-63 Budget, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the La Jolla Town Council requesting a hold be placed on city-owned land immediately adjacent to the south side of the new Torrey Pines Elementary School for the development as a public park, was referred to the City Manager for report, on motion of Councilman Cobb, seconded by Councilman Scheidle. By this same motion, the report was referred to Council Conference.

3-13-62

A communication from the San Diego Building Contractors Association requesting Ordinances relative to Tentative and Final Subdivision Maps be referred to the City Attorney, City Manager and Planning Director for further study with local Industry Representatives, was presented.

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

A communication from Mrs. Nancy N. Seamon requesting that Centre City financing be placed on the ballot for the vote of the people, was presented.


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

The numerous communications, pro and con, relative to the Billboard Ordinance, were filed in the Billboard Hearing File, 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 11:13 o'clock A. M., on motion of Councilman Curran, seconded by Councilman Cobb.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

communications
Adjourned

wb

01508

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 15, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and 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 welcomed a group of students, representing the 8th Grade, U. S. History Class, from Memorial Junior High School, who attended this meeting accompanied by Fred Linton and Richard Davis.

Mayor Dail requested with the consent of the Council that they take up Item 101 at this time.

Councilman Evenson entered the Chambers.

A proposed Resolution accepting private donations for Centre City Community Concourse Fund, and extending the time of the campaign to March 31, 1962, was presented.

The following people appeared and spoke in favor of the adoption of the Resolution: Mr. Kenneth Golden, Bob Smith, Carl E. Hartnack, S. Falck Nielsen, R. Sherman Platt, Milton R. Cheverton, Joseph Jessop, Philip L. Gildred, John C. Leppert, Reggie C. Jensen, Graydon Hoffman, Ward W. Deems and Walter de Brunner.

The Council also considered Item 156 in connection with Item 101, which was a communication from Mr. Peter Burnham requesting permission to speak regarding certain aspects of Centre City Complex and Auditorium plan.

Mr. Peter Burnham and Mr. M. J. Montroy appeared and spoke.

RESOLUTION 169901, accepting funds for design and construction of the Community Concourse, and that the Council of The City of San Diego hereby determines that the sum of money now offered by the Centre City Advisory Board is sufficient to permit the design and construction of said project, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The communication from Mr. Peter Burnham was filed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Mayor Dail declared a five-minute recess at 10:35 o'clock A. M., in order to clear the Chambers.

The Meeting reconvened at 10:40 o'clock, A. M.

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

Meeting convened
169901
Meeting recessed
Meeting reconvened

01509

3-15-62

The Purchasing Agent reported on all bids opened Wednesday, March 14, 1962, on the following:

Grading, paving and otherwise improving the Alley westerly of and contiguous to Block 28, Kensington Park; 40th Street, and Monroe Avenue; and to establish the official grades on said alley and Monroe Avenue - five bids; and

Grading, paving and otherwise improving the Alley in Block 4, Ocean Beach Park, and Alley in Block 28, Ocean Beach; and to establish the official grades thereof - five bids.

Finding was made on motion of Councilman Cobb, seconded by Councilman Scheidle, that bids had been opened and declared as reported. By the same motion, 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 January 4, 11, 18 and February 15, 1962, on the matter of rezoning a portion of Pueblo Lot 1110, from Zone R-1 to Zone R-5, located on the south side of Camino del Rio adjacent to and easterly of Texas Street, it was reported that the petitioner wished the item to be continued.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the matter of rezoning a portion of Pueblo Lot 1110, from Zone R-1 to Zone R-5, and the item from the Planning Commission submitting a Resolution denying the tentative map of Mission Glen, was continued to June 14, 1962.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing, continued from the Meeting of March 8, 1962, on the matter of rezoning Lots 42 through 47, Block 3, Swan's Addition, from Zone R-2 to Zone R-4, located at the southwest corner of the intersection of Quince Street and 45th Street, it was reported that the Council at taken a view of the property.

Mr. Alexander Nester appeared and was heard.

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

On motion of Councilman Hitch

Councilman Evenson entered the Chambers.

On motion of Councilman Hitch, seconded by Councilman Cobb, the item was referred to the City Attorney for preparation of an Ordinance for R-4 Zone, subject to the filing of the tentative map.

The item from the Planning Commission submitting Resolution denying the tentative map of Swan's Addition Resubdivision No. 1, was continued to March 22, 1962, on motion of Councilman Hitch, seconded by Councilman Cobb.

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 1173 and 1174, from Zone R-1 to Zone M-1A, located adjacent to and easterly of U.S. Highway 395 and northerly of Friars Road, the Clerk read the communication from the Planning Commission.

Mr. Glenn Rick and Mr. Trepte appeared and was heard.

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

On motion of Councilman Evenson, seconded by Councilman Hitch, the item was referred to the City Attorney for preparation of an Ordinance for M-1A Zone.

In connection with the above, the item from the Planning Commission submitting Resolution approving the tentative map of Big Oak Subdivision, was continued to March 22, 1962, on motion of Councilman Evenson, seconded by Councilman Hitch.

Bids
Hearings

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning portions of Blocks 201, 202, 205, 206, 213 and 214, Middletown, from Zone R-4 to Zone C, located on both sides of San Diego Avenue between Noell Street and Bandini Street, the Clerk read the communication from the Planning Commission.

James Focht, A. W. Coggeshall, R. E. Huffman and Mrs. Brooking appeared and spoke in favor of the rezoning.

Mr. Frederick Crowell appeared and spoke in protest to the rezoning.

James Focht spoke in rebuttal.

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

RESOLUTION 169902, sustaining the decision of the Planning Commission to deny the petition for rezoning portions of Blocks 201, 202, 205, 206, 213 and 214, Middletown, from Zone R-4 to Zone C, located on both sides of San Diego Avenue between Noell Street and Bandini Street, and all papers in connection therewith filed, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the six bids received for the construction of a Sprinkler Irrigation System around the Community Building at Colina del Sol Community Center was presented.

The following Resolutions relative to the construction of the Sprinkler Irrigation System, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 169903, accepting the low bid of and awarding the contract to Roy C. Barnett, dba Roy C. Barnett Landscape Cont., for the sum of \$3,693.15; authorizing the City Manager to execute said contract; authorizing the expenditure of \$8,875.00 out of Capital Outlay Fund for the purpose of providing funds for said construction, and for related costs; and

RESOLUTION 169904, authorizing the City Manager to do all the work of Landscaping, including furnishing of materials, required in connection with the above construction, by appropriate City Forces, at an estimated cost of \$3,709.87.

Councilman Hitch left the Meeting.

Communication from the Purchasing Agent reporting on the twelve bids received for furnishing 20,000 feet of 2½" Galvanized Steel Pipe was presented.

RESOLUTION 169905, accepting the low bid of and awarding the contract to Drake Steel Supply Co. of San Diego for furnishing 20,000 feet of 2½" Galvanized Steel Pipe at \$70.19 per C ft., for a total of \$14,038.00; 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 de Kirby.

Communication from the Purchasing Agent reporting on the two bids received for raising, towing and beaching of 4 sunken barges was presented.

RESOLUTION 169906, accepting the low bid of and awarding the contract to R. E. Staite Engineering Inc. for raising, towing and beaching of 4 sunken barges and appurtenances, located in Mission Bay at west side of South Ingraham Street Bridge (barges to be beached on high ground at Perez Cove or other point agreed on by City and Contractor), at a total cost of \$2,380.00; terms net; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

3-15-62

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Steel Shelving Material was presented.

RESOLUTION 169907, authorizing the Purchasing Agent to advertise for bids for furnishing Steel Shelving Material in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 636004, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 169908, authorizing the Purchasing Agent to advertise for sale and sell, certain obsolete equipment no longer desirable for use or retention by the City, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the tentative map of Allied Gardens Community Park, a 1-unit, 5-lot subdivision of a portion of Lot 67, Rancho Mission, located northwesterly of the intersection of Waring Road and Zion Avenue, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 169909, approving the tentative map of Allied Gardens Community Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the tentative map of Bay Park Manor, a 1-unit, 20-lot, more or less, subdivision of Lot 126, Morena, located opposite the intersection of Gardena Avenue and Bervy Street, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 169910, approving the tentative map of Bay Park Manor, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

Communication from the Planning Commission recommending approval of the tentative map of Campbell Subdivision, a 1-unit, 2-lot subdivision, of a portion of Lot 21, Eureka Lemon Tract, located opposite the intersection of Baker and McGraw Streets, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 169911, approving the tentative map of Campbell Subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

Communication from the Planning Commission recommending approval of the tentative map of Potomac Valley Unit No. 1, a 74-lot, more or less, subdivision of a portion of 1/4 Sections 76 and 77 of Rancho de la Nacion and the resubdivision of Lots 161 through 164 of Homesites Unit No. 4, located south of Paradise Valley Road at the northerly terminus of Potomac Street, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 169912, approving the tentative map of Potomac Valley 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 Wabash Mesa Units Nos. 1-4, a 69-lot, more or less, subdivision, of a portion of Horton's Purchase, located at the southerly terminus of Montclair and Vancouver Streets, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 169913, approving the tentative map of Wabash Mesa Units Nos. 1-4, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

169907-169913

A communication from the Planning Commission relative to the Final Map of Clairemont Mesa Unit No. 15, a 120-lot subdivision of portions of Pueblo Lots 1229 and 1235, located between Northeast Clairemont No. 2 and East Clairemont No. 4, was presented.

The following Resolutions relative to the final map of Clairemont Mesa Unit No. 15, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 169914, authorizing the City Manager to execute a contract with Norsac Building Company for the completion of improvements; and

RESOLUTION 169915, approving the map of Clairemont Mesa Unit No. 15 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of the City of San Diego, the easements and abutters rights of access, as granted on this map within this subdivision.

A communication from the Planning Commission recommending approval of the final map of Foreman & Harding's Resubdivision No. 1, a 1-lot subdivision of Lots 15 and 16, Block 43, Foreman and Harding's subdivision, located at the northwesterly corner of the intersection of Dickens and Scott Streets, in the R-4 Zone, and accepting the portion of a public street shown on this map within this subdivision, was presented.

RESOLUTION 169916, approving the final map of Foreman & Harding's Resubdivision No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 169917, continued from the Meetings of February 15 and March 1, 1962, approving the tentative map of Princess Park Estates Unit No. 8, a 38-lot, more or less, subdivision of a portion of Pueblo Lot 1186, located at the southerly terminus of Salisbury Drive, in the R-1 Zone; subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169918, authorizing the City Attorney, in that certain action entitled "Sunset International Petroleum Company, vs. City of San Diego", No. 246050, now pending in Superior Court, to file a Stipulation that upon the recordation of the final map of San Carlos Unit No. 7 Subdivision, a Decree may be entered quieting title against the City to real property in a portion of the subdivision of Ex-Mission, Lot 69, and a portion of Lot 70 of the Rancho Mission; excepting therefrom the public streets, alleys and easements dedicated or otherwise shown on the subdivision map; and excepting any interests the City may have acquired subsequent to the filing of said map, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169919, extending the Agreement with J. C. LaForce, Farm Advisor for the City, for the performance of certain duties in connection with land leases, for the period beginning January 1, 1962 and terminating June 30, 1962; effective upon the filing of the written consent thereto with the City Clerk by said J. C. LaForce, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169920, approving "Proposed Amendment to 1961-62 Capital Improvements Program", and amending Resolution 167901 which heretofore approved said 1961-62 Capital Outlay Program, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

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RESOLUTION 169921, adopting the budget proposal for expenditures of State allocated funds for Engineering to The City of San Diego; authorizing the City Manager to sign said budget proposal for 62-63 fiscal year and submit same to the Division of Highways, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169922, granting the request of Coast Moist-o-Matic Co., contained in Change Order No. 2, for an extension of time of 30 days, to and including March 22, 1962, in which to complete the contract for construction of a Sprinkler System for Cabrillo Heights Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169923, granting the request of S. & S. Sprinkler Co., contained in Change Order No. 2, for an extension of time of 30 days, to and including April 1, 1962, in which to complete the contract for installation of Sprinkler Irrigation System, in the easterly one-half of Southcrest Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169924, authorizing the City Manager to do all the work necessary in Landscaping the easterly one-half of Southcrest Park by appropriate City Forces at an estimated cost of \$16,025.00; authorizing the expenditure of \$16,025.00 out of Capital Outlay Fund, for transfer to funds heretofore set aside by Resolution 168331 for said improvement, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 169925, authorizing the City Manager to do all the work required to rebuild the south Bowling Green located near the intersection of Balboa Drive and El Prado in Balboa Park, by appropriate City Forces at an estimated cost of \$5,971.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 169926, authorizing the Chief of the Fire Department and Port Director to issue a permit to the San Diego Marine Construction Co. to install and operate a Marine Petroleum Fueling Station for exclusive use of company-owned craft, located within the boundaries of the San Diego Marine Construction Company yard at the foot of Sampson Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 169927, expressing regret on the passing of Samuel B. Morris, and commending him to the citizens of San Diego for his invaluable work in California State Water Development, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169928, authorizing Mayor Charles C. Dail to travel to San Francisco, California on March 23, 1962, to attend a meeting of the Executive Committee (American side) of the 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 Cobb.

RESOLUTION 169929, authorizing the City Auditor and a representative of the City Manager's office to travel to Boston, Massachusetts on May 27-31, 1962, to attend the Annual Conference of the Municipal Finance Officers Association, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169930, authorizing a representative of the Police Department to travel to Fresno, California on March 20-23, 1962, to attend

169921-169930

the Annual Training Conference of the California State Juvenile Officers Association, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169931, authorizing the City Auditor and Comptroller to draw his warrant in favor of United Enterprises, Inc., in the amount of \$223.00, as abatement of revenue covering monies received from the sale of three (3) horses picked up as estrays, less costs incurred; said money to be paid from General Fund, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169932, authorizing the City Attorney to settle the lawsuit of Lois E. Romano, for the sum of \$175.00, covering amount of property damage agreed to by the attorneys for dismissal of action; denying the claim of David Allen Griswold; directing the City Auditor and Comptroller to draw his warrant in favor of Pacific Indemnity Co., to cover monies advanced by them, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 169933, authorizing the City Attorney to accept the sum of \$200.00 in full settlement of the claim against Ray A. Nelson, Inc.; authorizing the City Treasurer to execute a release upon said payment, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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

RESOLUTION 169934, denying the claim of Air Filter Co., 402 - 15th Street, San Diego 2, California;

RESOLUTION 169935, denying the claim of Mr. and Mrs. C. Norman Hicks, 4383 Piedmont Drive, San Diego 7, California; and

RESOLUTION 169936, denying the claim of Mission Garage, 872 First Avenue, San Diego, California.

RESOLUTION 169937, rescinding superseded Resolutions regarding Council Policy Manual, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169938, establishing a policy regarding Council Policy Manual, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169939, establishing a policy regarding Councilman attendance at official Council meetings, conferences, and Committee sessions, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169940, establishing a policy regarding Joint Purchasing, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169941, establishing a policy regarding acceptance of 1911 Act Petitions, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

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RESOLUTION 169942, establishing a policy regarding Public Attendance at Council Conference, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169943, establishing a policy regarding contribution by the City toward the construction of Major Streets, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169944, establishing a policy regarding methods of maintaining streets not now to full improved standard, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169945, establishing a policy regarding installation or removal of Parking Meters, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169946, establishing a policy regarding assignment and/or subletting of City Leases, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169947, establishing a policy regarding preparation of Council Calendar, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169948, establishing a policy regarding Ballot Propositions submitted by other Governmental Agencies, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169949, establishing a policy regarding service of water outside of political boundaries, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169950, establishing a policy regarding connections to the San Diego Aqueduct, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169951, establishing a policy regarding Street Names, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169952, establishing a policy regarding Horton Plaza -- use of, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169953, establishing a policy regarding Leases to non-commercial, non-profit organizations and/or clubs in Mission Bay Park, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169954, establishing a policy regarding Median Openings, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

169942-169954

RESOLUTION 169955, establishing a policy regarding Lease Negotiation, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169956, establishing a policy regarding improvements to cover a whole block, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169957, establishing a policy regarding recovery of 1911 Act Incidental Costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169958, establishing a policy regarding Gas Tax Funds -- use of, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169959, establishing a policy regarding Parades, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169960, establishing a policy regarding Annexations by City, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169961, establishing a policy regarding Billboards on City-owned lands, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169962, establishing a policy regarding sales to other Government Agencies, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169963, establishing a policy regarding Horton Plaza - Billboards, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169964, establishing a policy regarding Alleys to be of Concrete Construction, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169965, establishing a policy regarding Lease Assignment, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 169966, naming the unnamed road easterly of U. S. 395, known as County Road Survey No. 341, between Clairemont Mesa Boulevard and its intersection with U. S. 395 northerly of Camp Elliott, Kearny Villa Road; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

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RESOLUTION 169967, setting aside and dedicating an easement for the purpose of a right of way for street purposes, across portions of Pueblo Lot 1231; naming Parcel No. 1 - Cannington Drive, and Parcel No. 2 - Charger Boulevard; 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.

The following Resolutions relative to the Quitclaim Deed from the San Diego Unified School District, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 169968, amending the first paragraph of Resolution 168549, adopted November 28, 1961, to provide that the City is desirous of acquiring portions of Lots 30 and 31 in Block 40 of Normal Heights, for use as a site for a field house for use by the City Park and Recreation Department, instead of portions of Lots 30 and 31, Resubdivision of portion of Block 40, Normal Heights;

RESOLUTION 169969, rescinding Resolution 168555, passed and adopted November 28, 1961, accepting Quitclaim Deed of San Diego Unified School District, quitclaiming portions of Lots 30 and 31 of Resubdivision of a portion of Block 40 or Normal Heights; and

RESOLUTION 169970, accepting the Quitclaim Deed of the San Diego Unified School District, quitclaiming portions of Lots 30 and 31 in Block 40 of Normal Heights; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions.

The following Resolutions accepting 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 Evenson, seconded by Councilman Cobb:

RESOLUTION 169971, accepting the subordination agreement, executed by Title Insurance and Trust Company, Successor to Union Title Insurance Company, as trustee, dated February 19, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1270 of the Pueblo Lands of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 169972, accepting the deed of University City, dated February 1, 1962, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1270 of the Pueblo Lands of San Diego, as more particularly described in said deed.

RESOLUTION 169973, accepting the deed of Lake Country Terrace, dated February 28, 1962, conveying a portion of Lot 69 of Rancho Mission of San Diego, as more particularly described in said deed; authorizing the City Clerk to transmit said deed to the Property Division for recording, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

The following Ordinances were introduced at the Meeting of March 8, 1962.

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 8610 (New Series) incorporating a portion of Pueblo Lot 1335 of The Pueblo Lands of San Diego, in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 13455, approved February 15, 1932, insofar as the same conflicts herewith, located northeasterly of the intersecting lines of Pueblo Lot 1334, 1335 and 1336, in Sorrento Valley, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Hitch.

169967-169973
8610

ORDINANCE 8611 (New Series), creating a Harbor Special Aviation Fund solely for airport and aviation purposes; and directing the City Auditor and Comptroller to transfer the sum of \$2,500.00 from the Capital Outlay appropriation of the Harbor Fund to said Harbor Special Aviation Fund for said purposes, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Hitch.

ORDINANCE 8612, creating a City Special Aviation Fund to be expended solely for airport and aviation purposes; and appropriating the sum of \$2,500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the City Special Aviation Fund for said purposes, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Hitch.

A communication from Mrs. Caroline Westover requesting no Urban Renewal projects be approved without a vote of the citizens, was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Mrs. Donna Blackwell approving action to close Olivewood public housing, was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from S. E. Thomas endorsing proposed Council Ordinance to consider as a misdemeanor dogs barking constantly day or night, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Mrs. Carlton Wheeler Smith congratulating Mrs. Cobb on her negative vote relative to the Resolution endorsing Initiative Amendment for "Control of Subversive Activities", was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Margaret L. Fuson congratulating Council on adopting Resolution endorsing Initiative Amendment for "Control of Subversive Activities", was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from Al Innis submitting an article entitled "Civic Beauty is Good Business", was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the California State Department of Insurance notifying the City of San Diego that the Michigan Surety Company has been placed in liquidation and all rights of Creditors fixed by California Court Order, as of March 6, 1962, was referred to the City Attorney and City Clerk, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the San Diego Convention and Tourist Bureau requesting \$165,000.00 be allocated to that organization in The City of San Diego 1962-63 Budget, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Evenson.

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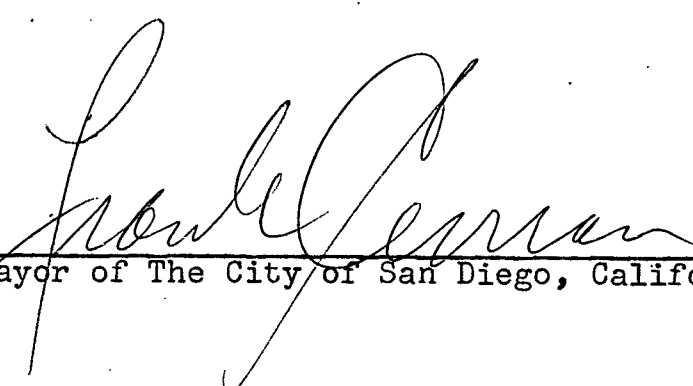
A communication from the San Diego County Traffic Safety Council requesting \$7,500.00 be allocated to that organization in The City of San Diego 1962-63 Budget, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Numerous communications, pro and con, relative to the Billboard Ordinance, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.


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

RESOLUTION 169974, endorsing the action of the Chamber of Commerce in seeking Major League Baseball for our City and urging the citizens to actively assist and join in such endeavor, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:00 o'clock A. M., on motion of Councilman Scheidle, 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
169974
Adjournment

aj

01520

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 20, 1962
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 Ted Zabel, Minister of Youth from
The Pacific Beach Christian and Missionary Alliance Church. Mr. Zabel
gave the invocation.

Minutes of the Regular Meetings of Tuesday, March 6, and
Thursday, March 8, 1962, 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.

At this time Mayor Dail asked the Council to take Items
117, 118 and 119 of today's agenda out of order and consider them first.

Mayor Dail also asked and was granted permission to present
a unanimous consent item in connection therewith.

On motion of Councilman Scheidle, seconded by Councilman
Cobb, these Items were adopted as follows:

RESOLUTION 169975, determining that the public interest and
necessity demand the acquisition, construction and completion of certain
Municipal Improvements, and making findings relating thereto: Mission Bay
Park Bond issue in the amount of \$12,600,000.; Park and Recreation Bond
Issue in the amount of \$10,000,000.; Tenth Avenue/Terminal Bond Issue in
the amount of \$2,400,000.; and Harbor Island Bond Issue in the amount of
\$1,900,000.;

RESOLUTION 169976, requesting the consolidation of a
Special Municipal Bond Election to be held in the City of San Diego on
June 5, 1962, with the Statewide Primary Election to be held on the same
date;

RESOLUTION 169977, requesting the Board of Supervisors
of San Diego County to grant permission for the consolidation of a special
City Election to be held June 5, 1962, with the Statewide Primary Election
to be held on the same date, for the purpose of submitting an amendment
to Section 54 of the Charter - Harbor Department; and

RESOLUTION 169978, authorizing the City Manager to execute
on a copy of letter, dated March 14, 1962, from James L. Beebe, of the
firm of O'Melveny & Myers, employed for the purpose of preparing the
necessary papers and supervising the sale and delivery of four bond issues
at the June 5, 1962 special municipal election, the acceptance of the terms
and conditions set forth therein, and return said executed copy to the
firm of O'Melveny & Myers; authorizing the Auditor to charge any fees under
said letter attributable to general obligation bond issues pertaining to
improvements of the Harbor Department, against the appropriate Harbor
Department Fund.

