REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 17, 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---La Verne E. Miller. 1

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

Mayor Dail introduced Pastor Alvin Koeneman of the Carleton Hills Lutheran Church, Santee. Pastor Koeneman gave the invocation.

Minutes of the Regular Meetings of Tuesday, April 3, and Thursday, April 5, 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 Mission Beach Lighting District No. 2, accompanied by a certified check in the amount of \$320.40, 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 de Kirby, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of appeals on the matter of grading, paving and otherwise improving the Alley in Block 42, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach; and establishing the official grade thereof - on the Assessment Roll No. 3074, the Clerk reported there were no written appeals. No one appeared to be heard.

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

Councilman Curran entered the Chambers.

RESOLUTION 170387, confirming and approving the Street Superintendent's Assessment No. 3074, 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 de Kirby.

Meeting convened Invocation Bids Hearings 170387

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 the Alley in Block 231, Alley in Block 256, Pacific Beach; and Dawes Street; establishing the official grades on the Alley in Block 231 and the Alley in Block 256, Pacific Beach; and changing the official grade on Dawes Street - on the Assessment Roll No. 3075, the Clerk reported there was one written appeal on the cost.

No one appeared to be heard.

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

RESOLUTION 170388, overruling and denying the appeal of Helen Bannock, against the costs and expenses of the grading, paving and otherwise improving the Alley in Block 231, Alley in Block 256, Pacific Beach; and Dawes Street, under Resolution of Intention No. 166441, and all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3075, 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, time set for the hearing on the Intention to vacate the Walk, between Birchwood Street and Waring Road, adjacent to Lots 928, 929, 942 and 943, Allied Gardens Unit No. 5 - on Resolution of Intention No. 169998, 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 Cobb, seconded by Councilman Hitch.

RESOLUTION 170389, ordering vacation of Walk, between Birchwood Street and Waring Road, adjacent to Lots 928, 929, 942 and 943, Allied Gardens Unit No. 5, as more particularly described in Resolution of Intention No. 169998; 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.

Communication from the Purchasing Agent reporting on the sole bid for furnishing 19 Items of Switches, Relays and Related Material was presented.

RESOLUTION 170390, accepting the sole bid of and awarding the contract to Automatic Electric Sales Corporation for furnishing 19 Items of Switches, Relays and Related Material, for a total of \$1,970.72; 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 Scheidle.

Communication from the Purchasing Agent reporting on the six bids received for the construction of a Comfort Station at Kate Sessions Park was presented.

RESOLUTION 170391, accepting the low bid of and awarding the contract to Charles O. Brumm, for the construction of a Comfort Station at Kate Sessions Park, for the sum of \$12,411.00; authorizing the expenditure of \$14,825.00 out of Capital Outlay Fund 245, for said construction and for related costs; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Storage Battery requirements was presented.

Hearings 170388-170391

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RESOLUTION 170392, authorizing the Purchasing Agent to advertise for bids for furnishing Storage Battery requirements for the one-year period beginning July 1, 1962 and ending June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 637385, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meeting of April 10, 1962, 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 presented. The Clerk read the Agreement.

RESOLUTION 170393, authorizing the City Manager to execute an agreement with the San Diego Unified School District relative to use of certain City-owned land for recreational and athletic fields and emergency automobile parking for events at Balboa Stadium, under terms and conditions in the agreement, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, and Mayor Dail. Nays-Councilman Curran and Evenson. Absent-None.

RESOLUTION ORDERING WORK 170394, for furnishing electric energy for one year in the Garnet Avenue Lighting District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions relative to construction of sidewalks in Lemarand Avenue, between the easterly line of Meridian Avenue and the southwesterly prolongation of the southeasterly line of Lot 338, Rolando Park Unit No. 4, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 170395, approving the plans, specifications and Plat No. 3470 of the assessment district; and

RESOLUTION OF INTENTION 170396, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving Redwood Street, between the westerly line of 45th Street and the westerly line of Menlo Avenue; Chamoune Avenue, between the easterly prolongation of the southerly line of Redwood Street and a line parallel and distant 25 feet southerly therefrom; and 45th Street, between the northerly line of Redwood Street and a line parallel and distant 300 feet northerly therefrom; changing the official grade on Redwood Street and 45th Street; and establishing the official grade on Chamoune Avenue, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 170397, approving the plans, specifications and Plat No. 3494 of the assessment district; and

RESOLUTION OF INTENTION No. 170398, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 140, Mannasse and Schiller's Subdivision, and Crosby Street, at its intersection with the Alley in Block 140, Mannasse and Schiller's Subdivision; establishing the official grade on the Alley in Block 104, Mannasse and Schiller's Subdivision; and changing the official grade on Crosby Street, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 170399, approving the plans, specifications and Plat No. 3496 of the assessment district; and RESOLUTION OF INTENTION 170400, setting time and place for hearing protests to proposed work.

170392-170400

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The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 231, University Heights, and Richmond Street, at its intersection with the Alley in Block 231, University Heights; and changing the official grade on the Alley, and Richmond Street, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle: RESOLUTION 170401, approving the plans, specifications and

Plat No. 3468 of the assessment district; and PESOLUTION OF INTENTION 170402 softing time and place for

RESOLUTION OF INTENTION 170402, setting time and place for hearing protests to proposed work.

RESOLUTION OF INTENTION 170403, 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 Alley lying westerly of Lot 11 in Mission Bay Park Tract Resubdivision of Block 28, as more particularly shown on Map No. 8682-B on file in the office of the City Clerk as Document No. 636683, and fixing the time and place for hearing thereof as 10:00 o'clock A. M, May 15, 1962, in the Council Chamber, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

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

RESOLUTION OF INTENTION 170404 - La Jolla Lighting District No. 1; and RESOLUTION OF INTENTION 170405 - Sunset Cliffs Lighting District No. 1.

RESOLUTION 170406, granting petition for installing curbs, and gutters in Bandini Street from Highway 101 to Kurtz 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. 169699, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170407, directing the City Engineer to furnish description and plat of district for paving and installing curbs, gutters and sidewalks in South 42nd Street, between Nordica Street and Division Street, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 170408, authorizing the City Manager to execute an Agreement with Woodward, Clyde, Sherard & Associates for furnishing Soil Investigation Services in connection with construction of proposed Rancho Bernardo Reservoir, under terms and conditions set forth in the agreement; authorizing the City Auditor and Comptroller to transfer the sum of \$2,900.00 within the Water Department Fund 502, 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 services, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 170409, authorizing the City Manager to execute an Agreement superseding agreement for modification of Traffic Signals at various locations on State Highways within the City, and authorizing the expenditure of \$2,500.00 out of Capital Outlay Fund 245, and supplementing Resolution No. 168354 in this amount, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

170401-170409

RESOLUTION 170410, authorizing the City Manager to execute Mutual Fire Fighting Assistance Agreements covering the following United States naval installations: U.S. Naval Air Station, U.S. Naval Training Center, U.S. Naval Hospital, U.S. Naval Electronics Laboratory, U.S. Naval Air Station, Miramar, U.S. Naval Air Station, North Island, U.S. Naval Auxiliary Air Station, Ream Field, Imperial Beach, Calif., and Marine Corps Recruit Depot; under terms and conditions set forth in the agreements, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 170411, authorizing the City Manager to execute an Agreement with Sunset International Petroleum Corporation, providing for additional improvements in Jackson Drive and Lake Shore Drive, in and adjoining Lake View Country Club Village Unit No. 1 Subdivision area; authorizing the expenditure of \$18,152.85 out of Fund 245-1, for the purpose of providing funds for reimbursement to the subdivider of Lake View Country Club Village Unit No. 1 Subdivision for the additional improvement in Jackson Drive and Lake Shore Drive in said subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170412, authorizing the City Manager to do all the work of installing a 6" service, two 4" FMCT meters, backflow protection and vault for Perez Cove, Marina, off existing 12" AC main, by appropriate City Forces, at an estimated cost of \$5,641.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170413, granting Tavares Development Company (a Division of Sunset International Petroleum Company), subdivider of San Carlos Unit No. 4 Subdivision, an additional extension of time in which to complete the required improvements, such time to run from April 16, 1962, to and including November 15, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170414, granting Sunset International Petroleum Corporation (formerly Tavares Development Company) subdivider of Navajo Shopping Center Subdivision, an extension of time in which to complete the required improvements, such time to run from and after February 11, 1962, to and including November 10, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170415, granting Milo B. Fuller, subdivider of Presidio Vistas Subdivision, an extension of time in which to complete the required improvements, such time to run from and after April 2, 1962, to and including July 1, 1962, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 170416, declaring The Kaloch Corporation, subdivider of Smithers Heights 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 and to its surety, Glens Falls Insurance Company; 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 Scheidle, seconded by Councilman Cobb.

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RESOLUTION 170417, declaring Brown, Jaehn & Hixon Investment Co., Inc., subdivider of Melissa Park Unit No. 2 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 and to its surety, Michigan Surety Company; 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 Cobb, seconded by Councilman Curran.

RESOLUTION 170418, declaring Jonathan Manor, Inc., subdivider of Jeffree Heights Unit No. 1 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 and to its surety, United Pacific Insurance Company; 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 Scheidle, seconded by Councilman Curran.

A proposed Resolution declaring Hanco, Inc., subdivider of Hanco Terrace 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 and to its surety, Glens Falls Insurance Company; 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 continued to May 8, 1962, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 170419, declaring The Hale Company, subdivider of Halecrest Heights Unit No. 1 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 and to its surety, General Insurance Company of America; 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 Scheidle, seconded by Councilman Cobb.

RESOLUTION 170420, establishing a Parking Time Limit of Two Hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of "C" Street, between 14th Street and 15th Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 170421, approving the proposed Sign Change as illustrated by the drawing submitted by Daystrom, Inc., to be placed on its building located on Pueblo Lot 1308, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 170422, authorizing the City Auditor or his authorized representative and a representative from the Utilities Division to travel to Sacramento, California to examine the records and procedures of the State Board of Equalization concerning tax-payers subject to San Diego City ordinances relating to City Sales and Use Tax, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

170417-170422

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 Scheidle, seconded by Councilman Cobb:

RESOLUTION 170423, approving the claim of Pacific Telephone & Telegraph Co., Suite 816, 625 Broadway, San Diego 1, California in the amount of \$437.23;

RESOLUTION 170424, approving the claim of Mrs. Leroy D. Rogers, 644 Valley Village Drive, El Cajon, California in the amount of \$50.76;

RESOLUTION 170425, approving the claim of Eldon A. Van Hyfte, 1566 Chalcedony Street, San Diego 9, California in the amount of \$97.68; and

RESOLUTION 170426, approving the claim of Water Whitman, 3220 Webster Avenue, San Diego 13, California in the amount of \$55.75.

RESOLUTION 170427, denying the claim of Joseph F. Rossi, 2829 28th Street, San Diego 4, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

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 Curran:

RESOLUTION 170428, accepting the subordination agreement, executed by The First National Trust and Savings Bank of San Diego, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated March 22, 1961, wherein said parties subordinate all their right, title and interest in and to portions of Lots A, I, J, K and L in Block 6 of Horton's Addition, to the easement for a tunnel for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 170429, accepting the deed of Title Insurance and Trust Company, dated April 3, 1962, conveying an easement and right of way for a tunnel for sewer purposes, across portions of Lot I and the south half of Lot J, in Block 22, of Horton's Addition, as more particularly described in said deed;

RESOLUTION 170430, accepting the deed of Gildred Development Company, dated March 3, 1962, conveying an easement and right of way for a tunnel for sewer purposes, across portions of Lots A, I, J, K and L, in Block 6, of Horton's Addition, as more particularly described in said deed; and

RESOLUTION 170431, accepting the quitclaim deed of Gildred Development Company, dated April 3, 1962, quitclaiming an easement and right of way for a tunnel for sewer purposes, across a portion of Lot F, in Block 5, Horton's Addition, as more particularly described in said deed.

A proposed Ordinance amending Section 101.0418 of the San Diego Municipal Code relating to uses in the R-5 Zone, was presented. On motion of Councilman Cobb, seconded by Councilman Hitch, the City Clerk was directed to set a hearing for consideration of this Ordinance.

A proposed Ordinance dedicating certain real property in or near, and including Mission Bay, as a Public Park, and naming the same Mission Bay Park, was introduced, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

170423-170431 Proposed Ordinances 2

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A communication from S. S. Sanger favoring five cent Parking Meter Rate in down town area, was filed, on motion of Councilman Scheidle, seconded by Councilman Curran.

Copy of a communication from Mrs. Edward Cornett, Corresponding Secretary, Allied Gardens Junior Woman's Club to Councilman Hitch urging action concerning the Parking Lot at the Allied Gardens Community Center, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Cobb.

At this time the Council took up the items on the Supplemental Caledar for the Council Meeting of Tuesday, April 17, 1962.

A communication from the Purchasing Agent, continued from the Meeting of April 12, 1962, requesting authorization to advertise for

bids for furnishing parts for Parking Meter Conversion was presented. RESOLUTION 170432, authorizing the Purchasing Agent to ad-vertise for bids for furnishing parts for Parking Meter Conversion, in-cluding Down Town area, in accordance with Specifications, Bidding Instruc-tions and Requirements filed under Document No. 637186, was adopted, on motion of Councilman Scheidle seconded by Councilman Cobb motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed Resolution authorizing the Purchasing Agent to advertise for bids for furnishing parts for Parking Meter Conversion, ex-cluding Down Town area, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 637408, was filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following Ordinance was introduced at the Meeting of April 3, 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 8625 (New Series), continued from the Meetings of April 10 and 12, 1962, establishing new Parking Meter Rate Zone boundaries; parking meter rate zones"A" and "B", 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.

A proposed Ordinance, establishing new Parking Meter Rate zone boundaries; parking meter rate zone "B", 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.

A proposed Ordinance, appropriating the sum of \$10,500.00 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 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.

Communications 170432 8625 Proposed Ordinances

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

RESOLUTION 170433, for the purpose of celebrating a historical event, the Council meeting of April 26, 1962, shall open at 10:00 A.M. in the Council Chambers of the City and County Administration Building in the City of San Diego, and that thereafter the Council intends to recess the meeting to the old courtroom of the Whaley House at 2482 San Diego Avenue; directing the City Clerk to cause this resolution to be published once in the official newspaper of the City of San Diego, and to be posted on the official City bulletin board outside the Council Chambers, 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 10:29 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman de Kirby.

ACTING VICE- Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Unanimous consent 170433 Adjournment 10

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 19, 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 and Mayor Dail. Clerk---La Verne Miller.

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

Vice-Mayor Curran introduced Mr. Giovanni Fontana, a visitor from Rome, Italy, making a tour of the United States on Government Affairs Institute. Councilman Cobb presented him with a key to the City.

Councilman Cobb was given the opportunity to introduce her guest, Miss Janet Moore, a student of Roosevelt Junior High School and a representative of the National Honor Society.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning of 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, which was continued from the meeting of April 5, 1962, the Vice Mayor informed those present that the Redevelopment Agency of the City of San Diego had requested this go back to the City Manager for further study.

On motion of Councilman Cobb, seconded by Councilman de Kirby, this matter was referred to the City Manager for further study.

The communication from the Planning Commission submitting a Resolution denying the proposed 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, was also referred to the City Manager on the above motion.

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 Zones 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, which was continued from the Meeting of April 12, 1962, the Vice-Mayor reported that the petitioner had requested this matter be referred back to the Planning Commission.

On motion of Councilman Cobb, seconded by Councilman de Kirby, this matter was referred back to the Planning Commission.

The communication from the Planning Commission submitting a Resolution approving the Tentative Map of Fulton Heights, Unit 1-7, a 315-lot, more or less, subdivision, of a portion of Pueblo Lots 1188 and 1181, located southerly and westerly of the southerly terminus of Judson Street, subject to conditions, was also referred to the Planning Commission on the above motion.

Convened Hearings 11

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The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the amending of the Trailer Park Element of the General Plan of The City of San Diego by deleting Trailer Park District "B", located Northeasterly of the intersection of Waring Road and Alvarado Canyon Road (Highway 80), it was reported there had been opposition at the Planning Commission hearing.

After considerable discussion, the hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch and Vice-Mayor Curran. Nays-Councilman Cobb. Absent-Councilman Evenson and Mayor Dail.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the matter was continued to April 26, 1962.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of the establishment of Height Limitation Zone No. 3 in La Jolla, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south, and the Pacific Ocean on the west, the Vice-Mayor informed the people present that all would be heard.

The following persons appeared to speak favoring the Height Limitation Zone: Mr. Bailey Gallison, Mr. Norman Crisp, Elizabeth Steven Hazard, Mr. T. F. Yarger and Mrs Sincox.

Those appearing to oppose the Height Limitation Zone were: Mr. Ross Tharp, Attorney, representing J. D. Baker, and Mr. Baker, followed by Mr. Donald Pitt, Attorney from Tuscon, Arizona, representing Richard L. Block.

At this time a Unanimous Consent Item was considered, granted to Vice-Mayor Curran.

RESOLUTION 170434, establishing a Policy regarding major structures spanning Public Rights of Way, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The Council again returned to the above hearing.

Mr. C. J. Paderewski, Architect, appeared to show a drawing of the proposed building which was concerned in this hearing. Mr. Franklin Orfield also appeared to speak in opposition to the proposed Height Limitation Zone.

Because of the lateness of the hour, and on motion of Councilman Cobb, seconded by Councilman Hitch, the Meeting was Recessed at 11:57 o'clock A. M. to 22:00 o'clock P.M. this date.

The Recessed Regular Meeting was reconvened at 2:00 o'clock P.M. and called to order by Vice-Mayor Curran.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch and Vice-Mayor Curran. Absent--Councilman Evenson and Mayor Dail. Clerk---La Verne Miller.

At this time the hearing was resumed on the proposed Height Limitation Zone in La Jolla. Those speaking against the Height Limitation zone, were

Tom Sandmeier, Percy H.Goodwin Company, and Tom Fleming Jr.

Vice-Mayor Curran asked for speakers in the rebuttal of what had been presented. He asked for proponents first.

Mr. Floyd Meeks, Rear Admiral McCarty and Mr. Bailey Gallison appeared to speak. Mr. Gallison presented a letter from Dr. Figueredo, to the Clerk.

Mr. Donald Pitts appeared in opposition and urged the Council to defeat this "spot zoning".

Hearing UC 170434 Recess Reconvened Hearing

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter was continued to April 26, 1962, the Council to view on April 24, 1962, at 2 P.M.

The communication from the Purchasing Agent reporting on the six bids received for the construction of Vacation Village Drive, Ingraham Street at Vacation Village Drive and Ingraham Street at Dana Road, was presented.

The following Resolutions relative to said construction were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 170435, accepting the low bid of and awarding the contract to Kenneth H. Golden Co. for the sum of \$63,921.05; authorizing the City Manager to execute said contract; authorizing the expenditure of \$82,050.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds for above construction and related costs; and

RESOLUTION 170436, authorizing the City Manager to do all the work of lowering an existing watermain and relocating a sprinkler system required in connection with the above improvements, by appropriate City Forces, at an estimated cost of \$3,271.00.

The communication from the Purchasing Agent reporting on the four bids received for the improvement of the North Levee Road of San Diego River Flood Control Channel from U. S. Highway No. 101 to Midway Drive, was presented.

RESOLUTION 170437, accepting the low bid of and awarding the contract to Griffith Company for the improvement of North Levee Road of San Diego River Flood Control Channel from U. S. Highway No. 101 to Midway Drive, for the sum of \$51,870.32; authorizing the City Manager to execute said contract; authorizing the expenditure of \$56,100.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds for the above improvement and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

^The communication from the Purchasing Agent reporting on the nine bids received for furnishing Steel Shelving Material, was presented.

RESOLUTION 170438, accepting the second low bid of and awarding the contract to Morton Equipment Company for furnishing Steel Shelving Material for a total of \$11,066.50, terms 2% 10 days, net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The communication from the Purchasing Agent reporting on the four bids received for furnishing Radio Tube Requirements for a period of one year, was presented.

RESOLUTION 170439, accepting the low bid of and awarding the contract to Shanks & Wright, Inc. for furnishing Radio Tube Requirements for a period of one year, May 1, 1962 through April 30, 1963; Receiving Tubes 63% off standard list price, Transmitting and Special Purpose Tubes 13% off standard list, for an estimated total of \$6,395.10; 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 Scheidle.

The communication from the Purchasing Agent reporting on the three bids received for retiling a portion of the Lobby, Lindbergh Field Air Terminal, was presented.

RESOLUTION 170440, accepting the low bid of and awarding the contract to Tri-Co. Floors for retiling a portion of the Lobby, Lindbergh Field Air Terminal for the sum of \$1,454.25; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

170435-170440

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The communication from the Purchasing Agent reporting on the five bids received for furnishing Mortar Lined Steel Pipe Fabrication for Otay Pipeline Lowering at Potomac Street, was presented. RESOLUTION 170441, accepting the low bid of and awarding

the contract to United Concrete Pipe Corporation for furnishing Mortar Lined Steel Pipe Fabrication for Otay Pipeline Lowering at Potomac Street in the amount of \$3,180.00, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The communication from the Purchasing Agent requesting the authority to advertise for bids for furnishing Liquid Chlorine and Chlorine Gas, was presented.

RESOLUTION 170442, authorizing the Purchasing Agent to advertise for bids for furnishing Liquid Chlorine and Chlorine Gas in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 637526, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The communication from the Purchasing Agent requesting the authority to advertise for bids for furnishing Liquid Chlorine in 30 ton or 55 ton cars, was presented.

RESOLUTION 170443, authorizing the Purchasing Agent to advertise for bids for furnishing Liquid Chlorine in 30 ton or 55 ton tank cars for a period of one year beginning July 1, 1962 and ending June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 637527, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The communication from the Purchasing Agent requesting the authority to advertise for bids for furnishing Ready Mix Concrete, was presented.

RESOLUTION 170444, authorizing the Purchasing Agent to advertise for bids for furnishing Ready Mix Concrete in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 637528, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170445, approving plans and specifications for construction of Concession Buildings, additional entrances and miscellaneous remodeling of Balboa Stadium for the City of San Deigo; filed under Document No. 637529; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The communication from the Planning Commission recommending the approval of the Tentative Map of University Hills Unit No. 4, a 104-lot more or less, subdivision of a portion of Pueblo Lots 1249, 1250, 1270 and 1271, located easterly of the easterly terminus of Eton Avenue, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 170446, approving the Tentative Map of University Hills Unit No. 4, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

The communication from the Planning Commission recommending approval of the Final Map of San Carlos Estates Unit No. 9, a 73-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-l Zone, was presented.

The following Resolutions relative to the Final Map of San Carlos Estates Unitano.19, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

170441-170446

RESOLUTION 170447, authorizing the City Manager to execute a Contract with Sunset International Petroleum Corporation, for the completion of improvements; and

RESOLUTION 170448, approving the map of San Carlos Estates Unit No. 9.

The communication from the Planning Commission recommending the approval of the Final Map of Valle Granado Annex, a 2-lot subdivision of a portion of Lots 3 and 4, Horton's Purchase, Ex Mission Lands of San Diego, located easterly of the intersection of Home and Fairmount Avenues in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of Valle Granado Annex, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 170449, authorizing the City Manager to execute a Contract with The Stanmar Corporation for the completion of improvements; and

RESOLUTION 170450, approving the map of Valle Granado

Annex.