Convened
Minutes
169975-169977
U.C. 169978

3-20-62

The Council returned to the regular order of business, at this time.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the Assessment Roll No. 3068, continued from the Meeting of March 13, 1962, on the improving and constructing drainage structures in La Jolla Scenic Drive; improving La Jolla Mesa Drive; constructing drainage structures in Public Rights of Way in Pueblo Lots 1256 and 1774; and changing the official grade on portions of La Jolla Scenic Drive and La Jolla Mesa Drive; and establishing the official grade on portion of La Jolla Scenic Drive, the Clerk reported the hearing was still open.

Mr. Casey, Street Superintendent, reported to the Council and requested that the Roll be returned for correction.

The following persons appeared to protest the assessment as it now stands: Mrs. Janet Brunet, Mrs. Lucille Leonard, Mrs. Amelia Herrman and Mr. William Richards.

RESOLUTION 169979, continuing the hearing on the Street Superintendent's Assessment No. 3068, to the hour of 10:00 o'clock A. M., Tuesday, March 27, 1962; directing the Street Superintendent to modify and correct said Assessment No. 3068, 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 hearing of appeals on Assessment Roll No. 3070, for paving and otherwise improving Alleys in Block 260, Pacific Beach; establishing the official grade thereof, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 169980, confirming and approving the Street Superintendent's Assessment No. 3070; 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 assessment for furnishing electric energy for two years in the El Cajon Boulevard Lighting District No. 1, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 169981, confirming and adopting as a whole the "Engineer's Report and Assessment for El Cajon Boulevard Lighting District No. 1", 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 2000 copies of "San Diego, The General Plan Study", was presented.

RESOLUTION 169982, accepting the low bid of and awarding the contract to Glenbar & Associates, Inc. for furnishing 2000 copies of a 162-page report titled, "San Diego, The General Plan Study" for \$6,720.74, and 5000 copies of a one-page folder for \$428.67, for a total cost of \$7,149.41, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

169979-169982

A communication from the Purchasing Agent reporting on four bids received for furnishing one each Powered (Air) Tire Changer, was presente.

RESOLUTION 169983, accepting the low bid of and awarding the contract to Equipment Engineering Company, Inc., for furnishing one each Air Powered Tire Changer at a cost of \$1,650.00 each; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing material for Otay Pipeline Lowering at Potomac Street, was presented.

RESOLUTION 169984, authorizing the Purchasing Agent to advertise for bids for furnishing material for Otay Pipeline Lowering at Potomac Street in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 636150, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Calabar Bass, 24,000 lbs, was presented.

RESOLUTION 169985, authorizing the Purchasing Agent to advertise for bids for furnishing Calabar Bass, 24,000 lbs. in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 636151, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meetings of February 27, March 6 and 13, 1962, directing the City Engineer to furnish description and plat of district for grading, paving and otherwise improving Beardsley Street, between Main Street and Harbor Drive, was presented.

Mr. Casey, Street Superintendent, explained to the Council the problem involved.

RESOLUTION 169986, directing the City Engineer to furnish description and plat of district for said improvement, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A proposed Resolution, continued from the Meetings of March 6 and 13, 1962, approving "Project Statement No. 3 for the Fiscal Year ending June 30, 1962", being a supplemental budget for expenditure of funds allocated by the State of California; and directing the City Manager to sign on behalf of the City, was presented.

RESOLUTION 169987, approving said "Project Statement No. 3 for the Fiscal Year ending June 30, 1962" was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 169988, continued from Meeting of March 13, 1962, authorizing the expenditure of \$2400.00 out of Capital Outlay Fund, for the purpose of providing funds to pay Hotchkiss & Anewalt for appraisal of portions of Pueblo Lots 1279, 1280, 1296 and 1297 and portions of Blocks 20 and 28, Rosedale; provided however, that any sums expended for said appraisal services shall be returned to Capital Outlay Fund in the event said lands are not sold or traded to acquire land upon which a permanent public improvement is completed, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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RESOLUTION OF AWARD 169989, awarding the contract to Merle Tryon Concrete, Inc., for grading, paving and otherwise improving the Alley in Block 272, Pacific Beach; and establishing the official grade thereon, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 169990, directing Notice Inviting Sealed Proposals for furnishing electric energy for two years in the Pacific Highway Lighting District No. 1, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION ORDERING WORK 169991, for furnishing electric energy for two years in the Mission Beach Lighting District No. 2, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Resolutions relative to paving and otherwise improving Collier Avenue, between the easterly line of Winona Avenue and westerly line of 50th Street; Winona Avenue, between the westerly prolongation of the northerly line of Collier Avenue and a line parallel to and distant 65 feet southerly therefrom, and 50th Street, between the northerly line of Collier Avenue and the easterly prolongation of the southerly line of Lot 58, Block B. Montecello; and changing the official grade on Collier Street and 50th Street, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 169992, approving the Plans, Specifications and Plat No. 3493 of the Assessment District; and

RESOLUTION OF INTENTION 169993, setting time and place for hearing protests to proposed improvements.

The following Resolutions relative to grading, paving and otherwise improving the Alley, Block 290, Pacific Beach, and the Alley 265, Pacific Beach; and establishing the official grades thereof, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 169994, approving the Plans, Specifications and Plat No. 3459 of the Assessment District; and

RESOLUTION OF INTENTION 169995, setting the time and place for hearing protests to proposed improvements.

The following Resolutions relative to the grading, paving and otherwise improving 55th Street, between the easterly prolongation of the southerly line of Ryan Road and a line parallel to and distant 277.45 feet southerly therefrom; Ryan Road, between the northerly prolongation of the westerly line of 55th Street and a line parallel to and distant 198.37 feet easterly therefrom, and Public Rights of Way in Lot 15, C. C. Seaman's Subdivision; and establishing the official grade on 55th Street and Ryan Road, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 169996, approving the Plans, Specifications and Plat No. 3435 of the Assessment District; and

RESOLUTION OF INTENTION 169997, setting the time and place for hearing protests to proposed improvements.

169989-169997

RESOLUTION OF INTENTION 169998, electing to proceed under the provisions of the Street Vacation Act of 1941; declaring the intention of the City Council to vacate Walk, between Birchwood Street and Waring Road, adjacent to Lots 928, 929, 942 and 943, Allied Gardens Unit No. 5, as more particularly described on Map 8663-B on file in the office of the City Clerk as Document No. 635471, and fixing the time and place for hearing thereof as 10:00 o'clock A. M., April 17, 1962, in the Council Chamber, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed Resolution denying the petition of Robert L. and Mary A. Thornton, Rupert J. and Eileen Keller, et al., for the closing of Walkway between Waring Road and Glenroy Street, adjacent to the Harvey Lewis Junior High School, was presented.

On motion of Councilman de Kirby, seconded by Councilman Evenson, the matter was continued to April 3, 1962, for the Manager to contact persons involved relative to payment of closing costs.

RESOLUTION 169999, denying the petitions of J. J. Fink, Geo. E. Bryans, Elizabeth Ginn, Albert Todd, et al., for the closing of "K" Street and 45th Street, adjacent to Lot 10, James C. Wallace Subdivision, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170000, denying the petition of John W. Wier, Robert Lantto, et al., for the closing of Bellingham Avenue, between Cherokee Avenue and 37th Street, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170001, granting petition for grading, paving and installing curbs and gutters in Akins Avenue, from Fergus Street to 64th 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 Resolutions No. 169700 and 169290, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions granting petitions for grading, paving and otherwise improving the following; directing the City Engineer to furnish description and plat of district, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 170002, granting petition for grading, paving, installing curbs, gutters, sidewalks, and a sanitary sewer main in Payne Street, southerly of Webster Avenue;

RESOLUTION 170003, granting petition for grading, paving and installing curbs in Pueblo Street, between Crosby Street and Ocean View Boulevard; and

RESOLUTION 170004, granting petition for grading, paving and installing curbs and gutters in "T" Street, between 44th Street and 46th Street.

The following Resolutions granting petitions for grading, paving of the following; directing the City Engineer to furnish description and plat of district, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 170005, granting petition for grading and paving of the Alley in Block 184, Mission Beach;

RESOLUTION 170006, granting petition for grading and paving of the Alley adjoining Blocks 100, 101 and 102 of Ocean Bay Beach;

RESOLUTION 170007, granting petition for the grading and paving of the Alley in Block 33 of Second Fortuna Park Addition and adjoining Lots 457 to 460 of Crown Point; and

RESOLUTION 170008, granting petition for the grading and paving of the South Side of Alpha Street, between 37th Street and 38th Street.

A proposed Resolution directing the City Engineer to furnish description and plat of district for grading, paving the Alley in Block 53, La Jolla Park, was presented.

On motion of Councilman de Kirby, seconded by Councilman Scheidle the matter was referred to the City Manager to go back to the La Jolla Town Council for initiation of petition by property owners.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter was referred to Council Conference after petition was circulated.

RESOLUTION 170009, authorizing the City Manager to execute a License Agreement with the Santa Fe Land Improvement Company to permit the City to enter upon Company lands in Qtr. Sec. 161 Rancho de la Nacion, for the purpose of construction of the Metropolitan Interceptor Sewer, under terms and conditions set forth in said agreement, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 170010, authorizing the expenditure of \$25,000.00 out of Capital Outlay Fund for the transfer to funds heretofore set aside by Resolution No. 162066, in order to provide additional funds for purchase of City easements; provided however, that any sums expended for said easements shall be returned to the Capital Outlay Fund in the event the easement is not required for a permanent public improvement, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 170011, accepting the Agreement for Joint Use with Public Utility, whereby the City of San Diego is extended by the San Diego Gas and Electric Company the right to construct and maintain a public street, across portions of easements and rights of way, lying within the boundaries of Marlesta Drive, as shown on Royal Highlands Unit No. 1; authorizing the City Attorney to dismiss that certain condemnation action entitled, City of San Diego vs San Diego Gas and Electric Company, No. 240779, for the purpose of acquiring the aforementioned portion of Marlesta Drive as a public street; directing the City Clerk to record said agreement in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170012, accepting the Agreement for Joint Use with Public Utility, whereby the City of San Diego is extended by the San Diego Gas and Electric Company the right to construct and maintain public streets across an easement and right of way lying within the boundaries of the following streets: Eckstrom Avenue, Hathaway Street, Cosmo Street, Mustang Street, Amoroso Street and Ashford Street, as shown on Vista Mesa Annex Unit 7 & 8; authorizing the City Attorney to dismiss that certain condemnation action entitled, City of San Diego vs. San Diego Gas and Electric Company, No. 240780, for the purpose of acquiring the aforementioned portions of said streets; directing the City Clerk to record said agreement in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170013, accepting the Agreement for Joint Use with Public Utility whereby the City of San Diego is extended by the San Diego Gas and Electric Company the right to construct and maintain a public street across an easement and right of way, lying within the boundaries of Mobley Street, as shown on Rancho Cabrillo Unit No. 7; authorizing the City Attorney to dismiss that certain action entitled, City of San Diego vs. San Diego Gas and Electric Company, No. 238381, for the purpose of acquiring the aforementioned portion of Mobley Street; directing the City Clerk to record said agreement in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170014, changing the names of certain streets in Del Mar Heights as follows; 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: The portion of San Dieguito Place, between the westerly prolongation of the southerly line of Block 16, and a line drawn from the northerly corner of Block 11 to the intersection of the westerly prolongation of the northerly line of Block 10 with the easterly line of the Reservoir Block, to Caseta Drive;
 All of "A" Street and the portion of Park Place adjacent to Block 38, and any portion of San Dieguito Place lying northeasterly of Parcel #1 described above, to Durango Drive;
 All of B. Street, and the portion of Park Place adjacent to Block 39, to Recuerdo Drive;
 All of C Street, between the northerly and southerly lines of Del Mar Heights, including any portion of Park Place lying therein, to Mercado Drive;
 All of D Street, to Boquita Drive;
 All of E Street, to Mira Montana Drive;
 All of F Street to Mango Drive;
 All of First Street to Pinar Place;
 All of Second Street, all of Cordero Avenue, and the portion of Park Place adjacent to Block 26, to Cordero Road;
 All of Third Street to De Mayo Road;
 All of Fourth Street, all of Encinitas Avenue, and the portion of San Dieguito Place adjacent to Blocks 27 and 28, to Del Mar Heights Road;
 All of Fifth Street, and all of Ensenada Avenue, to El Amigo Road;
 All of Sixth Street, and all of San Juan Avenue, to La Amatista Road;
 All of Salinas Avenue, to Lozana Road;
 All of Highland Avenue, to Condesa Drive;
 All of Mesa Avenue, to Nogales Drive;
 All of Ocean View Avenue to Vaquero Drive; and
 All of El Cajon Avenue, the portion of San Dieguito Place adjacent to Blocks 12 and 15, and also all of County Road Survey No. 1005, being the extension of Crest Road across the N1/2 of the SE 1/4 of the SE 1/4, Sec. 14, T. 14 S., R4W., S.B.B.M. to Mar Scenic Drive.

RESOLUTION 170015, authorizing two representatives of the City Engineering Department to travel to Sacramento, California, to attend the California Water Pollution Control Association Conference, on April 25-27, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 170016, approving the claim of Henry Howard Quin; authorizing City Auditor and Comptroller to draw warrant for payment of property damage portion of claim; balance covering bodily injury to be paid by City's insurance carrier, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson. The claim was for \$177.50.

3-20-62

RESOLUTION 170017, approving the claim of John W. Rice, III, Box 815, Rancho Santa Fe, California, in the amount of \$14.40; authorizing the City Auditor and Comptroller to draw his warrant in favor of said John W. Rice in full payment of aforesaid claim.

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

RESOLUTION 170018, denying the claim of Mrs. Marion Duvall, 3525½ Monroe Street, San Diego 16;

RESOLUTION 170019, denying the claim of Mr. Howard W. Jollett, Sr., 7644 Broadway, Lemon Grove, California; and

RESOLUTION 170020, denying the claim of Mrs. Eva Tague, c/o Pentoney and Sjogren, her attorneys, 4969 Santa Monica Avenue, San Diego 7, California.

RESOLUTION 170021, accepting, setting aside and dedicating as and for a public street a portion of La Jolla Heights; and 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 de Kirby, seconded by Councilman Evenson.


RESOLUTION 170022, accepting the Grant Deed of Country Casual Homes, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, right of way, highways and public places either within or without the subdivision named Country Casual Homes Unit No. 2; directing the City Clerk to record said deed in the office of the County Recorder, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the La Jolla Town Council, Inc. Board of Trustees requesting the Council to place a hold on city-owned land immediately adjacent to the south side of the new Torrey Pines Elementary School for Park and Recreation purposes, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, the communication was referred to Council Conference regarding City-owned land.

The numerous communications, pro and con, relative to the Bill-Board Ordinance, were filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:54 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

170017-170022
Communications
Adjourned.

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 22, 1962
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 requested that the Council consider Item 5 on
today's agenda at this time. Mayor Dail was granted permission with the
consent of the Council.

The hour of 10:00 o'clock A. M. having arrived, time set
for the hearing on the matter of Regulating certain Outdoor Advertising
signs, the Clerk read the communication from the Planning Commission.

The following people opposing outdoor advertising signs
appeared and spoke: Richard Wilson, Don Smith, LeRoy Page, Roger Paulson,
Carl Erickson, Dean A. Hanna, Carl Hotten, Mrs. James Watson, Mrs. Zoe
Spence, Miss Helen Rogers, Miss Ettillie Wallace, Richard A. Wilson, John
B. Sage, Dr. Ralph Roberts, Col. Gilbert Parker, Mrs. Frank Vining, Dr.
Martin Stearn, Mrs. A. L. Childs, and Richard B. Wilson.

Those favoring outdoor advertising signs, appeared and
spoke as follows: Mr. Franklin B. Orfield, Dan Hale, John Quimby.

Mayor Dail called for a five-minute recess at 11:17 o'clock
A. M.

The Meeting reconvened at 11:22 o'clock A. M.

Present-Councilman Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.
Absent--None.
Clerk---Phillip Acker.

The hearing on Outdoor Advertising Signs was resumed and
the following people favoring billboards appeared and spoke as follows:
Wanda Smith, Jerry Lee Recht, Al Stadtmiller and Jack Borchers.

Due to lack of time, Mayor Dail requested that the hearing
be continued to Tuesday.

On motion of Councilman Curran, seconded by Councilman
Hitch, the hearing was continued to March 27, 1962.

Mayor Dail welcomed a group of Explorer Scouts from
Post 12, sponsored by Brooklyn Heights Presbyterian Church, accompanied
by Post Advisor Gene Adams.

Meeting convened
Hearing
Meeting recessed
Meeting reconvened

344
3-22-62

The Purchasing Agent reported on all bids opened Wednesday, March 21, 1962, on the following:

Grading, paving and constructing drainage structures in La France Street, Wilbur Avenue, Geranium Street, et al; establishing and changing the official grades thereof - four bids;

Grading, paving and otherwise improving the Easterly and Westerly Alley in Block K, Plumosa Park; the Northeasterly and Southwesterly Alley in Block K, Plumosa Park; and the Northwesterly and Southeasterly Alley in Block K, Plumosa Park; and establishing the official grade thereof - six bids;

Grading, paving and constructing drainage structures in Towle Court, Wightman Street, Altadena Avenue and Public Right of Way in Lot 23, Oak Park Annex; establishing the official grade on Wightman Street; and changing the official grade on Towle Court - seven bids;

Grading, paving and otherwise improving Cuvier Street, between the northerly line of Pearl Street and a line parallel to and distant 350 feet northerly therefrom; and establishing the official grade thereof - six bids; and

Grading, paving and constructing drainage structures and otherwise improving Easterly and Westerly Alley in Block 18, Mission Bay Park Tract Resubdivision; Easterly and Westerly Alley in Block 28, Mission Bay Park Tract Resubdivision; Northerly and Southerly Alley in Block 28, Mission Bay Park Tract Resubdivision; Northerly and Southerly Alley in Block 18, Mission Bay Park Tract Resubdivision; Northerly and Southerly Alley in Block 29, Mission Bay Park Tract Resubdivision; Northerly and Southerly Alley in Block 19, Mission Bay Park Tract Resubdivision; portion of Bond Street; and establishing the official grade on Alleys in Blocks 18, 19, 28 and 29, Mission Bay Park Tract Resubdivision - six bids.

Finding was made on motion of Councilman Curran, 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, time set for the hearing, continued from the Meetings of March 8 and 15, 1962, on the matter of rezoning Lots 42 through 47, Block 3, Swan's Addition, from Zone R-2 to Zone R-4, located at the southwest corner of the intersection of Quince Street and 45th Street, it was reported the hearing had been closed at the meeting of March 15, 1962.

A proposed Ordinance incorporating Lots 42 through 47, inclusive, Block 3, Swan's Addition, 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. 13057, approved December 22, 1930, insofar as the same conflicts herewith, located at the southwest corner of the intersection of Quince Street and 45th Street, was introduced, on motion of Councilman Hitch, seconded by Councilman Curran, 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 Planning Commission submitted a Resolution approving the tentative map of Swan's Addition Resubdivision No. 1, a 1-lot subdivision of Lots 42 through 47, Block 3, located at the southwesterly corner of the intersection of Quince and 45th Streets.

RESOLUTION 170023, approving the tentative map of Swan's Addition Resubdivision No. 1, 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, continued from the Meeting of March 15, 1962, on the matter of rezoning portions of Pueblo Lots 1173 and 1174, from Zone R-1 to Zone M-1A, located adjacent to and easterly of U. S. Highway 395 and northerly of Friars Road, it was reported the hearing had been closed at the Meeting of March 15, 1962.

Two Ordinances were prepared: (a) one of M-1A Zone, (b) one for M-1D Zone; and were ready for consideration.

Bids
Hearings
170023

01530

A proposed Ordinance incorporating portions of Pueblo Lots 1173 and 1174 of the Pueblo Lands of San Diego, including all of Trepte Park Subdivision, Map No. 4842, into M-1A Zone as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, located adjacent to and easterly of U. S. Highway 395 and northerly of Friars Road, was introduced, 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.

In connection with the above item, the Planning Commission submitted a Resolution approving the tentative map of Big Oak Subdivision, a 2-lot subdivision of a portion of Pueblo Lots 1173-1174, located opposite the intersection of Frazee and Murray Canyon Roads.

RESOLUTION 170024, approving the tentative map of Big Oak Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for printing posters, was presented.

RESOLUTION 170025, accepting the low bid of and awarding the contract to Acorn Press for printing posters "Notice of Improvements", "Notice of Zone Hearing" and similar posters, as may be required during the 1 year period, April 1, 1962 through March 31, 1963, for an estimated total of \$4,137.55; 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 nine bids received for the construction of an addition to the Normal Heights-Kensington Branch Library, was presented.

RESOLUTION 170026, accepting the low bid of and awarding the contract to Roger E. Beatty, for construction of an addition to the Normal Heights-Kensington Branch Library, for the sum of \$35,045.00 (\$34,600.00 base bid, \$445. additive); authorizing the City Manager to execute said contract; authorizing the expenditure of \$42,000.00 out of Capital Outlay Fund, 245, for the purpose of providing funds for said construction, and for related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing 225 each Hooded Litter Receptacles, was presented.

RESOLUTION 170027, accepting the third low bid and awarding the contract to City Center Advertising, Inc. for furnishing 225 each Hooded Litter Receptacles, for a total cost of \$14,163.75, terms net, 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 eight bids received for the construction of a Storm Drain in a portion of Crescent Beach Improvement Association Lease Area was presented.

RESOLUTION 170028, accepting the low bid of and awarding the contract to E. Paul Ford, Jr., for the construction of a Storm Drain in a portion of Crescent Beach Improvement Association Lease Area, for the sum of \$1,329.28; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

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A communication from the Purchasing Agent reporting on the five bids received for furnishing 1 each 150-ton Hydraulic Press was presented.

RESOLUTION 170029, accepting the low bid of and awarding the contract to Gould Hardware & Machinery Co. for furnishing 1 each 150-ton Hydraulic Press, at \$2,126.00; terms net, plus sales tax; 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 two bids received for furnishing 3 Portable Microfilming Cameras, Model RPI was presented.

RESOLUTION 170030, accepting the low bid of and awarding the contract to Recordak Corporation for furnishing 3 Portable Microfilming Cameras, Model RPI @ \$845.00 each for a total of \$2,535.00, terms net, plus sales tax, plus delivery charges of \$3.70 each; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 1 each Replacement Tube Bundle and 1 each Test Ring for Heat Exchanger was presented.

RESOLUTION 170031, accepting the low bid of and awarding the contract to Yuba Consolidated Industries, Inc., Yuba Manufacturing Division, for furnishing 1 each Replacement Tube Bundle and 1 each Test Ring for Heat Exchanger at 10th Avenue Marine Terminal, for a total of \$4,168.00; terms 1/2 of 1%, plus sales tax; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Radio Tube requirements for a period of 1 year, May 1, 1962 through April 30, 1963 was presented.

RESOLUTION 170032, authorizing the Purchasing Agent to advertise for bids for furnishing Radio Tube requirements for a period of 1 year, May 1, 1962 through April 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 636279, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Sectional Cement Burial Boxes for a period of 1 year, was presented.

RESOLUTION 170033, authorizing the Purchasing Agent to advertise for bids for furnishing Sectional Cement Burial Boxes for a period of 1 year, in accordance with Specifications, Bidding Instructions and requirements filed under Document No. 636280, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

The following Resolutions relative to the construction of Pershing Avenue Pipeline Extension, Upas Street, Thorn Street connection, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 170034, rejecting all bids heretofore received on March 8, 1962, on the construction of Pershing Avenue Pipeline Extension, Upas Street, Thorn Street connection; and

RESOLUTION 170035, approving plans and specifications for construction of Pershing Avenue Pipeline Extension - Upas Street, Thorn Street connection; filed under Document No. 636281; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids.

RESOLUTION 170036, approving plans and specifications for the Improvement of Potomac Street between Alta View Drive and Paradise Valley Road filed under Document No. 636282; 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 170037, approving the plans and specifications for the construction of Cast Iron Water Main Replacements, Group 127; filed under Document No. 636283; 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 Cobb.

A communication from the Planning Commission relative to the final map of Boulevardia Subdivision, a 7-lot subdivision of a portion of Pueblo Lot 1234, located on the south side of Clairemont Mesa Boulevard, east of Longford Street, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Boulevardia Subdivision, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170038, authorizing the City Manager to execute a contract with James R. Waggoner for the completion of improvements; and

RESOLUTION 170039, approving the map of Boulevardia Subdivision and accepting on behalf of The City of San Diego, the easement and abutters rights of access as granted on this map within the subdivision.

A communication from the Planning Commission recommending approval of the final map of Fernando Terrace, a 2-lot subdivision of all of Lot 3, and the North 42.5 feet of Lot 4, Block 131 of La Playa, located at the southwest corner of McCall and San Fernando Streets, in the R-1C and R-1 Zones was presented.

RESOLUTION 170040, approving the final map of Fernando Terrace, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the final map of La Jolla Mesa Vista No. 3, a 7-lot subdivision of a portion of Lot 1 of Pueblo Lot 1782, located on the east side of La Jolla Mesa Drive between Lamplight Drive and Colima Street, in the R-1 Zone was presented.

RESOLUTION 170041, approving the map of La Jolla Mesa Vista No. 3 Subdivision and accepting the walkway as shown on this map within this subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the final map of Lotus House Subdivision, a 1-lot subdivision of the East half of the Northeast Quarter of the Northwest Quarter of Pueblo Lot 1234, located northwesterly of the intersection of Limerick Avenue and Clairemont Mesa Boulevard, in the R-1 Zone was presented.

The following Resolutions relative to the final map of Lotus House Subdivision, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 170042, authorizing the City Manager to execute a contract with Seabreeze Construction Company, Inc., for completion of improvements; and

RESOLUTION 170043, approving the map of Lotus House Subdivision and accepting on behalf of the public the Alley shown and dedicated on said map, and accepting on behalf of The City of San Diego, the easements and abutters rights of access as granted and shown on this map within this subdivision.

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RESOLUTION 170044, ratifying, confirming and approving an Extension Agreement of a Tideland Lease between the San Diego Lumber Company, Sublessor, and Sperry Rand Corporation, Sublessee, covering 240 square feet of office space at 701 East Harbor Drive for a period of two years commencing April 1, 1962, with an option to renew for an additional two years; rental established at \$30.00 per month; Harbor Department to receive five per cent or \$5.00 per month, whichever sum is greater, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 170045, ratifying, confirming and approving a Permit on a Tideland Sublease entered into between Riverside Cement Company, as Permitter, and H. G. Fenton Material Company, as Permittee, covering approximately 30,000 square feet of area at the foot of 28th Street; permit is subject to cancellation upon ninety days' written notice and it is anticipated that it will run approximately 500 working days to terminate about June 30, 1964; permit to be used for the purpose of establishing a temporary concrete batching plant to be used in connection with the construction of the San Diego Freeway, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170046, authorizing the City Manager to Accept the Work done in Safeway Stores 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 170047, authorizing the expenditure of \$8,050.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for purchase of land and access rights required for the proposed realignment of Fay Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170048, approving Change Order No. 4 issued in connection with the contract with Ries Construction Company for construction of Chollas Operations Station Buildings; said changes amounting to an increase in the contract price of approximately \$1,861.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170049, authorizing the City Manager to sign the Acceptance Agreement in the amount of \$197,360.00 for the Federal Grant offered by the Department of Health, Education and Welfare to the Lemon Grove Sanitation District for their portion of the San Diego Metropolitan Sewage System, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170050, authorizing the City Manager to sign the Acceptance Agreement in the amount of \$21,140.00 for the Federal Grant offered by the Department of Health, Education and Welfare to the Rolando Sanitation District for their portion of the San Diego Metropolitan Sewage System, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170051, authorizing the City Manager to employ Kenneth H. Golden Company to do certain additional work in connection with the improvement of Hilltop Drive, Cotton and 46th Streets under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$410.50, payable out of funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

170044-170051

RESOLUTION 170052, authorizing the City Manager to employ Golden Paving Materials to do certain additional work in connection with the improvement of Naranja Street, 54th Street, 53rd Street, and Public Rights of Way in Lot "J", Block 9, Las Alturas No. 3 under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$306.00, payable out of funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170053, declaring Wightman Street, between the west line of 35th Street and the east line of Fairmount Avenue; and 35th Street, between the south line of Wightman Street and the north line of North Mountain View Drive to be Through Streets; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170054, approving and confirming the Appointments by Mayor Charles C. Dail of Baylor Brooks, to fill the unexpired term of Rabbi Morton J. Cohn terminating January 13, 1967, and George Kerrigan and H. Fred Landgraf, each to succeed himself for another full term, each terminating March 7, 1968, to the San Diego County Water Authority Board of Directors, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170055, denying the claims of Joseph Labecki and Franceszca Labecki, c/o George Ritner, their attorney, 411 Broadway, San Diego, California, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170056, denying the claim of Anna M. Breidenstein, 3498 Lindbergh Street, Imperial Beach, California, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170057, vacating certain easement for general utility purposes along the northeasterly line of Lot 33, San Carlos 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 Evenson.

RESOLUTION 170058, accepting the Grant Deed of Mercury Construction Company, dated March 13, 1962, 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. 2; directing the City Clerk to file said deed in the office of the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the City Engineer recommending deletion of side walks from proposed improvement of Morena Boulevard, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from Mr. A. T. Stonehouse objecting to Meter Maids issuing tickets prior expiration of time on parking meter, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

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A communication from the Board of Supervisors submitting an Ordinance relating to Massage Parlors, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Evenson.


A communication from the Paradise Hills Community Council requesting Council initiate 1911 Act Proceedings for side walks on Reo Drive, between Winchester and Cumberland Streets, and paving of Reo Drive, between Winchester Street and Rancho Hills Drive, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from Mrs. John McPherson requesting information if anything can be done to protect people's lawns from neighbors who turn out their dogs in the morning, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Evenson.

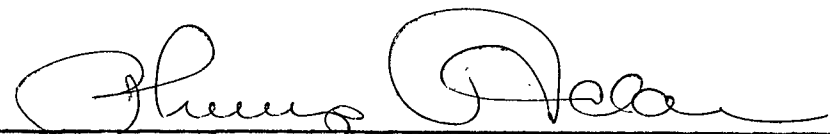
A communication from Louie and Doris Jorgensen requesting that East San Diego City Centre be located on University between 43rd and Fairmount, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the San Diego County & Municipal Employees Local 127, submitting their salary and classification requests for fiscal year 1962-63, was referred to the Salary Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:52 o'clock, A. M., on motion of Councilman Curran, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjournment

aj

01536

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 27, 1962
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 Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A. M.

At this time, and with the consent of the Council, Mayor Dail recognized Standlee McMains, Councilman from Chula Vista, who presented a birthday cake in honor of San Diego's 112th Anniversary, from that City.

Mayor Dail asked for and was granted permission to present two Unanimous Consent Items at this time.

A proposed Joint Resolution of the City Council of The City of San Diego and the Harbor Commission of The City of San Diego, requesting the enactment by the Legislature of the State of California, of an Act providing for the establishment of the San Diego Unified Port District, was presented.

The City Clerk read the Resolution to the Council.
Colonel Frank Seifert appeared to speak in regard to this proposal.

Mr. Chris Larsen, Chairman of the Harbor Commission appeared to express the approval of the Commission, on this Resolution, and to state that the Commission was present to vote.

RESOLUTION 170059, requesting the enactment by the Legislature of the State of California of an Act to provide for the establishment of the San Diego Unified Port District, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

The same Resolution 170059, numbered 9153 N.S. by the Harbor Commission, was adopted by the Commission, on motion of Chairman Larsen, seconded by Commissioner Wornham.

RESOLUTION 170060, authorizing the City Attorney, the Mayor, and two members of the City Council to travel to Sacramento to confer with Legislators concerning the adoption of an act providing for a Unified Port Authority, and to incur all necessary expenses; urging the Harbor Commission to send sufficient members of its commission and the Port Director, or his designated representatives, to Sacramento for said purpose, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

At this time the Council returned to the regular order of today's Agenda.

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

Joey B. Britt-Fire Captain, Fire Department - 20-year Button; presented by Councilman de Kirby;

Marvin W. Hansel - Fire Captain, Fire Department - 20-year Button; presented by Councilman Hitch;

Convened
Presentation
U.C. 170059-170060
Awards

3-27-62

Steve P. Matesz - Fire Captain, Fire Department - 20-year Button; presented by Councilman Scheidle;
 Wayne K. Paxton - Police Patrolman, Police Department - 20-year Button; presented by Councilman Curran; and
 Kenneth A. Perrin - Police Motorcycle Officer, Police Department - 20-year Button; presented by Councilman Evenson.

Mayor Dail welcomed the group of new City employees, present in the Chamber.

Minutes of the Regular Meetings of Tuesday, March 20, and Thursday, March 22, 1962, 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 Vice-Mayor Curran.

At this time the Mayor asked for and received permission from the Council, to take up the first item on the Supplemental Agenda before the Regular Agenda was completed.

The hour of 10:00 o'clock having arrived, latest time set for the continued hearing on the matter of Regulating Certain Outdoor Advertising Signs, the Mayor announced that the persons favoring the Industry would be heard first and then there would be time for rebuttal.

The following persons appeared to speak for the Industry: Wallace Walters, Dr. Wilma Carmody, Herbert Hirsch, Mr. R. W. Reed, Waldo Andrews, Jenny Turner and Frank Orfield.

Mrs. Leslie Scott, representing the Citizens Coordinate, appeared to speak in rebuttal.

MAYOR DAIL LEFT THE CHAMBERS AND VICE-MAYOR CURRAN TOOK THE CHAIR.

Mrs. Scott continued her rebuttal.

MAYOR DAIL RETURNED TO THE CHAMBER AND ASSUMED THE CHAIR.

After some discussion and on motion of Councilman Curran, seconded by Councilman de Kirby, this hearing was continued to 2:00 o'clock P. M. this date.

At this time and on motion of Councilman Curran, seconded by Councilman Evenson, the Council recessed for 5 minutes, at 11:45 o'clock A. M.

The meeting was reconvened at 11:50 o'clock A. M. The Roll Call showed the same as at 10:00 o'clock.

The Council went back to the regular order of today's Agenda at this time, taking up Item 5.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the continued hearing on the hearing of appeals on Assessment Roll 3068, on improving and constructing drainage structures in La Jolla Scenic Drive; improving La Jolla Mesa Drive; constructing drainage structures in Public Rights of Way in Pueblo Lots 1256 and 1774; and changing the official grade on portions of La Jolla Scenic Drive, and La Jolla Mesa Drive; and establishing the official grade on portion of La Jolla Scenic Drive, the Clerk reported the hearing was open.

Mr. Casey, Street Superintendent, reported on the Assessment correction and requested that the modified plan be accepted.

Mrs. Marilyn Francis appeared to question the assessment procedure.

Awards cont.
 Minutes
 Hearing
 Recess
 Reconvened
 Hearing

After consideration, the Engineer's office was asked to bring all information relative to the Assessment, to the Recessed Meeting of 2:00 o'clock P.M.

On motion of Councilman Scheidle, seconded by Councilman Evenson the Meeting was recessed to 2:00 o'clock P.M., at 12:08 o'clock, P.M.

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

Present-Councilmen de Kirby, Scheidle, Hitch, Curran and Mayor Dail.

Absent--Councilmen Evenson and Cobb.

Clerk---Phillip Acker.

The hearing on Assessment Roll No. 3068 was resumed at this time.

Mr. Casey, Street Superintendent, clarified the confusion that had existed on this assessment.

Mrs. Janet Brunet and Mrs. Lucille Leonard appeared to speak.

Councilman Evenson entered the Chambers.

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

RESOLUTION 170061, overruling and denying the appeals of Robert R. Eggen, S. F. Furze, Emile J. and Janet Brunet, Charles and Lucille Lennard, Harry E. and Jane J. Holt, Jay K. McKenna, Mrs. Alice Dutton, Richard D. and Florence E. Mansfield, E. A. McIntire, Jack C. Francis, Franklin R. Dougherty, John W. Metcalfe, Mrs. Jack C. Francis, Richards and Rand for Mr. & Mrs. Fred Halleman, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3068, 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 de Kirby.

At this time the Council considered the continued hearing on the matter of Regulating Certain Outdoor Advertising Signs.

Mr. C. A. Ford, Mrs. Margaret Price and Mr. Frank Orfield appeared to speak on this subject.

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

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the matter was referred to Council Conference of April 10, 1962.

At this time the Council considered two Ordinances relative to a Special Municipal Election.

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

On motion of Councilman Scheidle, seconded by Councilman Hitch, reading of the ordinance was dispensed with by a vote of not less than four members of the Council, and there was available for consideration of each member of the Council a written or printed copy prior to the day of its final passage.

Recess
Reconvened
170061
Hearing
Ordinance introduced

3-27-62

ORDINANCE 8613 (New Series), ordering, calling, providing for and giving notice of a special Municipal Bond Election to be held in The City of San Diego on June 5, 1962, for the purpose of submitting to the qualified voters of said City four propositions to incur bonded indebtedness by said City for certain municipal improvements, and consolidating said special Municipal Bond Election with the statewide Primary Election to be held on said date:

THE CITY OF SAN DIEGO MISSION BAY PARK DEVELOPMENT BOND:		
PROPOSITION: Shall The City of San Diego incur a bonded		
indebtedness in the principal sum of \$12,600,000 for the		
purpose of the acquisition and construction of a certain	YES:	
municipal improvement, to wit: the acquisition and con-		
struction of additional recreational facilities in Mission		
Bay Park, including dredging the bay, filling of land, the		
construction of bridges, bulkheads, jetties, wharves,		
anchorage, boat landings, boat houses, bath houses and		
other buildings with necessary equipment, furniture and		
furnishings, parks, landscaping and playground equipment		
and facilities, all for the development of Mission Bay		
Park for park and recreational purposes, including in	NO	
said improvement the construction of all streets, parking		
lots, utilities, lighting, sewers and drainage structures		
necessary therefor?		
THE CITY OF SAN DIEGO PARK AND RECREATIONAL SYSTEM		
BOND PROPOSITION: Shall The City of San Diego incur a		
bonded indebtedness in the principal sum of \$10,000,000		
for the purpose of the acquisition and construction of	YES:	
a certain municipal improvement to wit: additions to and		
the extension and improvement (not including repairs and		
not including any improvements or facilities in Mission		
Bay Park) of park and recreational facilities of The City		
of San Diego, including grading, landscaping, buildings		
with necessary equipment, furniture and furnishings,		
structures, playground facilities and equipment, the ac-		
quisition of land for additional parks and recreational	NO	
facilities, and the construction of all streets, parking		
lots, utilities, lighting, sewers and drainage struct-		
ures necessary for said improvement?		
THE CITY OF SAN DIEGO TENTH AVENUE MARINE TERMINAL IMPROVE-		
MENT BOND PROPOSITION: Shall The City of San Diego incur a		
bonded indebtedness in the principal sum of \$2,400,000	YES:	
for the purpose of the acquisition and construction of a		
certain municipal improvement, to wit: additions to and		
improvements (not including repairs) of the Tenth Avenue		
Marine Terminal by the acquisition and construction of a		
warehouse, elevated water tank, railway tracks, utilities,		
paving, additional bulk handling and storage facilities,	NO	
including relocation of portions of the now existing bulk		
handling facility, and appurtenant work?		

Ordinance 8613 N.S.

: THE CITY OF SAN DIEGO HARBOR ISLAND IMPROVEMENT	:	:	:
: BOND PROPOSITION: Shall The City of San Diego incur a	:	:	:
: bonded indebtedness in the principal sum of \$1,900,000	:	YES:	:
: for the purpose of the acquisition and construction of	:	:	:
: a certain municipal improvement, to wit: the improve-	:	:	:
: ment of the area called Harbor Island and the isthmus	:	:	:
: leading thereto by dredging, grading, capping, utilities,	:	:	:
: drainage structures, roadways, curbs, sidewalks, auto-	:	:	:
: mobile parking areas, landscaping, and appurtenant work?	:	NO	:
:	:	:	:
:	:	:	:

giving the estimated cost of the municipal improvements described and the amount of the principal of the indebtedness to be incurred therefor; stating the maximum rate of interest to be paid on any indebtedness incurred for any of the purposes, and how such interest will be paid; if any proposition for the incurring of bonded indebtedness so submitted receives two-thirds of the votes of the qualified electors voting on said proposition, bonds of said city shall be issued and sold for the object and purpose set forth; setting out the hours the polls for said election shall be opened and closed; giving information on the method of casting votes; stating that the propositions shall be designated on the ballot by a letter printed on the left margin of the square containing the description of the measure, as provided in Section 10231 of the Elections Code of the State of California; ordering said special Municipal Bond Election to be consolidated with the statewide Primary Election to be held on June 5, 1962, and that, within said City, the precincts, polling places and officers of election for the special Municipal Bond Election shall be the same as those provided for said Primary Election; requesting the Board of Supervisors of San Diego County to canvass the returns and the absentee ballots cast and hold the election in all respects as if there were only one election and only one form of ballot to be used; declaring the Board of Supervisors shall certify the result of the canvass of the returns to the Council, which shall thereupon declare the result thereof; declaring that only qualified voters of the City of San Diego shall be permitted to vote at this special Municipal Bond Election; directing the City Clerk to certify to the passage and adoption of this ordinance by the Council by a vote of more than two-thirds of all of its members, and cause this ordinance to be published once a day for seven days prior to the time appointed for holding said election in the SAN DIEGO UNION; further declaring that no other notice of such election need be given; directing the City Clerk to file a certified copy of this ordinance with the Board of Supervisors, with the County Clerk, and with the Registrar of Voters; and that this ordinance shall take effect immediately upon its passage, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Cobb.

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

On motion of Councilman Scheidle, seconded by Councilman de Kirby, reading of the ordinance was dispensed with by a vote of not less than four members of the Council, and there was available for consideration of each member of the Council a written or printed copy prior to the day of its final passage.

ORDINANCE 8614 (New Series), ordering, calling, providing for and giving notice of a special Municipal Election to be held in The City of San Diego on Tuesday, June 5, 1962 for the purpose of proposing and submitting to the electors of said City a proposition to amend the Charter of The City of San Diego; and consolidating said special Municipal Election and the statewide Primary Election to be held in said City on June 5, 1962:

Ordinance 8614 N.S.

3-27-62

PROPOSITION	
AMENDMENT. Amend paragraphs (f) and (h) of Section 54 of Article V of the Charter of The City of San Diego.	YES
This amendment includes in the general purposes for which revenues derived from the tidelands and the operation of San Diego Harbor may be used, the payment of principal and interest of general obligation and revenue bonds issued for the improvement of the harbor or of the tidelands; and gives to the Council discretion in the vesting of control, regulation and supervision of the Department of Aviation when created.	NO

The ordinance states that the polls for the election shall be open from 7:00 A. M. until 7:00 P.M., and gives information on the method of casting votes. The ordinance orders that said special municipal election called to be held in The City of San Diego on the 5th day of June, 1962, shall be consolidated with the statewide primary election to be held on that date; and within the City of San Diego the precincts, polling places and officers of election shall be the same for both elections; and the elections shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

By this ordinance, the Board of Supervisors of the County of San Diego is requested to order the consolidation of the elections, and is authorized to canvass the returns of the special municipal election and certify the result of the canvass of the returns to the Council of The City of San Diego who shall thereupon declare the result thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilman de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Cobb.

The Council returned to Item 6 of todays Agenda.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the improving and constructing drainage structures in 53rd Street, and constructing drainage structures in Public Rights of Way in Lots 5, 6, 7 and 8, Andrew Jackson Tract - on Resolution of Intention No. 169620, the Clerk reported one written protest.

Mr. B. B. Margolis appeared to speak in protest to the restrictions connected with the improvements.

Councilman Scheidle left the Chamber.

Miss Jean Diehl appeared to speak in favor of the improvements.

Councilman Scheidle returned to the Chamber.

On motion of Councilman Curran, seconded by Councilman de Kirby, the matter was continued to give the Council a chance to view the area, and to get from the City Engineer a flow chart.

RESOLUTION 170062, continuing the hearings on the proposed improvements in 53rd Street - Resolution of Intention No. 169620, to the hour of 10:00 o'clock A. M., Tuesday, April 3, 1962, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the improving and constructing drainage structures in 56th Street and Public Rights of Way in Southeast Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian; and changing the official grade on 56th Street - on Resolution of Intention No. 169622, the Clerk reported no written protests

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

Hearings
170062

Mayor Dail left the Chambers; Vice-Mayor Curran took the Chair.

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

This item was passed over at this time for lack of six votes. It will be considered at the end of the meeting or at the Mayor's return.

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 246, Pacific Beach; and establishing the official grade thereof - on Resolution of Intention No. 169624, 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.

This item was passed over at this time for lack of six votes. It will be considered at the end of the meeting or at the Mayor's return.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Concrete Water Meter Boxes, was presented.

RESOLUTION 170063, accepting the low bid of and awarding the contract to Contractor Supply for furnishing Concrete Water Meter Boxes as may be required for the period of April 15, 1962 and ending April 14, 1963, at a total estimated cost of \$9,567.25; 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 Evenson.

A communication from the Purchasing Agent reporting on the sole bid for furnishing Traffic Signal Control Equipment, was presented.

RESOLUTION 170064, accepting the sole bid of and awarding the contract to Econolite, a Division of Tamar Electronics, Inc. for furnishing Traffic Signal Control Equipment for a total cost of \$1,508.10, terms net 30 days, plus sales tax, F. O. B. point of shipment; full weight allowed; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Reloading Supplies, was presented.

RESOLUTION 170065, accepting the low bid of and awarding the contract to Krasne's Gun Shop for furnishing Reloading Supplies for a total of \$1,898.15, terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch

A communication from the Purchasing Agent reporting on the thirteen bids received for furnishing Protective Coatings and Thinners, was presented.

RESOLUTION 170066, accepting the bids of and awarding the contracts to the following for furnishing Protective Coatings and Thinners for a period of six months, beginning April 2, 1962 and ending October 1, 1962, with option to renew for an additional six months: (a) C. H. Benton, Inc., low bidder for Section I and second low bidder for Item 13, Section III for an estimated total of \$2,452.00, terms 2% 10th prox., plus sales tax; (b) L. R. Folda Co. for Section II for an estimated total of \$794.00, terms net, 10th prox., plus sales tax;

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(c) San Diego Coatings Co., for Items 7 and 14, Section III for an estimated total of \$2,055.00, terms net, 30 days, plus sales tax; (d) National Lead Co., low bidder for Items 8, 9 and 12, Section III for an estimated total of \$1,315.00, terms net, 10th prox., plus sales tax; (e) Pittsburgh Plate Glass Co. for Item 11, Section III, for an estimated total of \$228.00, terms 2% 10th prox., plus sales tax; and (f) S. R. Frazee Co. for Item 10, Section III for an estimated total of \$1,282.50, terms 2% 10th prox., plus sales tax; 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 five bids received for the improvement of Flintkote Avenue, Dunhill Street; and Smilax Street, was presented.