RESOLUTION 170451, continued from the Meeting of April 12, 1962, prohibiting Stopping or Standing of Vehicles at all times; establishing a Tow-Away 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 installation of necessary signs and markings, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 170452, ratifying, confirming and approving the Agreement for Cancellation and Surrender of a Tideland Lease with The San Diego Speedboat Club as of February 28, 1962; said Speedboat Club to continue occupancy of their premises on a month-to-month basis pending negotiations for a location in Mission Bay, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170453, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease Amendment No. 6, with United Air Lines, Inc., adding 156 square feet to the area occupied by United Air Lines on the main floor of the Lindbergh Field Terminal Building, as of November 1, 1961, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170454, authorizing the City Manager to execute a Termination of Lease with Chevrolet Dealers Association of San Diego County, successors in interest as lessee under that certain Lease Agreement with the Palomar Dealers' Association, covering certain real property in Collier Park, under terms and conditions set forth in said Termination of Lease, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

170447-170454

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RESOLUTION 170455, authorizing the City Manager to execute a Lease Agreement with Robert C. Garbani for certain City-owned property, covering a portion of Tract "B" Rancho El Cajon to be used for agriculture and stock grazing purposes (except raising of hogs and goats) for a term beginning July 15, 1961, on a Month-to-Month basis, with a 30-day cancellation clause, for the sum of \$200.00 per year for the first year, ending July 14, 1962, and then \$400.00 per year thereafter, payable yearly in advance, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 170456, authorizing the City Manager to execute an Amendment to a Lease with Laura Moran, covering the City's use of property at 1349 Garnet Street as the Pacific Beach Branch Building Inspection Office, extending the term of said lease to December 31, 1962, under terms and conditions set forhh in said lease, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170457, authorizing the City Manager to execute a Lease Agreement with Save-Co. Inc., for automobile parking purposes on a portion of Pueblo Lot 337 in former Frontier Housing, on the northerly side of Frontier Street, adjoining westerly of Save-Co., for a term of three years, beginning May 1, 1962 and ending on April 30, 1965, with a 90-day cancellation clause by the City and a 60-day cancellation clause by Lessee, for the sum of \$100.00 per month payable monthly in advance, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170458, authorizing the expenditure of \$750.00 out of Capital Outlay Fund 245, solely and exclusively for providing funds for payment of Appraisal Services in connection with the probable acquisition of Lots 12, 13, 16, 17, 18, 19, 20 and 21, Block 34 La Jolla Shores Unit No. 6; provided however, that any sums expended for said services shall be returned to Capital Outlay Fund in the event the proposed acquisition is not completed as a permanent public improvement, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170459, granting permission to Terry A. Rakov, dba N & M Sales Co., to operate eight vehicles for hire without a driver, subject to compliance with the provisions of the San Diego Municipal Code pertaining thereto, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170460, authorizing the City Attorney to settle the \$4,874.90 suit of Ronald R. Fernberg vs officers Robert L. Augustine and William Hausman for the sum of \$250.00 to be applied to a Judgment of \$674.90 plus \$41.65 costs against said officers; directing the City Auditor and Comptroller to draw his warrant in the amount of \$250.00 in full settlement of the aforesaid claim, (The remaining \$466.55 to be paid by Harbor Insurance Company), was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 170461, authorizing the City Attorney to settle the \$95.50 claim of Mrs. Harley T. Allen, 2533 Second Avenue, San Diego 3, for the sum of \$21.50; directing the City Auditor and Comptroller to draw his warrant in said amount in full settlement of aforesaid claim, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170462, approving the claim of William D. Gosnell, c/o Richard T. Hilmen, Jr., 110 Laurel Street, in the amount of \$449.53; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

170455-170462

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RESOLUTION 170463, denying the claim of Ralph A. Johnson, 991 Cote Maria Avenue, Chula Vista, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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 de Kirby:

RESOLUTION 170464, accepting the deed of Keene Hedges Capers and Betty W. Capers, dated November 14, 1961, conveying portions of Lot 11, 12 and 13, in Miramar Terrace, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Fay Avenue; and

RESOLUTION 170465, accepting the deed of Beryl F. Lewis, dated April 10, 1962, conveying a portion of Lot 2, Block 24, La Jolla Hermosa Unit no. 2, 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 de Kirby, seconded by Councilman Cobb:

RESOLUTION 170466, accepting the Deed of Balboa Development Company, a partnership, dated March 9, 1962, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1220, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Balboa Avenue;

RESOLUTION 170467, accepting the Deed of Balboa Development Company, a partnership, dated March 9,1962, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1220, as more particularly described in said deed;

RESOLUTION 170468, accepting the Deed of the Department of Veterans Affairs of The State of California, and Carroll L. Jertson and Helen R. Jertson, dated January 3, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes across a portion of Lot 5, Block Q of Riviera Villas, as more particularly described in said deed;

RESOLUTION 170469, accepting the Deed of Cameron Bros. Construction Co., a co-partnership, dated March 30, 1962, conveying an easement and right of way for street purposes across a portion of Lot 46, 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 Balboa Avenue;

RESOLUTION 170470, accepting the Deed of Paul B. Contreras and Jeanette Contreras, dated April 2, 1962, conveying an easement and right of way for street purposes across a portion of Lot 50, 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 Balboa Avenue;

RESOLUTION 170471, accepting the Deed of the County of San Diego, a Political Subdivision of The State of California, dated March 27, 1962, conveying an easement and right of way for street purposes across a portion of Lots 1, 2, 3, 4, 5, and 6 of Block 11, Middletown (Jackson's) Subdivision, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Union Street;

RESOLUTION 170472, accepting the Deed of Dass Construction Co., Triple "K" Developments, Inc., and K. J. I., Inc., dated March 26, 1962 conveying an easement and right of way for drainage purposes across a portion of Lot 68, Rancho Mission of San Diego, as more particularly described in said deed;

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RESOLUTION 170473, accepting the Deed of Demax Associates, a partnership, by: Oberg Development Co., dated February 19, 1962, conveying an easement and right of way for water purposes across a portion of Lot "J" Lot 70, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 170474, accepting the Deed of Demax Associations, a partnership, by Oberg Development Co., dated February 19, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot "J", Lot 70, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 170475, accepting the Deed of Glacier Associates by Hunter Development Co., dated March 29, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 40 of Block 25, Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 170476, accepting the Deed of Bruce R. Hazard, Mabel G. Hazard and R. E. Hazard Contracting Co., a corporation, dated March 23, 1962, conveying an easement and right of way for street purposes across a portion of Lot 47, The Highlands, as more particularly described in said deed; setting aside and dedicating as and for a public street said lands, and naming the same Balboa Avenue;

RESOLUTION 170477, accepting the Deed of R. E. Hazard, Bruce Hazard, and Mabel G. Hazard, dated March 23, 1962, conveying an easement and Right of Way for drainage purposes across a portion of Lot A, The Highlands, as more particularly described in said deed;

RESOLUTION 170478, accepting the Deed of R. E. Hazard, Bruce Hazard and Mabel G. Hazard, dated March 23, 1962, conveying an easement and right of way for street purposes across a portion of Lot A, 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 Balboa Avenue;

RESOLUTION 170479, accepting the Subordination Agreement, executed by Heron Corporation, as beneficiary and Security Title Insurance Company, as trustee, dated April 2, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 40 of Block 25, Grantville and Outlots, to the easement for drainage purposes across said property particularly described in said agreement;

RESOLUTION 170480, accepting the Deed of Lake Country Ranchos, a partnership, By: Baskin Engineering Co., partner, dated March 14, 1962, conveying an easement and right of way for sewer purposes, across a portion of the Subdivision of Lot 69 of the Ex-Mission Lands of San Diego, as more particularly described in said deed;

RESOLUTION 170481, accepting the Deed of Lake Country Ranchos, a partnership, By:Baskin Engineering Co., partner, dated March 14, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 68, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 170482, accepting the Subordination Agreement, executed by The Northwestern Mutual Life Insurance Company, as beneficiary, and Rufus Frietag, as trustee, dated March 19, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4, Block Q, Riviera Villas, to the easement for earth excavation or embankment and slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 170483, accepting the Deed of Mesa Park Land Company, dated March 30, 1962, conveying an easement and right of way for street purposes across a portion of Lot 35, 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 Balboa Avenue;

170473-170483

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RESOLUTION 170484, accepting the Deed of Metro Court, dated March 7, 1962, conveying an easement and right of way for street purposes across a portion of Lot 47, 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 Balboa Avenue;

RESOLUTION 170485, accepting the Deed of Potomac Valley Corporation, dated February 1, 1962, conveying portions of Quarter Section 54 and 77 of Rancho de la Nacion, together with any and all abutters rights of access, appurtenant to the grantor's property; together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Quarter Sections 54 and 57 of said Rancho de la Nacion; and an easement and right of way for drainage purposes across portions of said Quarter Section 77, 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 Potomac Street; setting aside and dedicating lands conveyed as Parcel No.1-A as and for a public street, and naming the same Paradise Valley Road;

RESOLUTION 170486, accepting the Subordination Agreement, executed by San Diego Trust & Savings Bank, as beneficiary, and San Diego Trust & Savings Bank, as trustee, dated February 2, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 6, Block Q of Riviera Villas, to the easement for earth excavation or embankment, and slope purposes across said property particularly described in said agreement;

RESOLUTION 170487, accepting the Subordination Agreement, executed by Lemuel C. Sansbury and Helen M.Sansbury, as beneficiaries, and Security Title Insurance Company, as trustee, dated April 9, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4, Block Q, Riviera Villas, to the easement for earth excavation or embankment and slope purposes across said property particularly described in said agreement;

RESOLUTION 170488, accepting the Deed of W. Don Shortridge and Mafalda S. Shortridge, dated February 15, 1962, conveying an easement and right of way for earth excavation or embankment and slope purposes, across a portion of Lot 4, Block Q, Quiviera Villas, as more particularly described in said deed;

RESOLUTION 170489, accepting the Subordination Agreement, executed by Sunset International Petroleum Corporation, A Delaware Corporation (Successor to Tavares Development Company, a corporation,) as beneficiary, and Title Insurance and Trust Company, a corporation (Successor to Union Title Insurance Company, a Corporation), as trustee, dated February 23, 1962, wherein both parties subordinate all their right, title and interest in and to a portion of Lot "J", Lot 70, Rancho Mission of San Diego, to the easement for water purposes across said property particularly described in said agreement;

RESOLUTION 170490, accepting the Subordination Agreement, executed by Sunset International Petroleum Corporation (successor to: Tavares Development Company, a Corporation), as beneficiary, and Title Insurance and Trust Company (successor to: Union Title Insurance and Trust Company, a Corporation), as trustee, adated February 23, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "J", Lot 70, Rancho Mission of San Diego, to the easement for drainage purposes across said property particularly described in said agreement;

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RESOLUTION 170491, accepting the Subordination Agreement, executed by Tavares Development Company, (A Division of Sunset International Petroleum Corporation, a Delaware Corporation), as beneficiary, and Title Insurance and Trust Company), as trustee, dated March 23, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 68, Rancho Mission of San Diego, to the easement for drainage purposes across said property particularly described in said agreement; and

RESOLUTION 170492, accepting the Deed of Sylvester W. Ward and Pauline Ward, dated December 29, 1961, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 6, Block Q of Riviera Villas, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of April 12, 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 8626 (New Series) incorporating portions of Lots 22 and 28, Lemon Villa into R-4 and C-P Zones, as defined by Section 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 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 8627 (New Series) 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 February 6, 1933, insofar as the same conflicts herewith, was adopted 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.

A proposed Ordinance incorporating a portion of Lot 7, Loma Palisades Unit No. 3, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code, located at the southwest corner of West Point Loma Boulevard and Adrian Street, was introduced on motion of Councilman Scheidle, 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.

A proposed Ordinance appropriating the sum of \$1100.00 out of the Unappropriated Balance Fund for the purpose of providing funds to pay for rechecking plans on Building at 110 West "C" Street, San Diego, was introduced on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, and Vice-Mayor Curran. Nays-None. Absent-Councilman Evenson and Mayor Dail.

A communication from the Federal Aviation Agency giving notice that any comments relative to the revised Master Plan for Montgomery Field should be submitted before May 7, 1962, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication submitting a copy of a communication from the San Diego Speedboat Club to L. E. Earnest, Park and Recreation Director, making application for an area in Mission Bay Park in which to continue the activities of the Club; the new Harbor Island in San Diego has made it necessary to look for a new location, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman de Kirby.

170491-170492 8626-8627 N. S. Communications

A communication from Alfred Abrevaya suggesting that the Council consider providing an adequate number of benches for Shelter Island, Mission Bay Park, La Jolla, and other places of public amusement and rest, in order that senior citizens and taxpayers might have a place to sit and rest while enjoying the Recreational Areas; and also suggesting that the San Diego Transit System run its buses to the tip of Shelter Island and back to the present terminus of the Route "L" line, was presented. On motion of Councilman Cobb, seconded by Councilman de Kirby,

the communication was referred to the City Manager and Mission Bay Commission.

A communication from the California State Division of Highways giving notice that the Highway Commission has adopted as State Highway Road XI-SD-283-SD, that portion of Route 283 between the junction of Route 2 with Wabash Boulevard and the junction of Route 241 with Wabash Boulevard; and also established as a Freeway that same section of State Highway: (Route crosses National Avenue, Ocean View Boulevard, Imperial Avenue, Market Street and State Route 200.), was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Mrs. Willis Fletcher favoring the higher Parking Meter Rate for downtown, was filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from D. S. Rayburn favoring Ordinance B of the proposed Billboard Ordinances, was referred to the file, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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

On motion of Councilman Cobb, seconded by Councilman de Kirby, the Clerk was directed to set a hearing date re Ambulance Services. By the same motion the City Attorney was directed to prepare the necessary papers.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:39 o'clock, P. M., on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Acting Vice-Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications Unanimous consent Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 24, 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 Reverend Father Erickson, assistant pastor of St. Joseph's Cathedral. Father Erickson gave the invocation.

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

Minutes of the Regular Meetings of Tuesday, April 10th and Thursday, April 12, 1962 were presented to the City Council by the Clerk. On motion of Councilman Cobb, seconded by Councilman Scheidle, said Minutes were approved without reading, after which they were signed by Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of grading, paving and otherwise improving Collier Avenue; Winona Avenue, and 50th Street; and changing the official grade on Collier Avenue and 50th Street, on Resolution of Intention No. 169993, 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 170493, determining the proposed improvement within the limits mentioned in Resolution of Intention No. 169993 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 170494, to improve Collier Avenue; Winona Avenue and 50th Street; and to change the official grade on Collier Avenue and 50th Street, 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 Alley, Block 290, Pacific Beach; Alley, Block 265, Pacific Beach; and establishing the official grades thereof, on Resolution of Intention No. 169995, 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 Curran.

RESOLUTION 170495, determining the proposed improvement within the limits mentioned in Resolution of Intention No. 169995 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

Meeting convened Invocation Hearings 170493-170495 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 170496, to improve Alley, Block 290, Pacific Beach; Alley, Block 265, Pacific Beach; and establish the official grades thereof, 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 55th Street, Ryan Road, and Public Rights of Way in Lot 15, C. C. Seaman's Subdivision; and establishing the official grade on 55th Street and Ryan Road, on Resolution of Intention No. 169997, 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 Hitch.

RESOLUTION 170497, determining the proposed improvement within the limits mentioned in Resolution of Intention No. 169997 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 170498, to improve 55th Street, Ryan Road, and Public Rights of Way in Lot 15, C. C. Seaman's Subdivision; and establish the official grade on 55th Street and Ryan Road, 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 Pacific Highway, between Garnet Avenue and Grand Avenue; and establishing the official grade thereof, on the Assessment Roll No. 3076, the Clerk reported there were no written appeals.

No one appeared to be heard.

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

RESOLUTION 170499, confirming and approving the Street Superintendent's Assessment No. 3076, 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.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the intention to vacate Glacier Avenue, portions of Ranier Avenue, Vandever Avenue, Crawford Street, and Holabird Street, adjacent to Blocks 23 and 24, and Alley vacations in Blocks 23 and 24, Grantville, and Outlots, on Resolution of Intention No. 170084, 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 Cobb, seconded by Councilman Hitch.

RESOLUTION 170500, ordering the vacation of Glacier Avenue, portions of Rainier Avenue, Vandever Avenue, Crawford Street, and Holabird Street, adjacent to Blocks 23 and 24, and Alley vacations in Blocks 23 and 24, Grantville and Outlots, as described in Resolution of Intention No. 170084; declaring the City Clerk to cause a certified copy of this resolution to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Hearings 170496-170500 あちしたない、これ、これ、これ、これをきたちのなないなないないないのできたのできた、これにいいていいい、

Communication from the Purchasing Agent reporting on the two bids received for furnishing 1 20-ton Air Cooled Condenser Carrier Model 9-Al6 was presented.

RESOLUTION 170501, accepting the low bid of and awarding the contract to Consolidated Air for furnishing 1 20-ton Air Cooled Condenser Carrier Model 9-Al6 to repair a portion of the air conditioning system in the Central Library for a cost of \$1,245.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman 'obb, seconded by Councilman Curran.

Communication from the Purchasing Agent reporting on the five bids received for the construction of Safety Lighting and Traffic Signal Systems at various intersections was presented.

RESOLUTION 170502, accepting the low bid of and awarding the contract to Ets-Hokin & Galvan, Inc., 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, for the sum of \$30,831.01; authorizing the City Manager to execute said contract; authorizing the expenditure of \$32,950.00 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 Scheidle, seconded by Councilman Cobb.

Communication from the Purchasing Agent reporting on the two bids received for furnishing 5 items of Fire Hose was presented. RESOLUTION 170503, accepting the second low bid of and awarding the contract to Gould Hardware and Machinery Company for furnishing 5 items of Fire Hose, for a total cost of \$12,189.34, 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 Curran.

Communication from the Purchasing Agent reporting on the two bids received for furnishing 6,000 lbs. of Live Rainbow Trout was presented. RESOLUTION 170504, accepting the low bid of and awarding the contract to Whitewater Trout Co. for furnishing 6,000 lbs. of Live Rainbow Trout @ \$0.83 per lb, for a total cost of \$4,980.00, terms net, 10th of month; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran seconded by Councilman Cobb on motion of Councilman Curran, seconded by Councilman Cobb.

A proposed resolution affecting the awarding of Contract No. 7, Metropolitan Sewer System, was presented.

Mr. John R. Artukovich and Mr. Shea appeared and spoke in regard to the awarding of the contract. RESOLUTION 170505, rescinding Resolution No. 170327 because

of contractor's refusal to enter contract and awarding contract in two parts, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

Communication from the Purchasing Agent requesting authori-zation to advertise for bids for furnishing Fuel Oil #5, Diesel Oil and Kerosene was presented.

RESOLUTION 170506, authorizing the Purchasing Agent to advertise for bids for furnishing Fuel Oil #5, Diesel Oil and Kerosene for one year period, beginning July 1, 1962 and ending June 30m 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 637657, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

170501-170506

4-24-62

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Small Tools was presented. RESOLUTION 170507, authorizing the Purchasing Agent to advertise for bids for furnishing Small Tools for one manifold beginning

advertise for bids for furnishing Small Tools for one year period beginning July 1, 1962 and ending June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 637658, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions relative to the final map of Giselle Manor, a 46-lot subdivision being a resubdivision of Lots 1 to 40 inclusive, in Block 23, and Lots 1 to 40 inclusive, in Block 24 of Grantville and Outlots, together with Glacier Avenue and portions of Holabird Street, Vandever Avenue, Crawford Street and Ranier Avenue, adjacent to said blocks, as vacated and closed to public use, located opposite the intersection of Glacier Avenue and Crawford Street, in the R-1 Zone, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 170508, authorizing the City Manager to execute a contract with Glacier Associates for the completion of improvements; and RESOLUTION 170509, approving the map of Giselle Manor Sub-

division and accepting on behalf of the public, the public street, and portions of public streets dedicated on said map, within this subdivision.

The following Resolutions relative to the final map of Roseville Resubdivision No. 3, a 2-lot subdivision of Lots 23 and 24, Resubdivision of Block 26, Roseville, located on the southwesterly corner of the intersection of Carleton and Scott Streets in the R-4 Zone, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb: RESOLUTION 170510, authorizing the City Manager to execute

a contract with Frank E. Naso for the completion of improvements; and RESOLUTION 170511, approving the map of Roseville Resubdivision No. 3 and accepting on behalf of the public the portion of a public street as dedicated on said map.

RESOLUTION 170512, directing notice inviting sealed proposals for furnishing electric energy for one year in the Garnet Avenue Lighting District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions relative to grading, paving and otherwise improving Imperial Avenue and 68th Street; changing the official grade on Imperial Avenue, between 65th Street and Flicker Street; and establishing the official grade on 68th Street, and Imperial Avenue, between Flicker Street and the westerly prolongation of the northerly line of Block 57, Lot 12, Ex-Mission Rancho, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 170513, approving the plans, specifications and Plat No. 3405 of the assessment district; and PESOLUTION OF INTERNITION 170511, activity and manual manual

RESOLUTION OF INTENTION 170514, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving, constructing drainage structures and otherwise improving Alley in Block 39, Fairmount Addition to City Heights, and Public Right-of-way in Lots 20 to 30, inclusive, in Block 39, Fairmount Addition to City Heights; changing the official grade on the Alley, Block 39, Fairmount Addition to City Heights, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 170515, approving the plans, specifications and Plat No. 3263-A of the assessment district; and

RESOLUTION OF INTENTION 170516, setting time and place for hearing protests to proposed work.

170507-170416

4-24-62

The following Resolutions relative to grading, paving, constructing drainage structures, and otherwise improving 46th Street; to improve Ocean View Boulevard; Imperial Avenue, Public Right-of-way, Lot 51, Ex-Mission Lands; changing the official grade on Ocean View Boulevard; and establishing the official grade on 46th Street and Imperial Avenue, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 170517, approving the plans, specifications and Plat No. 3463 of the assessment district; and

RESOLUTION OF INTENTION 170518, setting time and place for hearing protests to proposed work.

A proposed Resolution authorizing the City Manager to execute a Lease Agreement with Beach Rentals, Inc., covering five (5) locations in Mission Bay Recreation Area and one (1) at La Jolla Shores for the rental of beach equipment for a term of two (2) years beginning on the 1st day of April, 1962, and ending on the 31st day of March, 1964, with a 30day written cancellation notice; rental to be \$2,500.00 or 10% of the Gross Income per year, whichever amount is greater, for the six (6) locations, under terms and conditions set forth in the agreement, was continued to May 1, 1962, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170519, authorizing the City Manager to do all the work of modernizing the men's and women's restrooms at the Natural History Museum, by appropriate City Forces at an estimated cost of \$2,539.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170520, authorizing the City Manager to do all the work required to replace existing hardware on all louvered windows at Clairemont Branch Library, by appropriate City Forces at an estimated cost of \$1,105.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170521, authorizing the City Manager to do all the work of installing two 3" compound meters, back-flow protection and vault for the Benedictine Chapel at 3902 Paducah Drive, W., by appropriate City Forces at an estimated cost of \$4,494.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Resolution prohibiting at all times the stopping or standing of vehicles on and along both sides of El Cajon Boulevard, between Fairmount Avenue and 44th Street; authorizing the installation of necessary signs and markings, was continued to May 1, 1962, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 170522, urging and requesting that the Secretary of State of the United States take whatever action may be necessary to accomplish the sealing off of Mexican tributary lines to the International Outfall Sewer, or other measures which would positively insure against further discharge of sewage generated by the Mexican communities into said sewer or onto lands of the United States; alternatively requesting that the United States Government construct adequate facilities to collect, contain, and dispose of sewage being conveyed into the United States from Mexico via the International Outfall Sewer; directing the City Clerk to transmit a certified copy of this resolution to the Secretary of State of The United States, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

170517-170522

RESOLUTION 170523, authorizing two representatives of The City to travel to Riverside, California on May 21-23, 1962 to attend the Regional Conference of the National Association of Housing and Redevelopment Officials, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170524, authorizing a representative of the Utilities Department to travel to San Luis Obispo, California on May 2, 1962 to attend a hearing of the Senate Fact Finding Committee on Public Health and Safety, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170525, authorizing the City Attorney to settle the \$237.08 claim of James A. Grills, Jr. for the sum of \$200.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 170526, denying the claim of Merle I. and Theodore E. Dorn, c/o Procopio, Price, Cory and Fisher, by John H. Barrett, their attorneys, 420 San Diego Trust and Savings Bldg., San Diego 1, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Ordinances were introduced at the Meeting of April 17, 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 8628 (New Series) setting aside and dedicating certain lands in The City of San Diego, California, for a public park, to be known as "Mission Bay Park", 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. Absent-Councilman Evenson. Nays-None.

ORDINANCE 8629 (New Series), establishing new Parking Meter Rate Zone Boundaries (Zone "B"), was adopted, 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-None. Absent-Councilman Evenson.

ORDINANCE 8630 (New Series), appropriating the sum of \$10,500.00 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 de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-None. Absent-Councilman Evenson.

Communication from Alan M. Firestone, City Attorney, reporting on the communication to Councilman Cobb in connection with activities of the Ex-members of the Board of Zoning Appeals, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

170523-170526 8628-8630 Communication 4-24-62

4-24-62

A communication from Sidney W. Kerlick protesting any Billboard Ordinance, was filed, on motion of Councilman de Kirby, seconded by Councilman Curran.

The next item was considered under unanimous consent granted

to Mr. Fletcher, City Manager. RESOLUTION 170527, giving notice of the proposed annexation to The City of San Diego of property in the County of San Diego, State of California, known and designated as "Los Penasquitos Tract No. 1", was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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 de Kirby.

VICE Mayor of of San Diego, California The City

ATTEST:

City Clerk of The City of San Diego, California

Communication Unanimous consent 170527 Adjournment

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 26, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

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

Helen A. Hawe - Senior Clerk, Retirement Office - 20-year Pin; presented by Mayor Dail;

Harry H. Hahn - Captain, Fire Department - 20-year Button; presented by Councilman Cobb; and

William J. Harding - Utility Foreman II - Street Division Public Works - 35-year Button and Scroll; presented by Councilman Evenson.

. Councilman Curran entered the Chambers.

At this time the Mayor requested that Item 7A & 7B of today's Agenda be continued one week in view of the long hearing preceding it. The Council considered this item out of order at this time.

On motion of Councilman Cobb, seconded by Councilman Evenson, the matter of rezoning portion of Pueblo Lot 221, from Zones R-1, R-4 and C to Zones R-1, R-4, RC-1A, C and C-1A, located along the southwest side of Midway Drive between Rosecrans and Fordham Streets, was continued to May 3, 1962.

Included in the above motion was the communication from the Planning Commission submitting a Resolution approving the Tentative Map of Point Loma Park, a one-unit, seventeen lot, more or less, subdivision, of a portion of Pueblo Lots 221 and 240, located southeasterly of the intersection of Midway Drive and Fordham Street; subject to conditions.

The Council returned to Item 2 of today's Agenda.

The Purchasing Agent reported on all bids received and opened Wednesday, April 25, 1962, on the following:

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 - 2 bids;

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; changing the official grade on 56th Street - 6 bids;

Grading, paving and otherwise improving Gilette Street; and changing the official grade thereof - 6 bids; and

Grading, paving and otherwise improving Alley in Block 246, Pacific Beach - 6 bids.

Finding was made on motion of Councilman Cobb, seconded by Councilman Scheidle, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

Convened Service Awards Continued Hearing Bids 29

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The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of April 19, 1962, on the matter of Amending the Trailer Park Element of the General Plan of The City of San Diego by deleting Trailer Park District "B", located Northeasterly of the intersection of Waring Road and Alvarado Canyon Road (Highway 80), Councilman Scheidle reported he had not had chance to view the area. He requested the hearing be continued a week.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the hearing on the above Trailer Park District, was continued to May 3, 1962.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of April 19, 1962, on the matter of Height Limitation Zone No. 3 in La Jolla, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south, and the Pacific Ocean on the west, the Mayor reported that the Council had looked over the area.

Councilman Scheidle gave explanation of the problem and introduced the following motion: Move that a Resolution be drawn instructing all City departments involved be directed to aid, assist, help organize and implement a cross-sectional Citizen's Committee of the area known as La Jolla. The duty of such committee will be to immediately solve the height restriction problem in order to allow Permits for buildings over 40° in height to be issued; and continue on to solve other planning problems peculiar to the community of La Jolla - zoning, parking, traffic and other related problems conducive to effective planning.

This motion was not acted upon at this time.

Mr. Bailey Gallison and Mr. Ashcraft appeared to answer questions posed by Councilmen.

Councilman Cobb suggested that a time limit should be placed on the working out of the problem, 60-90 days. Councilman Cobb seconded Councilman Scheidle's motion. There was no roll taken at this time.

The time limit on this action was further discussed and it was the opinion of the Council and the City Attorney that continuance of the matter at two week intervals until the 90 days have expired, would be the correct method.

RESOLUTION 170528, creating a La Jolla Citizens Planning Committee, consisting of interested citizens together with representatives of the Planning Department, City Manager's Department, City Engineer's Department, Department of Building Inspection and Utilities Department, for the purpose of investigating, studying and recommending the problems relating to building height limitations in that area of San Diego known as La Jolla; said created committee to solve other planning problems relating to the community of La Jolla, and make recommendations to the City Council on such problems, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

On motion of Councilman Evenson, seconded by Councilman Cobb, the matter was continued at two week intervals until the problem is worked out.

The Council recessed for five minutes, on motion of Councilman Cobb, seconded by Councilman Evenson, at 10:45 o'clock A. M, in order to clear the Chambers.

The Council reconvened at 10:50 o'clock A. M. Present-Councilmen Hitch, Scheidle, Curran, Evenson and Mayor Dail. Absent--Councilmen Cobb and de Kirby. Clerk---Phillip Acker.

Hearings 170528 Recess Reconvene

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4-26-62

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning all of Blocks 27, 28, 29 and 30; and portions of Blocks 25, 26, 33, 34, 35 and 36, Western Addition from Zone R-4 to Zones R-1 and R-2, located northerly of Xenophon Street between Worden Street and Palermo Drive, it was reported the Planning Commission had recommended the approval, by a vote of 6-0. No one appeared to be heard and no protests were filed.

Councilman Cobb entered the Chambers.