RESOLUTION 170067, accepting the low bid of and awarding the contract to Griffith Company for the improvement of Flintkote Avenue between its northerly termination and Dunhill Street; Dunhill Street between Flintkote Avenue and Smilax Street; Smilax Street between Dunhill Street and Edelweiss Street, for the sum of \$93,227.30; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$98,150.00 out of Capital Outlay Fund, solely and exclusively for the purpose of transfer to the funds heretofore set aside by Resolution No. 165057, to provide additional funds for the above improvements, and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 170068, approving plans and specifications for construction of Docking facility at the Dana Basin Area of Mission Bay Park; filed under Document No. 636487; 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 170069, approving plans and specifications for construction of the Adams Playground Field House; filed under Document No. 636488; 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 170070, approving plans and specifications for construction of International Border Canopy over U. S. Highway 101 within the City of San Diego; filed under Document No. 636489; 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 170071, approving plans and specifications for construction of Vacation Village Drive, Ingraham Street at Vacation Village Drive and Ingraham Street at Dana Road; filed under Document No. 636490; 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 recommending the reapproval of Resolution No. 162045, adopted September 1, 1960, which approved the Tentative Map of Encanto Heights, Empire Addition, Resubdivision of Lot 164, amended by Resolution No. 164797, adopted March 2, 1961, a two-lot subdivision of Lot 164, located between Fulmar and Weaver Streets, northerly of Tooley Street in the R-2 zone of Encanto, to provide for extending the time for recording the Final Map to September 1, 1962, was presented.

RESOLUTION 170072, reapproving Resolution No. 162045, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

170067-170072

A communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Encanto Heights, Empire Addition, resubdivision of Lot 164, a two-lot partition located between Fulmar and Weaver Streets, northerly of Tooley Street in the R-2 Zone of Encanto, was presented.

RESOLUTION 170073, 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 Evenson, seconded by Councilman de Kirby.

The following Resolutions awarding contracts, were adopted on motion of Councilman de Kirby, seconded by Councilman Evenson, as follows:

RESOLUTION OF AWARD 170074, awarding the contract to Gabe Spikes, dba G. Spikes Masonry & Cement Contractor, for grading, paving and otherwise improving the Alley westerly of and contiguous to Block 28, Kensington Park; Monroe Avenue; and 40th Street; establishing the official grades on said Alley and Monroe Avenue; and

RESOLUTION OF AWARD 170075, awarding the contract to Gabe Spikes, dba G. Spikes Masonry & Cement Contractor, for grading, paving and otherwise improving the Alley in Block 4, Ocean Beach Park and Alley in Block 28, Ocean Beach; and establishing the official grades thereof.

RESOLUTION 170076, Directing Notice Inviting Sealed Proposals for furnishing electric energy for two years in Mission Beach Lighting District No. 2, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 170077, in the El Cajon Boulevard Lighting District No. 1, for furnishing electric energy for two years, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following Resolutions relative to the grading, paving and otherwise improving Dorcas Street, between the southeasterly prolongation of the southwesterly line of Naples Street and the northwesterly prolongation of the northeasterly line of Weeks Avenue; establishing the official grade thereof, were adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 170078, approving the plans, specifications and Plat No. 3497 of the Assessment District; and

RESOLUTION OF INTENTION 170079, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 30, Loma Alta No. 2 and Public Rights of Way in Lots 1 through 3, Block 30, Loma Alta No. 2; establishing the official grade on the Alley, Block 30, Loma Alta No. 2, were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 170080, approving the plans, specifications and Plat No. 3481 of the Assessment District; and

RESOLUTION OF INTENTION 170081, setting the time and place for hearing protests to the proposed improvement.

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The following Resolutions relative to the grading, paving and otherwise improving Island Avenue, between the center line of 28th Street and the center line of 30th Street; "J" Street, between the center line of 29th Street and the westerly line of 30th Street, and between Dodson Street and 30th Street, and between 29th Street and Dodson Street; 29th Street, between the northerly line of Island Avenue and the center line of Market Street; and Hoitt Street between the northerly line of "K" Street and the southerly line of Island Avenue; establishing the official grade on 29th Street and Dodson Street; and changing the official grade on Island Avenue, and J Street, between Dodson Street and 30th Street; and Hoitt Street, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 170082, approving the plans, specifications and Plat No. 3419 of the Assessment District; and

RESOLUTION OF INTENTION 170083, setting the time and place for hearing protests to the proposed improvements.

RESOLUTION OF INTENTION 170084, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Glacier Avenue; portions of Ranier Avenue; Vandever Avenue; Crawford Street; and Holabird Street adjacent to Blocks 23 & 24, and Alley vacations in Blocks 23 & 24, Grantsville, and Out Lots, Map No. 776, as more particularly described on Map 14834-L, on file in the office of the City Clerk as Document No. 636052; and fixing the time and place for hearing thereof as 10:00 o'clock, A. M., April 24, 1962, in the Council Chamber, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170085, granting petition for grading, paving and installing a Water Main in Donahue Street, between Riley Street and Gaines Street; authorizing the City Engineer to accept the plans and plat prepared by Glenn A. Rick Engineering & Development Company for said improvement, cost not to exceed \$1,080.00; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170086, modifying and amending Resolution 169002, which provided that Glenn A. Rick Engineering & Development Company be employed to prepare the plat of the assessment district and the improvement plans of Unnamed Streets in Pueblo Lot 1199, adjacent to Door of Hope Home, by cancelling the appointment of said Company as Engineer of Work; directing the City Engineer to proceed with the proceedings under the 1911 Act for said improvements, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A proposed Resolution adopting the proposed official names for 44 areas within the Mission Bay Park, as recommended by the Mission Bay Park Commission, was presented.

Mrs. Irene Phillips and Mrs. B. R. Schwartz appeared to speak on the proposed name changes.

Mr. Earnest, Mission Bay Park Director, appeared to give an Interim report on the investigation of methods of honoring persons who have contributed to Mission Bay, if the names are changed.

RESOLUTION 170087, adopting the proposed official names for 44 areas within Mission Bay Park as shown on Document No. 635917, filed in the office of the City Clerk, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A proposed Resolution adopting the proposed official names for forty four areas within the Mission Bay Park, as recommended by the Mission Bay Park Commission, except that area designated No. 30 shall remain as Gleason Point, and that area designated No. 35 shall remain as Asher Cove; rejecting the proposed names of Bahia Point and Santa Clara Cove, was presented.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the Resolution was filed.

RESOLUTION 170088, authorizing the City Manager to execute a Lease Agreement with Bay City Builders, 3439 Adams Avenue, San Diego 16, for use of building and premises known as 3435 Adams Avenue, containing approximately 500 square feet of floor area, for a temporary Branch Library, for a period of five months and fifteen days, beginning March 16, 1962, thereafter month to month, with a 30 day cancellation clause, at a rental of \$85.00 per month, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170089, authorizing the City Manager to execute an Agreement with the California Water and Telephone Company in connection with the relocation of certain pipelines, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 170090, authorizing the City Manager to execute an "Agreement between the City of San Diego and Rio San Diego Municipal Water District Re: Temporary Use of Portion of 36" El Capitan Pipeline and Portion of 48" Pipeline of City of San Diego", under the terms and conditions set forth in the form of said agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170091, authorizing the City Manager to execute a License with the Atchison, Topeka and Santa Fe Railway Company permitting the City to enter upon the Company Right-of-Way in Pueblo Lot 1208 in Pacific Beach in connection with the improvement of Morena Boulevard under the terms and conditions set forth in said license, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 170092, authorizing the City Manager to execute an Agreement with Woodward, Clyde, Sherard and Associates for a preliminary soil investigation in Mission Bay at the site of proposed San Diego Marine Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170093, authorizing the City Attorney in that certain action entitled "Sunset International Petroleum Corporation, vs City of San Diego", now pending in Superior Court, to file a stipulation that upon the recordation of the Final Map of San Carlos Unit No. 9 Subdivision a decree may be entered Quieting Title against the City to real property, being a portion of Lot 69, of Rancho Mission of San Diego; excepting therefrom the public streets, alleys and easements dedicated or otherwise shown on the subdivision map; and excepting any interests the City may have acquired subsequent to the filing of said map, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 170094, authorizing the expenditure of \$850.00 out of Capital Outlay Fund solely and exclusively for the purpose of paying the cost of escrow and title expense connected with the exchange of properties between the City and Panorama Corporation, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

170088-170094

RESOLUTION 170095, declaring that the City of San Diego will co-sponsor with the Commander First Fleet and the Commandant, Eleventh Naval District, the Pacific Fleet Midshipmen's Ball, to be held at the Balboa Park Club on Wednesday, August 8, 1962, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 170096, authorizing a representative of the Electrical Division to travel to Bakersfield, California, to attend the annual combined meeting of the Associated Public Communications Officers of Northern California and the California Public-Safety Radio Association, Inc., to be held on April 12, 13 and 14, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

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

RESOLUTION 170097, approving the claim of Cleancraft, Inc., 712 Pearl St, La Jolla, in the amount of \$60.83; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 170098, approving the claim of Albert L. Taylor, 4483 $\frac{1}{2}$ 30th Street, San Diego 16, in the amount of \$214.36; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim.

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

RESOLUTION 170099, denying the claim of Charles S. Ayre, 4403 30th Street, San Diego 16;

RESOLUTION 170100, denying the claim of San Diego Trust and Savings Bank, Trustee, 540 Broadway; and

RESOLUTION 170101, denying the claim of John Sedlack, 4400 Hilltop Drive, San Diego 2, California.

RESOLUTION 170102, setting aside an easement for the purpose of a right of way for an earth excavation or embankment, slope or slopes, across portions of Lots 23 and 24 in Block 39 of Fairmount Addition of City Heights, as more particularly described in two parcels, Parcel No. 1 and Parcel No. 2; directing the City Clerk to file a copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170103, vacating the easements acquired for sewer purposes across property in Lots 34 and 35, Block 85 of Mannasse and Schiller Addition, 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 Evenson.

RESOLUTION 170104, vacating the general utility easement along the northwesterly line of Lot 5, Block 132, Roseville, 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 Evenson.

RESOLUTION 170105, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Panorama Corporation, that portion of the easterly 530 feet of the westerly 1330 feet (both measured along the north line) of Pueblo Lot 1272, which lies northerly of the northerly line of Governor Drive, 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 Evenson.

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 Scheidle, seconded by Councilman Evenson:

RESOLUTION 170106, accepting the Deed of Charles E. Simpson and Viola V. Simpson, dated February 23, 1962, conveying portions of Lots 18 and 19, Block C of Encanto Heights, as more particularly described in said deed;

RESOLUTION 170107, accepting the Deed of Sam Vemich and Mary Vemich, dated March 3, 1962, conveying a portion of Lot 1, Block 2, Berkeley Heights, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 1, Block 2, Berkeley Heights, as more particularly described in said deed; setting aside and dedicating as and for a public street Parcel No. 1 and naming the same University Avenue; setting aside and dedicating Parcel No. 2 for a public street, and naming the same 52nd Street;

RESOLUTION 170108, accepting the Deed of Panorama Corporation, dated March 6, 1962, conveying portions of Pueblo Lots 1272 and 1278, as more particularly described in said deed; and

RESOLUTION 170109, accepting the Deed of Sam Vemich and Mary Vemich, dated March 3, 1962, conveying portions of Lots 4, 5, 6, 7, 8 and 9, Block 2, Berkeley Heights, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street and naming the same University Avenue.

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:

RESOLUTION 170110, accepting the Subordination Agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated March 9, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Talbot Street (formerly: Magnetic Street), as closed by Resolution No. 17812 adopted July 22, 1914, lying adjacent Southerly to Lot 13, Block "D" Cabrillo Terrace, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 170111, accepting the Subordination Agreement, executed by Bank of America Trust and Savings Association as beneficiary, and Corporation of America, as trustee, dated March 5, 1962, wherein said parties subordinate all their right, title and interest to portions of Lots 21 and 22 in Block 39, Fairmount Addition to City Heights, to the easement for earth excavation or embankment, and slope purposes across said property particularly described in said agreement;

RESOLUTION 170112, accepting the Deed of Anna Borenstein, dated January 18, 1962, conveying an easement and right of way for street purposes across a portion of Lot 9, La Mesa Colony, as more particularly described in said deed; setting aside and dedicating as and for a public street, and naming the same 62nd Street;

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RESOLUTION 170113, accepting the Subordination Agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated February 19, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 61 of San Carlos Estates Unit No. 2, to the easement for sewer purposes across said property particularly described in said agreement;

RESOLUTION 170114, accepting the Subordination Agreement, executed by California Federal Savings & Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated March 8, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67 of Rancho Mission of San Diego to the easement for sewer and drainage purposes across said property particularly described in said agreement;

RESOLUTION 170115, accepting the Subordination Agreement, executed by Alfonse Capodieci and Lucille Capodieci, as beneficiaries, and South Bay E. & R. Corp., as trustee, dated January 15, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lots 29 and 30 in Block 39 of Fairmount Addition to City Heights, to the easement for earth excavation or embankment and slope purposes across said property particularly described in said agreement;

RESOLUTION 170116, accepting the Deed of K. Caratan and Sylvia M. Caratan, dated February 1, 1962, conveying an easement and right of way for street purposes across a portion of the Northwest Quarter of Section 27, Township 18 South, Range 2 West, S.B.B. & M., as more particularly described in said deed; setting aside and dedicating as and for a public street and naming the same Elm Street;

RESOLUTION 170117, accepting the Subordination Agreement, executed by Central Federal Savings and Loan Association, as beneficiary, and Security Title Insurance Company, as trustee, dated February 6, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 20 in Block 39 of Fairmount Addition to City Heights, to the easement for earth excavation or embankment, and slope purposes, across said property particularly described in said agreement;

RESOLUTION 170118, accepting the Subordination Agreement, executed by Central Federal Savings and Loan Association of San Diego, as beneficiary, and Security Title Insurance Company Successor to Land Title Insurance Company, as trustee, dated February 19, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Talbot Street (formerly Magnetic Street) closed by Resolution No. 17812, adopted July 22, 1914 by the Common Council of The City of San Diego, lying adjacent Southerly to Lot 14, Block "D", Cabrillo Terrace, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 170119, accepting the Deed of E. C. Czech and Etta Czech executed in favor of the City, dated March 2, 1962, conveying an easement and right of way for street purposes across a portion of the Northwest Quarter Section 27, Township 18 South, Range 2 West, S.B.B.M., as more particularly described in said deed; setting aside and dedicating as and for a public street and naming the same Elm Street;

RESOLUTION 170120, accepting the Subordination Agreement, executed by Flora Denova and Doris Denova, as beneficiaries, and Security Title Insurance Company, successor to Land Title Insurance Company, as trustee, dated February 9, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Block 20 in Block 39 of Fairmount Addition to City Heights, to the easement for earth excavation or embankment and slope purposes across said property particularly described in said agreement;

170113-170120

RESOLUTION 170121, accepting the Deed of Walter O. Gerber Jr. and Lorraine E. Gerber, dated January 20, 1962, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1213, as more particularly described in said deed;

RESOLUTION 170122, accepting the Deed of Emery Grant, Lillian Grant and Ella Nagy, dated December 6, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 25 and 26 in Block 39 of Fairmount Addition to City Heights as more particularly described in said deed;

RESOLUTION 170123, accepting the Deed of Hawn Construction & Development Inc., dated March 7, 1962, conveying an easement and right of way for water purposes across a portion of the Northeast Quarter of Quarter Section 54 and the Northwest Quarter of Quarter Section 51 of Rancho de la Nacion, as more particularly described in said deed;

RESOLUTION 170124, accepting the Deed of John T. Hazard and Doris I. Hazard dated January 11, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 20 in Block 39 of Fairmount Addition to City Heights, as more particularly described in said deed;

RESOLUTION 170125, accepting the Deed of Mike K. Iguchi and Mitsuno Iguchi, dated January 29, 1962, conveying an easement and right of way for street purposes across a portion of the Northwest Quarter of Section 27, Township 18 South, Range 2 West, S.B.B. & M., as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Elm Street;

RESOLUTION 170126, accepting the Subordination Agreement executed by Kelly Kar Company, as beneficiary, and Title Insurance and Trust Company, successor to Union Title Insurance Company, as trustee, dated February 7, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 9, La Mesa Colony, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 170127, accepting the Deed of Marie T. Kjorness by Arby G. Kjorness, Attorney-in-fact, dated November 28, 1961, conveying an easement and right of way for street purposes across a portion of the Northwest Quarter of Section 27, Township 18 South, Range 2 West, S. B. B. & M., as more particularly described in said Deed; setting aside and dedicating as and for a public street the lands therein conveyed, and naming the same Elm Street;

RESOLUTION 170128, accepting the Deed of Lowell E. Lantz, dated February 15, 1962, conveying an easement and right of way for street purposes across a portion of Talbot Street (formerly: Magnetic Street) closed by Resolution No. 17812, adopted July 22, 1914, lying adjacent southerly to Lot 14, Block "D" Cabrillo Terrace, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street and naming the same Talbot Street;

RESOLUTION 170129, accepting the Deed of Elra C. McDaniel and Wilna M. McDaniel, dated January 9, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes across portions of Lots 21 and 22 in Block 39 of Fairmount Addition to City Heights, as more particularly described in said deed;

RESOLUTION 170130, accepting the Deed of Richard W. Roose, dated February 15, 1962, conveying an easement and right of way for street purposes across a portion of Talbot Street (formerly: Magnetic Street), as closed by Resolution No. 17812 adopted July 22, 1914, lying adjacent southerly to Lot 13, Block "D" Cabrillo Terrace, as more particularly described in said deed; setting aside and dedicating as and for a public street, said lands, and naming same Talbot Street;

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RESOLUTION 170131, accepting the Subordination Agreement executed by Emily E. Sawday, Orville A. Cumming, Lucy S. Cumming, Russell Peavey and Florence Peavey, as beneficiaries, and Title Insurance and Trust Company, Successor to Union Title Insurance Company, as trustee, dated March 9, 1962, 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 across said property particularly described in said agreement;

RESOLUTION 170132, accepting the Subordination Agreement executed by Security-First National Bank, a National Banking Association, as beneficiary and Equitable Trust Company, as trustee, dated February 5, 1962 wherein said parties subordinate all their right, title and interest in and to a portion of the Northwest Quarter of Section 27, Township 18 South, Range 2 West, S.B.B. & M., to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 170133, accepting the Subordination Agreement executed by Security First National Bank, formerly Security Trust & Savings Bank of San Diego, as beneficiary, and Security First National Bank, formerly Security Trust & Savings Bank of San Diego, as trustee, dated January 30, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 9, La Mesa Colony, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 170134, accepting the Deed of South Bay Union School District of San Diego County, California, dated January 8, 1962, conveying an easement and right of way for street purposes across a portion of the Northwest Quarter of Section 27, Township 18 South, Range 2 West, S.B.B.M. as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming same Elm Street;

RESOLUTION 170135, accepting the Quitclaim Deed of Robert J. Stirnkorb and William M. Loeltz, dated January 31, 1962, quitclaiming an easement and right of way for drainage purposes, across a portion of Lot 3 in Block 28 of Mission Bay Park Tract Resubdivision, as more particularly described in said deed;

RESOLUTION 170136, accepting the Quitclaim Deed of Vida Reed Stone, Ruth M. Reed, and Ethel Reed Stanton, dated February 27, 1962, quitclaiming a portion of Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 170137, accepting the Subordination Agreement' executed by Suburban Savings and Loan Association, and South Bay Savings and Loan Association, as beneficiary, and San Diego Imperial Corporation, as trustee, dated February 2, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3 in Block 28 of Mission Bay Park Tract Resubdivision, to the easement for drainage purposes across said property particularly described in said agreement;

RESOLUTION 170138, accepting the Deed of Sunset International Petroleum Corporation, dated February 12, 1962, conveying an easement and right of way for sewer and drainage purposes across a portion of Lot 67 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 170139, accepting the Deed of Sunset International Petroleum Corporation, dated February 14, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lot 61 of San Carlos Estates Unit No. 2, as more particularly described in said deed;

RESOLUTION 170140, accepting the Deed of Title Insurance and Trust Company, dated March 6, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 3 in Block 28 of Mission Bay Park Tract Resubdivision, as more particularly described in said deed;

170131-170140

RESOLUTION 170141, accepting the Deed of Cora L. Woodley, dated November 2, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes across portions of Lots 27 and 28 in Block 39 of Fairmount Addition to City Heights, as more particularly described in said deed; and

RESOLUTION 170142, accepting the Deed of Cora L. Woodley dated November 2, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes across portions of Lots 29 and 30 in Block 39 of Fairmount Addition to City Heights, as more particularly described in said deed, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A proposed Ordinance, amending Sections 55.08, 55.08.1, 55.08.2, 55.08.3, 55.08.4, 55.08.5, 55.08.6, 55.08.7, 55.08.9 of the San Diego Municipal Code concerning Regulations Governing Petroleum Marine Facilities and establishing a penalty, was presented.

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

A proposed Ordinance, appropriating the sum of \$2,500.00 out of Unappropriated Balance Fund for the purpose of providing funds for a Preliminary Soil Investigation in Mission Bay at the site of proposed San Diego Marine Park and adjacent areas as necessary and for related costs, was presented.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the Ordinance was introduced, 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 Virgil M. Johnson calling to the attention of the Council an extreme erosion condition in the area of Lots 11 and 12, Block 66, Ocean Beach Subdivision, was presented.

On motion of Councilman Evenson, seconded by Councilman Hitch, the communication was referred to the City Manager.

At this time the Council returned to Items 7 and 8 of today's Agenda, which were passed over for lack of six votes.

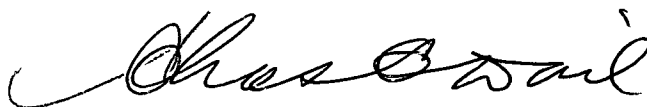
RESOLUTION 170143, continuing the hearings on the proposed improvements of improving and constructing drainage structures in 56th Street and Public Rights of Way in Southeast Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian; and changing the official grade on 56th Street, under Resolution of Intention No. 169622, adopted February 20, 1962, to the hour of 10:00 o'clock A. M., Tuesday, April 3, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 170144, continuing the hearings on the proposed improvements of grading, paving and otherwise improving of the Alley in Block 246, Pacific Beach; and establishing the official grade thereof, under Resolution of Intention No. 169624, adopted February 20, 1962, to the hour of 10:00 o'clock A. M., Tuesday, April 3, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

170141-170144
Ordinances introduced
Communication

3-27-62

There being no further business to come before the Council at this time, the Recessed Regular Meeting was adjourned at 3:37 o'clock, P.M., on motion of Councilman Evenson, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:


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

Adjourned

wb

01554

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 29, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

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

Ventura Castillo - Motor Sweeper Operator, Sanitation Division of Public Works Department - 20-year Button; presented by Councilman Cobb;

Emil J. Kuessel - Equipment Repairman II, Water Production Division, Utility Department - 20-year Button; presented by Councilman de Kirby;

Manuel Nunes - Equipment Repairman I, Water Distribution Division, Utility Department - 20-year Button; presented by Councilman Hitch; and

Clifford C. Schneider - Laborer, Water Distribution Division, Utility Department - 20-year Button; presented by Councilman Scheidle.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing on the matter of rezoning Lot 2, Fractional Block 7, Roseville, from Zone R-4 to Zone C-1A, located on Addison Street between Rosecrans Street and Scott Street, the Clerk reported there was no opposition at the Planning Commission hearing.