The Clerk read the communication from the Planning Commission. The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Ordinance, incorporating Blocks 27, 28, 29 and 30, and portions of Blocks 25, 26, 33, 34, 35 and 36, Western Addition, into Zones R-1 and R-2 as defined by Sections 101.0413 and 101.0415 respectively of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series) adopted September 6, 1932, insofar as the same conflicts herewith, located northerly of Xenophon Street between Worden Street and Palermo Drive, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas: Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Dail. Nays-None. Absent-Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning portion of Lot L and Lot M, Partition of a portion of Lot 70, Rancho Mission, from Zome R-1 to Zones RC-1 and C-1A, located at the northwest, northeast and southeast corners of Lake Murray Boulevard and Navajo Road, it was reported theme was no opposition at the Planning Commission hearing.

The Clerk read the communication from the Planning Commission.

Councilman de Kirby entered the Chambers.

Mr. Robert Stewart appeared to speak in favor of the rezoning. Mr. Bill Hall appeared to request it be postponed to a later date, in order for protestants to Parcel 1 of the area being rezoned, to present certain facts.

Mr. Robert Stewart agreed to the postponement but asked the Council to consider Parcels 2 and 3 today, since there was no objection to them.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the matter was referred to the City Attorney for preparation of two Ordinances: one for Parcels 2 and 3 to be introduced on May 3, 1962, and one for Parcel 1, to be introduced on May 10, 1962.

In relation to the above, the Planning Commission's submitted Resolution approving the Tentative Map of San Carlos Commercial Site No. 1, a three-lot subdivision of a portion of Lot 70, Rancho Mission, located at the intersection of Navajo Road and Lake Murray Boulevard; subject to conditions, was continued to May 10, 1962.

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 Master Plan to serve as a longrange development guide for the Rancho Bernardo area situated easterly and westerly of Highway U. S. 395, adjacent to the north City of San Diego limits, southerly of Lake Hodges, the Clerk read the communication from the Planning Commission.

Mr. Richard Weiser appeared to speak in favor of the adoption of this plan, and presented the Council with a brochure.

Mr. James Archer and Mr. Thomas Sexsmith appeared to speak in opposition to the Airport position included in the plan presented. Councilman de Kirby moved, seconded by Councilman Scheidle

that proposed Plan be adopted with the question of the Airport being left open for consideration. This motion was not acted upon at this time. After some discussion, Councilman Evenson moved to table the

motion made by Councilman de Kirby. Councilman Scheidle seconded Councilman Evenson's motion, but it was not acted upon.

Hearings Ordinance introduced. 31

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

Councilman Evenson moved to modify the motion accepting the Community Master Plan, to ask the City Manager to negotiate with the land developers for options to purchase such designated portions for parks and school sites. This motion was seconded by Councilman Scheidle. The vote showed: Yeas-Councilmen Scheidle, and Evenson. Nays-Councilmen Cobb, de Kirby, Hitch, Curran and Mayor Dail. Absent-None. The motion failed.

RESOLUTION 170529, adopting Rancho Bernardo Community Plan as set forth as Document No. 637262, filed in the office of the City Clerk, except that any Airstrip, Airport and related facilities thereto shall be subject to further study and determination, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, and Mayor Dail. Nays-Councilmen Curran and Evenson. Absent-None.

At this time the Council considered the item on the Supplemental Calendar for today.

RESOLUTION 170530, authorizing the City Manager to execute a Contract of Sale with Apex Investment Corp. for the sale of Lots 2 and 3 of San Diego Industrial Park, under the terms and conditions set forth in said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time the Meeting was recessed to 2:00 o'clock, P.M. at the Old Courtroom of the Whaley House, 2482 San Diego Avenue, on motion of Councilman Cobb, seconded by Councilman Scheidle. The time being 11:50 o'clock A. M.

The Resolution 170433, adopted April 17, 1962 relative to the meeting at the Whaley House, has been published and posted, and notices mailed to the Mayor and Councilmen and the proper Affidavits are on file in the office of the City Clerk. This meeting at the Whaley House, 2482 San Diego Avenue, was for the purpose of celebrating a historical event.

Upon reconvening at 2:00 o'clock P.M. in the old Court Room of the Whaley House, 2482 San Diego Avenue, San Diego, California, the roll call showed the following:

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

The Mayor called the recessed meeting to order. He then read a Proclamation, proclaiming Thursday, April 26, 1962 as "Old Town Day" in San Diego.

Mayor Dail introduced Reverend Father George Vogt from the Church of Immaculate Conception of Old Town. Father Vogt gave the invocation.

A communication from the Purchasing Agent reporting on the four bids received for the improvement of The Old Town Plaza, was presented. RESOLUTION 170531, accepting the low bid and awarding the contract to Del-Lo Concrete for the above improvement for the sum of \$11,018.22; authorizing the City Manager to execute said contract; authorizing the expenditure of \$14,800.00 out of Capital Outlay Fund for the purpose of providing funds for said improvement and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

170529-170531 Recess Reconvene

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4-26-62

RESOLUTION 170532, acknowledging the Historical significance of Old San Diego, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170533, establishing a historical center-line marking system, on a trial basis, in the Old San Diego area, by appropriate City Forces, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Old San Diego Chamber of Commerce requesting that the name of Taylor Street be changed to that of Old San Diego Street, was presented.

On motion of Councilman Evenson, seconded by Councilman de Kirby this communication was referred to the Planning Commission,

At this time Councilman Cobb welcomed a group of eighteen engineering students, and two professors, from the University of Guadalajara, who are visiting in San Diego.

Mayor Dail recognized Mrs. James Redding of the San Diego Historical Society, who gave a brief history of the Whaley House and the Society. Mr. James Redding also spoke in this regard and presented an Eight Point Proposal for Old Town, in which he corrected the name desired for Taylor Street to be Old San Diego Street, and asked that this be mentioned to the Planning Commission.

County Supervisor De Graff Austin was asked to address the group present. He told of past and future plans for the historical site in Old Town. He introduced Mrs. Bert Moore and Mrs. Elvina Wittenberg as representatives of those who had been helpful in the program of restoration in Old Town. He told of the aid given by the State to other areas and requested that the City Council and Board of Supervisors have a conference meeting to lay out a plan to invite the State to join in the full partnership for overhead and support of the historical site. On motion of Councilman Cobb, seconded by Councilman de Kirby,

this request was referred to Council Conference.

At 2:45 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman Evenson, the meeting was recessed until the hour of 3:00 o'clock P.M., this date, to the Council Chanbers, Room 358, Civic Center, City and County Administration Building, San Diego, California.

The Order of Recess back to the Council Chambers has been posted at the Whaley House and proper affidavit is on file in the office of the City Clerk.

Upon reconvening at 3:00 o'clock P.M. in the Council Chambers, Civic Center, the roll call showed the following:

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

The Mayor called the recessed meeting to order. The Council returned to Item 9 of the Regular Agenda and proceeded with the regular order thereof.

170532-170533 Recess Reconvene 33

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A communication from the Purchasing Agent reporting on the sole bid of Clary Corporation for the rental of Clary De 60 Electronic Computer, was presented.

RESOLUTION 170534, accepting the sole bid of and awarding the contract to Clary Corporation for the Rental of Clary De 60 Electronic Computer complete with ten program panels, wires and pre-wired sub routine panel, for a period from April 20, 1962 through June 30, 1962, at a total cost of \$1,528.33 (\$655,00 per month); terms net, plus sales tax; 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 sole bid of Edwin E. Hamm Co., for the repair of No. 1 Boiler at Mission Beach Plunge in Belmont Park, was presented.

Beach Plunge in Belmont Park, was presented. RESOLUTION 170535, accepting the sole bid of and awarding the contract to Edwin E. Hamm Co., for the repair of No. 1 Boiler at Mission Beach Plunge in Belmont Park for the sum of \$3,639.68; 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 Douglas Fir Plywood, was presented. RESOLUTION 170536, accepting the low bid of and awarding the contract to United States Plywood Corp., for furnishing Douglas Fir Plywood for the period of six months beginning May 15, 1962 and ending November 14, 1962 for a total estimated cost of \$3,454.63, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing envelopes, bond sulphite paper and mimeograph paper, was presented.

of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 170537, authorizing the Purchasing Agent to advertise for bids for furnishing Envelopes, Bond Sulphite Paper and Mimeograph Paper for a period of one year beginning June 1, 1962 and ending May 31,1963 in accordance with the Specifications, Bidding Instructions and Requirements filed under Document No. 637835, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

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

RESOLUTION 170538, authorizing the Purchasing Agent to advertise for bids for furnishing Electronic Materials, Wire and related materials in accordance with the Specifications, Bidding Instructions and Requirements filed under Document No. 637836, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 170539, approving plans and specifications for Slurry Seal Asphalt Pavement East of Runway 13-31, Lindbergh Field; filed under Document No. 637837; 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 165283, adopted March 30, 1961, which approved the Tentative Map of Rose Hill Manor, a one-unit, three-lot resubdivision of Lot 246, Allied Gardens Unit No. 2 and a portion of Record of Survey No. 5549, located between Clara Lee Avenue and Delbarton Street, approximately 80 feet easterly of the intersection of Seaman and Delbarton Streets, in the R-1 Zone, was presented.

170534-170539

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RESOLUTION 170540, reapproving Resolution 165283, adopted March 30, 1961, approving the Tentative Map of Rose Hill Manor, and extending the time for recording the final map to March 30, 1963, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the amendment of Resolution 168990, adopted January 4, 1962, which approved the Tentative Map of San Carlos Estates Units 6, 7 and 10, being a portion of Rancho Mission, Lot 67, located northwesterly of the intersection of Madra Avenue and Dwane Avenue, a 123-lot, more or less, subdivision in the R-1 Zone, was presented.

RESOLUTION 170541, amending Resolution 168990, adopted January 4, 1962, approving the Tentative Map San Carlos Estates Units 6, 7 and 10 by deleting Condition No. 12 thereof and adding a new Condition No. 18, regarding construction of sidewalks, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Tentative Map of Atlas Park Units 1 and 2, a two-lot subdivision of a portion of Lot 23, The Highlands, located southeasterly of the intersection of Highway U. S. 395 and Clairemont Mesa Boulevard, in the existing M-lA Zone, subject to the recordation of a final subdivision map, was presented.

RESOLUTION 170542, approving the Tentative Map of Atlas Park Units 1 and 2, subject to the recordation of a final subdivision map; subject to conditions, 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 Empire Addition to Encanto Heights, Partition Lot 19, a two-parcel subdivision, located southeasterly of the intersection of 60th and Burian Streets, in the existing R-2 Zone; subject to conditions, was presented.

RESOLUTION 170543, approving the Tentative Map of Empire Addition to Encanto Heights, Partition Lot 19; subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Tentative Map of Homeland Villas, Lot 1, Block 1, Partition, a two-parcel subdivision located between Pacific Highway and Albuquerque Street, north of Balboa Avenue, in the existing C and M-1 Zones, was presented.

RESOLUTION 170544, approving the Tentative Map of Homeland Villas, Lot 1, Block 1, Partition; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby. Before the roll was called on this motion, it was amended to delete Item 13, regarding sidewalks.

A communication from the Planning Commission recommending the approval of the Tentative Map of La Jolla Corona Estates Unit No. 2, a two-parcel subdivision, of a Partition of Lots 135 and 136, located southwesterly of the intersection of La Jolla Corona Drive and La Jolla Rancho Road in the existing R-1C Zone, was presented.

RESOLUTION 170545, approving the Tentative Map of La Jolla Corona Estates Unit No. 2; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

170540-170545

RESOLUTION 170546, making a finding that an Auto Impounding Yard, applied for by Paul Wesley Crook, St., in Section 22, Township 18 South, Range 2 West, SBBM, located 1000 feet north of Palm Avenue and immediately east of the railroad right-of-way, paralleling National Avenue in the South San Diego area, in the M-1A Zone, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses listed in Section 101.0437 of the Municipal Code, was adopted on motion of Councilman deKirby, seconded by Councilman Evenson.

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A communication from the Planning Commission recommending approval of the Final Map of Dorval Subdivision, a three-lot subdivision of a portion of the Southwest Quarter of Lot 42 of Horton's Purchase, in the Ex-Mission Lands of San Diego, located southeasterly of the intersection of Nogal Street and 49th Street in the R-4 Zone, was presented.

RESOLUTION 170547, approving the Final Map of Dorval Subdivision, 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 University Hills Unit No. 4, a 107-lot more or less, subdivision of a portion of Pueblo Lots 1249, 1250, 1270 and 1271, located easterly of the easterly terminus of Eton Avenue, in the R-1 Zone, was presented.

The following Resolutions, relative to the Final Map of University Hills Unit No. 4, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 170548, authorizing the City Manager to execute a Contract with Mercury Construction Company for completion of improvements; and

RESOLUTION 170549, approving the map and accepting the public streets dedicated on said map, and accepting the easements and abutters rights of access as granted on this map within this subdivision.

A proposed Resolution, continued from the Meeting of April 12, 1962, denying 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. Mr. William Hamilton appeared to speak for denial of the proposed Tentative Map.

Mr. Paul Walker appeared to speak against the denial of said Tentative Map.

After considerable discussion it was the feeling of the Council that the Planning Commission should be overruled and the Tentative Map be approved.

RESOLUTION 170550, approving the Tentative Map of La Jolla Vista Tract No. 2; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Evenson. Nays-Councilman Hitch and Mayor Dail. Absent-Councilman Curran.

RESOLUTION 170551, authorizing the Harbor Commission to execute an Agreement with Booz, Allen and Hamilton, Inc., for a study of the Harbor Department's organization, operation, economic development and long-range planning requirements, under the terms and conditions set forth in said agreement; cost not to exceed \$42,500.00, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-Councilman Cobb. Absent-Councilman Curran.

170546-170551

RESOLUTION 170552, authorizing the City Manager to execute a Lease Agreement with Fred J. Mellor for certain City-owned property, covering approximately 1,400 acres in the Marron Valley to be used for agriculture and stock grazing purposes (except raising hogs and goats) for a period of 5 years, beginning April 1, 1962 and ending March 31, 1967, with a 60-day cancellation clause, for the sum of \$800.00 per year, payable in advance, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170553, authorizing the City Manager to execute a Lease Agreement with Clarence E. Wilcken and Arthur J. Long for certain City-owned property, covering approximately 22,000 square feet on the East side of Park Boulevard, South of Plaza de Balboa, for the operation of certain amusement devices commonly known as a Merry-Go-Round and Kiddy Air Plane in Balboa Park, for a period of 5 years, beginning April 1, 1962 and ending March 31, 1967, with a 90-day cancellation clause, for the sum of \$100.00 per month or 10% of Lessee's gross income, whichever is greater, payable monthly in arrears, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 170554, authorizing the City Manager to execute a Lease Agreement with Henry Wood Shelton and Dorothy Camp Shelton, and Walter Ames and Marguerite R. Ames, covering approximately 15,000 square feet of floor space in a building at the Northeast corner of Union and Ash Streets, covering Lots 4, 5 and 6, in Block 22 of Middletown, for use in connection with the construction of the Metropolitan Sewer Shaft at this location, for a period of two years, beginning December 1, 1961 and ending November 30, 1963, with a 30-day cancellation clause, for the sum of \$800.00 per month payable monthly in advance, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170555, authorizing the City Manager to execute an Agreement of Sale with M. H. Alvarez Hill for the sale of a portion of Pueblo Lot 1781 (1.76 acres), under the terms and conditions set forth in said agreement, for sale price of \$9,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 170556, authorizing the City Manager to execute an Amendment to Contract of Sale and Lease Agreement between the San Diego City Employees' Retirement System and The City of San Diego, covering Lots "A" through "J" in Block 51, and Lots "E" and "F" in Block 52, Horton's Addition, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170557, authorizing the City Manager to file and execute an Application to the Housing and Home Finance Agency for a Grant in the amount authorized by Title VII of the Housing Act of 1961, in connection with the acquisition of land for Open-space purposes, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A proposed Resolution authorizing the City Manager to execute an Amendment to an Agreement with The Institute for Biology at Torrey Pines (Salk Institute), under Document No. 619840, concerning the construction of an Access Road and the sharing of costs thereof, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Evenson.

170552-170557

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A proposed Resolution authorizing the expenditure of \$30,000.00 out of Capital Outlay Fund 245, for the payment of expenses under the agreement with Institute for Biology at Torrey Pines, under Document No. 619840 and amendment thereto, and other related costs, was presented.

On motion of Councilman Evenson, seconded by Councilman Hitch, the City Clerk was directed to correct the title, whenever it appears, of the above mentioned Institute, to read "Salk Institute of Biology at San Diego". On motion of Councilman Cobb, seconded by Councilman Evenson,

the proposed Resolution was referred to the City Manager.

RESOLUTION 170558, authorizing the City Manager to execute Agreements with the Bank of America, National Trust and Savings Association, and The First National Trust and Savings Bank of San Diego, for the collection of Water and Sewer Service Bills of The City of San Diego, under the terms and conditions set forth in the agreements, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 170559, authorizing the City Manager to execute a Modification of Agreement with the Sorrento Valley Development Company, clarifying an assessment schedule contained in said original agreement, filed under Document No. 635679, which referred to Sorrento Valley Industrial Park, Unit 1-B, Lots 1 through 9, inclusive, to read Sorrento Valley Industrial Park, Unit 1-B, Lots 8 through 16, inclusive, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 170560, authorizing the City Manager to sign on behalf of The City, the form of petition for the exclusion of certain territories known as a portion of Lot 19, Rancho Mission and College Ranch Tract, from the Helix Irrigation District, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 170561, authorizing the City Manager to do all the work of installing an 8" service, 8" FMCT meter backflow protection and vault for Marlesta Drive at Chasewood Drive, by appropriate City Forces, at an estimated cost of \$5,663.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170562, authorizing the City Manager to do all the work of reconstructing three Roque Courts at the San Diego Shuffleboard Club, Balboa Park, by appropriate City Forces, at an estimated cost of \$2,407.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170563, authorizing the City Manager to employ Kenneth H. Golden Co., to do certain additional work in connection with the improvement of Hilltop Drive, 46th Street, Cotton Street, et al., under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$195.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170564, granting the request of Raymond D. Haas, contained in Change Order No. 2, for an extension of time of 26 days, to and including July 16, 1962, in which to complete the contract for the construction of North Clairemont Branch Library, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

170558-170564

RESOLUTION 170565, granting the request of Larry Montoya, contained in Change Order No. 1, for an extension of time of 15 days, to and including April 22, 1962, in which to complete its contract for Carbon Storage Building Alvarado, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 170566, granting the request of S & S Sprinkler Company, contained in Change: Order No. 3, for an extension of time of 30 days, to and including May 1, 1962, in which to complete the contract for Sprinkler System, Easterly half of Southcrest Park, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 170567, approving Change Order No. 11 issued in connection with the Contract with F. E. Young Construction Company, for Miramar Filtration Plant, said changes amounting to an increase in the contract price of approximately \$14,071.00, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 170568, approving Change Order No. 2, issued in connection with the contract with Ham Brothers Construction, Inc., for Water Main Extensions, Group 225, said changes amounting to an increase in the contract price of approximately \$1,254.87, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170569, approving Change Order No. 5, issued in connection with the contract with Ries Construction Company for Chollas Operations Station Buildings, etc., said changes amounting to an increase in the contract price of approximately \$1,220.00; and granting an extension of time of 22 days, to and including July 18, 1962, in which to complete the contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 170570, authorizing the expenditure of \$375.00 out of Capital Outlay Fund 245, solely and exclusively for Transfer to funds heretofore set aside by Resolution No. 169626, for purpose of providing additional funds in connection with the preparation of plans and specifications for the construction of improvements to Balboa Stadium, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 170571, waiving and forgiving the accrued liquidated damages provided for in the contract with Rodney Hunt Machine Co., for delivery of equipment for the Miramar Filtration Plant, which contract expired on September 1, 1961, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 170572, granting permission to Albert Lefkowitz, dba Savings Rent-A-Car Co., to operate 26 Vehicles for Hire without a Driver, subject to compliance with the provisions of The San Diego Municipal Code, pertaining thereto, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

170565-170572

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RESOLUTION 170573, encouraging the City-County Camp Commission to raise Camping Fees for 1962-63 in order to reduce the City-County Camp Fund subsidization in the 1962-63 Fiscal Year; and to eliminate the subsidization in the 1963-64 Budget as required by Ordinance; directing the City Clerk to transmit copies of this Resolution to the City-County Camp Commission and the Board of County Supervisors, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 170574, approving the sums to be paid by the property owners for each connection with the Methodist Pacific Homes Outfall Sewer, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170575, declaring the intention of the City Council to finance, construct, lease and purchase the Centre City facilities and the Community Concourse Project according to the schedule thereof prepared by the Office of the City Auditor and Comptroller, dated April 10, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170576, appointing Claude A. Ford as a member of the Board of Zoning Appeals, to fill the unexpired term of David H. Thompson, pursuant to Section 101.0502 of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

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 de Kirby, seconded by Councilman Hitch, as follows:

RESOLUTION 170577, accepting the Deed of The Atchison, Topeka and Santa Fe Railway Company, dated March 29, 1962, conveying an easement and right of way for sewer purposes, across a portion of said Railway Company's right of way in Pueblo Lots 1162, 1163, 1166, 1167 and 1168, as more particularly described in said deed; and

RESOLUTION 170578, accepting the Deed of Marguerite B. Rose, Blanche E. Rose, Virginia R. Olmstead, W. James Rose, John C.Rose, Jane R. Ward, and Mary R. Chambers, dated April 9,1962, conveying portions of Pueblo Lots 1265 and 1289, together with any and all abutters rights of access, appurtenant to the grantor's property; together with an easement and right of way for an earth excavation or embankment, slope or slopes, across portions of said Pueblo Lot 1289, and an easement and right of way for drainage purposes across portions of said Pueblo Lot 1289, as more particularly described in said deed; setting aside and dedicating said lands conveyed as Parcel 1, 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 agreements in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 170579, accepting the Subordination Agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated April 13, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 20, Block "C" Starkey's Prospect Park, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 170580, accepting the Deed of Homer O. Brooks and Doy Brooks, dated February 27, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 18, Block 5, Point Loma Heights, as more particularly described in said deed;

170573-170580

RESOLUTION 170581, accepting the Grant Deed of Demax Associates, executed the 17th day of April, 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 Climax Unit No. 6-A;

RESOLUTION 170582, accepting the Deed of Fagerheim Dairy, Inc., dated April 12, 1962, conveying an easement and right of way for street purposes across a portion of Lot 33 and 34 of the 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 Friars Road.

RESOLUTION 170583, accepting the Subordination Agreement, executed by The First National Trust and Savings Bank of San Diego, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated April 13, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 33 and 34 of the Rancho Mission of San Diego, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 170584, accepting the Deed of James M. Fox and Mary Jane Fox, dated April 11, 1962, conveying an easement and right of way for street purposes across a portion of Lot 20, Block "C", Starkey's Prospect Park, as more particularly described in said deed; setting aside and dedicating as and for a public street and naming said lands, Bon Air Way;

RESOLUTION 170585, accepting the Subordination Agreement executed by Marion Lehew and Patricia Heylman, as beneficiaries, and Security Title Insurance Company, successor in interest to Land Title Insurance Company, as trustee, dated April 16, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 19, Block 5, Point Loma Heights, to the easement for drainage purposes across said property particularly described in said agreement;

RESOLUTION 170586, accepting the Subordination Agreement executed by Douglas K. Patton and Simone Y. Patton, husband and wife, as joint tenants, and Title Insurance and Trust Company, successor to Union Title Insurance Company, dated April 11, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 18, Block 5, Point Loma Heights, to the easement for drainage purposes across said property particularly described in said agreement;

RESOLUTION 170587, accepting the Deed of the San Diego Unified School District of San Diego County, California, dated April 10, 1962, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1262, together with that portion of Block "G", Starkey's Prospect Park, as more particularly described in said deed;

RESOLUTION 170588, accepting the Quitclaim Deed of John M. Singer and Sue A. Singer, dated March 27, 1962, quitclaiming an easement and right of way for drainage purposes, across a portion of Lot 20, Block 5, Point Loma Heights, as more particularly described in said deed;

RESOLUTION 170589, accepting the Deed of John M. Singer and Sue A. Singer, dated March 27, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 19, Block 5, Point Loma Heights, as more particularly described in said deed; and

RESOLUTION 170590, accepting the Deed of Title Insurance and Trust Company, dated April 9, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 20, Block 5, Point Loma Heights, as more particularly described in said deed.

170581-170590

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The following Ordinances were introduced at the Meeting of April 19, 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 day of final passage, written or printed copies of these Ordinances.

ORDINANCE 8631 (New Series), incorporating a portion of Lot 7, Loma Palisades Unit No. 3, in the City of San Diego, California, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance No. 31 (New Series) adopted September 6, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

ORDINANCE 8632 (New Series), appropriating the sum of \$1100.00 out of The Unappropriated Balance Fund of the City of San Diego, for the purpose of providing funds to pay for Rechecking Plans on Building at 110 West "C" Street, San Diego, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, and Mayor Dail. Nays-None. Absent-Councilman Curran.

A communication from the San Diego County Grand Jury relative to Michael's Air City, and Lincoln Ambulance Service, stating with reference to City Ordinances:"An investigation by this jury has determined that the subject firm and/or firms have been operating in direct violation of these ordinances and have opened the way for prosecution under said ordinances and cancellation of said licenses"; further requesting this matter be processed with urgency and the Grand Jury be informed of the Council's actions in this matter, was presented.

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

A communication from Joseph B. and Margaret R. Piper relative to their property in the American Park Addition be approved for resubdivision, was presented.

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

At this time Item 137 was considered before Item 136, after which the regular order of the Agenda was followed.

A communication from Serra Mesa Community Council opposing the proposed location of Serra Mesa Community Center, was presented.

Mr. Joseph Tausch appeared to speak in opposition to the proposed location of said center. He read a letter from Reverend White, of St. Edwards Church, two blocks from the proposed activity, which also opposed the proposal.

Mr. Patrick O'Neal also appeared to speak in opposition. On motion of Councilman de Kirby, seconded by Councilman Evenson, the matter was referred to Council Conference.

A communication from the Serra Mesa Community Council requesting permission to install sign at Aero Drive and Mission Village Drive indicating the entrance to Serra Mesa, was also referred to City Manager for report, on motion of Councilman de Kirby, seconded by Councilman Evenson.

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8631-8632 N.S. Communications

A communication from Dr. F. X. Pritchard and Maude Raddatz endorsing building height restrictions in the La Jolla Area, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

On motion of Councilman de Kirby, seconded by Councilman Scheidle the matter of forming a committee for La Jolla Height Limitation Study, was referred to Council Conference.