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

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

A proposed Ordinance incorporating Lot 2, Fractional Block 7, 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 Addison Street between Rosecrans Street and Scott Street, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Vice-Mayor Curran. Nays-None. Absent-Councilman Evenson and Mayor Dail.

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 1112, from Zone R-1A to Zone RP-1A, located on the south side of Camino del Rio between Highway 395 and Texas Street, the Clerk reported there was no opposition at the Planning Commission hearing.

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

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

Meeting convened
Service Awards
Hearings
Ordinance introduced

01555

3-29-62

A proposed Ordinance incorporating a portion of Pueblo Lot 1112 of the Pueblo Lands of San Diego, in The City of San Diego, California, 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, located on the south side of Camino del Rio between Highway 395 and Texas Street, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, and Vice-Mayor Curran. Nays-None. Absent-Councilman Evenson and Mayor Dail.

In connection with the above item, the Planning Commission submitted a Resolution approving the tentative map of San Diego Nob Hill, a 1-lot subdivision of a portion of Pueblo Lot 1112, located opposite the overpass of Mission Center Road.

RESOLUTION 170145, approving the tentative map of San Diego Nob Hill, 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 a portion of Pueblo Lot 220, from Zones R-1 and C to Zones C and CP, located adjacent to and westerly of Midway Drive between West Point Loma Boulevard and an undedicated street known as Duke Street, the Clerk reported there was no opposition at the Planning Commission.

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

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

A proposed Ordinance incorporating portion of Pueblo Lot 220 of the Pueblo Lands of San Diego, in The City of San Diego, California, into CP and C Zones, as such zones are defined by Sections 101.0421 and 101.0433 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series) adopted September 6, 1932, insofar as the same conflicts herewith, located adjacent to and westerly of Midway Drive between West Point Loma Boulevard and an undedicated street known as Duke Street, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, and Vice-Mayor Curran. Nays-None. Absent-Councilman Evenson and Mayor Dail.

In connection with the above item, the Planning Commission submitted a Resolution approving the tentative map of Bullard Square, a 1-lot subdivision of a portion of Pueblo Lot 220, located southeasterly of the intersection of Midway Drive and Frontier Street.

RESOLUTION 170146, approving the tentative map of Bullard Square, 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 the hearing on the matter of rezoning a portion of Lot 5 Pueblo Lot 255, from Zones R-1 and C to Zone R-4, located on the east side of Morena Boulevard between Asher Street and Tonopah Street, it was reported the Planning Commission voted 6-0 to recommend denial of the rezoning request.

The Clerk read the communication from the Planning Commission.

Clifford Hood, representing the applicant requesting the R-4 zoning, appeared and stated that the applicant and developer would like to withdraw their application until such time they could work out a plan which would be acceptable and to the benefit of the neighborhood and the entire community.

RESOLUTION 170147, filing the request to rezone a portion of Lot 5 Pueblo Lot 255, from Zones R-1 and C to Zone R-4, located on the east side of Morena Boulevard between Asher Street and Tonopah Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Hearings
Ordinances introduced
170145-170147

In connection with the item on rezoning a portion of Lot 5 Pueblo Lot 255, from Zones R-1 and C to Zone R-4, the Planning Commission submitted a Resolution denying the tentative map of De Montigny Bay View, a 1-unit, 9-lot subdivision of portion of Pueblo Lot 255, located westerly of the intersection of Lieta and Asher Streets.

RESOLUTION 170148, filing the proposed Resolution denying the tentative map of De Montigny Bay View, a 1-unit, 9-lot subdivision of portion of Pueblo Lot 255, located westerly of the intersection of Lieta and Asher Streets, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting an increase in the contract with Remington Rand for furnishing Microfilming Services, was presented.

RESOLUTION 170149, increasing the contract with Remington Rand for furnishing Microfilming Services, covered by Resolution 162943, dated November 1, 1960, by \$1,450.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received relative to the construction of a portion of Interceptor Sewer (Contract No. 6) of the Metropolitan Sewage Collection, Treatment and Disposal System, was presented.

The following Resolutions relative to the construction of a portion of Interceptor Sewer (Contract No. 6) were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 170150, accepting the low bid of and awarding the contract to C, K, F-M, a joint venture composed of Contracting & Material Co., Kenny Construction Co. of Illinois; and Foster-Marsch Corporation, for the sum of \$3,336,310.85 (Schedule I-A, \$1,745,548.90; Schedule II-A, \$1,590,761.95); authorizing the City Manager to execute said contract; and

RESOLUTION 170151, authorizing the City Manager to do all the work required to maintain services and perform miscellaneous duties during said construction by appropriate City Forces.

A communication from the Purchasing Agent reporting on the five bids received for the construction of the road, parking lot, sidewalks and the multi-purpose court for the north half of Santa Clara Point, Mission Bay Park was presented.

RESOLUTION 170152, accepting the low bid of and awarding the contract to Daley Corporation, for the construction of the road, parking lot, sidewalks and the multi-purpose court for the north half of Santa Clara Point, Mission Bay Park for the sum of \$31,103.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$36,250.00 out of Capital Outlay Fund for the purpose of said construction, and for related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of an addition to the Ocean Beach Branch Library was presented.

RESOLUTION 170153, accepting the low bid of and awarding the contract to Dalkim Construction Inc., for the construction of an addition to the Ocean Beach Branch Library, for the sum of \$27,185.00 (\$22,239.00 base bid + \$4,946.00 additives); authorizing the City Manager to execute said contract; authorizing the expenditure of \$30,700.00 out of Capital Outlay Fund for the purpose of providing funds for said construction, and for related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

3-29-62

A communication from the Purchasing Agent reporting on the six bids received relative to the construction of the South San Diego Police Station, was presented.

The following Resolutions relative to the construction of the South San Diego Police Station, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 170154, accepting the low bid of and awarding the contract to Edwin V. Harris and Gene Moore for the sum of \$135,933.48 (Schedule I, \$111,530.00 + Schedule II, \$24,403.48); authorizing the expenditure of \$156,700.00 out of the Capital Outlay Fund solely and exclusively for the purpose of constructing said South San Diego Police Station, including site improvements, and for related costs; authorizing the City Manager to execute said contract; and

RESOLUTION 170155, authorizing the City Manager to do all the work of miscellaneous construction and relocation of facilities required in connection with said construction, by appropriate City Forces, at an estimated cost of \$5,844.00.

A communication from the Purchasing Agent reporting on the five bids received relative to the construction of Cast Iron Water Main Replacements Group 126 was presented.

The following Resolutions relative to the construction of Cast Iron Water Main Replacements Group 126, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 170156, accepting the low bid of and awarding the contract to Al E. Riley, for the sum of \$99,511.50; authorizing the City Manager to execute said contract; and

RESOLUTION 170157, authorizing the City Manager to do all the work of making water connections, furnishing high lines and resurfacing trenches required in connection with said construction, by appropriate City Forces, at an estimated cost of \$44,160.00.

RESOLUTION 170158, approving plans and specifications for lining of Broadway Pier Water Mains; filed under Document No. 636701; 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.

The following Resolutions relative to the installation of a Sprinkler Irrigation System in Mount Hope Cemetery, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 170159, rejecting all bids heretofore received on March 15, 1962, pursuant to publication of notice calling for bids on the installation of a Sprinkler Irrigation System in Mount Hope Cemetery; and

RESOLUTION 170160, approving plans and specifications for the installation of a Sprinkler Irrigation System in Mount Hope Cemetery; filed under Document No. 636702; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids.

RESOLUTION 170161, approving plans and specifications for the construction of Southcrest Park Comfort Station, filed under Document No. 636703; 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.

The following Resolutions relative to the repairing Number One Boiler at Mission Beach Plunge in Belmont Park, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 170162, rescinding Resolution 169807 which awarded the contract to Christopher DeMello for the repairing Number One Boiler at Mission Beach Plunge in Belmont Park; and

RESOLUTION 170163, approving plans and specifications for repairing Number One Boiler at Mission Beach Plunge in Belmont Park; filed under Document No. 636704; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids.

170154-170163

RESOLUTION 170164, approving plans and specifications for improvement of the Old Town Plaza; filed under Document No. 636705; 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 170165, approving plans and specifications for improvement of Kemper Street from Midway Drive to approximately 300 feet Northeasterly of Midway Drive in Pueblo Lot 241 and grading a portion of Pueblo Lot 241 for Fire Station No. 34, filed under Document No. 636706; 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.

A communication from the Planning Commission recommending amending Resolution 168844, adopted December 21, 1961, which approved the tentative map of Cavalier Terrace, a 1-unit, 62-lot, more or less, subdivision of a portion of Pueblo Lot 1212, located northwesterly of the intersection of Mt. Aladin Avenue and Mt. Ararat Drive, in the R-1 Zone, to provide for deleting opening paragraph and substituting a new one which raises the number of lots from 62 to 63, and deleting condition 14-b and adding a new Condition 16, was presented.

RESOLUTION 170166, amending Resolution 168844, adopted December 21, 1961, approving the tentative map of Cavalier Terrace, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending reapproval and amending Resolution 161164, adopted June 30, 1960, which approved the tentative map of Clairemont Park Unit No. 4, a 135-lot subdivision of a portion of Pueblo Lot 1205, located on a mesa northerly of Tecolote Canyon and easterly of Clairemont Park area, in the R-1 Zone to provide for extending the time for recording the final map to June 30, 1962; and amending said Resolution by dividing the area into two units, "Clairemont Park Units 4 and 5" and providing for 115 lots, more or less, was presented.

RESOLUTION 170167, reapproving and amending Resolution 161164, adopted June 30, 1960, approving the tentative map of Clairemont Park Unit No. 4, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending reapproval and amending Resolution 162044, adopted September 1, 1960, which approved the tentative map of Encanto Heights, Empire Addition, Resubdivision Lots 162 and 163, amended by Resolution 164798, adopted March 2, 1961, and further amended by Resolution 166138, adopted May 26, 1961, to provide for extending the time for recording the final map to September 1, 1962; and amending said Resolution by deleting Condition 17 thereof was presented.

Mrs. Vaughn appeared and spoke in regard to the above item.

RESOLUTION 170168, reapproving and amending Resolution 162044, adopted September 1, 1960, which approved the tentative map of Encanto Heights, Empire Addition, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Carlos Ville, a 1-unit, 7-lot subdivision, a resubdivision of a portion of San Carlos Country Club Village, Unit No. 2, and a portion of Lake View Country Club Village, Unit No. 1, located southwesterly of the intersection of Gay Lake Avenue and Flag Lake Street, in the R-1 Zone; subject to conditions was presented.

RESOLUTION 170169, approving the tentative map of Carlos Ville, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

170164-170169

3-29-62

A communication from the Planning Commission recommending approval of the tentative map of Clairemont Mesa Unit No. 17, a 109-lot, more or less subdivision of a portion of Pueblo Lots 1230 and 1234, located southeasterly of the intersection of Limerick Avenue and Lyric Lane, in the R-1 Zone; subject to conditions was presented.

RESOLUTION 170170, approving the tentative map of Clairemont Mesa Unit No. 17, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of College Valley, a 1-unit, 33-lot, more or less, subdivision of a portion of Lot 13, Marcellena Tract, Accord Subdivision, and El Cerrito Heights, located northerly of the intersection of 54th Street and Collier Avenue, in the R-1 Zone; subject to conditions was presented.

RESOLUTION 170171, approving the tentative map of College Valley, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Corina Heights, a 1-unit, 81-lot, more or less, subdivision, of a portion of Pueblo Lot 1196 and 1197, located northwesterly of the intersection of Comely and Preece Streets, in the R-1 Zone; subject to conditions was presented.

RESOLUTION 170172, approving the tentative map of Corina Heights, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Neidhardt Subdivision, a 1-unit, 2-lot subdivision, of a portion of Section 1, T 19 S, R 2 W, and a portion of Section 6, T 19 S, R 1 W, located opposite the intersection of Montgomery Freeway and North Vista Avenue, in the C Zone; subject to conditions was presented.

RESOLUTION 170173, approving the tentative map of Neidhardt Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Point Loma Heights, Partition of Lots 23 and 24, Block 75, a 2-parcel subdivision, located southerly of the intersection of Santa Barbara Street and Orchard Avenue, in R-1 Zone; subject to conditions, was presented.

RESOLUTION 170174, approving the tentative map of Point Loma Heights, Partition of Lots 23 and 24, Block 75, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the final map of Lambert Subdivision, a 2-lot subdivision of Lots 15 and 16, and the East 30 feet of Lot 17, Block 9, La Mesa Colony, together with that portion of Amherst Street, formerly Ramona Street, lying south and adjoining the foregoing described land as vacated and closed to public use on April 3, 1923, located north of Amherst Street and westerly of 70th Street in the R-2 Zone was presented.

RESOLUTION 170175, approving the final map of Lambert Subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

170170-170175

A communication from the Planning Commission relative to the final map of Socosite Tract Unit No. 1, a 2-lot subdivision of a portion of the West Half of the NE Quarter of Sec. 28, T 18 S, R 2 W, SBBM, was presented.

The following Resolutions relative to the final map of Socosite Tract Unit No. 1, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 170176, authorizing the City Manager to execute a contract with Carlton C. Leonard and Hazel M. Leonard and The Pacific Telephone and Telegraph Company for the completion of improvements; and

RESOLUTION 170177, approving the map of Socosite Tract No. 1 Subdivision 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".

The following Resolutions relative to construction of Water Mains and otherwise improving Dairy Mart Road, between 135 feet north of the north line of San Ysidro Road and 10 feet north of the center line of North Vista Avenue, and North Vista Avenue, between 10 feet east of the center line of Dairy Mart Road and 1,452 feet northerly of the center line of Iris Street, and Iris Street, between the easterly line of Howard Lane and 10 feet easterly of the center line of North Vista Avenue, were adopted, on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 170178, approving the plans, specifications and Plat No. 3260-A of the assessment district; and

RESOLUTION OF INTENTION 170179, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving Island Avenue, between the westerly line of 36th Street and the northerly prolongation of the westerly line of Lot 46, Block 3, G. H. Crippen's Addition; J Street, between the westerly line of 36th Street and the easterly line of 35th Street; K Street, between the easterly line of 35th Street and the easterly line of G. H. Crippen's Addition; 36th Street, between the easterly prolongation of the southerly line of L Street and the center line of Market Street; 35th Street, between a line parallel to and distant 25.00 feet southerly from the northerly line of San Diego Homestead Union and a line parallel to and distant 700.00 feet northerly therefrom; Public Right of Way in Lot 38, Block 3, G. H. Crippen's Addition; and Public Right of Way in portion of Lot 4, Block 72, San Diego Homestead Union; and to establish the official grades on J Street, Island Avenue, 35th Street and 36th Street; and change the official grade on K Street, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 170180, approving the plans, specifications and Plat No. 3498 of the assessment district; and

RESOLUTION OF INTENTION 170181, setting time and place for hearing protests to proposed work.

A proposed Resolution consenting to the Postponement of the construction of certain Water Line Facilities by the California Water & Telephone Company, and agreeing that such facilities need not be constructed by the company until such time as the City serves reasonable notice of the necessity of such construction upon said company; authorizing the City Manager to execute a letter to the California Water & Telephone Company setting forth the above principles and attaching thereto a certified copy of this resolution, was referred to the City Manager for re-checking, on motion of Councilman Cobb, seconded by Councilman Scheidle.

3-29-62

RESOLUTION 170182, authorizing the City Manager to execute an "Amendment to Utilities Agreement" and "Agreement" with the Division of Highways, Department of Public Works, covering the drainage system for the Lockwood-Mesa Reservoir in conjunction with Freeway Project Road XI-SD-2-SD,A (Interstate Project No. I-005-1(6)32, under terms and conditions as set forth in the Amendment to Utilities Agreement and Agreement, was adopted, on motion of Council Scheidle, seconded by Councilman Cobb.

RESOLUTION 170183, authorizing the City Manager to execute a Freeway Agreement with the Division of Highways, Department of Public Works, in connection with the improvement of a portion of State Highway Route 2, between Sassafras Street and 0.2 mile south of Rosecrans Street, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 170184, approving Change Order No. 1 issued in connection with the contract with S & S Sprinkler Co. for the Sprinkler System in the easterly one-half of Southcrest Park; said changes amounting to a decrease in the contract price of approximately \$320.88, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 170185, authorizing the City Auditor and Comptroller to transfer the sum of \$69,320.00 within the Sewer Revenue Fund 506, from the appropriated Unallocated Reserve to Non-Personal Expense, Joint Accounts, for the purpose of reimbursing the 100 Fund for general government services rendered the Sewerage Utilities during the year 1961-62, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 170186, authorizing the Chief of the Fire Department and Port Director to issue a permit to the Standard Oil Company of California to install and operate a marine petroleum Fueling Station, together with maintenance of above-ground flammable liquid storage facilities in connection with said installation, located at the Foot of Schley Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The following Resolutions denying claims, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 170187, denying the claim of Mrs. Valerie E. Elam, 4656 Long Branch, San Diego 7, California; and

RESOLUTION 170188, denying the claim of Jack A. Underwood, 1814 Grand Avenue, San Diego, California.

RESOLUTION 170189, accepting the Grant Deed of Caspro Developers, Inc., dated March 8, 1962, 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 Cairo Unit No. 1; directing the City Clerk to record said deed in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The following Ordinances were introduced at the Meeting of March 22, 1962.

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:

170182-170189
Ordinances

ORDINANCE 8615 (New Series) incorporating Lots 42 through 47, inclusive, Block 3, Swan's Addition, 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. 13057, approved December 22, 1930, insofar as the same conflicts herewith, located at the southwest corner of the intersection of Quince Street and 45th Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, and Vice-Mayor Curran. Nays-None. Absent-Councilman Evenson and Mayor Dail.

ORDINANCE 8616, incorporating portions of Pueblo Lots 1173 and 1174 of the Pueblo Lands of San Diego, including all of Trepte Park Subdivision, Map No. 4842, into M-1A Zone as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, located adjacent to and easterly of U. S. Highway 395 and northerly of Friars Road, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Hitch, and Vice-Mayor Curran. Nays-None. Absent-Councilman Evenson and Mayor Dail.

A proposed Ordinance amending Section 101.0418 of the San Diego Municipal Code relating to Uses in the R-5 Zone, was presented.

Mr. Paul Borgerding and Mr. Charles Brown appeared and spoke in regard to the above.

The above item was referred to Council Conference for April 5, 1962, at 2:00 o'clock P. M., on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the State Division of Highways announcing a public hearing in San Diego County Supervisor's Chambers, 10:00 A. M., April 25, 1962 to discuss San Miguel Freeway, Route 285, to run from 47th and Imperial to Sweetwater Reservoir, skirting Encanto area on the south and west; this hearing to determine effect on proposed improvement of community values, was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from The American Cancer Society requesting City co-sponsor Memorial Services, April 1 at 4:00 P.M., Organ Pavillion, and requesting waiver of the rental fee, was presented.

RESOLUTION 170190, co-sponsoring with the San Diego Branch of The American Cancer Society, a cancer memorial dedication service to be held on Sunday, April 1, 1962, at 4:00 P.M., at the Organ Pavillion in Balboa Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A petition requesting investigation of Fallout Shelters under public school grounds, was referred to the Board of Education, on motion of Councilman Cobb, seconded by Councilman Hitch.

A notice to Government of the Northern territory of Baja California from the Board of Supervisors stating International Outfall Sewer Agreement will be terminated July 1, 1962, was referred to the City Manager and City Attorney, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the American Civil Liberties Union submitting facts opposing Louis Francis Amendment, was filed, on motion of Councilman Cobb, seconded by Councilman Hitch.

Mr. John T. Schall appeared and spoke in regard to the above.

8615-8616 (N.S.)
Proposed Ordinance
Communications

01563

3-29-62

At this time the Council returned to Item 115 on the petition requesting investigation of Fallout Shelters under public school grounds.

Councilman Scheidle made a motion to reconsider the previous motion made, which was seconded by Councilman Cobb.

Mr. George R. Gillespie appeared and spoke in regard to the above.

The item was referred to the City Manager and the San Diego County Civil Defense Coordinating Council, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the La Jolla Town Council requesting additional police officer be assigned for enforcing parking in time limit zones, was referred to the City Manager for a traffic study, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from Mrs. John J. Blaha requesting old Spanish names be retained in Mission Bay Park, was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Byrl D. Phelps petitioning on behalf of developer that Linda Vista Subdivision Unit No. 7, future streets, be accepted instead of rejected within this area, was referred to the Planning Commission, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following items were considered under unanimous consent granted to Vice-Mayor Curran:

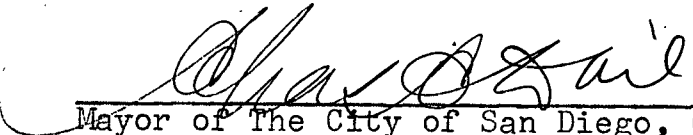
RESOLUTION 170191, recognizing with esteem the long life of service as a civic leader of the late Joseph C. Gahan, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170192, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of a Partition of Lot 100 of Block 16 of Mission Hills, under Section 102.02.1 of the San Diego Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170193, authorizing the City Manager to file an application for a grant under the Federal Water Pollution Control Act (Public Law 660-84th Congress), was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170194, approving and adopting the engineering and economic feasibility report; authorizing the City Manager to file an application with the State of California for a grant in aid of the Miramar Dam and Reservoir project pursuant to the rules and regulations of the Davis-Grunsky Act; that the City Manager shall take whatever action he deems necessary to expedite the processing of said application, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:18 o'clock, A. M., on motion of Councilman Cobb, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


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

Communications
Unanimous Consents
170191-170194
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 3, 1962
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.

There being no minister present, the Mayor asked the Council
to stand for a moment of silent prayer.

Mayor Dail welcomed a group of students from Montgomery
Junior High School, accompanied by their teacher.

Minutes of the Regular Meetings of Tuesday, March 20, and
Thursday, March 22, 1962 were presented to the City Council by the Clerk.
On motion of Councilman Scheidle, seconded by Councilman Cobb, said Min-
utes were approved without reading, after which they were signed by
Mayor Dail.

The hour of 10:00 o'clock, A. M. having arrived, time set
for the hearings, continued from the Meeting of March 27, 1962, on the
matter of improving and constructing drainage structures in 53rd Street,
and constructing drainage structures in Public Rights of Way in Lots 5,
6, 7 and 8, Andrew Jackson Tract - on Resolution of Intention No. 169620,
the Engineer gave a complete report.

Mr. Ben Margolis appeared in protest to the improvements.
Mrs. Lawson, Miss Deal, and Mrs. Stadler appeared and
spoke in favor of the improvements.

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

RESOLUTION 170195, overruling and denying the verbal pro-
test of Ben Margolis and the protest of Boulevard Mart, Inc., against
improving and constructing drainage structures in 53rd Street, and con-
structing drainage structures in Public Rights of Way in Lots 5, 6, 7 and
8, Andrew Jackson Tract, was adopted, on motion of Councilman Evenson,
seconded by Councilman de Kirby.

RESOLUTION 170196, determining that the proposed improve-
ment within the limits mentioned in Resolution of Intention No. 169620 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 Cobb.