A communication from B. R. Hazard requesting that Lot A of The Highlands be included as C-lA Zone on Kearney Mesa-West Community Plan; requesting Council to again request Commission to submit a community plan showing Lot A included as commercial property, was referred to the Planning Commission, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from Mr.V. A. Petricola commending the Council's support of the Francis Anti-communistic petition, was filed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from Mr. Bernhard Axmann protesting being found guilty on traffic charge by Municipal Court Judge Adams, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from Mr. John B. Hendry, trust officer, Title Insurance and Trust Company, requesting Council Amend Ordinance 8590 (New Series) to incorporate Lot 23 of The Highlands into M-lA Zone, believing such exclusion was inadvertent, was presented.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the communication was referred to the Planning Commission. The Assistant Planning Director informed the Council that

this was a matter the City Attorney's office should resolve; it was out of the scope of the Planning Division.

On motion of Councilman Cobb, seconded by Councilman Evenson, the above motion was reconsidered.

The matter was referred to the City Attorney, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from Mr. Edward S. Kamperde, custodian at 20th and B Street, requesting Council consider increasing custodian's salary for the next fiscal year, was referred to the Salary Conference, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the San Diego Opera: Guild requesting the Council to consider granting an annual amount of \$5,000.00 in the current and succeeding budgets, was presented.

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

A petition requesting that as of Easter, 1962, no more military or defense industries be encouraged to locate in the San Diego area, and that political leaders seek new industries which are "Peace Oriented", was presented.

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

Evenson, the communication was referred to the Salary Conference.

A communication from Mabel Iorns and one from the San Diego County Labor Council endorsing Local 127 in its salary request for the fiscal year, 1962-63, was presented. On motion of Councilman Scheidle, seconded by Councilman

Communications.

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A communication from Carlton D. Palmer endorsing the Room Tax, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from James H. Johnson protesting the raising of Apartment House Licenses and Inspection fees, was referred to Council Conference, on motion of Councilman Hitch, seconded by Councilman Evenson.

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

RESOLUTION 170591, approving plans and specifications for paving Aircraft Parking Apron, Phase 2, on the south side of Lindbergh Field; filed under Document No. 638064; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

There being no further business at this time, the Regular, Recessed Council Meeting was adjourned at 4:11 o'clock, P.M., on motion of Councilman Evenson, seconded by Councilman de Kirby.

VICE Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications U.C. 170591 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MAY 1, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Acting Mayor Cobb introduced Reverend William P. Bray, Minister of the Santee Baptist Community Church and Vice-President of El Cajon Valley Ministerial Association. Reverend Bray gave the invocation.

At this time Acting Mayor Cobb welcomed a group of students from the Associated Student Body Senate, representing thirty five classes from Taft Junior High School, attending this meeting, accompanied by Eugene Brucker. She also introduced Jabir Dawood a visitor from Iraq.

Minutes of the Regular Meetings of Tuesday, April 17 and Thursday, April 19, 1962, were presented to the City Council by the Clerk. On motion of Councilman Hitch, seconded by Councilman Scheidle, said Minutes were approved without reading, after which they were signed by Acting Mayor Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for opening bids for furnishing electric energy in El Cajon Boulevard Lighting District No. 1, the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of San Diego Gas & Electric Company, accompanied by a certified check for \$698.45, 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 Scheidle.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on 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 on Resolution of Intention No. 170079, 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 de Kirby.

RESOLUTION 170592, continuing the hearings on the proposed improvement of Dorcas Street, under Resolution of Intention No. 170079, to the hour of 10:00 o'clock A. M., Tuesday, May 8, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch. This continuance was necessitated by the lack of six votes.

Convened Invocation Minutes Bid 170592 - ~ 御礼のは あたい * などうちな 発見の強美になる、変換してあるのないな かったいがたちゃ うっ

5-1-62

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 30, Loma Alta No. 2; Public Rights of Way, Lots 1 through 3; Block 30, Loma Alta No. 2; and establishing the official grade on the Alley, Block 30, Loma Alta No. 2 - on Resolution of Intention No. 170081, 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 170593, continuing the hearings on the proposed improvement of the Alley in Block 30, et al., under Resolution of Intention No. 170081, to the hour of 10:00 o'clock A. M., Tuesday, May 8, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, This continuance was necessitated by the lack of six votes.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the grading, paving, constructing drainage structures and otherwise improving Island Avenue, "J" Street, 20th Street and Hoitt Street; establishing the official grade on 29th Street; and J Street, between 29th St. and Dodson St; and changing the official grade on Island Ave,, and J St., between Doson Street., and 30th St., and Hoitt St. - on Resolution of Intention No. 170083, the Clerk reported one written protest.

Mrs. J. W. Long appeared to speak in protest.

Mrs. Robert Ward, Mrs. Irma Francis and Mr. Elmer Brown appeared to speak in favor of the improvement.

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

RESOLUTION 170594, continuing the hearings on the proposed improvement of Island Avenue, et al. under Resolution of Intention No. 170083, to the hour of 10:00 o'clock A. M., Tuesday, May 8, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch. This continuance was necessitated by the lack of six votes.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the installation of water mains in Dairy Mart Road, North Vista Avenue and Iris Street - on Resolution of Intention No. 170179, 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 de Kirby.

RESOLUTION 170595, continuing the hearings on the proposed improvement in Dairy Mart Road, et al, to the hour of 10:00 o'clock A. M., Tuesday, May 8, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch. This continuance was necessitated by the lack of six votes.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving Island Avenue, J, Street, K Street, 36th Street, 35th Street, Public Rights of Way in Lot 38, Block 3, G. H. Crippen's Addition; Public Right of Way in Lot 4, Block 72, San Diego Homestead Union; establishing the official grade on J Street, Island Avenue, 35th Street and 36th Street; and changing the official grade on K Street - on Resolution of Intention No. 170181, 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 170596, continuing the hearings on the proposed improvement of Island Avenue, J Street, et al. under Resolution of Intention No. 170181, to the hour of 10:00 o'clock A. M., Tuesday, May 8, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch. This continuance was necessitated by the lack of six votes.

Hearings 170593-170596

5-1-62

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the Assessment Roll No. 3077, for the paving, grading, and otherwise improving the Alley in Block 6, La Mesa Colony; and changing the official grade thereof, 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 Hitch, seconded by Councilman Scheidle.

RESOLUTION 170597, confirming and approving the Street Superintendent's Assessment No. 3077, 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 Hitch, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the Assessment Roll No. 3078, for the grading, paving and otherwise improving McGraw Street, Brandywine Street, Morena Boulevard, Baker Street, Lloyd Street, Lloyd Place, Borreson Street, Ticonderoga Street and the Alley in Block 5, American Park Addition; establishing and changing the official grades on portions of Ticonderoga Street; and establishing the official grade on Baker Street - the/Clerk reported five written appeals.

Mr. William F. Scott and Mr. G. H. Fuller appeared to speak in protest to the proposed improvements.

Councilman Evenson entered the Chambers.

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

RESOLUTION 170598, overruling and denying the appeals of Robert W. McClure, William F. Scott, and Esther Hodgson Fuller, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No, 3078, 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 reporting on the sole bid for furnishing centrifugally spun reinforced Concrete Pipe, for six months, was presented.

RESOLUTION 170599, accepting the sole bid of and awarding the contract to American Pipe and Construction Co. for furnishing centrifugally spun reinforced Concrete Pipe for a period of six months, commencing June 1, 1962 through November 30, 1962, with option to renew for an additional six months, for an estimated total of \$12,000.00; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the six bids received for the construction of Mission Bay East Shore Underground Bower and Communication Conduit System, was presented.

RESOLUTION 170600, accepting the low bid of and awarding the contract to A. W. Myers Electrical Co., Inc., in the amount of \$39,150.00 for the construction of Mission Bay East Shore Underground Power and Communication Conduit System; authorizing the City Manager to execute said contract; authorizing the expenditure of \$47,125.00 out of Capital Outlay Fund 245, for providing funds for said construction and for related costs, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

170597-170600

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A communication from the Purchasing Agent reporting on the five bids received for the furnishing Photographic Processing for one year, was presented.

RESOLUTION 170601, accepting the second low bid of and awarding the contract to Printers Aid Co. for furnishing Photographic Processing as may be required for one year, commencing May 1, 1962 through April 30, 1963, for an estimated total cost of \$1,775.70, terms 5% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Cast Iron Water Main Fittings, was presented.

RESOLUTION 170602, 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. 638025, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 170603, approving plans and specifications for University Avenue Widening from 58th Street to College Avenue; filed under Document No. 638026; 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 170604, approving plans and specifications for the construction of an Irrigation Sprinkler System at Rose Canyon Operations Center; filed under Document No. 638027; 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.

A communication from the Planning Commission recommending the approval of the Final Map of San Carlos Estates Unit No. 7, a thirty-lot subdivision of a portion of Lot 67, Rancho Mission of San Diego, located northwesterly of the intersection of Madra Avenue and Dwane Avenue, in the R-1 Zone, was presented.

RESOLUTION 170605, authorizing the City Manager to execute a Contract with Sunset International Petroleum Corporation for the completion of improvements in San Carlos Estates Unit No. 7; and

RESOLUTION 170606, approving the Final Map of San Carlos Estates Unit No. 7, and accepting the public streets dedicated on said map, and accepting the easements granted on this map within this subdivision, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 170607, continued from the Meeting of April 24, 1962, authorizing the City Manager to execute a Lease Agreement with Beach Rentals, Inc., covering five locations in Mission Bay Recreation Area and one at La Jolla Shores for the rental of beach equipment for a term of two years beginning on the first day of April, 1962, and ending on the thirty-first day of March, 1964, with a 30-day written cancellation notice; rental to be \$2,500.00 or 10% of the Gross Income per year, whichever amount is greater, for the six locations, under terms and conditions set forth in the agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 170608, continued from the Meeting of April 24, 1962, prohibiting at all times, the stopping or standing of vehicles on and along both sides of El Cajon Boulevard, between Fairmount Avenue and 44th Street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

170601-170608

5-1-62

The following Resolution awarding Contracts to the San Diego Gas & Electric Company for furnishing electic energy for two years in the following Districts, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson: RESOLUTION OF AWARD 170609 - Mission Beach Lighting District No. 2; and RESOLUTION OF AWARD 170610 - Pacific Highway Lighting District

The following Resolutions of Intention for furnishing electric energy for two years in the following Districts, were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch: RESOLUTION OF INTENTION 170611 - Talmadge Park Lighting District No. 1; RESOLUTION OF INTENTION 170612 - Talmadge Park Lighting District No. 3; and RESOLUTION OF INTENTION 170613 - University Avenue Lighting District No. 2.

RESOLUTION 170614, denying the petition of S. S. Kuerbis, G. L. Munkett, Jr., et al., for the closing of Plum Street, southerly of Ingelow Street, between Lot 7, Block 70 and Lot 12, Block 71, Roseville, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Resolutions granting petitions for grading, and paving; directing the City Engineer to furnish description and plat of district, were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, as follows:

RESOLUTION 170615, granting petition for grading and paving of the Alley in Block 5 of Lexington Park; and

RESOLUTION 170616, granting petition for grading and paving of the Alley in Block 43 of H. P. Whitney's Addition.

The following Resolutions granting petitions for grading, paving and installing curbs and gutters in the following streets; directing the City Engineer to furnish description and plat of district:

RESOLUTION 170617, granting petition for grading, paving and installing curbs and gutters in Beech Street, between Felton Street and Gregory Street; and Gregory Street, southerly of Beech Street to a termination approximately 100 feet from the intersection of Beech Street and Gregory Street; and

RESOLUTION 170618, granting petition for grading, paving and installing curbs and gutters in Sapphire Street, between Mission Boulevard and Electric Avenue, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 170619, granting petition for grading and paving Teak Street, between 37th Street and 38th 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. 163338, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

170609-170619

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RESOLUTION 170620, directing the City Engineer to furnish description and plat of district for widening the existing streets an additional 18 inches on both sides, and installing curbs and gutters on both sides of 60th Street, between Wunderlin Avenue and Kenwood Street, and Kenwood Street, between Iona Drive and 60th Street, in accordance with the recommendation of the City Engineer, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170621, authorizing the City Manager to execute a "Utilities Agreement No. 10252", with the Division of Highways, Department of Public Works, covering relocation of water facilities on a portion of cross town freeway Road XI-SD-2-SD (Interstate Project No. I-005-1(19)12), under terms and conditions set forth in the agreement, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 170622, 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 adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 170623, authorizing the City Manager to do all the work required to relocate 276 feet of 12" A. C. Water Main on Soledad Mt. View Road, at Palm Canyon Drive, by appropriate City Forces, at an estimated cost of \$3,962.00, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 170624, authorizing the City Manager to do all the work required for installing an 8" service, two 6" FMCT meters, backflow protection and vault for Mission Bay Drive, by appropriate City Forces, at an estimated cost of \$7,353.00, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 170625, approving Change Order No. 12 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 \$5,179.39, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 170626, approving Change Order No. 4 issued in connection with the contract with J. S. Barrett, Inc. for Contract No. 3 of the San Diego Metropolitan Sewerage System, said changes amounting to a decrease in the contract price of approximately \$11,030.52, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 170627, authorizing the expenditure of \$18,787.66 out of Capital Outlay Fund 246, solely and exclusively for the purpose of transferring same to Water Department Fund 500, Account 3230-7918-2, to reimburse said Fund for costs incurred on the following projects: Howard & Idaho for installing (main; Kearney Mesa Road, for installing fire hydrant; Keats & Rosecrans for installing fire hydrant; and Bonita Pipeline for installing relief valve, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

170620-170627

5-1-62

RESOLUTION 170628, finding and determining that there is no longer any necessity for the operation of Municipal Housing by The City of San Diego, and that all housing presently being operated should be discontinued effective July 1, 1962; directing the City Manager and Planning Director to make the necessary studies for the preparation of a master plan for the development and utilization of the property involved, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 170629, granting permission to the Pioneer Women's Organization for conducting a Ribbon Tag Sale on the public sidewalks in the Downtown, North Park. Hillcrest, and 30th and El Cajon Boulevard areas on Tuesday, May 15, 1962, commemorating World Jewish Child's Day for the purpose of raising funds to transfer Jewish children from Europe to Israel for rehabilitation, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 170630, authorizing Mayor Charles C. Dail to travel to Palm Springs, California on May 4, 1962 to attend the Annual Municipal Seminar of the California Contract Cities, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 170631, authorizing a member of the Police Department to travel to Portland, Oregon on May 3-5, 1962, to attend the Annual Conference of Law Enforcement Intelligence Unit, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the twenty items of Used Automotive Equipment sold at public auction to nine high bidders; \$2,846.03 received from this sale has been deposited with the City Treasurer, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the report was filed.

A communication from the City Manager submitting the preliminary Budget of The City of San Diego for the fiscal year 1962-63, in accordance with Section 69, Article VII, of the City Charter, was presented.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the submitted budget was referred to Council Budget Conference.

A communication from Terry A. Rakov, N & M Sales Co., suggesting that Section 31.0347 of the Municipal Code, governing the License Tax for vehicles for hire, be amended to provide a \$4.00 per year fee for Motor Scooters due to their limited use, was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, this matter was referred to the City Manager for report. The Clerk reported that the matter had been taken care of

previous to the meeting. The above motion was reconsidered, on motion of Councilman

Scheidle, seconded by Councilman de Kirby.

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

170628-170631

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. م ا A communication from the San Diego Chamber of Commerce informing the Council that brochures prepared by the Industrial Department of the Chamber were awarded the "Best of Class" in the literature awards contest at a recent meeting of the American Industrial Development Council in Cleveland, Ohio, and expressing thanks for the financial and moral support of the City, was presented.

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

A communication from Pete S. Torres, City Employee, requesting Council raise City employees' wages, was presented. On motion of Councilman Scheidle, seconded by Councilman Evenson, the communication was filed in the Salary File.

A communication from George H. Gregory urging adoption of an Ordinance limiting height of buildings in La Jolla, was presented. On motion of Councilman de Kirby, seconded by Councilman Hitch, said communication was referred to the Study Committee for Height Limitation in La Jolla.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 10:56 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MAY 3, 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.

The Purchasing Agent reported on all bids opened Wednesday, May 2, 1962, on the following:

Improving and constructing drainage structures in J Street; improving 27th Street; changing the official grade on J Street - seven bids; Grading, paving and otherwise improving Alleys, Block 67,

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 - five bids;

Grading, paving and otherwise improving the Alley in Block 65, Resubdivision of Blocks 39 and 56, Normal Heights; establishing the official grade thereof - five bids; and

Grading, paving and otherwise improving the Alley in Block 3, G. H. Crippen's Addition; and establishing the official grade thereof six bids.

Finding was made on motion of Councilman Cobb, seconded by Councilman Hitch, that bids had been opened and declared as reported. By the same motion, the report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearing continued from the Meetings of April 19 and 26, 1962, on amending the Trailer Park Element of the General Plan of The City of San Diego by deleting Trailer Park District "B", located Northeasterly of the intersection of Waring Road and Alvarado Canyon Road (Highway 80), it was reported that the item had been continued for further study, but that the hearing had been closed.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the hearing was reopened.

Mr. James Focht appeared and spoke in regard to the above. The hearing was closed, on motion of Councilman Hitch, seconded by Councilman Cobb.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the above item was continued to May 24, 1962, with a request that this item and other Trailer Park Districts existing in Mission Valley be referred to the Study Committee on Mission Valley and report back in three weeks.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing continued from the Meeting of April 26, 1962, on the matter of rezoning a portion of Pueblo Lot 221, from Zones R-1, R-4 and C to Zones R-1, R-4, RC-1A, C and C-1A, located along the southwest side of Midway Drive between Rosecrans and Fordham Streets, it was reported the Planning Commission voted 6-0 to recommend approval of the rezoning.

Meeting convened Bids Hearings

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.

The proposed Ordinance incorporating a portion of Pueblo Lot 221 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-1, R-4, RC-1A, C-1A and C zones, as such zones are defined by Sections 101.0413, 101.0417, 101.0423, 101.0431 and 101.0433 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series) adopted September 6, 1932 and Ordinance No. 34 (New Series) adopted September 12, 1932, insofar as the same conflict herewtih, located along the southwest side of Midway Drive between Rosecrans and Fordham Streets, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

In connection with the above, the Planning Commission submitted a Resolution approving the Tentative Map of Point Loma Park, a 1-unit, 17-lot, more or less, subdivision, of a portion of Pueblo Lots 221 and 240, located southeasterly of the intersection of Midway Drive and Fordham Street; subject to conditions.

RESOLUTION 170632, approving the tentative map of Point Loma Park 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, continued from the Meeting of April 26, 1962, on the matter of rezoning portion of Lot L and Lot M, Partition of a portion of Lot 70, Rancho Mission, frm Zone R-1 to Zones RC-1 and C-1A, located at the northwest, northeast and southeast corners of Lake Murray Boulevard and Navajo Road, it was reported that two Ordinances had been prepared. One covering parcels 2 and 3 which was ready for introduction, and one covering parcel 1, which was contested and would be considered on May 10, 1962. Nomone appeared to be heard.

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

The proposed Ordinance incorporating portions of Lot L and Lot M, Partition of portion of Lot 70, Rancho Mission in The City of San Diego, California, into C-1A zone, as such zone is defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, located at the northwest, northeast and southeast corners of Lake Murray Boulevard and Navajo Road, 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 connection with the above, the Planning Commission submitted a Resolution approving the tentative map of San Carlos Commercial Site No. 1, a 3-lot subdivision of a portion of Lot 70, Rancho Mission, located at the intersection of Navajo Road and Lake Murray Boulevard; subject to conditions.

A motion to continue the tentative map was made by Councilman de Kirby, which was seconded by Councilman Hitch. This motion was withdrawn, on motion of Councilman de Kirby,

seconded by Councilman Hitch.

RESOLUTION 170633, approving the tentative map of San Carlos Commercial Site No. 1, 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 Parcel 8, Pueblo Lot 1176, from Zone R-1 to Zone R-4, located adjacent to and southerly of Linda Vista Road, between Santa Ana Drive and Glidden Street, it was reported the Planning Commission voted 5-0 to recommend approval of the rezoning.

Hearings 1706**32-**170633 Proposed Ordinances

No one appeared to be heard and no protests were filed. The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The proposed Ordinance incorporating a portion of Pueblo Lot 1176 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-4 zone as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No. 13457 approved February 15, 1932, insofar as the same conflicts herewith, located adjacent to and southerly of Linda Vista Road, between Santa Ana Drive and Glidden Street, 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 connection with the above, the Planning Commission submitted a Resolution approving the tentative map of Alcala Terrace Units 103, an 80-lot subdivision of portion of Pueblo Lot 1176, located southeasterly of the intersection of Linda Vista Road and Santa Ana Drive; subject to conditions.

RESOLUTION 170634, approving the tentative map of Alcala Terrace Units 1-3, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning portion of Pueblo Lot 1221, from Zone R-1 to Zone R-4, located southwesterly of the intersection of Genesee and Balboa Avenues, it was reported the Planning Commission voted 3-2 to recommend approval of the rezoning, subject to the recordation of a final subdivision map within one year.

Mr. Ed Wilson appeared and stated that he would like to have a full Council present and requested that the item be held up until later in the docket awaiting the arrival of Mayor Dail.

Councilman Scheidle made a motion to hold up the item until the arrival of Mayor Dail, or until the end of docket which was seconded by Councilman de Kirby.

The Council next went to item 7 on the agenda.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the appeal of R. R. Whitacre and John Lee Vance from the decision of the Planning Commission granting the application of the F. G. Fenton Material Co., owner, under Conditional Use Permit - Case No. 4708, to excavate 1,000,000 cubic yards of soil, sand and gravel on the west side of Highway 101 between Palm Avenue and the Otay River, in the R-1B Zone, it was reported the Council had received a letter from Whitacre and Vance requesting this appeal be withdrawn.

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

RESOLUTION 170635, filing the appeal of R. R. Whitacre and John Lee Vance from the granting of Conditional Use permit No. 4708, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A petition from the residents and property owners requesting permission to commence proceedings under the Annexation Act of 1913 to annex certain Inhabited Territory to The City of San Diego to be known and designated as Los Penasquitos Tract No. 2, consisting of Sections 9, 10, 15, 16 and 21 and Fractional Sections 22, 27 and 28, portions of Sections 20 and 29, Township 14 South, Range 3 West, and a portion of Rancho de Los Penasquitos, bounded on the south and west by The City of San Diego and on the east by the proposed annexation of Los Penasquitos Tract No. 1, was referred to the Planning Commission for a report and recommendation, on motion of Councilman Scheidle, seconded by Councilman Evenson.

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A communication from the Purchasing Agent reporting on the four bids received for furnishing 548 Electric Flasher Lights and Bolts, was presented.

RESOLUTION 170636, accepting the low bid of and awarding the contract to Gould Hardware and Machinery Company for furnishing 548 Electric Flasher Lights and Bolts for a total cost of \$5,152.04, terms 2% 15 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 nine bids received for the construction of the International Border Canopy over U. S. Highway 101 was presented.

over U. S. Highway 101 was presented. RESOLUTION 170637, accepting the second low bid of and awarding the contract to Art A. Gussa, in the amount of \$11,263.00, for the construction of the International Border Canopy over U. S. Highway 101; authorizing the City Manager to execute said contract; authorizing the expenditure of \$15,550.00 out of Capital Outlay Fund 245, for said construction, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the ten bids received for the construction of the Adams Playground Field House was presented.

RESOLUTION 170638, accepting the low bid of and awarding the contract to Joseph N. Haddad, dba Haddad Construction Co., in the amount of \$15,989.00, for the construction of the Adams Playground Field House; authorizing the City Manager to execute said contract; authorizing the expenditure of \$19,725.00 out of Capital Outlay Fund 245 for said construction and for related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for the construction of Pershing Avenue Pipeline Extension -Upas Street, Thorn Street connection, Schedule 12A, Schedule II was presented. The following Resolutions relative to the construction of

Pershing Avenue Pipeline Extension - Upas Street, Thorn Street connection, Schedule 1-A, Schedule II, were adopted, on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 170639, accepting the low bid of and awarding the contract to Long, Marker & Howley Construction Co., for the sum of \$26,128.80 (Schedule L-A, \$17,453.80 + Schedule II, \$8,675.00); authorizing the City Manager to execute said contract; and

RESOLUTION 170640, authorizing the City Manager to do all the work of making connections to existing mains, operating valves, disinfecting and flushing the new pipeline in connection with said construction, by appropriate City Forces, at an estimated cost of \$3,577.00.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 37 Steel Shelving Units was presented.

RESOLUTION 170641, accepting the low bid of and awarding the contract to Morton Equipment Co. for furnishing 37 Steel Shelving Units for a total of \$1,389.71; terms 2% 10 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 seven bids received for the improvement of Kemper Street and grading a portion of Pueblo Lot 241 for Fire Station No. 34 was presented.

RESOLUTION 170642, accepting the low bid of and awarding the contract to J. F. Orendain Land Development Co., in the amount of \$9,085.75 for the 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; authorizing the City Manager to

170636-170642

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execute said contract; authorizing the expenditure of \$10,350.00 out of Capital Outlay Fund for providing funds for said improvements and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 2 Rubber Tired Farm Type Tractors was presented.

RESOLUTION 170643, accepting the low bid of and awarding the contract to Southern Equipment and Supply Co. for furnishing 2 Rubber Tired Farm Type Tractors at \$6,750.00 each, for a total of \$13,500.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the seven bids received for the improvement of Potomac Street was presented. RESOLUTION 170644, accepting the low bid of and awarding the

contract to W. R. Connelly, Jr., and C. Napier, in the amount of \$79,525.56, for the improvement of Potomac Street, between Alta View Drive and Paradise Valley Road; authorizing the City Manager to execute said contract; auth-orizing the expenditure of \$96,700.00 out of Capital Outlay Fund 245 for said improvement and for related costs, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing Plumbing Supplies was presented. RESOLUTION 170645, accepting the bids of and awarding the contracts for furnishing Plumbing Supplies, as may be required for a period of 1 year, May 1, 1962 through April 30, 1963, to the following: (a) San Diego Pipe & Supply Co., Inc. for Sections I, II, III, IV and 19 items Section V, for an estimated cost of \$38,056.32; terms 2% 30 days, plus sales tax, subject to escalation not to exceed 10% of bid price:

bid price;

(b) Acme Pipe Co., for 14 items of Section V, for an estimated total of \$461.09; terms 2% 10th prox., plus sales tax, with escalation not to exceed 5% of bid price;

(c) Balboa Pipe & Supply Co., for 10 items Section V, for estimated total of \$501.48; terms 2% 10th prox., plus sales tax, with escalation not to exceed 10% of bid price;

(d) Industries Supply Co. of San Diego, for 6 items Section V, for estimated total of \$559.31; terms 2% 30 days, plus sales tax, with escalation not to exceed 20% of bid price; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing rental of Earth Moving Equipment was presented.

RESOLUTION 170646, authorizing the Purchasing Agent to advertise for bids for furnishing rental of Earth Moving Equipment in accordance with the Specifications, Bidding Instructions and Requirements filed under Document No. 638181, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Railroad Track Material was presented.

RESOLUTION 170647, authorizing the Purchasing Agent to advertise for bids for furnishing Railroad Track Material in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 638182, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

170643-170647

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RESOLUTION 170648, approving plans and specifications for the construction of the La Jolla Shores Drive 16-inch Water Pipeline; filed under Document No. 638183; 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 170649, approving plans and specifications for the construction of Turnstiles and Television Ducts in, and the caulking of portions of Balboa Stadium; filed under Document No. 638185; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Planning Commission relative to the final map of Rolando Glen, a 32-lot subdivision of a portion of Lot 20 and 21, La Mesa Colony, located northerly of the northerly terminus of Revillo Drive, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Rolando Glen were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 170650, authorizing the City Manager to execute

a contract with R. W. White for the completion of improvements; and RESOLUTION 170651, approving the map of Rolando Glen ^Subdi-vision 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 granted on this map within this subdivision,

A communication from the Planning Commission relative to the final map of San Carlos Estates Unit No. 6, a 52-lot subdivision of a portion of Lot 67, Rancho Mission of San Diego, located northwesterly of the intersection of Madra Avenue and Dwane Avenue, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of San Carlos Estates Unit No. 6, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 170652, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 170653, approving the map of San Carlos Estates Unit No. 6 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 granted on this map within this subdivision.

A communication from the Planning Commission relative to the final map of Torrey Pines Christian Church, a 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, was presented.

The following Resolutions relative to the final map of Torrey Pines Christian Church, were adopted, on motion of Councilman Cobb, seconded by Councilman Evensn:

RESOLUTION 170654, authorizing the City Manager to execute a contract with Torrey Pines Christian Church for the completion of improvements; and

RESOLUTION 170655, approving the map of Torrey Pines Christian Church Subdivision and accepting on behalf of the public the public street and portions of public streets as dedicated on said map within this Subdivision.

170648-170655

RESOLUTION 170656, ratifying, confirming and approving an Amendment to Sublease of a Tideland Lease entered into between Shelter Landings Inc., as Sublessor, and F. H. Banks and Evelyn Banks, as Sublessee, located on Shelter Island to permit the removal of Mr. Banks' workshop from an area 23' x 37' in front of the building to an area 23' x 23' in the rear of the building with no change in the monthly rental of \$75.00; Harbor Department to receive \$5.00 per month during such time as the sublease is in effect, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170657, ratifying, confirming and approving a Sublease of a Tideland Lease between Shelter Landings Inc., as Sublessor, and Leonard Silva, as Sublessee, located on Shelter Island covering an area 23' x 37' in the shop building on premises leased to Shelter Landings Inc., at a monthly rental of \$75.00, plus utilities; Harbor Department to receive 5% of the sublease rental, or \$5.00 per month, whichever sum is greater; term thereof is extended to June 15, 1963, with two additional options for five years each thereafter, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170658, authorizing the City Manager to execute that certain document entitled, "Agreement, Grant of Easement and Quitclaim", covering a drain easement exchange in portion of Lot 21, Partition of Rancho Mission for San Diego State College, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 170659, authorizing the City Manager to execute a Freeway Agreement with the Division of Highways, Department of Public Works, covering proposed development of State Highway Route 2 (San Diego Freeway-U.S. 101) northerly of Palm Street, together with a connection between relocated Route 2 at Maple Street and existing Route 2 at Washington Street, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 170660, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, for the modification of the traffic control signal system at the intersection of State Highway Route 12 (Road XI-SD-12-SD) with Russell Street (Gate 6, Naval Training Station), under terms and conditions set forth in the agreement; authorizing the expenditure of \$1,500.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds to cover the City's expense under the cooperative agreement with the State of California, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170661, authorizing the City Manager to execute an Agreement with the San Diego & Arizona Eastern Railway Company for a License to construct, reconstruct, maintain and operate an 8" asbestos cement water pipeline within an 18" steel casing pipe, beneath the tracks and property of Railroad at Encanto at Company's Engineer Station 330+21, under terms and conditions set forth in the agreement; authorizing the expenditure of \$50.00 from Water Department Fund 502 in payment of license fee for said pipeline crossing, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 170662, authorizing the City Manager to do all the work of installing a 10" service, two 8" FMCT meters, backflow protection and vault for Astro Recreation Department, Clairemont Mesa Boulevard, by appropriate City Forces at an estimated cost of \$10,002.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

170656-170662

RESOLUTION 170663, authorizing the City Manager to do all the work of installing a 4" service, two 3" compound meters, with backflow and vault for County Hall Road, by appropriate City Forces at an estimated cost of \$4,925.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170664, authorizing the City Manager to do all the work of installing a 6" service, two 4" FMCT meters, backflow protection and vault for Vista Hills Psychiatric Hospital, by appropriate City Forces at an estimated cost of \$5,616.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170665, authorizing the expenditure of \$33,\$75.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds for purchasing a portion of Lot 2, Block 24, La Jolla Hermosa Unit No. 2, required for the realignment of Fay Avenue, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 170666, extending the Agreement with Fred F. Friend, Consulting Hydraulic Engineer, to study flood control affecting the San Diego, Tijuana, Otay, San Dieguito and such other rivers as may be required for the period of eighteen (18) months from and after the 28th day of May, 1962; effective upon the filing of the written consent thereto with the City Clerk by said Fred F. Friend, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170667, prohibiting at all times the stopping or standing of vehicles, and a tow-away-zone is established, on and along both sides of Pacific Highway, Route XI-SD-2-SD, from a point 300 feet south of Grape Street, Station 328 + 70, a distance of 980 feet; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170668, prohibiting the parking of vehicles between the hours of 6 a.m. and 9 a.m., Sundays and certain holidays excepted, and establishing a tow-away-zone on and along the south side of B Street, between 13th Street and Ninth Avenue; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 170669, giving Notice of the proposed Annexation to The City of San Diego of certain Uninhabited Territory consisting of all of Fractional Section 19 and portions of Section 29, Fractional Sections 20, 30 and 31, Township 12 South, Range 1 West; portions of Fractional Sections 6 and 7, Township 13 South, Range 1 West; and portions of Sections 7 and 18, Fractional Sections 5, 6, 12, 13 and 17, Township 13 South, Range 2 West, to be known and designated as "Lake Hodges Tract No. 1"; this area is a tract of city owned land in the Lake Hodges-western San Pasqual Valley area -4,128.56 acres, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170670, authorizing the City of Imperial Beach to construct, inspect, operate and maintain an Outfall Sewer in Coronado Avenue from the westerly city limits of The City of San Diego (14th Street) to the Metropolitan Interceptor Sewer in 19th Street, within The City of San Diego; City of Imperial Beach to assume sole responsibility and liability for the said outfall sewer and holds The City of San Diego harmless therefor, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

170663-170670

RESOLUTION 170671, granting permission to Terry A. Rakov, dba N & M Sales Co., to operate 5 vehicles for hire without a driver, subject to compliance with the provisions of the San Diego Municipal Code pertaining thereto, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 170672, authorizing the Chief of the Fire Department to travel to Philadelphis, Pennsylvania on May 21-25, 1962 to attend the National Fire Protection Association's Annual Conference, and to travel to Anaheim, California on May 25-27, 1962 to attend the Annual Conference of the California Fire Chiefs, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 170673, authorizing a representative of the Inspection Department to travel to San Francisco, California on June 5-7, 1962 to attend the Pacific Coast Builders Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 170674, authorizing the Planning Commissioners, Walter C. Dewhurst, Earl T. Pridemore, Anthony R. Combs, Mrs. Ruth Lykos and Victor R. Lundy to travel to San Francisco, California on May 10-11, 1962 to attend the Second Biennial Short Course for City and County Planning Commissioners to be presented by the University of California Extension and the Department of Regional Planning, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 170675, granting permission to the San Diego Gas & Electric Company to construct a 1" gas line in portions of Pueblo Lots 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 250 and 252, within Mission Bay Park, upon the furnishing by San Diego Gas & Electric 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 Ordinance was introduced at the Meeting of April 26, 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 8633 (New Series), incorporating Blocks 27, 28,

ORDINANCE 8633 (New Series), incorporating Blocks 27, 28, 29 and 30, and portions of Blocks 25, 26, 33, 34, 35, and 36, Western Addition, in The City of San Diego, California, into Zones R-1 and R-2 as defined by Sections 101.0413 and 101.0415 respectively of the San Diego Municipal Code and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, located northerly of Xenophon Street between Worden Street and Palermo Drive, was adopted, on motion of Councilman Hitch, 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.

170671-170675 8633 (N.S.)

A proposed Ordinance appropriating the sum of \$2,500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside by Ordinance No. 8112 (New Series) of the Ordinances of The City of San Diego for the purpose of providing additional funds to pay for the services of Fred F. Friend, Consulting Engineer, was introduced, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

A proposed Ordinance amending Section 86.09 of the San Diego Municipal Code regulating the standing or parking of vehicles, was introduced, on motion of Councilman Evenson, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

A proposed Ordinance amending Article 6, Chapter II, of the San Diego Municipal Code by adding Section 26.03 establishing Parking Meter Rate Zone Boundaries, was continued to May 10, 1962, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from Mrs. K. Hamlin suggesting Parking Meters be placed around the Fine Arts Gallery and Organ Pavilion in Balboa Park, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from Mr. Al Innis transmitting certain suggestions relative to Taxes on business benefiting directly from "Tourism", was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Mr. BeLee Gilbert, City Employee, requesting the Council seriously consider 5% raise on employees' salaries, was referred to Salary Conference, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from San Diego Taxpayers Association submitting their recommendations relative to tentative 1962-63 Classification and Compensation Schedule; further requesting return of same to the Civil Service Commission and direct that the extent of the recommendations be reduced and a more selective determination made of salary adjustments necessary for the next fiscal year, was referred to the Salary Conference, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the San Diego Fire Fighters Association, Local 145, commenting on and making recommendations relative to the salary setting process, was referred to Salary Conference, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the International House and World Trade Mart requesting consideration of City placing display in their Mart, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Evenson.

Petition from a group of citizens relative to the improvement of 73rd Street from the corner of Amherst and 73rd Streets, north to El Cajon Boulevard, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Proposed Ordinances Communications

A communication from Mr. Richard A. Buzzard requesting investigation of traffic posting and stop signs on the approach to Garfield Elementary School, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Mrs. Isabelle M. Bishop requesting Resolution 168345 be amended to delete Item 6 in relation to the tentative map of Palm Avenue Subdivision, was presented.

Mrs. Bishop appeared and was heard in regard to the above. On motion of Councilman de Kirby, seconded by Councilman Hitch, the item was continued to May 10, 1962.

A communication from Mrs. Kathleen Canale notifying the Council of Deed restrictions imposed on certain property, was referred to the City Attorney, on motion of Councilman Cobb, seconded by Councilman Hitch.

The Clerk read the above communication.

A communication from Mr. Joseph L. Hill endorsing strict Billboard Ordinance, was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the San Diego Bay Committee submitting Minutes of April 26, 1962, was referred to Council Conference with a request that each Councilman be given a copy of the minutes, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The Council at this time returned to Item 6 on the agenda on the matter of rezoning a portion of Pueblo Lot 1221 from Zone R-1 to Zone R-4.

The Clerk read the report from the Planning Commission. The proponents favoring the R-4 Zone who appeared and spoke were Mr. Ed Wilson, Bob Collins and Mr. Jess Stacey.

The following people appeared and spoke in opposition to the R-4 zone: Mr. Larry Dresco, Carl A. Nielsen, Mr. Robert Gore, Mrs. Ray Geisser, Mrs. E. Ryder and Miss Karen Jones.

In rebuttal, Mr. Bob Collins, proponent; appeared and the opponents appearing were Mr. Larry Dresco, Mrs. Winona Rice, Mr. Jack Sanders and Mrs. Richard Mendenhall.

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

Councilman Scheidle made a motion to continue the item for one week, which was seconded by Councilman Cobb. There was no roll call.

Councilman Evenson made a motion that the item be filed, which was seconded by Councilman Scheidle. The roll call was as follows: Yeas-Councilmen de Kirby, Scheidle, and Evenson. Nays-Councilmen Cobb, Hitch, and Vice-Mayor Curran. Absent-Mayor Dail. The vote 3-3 failed, due to a tie.

Councilman Cobb made a motion that an Ordinance be drawn granting the R-4 Zoning. There was no second to this motion.

Vice-Mayor Curran declared a recess at 12:12 o'clock P. M. until 2:00 o'clock P. M.

The Meeting reconvened at 2:12 o'clock P. M.

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

Communications Hearing Meeting Recessed Meeting reconvened SC 63

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Vice-Mayor Curran announced that they would continue Item 6, and that the hearing had been officially closed, but that it could be reopened. A motion was made by Councilman Hitch, seconded by Councilman Cobb that an Ordinance be drawn granting the R-4 Zoning. The roll call was as follows: Yeas-Councilmen Cobb, Hitch, Evenson, and Vice-Mayor Curran. Nays-Councilmen de Kirby, Scheidle. Absent-Mayor Dail. Vice-Mayor Curran announced that an Ordinance would be prepared and presented to the Council next week for introduction. Councilman Cobb questioned if they could not ask, at this time, that two Ordinances be drawn instead of one. Councilman de Kirby made a motion that they reconsider the previous motion, which was seconded by Councilman Cobb. After considerable discussion, Councilman Evenson made a motion to reopen the hearing. This was seconded by Councilman Hitch. The following people appeared and spoke: Mr. Ed Wilson, Mrs. Robert Gore, Mr. Robert Gore, Mrs. O'Neil, Mr. Larry Speaker, Mr. Jess Stacy, Mr. Carl A. Nielsen, Mrs. Jones and Mrs. Sanders. On motion of Councilman Cobb, seconded by Councilman de Kirby, the hearing was closed. On motion of Councilman de Kirby, seconded by Councilman Cobb, the City Attorney was directed to prepare two Ordinances; (1) granting R-4 Zoning on the entire area, and (2) granting R-4 zoning on the area bounded by Mt. Alifan on the south; Balboa Avenue on the north; and Genesee Avenue on the east. The matter of rezoning portion of Pueblo Lot 1221 from Zone R-1 to Zone R-4, and the item from the Planning Commission submitting Resolution approving the tentative map of East Clairemont Unit No. 8, was continued to May 17, 1962, on motion of Councilman Scheidle, seconded by Councilman Hitch. There being no further business to come before the Council at this time, the Meeting was adjourned at 3:16 o'clock P. M., on motion of Councilman Cobb, seconded by Councilman de Kirby. The City of San Diego, of California ATTEST: City Clerk of The City of San Diego, California

Hearing Adjournment

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MAY 8, 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 Donald D. Chunn, Alvarado American Baptist Church. Reverend Chunn gave the invocation.

Councilman de Kirby recognized and welcomed a group of students from the Associated Student Body of Dana Junior High School, who were attending this meeting, accompanied by Mr. N. Dionisopoulos and Mrs. R. Lovell.

Minutes of the Regular Meetings of Tuesday, April 24 and Thursday, April 26, 1962 were presented to the City Council by the Clerk. On motion of Councilman Evenson, seconded by Councilman de Kirby, said Minutes were approved and signed, without reading.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings continued from the Meeting of May 1, 1962, on the grading, paving and otherwise improving Dorcas Street, between the southeasterly prolongation of the southwesterly line of Naples Street and the northeasterly line of Weeks Avenue; establishing the official grade thereofon Resolution of Intention No. 170079, the Clerk reported the hearings had been closed.

RESOLUTION 170676, determining that the proposed improvement within the limits mentioned in Resolution of Intention 170079 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 170677, to improve Dorcas Street; and establish the official grade thereof, 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 continued from the Meeting of May 1, 1962, on the grading, paving and otherwise improving the Alley in Block 30, Loma Alta No. 2; Public Rights of Way, Lots 1 through 3, Block 30, Loma Alta No. 2; and establishing the official grade on the Alley, Block 30, Loma Alta No. 2 on Resolution of Intention No. 170081, the Clerk reported the hearings had been closed.

RESOLUTION 170678, determining that the proposed improvement within the limits mentioned in Resolution of Intention 170081 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 Act of 1931 shall not apply, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Convened Invocation Minutes hearings 170676-170678 65

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RESOLUTION ORDERING WORK 170679, to improve Alley, Block 30, Loma Alta No. 2; Public Rights of Way, Lots 1 through 3, Block 30, Loma Alta No. 2; and establish the official grade on the Alley, Block 30, Loma Alta No. 2, 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 continued from the Meeting of May 1, 1962, on the grading, paving, constructing drainage structures and otherwise improving Island Avenue, "J" Street, 29th Street, and Hoitt Street; establishing the official grade on 29th St. and J Street, between 29th St. and Dodson St.; and changing the official grade on Island Ave., and J St., between Dodson St., and 30th St., and Hoitt St.- on Resolution of Intention No. 170083, the Clerk reported the hearings had been closed.

RESOLUTION 170680, overruling and denying the protests of John W.Long, Mr and Mrs John A. Ward, and all other protests, written or verbâl, against the proposed improvement under Resolution of Intention No. 170083.

RESOLUTION 170681, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170083 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 170682, to improve Island Avenue, J Street, 29th Street, and Hoitt Street, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having ariived, latest time set for the hearings continued from the Meeting of May 1, 1962, on the installation of water mains in Dairy Mart Road, North Vista Avenue and Iris Street - on Resolution of Intention No. 170179, the Clerk reported the hearings were closed.

RESOLUTION 170683, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170179 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 170684, to improve Dairy Mart Road, North Vista Avenue and Iris 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 continued from the Meeting of May 1, 1962, on the grading, paving and otherwise improving Island Avenue, J Street, K Street, 36th Street, 35th Street, Public Right of Way in Lot 38, Block 3, G. H, Crippen's Addition; Public Right of Way in Lot 4, Block 72, San Diego Homestead Union; establishing the official grade on J Street, Island Avenue, 35th and 36th Street; and changing the official grade on K Street - on Resolution of Intention No. 170181, the Clerk reported the hearings had been closed.

RESOLUTION 170685, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170181 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 required 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 170686, to improve Island Avenue, J Street, K Street, 36th Street, 35th Street, Public Right of Way in Lot 38, Block 3, G. H. Crippen's Addition, et al., was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

170679-170686

5-8-62

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving the Alley in Block 1, Hunter's Addition; and establishing the official grade thereof - on Resolution of Intention No. 170228, 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 170687, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170228 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 170688, to improve the Alley in

Block 1, Hunter's Addition, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving Island Avenue, Alley, Block 5, McLarens H. Street Addition, Alley, Block 130, Reed and Swayne's Central Park Addition; improving and constructing drainage structures in Bancroft Street and J Street; changing the official grade on Island Avenue and J Street, and establishing the official grade on Bancroft Street, Alley in Block 5, McLarens H Street Addition, and Alley in Block 130, Reed and Swayne's Central Park Addition on Resolution of Intention No. 170230, 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 Cobb.

RESOLUTION 170689, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170230 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 170690, to improve Island Avenue, Alley Block 5, McLarens H. Street Addition, Alley Block 130 Reed and Swayne's Central Park Addition, Bancroft Street and J Street, 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 matter of improving Hancock Street, between the southeasterly line of Houston Street and the northwesterly line of Greenwood Street; Houston Street, between the northwesterly prolongation of the center line of Hancock Street and a line parallel to and distant 167.00 feet northeasterly therefrom, Greenwood Street, at its intersection with Hancock Street; and establishing the official grades thereof on Assessment Roll No. 3079, 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 Cobb.

RESOLUTION 170691, confirming and approving the Street Superintendent's Assessment No. 3079, 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 Cobb.

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The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on Assessment Roll No. 3080, on the improving Mira Mesa Sewer District, the Clerk reported nine written appeals.

Mr. James F. Price, Mr. Arthur T. Moore, Jr., Mr. Whittaker, representing the Ed Fletcher Company, Mr. Carl Bossard, and Mr. Winden, representing Sorrento Properties, appeared to protest the assessment.

RESOLUTION 170692, continuing the hearing on the Street Assessment Roll No. 3080, to the hour of 10:00 o'clock A. M., Tuesday, May 15, 1962; directing the Street Superintendent to review the appeals and the whole assessment District, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

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The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the Assessment for furnishing electric energy for two years in the Mission Valley Lighting District No. 1, the Clerk reported no written appeals.

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

RESOLUTION 170693, confirming and adopting as a whole the "Engineer's Report and Assessment for Mission Valley Lighting District No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch. Before Resolution 170693 was adopted, the hearing was closed, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the nine bids received for furnishing Blueline paper for one year period, was presented.

RESOLUTION 170694, accepting the low bid of and awarding the contract to Driazo Corporation for furnishing Blueline Paper as may be required for a one year period commencing May 15, 1962 through May 14, 1963, for an estimated total cost of \$10,134.60, 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 five bids received for furnishing 75 each $6" \times 6"$ Cast Iron Adapters was presented.

RESOLUTION 170695, accepting the low bid of and awarding the contract to Industries Supply Co. for furnishing 75 each 6" x 6" Cast Iron Adapters at a cost of \$14,74 each for a total cost of \$1,105.50, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 24,000 lbs of Calabar Bass, was presented. RESOLUTION 170696, accepting the second low bid of and awarding the contract to Tuffibre Co. for furnishing 24,000 lbs of Calabar Bass at a cost of \$0.2032 per lb., for a total cost of \$4,876.80, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the Final Map of Encanto Manor, a two-lot subdivision of Lot 11, and a portion of Lot 12 of Block "B", Resubdivision of Blocks "A" and "B", Encanto Heights, located west of 69th Street and northerly of Madrone Avenue in the R-4 Zone of Encanto, and rejecting the dedication for a public street of those portions marked "Reserved for Future Street" as shown on this map within this subdivision, was presented.

170692-170696

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RESOLUTION 170697, approving the map of Encanto Manor Subdivision and rejecting the dedication for a public street of those portions marked "Reserved for Future Street" as shown on this map within this subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approving the Final Map of Linde Subdivision, a five-lot subdivision of Lots 1, 2 and 3 of Cudahy's Subdivision, and a portion of Pueblo Lot 284, located northwest of the intersection of Morena Boulevard and Sherman Street, was presented.

The following Resolutions relative to the Final Map of Linde Subdivision, were adopted on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 170698, authorizing the City Manager to execute a contract with Union Carbide Corporation, for the completion of improvements; and

RESOLUTION 170699, approving the map and accepting the portion of a public street together with certain abutters rights of access as shown on this map within this subdivision.

A proposed Resolution, continued from the Meeting of April 17, 1962, declaring Hanco, Inc., subdivider of Hanco Terrace Subdivision, to be in default under terms and conditions of the 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 its surety, Glens Falls Insurance Company; 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 filed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The following Resolutions awarding contracts to the following, were adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION OF AWARD 170700, to Walter H. Barber for improving and constructing drainage structures in 53rd Street; constructing drainage structures in Public Rights of Way in Lots 5, 6, 7 and 8, Andrew Jackson Tract;

RESOLUTION OF AWARD 170701, to V. R. Dennis Construction Co., for 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;

RESOLUTION OF AWARD 170702, to V. R. Dennis Construction Co., for grading, paving and otherwise improving Gilette Street; and changing the official grade thereof; and

RESOLUTION OF AWARD 170703, to G. Spikes, dba G. Spikes Masonry and Cement Contractor, for grading, paving and otherwise improving the Alley in Block 246, Pacific Beach, and establishing the official grade thereof.

The following Resolutions relative to the grading, paving and otherwise improving Ogden Street, between its westerly termination and the Northerly prolongation of the easterly line of Knoxie Street; and changing the official grade thereof, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson: RESOLUTION 170704, approving the plans, specifications and

Plat No. 3499 of the assessment **district**; and

RESOLUTION OF INTENTION 170705, to improve Ogden Street and setting time and place for hearing protests thereto.

170697-170705

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The following Resolutions relative to the grading, paving and otherwise improving the Alley, Block 287, Subdivision of Acre Lots 64-1/2, 65, 66 Pacific Beach; Alley, Block 288, Subdivision of Acre Lots 64-1/2, 65 and 66, Pacific Beach; changing the official grade on the Alley, Block 287, Pacific Beach; and establishing the official grade on the Alley, Block 288, Pacific Beach, were adopted on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 170706, approving the plans, specifications and Plat No. 3472 of the assessment district; and

RESOLUTION OF INTENTION 170707, setting the time and place for hearing protests to the above improvement.

The following Resolutions relative to the grading, paving and otherwise improving 42nd Street, Alley in Block C, Ocean Vista Addition; and establishing the official grade thereof, as follows, were adopted on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 170708, approving the plans, specifications and Plat No. 3478 of the assessment district; and

RESOLUTION OF INTENTION 170709, setting the time and place for hearing protests to the above improvement.

The following Resolutions relative to constructing sidewalks in Talbot Street, Tarento Drive, Catalina Boulevard, and Temple Street, were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch: RESOLUTION 170710, approving the plans, specifications and Plat No. 3492 of the assessment district; and

RESOLUTION OF INTENTION 170711, setting the time and place for hearing protests to the above improvement.

RESOLUTION 170712, appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for two years in Sunset Cliffs Lighting District No. 1, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 170713, granting petition for grading, paving the Alley in Block 8, La Jolla Shores, and of the most northerly Alley in Block 34 of La Jolla Shores, Unit No. 6; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170714, granting petition for grading and paving the Alley in Block 15 of Grantville and Outlots; 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. 162688, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 170715, directing the City Engineer to furnish description and plat of district for grading and paving the Alley in Block 53 of La Jolla Park, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 170716, authorizing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at various locations in the City, and a 20,000 lumen ornamental street light at Garnet Avenue at Fogg Street, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

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RESOLUTION 170717, authorizing the City Manager to execute a contract with Explosive Engineering Corporation, for furnishing of diving inspection services in connection with the Metropolitan Sewage Project Outfall, under the terms and conditions set forth in the form of said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 170718, authorizing the City Manager to do all the work of preparing the site, operating a sound system, assisting in meet preparation and other work required in connection with the 1962 Model Yacht Regatta, to be held June 2, 1962, at the Model Yacht Pond on Vacation Isle in Mission Bay, by appropriate City Forces, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 170719, approving Change Order No. 5, issued in connection with the contract with Fisher Contracting Co., for Contract No. 4, City of San Diego Sewage Collection, Treatment and Disposal Project; said changes amounting to an increase in the contract price of approximately \$13,336.00, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 170720, authorizing the Property Supervisor to advertise for sale at Public Auction a portion of Lot 3, Block 463 of Old San Diego; minimum amount which the Council will consider for the sale of said property is \$6,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 170721, authorizing the City Manager to travel to Stanfard University on July 10-12, 1962, to attend the Cubberly Conference, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

The following Resolutions approving claims, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson: RESOLUTION 170722, approving the claim of Douglas Oil Company of California and A. L. Pullman, 816 West Fifth Avenue, Los Angeles 17, California, in the amount of \$485.95; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim;

RESOLUTION 170723, approving the claim of Harold R. Mosher, 1401 Peerless Drive, El Cajon, Califonia, in the amount of \$35.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 170724, approving the claim of Hollis Lee Pleasant, 3364 Logan Avenue, San Diego, California, in the amount of \$33.12; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim.