RESOLUTION ORDERING WORK 170197, for improvements under
Resolution of Intention No. 169620, adopted on February 20, 1962, was
adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

Meeting convened
Hearing
170195-170197

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings, continued from the Meeting of March 27, 1962, on the matter of improving and constructing drainage structures in 56th Street and Public Rights of Way in Southeast Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian; and changing the official grade on 56th Street on Resolution of Intention No. 169622, it was reported that the hearings had been closed at the Meeting of March 27, 1962.

RESOLUTION 170198, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169622 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 170199, for improvements under Resolution of Intention No. 169622, adopted on February 20, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings, continued from the Meeting of March 27, 1962, on the matter of grading, paving and otherwise improving the Alley in Block 246, Pacific Beach; and establishing the official grade thereof - on Resolution of Intention No. 169624, it was reported that the hearings had been closed at the Meeting of March 27, 1962.

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

RESOLUTION 170200, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169624 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 170201, for improvements under Resolution of Intention No. 169624 adopted February 20, 1962, 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 on the matter of grading, paving and otherwise improving the Alley in Block 65, Resubdivision of Blocks 39 and 56, Normal Heights; establishing the official grade thereof - on Resolution of Intention No. 169696, 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 Cobb, seconded by Councilman Curran.

RESOLUTION 170202, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169696 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 170203, for improvements under Resolution of Intention No. 169696 adopted on February 27, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of grading, paving and otherwise improving Gillette Street; and changing the official grade thereof - on Resolution of Intention No. 169690, 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.

RESOLUTION 170204, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169690 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 170205, for improvements on Resolution of Intention No. 169690 adopted by the Council on February 27, 1962, 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 hearings on the matter of improving and constructing drainage structures in J Street, improving 27th Street; and changing the official grade on J Street - on Resolution of Intention No. 169692, 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 de Kirby, seconded by Councilman Cobb.

RESOLUTION 170206, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169692 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 de Kirby, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 170207, for improvements under Resolution of Intention No. 169692, adopted on February 27, 1962, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of grading, paving and otherwise improving Alleys, Block 67, Ocean Beach, Cable Street, and Del Mar Avenue; establishing the official grade on the Alley in Block 67, Ocean Beach; and changing the official grade on Cable Street and Del Mar Avenue - on Resolution of Intention No. 169694, 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 Cobb, seconded by Councilman Curran.

RESOLUTION 170208, determining the proposed improvement within the limits mentioned in Resolution of Intention No. 169694 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 170209, for improvements under Resolution of Intention No. 169694 adopted on February 27, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of grading, paving and otherwise improving the Alley in Block 3, G. H. Crippen's Addition; establishing the official grade thereof - on Resolution of Intention No. 169698, 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 Cobb, seconded by Councilman de Kirby.

RESOLUTION 170210, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 169698 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 170211, for improvements under Resolution of Intention No. 169698 adopted on February 27, 1962, 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 of appeals on the matter of improving Alley in Block 10, Bird Rock Addition, Public Rights of Way in Lot 8, Bird Rock Addition; establishing the official grade on Alley, Block 10, Bird Rock Addition - on the Assessment Roll No. 3071, the Clerk reported there were no written appeals.

No one appeared to be heard.

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

RESOLUTION 170212, confirming and approving the Assessment No. 3071; authorizing and directing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; directing the Street Superintendent to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

The petition from Benjamin H. Michael submitting an application for a permit to operate one ambulance under the name of Michael's Ambulance Service was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the application for Ambulance Permit was referred to the City Manager.

Communication from the Purchasing Agent reporting on the four bids received for furnishing 10,000 lbs. of Sodium Polyphosphate was presented.

RESOLUTION 170213, accepting the low bid of and awarding the contract to Bass Chemical Co. for furnishing 10,000 lbs. of Sodium Polyphosphate for a total of \$1,184.60, terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the five bids received for furnishing One Bench Model Brake Drum Lathe was presented.

RESOLUTION 170214, accepting the low bid of and awarding the contract to Equipment Engineering Co., Inc. for furnishing One Bench Model Brake Drum Lathe at a cost of \$1,075.00 each, terms 2% 10th prox., plus sales tax; 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 thirteen bids received for furnishing 4 items of Copper Tubing was presented.

RESOLUTION 170215, accepting the low bid of and awarding the contract to Montgomery Ward and Company for furnishing 4 items of Copper Tubing at a total cost of \$15,122.56, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 170216, approving plans and specifications for construction of the Emerald Hills Standpipe; filed under Document No. 646743; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, 170210-170216

seconded by Councilman de Kirby.

RESOLUTION 170217, approving plans and specifications for the construction of Mission Bay East Shore Underground Power and Communication Conduit System; filed under Document No. 636744; 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 170218, approving plans and specifications for construction of Navigation Lights on Various Bridges within Mission Bay Park in The City of San Diego; filed under Document No. 636745; 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 170219, approving plans and specifications for construction of a Parking Lot along Park Boulevard adjacent to the United States Naval Hospital; filed under Document No. 636746; 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.

Communication from the Purchasing Agent requesting authorization to advertise for bids for two Rubber Tired Farm Type Tractors was presented.

RESOLUTION 170220, authorizing the Purchasing Agent to advertise for bids for two Rubber Tired Farm Type Tractors in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 636747, was adopted, on motion of Councilman Cobb, 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 Mission Hills, Partition, Lot 100, Block 16, a 2-parcel partition located between Washington Place and Neale Street was presented.

RESOLUTION 170192, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Mission Hills, Partition, Lot 100, Block 16, was adopted, as a Unanimous Consent item at the Meeting of March 29, 1962.

The above communication was filed, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 170221, continued from the Meeting of March 20, 1962, denying petition of Robert L. and Mary A. Thornton, Rupert J. and Eileen Keller, et al, for closing Walkway between Waring Road and Glenroy Street, adjacent to the Harvey Lewis Junior High School was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION OF AWARD 170222, awarding the contract to Gabe Spikes, dba G. Spikes Masonry & Cement Contractor, for the grading, paving the Easterly and Westerly Alley in Block K, Plumosa Park; the Northeasterly and Southeasterly Alley in Block K, Plumosa Park; and the Northwesterly and Southeasterly Alley in Block K, Plumosa Park; and establishing the official grade thereof;

RESOLUTION OF AWARD 170223, awarding the contract to V. R. Dennis Construction Co., for the grading, paving and otherwise improving Towle Court, Wightman Street, Altadena Avenue and Public Right of Way in Lot 23, Oak Park Annex; establishing the official grade on

170217-170223

Wightman Street; and changing the official grade on Towle Court;

RESOLUTION OF AWARD 170224, awarding the contract to Daley Corporation for the grading, paving, constructing drainage structures in La France Street, Wilbur Avenue, Geranium Street, et al; establishing the official grades and changing the official grades thereof;

RESOLUTION OF AWARD 170225, awarding the contract to Sim J. Harris Company for the grading, paving and otherwise improving Cuvier Street, northerly of Pearl Street; establishing the official grade thereof; and

RESOLUTION OF AWARD 170226, awarding the contract to E. H. Sapper for grading, paving and constructing drainage structures in Easterly and Westerly Alleys in Blocks 18 and 28, and Northerly and Southerly Alley in Block 28, Mission Bay Park Tract Resubdivision; Northerly and Southerly Alleys in Blocks 18, 29 and 19, Mission Bay Park Tract Resubdivision; constructing drainage structures in Bond Street; establishing the official grade on Alleys in Blocks 18, 19, 28, and 29, Mission Bay Park Tract Resubdivision.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 1, Hunter's Addition; and establishing the official grade thereof, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 170227, approving the plans, specifications and Plat No. 3483 of the Assessment District; and

RESOLUTION OF INTENTION 170228, setting time and place for hearing protests to proposed work.

The following Resolutions relative to the grading, paving and otherwise improving Island Avenue, Alley, Block 5, McLarens H Street Addition, Alley Block 130, Reed and Swayne's Central Park Addition; Bancroft Street and J Street; changing the official grade on Island Avenue and J Street, establishing the official grade on Bancroft Street, Alley in Block 5, McLarens H Street Addition, and Alley in Block 130, Reed & Swayne's Central Park Addition, were adopted, on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 170229, approving the plans, specifications and Plat No. 3441 of the Assessment District; and

RESOLUTION OF INTENTION 170230, setting time and place for hearing protests to proposed work.

A proposed Resolution denying the petition of Harry M. Palmer, Donald C. Lungwitz, et al, for the closing of Walkway, adjacent to Burbank Court, between Lots 12 and 13, Vista Mesa No. 1, was presented.

The Clerk read the report from the Street Superintendent.

Donald C. Lungwitz and John Powers appeared and was heard in regard to the above.

On motion of Councilman Cobb, seconded by Councilman Evenson, the item was referred to the City Attorney to prepare a Resolution of Intention wherein a hearing will be set.

RESOLUTION 170231, authorizing the City Manager to execute a Lease Agreement with Virginia Landgraf for a portion of Lots 26 and 27, Block 53, La Jolla Park, to be used for the parking of Police Vehicles, for a rental of \$6.67 per car per month, for at least six vehicles, on a month-to-month basis, with a 30-day cancellation clause, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170232, authorizing the City Manager to do all the work required to replace the interconnecting wires between Oregon and Boundary Streets on the El Cajon Boulevard Traffic Signal System with aerial cable, by appropriate City Forces, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 170233, granting the request of Walter H. Barber, contained in Change Order No. 6, for an extension of time of 30 days, to and including April 10, 1962, in which to complete the contract for certain work on an Irrigation System in Balboa Park adjacent to Sixth Avenue; waiving any accrued liquidated damages, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 170234, authorizing the City Manager to sign the Acceptance Agreement in the amount of \$1,429,960.00 for the Federal Grant offered by the Department of Health, Education and Welfare to the Coronado, Chula Vista, National City and La Mesa Sanitation District for their portion of the San Diego Metropolitan Sewage System, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 170235, 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 "C" in Block 14, Lots "J" and "K" in Block 15 and Lot "K" in Block "I" 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 Cobb.

RESOLUTION 170236, approving and confirming the Appointment by Mayor Charles C. Dail of the following named persons to the Psychology Commission: Dr. Eunice M. Simmons, to succeed herself, for a full term; and Dr. Charles M. Harsh, to fill the vacancy caused by the expiration of the term of Dr. Richard E. Farson, for a full term, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 170237, authorizing a representative of The City to travel to Los Angeles, California to attend the 11th Annual Western Regional Safety Congress of the National Safety Council, to be held April 16-18, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170238, accepting the bid of Florence Riford, represented by Beach and Bay Realty, of \$110,000.00 for City-owned Lots 5, 6, 7, 8, 9, 10 and 11, inclusive, Block 10, La Jolla Park Addition, at Public Auction, minimum amount set by Council was \$105,000.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Florence Riford for said property; Beach and Bay Realty is entitled to a 5% of the sale price or the sum of \$5,500.00; authorizing the City Auditor and Comptroller to refund deposit of \$150.00 to A. R. Puterbaugh, D.V.M., deposited prior to said sale, in accordance with Section 22.0902.1 of The San Diego Municipal Code; authorizing 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 Hitch.

RESOLUTION 170239, accepting the deed of Bryant D. Skillman, dated March 16, 1962, conveying a portion of the Westerly 42.00 feet of the Easterly 84.00 feet of Lot 1 in Block "G" of Oak Park, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same University Avenue.

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 Hitch:

RESOLUTION 170240, accepting the subordination agreement, executed by The Connecticut Mutual Life Insurance Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated February 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1284 of the Pueblo Lands of San Diego, to the easement for water purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 170241, accepting the quitclaim deed of Martin L. Gleich and Enid P. Gleich, quitclaiming an easement and right of way for water purposes, across portions of Pueblo Lots 1231 and 1232 as more particularly described in said deed;

RESOLUTION 170242, accepting the deed of Raymond Warren Grassa and Sally Mae Grassa, dated February 8, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 145 of Muirlands Village Unit No. 3, as more particularly described in said deed;

RESOLUTION 170243, accepting the deed of La Jolla Country Club, Inc., dated March 14, 1962, conveying an easement and right of way for water purposes, across a portion of Pueblo Lot 1284 as more particularly described in said deed;

RESOLUTION 170244, accepting the subordination agreement, executed by Wilfred W. Mast and Associates, as beneficiary and Allison-McCloskey Escrow Company, as trustee, dated February 23, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 145 of Muirlands Village Unit No. 3, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 170245, accepting the deed of Frederick G. Matson, dated February 27, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 126 of Muirlands Village Unit No. 3, as more particularly described in said deed;

RESOLUTION 170246, accepting the subordination agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary, and San Diego Federal Savings and Loan Association, as trustee, dated March 2, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 145 of Muirlands Village Unit No. 3, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 170247, accepting the subordination agreement, executed by Leone Tangney, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated March 5, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 126 of Muirlands Village Unit No. 3, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 170248, accepting the deed of Title Insurance and Trust Company, dated February 8, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 125 of Muirlands Village Unit No. 3, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of March 27, 1962.

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 8617 (New Series), amending Sections 55.08, 55.08.1, 55.08.2, 55.08.3, 55.08.4, 55.08.5, 55.08.6, 55.08.7, 55.08.8 and 55.08.9 of The San Diego Municipal Code concerning regulations governing petroleum Marine facilities and establishing a penalty, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8618 (New Series), appropriating the sum of \$2,500.00 out of the Unappropriated Balance Fund for the purpose of providing funds for a preliminary soil investigation in Mission Bay at site of proposed San Diego Marine Park and adjacent areas as necessary and for related costs, 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 and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance establishing new Parking Meter Rate Zone Boundaries, was introduced, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-Councilman Evenson. Absent-None.

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

The following Ordinance was passed on the day of its introduction, to-wit April 3, 1962, 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 8619 (New Series) appropriating the sum of \$11,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for purchase of parking meter parts and for meter conversion account of rate changes, 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.

A communication from the Clairemont Town Council endorsing the dedication of Mission Bay Park as soon as possible, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

170248
8617-8619
Unanimous Consent
Communication

A communication from Lawrence, Fogg, Florer and Smith, Civil Engineers, congratulating the City Engineer and his staff on the assistance given them with reference to Quality Brands Tract Unit No. 3, was filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Numerous communications, pro and con, relative to the Bill-board Ordinance, were filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The next item was considered under unanimous consent granted to T. W. Fletcher, City Manager.

The City Manager's Report dated April 3, 1962, entitled "Replacement of Lifeguard Boat", was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A majority of the members of the Council signed the undertaking with the San Diego Gas & Electric Company in Adams Avenue Lighting District No. 1; Del Cerro Lighting District No. 1; and La Jolla Shores Lighting District No. 1.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:58 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



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

Communication
Unanimous Consent
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 5, 1962
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, in the absence of Mayor Dail, who was in Sacramento testifying for the State Legislature, at 10:00 o'clock, A. M.

At this time Vice-Mayor Curran welcomed a group of students from the Sunshine School, accompanied by Mrs. Myrtle Owens. He also awarded a plaque to Larry Adams, president of the student body.

The hour of 10:00 o'clock having arrived, latest time set for the hearing on the matter of Rezoning Lot I, Block 384, Horton's Addition, from Zone R-4 to Zone RP, located on the west side of Fourth Avenue between Spruce Street and Thorn Street, 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 de Kirby, seconded by Councilman Hitch.

The proposed Ordinance incorporating Lot 1, Block 384, Horton's Addition into R-P Zone as defined by Section 101.0419 of the San Diego Municipal Code and repealing Ordinance No. 12987 approved October 30, 1930, 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, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

The hour of 10:00 o'clock having arrived, latest time set for the hearing on the matter of Rezoning Lots 1 through 4, Block 492, and Lots 3 and 4, Block 479, Old San Diego, from Zone R-1 to Zone R-4, located northeasterly of Juan Street, between Harney Street and Arista Street, Closed, the Clerk read the report from the Planning Commission.

Mr. Nicholas Haerring and Mr. David Sapp appeared to be heard protesting the zone change and requesting more information on the future plans for the area.

After considerable discussion, it was felt the Council should look at this area before coming to a decision.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter was continued to April 19, after the Council views the area on April 12, 1962.

Included in the above motion, was the proposed Resolution from the Planning Commission denying the Tentative Map of Sunset View, a 1-unit, 18-lot, more or less, subdivision of a portion of Blocks 479 and 492 of Old San Diego, located easterly of the intersection of Harney Street and Juan Street.

Vice-Mayor Curran called a 5 minutes Recess in order to clear the Chamber, at 10:37 o'clock, A. M.

The Meeting reconvened at 10:42 o'clock, A. M.
Present-Councilmen de Kirby, Scheidle, Evenson and Vice-Mayor Curran.
Absent--Councilmen Cobb, Hitch and Mayor Dail.

Convened
Hearings
Recess
Reconvened

4-5-62

The hour of 10:00 o'clock having arrived, latest time set for the hearing on the matter of considering whether, under Section 103 of the Charter of The City of San Diego, a Franchise and privilege should be granted to install, construct, maintain and operate a steam pipe conduit for public hearing purposes in certain streets within the City of San Diego and whether sealed bids should be called in connection therewith, the Clerk read the communication from the City Manager.

Mr. Knerr, S. D. Gas & Electric, appeared to speak.
Councilmen Cobb and Hitch entered the Chambers.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter was referred to Council Conference, and the hearing was closed.

A communication from the Purchasing Agent reporting on the two bids received for Slurry Seal Parking Lot No. 2 and Small Boat Launching Ramp, Shelter Island, was presented.

RESOLUTION 170249, accepting the low bid of and awarding the contract to Sim J. Harris Company for Slurry Seal Parking Lot No. 2 and Small Boat Launching Ramp, Shelter Island for a cost of \$1,884.00; authorizing the Harbor Commission 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 three Mobile Card Files with Roll-down Locking Top, was presented.

RESOLUTION 170250, accepting the low bid of and awarding the contract to Watson Manufacturing Company, Inc., for furnishing three Mobile Card Files with Roll-down Locking Top, for a total cost of \$1,602.00, terms 1% 10th prox., 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 the approval of plans, specifications for replacing the pavement, East side of the Runway 13-31, Lindbergh Field, was presented.

RESOLUTION 170251, approving plans and specifications for replacing pavement, on East side of Runway 13-31, Lindbergh Field; filed under Document No. 636954; 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.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Electric Flasher Lights, Battery operated, was presented.

RESOLUTION 170252, authorizing the Purchasing Agent to advertise for bids for furnishing Electric Flasher Lights, Battery Operated in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 636955, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

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

RESOLUTION 170253, authorizing the Purchasing Agent to advertise for bids for furnishing Blueline Paper for one year beginning May 15, 1962 and ending May 14, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 636956, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing centrifugally spun reinforced Concrete Pipe, was presented.

RESOLUTION 170254, authorizing the Purchasing Agent to advertise for bids for furnishing centrifugally spun reinforced Concrete Pipe in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 636957, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Encanto Heights, Sunnyslope Addition, Partition, Lot 17, Block 4, located northwesterly of the intersection of Gibson and Zeller Streets in the R-2 Zone, was presented.

RESOLUTION 170255, 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 Evenson, seconded by Councilman Cobb.

RESOLUTION 170256, ratifying, confirming and approving a Tideland Sublease entered into by San Diego Lumber Company with Arthur DeFever, covering an office located at 701 East Harbor Drive, with a area of 840 square feet, at a rental of \$120.00 per month commencing April 1, 1962, for a two year period, providing that the Harbor Department receives 5% of the sublease rental or \$5.00 per month, whichever is the greater, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

Proposed Resolution authorizing the City Manager to execute a Community Concourse Lease with the San Diego City Employees' Retirement System, covering the leasing of certain real property in Horton's Addition, bounded on the east by 3rd Avenue, on the west by 1st Avenue, on the south by "C" Street and generally on the north by "B" street, under the terms and conditions set forth in the agreement, was continued to April 12, 1962, on motion of Councilman Evenson, seconded by Councilman Cobb.

Proposed Resolution relating to adjusting of the 25% limitation on Retirement Board Investments in Real Estate, was continued to April 12, 1962, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 170257, exercising the option to purchase Lot G in Block 13 of Horton's Addition, for Centre City Complex, for a consideration of \$140,000.00; 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 Evenson, seconded by Councilman Cobb.

RESOLUTION 170258, exercising the option to purchase Lots A and B of Block 13 of Horton's Addition, for a consideration of \$86,000.00; 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 de Kirby, seconded by Councilman Evenson.

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RESOLUTION 170259, authorizing the City Manager to execute a Contract of Sale and Lease Purchase Agreement with the Retirement Board of The City of San Diego for Lot G, Block 13, Horton's Addition for Centre City Complex, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170260, authorizing the City Manager to execute a Contract of Sale and Lease Purchase Agreement with the Board of Administration, San Diego City Employees' Retirement System for the sale and lease-back of Lots A and B, Block 13 of Horton's Addition for Centre City Complex, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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 Cobb, seconded by Councilman De Kirby:

RESOLUTION 170261 - Kearny Shopping Center; and
RESOLUTION 170262 - Skyline Hills Unit No. 2.

RESOLUTION 170263, authorizing the City Manager to execute an acceptance of a "Permit for Temporary Connection, City of San Diego No. 2", issued by the Board of Directors of the San Diego County Water Authority for a temporary meter service connection at Station 614 + 59 on the First San Diego Aqueduct, to serve Rancho Bernardo portions of the City, pursuant to the terms and conditions set forth in said permit, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 170264, authorizing the City Manager to do all the work required to make temporary connection to the First San Diego Aqueduct, to serve Rancho Bernardo portions of the City, by appropriate City Forces, at an estimated cost of \$2,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170265, authorizing the City Manager to do all the work required to remodel the Old Court Room in the Police Headquarters Building and adjacent areas for use of the Traffic Division, Homicide Bureau and Investigation Division of the Police Department, by appropriate City Forces, at an estimated cost of \$6,001.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170266, authorizing the City Manager to do all the work required in connection with the construction of official stands providing public address system coverage and providing chairs and tables for the Power Boat Races to be held in Mission Bay on April 7 and 8, 1962, by appropriate City Forces, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170267, authorizing the City Auditor and Comptroller to transfer the sum of \$2,900.00 (Recurring Non-Personal-\$2,000, and Other Non-Personal-\$900) from Buildings Division, Public Works Fund (4th quarter allotment) to Inspection Department Fund (4th quarter allotment), was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

170259-170267

01578

RESOLUTION 170268, authorizing a representative of the City Attorney's Office to travel to San Francisco, California, to attend the Eleventh Annual Western Regional Convention of Nacca Bar Association, to be held April 6-8, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170269, authorizing a representative of the Park and Recreation Department to travel to Saratoga, California, to attend the Fifth Annual Street Tree Symposium, to be held April 18, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170270, authorizing a representative of the Police Department to travel to Bakersfield, California, to attend the Annual Joint Meeting of Northern and Southern Chapters of California Public Safety Radio Association, to be held April 12-14, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170271, authorizing two representatives of the Utilities Department to travel to Sacramento, California to attend the Annual California Sewerage and Industrial Waste Association sessions, to be held April 25-29, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following Resolutions authorizing the City Attorney to settle claims; directing the City Auditor and Comptroller to draw his warrant in settlement of said claims, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 170272, to settle the claim for \$335.88, of Donald E. Cunningham, 2511 Montclair Street, San Diego 4, for the sum of \$273.63; and

RESOLUTION 170273, to settle the claim for \$540.00, of R. E. Hazard Contracting Co., P. O. Box 3217, San Diego 3, for the sum of \$400.00.