The following Resolutions denying claims, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson: RESOLUTION 170725, denying the claim of Beatrice Greer, c/o William H. Macomber and John S. Rhoades, her attorneys, 1110 San Diego Trust and Savings Building, San Diego 1; and

RESOLUTION 170726, denying the claim of Mrs. Margaret E. Ryan, 4431 32nd Street, San Diego 16.

170717-170726

RESOLUTION 170727, authorizing the Mayor and City Clerk to execute two deeds conveying easements for power line anchor and wire overhang purposes in connection with the development of electrical service facilities to serve the Cubic Corporation property in the San Diego Industrial Park, Unit No. 3, as follows: granting of Right of Way for power line overhang across a portion of Lot 17, of San Diego Industrial Park, Unit No. 3; and Easement of Right of Way anchorage across portions of Lots 11 and 12 of San Diego Industrial Park, Unit No. 3, was adopted on motion of Councilman Hitch, 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 de Kirby, seconded by Councilman Evenson:

RESOLUTION 170728, accepting the Deed of Marcella H. Dorman, a widow, Marcella H. Dorman, as trustee of the estate of Chester L. Dorman, Olive M. Houser, a widow and Olive M. Houser, as trustee of the estate of Alan L. Houser, dated April 9, 1962, conveying an easement and right of way for a tunnel for sewer purposes across portions of Lots A, B and C in Block 22 of Horton's Addition, as more particularly described in said deed;

RESOLUTION 170729, accepting the Deed of Florence H. Gilbert, a widow, dated April 16,1962, conveying an easement and right of way for a tunnel for sewer purposes, across a portion of Lot A in Block 193 of Horton's Addition, as more particularly described in said deed; and

RESOLUTION 170730, accepting the Quitclaim Deed of Dorothy M. Goodbody, dated July 1, 1961, quitclaiming an easement and right of way for a tunnel for sewer purposes across a portion of Lot A in Block 193 of Horton's Addition, as more particularly described in said deed.

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

RESOLUTION 170731, accepting the Grant Deed of A.M.T.Development Co., 4028 El Cajon Boulevard, San Diego, dated April 23, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located on public streets, rights of way, highways and public places either within or without the subdivision named Brierwood Unit No. 3;

RESOLUTION 170732, accepting the Deed of John M. Beason and Evelyn Beason, dated April 23, 1962, conveying an easement and right of way for earth excavation or embankment and slope purposes across portions of Lots 12 and 13 in Block H of Silver Terrace, as more particularly described in said deed;

RESOLUTION 170733, accepting the Grant Deed of Hatton Co., Inc., a corporation, 7499 Bagdad Street, San Diego 11, dated April 23, 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 Alcala Knolls Unit No. 1;

RESOLUTION 170734, accepting the Deed of Manuel Rebeles and Lydua Rebeles, dated April 5, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes across a portion of Lot 11 in Block H of Silver Terrace, as more particularly described in said deed;

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RESOLUTION 170735, accepting the Deed of William N. Skirball and Jack H. Skirball, dated april 18, 1962, conveying an easement and right of way for water purposes, across a portion of Lot 62 of Rancho Mission (Horton's Furchase) as more particularly described in said deed; and

RESOLUTION 170736, accepting the Quitclaim Deed of Sorrento Properties, Inc., a corporation, dated April 5, 1962, conveying all that portion of the Northeast Quarter of the Southwest Quarter of Section 2, Township 15 South, Range 3 West, San Bernardino Base and Meridian, as more particularly described in said deed.

The following Ordinance was passed on the day of its introduction, to-wit May 8, 1962, said Ordinance being of the kind and character authorizied for passage on its introduction by Section 16 of the Charter, Reading in full was dispensed with by a vote of not less than four memb**ers** 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 8634 (New Series) an Interim ordinance establishing regulations governing the use of land in "Sharp Tract No. 1" in the City of San Diego, was adopted 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 proposed Ordinance, adding certain territory to Councilmanic Districts Nos. 5 and 4, ("Las Alturas Villa Sites Tract No. 4" to District No. 5, and "Sharp Tract No. 1" to District No. 4), pursuant to the provisions of Section 5, Article II, of the Charter, 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.

A proposed Ordinance incorporating a portion of Lot 23, The Highlands, 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 at the east side of U. S. Highway 395 at Clairemont Mesa Boulevard, was introduced, on motion of Councilman Evenson, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

A communication from the La Jolla Town Council requesting the narrow portion of Muirlands Drive between El Camino del Teatro and Nautilus Street be widened without charge to the property owners since it is a Major Access Road, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the San Diego Realty Board endorsing the four City Bond Issues on the June 5th ballot, was filed, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from Mr. and Mrs. Clyde Carpenter requesting the Council to give full consideration to the salary recommendations of City Employees Local 127, was referred to the Salary File, on motion of Councilman Scheidle, seconded by Councilman Evenson.

170735-170736 8634 N.S. Introduced Ordinances Communications

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A communication submitting a copy of a letter from Stewart A. Bayne to the San Diego Gas and Electric Company objecting to certain regulations of the company, which he feels are a drawback in securing Industrial business in the City and County of San Diego, was referred to the Industrial Development Commission, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from E. C. Hartman protesting the granting of a raise in wages to some employees of the City, was referred to the Salary File, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from Mrs. M. Elliott making recommendations relative to the location of Community Center in the Serra Mesa Area, was referred to Council Conference, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Urban Renewal Commission requesting a conference with the City Council to discuss a program for the Midway-Frontier Area; suggesting Thursday, May 17, if possible, was presented.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the matter was referred to the City Manager with instructions to postpone until the City's Master Plan of this area is ready.

A communication from Norene Simpson requesting the Administration to reconsider and include the Clerical Staff in the wage increase proposed for the 1962-63 Budget, was referred to the Salary File, 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 10:44 o'clock A. M., on motion of Councilman de Kirby, seconded by Councilman Evenson.

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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 - THURSDAY, MAY 10, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, 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.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meetings of April 19 and 26, 1962, on the matter of the establishment of Height Limitation Zone No. 3 in La Jolla, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south, and the Pacific Ocean on the west, it was reported that the hearing had been closed.

Councilman Evenson entered the Chambers.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the hearing on the establishment of Height Limitation Zone No. 3 in La Jolla, was continued to May 24, 1962.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meetings of April 26 and May 3, 1962, on the matter of rezoning a portion of Lot L and Lot M, Partition of a portion of Lot 70, Rancho Mission, from Zone R-1 to Zone RC-1A, located at the Northwest corner of Lake Murray Boulevard and Navajo Road, it was reported the Planning Commission voted to recommend approval of the rezoning, subject to the recordation of a final subdivision map within one year.

Mr. Robert Stewart from the Tarvares Construction Company appeared and stated that they had met with the property owners in an attempt to resolve the rezoning, and in that respect, they were requesting that the RC-1A be further restricted to RP-1A Zoning.

Mr. Joe Early, a property owner, appeared and stated that they were all in accord with this agreement.

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

On motion of Councilman de Kirby, seconded by Councilman Hitch, the City Attorney was directed to prepare an Ordinance for RP-1A Zoning, ready for introduction on May 17, 1962.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of amending Section 101.0418 of the San Diego Municipal Code relating to uses in the R-5 Zone, the Clerk reported there were no protests.

No one appeared to be heard.

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

The proposed Ordinance, amending Section 101.0418 of the San Diego Municipal Code relating to uses in the R-5 Zone, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Evenson, and Vice-Mayor Curran. Nays-Councilman Hitch. Absent-Mayor Dail.

Meeting convened Hearings Proposed Ordinance

5-10/62

A petition from Mrs. Isabelle M. Bishop, continued from the Meeting of May 3, 1962, requesting Resolution 168345 be amended to delete Item 6 in relation to the tentative map of Palm Avenue Subdivision, was continued to May 31, 1962, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for the construction of a Parking Lot along Park Boulevard adjacent to the United States Naval Hospital was presented.

The following Resolutions relative to the construction of a Parking Lot along Park Boulevard, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

Hitch, seconded by Councilman Scheidle: RESOLUTION 170737, accepting the low bid of and awarding the contract to Daley Corporation for the sum of \$105,117.80; authorizing the City Manager to execute said contract; authorizing the expenditure of \$122,325.00 out of Capital Outlay Fund for providing funds for said construction, and for related costs; and

RESOLUTION 170738, authorizing the City Manager to do all the work of connecting water mains, including furnishing a 12" gate valve and water main testing, traffic sign installation and electrical primary and secondary work required for said construction, by appropriate City Forces, at an estimated cost of \$1,767.00.

A communication from the Purchasing Agent reporting on the five bids received for replacing payement on East Side of Runway 13-31 Lindbergh Field was presented.

RESOLUTION 170739, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co., for replacing payement on East side of Runway 13-31 Lindbergh Field, for the sum of \$8,836.50; authorizing the Harbor Commission 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 six bids received for the construction of Southcrest Park Comfort Station was presented.

RESOLUTION 170740, accepting the low bid of and awarding the contract to Joseph M. Haddad, dba Haddad Construction Co., for the construction of Southcrest Park Comfort Station, for the sum of \$12,989.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$16,650.00 out of Capital Outlay Fund for providing funds for said construction and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for lining of Broadway Pier Water Mains was presented. RESOLUTION 170741, accepting the low bid of and awarding the contract to Hood-Mansur Pipe Protection Co., for lining of Broadway Pier Water Mains, for the sum of \$8,294.85; 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 eleven bids received for furnishing Victaulic Pipe and Fittings was presented. RESOLUTION 170742, accepting the bids of and awarding the contracts for furnishing Victaulic Pipe and Fittings to the following: (a) Reliable Pipe & Supply Co. for Item 1, for total cost of \$40.36, terms 2% 10th prox., plus sales tax; (b) Industries Supply Co. for Item 2, 4 and 5, for total cost of \$642.00, terms 2% 30 days, plus sales tax; (c) Republic Supply Company of California, for Item 3, for total cost of \$30.60, terms 1% 30 days, plus sales tax; and (d) Acme Pipe Company for Item 6, for total cost of \$3,174.20, terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

Petition 170737-170742 A communication from the Purchasing Agent reporting on the six bids received for the construction of Cast Iron Water Main Replacements Group 127 was presented.

The following Resolutions relative to the construction of Cast Iron Water Main Replacements Group 127, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 170743, accepting the low bid of and awarding the contract to Long, Marker & Howley Construction Co., for the sum of \$73,814.10; authorizing the City Manager to execute said contract; and

RESOLUTION 170744, authorizing the City Manager to donall the work necessary to make connections to existing water facilities, furnish high lines, and resurface trenches required in connection with said construction, by appropriate City Forces, at an estimated cost of \$30,710.00.

A communication from the Purchasing Agent reporting on the four bids received for the installation of a Sprinkler Irrigation System in Division Ten Mount Hope Cemetery was presented.

The following Resolutions relaitve to the installation of a Sprinkler Irrigation System in Division Ten Mount Hope Cemetery, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 170745, accepting the low bid of and awarding the contract to V. C. Moffitt & Co., for the sum of \$8,590.55 (\$6,831.66 basic bid + \$1,758.89 additive item); authorizing the City Manager to execute said contract; authorizing the expenditure of \$21,000.00 out of Capital Outlay Fund for said installation and for related costs; and

RESOLUTION 170746, authorizing the City Manager to do all the work of landscaping and related work required in connection with said installation, by appropriate City Forces, at an estimated cost of \$5,831.35.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Liquefied Petroleum Gas was presented. RESOLUTION 170747, accepting the low bid of and awarding the contract to San Diego Liquid Gas & Appliance, Inc., for furnishing Liquefied Petroleum Gas as may be required for the period of one year commencing July 1, 1962 through June 30, 1963 for an estimated total of \$4,188.98, 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 two bids received for converting 7,606 Barking Meter Dials and Rate Plates, was presented.

RESOLUTION 170748, accepting the low bid of and awarding the contract to Silk Screen Service of San Diego for converting 7,606 Parking Meter Dials and Rate Plates, for a total cost of \$2,640.65, 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 de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for the construction of a Docking Facility at the Dana Basin Area of Mission Bay Park was presented.

RESOLUTION 170749, accepting the low bid of and awarding the contract to R. E. Staite Engineering, Inc., for the construction of a Docking Facility at the Dana Basin Area of Mission Bay Park for the sum of \$6,351.53; authorizing the City Manager to execute said contract; authorizing the expenditure of \$8,240.00 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 Evenson.

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A communication from the Purchasing Agent reporting on the sole bid for furnishing Parking Meter Conversion Parts was presented.

RESOLUTION 170750, accepting the sole bid of and awarding the contract to Traffic Appliance Corporation for furnishing Parking Meter Conversion Parts, for a total cost of \$14,620.89, terms net 30 days, plus sales tax; F.O.B. Chicago, Illinois (freight estimate \$10.00 the lot) less 10% discount credit for returned parts; 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 seven bids received for the construction of Navigation Lights on various

bridges within Mission Bay Park was presented. RESOLUTION 170751, accepting the lowe bid of and awarding the contract to Universal Electric, Inc., for the construction of Navigation Lights on various bridges within Mission Bay Park, for the sum of \$10,430.00; authorizing the City Manager to execute said contract; authorizing the ex-penditure of \$12,800.00 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 Hitch.

A communication from the Purchasing Agent requesting auth-

orization to advertise for bids for furnishing Lumber was presented. RESOLUTION 170752, authorizing the Purchasing Agent to advertise for bids for furnishing Lumber as may be required for the six month period beginning July 1, 1962 and ending December 31, 1962, in accor-dance with the Specifications, Bidding Instructions and Requirements filed under Document No. 638480, 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 General Purpose Motor Lubricating Oil, was presented.

RESOLUTION 170753, authorizing the Purchasing Agent to advertise for bids for furnishing General Purpose Motor Lubricating Oil, as may be required for one year period commencing July 1, 1962 and ending June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 638481, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 170754, approving plans and specifications for the construction of Comfort Station No. 3, Shelter Island; filed under Document No. 638482; 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 170755, approving plans and specifications for the Lindbergh Field Air Terminal Building Painting; filed under Document No. 638483; declaring the wage scale to be prevailing rate and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170756, approving plans and specifications for the construction of the Paradise Mesa Pipeline and Pump Plant; filed under Document No. 638484; 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.

A communication from the Planning Commission relative to the final map of University Village Unit No. 1 Subdivision, a 123-lot 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, was presented.

The following Resolutions relative to the final map of University Village Unit No. 1 Subdivision, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 170757, authorizing the City Manager to execute a contract with University City, a California Corporation, for the completion of improvements; and

RESOLUTION 170758, approving the map of University Village Unit No. 1 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 granted on this map within this Subdivision.

A communication from the Planning Commission relative to the filing of a Record of Survey Map in lieu of a final Subdivision map of Partition of Lot 6, Block 150, Middletown and Northerly 30 feet of Upas Street and Northeasterly 29 feet of Union Street (as closed to public use), located on the easterly corner of the intersection of Upas and Union Streets, in the R-1 Zone, was presented.

The following Resolutions relative to the filing of a Record of Survey Map in lieu of a final subdivision map of Partition of Lot 6, Block 150, Middletown and northerly 30 feet of Upas Street and northeasterly 29 feet of Union Street, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 170759, authorizing the City Manager to execute an Agreement with Silvestro DeLuca and Margherita DeLuca, for the completion of improvements; and

RESOLUTION 170760, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of the San Diego Municipal Code.

RESOLUTION 170761, ratifying, confirming and approving a Tideland Lease with Huntair Inc., dba The Air Oasis Company; premises fronting on Stillwater Road adjacent to Fisher Aircraft Company covering 22,145 square feet on Lindbergh Field; rental established at 5¢ per square foot per year for a period of five years, with four five-year options to renew; rental subject to review every $2\frac{1}{2}$ years during term of lease, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 170762, 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 "E" and "F" in Block "I" of Horton's Addition, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170763, authorizing the City Manager to execute a Lease Agreement with Alfonso L. Abrego and/or Donald Abrego, dba Presidio Hills Public Golf Course, for the operation of an 18-hole pitch and putt golf course and related activities in a portion of Presidio Park; for a term of 5 years beginning on the 28th day of February, 1962 with a 30-day written cancellation notice; at a monthly rental of \$280.00 or a sum equal to 10% of the monthly gross, whichever amount is greater, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

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RESOLUTION 170764, authorizing the City Manager to execute a Second Amendment to Lease Agreement between the City and Del E. Webb Mission Bay Hotel Company, amending Lease Agreement covering certain lands in Mission Bay Park by altering the date of the commencement of the term of said lease from January 1, 1962 to May 11, 1962, under terms and conditions as set forth in the form of Second Amendment to Lease Agreement, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 170765, 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 3-day cancellation clause, if a minimum of 15,000 cubic yards of sand is not removed during any 3 consecutive month period; rental to be 10¢ per cubic yard of sand, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 170766, 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 3-day cancellation clause, if a minimum of 15,000 cubic yards of sand is not removed during any 3 consecutive month period, rental to be 10¢ per cubic yard of sand, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 170767, authorizing the City Manager to execute an Agreement with the Board of Education of the San Diego Unified School District covering the use of the Mission Beach Plunge facilities, effective on or about February 7, 1962 through June 15, 1962; subject to cancellation on thirty days' written notice; payment of \$2,000.00 to be made at the end of the period for the use of facilities under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 170768, approving Change Order No. 7 issued in connection with the contract with Fred J. Early, Jr./Co. for Contract No. 8 of the Metropolitan Sewerage System; said changes amounting to an increase in the contract price of approximately \$1,245.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 170769, authorizing the expenditure of \$10,000.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds for the purchase and installation of Name Signs for Mission Bay Park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170770, granting permission to The Pacific Telephone and Telegraph Company to construct, reconstruct, operate, inspect, maintain, and repair an Underground Conduit and appurtenances thereto for communication purposes across and under lands laying within Balboa Park, subject to conditions; directing the City Clerk to transmit four certified copies of this resolution to the Property Division for further handling, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170771, granting permission to the American Legion Auxiliary Units of San Diego to enduct their annual Sale of Poppies on streets of The City of San Diego on May 24th, 25th and 26th, 1962 for the purpose of raising funds to continue their work of rehabilitation among needy veterans and their families, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

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RESOLUTION 170772, declaring Cumberland Street and Seabreeze Drive, affecting north and southbound traffic on Seabreeze Drive, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 170773, establishing a Parking Time Limit of Two Hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the Northerly side of Morena Place, between Cushman Avenue and Morena Boulevard; and the Northerly side of Morena Boulevard, between Morena Place and Dorcas Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution establishing a Parking Time Limit of Two Hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted on the West side of Fifth Avenue, between Upas Street and Walnut Avenue; establishing parking meter zones and the installation of parking meters and parking meter spaces on said street; authorizing the installation of necessary signs and markings, was filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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

A proposed Ordinance establishing a new Parking Meter Zone on the west side of Fifth Avenue, between Upas Street and Walnut Avenue, with a parking limit of two hours on the above-described location between the hours of 8 a.m. and 6 p.m., Sundays and certain holidays excepted; authorizing the installation of necessary signs and markings, 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.

RESOLUTION 170774, concurring with the expressions contained in Senate Resolution No. 24 which commended the California Highway Commission, the Division of Highways, and Department of Public Works for the freeway system now enjoyed and the manner in which they have carried out their responsibilities; advising the Legislature of the cooperative efforts being made by The City of San Diego with the State Division of Highways in all matters relating to highway location, design and construction, and urging the Legislature to do everything in its power to encourage the early construction of the California Highway and Expressway System to the mutual benefit of all of the people of the State and especially the early construction of U. S. 101 within the City and County of San Diego, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170775, authorizing the City Attorney, in that ceretain action entitled "Baskin Development Co., et al, vs. City of San Diego" No. 262877, now pending in Superior Court, to file a stipulation that upon the recordation of the final map of Lake Country Unit No. 8 Subdivision, a Decree may be entered quieting title against the City to real property in that portion of Subdivision 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 Cobb, seconded by Councilman de Kirby.

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RESOLUTION 170776, authorizing William W. Coppinger, Deputy City Attorney, to travel to Minneapolis, Minnesota from May 21 through May 24, 1962 to attend the annual meeting of the American Right of Way Association, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170777, authorizing a member of the Civil Service Department to travel to Los Angeles on June 5-8, 1962 to attend a training course in data processing, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170778, authorizing two representatives of the City to travel to Los Angeles on May 27-29, 1962 to attend the American Management Association Seminar on Pert (Program Effectiveness and Review Techniques), and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Resolutions approving the claims and directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claims, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 170779, approving the claim of Mrs. Ulan S. Allen, 1919 Wilbur Street, San Diego 9, California in the amount of \$231.60; RESOLUTION 170780, approving the claim of Charles B. and Pauline Dickerhoff, 1305 "K" Avenue, National City, California in the amount of \$125.27; and

RESOLUTION 170781, approving the claim of David J. Hoehne, 745-C Isthmus Ct., San Diego 9, California in the amount of \$40.00.

The following Resolutions denying claims, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb: RESOLUTION 170782, denying the claim of James M. Clarke; and RESOLUTION 170783, denying the claim of Mrs. Frank Silverstein.

RESOLUTION 170784, setting aside and dedicating an easement for public sewer purposes across that portion of Del Mar Heights marked "Park"; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170785, 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 Lots "E" and "F" in Block "I" of 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 Hitch, seconded by Councilman Evenson.

RESOLUTION 170786, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Norsac Building Company, quitclaiming all its right, title and interest in and to a portion of an existing easement for drainage purposes, across portions of Pueblo Lots 1229 and 1235 of the Pueblo Lands of San Diego; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, (Exchange of easements), was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

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RESOLUTION 170787, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Villa Marina, a limited partnership, quit claiming all its right, title and interest in and to that certain existing easement for slope rights, affecting a portion of Pueblo Lot 1209 of the Pueblo Lands of San Diego; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, (Exchange of easements), was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170788, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Archibald Dean MacLaren and Helen Gage MacLaren, husband and wife, quitclaiming all its right, title and interest in and to an existing general easement described as a strip of land 10.00 feet wide lying north of Muirlands Drive and adjacent Lots 14 and 15, Block 12, The Muirlands; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, (Exchange of easements), was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

The following Resolutions accepting Deeds and Subordination Agreement and 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 170789, accepting the deed of Edward P. Dupras, Sr. and Anna I Dupras, dated April 25, 1962, conveying a portion of Lot J in Block 17 of Las Alturas No. 4, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot J in Block 17 of said Las Alturas No. 4; setting aside and dedicating same as and for a public street and naming same Euclid Avenue;

RESOLUTION 170790, accepting the subordination agreement, executed by Milford Greenstone and Diane Greenstone, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated April 13, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lots 1229 and 1235 of the Pueblo Lands of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 170791, accepting the deed of W. C. Hitt and Eva Hitt, dated April 30, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot A in Block 17 of Las Alturas No. 4, as more particularly described in said deed;

RESOLUTION 170792, accepting the deed of Archibald Dean MacLaren and Helen Gage MacLaren, 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 170793, accepting the deed of Norsac Building Company, dated April 4, 1962, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lots 1229 and 1235 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 170794, accepting the deed of Title Insurance and Trust Company, dated April 10, 1962, conveying Lots "E" and "F" in Block "I" of Horton's Addition, as described in said deed; and

RESOLUTION 170795, accepting the deed of Fred J. Woods and Eva B. Woods, dated April 30, 1962, conveying a portion of Lot "G" in Block 16 of Las Alturas No. 4, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of said Lot "G", as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Euclid Avenue.

170787-170795

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 Evenson, seconded by Councilman Hitch:

RESOLUTION 170796, accepting the deed of La Paz Homes, Inc., dated April 30, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 3, Encanto, as more particularly described in said deed;

RESOLUTION 170797, accepting the Grant Deed of Dass Construction Co. of San Diego, Madsals, Inc., and Jadson, Inc., dated April 26, 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 City Manor Unit No. 1;

RESOLUTION 170798, accepting the Grant Deed of Longford Building Company, dated April 26, 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 Clairemont Mesa South Unit No. 1;

RESOLUTION 170799, accepting the deed of Jonathan Manor, Inc., dated April 10, 1962, conveying an easement and right of way for an earth excavation or embankment, and slope purposes, across a portion of Lots 48 and 49 of Empire Addition to Encanto Heights, as more particularly described in said deed;

RESOLUTION 170800, accepting the deed of Jonathan Manor, Inc., dated April 10, 1962, conveying an easement and right of way for earth excavation or embankment and slope purposes, across a portion of Lot 18 of the Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 170801, accepting the subordination agreement, executed by State Mortgage Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated April 17, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 18 of the 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 170802, accepting the subordination agreement, executed by Title Insurance and Trust Company executor of the Last Will of Thomas E. Sharp, deceased, as beneficiary, and Title Insurance and Trust Company, as trustee, dated April 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 18 of The 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; and

RESOLUTION 170803, accepting the deed of James Worthington and Joan Worthington, dated April 23, 1962, conveying an easement and right of way for water purposes, across a portion of the Southeast Quarter of the Northwest Quarter of Section 24, Township 14 South, Range 4 West, S.B.B. & M. as more particularly described in said deed.

A proposed Ordinance, continued from the Meeting of May 3, 1962, establishing Parking Meter Rate Zones on Harbor Tidelands and at the Municipal Airport, was introduced, on motion of Councilman de Kirby, 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.

170796-170803 Proposed Ordinance 5-10-62

The following Ordinances were introduced at the Meeting of

May 3, 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:

final passage, written or printed copies of these Ordinances: ORDINANCE 8635 (New Series)incorporating a portion of Pueblo Lot 221 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-1, R-4, RC-1A, C-1A and C Zones, as such zones are defined by Sections 101.0413, 101.0417, 101.0423, 101.0431 and 101.0433 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series) adopted September 6, 1932 and Ordinance No. 34 (New Series) adopted September 12, 1932, insofar as the same conflict herewith, located along the southwest side of Midway Drive between Rosecrans and Fordham Streets, was adopted, 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.

ORDINANCE 8636 (New Series), incorporating portions of Lot L and Lot M, Partition of portion of Lot 70, Rancho Mission in The City of San Diego, California, into C-1A Zone, as such zone is defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, located at the northeast, and southeast corners of Lake Murray Boulevard and Navajo Road, was adopted, on motion of Councilman de Kirby, 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 8637 (New Series), incorporating a portion of Pueblo Lot 1176 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-4 Zone as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No. 13457 approved February 15, 1932, insofar as the same conflicts herewith, located adjacent to and southerly of Linda Vista Road, between Santa Ana Drive and Glidden Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, and Vice-Mayor Curran. Nays-None. Absent-Mayor Dail.

ORDINANCE 8638 (New Series), appropriating the sum of \$2,500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside by Ordinance No. 8112 (New Series) of the Ordinances of The City of San Diego for the purpose of providing additional funds to pay for the services of Fred F. Friend, Consulting Engineer, was adopted, on motion of Councilman Evenson, 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.

ORDINANCE 8639 (New Series), amending Section 86.09 of the San Diego Municipal Code regulating the Standing or Parking of Vehicles, 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.

Communication from Mr. Marion Gruidl submitting certain information relative to the building of Salk Institute, was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communication from the San Diego County Grand Jury stating an inequity exists in an assessment proceedings in a La Jolla development known as Hidden Valley; requesting the Council inform the Grand Jury not later than June 1, 1962 what steps will be taken to alleviate like complaints, was referred to the City Attorney, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

8635-8639 Communications The Council passed over Item 136 at this time, awaiting the arrival of Mr. Thomas Mitchell of the Del Cerro Cummunity Association.

A communication from Charles T. G. Rogers, Chief County Probation Officer, forwarding letter from Harry C. Williams, City Attorney of Azusa, California commenting on Glue Sniffing Ordinance, was filed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the San Diego Municipal Employees' Association submitting its proposed Salary and Classification Schedule and fringe benefit requests for fiscal year 1962-63, was referred to the Salary file, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from Mr. Robert M. Sayre, Officer in Charge Mexican Affairs, U. S. Department of State, commenting on Resolution adopted by the City Council concerning Tijuana Sanitation problem, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Alan Cranston, State Controller, submitting annual report of Financial Transactions concerning Cities of California - fiscal year 1960-61, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The Council returned to Item 136 at this time.

A communication from Mr. Thomas Mitchell of the Del Cerro Community Association requesting time to address the Council on the matter of maintenance development and landscaping for median strips by the City, was presented.

Mr. Thomas Mitchell and Mrs. Peterson appeared and spoke in regard to the above.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the item was referred to Council Conference, and the City Manager and City Attorney to explore physical and legal procedures such as Lighting District type for this median strip planting and maintenance in order to solve problem for the entire City; Manager to augment his report by including use of City tank trucks for watering and maintenance.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:12 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.

VIST-Mayor of T The City of San Diego, California

ATTEST: The City San Diego, California of

Communications Adjournment

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MAY 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 introduced Reverend Glenn Merrifield of the Windsor Hills Baptist Church. Reverend Merrifield gave the invocation.

Minutes of the Regular Meetings of Tuesday, May 1, and Thursday, May 3, 1962 were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed by Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for receiving bids for furnishing electric energy in Garnet Avenue Lighting District No. 1, the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of San Diego Gas & Electric Company, accompanied by a certified check for \$205.21 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 Hitch.

At this time Mayor Dail asked the Council's permission for the Stenotypist provided by Attorney Ross Tharp, to take a complete record of the Item concerned with the improvement of Mira Mesa Sewer District. On motion of Councilman Scheidle, seconded by Councilman Cobb, said permission was granted on the stipulation that Mr. Tharp provide the Council with a copy of the transcript.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the continued hearing of appeals on Assessment Roll No. 3080, Improving Mira Mesa Sewer District, continued from the Meeting of May 8, 1962, the City Engineer, Mr. Gabrielson, explained the review and changes made since that meeting. He also answered the questions of the Council.

Councilman Curran gave a brief resume of what has gone ahead on this project.

Attorney William Starke requested of the Council that if the Roll was ordered modified, it would be done by Thursday, May 17, 1962 because of the cost of each delay. The City Engineer stated that he would try to do so, if ordered.

Mr. Guy Winton, Civil Engineer, representing Sorrento Properties, Corporation, appeared to present an appeal on the distribution of the assessment. He showed by map and profiles a plan which he felt was more fair.

The Mayor requested a Recess for five minutes. On motion of Councilman Scheidle, seconded by Councilman Hitch, the Meeting was recessed, at 11:02 o'clock, A. M.

Convened Bid Hearing Recess 87.

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Upon reconvening at 11:09 o'clock, A. M., the roll call showed all present.

Mayor Dail called on Mr. Winton to continue his presentation,. at the conclusion of which Mr. Starke, Attorney, protested the presentation because it did not follow the appeal.

Mr. Ross Tharp, Attorney, appeared to protest the distribution of the assessment.

Mr. James Schmidt, representing the bank handling the property referred to as "Anderson Property", appeared to approve the assessment. Councilman de Kirby moved that the hearing be closed. This

motion was seconded by Councilman Hitch. No roll was taken. City Attorney Firestone advised the Council that it should be

left open, if the Roll was to be modified and returned.

Councilman de Kirby withdrew his motion.

Councilman Cobb moved that the matter go back to the City Engineer for reevaluation. The motion died for lack of a second. Councilman de Kirby moved to refer the Roll to the City

Engineer for modification of assessment and correction. This motion was seconded by Councilman Hitch and carried.

RESOLUTION 170804; continuing the hearing on the Street Superintendent's Assessment Roll No. 3080, to the hour of 10:00 o'clock A. M., Tuesday, May 17, 1962, 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 matter of constructing Sewer Main and otherwise improving Calle Tres Lomas - on Resolution of Intention No. 170303, the Clerk reported two written protests.

Mr. P. W. Butler and Mr. Lloyd Braleski appeared to speak in protest of the proposed sewer.

Mr. W. R. Smith appeared to speak in favor of said sewer. The hearings were closed, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 170805, overruling and denying the protests of Lloyd G. and Lois M. Braleski and Peter W. Butler against the proposed improvement of Calle Tres Lomas, and all other protests, verbal or written, under Resolution of Intention No. 170303, adopted April 10, 1962, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby. RESOLUTION 170806, determining that the proposed improvement

RESOLUTION 170806, determining that the proposed improvement within the limits mentioned in Resolution of Intention 170303 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the Special Assessment Investigation Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 170807, for the improvement under Resolution of Intention 170303, adopted April 10, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock having arrived, latest time set for the hearing of appeals on the Assessment Roll No. 3081, on the constructing of sanitary sewers in Public Rights of Way, Lots 63 through 72, Broadway Acres; Public Rights of Way, Lot 20, Horton's Purchase in Ex-Mission Lands of San Diego; Federal Boulevard and State Highway 94, the Clerk reported no written appeals.

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

RESOLUTION 170808, confirming and approving the Street Superintendent's Assessment No. 3081, 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 Shceidle, seconded by Councilman Cobb.

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The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the intention to vacate a portion of the Alley lying westerly of Lot 11 in Mission Bay Park Tract Resubdivision of Block 28, on Resolution of Intention No. 170403, 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 Evenson.

RESOLUTION 170809, ordering the vacation of a portion of the Alley lying westerly of Lot 11 in Mission Bay Park Tract Resubdivision of Block 28, 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 whether the certificates for the operation of ambulances by Air City Ambulance Service, Inc., Lincoln Ambulance Service, Inc., and B. H. Michael, doing business as Michael's Ambulance Service, should be revoked, the matter was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 15 Protective Screen Partitions, was presented.

RESOLUTION 170810, accepting the low bid of and awarding the contract to F. Morton Pitt Co., for furnishing 15 Protective Screen Partitions for \$76.00 each, for a total cost of \$1,140.00, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for furnishing War Charges and In Dry Dock Maintenance Work on Fire Boat "Louis Almgren", was presented. RESOLUTION 170811, accepting the low bid of and awarding the

RESOLUTION 170811, accepting the low bid of and awarding the contract to San Diego Marine Construction for furnishing Way Charges and In Dry Dock Maintenance Work on Fire Boat "Louis Almgren", at a total estimated cost of \$1,537.00, terms net, including sales tax on material used; 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 requesting authority to advertise for bids for furnishing Paper Products, was presented. RESOLUTION 170812, authorizing the Purchasing Agent to advertise for bids for furnishing Paper Products for the one year period commencing July 1, 1962 and ending June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 638636, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170813, approving plans and specifications for construction of Frontier-Rosecrans Fire Station No. 34; filed under Document No. 638637; 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 170814, authorizing the Purchasing Agent to advertise for sale and sell various automotive equipment, which is so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the amendment of Resolution 168637, adopted December 7, 1961, which approved the Tentative Map of Mira Mésa Estates Units 1-4, an approximate 459-lot subdivision of a portion of the NE 1/4 of Section 36, T. 14 S., R 3 W., SBBM, located northwesterly of Hour Glass Field, was presented.

RESOLUTION 170815, amending Resolution 168637 to provide for deletion of the opening paragraph and substituting another in its place and stead, which increased the number of Units from 4 to 5 and allows the subdivider greater flexibility in providing access to this subdivision; deletion of Conditions No. 16 and 17 thereof, and addition of a new Condition 23, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Tentative Map of Cameron Tract, a 2-lot subdivision of a portion of Lot 39, Horton's Purchase, located southeasterly of the intersection of Borner and 46th Streets, in the R-2 Zone; subject to conditions, was presented.

RESOLUTION 170816, approving the Tentative Map of Cameron Tract; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Tentative Map of Garden Grove, Partition Lot 9, Block A, a 2-parcel subdivision, located on the northwest corner of "C" and Cotton Streets, in the existing R-2 Zone; subject to conditions, was presented.

RESOLUTION 170817, approving the Tentative Map of Garden Grove, Partition Lot 9, Block A; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Tentative Map of Hada Heights, a 2-lot subdivision of Del Norte Addition to Encanto Heights, portion of Lot 28 and all of Lot 27, located southwesterly of the intersection of Tooley Street and Oriole Street, in the existing R-2 Zone; subject to conditions, was presented.

RESOLUTION 170818, approving the Tentative Map of Hada Heights; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Tentative Map of Pacifica Units 5-8, an 80-lot, more or less subdivision of a portion of Pueblo Lots 1786 and 1787, located northwesterly of Romney Road and Pacifica Drive, in the existing R-1C Zone; subject to conditions, was presented.

RESOLUTION 170819, approving the Tentative Map of Pacifica Units 5-8; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Tentative Map of University Village Unit No. 2, a 109-lot, more or less, subdivision, of a portion of Pueblo Lot 1276, located northeasterly of the intersection of Erlanger Street and Governor Drive, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 170820, approving the Tentative Map of University Village Unit No. 2; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Tentative Map of University Village Unit No. 3, a lll-lot, more or less, subdivision of a portion of Pueblo Lot 1276, located northeasterly of the intersection of Erlanger Street and Governor Drive, in the existing R-l Zone; subject to conditions, was presented.

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RESOLUTION 170821, approving the Tentative Map of University Village Unit No. 3; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions awarding contracts, were adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, as follows:

RESOLUTION OF AWARD 170822, to G. Spikes, dba G. Spikes Masonry & Cement Contractor for improving the Alley, Block 3, G. H. Crippen's Addition; and establishing the official grade thereof;

RESOLUTION OF AWARD 170823, to A. W. Thorpe for improving Alley, Block 65, Resubdivision of Blocks 39 and 56, Normal Heights, and establishing the official grade thereof;

RESOLUTION OF AWARD 170824, to A. W. Thorpe for 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; and

RESOLUTION OF AWARD 170825, to V. R. Dennis Construction Co., for improving and constructing drainage structures in J. Street; improving 27th Street; and changing the official grade on J Street.

RESOLUTION ORDERING WORK 170826, 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.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block Q, Riviera Villas; Cornish Drive, at its intersection with the Alley in Block Q, Riviera Villas, and Novara Street, at its intersection with the Alley in Block Q, Riviera Villas, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb, as follows:

RESOLUTION 170827, approving the plans, specifications and Plat No. 3479 of the assessment district; and

RESOLUTION OF INTENTION 170828, setting the time and place for hearing protests on proposed improvements.

The following Resolutions relative to the grading, paving and constructing sidewalk, and otherwise improving 62nd Street, between the southerly line of El Cajon Boulevard and the northerly prolongation of the easterly line of Lot 39, El Cerrito Terrace Unit No. 2, and El Cajon Boulevard, between the northerly prolongation of the easterly line of 62nd Street and a line parallel to and distant 475.00 feet westerly therefrom; and establishing the official grade on 62nd Street, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb, as follows:

RESOLUTION 170829, approving the plans, specifications and Plat No. 3461 of the assessment district; and

RESOLUTION OF INTENTION 170830, setting the time and place for hearing protests on proposed improvements.

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The following Resolutions relative to the grading, paving and otherwise improving Kearny Mesa Road, between the northerly line of Aero Industrial Park and the southerly line of Clairemont Mesa Boulevard; Clairemont Mesa Boulevard, between the easterly line of Kearny Mesa Road and a line parallel to and distant 266.04 feet westerly of the westerly line of Lot 25, The Highlands; and Public Right of Way in Lot 24, The Highlands; and establishing the official grade on Kearny Mesa Road and Clairemont Mesa Boulevard, were adopted on motion of Councilman de Kirby, seconded by Councilman Evenson, as follows:

RESOLUTION 170831, approving the plans and specifications and Plat No. 3443 of the assessment district; and

RESOLUTION OF INTENTION 170832, setting the time and place for hearing protests on the proposed improvements.

The Resolutions relative to the grading, paving and otherwise improving Gage Street, Talbot Street, Canon Street, Bangor Street, Albion Street, Public Right of Way in Lots 25 and 26, Block 10, Roseville Heights; and establishing the official grade on Talbot Street, Canon Street, Bangor Street and Albion Street, were adopted on motion of Councilman Evenson, seconded by Councilman Curran, as follows:

RESOLUTION 170833, approving the plans, specifications and Plat No. 3423 of the assessment district; and

RESOLUTION OF INTENTION 170834, setting the time and place for hearing protests on the proposed improvements.

RESOLUTION OF INTENTION 170835, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Illion Street, Gardena Avenue and Galveston Street, adjacent to Lot 126, Morena, as more particularly described on Map No. 8706-B on file in the office of the City Clerk as document No. 638040, and fixing the time and place for hearing thereof as 10:00 o'clock A. M. June 12, 1962, in the Council Chambers, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 170836, authorizing the City Manager to enter into a contract with Norsac Building Company, providing for installation of larger size water mains and appurtenances in Chateau Drive in Clairemont Mesa Unit No. 15 Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$4,379.00 out of Water Department Fund 502 for the purpose of reimbursing the subdivider, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 170837, authorizing the City Manager to enter into a contract with The Stanmar Corporation, providing for installation of larger size water mains and appurtenances in Home Avenue in Valle Granado Annex Subdivision; and reimbursement by the City; authorizing the expenditure of not to exceed \$914.34 out of Water Department Fund 502 for the purpose of reimbursing the subdivider, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 170838, authorizing the City Manager to execute an Amendment to Lease Agreement with Vacation Village, Inc., amending and modifying said Lease Agreement and other amendments thereto covering a portion of Tierra Del Fuego in Mission Bay Park, under the terms and conditions set forth in the form of Amendment to Lease Agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

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RESOLUTION 170839, authorizing the City Manager to execute an Agreement with University City to provide for the improvement of Genesee Avenue north of Governor Drive to major street standards to a point 20 feet from the curb and remaining portion to the centerline to be surfaced with 2" a.c. paving, in accordance with the terms and conditions set forth in the form of the Agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170840, authorizing the City Manager to execute Agreements with the Bank of America, National Trust and Savings Association, for U. S. Naval Air Station Banking Facility at Bank Facility Building 93; Fred J. Grove, owner and operator of Avenue Phammacy, Inc., at 3342 Adams Avenue; and Whitney's for Whitney's Department Store at 946 Sixth Avenue and 3102 University Avenue, for the collection of Water and Sewer Service bills of the City of San Diego, under the terms and conditions set forth in the agreements, was adopted on motion of Councilman de Kirby seconded by Councilman Hitch.

RESOLUTION 170841, authorizing the City Manager to execute a Contract with Explosive Engineering Corporation for the furnishing of diving inspection services in connection with the Metropolitan Sewage Project Outfall; Rescinding Resolution 170717, adopted May 8, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170842, endorsing Alternate "A" for the San Miguel Freeway (Route 285) from the vicinity of 47th and Imperial Avenues to the vicinity of the Sweetwater Reservoir; urging its adoption by the California Highway Commission; and desiring no additional public hearings on this route adoption, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170843, establishing the Allocation of Space between the City of San Diego and the County of San Diego within the San Diego City and County Administration Building; said allocation shall not become effective until a concurring resolution has been passed and adopted by the Board of Supervisors of the County of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 170844, authorizing the City Attorney to permit the San Diego Unified School District to take a Judgment by Default against the City of San Diego, defendant in that certain action entitled, "San Diego Unified School District v. Princess Park Estates, Inc., et al.," Superior Court No. 237098, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170845, authorizing a representative of The City to travel to Berkeley, California, to attend a meeting of the League of California Cities' Committee on Urban Renewal, on June 8, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170846, authorizing a representative of the Utilities Department to travel to Oklahoma, Alabama, Kansas and Iowa, between May 15 and 26, 1962, to visit warm water fish hatcheries, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

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RESOLUTION 170847, declaring that pursuant to Government Code Section 712, the claim of Estell Ghant and Delmar and Billie Ann Todd is defective and does not substantially comply with the requirements of the Governement Code Section 711, in that the description of the location of the accident is too broad, vague and uncertain as to enable the City to ascertain the location of the alleged defect, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170848, authorizing the City Attorney to settle the claim of Ethel L. Leake, in the amount of \$300.00; 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 of the following, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle: RESOLUTION 170849, approving the claim of Raymond G. Sandoval 4515 Jamestown Court, San Diego 17, California, in the amount of \$46.50; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 170850, approving the claim of Sal Pecoraro, 1677 Winder Street, San Diego 1, in the amount of \$63.68; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim.

The following Resolutions denying claims of the following, were adopted on motion of Councilman Evenson, seconded by Councilman Curran: RESOLUTION 170851, denying the claim of Paul S. Bazler, Jr., 8966 La Jolla Scenic Drive, La Jolla; and

RESOLUTION 170852, denying the claim of Miss Harriet I. Erb, 2624 "C" Street, San Diego 2, California.

RESOLUTION 170853, vacating that certain easement for general utility purposes across the Northwesterly 4.00 feet of Lot 9, Cudahy Subdivision, being unnnecessary for present or prospective public use by the City; 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 de Kirby, seconded by Councilman Hitch.

RESOLUTION 170854, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to La Paz Homes, Inc., all its right, title and interest in and to three existing easements for drainage purposes, across portions of Lots 3 and 10, Encanto; directing the City Clerk to deliver said quitclaim deed to Property Supervisor for further handling, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following Resolutions accepting Deeds and Subordination Agreements of the following; directing the 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 170855, accepting the Subordination Agreement, executed by Marjorie J. Aichele and Co-Trustees for the Estate of Ernest H. Aichele: Marjorie J. Aichele and Ernestine Aichele Casey, a beneficiaries, and Title Insurance and Trust Company, successor to Union Title Insurance Company, as trustee, dated May 1, 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 subordination agreement;

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RESOLUTION 170856, accepting the Subordination Agreement executed by Bank of America National Trust & Savings Association, as trustee and beneficiary, dated March 15, 1962, wherein said party subordinates all its right, title, and intersst in and to a portion of the Northwest Quarter 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 subordination agreement;

RESOLUTION 170857, accepting the Subordination Agreement executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated April 6, 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 subordination agreement;

RESOLUTION 170858, accepting the Subordination Agreement executed by Federal National Mortgage Association, as beneficiary, by Allan E. Arneson, Attorney-in-Fact, and Westwood Associates, as trustee, dated March 22, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 28, Rancho Chollas, to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 170859, accepting the Deed of George G. Foster, Jr. and Avis M.Foster, dated March 26, 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;

RESOLUTION 170860, accepting the Deed of Dick Gibson and Joyce Gibson, dated March 23, 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;

RESOLUTION 170861, accepting the Deed of Harvey P. Groesbeck, Jr., and Anne O'D Grosebeck, dated March 20, 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;

RESOLUTION 170862, accepting the Subordination Agreement executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Security Title Insurance Company, successor to Land Title Insurance Company, as trustee, dated March 9, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of the Northwest Quarter 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 170863, accepting the Subordination Agreement executed by Emily C. Johnson, as beneficiary, and Security Title Insurance Company, successor (by merger) to Land Title Insurance Company, as trustee, dated March 28, 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 subordination agreement;

RESOLUTION 170864, accepting the Deed of Martin B. Johnson and Medora H. Johnson, dated March 19, 1962, conveying an easement and right of way for sewer purposes across a potion of Pueblo Lot 1120, as more particularly described in said deed;

RESOLUTION 170865, accepting the Grant Deed of Jordana Associates, a partnership, 3247 Mission Village Drive, San Diego 11, executed May 1, 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 Jordana Manor Unit No. 1 Subdivision;

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RESOLUTION 170866, accepting the Subordination Agreement executed by Henry Lippitt and Marion Almy Lippitt, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated May 4, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot F in Block 5, Horton's Addition, to the easement for a tunnel for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 170867, accepting the Subordination Agreement, executed by Fred W. Mattus and Pauline R. Mattus, as beneficiaries, and Security Title Insurance Company successor in interest to Land Title Insurance Company, as trustee, dated April 5, 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 subordination agreement; and

RESOLUTION 170868, accepting the Grant Deed of See-Ryan, Inc., Kearney Mesa Road and Othello Street, San Diego, California, executed May 4, 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 See-Ryan Tract.

The following Ordinances were introduced at the Meeting of May 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 8640 (New Series), adding certain Territory to Councilmanic Districts Nos. 5 and 4, pursuant to the provisions of Section 5, Article II, of the Charter, 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 8641 (New Series), incorporating a portion of Lot 23, The Highlands, in the City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance, amending Section 101.0203.1 of the San Diego Municipal Code relating to Interim Zoning Procedure, was introduced on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance amending Article 5, Chapter V of The San Diego Municipal Code, by adding Sections 55.08.10 through 55.08.19 inclusive, regulating application, fire protection of vessel, security at Marine Fuel terminals, Marine Terminal Superintendent - certified, cargo pumps and hose at marine terminals, mooring and cargo connections, inspection prior to transfer of cargo, "Declarations of Inspection" for tank ships, conditions requiring summary action, overall loading, and repairs to vessel or wharf, and establishing a penalty, was introduced on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

170866-170868 8640-8641 N.S. Ordinances Introduced.

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A communication from the Mayor and City Council of San Clemente expressing commendation on the action of The City of San Diego and its citizens, of making available without charge, the acreage for the construction of the Salk Institute for Biological Studies, San Diego, was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Ferdinand Fletcher submitting a status and progress report on the Salk Institute for Biological Studies, San Diego, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from Fred J. Early Jr. Co., drawing to the attention of the Council its excellent safety record during their phase of construction of the Metropolitan Sewer System, was filed, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from Citizens Coordinate requesting that they be notified of future discussion of Freeway Billboard Ordinance; submitting certain suggestions and requests relative to the freeway billboard ordinance, was referred to the City Clerk, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication submitting a copy of a letter from the San Diego Chamber of Commerce to Assemblyman Jack A. Beaver relative to House Resolution No. 38, was filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from Bermin Jack urging acceptance of the salary recommendations of the Engineer's Salary Committee, was referred to the Salary file, 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 12:01 o'clock, P.M., on motion of Councilman Cobb, seconded by Councilman de Kirby

Mayor of The City of San Diego, California

ATTEST:

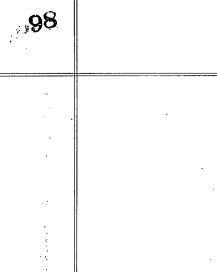
City Clerk of The City of San Diego, California

Communications Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MAY 17, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING ⁹⁹

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

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

The Purchasing Agent reported on all bids opened Wednesday, May 16, 1962, on the following:

Grading and paving the Alley, Block 290, Pacific Beach; Alley, Block 265, Pacific Beach; and establishing the official grades thereof - six bids;

Grading, paving and otherwise improving Collier Avenue, Winona Avenue, and 50th Street; and changing the official grade on Collier Avenue and 50th Street - five bids; and

Grading, paving and otherwise improving 55th Street, Ryan Road, and Public Rights of Way in Lot 15, C. C. Seaman's Subdivision; and establishing the official grade on 55th Street and Ryan Road - five 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, the report was referred to the City Manager and City Attorney for recommendation.

Councilmen Cobb and Evenson entered the Chambers.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing continued from the Meeting of May 3, 1962, on the matter of rezoning a portion of Pueblo Lot 1221, from Zone R-1 to Zone R-4, located southwesterly of the intersection of Genesee and Balboa Avenues, it was reported that the hearing had been closed.

The following people appeared and spoke: Carl A. Nielsen, Bob Collins and Peter J. Hughes.

After considerable discussion, a motion was made by Councilman Evenson, seconded by Councilman Hitch, to refer the item to the Planning Commission to initiate Conditional Use Permit proceedings on this full area.

RESOLUTION 170869, filing the request to rezone a portion of Pueblo Lot 1221, from Zone R-1 to Zone R-4, located southwesterly of the intersection of Genesee and Balboa Avenues, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

On motion of Councilman Cobb, seconded by Councilman Evenson, the proposed Resolution approving the tentative map of East Clairemont Unit No. 8, a 6-lot subdivision of a portion of Pueblo Lot 1221, located southwesterly of the intersection of Balboa and Genesee Avenues; subject to conditions was referred back to the Planning Commission.

Mayor Dail left the Chambers and Vice-Mayor Scheidle

took the Chair.

Meeting convened Bids Hearing 170869

At this time the Council took up Item 1 on the Supplemental

Calendar.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing continued from the Meetings of May 8 and May 15, 1962, on the matter of improving Mira Mesa Sewer District, it was reported that the hearing had not been closed.

Mr. Ross Tharp appeared and spoke in regard to the above. The hearing was closed on motion of Councilman Curran, seconded by Councilman de Kirby.

After considerable discussion, a motion was made by Councilman Evenson, seconded by Councilman de Kirby, to table the previous motion. The roll call was as follows: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-Councilman Curran. Absent-Mayor Dail.

The following people appeared and spoke: Mr. Ross Tharp, Mr. Tavares and a Mr. Schmidt.

A motion was made by Councilman Curran, seconded by Councilman Evenson, to remove the previous motion from the table and close the hearing.

RESOLUTION 170870, overruling and denying the appeals of Roy Gibbens, Jr., Mr. Van Hoag, Walter Mellinger, H. Ralph Lovett, B. James Polak, Mrs. Zita R. Cashin, Arthur T. Moore, Jr., John R. and Dolores A. M. Limpus, Arthur De Fever, James F. Price, L. W. Bruce, Jesse W. Stacy, Martha M. Frost, and all other appeals, written or verbal on the costs and expenses of improving Mira Mesa Sewer District, under Resolution of Intention No. 162088, adopted October 11, 1960, and amended by Resolution No. 168617, adopted December 5, 1961; confirming and approving the Street Superintendent's Modified and corrected Assessment No. 3080, 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.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning a portion of Lots 1 and 2 of the Subdivision of the East 1/2 of Pueblo Lot 1215, from Zone R-1 to Zone R-5, located on the west side of Linda Vista Road at Olive Avenue, on Kearny Mesa, it was reported that the Planning Commission voted 6-0 to recommend approval of the rezoning request, subject to the recordation of a final subdivision map within one year.