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

RESOLUTION 170274, denying the claim of Marion Bobst, c/o Richard J. Donovan, 615 National Avenue, National City; California;

RESOLUTION 170275, denying the claim of Samuel S. Gilbert, 1866 Devon Place, Vista, California; and

RESOLUTION 170276, denying the claim of J. B. Taylor, 2616½ National Avenue, San Diego 13, California.

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 Cobb, seconded by Councilman Evenson:

RESOLUTION 170277, accepting the Quitclaim Deed of The First National Trust and Savings Bank of San Diego, dated February 21, 1962, quitclaiming Lot "G" in Block 13, of Horton's Addition, as more particularly described in said deed; and

RESOLUTION 170278, accepting the deed of Ida Kemmer Beam, dated February 2, 1962, conveying Lots "A" and "B" in Block 13 of Horton's Addition, as more particularly described in said deed.

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RESOLUTION 170279, authorizing the Mayor and City Clerk to execute a Grant 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 Lot G, Block 13, Horton's Addition; directing the City Clerk to deliver said deed to property Supervisor for further handling, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 170280, authorizing the Mayor and City Clerk to execute a Grant 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 Lots A and B, Block 13, Horton's Addition; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 170281, authorizing the Mayor and City Clerk to execute Quitclaim Deeds for portions of Lot 12, Rancho Mission of San Diego, in connection with the improvement of 69th Street and Madrone Avenue, as follows; directing the City Clerk to deliver said deeds to Property Supervisor for further handling: (a) Lafayette Young and Bethel J. Young; and (b) Glenna Gilbert, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

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 Cobb, seconded by Councilman Evenson:

RESOLUTION 170282, accepting the deed of Glenna Gilbert, dated March 15, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes across a portion of Lot 12, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 170283, accepting the deed of National Organization of the New Apostolic Church of North America, dated March 16, 1962, conveying a portion of Lot 46, Block 2, Berkeley Heights, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same 52nd Street; and

RESOLUTION 170284, accepting the deed of Lafayette Young and Bethel J. Young, dated March 15, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes across a portion of Lot 12, Rancho Mission of San Diego, as more particularly described in said deed.

RESOLUTION 170285, granting the request of F. E. Young Construction, contained in Change Order No. 10, for an extension of time of 64 days, to and including June 7, 1962, in which to complete the contract for the Miramar Filtration Plant, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

The following Ordinances were introduced at the Meeting of March 29, 1962.

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 8620 (New Series) incorporating Lot 2, Fractional Block 7, Roseville 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, 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.

170279-170285
8620 N.S.

ORDINANCE 8621 (New Series) 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. 190 (New Series), adopted March 27, 1933, insofar as the same conflicts herewith, was adopted 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.

ORDINANCE 8622 (New Series) incorporating a portion of Pueblo Lot 220 into CP and C Zones, as such Zones are defined by Sections 101.0421 and 101.0433 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series) adopted September 6, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman de Kirby, 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.

A proposed Ordinance appropriating the sum of \$11,000.00 out of Unappropriated Balance Fund for the purpose of providing funds for the purchase of Parking Meter Parts and for Meter Conversion account of rate changes, was filed, on motion of Councilman Cobb, seconded by Councilman Hitch. Said Ordinance was adopted as Unanimous Consent Item on April 3, 1962, and numbered Ordinance 8619 (New Series).

A proposed Ordinance appropriating the sum of \$18,230.00 out of Unappropriated Balance Fund and transferring same to the City Clerk's Department Fund - Elections, for the purpose of providing funds to cover costs in connection with the special Municipal Election to be held June 5, 1962, was introduced on motion of Councilman de Kirby, 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 City Attorney submitting proposed changes to the S. B. 41, San Diego Unified Port District Act, received from Senator Fisher, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Mrs. V. Callender objecting to a parking meter ticket issued prior to alleged expiration of meter time, was presented.

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

A communication from the Chula Vista Chamber of Commerce urging no action be taken on the San Diego Port Authority Bill and that an extension of time be requested, not to exceed 1963 Legislative Session, in order five Bay communities may thoroughly study it, and prepare an acceptable unified governing body for the development of San Diego Bay; further commending Senator Fisher for his interest and work in attempting to establish the Port Authority, was presented.

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

A communication from Alexander Rados, president of Steve P. Rados, Inc., requesting that his company be awarded the contract, as low bidder, on either Schedule IA or 1B, Specification No. 1284, for construction of a portion of Interceptor Sewer, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the communication was referred to the City Manager and City Attorney.

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Numerous communications, pro and con, relative to the Bill-board Ordinance, were presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, said communications were filed.

Three communications congratulating the City Council for its position on the endorsement of the Louis Francis Amendment, were presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby said communications were filed.

A petition from residents, drawing attention to a hazardous condition existing at the South side of A Street and 33rd Street; requesting a barrier be erected to safeguard property and lives, was presented.

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

A communication from the Californians' Committee to Combat Communism replying to the objections raised by American Civil Liberties Union relative to the Louis Francis Amendment, was presented.

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

The next item was considered under Unanimous Consent granted to Vice-Mayor Curran.

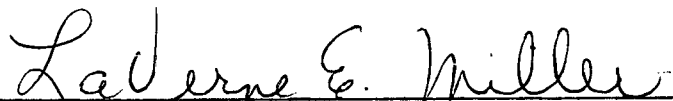
RESOLUTION 170286, approving and confirming the trip of Mayor Charles C. Dail and B. F. Coggan to Sacramento, California, for the purpose of appearing before the Legislature on Wednesday, April 4, 1962, in connection with Senate Bill 41, "San Diego Unified Port District Act", and the necessary expenses therefor, was adopted 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 11:41 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
 170286 U.C.
 Adjourned

W

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 10, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present=Councilmen de Kirby, Scheidle, Hitch, Curran, and Mayor Dail.
Absent--Councilmen Cobb, Evenson.
Clerk---La Verne E. Miller.

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

Mayor Dail introduced Dr. Floyd Pittman, pastor of the
Highland Avenue Southern Baptist Church, National City. Dr. Pittman
gave the invocation.

At this time Mayor Dail requested, with the consent of
the Council, that they take up Item 124 on the agenda.

RESOLUTION 170287, approving and confirming the Appoint-
ments by Mayor Charles C. Dail of the following named persons to the
Industrial Development Commission: Mr. Edward T. Butler to serve until
December 31, 1963; Dr. Herbert P. York and Mr. H. Burke Fry each to serve
until December 31, 1964, was adopted, on motion of Councilman Scheidle,
seconded by Councilman Hitch.

The Clerk administered the Oath of Office to Edward T.
Butler and H. Burke Fry. Dr. Herbert P. York was not present.

Councilman Evenson entered the Chambers.

Mayor Dail welcomed a group of adult students from the
Americanization Classes, Adult Education Program of the San Diego City
Schools, accompanied by Mrs. Pandora Donovan.

The Minutes of the Regular Meetings of Tuesday, March 27
and Thursday, March 29, 1962, were presented to the 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
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. It was publicly
opened and declared:

The bid of the San Diego Gas & Electric Company for the
Pacific Highway Lighting District No. 1, accompanied by a certified
check in the amount of \$810.43, written on the San Diego Trust and
Savings Bank, was referred for report and recommendation to the City
Manager and City Attorney, on motion of Councilman Curran, seconded by
Councilman Hitch.

Meeting convened
Invocation
170276
Bids

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 Baltic Street, between the easterly line of Armstrong Street and the westerly line of Magnolia Downs - establishing the official grade thereof, on the Assessment Roll No. 3072, the Clerk reported there were no written appeals.

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

RESOLUTION 170288, confirming and approving the Street Superintendent's Assessment No. 3072, 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.

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 portions of Beryl Street and Ingraham Street; changing the official grades thereof, on the Assessment Roll No. 3073, the Clerk reported there were three written appeals.

No one appeared to be heard.

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

RESOLUTION 170289, overruling and denying the appeals of Mrs. John J. Rushton, John A. Young, and Adeline M. Partch, and all other appeals, written or verbal, against the proposed grading, paving and otherwise improving portions of Beryl Street and Ingraham Street; confirming and approving the Street Superintendent's Assessment No. 3073, 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 Hitch, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the Intention to vacate all of Dehesa Street (formerly Lemon Avenue) between San Vicente Street (formerly Pennsylvania Avenue) and the northerly line of Highland Park Estates Unit No. 9, excepting therefrom the portions lying within the rights of way for Meadowbrook Drive, Gloaming Avenue and San Vicente Street as dedicated on Highland Park Estates Unit No. 12 - on Resolution of Intention No. 169865, 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 Scheidle, seconded by Councilman Hitch.

RESOLUTION 170290, ordering vacation of all of Dehesa Street (formerly Lemon Avenue as dedicated on Beacon Hill) between San Vicente Street (formerly Pennsylvania Avenue) and the northerly line of Highland Park Estates Unit No. 9, excepting therefrom the portions lying within the rights of way for Meadowbrook Drive, Gloaming Avenue and San Vicente Street as dedicated on Highland Park Estates Unit No. 12, as more particularly described in Resolution of Intention No. 169865; 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.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the Intention to vacate the Southwesterly 47.00 feet of Plum Street, lying contiguous to the northeasterly line of Ingelow Street - on Resolution of Intention No. 169866, 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.

RESOLUTION 170291, ordering vacation of the southwesterly 47.00 feet of Plum Street, lying contiguous to the northeasterly line of Ingelow Street, as more particularly described in Resolution of Intention No. 169866; 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 hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the Intention to vacate the Southerly 10 feet of Upas Street, Westerly of Brant Street adjacent to Lots A and L, Block 395, Horton's Addition - on Resolution of Intention No. 169867, 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 Scheidle, seconded by Councilman Curran.

RESOLUTION 170292, ordering the vacation of the southerly 10 feet of Upas Street, westerly of Brant Street adjacent to Lots A and L, Block 395, Horton's Addition, as more particularly described in Resolution of Intention No. 169867; 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.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for one year in Garnet Avenue Lighting District No. 1, the Clerk reported no protests were filed.

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 170293, confirming and adopting as a whole "Engineer's Report and Assessment for Garnet Avenue Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the five bids received for the improvement of Morena Boulevard was presented.

RESOLUTION 170294, accepting the low bid of and awarding the contract to Kenneth H. Golden Co., for the improvement of Morena Boulevard, between Clairemont Drive and Balboa Avenue and Garnet Avenue and Pacific Highway Intersection, for the sum of \$249,878.72; authorizing the City Manager to execute said contract; authorizing the expenditure of \$27,500.00 out of Capital Outlay Fund for the purpose of providing funds for said improvement and related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Purchasing Agent reporting on the five bids received for the construction of curbs and the surfacing of Alcazar Gardens Parking Lot was presented.

RESOLUTION 170295, accepting the low bid of and awarding the contract to Sim J. Harris Company, for the construction of curbs and the surfacing of Alcazar Gardens Parking Lot in Balboa Park, for the sum of \$10,153.55; authorizing the City Manager to execute said contract; authorizing the expenditure of \$12,640.00 out of Capital Outlay Fund for the purpose of providing funds for said improvement and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the two bids received for furnishing two four-door high speed Police Sedans was presented.

RESOLUTION 170296, accepting the low bid of and awarding the contract to McClellan Buick, Inc., for furnishing two four-door high speed Police Sedans for a total of \$6,042.58, plus sales tax; less a trade-in allowance of \$3,335.00 for one 1961 Pontiac and one 1961 Buick; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170297, approving plans and specifications for construction of a Sprinkler Irrigation System and Chain Link Fencing for the screen planting at Chollas Operations Center; filed under Document No. 637064; 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 170298, resolved by the Planning Commission, that a finding be, and it is hereby made, that the storage, sale and distribution of liquified gases in the M-1A zoned area on Kearny Mesa, by Air Reduction Pacific Company, be classified as being no more obnoxious or detrimental to the welfare of the particular community than the uses enumerated in Section 101.0437 of the Municipal Code, which permits a carting, express and storage yard, and further permits manufacturers which use the gases proposed to be distributed, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Commission relative to the final map of Fireside Park Unit No. 2, a 38-lot subdivision of a portion of Pueblo Lot 1205, located easterly of Medallion Terrace Unit 1B, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Fireside Park Unit No. 2, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 170299, authorizing the City Manager to execute a contract with Fireside Park, Inc. for the completion of improvements; and

RESOLUTION 170300, approving the map of Fireside Park Unit No. 2 Subdivision and accepting on behalf of the public the public streets dedicated on said map within this subdivision.

Communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a Final Subdivision map of Encanto Heights, Empire Addition, Partition, Lots 162 and 163, a 3-parcel partition, located between Fulmar and Weaver Streets, northerly of Tooley Street in the R-2 Zone, was presented.

RESOLUTION 170301, approving the filing of a Record of Survey Map in lieu of a final Subdivision map of Encanto Heights, Empire Addition, Partition, Lots 162 and 163, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions relative to constructing Sewer Main and otherwise improving Calle Tres Lomas, from a point 25 feet southerly from the southerly line of Roanoke Street to a point 275 feet northerly of the northerly line of Roanoke Street, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 170302, approving the plans, specifications and Plat No. 3501 of the assessment district; and

RESOLUTION OF INTENTION 170303, setting time and place for hearing protests to proposed work.

RESOLUTION 170304, appointing time and place for hearing for furnishing electric energy for two years in the Mission Valley Lighting District No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 170305, directing notice inviting sealed proposals for furnishing electric energy for two years in the El Cajon Boulevard Lighting District No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A proposed Resolution denying the petition of John and Myrtle Yasinski, J. Fickes and L. Fickes, et al, for the closing of the Walkway between Bagdad and Burbank Streets, adjacent to Lots 23 and 24, Vista Mesa Unit 1, and Lots 173 and 174, Vista Mesa Unit 4, was presented.

On motion of Councilman Evenson, seconded by Councilman de Kirby, the item was referred to the City Attorney to prepare a Resolution of Intention wherein a hearing will be set.

RESOLUTION 170306, authorizing the Port Director to do all the work in connection with the transplanting of approximately 50 Palm Trees from the freeway right-of-way to Harbor Island in said City by appropriate City Forces, not to exceed \$10,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 170307, authorizing the City Manager to execute an Amended Agreement with Thomas G. Atkinson, Engineer, in connection with preparation of plans and specifications for construction of the Chollas Operations Station, 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 execute an Agreement with the San Diego Unified School District for use of the area North of San Diego High School and Balboa Stadium for Stadium parking, was referred to the City Manager and City Attorney, and continued to April 17, 1962, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 170308, authorizing the City Manager to execute an Agreement between Spring Valley Sanitation District and The City of San Diego re Spring Valley Sanitation District Outfall Sewer, under terms and conditions set forth in the agreement; authorizing the City Auditor and Comptroller to transfer the sum of \$200,000.00 within Sewer Revenue Fund 506 (heretofore set aside by Resolution No. 167334), from the Unallocated Reserve to Non-Personal Expense - Major Trunk Sewers, for the purpose of providing funds required by the terms of said agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170309, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, covering the installation or modification of Traffic Control Signal Systems and highway lighting on State Highway Route 2 (Pacific Highway), at the intersections of Sassafras Street, Palm Street, Hawthorn Street and Grape Street; under terms and conditions set forth in the agreement; authorizing the expenditure of \$22,000.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds to pay City's share of the cost of the improvement, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

4-10-62

RESOLUTION 170310, authorizing the City Manager to execute Agreements with: Stanley B. Baker, owner and operator of Sav-All Drugs, Inc., at various locations; Bank of America, National Trust & Savings Association, for Five Points Branch at 1691 Hancock Street; S. A. Staulz, owner and operator of S. & M. Drugs at 2995 Imperial Avenue; Leo Volz, owner and operator of Point Loma Pharmacy at 1105 Rosecrans; for the collection of Water and Sewer Service Bills of The City of San Diego, under terms and conditions set forth in the agreements, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 170311, authorizing the City Manager to do all the work of preparing for and executing the moving of various facilities of City departments from 20th and B Central Operations Station and from Chollas lower basin to the new Chollas Operations Station by appropriate City Forces at an estimated cost of \$30,278.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 170312, approving Change Order No. 2 issued in connection with the contract with McCammon Construction Company for the construction of Garnet Avenue Bridge at Rose Canyon Creek; said changes amounting to an increase in the contract price of approximately \$440.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170313, approving Change Order No. 3 issued in connection with the contract with San Diego Constructors for Contract No. 10 - Outfall; said changes amounting to an increase in the contract price of approximately \$6,384.25, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170314, prohibiting Parking of Vehicles at all times, on and along both sides of Midway Drive from Wallace Street to a point 200 feet east of Bagley Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 170315, objecting to proposed Schedule of Fees for the safety and special radio services as outlined in the Federal Communications Commission Docket 14507, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 170316, accepting the Grant Deed of J & C Development Company, a joint venture comprised of The Colwell Company, a corporation, and Frank R. Jackson, individually, dated March 30, 1962, 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 Clemente Unit No. 1; directing the City Clerk to record said deed in the office of the County Recorder.

At this time the Council passed over Item 116, which was taken up at the end of the meeting, and took up Item 117.

A communication from James E. Reading, President, Historical Shrine Foundation of San Diego County, inviting the Mayor and City Council to hold their official meeting in the old courtroom of the Whaley House on a suggested date of April 26, 1962, was referred to the City Manager to make arrangements, on motion of Councilman Curran, seconded by Councilman de Kirby.

170310-170316
Communication

Communication from the Pacific Beach Town Council requesting no less than \$110,000.00 be allotted for the further development and maintenance of the beaches in the Pacific Beach area for fiscal 62-63 Budget, was referred to the City Manager for report, on motion of Councilman Curran, seconded by Councilman Hitch.

Report from City Manager and County Chief Administrative Officer on San Diego City-County Camp Commission fees, was referred to Budget Conference, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Copy of a letter from Henri Jacot to Les Earnest requesting an itemized list of changes and improvements proposed as they apply to Balboa Park Lands, Buildings and Roads for the proposed bond issue on the June ballot, was referred to the City Manager for reply, on motion of Councilman Hitch, seconded by Councilman Evenson.

Communication from Mr. H. A. Kerns suggesting that the low places and holes in Sunset Cliffs area be filled with rubbish and covered with dirt; suggesting that the area be used as a temporary sanitary fill, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Communication from the Executive Committee of the National City Chamber of Commerce and the Harbor Committee submitting a resolution urging the Legislature to adopt an act for the establishment of the San Diego Unified Port District, was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Numerous communications, pro and con, relative to the Billboard Ordinance, were filed, on motion of Councilman Evenson, seconded by Councilman Curran.

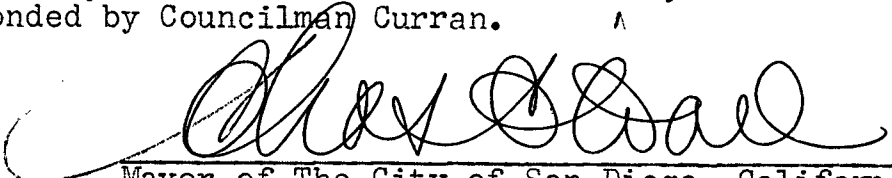
At this time the Council returned to Item 116 on the Agenda.

A proposed Ordinance establishing new Parking Meter Rate Zone boundaries, was continued to Thursday, April 12, 1962, on motion of Councilman Evenson, seconded by Councilman Curran.


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

RESOLUTION 170317, approving and confirming the appointment of B. F. Coggan as a member of the Harbor Commission, to fill the unexpired term of O. D. Arnold, resigned, terminating January 9, 1966, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:28 o'clock A. M., on motion of Councilman Scheidle, 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
170317
Adjournment

aj

01589

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 12, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Hitch, Curran, Evenson and Mayor Dail:
Absent--Councilmen de Kirby and Scheidle.
Clerk---La Verne Miller.

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

At this time Mayor Dail introduced Mr. B. F. Coggan, newly
appointed to the Harbor Commission to replace Mr. O. D. Arnold. The oath
of office was administered to Mr. Coggan by LaVerne Miller, City Clerk.

Councilman Cobb introduced a guest, Mrs. Brown, the pres-
ident of the newly formed University City Womens Club. Mrs. Brown was
present observing today's meeting.

The hour of 10:00 o'clock A. M. having arrived, latest
time set for the hearing on the matter of rezoning portions of Lots 22
and 28, Lemon Villa from Zone R-1 to Zone R-4 and Zone CP, located on
the north side of University Avenue, east of 54th Street, it was re-
ported there was no opposition at the Planning Commission hearing.

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

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

A proposed Ordinance incorporating portions of Lots 22
and 28, Lemon Villa, into R-4 and C-P Zones, as defined by Sections
101.0417 and 101.0421 respectively of the San Diego Municipal Code and
repealing Ordinance No. 184 (New Series) adopted March 20, 1933, insofar
as the same conflicts herewith, was introduced on motion of Councilman
Curran, seconded by Councilman Hitch, by the following vote: Councilmen
Cobb, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Council-
men de Kirby and Scheidle.

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 Pueblo
Lot 1108, from Zone R-1A to Zone C-1A, located northerly of Highway 80
between Mission Valley Center and Sandroek Road, adjacent to the pro-
posed San Diego Flood Control Channel, it was reported there was no oppos-
ition at the Planning Commission hearing.

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

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

A proposed Ordinance incorporating a portion of Pueblo Lot
1108 into C-1A Zone, as defined by Section 101.0431 of the San Diego
Municipal Code, and repealing Ordinance No. 148 (New Series), adopted Feb-
ruary 6, 1933, insofar as the same conflicts herewith, was introduced on
motion of Councilman Curran, seconded by Councilman Hitch, by the follow-
ing vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Mayor Dail.
Nays-None. Absent-Councilmen de Kirby and Scheidle.

In regard to the above, the Planning Commission submitted
a Resolution approving the Tentative Map of Mission Valley Professional
Center, a 1-lot subdivision of a portion of Pueblo Lot 1108, located north-
westerly of the intersection of Sandroek Road and U. S. Highway 80, in the
existing R-1A Zone.

Convened
Hearings
Ordinances introduced

406

RESOLUTION 170318, approving the Tentative Map of Mission Valley Professional Center, subject to conditions, 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 matter of rezoning portions of Pueblo Lots 1181 and 1188, from Zone R-1, R-2 and R-4 to Zones R-1, R-2 and R-4, located in the Linda Vista area westerly of U. S. Highway 395, easterly of Ulric and Burroughs Streets, southerly of Genesee Avenue, the Mayor reported there had been a request for continuance to April 19, 1962.

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

On motion of Councilman Curran, seconded by Councilman Cobb, the hearing was continued to April 19, 1962.

Included in the above motion was the Resolution submitted by the Planning Commission, approving the Tentative Map of Fulton Heights, Units 1-7, a 315-lot, more or less, subdivision, of a portion of Pueblo Lot 1188 and 1181, located southerly and westerly of the southerly terminus of Judson Street, in the existing zones of R-1, R-2 and R-4, subject to conditions.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning portion of Parcel 1, Loma Palisades Unit No. 3, from Zone R-4 to Zone C-1A, located at the southwest corner of West Point Boulevard and Adrian Street, it was reported there was no opposition at the Planning Commission hearing.

The Clerk read the communication from the Planning Commission.

Mr. Stacey Sullivan, Attorney, appeared to speak in favor of the proposed rezoning.

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

On motion of Councilman Curran, seconded by Councilman Hitch, the matter was referred to the City Attorney for preparation of an Ordinance for Zone C-1A, to be presented at the meeting of April 19, 1962.

A communication from the Purchasing Agent reporting on the bids received for Re-roofing of Mission Beach Plunge at Belmont Park, and urging rejection of all bids, was presented.

RESOLUTION 170319, rejecting all bids heretofore received on March 27, 1962 pursuant to publication of notice calling for bids on the re-roofing of Mission Beach Plunge at Belmont Park, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication reporting on the four bids received for the improvement of Fairmount Avenue between University Avenue and Thorn Street and 43rd Street between Meade Avenue and Myrtle Avenue, was presented.

RESOLUTION 170320, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co. for the improvement of Fairmount Avenue between University Avenue and Thorn Street and 43rd Street between Meade Avenue and Myrtle Avenue for the sum of \$98,736.85; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication reporting on the five bids received for the construction of a Sprinkler Irrigation System southerly of Quince Street and northerly of Quince Street near the Shuffleboard Club in Balboa Park, was presented.

RESOLUTION 170321, accepting the low bid of and awarding the contract to Purdy and Fitzpatrick for the construction of a Sprinkler Irrigation System southerly of Quince Street and northerly of Quince Street near the Shuffleboard Club in Balboa Park for the sum of \$6,885.12; authorizing the City Manager to execute said contract; authorizing the expenditure of \$8,900.00 out of Capital Outlay Fund 245 solely and exclusively for the above purpose and other related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the sole bid for furnishing Burial Boxes, was presented.

RESOLUTION 170322, accepting the sole bid of and awarding the contract to Greenwood Cemetery Association for furnishing Burial Boxes as may be required during the period beginning April 16, 1962 through April 15, 1963 for an estimated cost of \$12,877.50, plus sales 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 five bids received for replacing the pavement at the Rotary Intersection, Shelter Island, was presented.

RESOLUTION 170323, accepting the low bid of and awarding the contract to Sim J. Harris Co. for replacing the pavement at Rotary Intersection, Shelter Island for the sum of \$8,875.00; 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 six bids received for preparation of surfaces and the painting of all exterior surfaces of Stadium towers, floodlight poles, antenna poles and flagpoles, was presented.

RESOLUTION 170324, accepting the low bid of and awarding the contract to Helge Hultgren, Inc. for preparation of surfaces and painting of all exterior surfaces of Stadium towers, floodlight poles, antenna poles and flagpoles for the total sum of \$4,397.00; 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 four bids received for furnishing 400 One-Way Traffic signs, was presented.

RESOLUTION 170325, accepting the fourth low bid of and awarding the contract to John C. Henberger Company for furnishing 400 One-Way Traffic signs at \$14.80 each for a total of \$5,920.00, 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 Evenson.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Auto Safety Glass, was presented.

RESOLUTION 170326, accepting the low bid of and awarding the contract to National Auto Glass Co. of San Diego for furnishing Auto Safety Glass for a period of one year commencing May 1, 1962 and ending April 30, 1963, at a 50% discount from the Glenn Mitchell Glass Estimator; terms 2% 10th prox., plus sales tax, for an estimated total of \$3,621.77; labor rates for installation at \$5.00 per hour as may be required during the above period; 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 seven bids received for the construction of the Interceptor Sewer (Contract No. 7) Schedule 1-A, 2-A of the City's Sewage Collection, Treatment and Disposal System, was presented.

Mr. Dave Shea, representing R. A. Wattson & Steve P. Rados, appeared to speak on the awarding of this contract. He presented a letter to the clerk to be filed.

The following Resolutions relative to the above construction, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 170327, accepting the low bid of and awarding the contract to R. A. Wattson & Steve P. Rados, Joint Venture, in the sum of \$3,564,857.00 (consisting of a bid of \$3,037,610.00 pursuant to Schedule 1-A and a bid of \$727,247.00 pursuant to Schedule 2-A and a deduction of \$200,000.00 for the award of the combination of Schedules 1-A and 2-A pursuant to Schedule 3); authorizing the City Manager to execute said contract; and

RESOLUTION 170328, authorizing the City Manager to do all the work required to maintain service during the construction of a portion of Interceptor Sewer (Contract No. 7), Schedule 1-A, 2-A, of the City's Sewage Collection, Treatment and Disposal System, by appropriate City Forces.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Parts for Parking Meter Conversion in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 637186, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, this matter was continued to the Supplemental Agenda for April 17, 1962.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Trailer-Truck Service for Sewage Treatment Plant, was presented.

RESOLUTION 170329, authorizing the Purchasing Agent to advertise for bids for furnishing Trailer-Truck Service for Sewage Treatment Plant in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 637187, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 170330, approving plans and specifications for the construction of Elliott Pipeline Pressure Reducing Stations; filed under Document No. 637188; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the amendment of Resolution 168648, adopted December 7, 1961, which approved the Tentative Map of Rancho Cerro Units 1-3, an approximate 172-lot subdivision of a portion of Quarter Section 104 of Rancho de la Nacion, located opposite the intersection of 58th Street and Division Street, in the R-1 Zone was presented.

RESOLUTION 170331, amending Resolution 168648, to provide for the deletion of Condition No. 17 thereof, and adding a new Condition No. 21 thereof - "That Division Street shall be improved to the standards prescribed herein, but with a curb-to-property line distance of 20 feet," was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the reapproval and amendment of Resolution 160815, adopted June 9, 1960, which approved the Tentative Map of Spund Subdivision, a two-lot subdivision of Lot 4, Weston Highlands, located on the northeast corner of Galveston and Orton Streets in the R-1 Zone of Bay Park Village, was presented.

RESOLUTION 170332, reapproving and amending Resolution 160815, to provide for extending the time for recording the final map to June 9, 1962; deleting Condition Nos. 4, 6, 7, 11, 12 and 15; and adding a new Condition No. 18 thereof - "That sewer laterals and water services shall be required for each lot; provided however, that said services may be deferred until required by building permits," 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 Cambridge Center, Partition Lots 1 and 2, a two-parcel subdivision of Lots 1 and 2, Cambridge Center, located northwesterly of the intersection of Ashford and Beagle Streets, in the existing RC-1A Zone; subject to conditions, was presented.

RESOLUTION 170333, approving the Tentative Map of Cambridge Center, Partition Lots 1 and 2, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the Tentative Map of Del Norte Addition to Encanto Heights, Partition Lot 21, a two-parcel subdivision located southeasterly of the intersection of Winnett and Tooley Streets, in the R-2 Zones; subject to conditions, was presented.

RESOLUTION 170334, approving the Tentative Map of Del Norte Addition to Encanto Heights, Partition Lot 21, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Tentative Map of Giselle Manor, Unit No. 2, an eight-lot subdivision of a portion of Block 25, Grantville and Outlots, located northeasterly of the intersection of Crawford Street and Vandever Avenue, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 170335, approving the Tentative Map of Giselle Manor, Unit No. 2, 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 Grantville Industrial Park, an eleven lot subdivision, of a portion of Grantville and Outlots, located southeasterly of the terminus of Mission Gorge Place, in the existing M-1 Zone; subject to conditions, (being portions of Blocks 50, 51 and 52, Grantville and Outlots), was presented.

RESOLUTION 170336, approving the Tentative Map of Grantville Industrial Park, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the denial of the proposed Tentative Map of La Jolla Vista Tract No. 2, a two-lot subdivision of a portion of Pueblo Lot 1782 located northwesterly of the intersection of Bayard Place and Bayard Street, in the R-1 Zone, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, this matter was continued to April 19, 1962.

Mr. William Hamilton appeared to request that it be delayed two weeks, to April 26, because he would not be in town on the 19th.

The above motion was reconsidered, on motion of Councilman Cobb, seconded by Councilman Evenson.

The matter was continued to April 26, 1962, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the Tentative Map of Rose Prado, an eight-unit subdivision (Units 1 and 2) of Lot 93 of Las Alturas Villa Sites, located westerly of the intersection of Cervantes and Harbison Streets in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 170337, approving the Tentative Map of Rose Prado, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

4-12-62

A communication from the Planning Commission recommending the approval of the Tentative Map of Sunnyslope Addition to Encanto Heights, Partition Lot 7, Block 7, a two-parcel subdivision, located southwesterly of the intersection of 69th and Tarbox Streets, in the existing R-2 Zone; subject to conditions, was presented.

RESOLUTION 170338, approving the Tentative Map of Sunnyslope Addition to Encanto Heights, Partition Lot 7, 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 College Woods, a 42-lot subdivision of a portion of Lots 20 and 21 of East Redlands, and a portion of Lot 17 of Marcellena Tract, located southwesterly of the intersection of Campanille Drive and Baja Drive in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of College Woods, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 170339, authorizing the City Manager to execute a Contract with J. R. Shattuck and Deborah Shattuck for the completion of improvements; and

RESOLUTION 170340, approving the map and accepting the public streets dedicated on said map on behalf of the public, and accepting on behalf of the City of San Diego, the easements granted on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Rancho Cerro Unit No. 1, a 75-lot subdivision of a portion of the Northeasterly 1/4 and the Southeasterly 1/4 of the Northwesterly 1/4 and a portion of the Westerly 3/4 of the Southwesterly 1/4 of the Northeasterly 1/4 all in the 1/4 Section 104 Rancho de la Nacion, located opposite the intersection of 58th Street and Division Street in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of Rancho Cerro Unit No. 1, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 170341, authorizing the City Manager to execute a Contract with Jafro, Inc., for the completion of improvements; and

RESOLUTION 170342, approving the map and accepting on behalf of the public the public streets and portions of public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Triumph Unit No. 5, a 57-lot subdivision of that portion of Pueblo Lot 1231, located northeast of the intersection of Mt. Abernathy Avenue, Balboa Avenue, in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of Triumph Unit No. 5, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170343, authorizing the City Manager to execute a Contract with Palm Associates for the completion of improvements; and

RESOLUTION 170344, approving the map and accepting the public streets and portion of a public street dedicated on said map, and the easements shown and granted on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Villa Marina Unit No. 1, a 36-lot subdivision, portion of Lot 1 of the Partition of Pueblo Lot 1209, located southerly of Paducah Drive terminus, in the R-1 Zone, was presented.

170338-170344

The following Resolutions relative to the Final Map of Villa Marina Unit No. 1, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 170345, authorizing the City Manager to execute a Contract with Merildeen Howard and Renee Y. Howard, husband and wife, and Benedictine Convent of Perpetual Adoration, Clyde, Missouri, for the completion of improvements; and

RESOLUTION 170346, approving the map and accepting the public streets and portion of a public street dedicated on said map, and accepting the abutters rights of access as granted on this map within this subdivision.

A proposed Resolution, continued from the Meeting of April 5, 1962, authorizing the City Manager to execute a Community Concourse Lease between the San Diego City Employees' Retirement System, Lessor, and the City of San Diego, City-Lessee, covering the leasing of certain real property in Horton's Addition, bounded on the east by 3rd Avenue, on the west by 1st Avenue, on the south by "C" Street and generally on the north by "B" Street, under the terms and conditions set forth in the form of agreement, was presented.

RESOLUTION 170347, authorizing the City Manager to execute a Community Concourse Lease described above, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

The next item was considered under Unanimous Consent granted to Councilman Hitch.

Councilman Hitch requested that the City's Intention to follow the Release of Purchase Schedule on Centre City Buildings, be put into Resolution Form.

Mr. Leppert from the Taxpayers Association, repeated their former request for a Resolution of Intention regarding Centre City property.

On motion of Councilman Hitch, seconded by Councilman Evenson, the matter was referred to the City Attorney for preparation of Resolution of Intention regarding Centre City property.

The proposed Resolution, continued from the Meeting of April 5, 1962, amending Resolution No. 168586, adopted November 30, 1961, which established the existing Council Policy for San Diego City Employees' Retirement System Investments to adjust the 25% limitation on the Retirement Board's investments in Real Estate, was presented.

RESOLUTION 170348, amending Resolution No. 168586, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 170349, authorizing the City Manager to execute a Lease Agreement with Cotton Property Management Company, for the maintenance and operation of an Apartment Building, located on Lot J, Block 52, Horton's Addition, for a period of 2 years, for the sum of \$500.00 per month, with a 60-day cancellation clause, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 170350, granting Hatton Co., Inc., subdivider, of Alcala Knolls Unit No. 1 Subdivision, an extension of time in which to complete the required improvements, such time to run from and after March 15, 1962, in and including May 15, 1962, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 170351, granting Hobart Investment Co., subdivider of Montgomery Palisades Neighborhood Shopping Center Subdivision, an extension of time in which to complete the required improvements, such time to run from and after April 25, 1962, to and including April 25, 1963, was adopted on motion of Councilman Cobb, 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 Cobb, seconded by Councilman Evenson:

RESOLUTION 170352, accepting the work done in Country Casual Homes Unit No. 2;

RESOLUTION 170353, accepting the work done in Mesa Hills Unit No. 4;

RESOLUTION 170354, accepting the work done in Mission Village West Unit No. 3; and

RESOLUTION 170355, accepting the work done in Southeast Clairemont Unit. No. 3.

A proposed Resolution authorizing the City Manager to execute an Agreement with Caudell & Johnson, for the removal of sand from the San Diego River Flood Channel, for a period of one year, with a three-day cancellation clause, if a minimum of 15,000 cubic yards of sand is not removed during any three consecutive month period, rental to be \$.10 per cubic yard of sand, was presented.

Mr. Dave Martin appeared to speak on the awarding of this Agreement.

City Manager, T. W. Fletcher, informed the Council that there had been additional information in regard this Item and the next Item on the Agenda.

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

A proposed Resolution authorizing the City Manager to execute an Agreement with R. E. Hazard Contracting Company for the removal of sand from the San Diego River Flood Channel, for a period of one year, with a three-day cancellation clause, if a minimum of 15,000 cubic yards of sand is not removed during any three consecutive month period, rental to be \$.10 per cubic yard of sand, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170356, authorizing the City Manager to execute an Agreement with The First National Trust and Savings Bank of San Diego for Investment Custodial Services in connection with The Cemetery Perpetuity Fund under the terms and conditions set forth in the form of agreement, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170357, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain work, additional, in connection with the improvement of Pentuckett Avenue and Fir Street, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$600.00, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 170358, authorizing the City Manager to employ Kenneth H. Golden Company to do certain additional work in connection with the improvement of 39th Street, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$42.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 170359, authorizing the San Diego Gas and Electric Company to install a 6000 lumen Overhead Street Light at various locations in the City, and a 10,000 lumen Overhead Street Light on Parkwood Drive, at Paradise Valley Road, Northwest; and at Paradise Valley Road Southeast; and a 20,000 lumen Ornamental Street Light at 32nd Street, at Market Street; Sampson Street, at National Avenue; and Main Street, at Vesta Street, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A proposed Resolution prohibiting stopping or standing of vehicles at all times; establishing a Tow-A-Way Zone on and along the following streets: both sides of Palm Street, between Pacific Highway and India Street; both sides of Sassafras Street, between Pacific Highway and India Street; west side of India Street, between Palm Street and Sassafras Street; both sides of India Street, between Laurel Street and Palm Street; both sides of Kettner Boulevard, between Olive Street and Palm Street; and both sides of Pacific Highway, between a point 300 feet north of Hawthorn Street and a point 300 feet south of Grape Street; authorizing the installation of necessary signs and markings, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, this matter was continued to April 19, 1962, for the City Manager to check out the enforcement of such posted signs.

RESOLUTION 170360, approving Change Order No. 3, issued in connection with the Contract with M. J. Bevanda Company for Interceptor Sewer Contract No. 5; said changes amounting to an increase in the contract price of approximately \$10,235.50, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 170361, authorizing the expenditure of \$3,302,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for construction of the Sewage Collection, Treatment and Disposal System of San Diego, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 170362, changing the Rental Rates of Balboa Park Stadium, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 170363, waiving the Liquidated Damages in the amount of \$4,900.00, withheld from Russell Contractors, Inc., for construction of the Sea Water Conversion Products Handling Facilities; authorizing the Auditor and Comptroller to pay said sum at the time of final payment of contract with said Russell Contractors, Inc., was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 170364, authorizing a representative of the Police Department to travel to Sacramento, California, to attend the California Check Investigators Conference to be held on April 19-20, 1962 and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 170365, authorizing the City Attorney to settle the claim for \$65.69, of Stanley E. Reed, 10500 Del Rio Road, Spring Valley, for the sum of \$50.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Resolutions approving claims and directing the City Auditor and Comptroller to draw his warrant in full payment of said claims, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 170366, approving the claim of Allstate Insurance Company, 5511 El Cajon Blvd, San Diego, in the amount of \$40.50;

RESOLUTION 170367, approving the claim of Mrs. Robert Korf, 1381 Elevation Road, San Diego 10, in the amount of \$50.24; and

RESOLUTION 170368, approving the claim of K. R. Kramer, 2535 San Anselmo Street, San Diego 9, in the amount of \$1.82.

RESOLUTION 170369, denying the claim of Iwanne Pantazos, 520 "E" Street, Room 710, San Diego 1, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 170370, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a water main or mains and appurtenances thereto, across all those portions of Pueblo Lots 1231 and 1232, in connection with the proposed Triumph Unit No. 6; 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 Curran, seconded by Councilman Hitch.

RESOLUTION 170371, authorizing the Mayor and City Clerk to execute a Grant Deed to University City, Inc., conveying portions of Pueblo Lots 1273 and 1274, (61.165 acres) in connection with the improvement of Regents Road; 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 Cobb.

RESOLUTION 170372, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Lincoln Mesa Inc., quitclaiming an easement for water main purposes affecting portions of the Southwest Quarter of Section 1, Township 14 South, Range 4 West, S.B.B. & M.; directing City Clerk to deliver said deed to Property Supervisor for completion of escrow, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 170373, authorizing the Mayor and City Clerk to execute a Grant Deed to Edward Ames Edmonds, Inc., dba La Jolla View Land Inc., for portions of Pueblo Lots 1780 and 1781, according to the Option for the Sale and Purchase of Real Property, executed April 13, 1959, under Resolution No. 153813; authorizing the payment of a broker's commission, in the amount of \$16,595.81 to Willis Hard Fletcher, said commission to be paid from the proceeds of the sale; directing the Property Supervisor to complete escrow instructions was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to deliver said deeds and agreements to Property Division for completion of escrow instructions, were adopted on motion of Councilman Cobb, seconded by Councilman Curran, as follows:

RESOLUTION 170374, accepting the Deed of Lincoln Mesa, Inc., dated March 13, 1962, conveying an easement and right of way for water purposes across portions of the Southwest Quarter of Section 1, Township 14 South, Range 4 West, S.B.B. & M., as more particularly described in said deed;

RESOLUTION 170375, accepting the Subordination Agreement executed by Santa Fe Irrigation District, as beneficiary, and Title Insurance and Trust Company, successor to Union Title Insurance Company, as trustee, dated March 14, 1962, wherein said parties subordinate all their right, title and interest in and to portions of the Southwest Quarter of Section 1, Township 14 South, Range 4 West, S.B.B. & M. to the easement for water purposes across said property particularly described in said agreement;

RESOLUTION 170376, accepting the Deed of Standard Oil Company of California, dated March 15, 1962, conveying the Southeast Quarter of the Southeast Quarter of Section 18, Township 18, South, Range 1 West, San Bernardino Meridian and the Southwest Quarter of the Southwest Quarter and all of Lot 4, in Fractional Section 17, Township 18 South, Range 1 West, San Bernardino Meridian, as described in said deed;

RESOLUTION 170377, 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 March 27, 1962, conveying an easement for road purposes across a portion of the United States Fleet Anti-Submarine Warfare School, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street and naming the same North Harbor Drive;

RESOLUTION 170378, 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 March 27, 1962, conveying an easement for road purposes across a portion of the United States Marine Corps Recruit Depot, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street and naming same North Harbor Drive; and

RESOLUTION 170379, 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 March 27, 1962, conveying an easement for road purposes across a portion of the United States Naval Training Center, 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 North Harbor Drive; setting aside and dedicating lands conveyed as Parcel No. 2 as and for a public street and naming the same Lowell Street.

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 Evenson, seconded by Councilman Curran:

RESOLUTION 170380, accepting the Deed of Pasquale Antonicelli and Angelita Antonicelli, dated April 2, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 1, Block 4, Florence Heights Addition, as more particularly described in said deed;

RESOLUTION 170381, accepting the Deed of Associated Construction Corporation, dated March 2, 1962, conveying an easement and right of way for sewer purposes across portions of Lots 38 and 39, in Block 3 of G. H. Crippen's Addition, as more particularly described in said deed;

RESOLUTION 170382, accepting the Deed of H. Wilmerding Biddle by Elizabeth Haines Biddle attorney-in-fact, and Elizabeth Haines Biddle, dated March 21, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 14, Block 12 of the Muirlands, as more particularly described in said deed;

RESOLUTION 170383, accepting the Deed of The Conner Company, dated March 23, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 4 in Block 72 of San Diego Homestead Union, as more particularly described in said deed;

RESOLUTION 170384, accepting the Deed of Victoria S. Geist, dated March 27, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot "D" of Muirlands Village Unit No. 3, as more particularly described in said deed;

RESOLUTION 170385, accepting the Deed of Wilfred W. Mast and Associates, a limited Partnership, dated March 19, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot E of Muirlands Village Unit No. 3, as more particularly described in said deed; and

RESOLUTION 170386, 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, all their right, title and interest in and to portions of Lots 38 and 39 in Block 3 of G. H. Crippen's Addition, to the easement for sewer purposes across said property particularly described in said agreement.

The following Ordinances were introduced at the Meeting of April 5, 1962.

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 8623 (New Series), incorporating Lot 1, Block 384, Horton's Addition into R-P Zone as defined by Section 101.0419 of the San Diego Municipal Code and Repealing Ordinance No. 12987, approved October 20, 1930, insofar as the same conflicts herewith, was adopted on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen de Kirby and Scheidle.

ORDINANCE 8624 (New Series), appropriating the sum of \$18,230.00 out of the Unappropriated Balance Fund of the City of San Diego, and transferring same to the City Clerk's Department Fund - Elections, for the purpose of providing funds to cover costs in connection with Special Municipal Election to be held June 5, 1962, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas- Councilmen Cobb, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen de Kirby and Scheidle.

A communication from La Mesa Chamber of Commerce, Inc. submitting a copy of Resolution 106-62 adopted by the Board of Directors in support of the creation of a Unified Port District for the Port of San Diego, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from Charles T. Rogers, Chief Probation Officer, San Diego County, urging the City Council to provide an Ordinance prohibiting the use of certain cements, glues, and other preparations for the purpose of inducing intoxication, and submitting copies of ordinances passed by other jurisdictions, to control such acts, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said communication was referred to the City Attorney and City Manager.

A communication from Jack L. Scheklesky relative to taxes being paid by Trailer Park residents, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

170383-170386
8623-8624 N.S.
Communications

A communication from San Diego City-County Camp Commission inviting the City Council to be their guests at Palomar Mountain Camp on Wednesday, April 25, 1962, at which time the Commission will hold an adjourned session of their regular monthly meeting, was filed on motion of Councilman Cobb, seconded by Councilman Curran.

Several communications, pro and con, relative to the proposed Billboard Ordinance, were filed, on motion of Councilman Cobb, seconded by Councilman Curran.

At this time the Council considered the Item on the Supplemental Calendar for today's meeting.

A proposed Ordinance, introduced at the Meeting of April 3, 1962 and continued from the Meeting of April 10, 1962, establishing new Parking Meter Rate Zone Boundaries, was presented.


On motion of Councilman Cobb, seconded by Councilman Curran, this Ordinance was continued to April 17, 1962.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communications
Continued Ordinance
Adjourned.

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