Mr. William Rick appeared and was heard in regard to the above. The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Ordinance, incorporating a portion of Lots 1 and 2 of the subdivision of the east half of Pueblo Lot 1215, 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. 13457 approved February 15, 1932, insofar as the same conflicts herewith, located on the west side of Linda Vista Road at Olive Avenue, on Kearny Mesa, was introduced, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curnan, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

In connection with the above, the Planning Commission submitted a Resolution approving the tentative map of Stalmer Subdivision, a 2-unit, 5-lot subdivision of a portion of Pueblo Lot 1215, located south westerly of the intersection of Aero Drive and Kearny Mesa Road; subject to conditions.

RESOLUTION 170871, approving the tentative map of Stalmer Subdivision, 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 matter of rezoning Lots 5 through 12, Block 1, Crittenden Addition, from Zone R-1 to Zone R-4, located on the north side of Upas Street, between Sixth Avenue and Seventh Avenue, it was reported the Planning Commission voted 4-3 to recommend denial of the rezoning request.

Hearings 170870-170871 Proposed Ordinance

The Clerk read the communication from the Planning Commission. The following proponents appeared and were heard: Mr. T. N. Faulconer, Tom Golden and Russel Bailey.

For the opponents, Mr. Mifflin Ward, representing the property owners on Seventh Avenue, appeared and was heard. Mr. Ward presented a series of photographic slides in color of the proposed area to be rezoned.

Mayor Dail re-entered the Chambers and Vice-Mayor Scheidle took his place on the Council.

T. N. Faulconer appeared in rebuttal.

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

On motion of Councilman Evenson, seconded by Councilman Curran, the City Attorney was directed to prepare an Ordinance for R-4 Zoning, and the proposed Resolution denying the tentative map of Park Upas, a 3-lot subdivision of a portion of Crittenden Addition, Block 1, located at the northwest corner of Upas Street and Seventh Avenue, was continued to May 24, 1962.

A communication from the Purchasing Agent reporting on the five bids received for the construction of a Boat Launching Ramp at De Anza Cove in Mission Bay Park was presented.

RESOLUTION 170872, accepting the low bid of and awarding the contract to J. F. Orendain Land Development Co., in the amount of \$13,884.00 for the construction of a Boat Launching Ramp at De Anza Cove, in Mission Bay Park; authorizing the City Manager to execute said contract; authorizing the expenditure of \$15,800.00 out of the Capital Outlay Fund for the purpose of providing funds for said construction and for related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Resolution accepting the bids of and awarding the contracts for furnishing Cathodic Protection Equipment, to the following: (a) Brance - Krachy Co., Inc. for Item 1, for a total cost of \$1,580.00, terms net 30 days plus sales tax; (b) The Vanode Company for Item 2, for a total cost of \$693.00, terms net 30 days, plus sales tax; (c) Corrosion Control Products Company for Item 3, 5 and 7 for a total cost of \$1,116.50, terms net 30 days, plus sales tax; and (d) Farwest Corrosion Control Corp. for Item 4, 6, 8 and 9 for a total cost of \$3,472.80, terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contracts, was referred to the City Manager for re-checking and re-analysis of bids, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for the construction of the Emerald Hills Standpipe was presented.

The following Resolutions relative to the construction of the Emerald Hills Standpipe, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 170873, accepting the low bid of and awarding the contract to Chicago Bridge & Iron Co., for the sum of \$140,230.44 (Schedule I, Alternate "A", \$119,547.28; Schedule II, \$16,338.16; Schedule III, additive \$4,345.00); authorizing the City Manager to execute said contract; and

RESOLUTION 170874, authorizing the City Manager to do all the work of making connections to existing mains required in connection with said construction, and other related work, by appropriate City Forces, at an estimated cost of \$1,500.00.

A communication from the Purchasing Agent reporting on the three bids received for the construction of a Sprinkler Irrigation System and Chain Link Fencing for the screen planting at Chollas Operations Center was presented.

The following Resolutions relative to the construction of a Sprinkler Irrigation System and Chain Link Fencing at Chollas Operations Center, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 170875, accepting the low bid of and awarding the contract to Paul-Ek Equipment Company, in the amount of \$55,708.47; authorizing the City Manager to execute said contract; authorizing the expenditure of \$64,775.00 out of the Capital Outlay Fund for the purpose of providing funds for said construction and for related costs; and

RESOLUTION 170876, authorizing the City Manager to do all the work of installing water meters, vaults, and other related work in connection with said construction by appropriate City Forces, at an estimated cost of \$3,743.00.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Asphaltic Products was presented.

RESOLUTION 170877, authorizing the Purchasing Agent to advertise for bids for furnishing Asphaltic Products for a period of one year, beginning July 1, 1962 and ending June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 638827, 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 Asphaltic Plant Mix Surfacing Material was presented.

RESOLUTION 170878, authorizing the Purchasing Agent to advertise for bids for furnishing Asphaltic Plant Mix Surfacing Material for a period of one year, beginning July 1, 1962 and ending June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 638828, 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 Rental of Dump Trucks was presented.

RESOLUTION 170879, authorizing the Purchasing Agent to advertise for bids for furnishing Rental of Dump Trucks for a period of one year, beginning July 1, 1962 and ending June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 638829, 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 Douglas Fir Piling was presented.

RESOLUTION 170880, authorizing the Purchasing Agent to advertise for bids for furnishing Douglas Fir Piling in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 638830, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

170875-170880

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Decomposed Granite was presented.

RESOLUTION 170881, authorizing the Purchasing Agent to advertise for bids for furnishing Decomposed Granite for a period of one year, beginning July 1, 1962 and ending June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 638831, 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 Cold Water Meters and Parts was presented.

RESOLUTION 170882, authorizing the Purchasing Agent to advertise for bids for furnishing Cold Water Meters and Parts for a period of one year, beginning July 1, 1962 and ending June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 638832, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

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 Cambridge Center, Partition, Lots 1 and 2, a 2-lot partition located northwesterly of the intersection of Ashford and Beagle Streets, in the RC-1A Zone was presented.

RESOLUTION 170883, approving the filing of a Record of Survey Map in Lieu of a Final Subdivision Map of Cambridge Center, Partition, Lots 1 and 2, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission relative to the final map of Allied Gardens Community Park, a 5-lot subdivision of a portion of Lot 67 of Rancho Mission of San Diego, located northwesterly of the intersection of Waring Road and Zion Avenue, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Allied Gardens Community Park, were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 170884, authorizing the Mayor and City Clerk to execute the name of The City of San Diego on the certificate of ownership on said map, consenting to the preparation and recordation of said map; and

RESOLUTION 170885, approving the map of Allied Gardens Community Park Subdivision and accepting on behalf of the public the public street, portion of a public street and Sections of a public street dedicated on said map within this subdivision.

A communication from the Planning Commission recommending approval of the final map of Clairemont Church of the Nazarene, a 1-lot subdivision of a portion of Pueblo Lot 1234, located at the southwesterly corner of the intersection of Limerick Avenue and Acuna Street in the R-1 Zone; accepting the portion of a public street dedicated on said map within this subdivision, was presented.

RESOLUTION 170886, approving the map of Clairemont Church of the Nazarene Subdivision and accepting on behalf of the public the portion of a public street dedicated on said map within this subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran

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A communication from the Planning Commission relative to the final map of Regents Road Commercial Center, a 1-lot subdivision of a portion of Pueblo Lot 1271, located opposite the intersection of Governor Drive and Scripps Street, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Regents Road Commercial Center, were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 170887, authorizing the City Manager to execute a contract with University City for the completion of improvements; and RESOLUTION 170888, approving the map of Regents Road Commercial

RESOLUTION 170888, approving the map of Regents Road Commercial Center Subdivision and accepting on behalf of the public the portions of public streets dedicated on said map, and accepting on behalf of The City of San Diego the easement and abutters rights of access as granted on this map within this subdivision.

RESOLUTION 170889, ratifying, confirming and approving an extension of Sublease of Tideland Lease from the San Diego Gas & Electric Company to the San Diego Marine Construction Company for a period ending February 28, 1963 covering premises behind the Silvergate Power plant involving an area 75' x 167', to be used for construction and conversion of commercial ships; occupancy permitted without the payment of rental, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170890, 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 "K" and "L" in Block "E" of Horton's Addition, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following Resolutions authorizing the City Manager to Accept the Work done in the following Subdivisions and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson: RESOLUTION 170891 - Casa Bonita Subdivision; and RESOLUTION 170892 - Smithers Heights Subdivision.

RESOLUTION 170893, authorizing the City Manager to enter into an Agreement with the San Diego Gas & Electric Company in connection with the acquisition of a right of way for the Metropolitan Sewer Project on property owned by the latter Company in National City, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170894, authorizing the San Diego Gas & Electric Company to install a 6000 lumen Overhead Street Light at various locations in the City, and a 20,000 lumen Ornamental Street Lights on Park Boulevard, north of Russ Boulevard (24 lights), was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 170895, approving Change Order No. 4, issued in connection with the contract with Wunderlich Company, for Contract No. 2, Schedule II, City of San Diego Sewage Collection, Treatment and Disposal Project, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 170896, approving Change Order No. 5, issued in connection with the contract with Wunderlich Company, for Contract No. 2, Schedule II, City of San Diego Sewage Collection, Treatment and Disposal Project, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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RESOLUTION 170897, approving Change Order No. 3, issued in connection with the contract with Winston-Green-Engineering, for Contract No. 2, Schedule I, City of San Diego Sewage Collection, Treatment and Disposal Project; said changes amounting to an increase in the contract price of approximately \$420.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 170898, approving Change Order No. 1 issued in connection with the contract with Roger E. Beatty for Sprinkler System at the Normal Heights-Kensington Branch Library; said changes amounting to an increase in the contract price of aproximately \$325.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 170899, granting the request of Walter H. Barber, contained in Change Order No. 1, for an extension of time of 45 days, to and including June 9, 1962, in which to complete the installation of the La Jolla Exchange Place Pump Plant, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 170900, granting the request of Roy C. Barnett, contained in Change Order No. 1, for an extension of time of 30 days, to and including May 27, 1962, in which to complete its contract for installation of a Sprinkler Irrigation System, Colina Del Sol, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 170901, granting the request of Coast Moist O'Matic, contained in Change Order No. 3, for an extension of time of 60 days, to and including May 21, 1962, in which to complete its contract for the construction of a Sprinkler System in Cabrillo Heights Park, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 170902, granting the request of San Diego Contracting Co., contained in Change Order No. 1, for an extension of time of 45 days, to and including May 20, 1962, in which to complete its contract for construction of an addition to Pro-shop, Balboa Park Golf Course, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 170903, authorizing the City Attorney to settle the \$619.82 claim of Allstate Insurance Company, 5511 El Cajon Blvd., San Diego, California for the sum of \$458.34; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 170904, approving the claim of Pacific Indemnity Company, 340 San Diego Trust and Savings Building, San Diego 1, California, in the amount of \$156.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 170905, denying the claims of Mrs. H. A. Albertson, filed under Document No. 636387; Paul Hillard, filed under Document Nos. 624910 and 626348; and Mona M. Rowley, filed under Document No. 630268, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

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RESOLUTION 170906, authorizing the Mayor and Councilmen Ivor de Kirby, Harry Scheidle, Helen Cobb and Allen Hitch to travel to Sacramento, California on May 20-22, 1962 to attend the League of California Cities' Mayors' and Councilmen's Institute, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 170907, vacating certain easements for general utility purposes affecting Lots 1693 and 1694 of Allied Gardens Unit No. 6, 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 170908, setting aside and dedicating an easement for the purpose of a right of way for street purposes across portion of Pueblo Lot 1231, naming same Cannington Drive; portion of Pueblo Lot 1231 and portion of Unnumbered Pueblo Lot lying easterly of Pueblo Lot 1233, naming same Printwood Way; and portion of Unnumbered Pueblo Lot lying easterly of Pueblo Lot 1233, and naming same Berwick Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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 de Kirby:

RESOLUTION 170909, accepting the deed of Walter W. Hellmuth, Dolores O. Hellmuth by Walter W. Hellmuth her attorney-in-fact, Lawrence H. Jackson and Betty F. Jackson by Lawrence H. Jackson her attorney-in-fact, dated April 23, 1962, conveying Lots "K" and "L" in Block "E" of Horton's Addition as described in said deed; and

RESOLUTION 170910, accepting the deed of John Sedlack, dated May 10, 1962, conveying a portion of Lot 6 of Oak Park Annex, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of said Lot 6 of Oak Park Annex, 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 Agreement; directing the City Clerk to record said deeds and agreement in the office of the County Recorder, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby: RESOLUTION 170911, accepting the deed of Daley Corporation,

RESOLUTION 170911, accepting the deed of Daley Corporation, dated February 1, 1962, conveying portions of Lot 1, Block 28 of Rosedale, together with that portion of the East Half of Olive Avenue, now vacated and closed to public use, described as Parcels "A" and "B", together with any and all abutters rights of access, appurtenant to the grantor's property affecting said parcel "B", as more particularly described in said deed;

RESOLUTION 170912, accepting the deed of Louis E. Roberts and Joyce W. Roberts, dated April 2, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 147 of Muirlands Village Unit No. 3 as more particularly described in said deed; and

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RESOLUTION 170913, accepting the subordination agreement, executed by Velma H. Edwords, as beneficiary, and Security Title Insurance Company, as trustee, dated May 8, 1962, 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 subordination agreement.

RESOLUTION 170914, 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, Lots K and L, Block E, as more particularly described in said deed; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Ordinances were introduced at the Meeting of May 10, 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 8642 (New Series), amending Section 101.0418 of the San Diego Municipal Code relating to uses in the R-5 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.

ORDINANCE 8643 (New Series), establishing a new Parking Meter Zone on the west side of Fifth Avenue, between Upas Street and Walnut Avenue; parking time limit of two hours shall be in effect in the above-described location between the hours of 8 a.m. and 6 p.m., Sundays and certain holidays excepted; authorizing the installation of necessary signs and markings, 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 8644 (New Series), establishing Parking Meter Rate Zones on Harbor Tidelands and at the Municipal Airport, 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 proposed Ordinance incorporating portions of Lot L and Lot M, Partition of portion of Lot 70, Rancho Mission, in The City of San Diego, California, into RP-1A Zone, as such zone is defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, located at the Northwest corner of Lake Murray Boulevard and Navajo Road, was introduced, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance, amending Sections 101.0602, 101.0603 and 101.0604 of the San Diego Municipal Code relating to setback lines, and repealing Ordinance No. 12321 adopted May 20, 1929 and Ordinance No. 756 (New Series) adopted October 1, 1935, insofar as they conflict herewith, was introduced, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

170913-170914 8642-8644 Proposed Ordinances 107

A communication from the Committee on Municipal and County Government of the State Legislature announcing hearings on the general subject of Improvement Acts of 1911, 1913, 1915 in Sacramento on June 18 and 19; further requesting benefit of City's knowledge and experience in proceedings under these statutes, was referred to the City Attorney and City Manager, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Department of Public Works, State of California announcing a public hearing at the Coronado High School, 10:00 A.M., Wednesday, June 6, 1962 to discuss studies of a proposed Toll Crossing of San Diego Bay between the cities of San Diego and Coronado; further inviting comment from City of San Diego if desired, was filed, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Board of Supervisors requesting nomination from City to serve on a special committee to review and recommend standards for the construction and improvement of County Roads, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Faculty Assembly of the San Diego City College requesting the Council provide adequate Free Student Parking in the area of the College through use of public lands which will be used for paid parking for sporting events on weekends and open for free parking during the week, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the San Diego County Fish and Game Association congratulating the Council's approval of a Research Tour by City Water Department in connection with City Lakes Recreation Program, was filed, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from Mr. L. G. Lopez opposing strict Billboard Ordinance, was filed, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from five Librarians submitting recommendations relative to Librarians' Salaries, was referred to the salary file, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Ralph Menard endorsing studies for a Worlds Fair in 1969 in the Frontier Area, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from Walter E. Newell commenting on location of Serra Mesa Community Center, was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Mrs. Sylvia Marten requesting the Council review Curfew Ordinance; feels it is unrealistic, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communications

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

RESOLUTION 170915, authorizing the City Manager to execute a Contract for Extension of Gas Mains with the San Diego Gas & Electric Company for a gas main extension to the City of San Diego Miramar Filtration Plant, 1 1/4 miles north of Miramar Road and 2980 feet east of Highway 395, for the amount of \$3,604.80, under terms and conditions set forth in the Contract for Extension of Gas Mains; authorizing the City Manager to execute a Contract for Gas Service with the San Diego Gas & Electric Company for gas service to said City of San Diego Miramar Filtration Plant, under terms and conditions set forth in the Contract for Gas Service, 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 11:54 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

Unanimous Consent 170915 Adjournment

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1 REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MAY 22, 1962 -IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING 5 2.7 - NOT HELD -Present-None. ÷. Absent-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor . Dail. Clerk--Phillip Acker. In the absence of the Members of the City Council, the City Clerk declared this Meeting adjourned until 10:00 o'clock A. M., Thursday, May 24, 1962, in the Chambers of the City Council, Room 358 Civic Center, City and County Administration Building. Mayor of The City of San Diego, California ATTEST: OV. City Clerk of The City of San Diego, California , Sec. , • Convened Ad journed wb - A

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ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA TUESDAY, MAY 22, 1962 -HELD ON THURSDAY, MAY 24, 1962 -IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

Clerk---Phillip Acker.

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

It was reported that this Meeting had been adjourned from Tuesday, May 22, 1962, to this time by the City Clerk.

The City Clerk reported that a copy of the Notice of Adjournment was posted as required by law, and a copy of said Notice was mailed to Members of the City Council and any others who had given written request for such notice as required by law. The proper affidavits covering the posting and mailing are on file.

The Council proceeded in the regular order of business.

Vice-Mayor Scheidle introduced Reverend Harry Y. Hashimoto, Pastor of the Ocean View United Church of Christ. Reverend Hashimoto gave the invocation.

Minutes of the Regular Meetings of Tuesday, May 8 and Thursday, May 10, 1962 were presented to the City Council by the Clerk. On motion of Councilman de Kirby, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the constructing sidewalk in Lemarand Avenue between the easterly line of Meridian Avenue and the southwesterly prolongation of the southeasterly line of Lot 338, Rolando Park Unit No. 4 on Resolution of Intention No. 170396, the Clerk reported one written protest.

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 170916, overruling and denying the protest of Richard N. Gray, and all other protests written or verbal, against the construction of sidewalks in Lemarand Avenue, under Resolution of Intention No. 170396, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 170917, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170396 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 Evenson.

RESOLUTION ORDERING WORK 170918, to construct sidewalk in Lemarand Avenue, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

Convened Minutes Hearing 170916-170918 111

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The hour of 10:00 o'clock having arrived, latest time set for the hearings on the grading, paving and otherwise improving Redwood Street, Chamoune Avenue and 45th Street; changing the official grade on Redwood Street and 45th Street; and establishing the official grade on Chamoune Avenue - on Resolution of Intention No. 170398, the Clerk reported ten written protests.

The following persons appeared to protest the proposed improvement: Mrs. Aurella Sweeney, Mr. Louis Jolls, Mrs. Thelma Hoyt, Mr. W. C. Guetherman, Mr. H.A. Anderson, Mrs. Anna Jolls, Mrs. Dorothy Henderson and Emma McTague.

The City Engineer made the recommendation that the improvements for 45th Street be deleted from the job.

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

RESOLUTION 170919, overruling and denying the protests of W. E Beyrer and Lois S. Beyrer, Grace Westerman, Aurelia B. Sweeney, Walter C. Guetherman, Louis E. Jolls and Anna G. Jolls, Mrs. Thelma H. Hoyt, Margaret F Culler, Dorothy A. Henderson, H. A. Anderson, Joseph H. and Emma L. McTague, and all other protests, written or oral, against the proposed improvement of Redwood Street, Chamoune Avenue, 45th Street, under Resolution of Intention No. 170398, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 170920, determining that the proposed improvement within the limits mentioned in Resolution of Intention 170398 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 Hitch.

RESOLUTION ORDERING WORK 170921, to improve Redwood Street, Chamoune Avenue, 45th Street, under Resolution of Intention No. 170398, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

On motion of Councilman de Kirby, seconded by Councilman Evenson, the City Engineer was directed to modify plans and district to eliminate 45th Street from the district improvement and come back with a Resolution of Intention for a hearing on the elimination of 45th Street.

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 140, Mannasse and Schiller's Subdivision and Crosby Street; establishing the official grade on the Alley in Block 140, Mannasse and Schiller's Subdivision; and changing the official grade on Crosby Street, on Resolution of Intention No. 170400, the Clerk reported one written protest. No one appeared to be heard and no protests were filed.

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

RESOLUTION 170922, overruling and denying the protest of Ruby J. Hirschfelder, and all other protests, written or oral, against the proposed improvement of Alley, Block 140 Mannassee and Schiller's Subdivision, and Crosby Street, under Resolution of Intention No. 170400, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 170923, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170400 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 170924, to improve Alley, Block 140 Mannassee and Schiller's Subdivision, and Crosby Street, on Resolution of Intentiom No. 170400, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

170919-170924

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on grading, paving and otherwise improving the Alley in Block 231, University Heights and Richmond Street; and changing the official grade on the Alley and Richmond Street - on Resolution of Intention No. 170402, the Clerk reported one written protest.

No one appeared to be heard and no protests were filed. The hearings were closed on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 170925, overruling and denying the protest of Arthur Stone and Lettie Stone, and all other protests, verbal or written against the proposed improvement of Alley, Block 231, University Heights, Richmond Street, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 170926, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170402 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 Hitch, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 170927, to improve Alley, Block 231 University Heights, Richmond Street; and to change the official grade on the Alley and Richmond Street, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearing appeals on the Assessment Roll No. 3082, for improving 42nd Street, between Hilltop Drive and "C" Street; and changing the official grade thereof, the Clerk reported one written appeal.

Mr. Sam Douglas appeared to appeal his assessment. The hearing was closed on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 170928, overruling and denying the appeal of Samuel and Merlin Douglas from the Street Superintendent's Assessment Roll No. 3082 covering improvements on 42nd Street, and all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3082, 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 de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the six bids received for furnishing and installing of gutters, et al, for Electrical office and shop building, and Building Division office and shop building, at the City Central Operations Station, was presented.

RESOLUTION 170929, accepting the low bid of and awarding the contract to Bossert Sheet Metal Shop, Inc., for the furnishing and installing of Gutters, Downspouts and Splash Blocks for the Electrical Office and shop building, and the Building Division office and shop building at the City Central Operations Station, for the sum of \$1,875.00; 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 15,000 pounds of Steel Gutter Broom Wire, was presented.

RESOLUTION 170930, accepting the third low bid of and awarding the contract to Brown Bevis Industrial Equipment Company for furnishing 15,000 pounds of Steel Gutter Broom Wire at a cost of \$0.251 per pound; total cost \$3,765.00, 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 three bids received for furnishing Storage Batteries, was presented.

RESOLUTION 170931, accepting the low alternate bid of and awarding the contract to U. S. Phillips Battery Co. for furnishing storage batteries for a period of one year commencing July 1, 1962 and ending June 30, 1963, for an estimated total cost of \$10,811.75; terms 5% plus sales tax, less various trade-in allowances on junk batteries; 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 authority to advertise for bids for furnishing Hardware, Fasteners and Rope, was presented.

RESOLUTION 170932, authorizing the Purchasing Agent to advertise for bids for furnishing Hardware, Fasteners: and Rope for one year period commencing July 1, 1962 and ending June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 638961, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authority to advertise for bids for Tire and Tube Mileage Payment Agreement, was presented.

RESOLUTION 170933, authorizing the Purchasing Agent to advertise for bids for Tire and Tube Mileage Payment Agreement for a period of three years, July 1, 1962 through June 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No, 648962, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 170934, approving plans and specifications for construction of water main Extensions Group 227; filed under Document No. 638963; 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 Curran.

A communication from the Planning Commission recommending the approval of the Final Map of Panorama Park Unit No. 1, a 99-lot subdivision of a portion of Pueblo Lots 1271 and 1272, located westerly of the proposed intersection of Regents Road and Governor Drive in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of Panorama Park Unit No. 1, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION 170935, authorizing the City Manager to execute a Contract with Panorama Corporation for the completion of Improvements; and

RESOLUTION 170936, approving the Final Map and accepting the public streets and portion of a public street dedicated on said map, and accepting the easements for sewer and slope rights, and the abutters' rights of access as granted on this map within this subdivision.

RESOLUTION OF AWARD 170937, awarding the contract to the San Diego Gas and Electric Company for furnishing electric energy for two years in El Cajon Boulevard Lighting District No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 170938, directing notice inviting sealed proposals for furnishing electric energy for two years, in Mission Valley Lighting District No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

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RESOLUTION 170939, appointing the time and place for hearing protests and directing notice of said hearing, for furnishing electric energy for two years in La Jolla Lighting District No. 1, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170940, appointing the time and place for hearing protests and directing notice of said hearing, for furnishing electric energy for two years in Talmadge Park Lighting District No. 1, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 170941, for furnishing electric energy for Presidio Hills Lighting District No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION OF INTENTION 170942, for furnishing electric energy for Talmadge Park Lighting District No. 4, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 170943, granting petition for grading and paving Alley in Block 102 of University Heights; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 170944, granting petition for grading and paving Manzanita Place from the existing paving approximately 40 feet westerly of Manzanita Drive to Fairmount Avenue; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 170945, granting petition for grading and paving, installing curbs and gutters in Riley Street, between Moore Street and Jefferson Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 170946, granting petition for the grading, paving and installing curbs, gutters and sidewalks in Electric Avenue, between La Jolla Boulevard and Loring 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. 170618, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 170947, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and gutters in the South Half of Gardena Avenue, between Galveston Street and Knoxville Street, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170948, rescinding and abandoning all proceedings taken under Resolution 158561, which granted petition for the improvement of "E" Street, easterly from 29th Street to the existing paving, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 170949, granting Camax Associates, subdivider of Climax Unit No. 3 Subdivision, an extension of time in which to complete the required improvements, such time to run from and after May 21, 1962, to and including July 1, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 170950, granting Delivery Equipment, Inc., subdivider of Quality Brands Tract No. 2 Subdivision, an extension of time in which to complete the required improvements, such time to run from and after August 11, 1962, to and including August 10, 1963, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 170951, declaring Purvis L. Martin and Deva Stone Martin, husband and wife, and Dr. and Mrs. Al Cantoni, successors in interest to aforementioned, to be in default under terms and conditions of Contract entered into for completion of improvements in Keller Subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said Subdividers and their Surety, Maryland Casualty Company; 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 Cobb, seconded by Councilman Evenson.

RESOLUTION 170952, declaring Metropolitan Investment Company and Pacific Coast Properties, Inc., successor in interest to Metropolitan Investment Company, to be in default under terms and conditions of the Contract entered into for completion of improvements in Pacific Plaza Subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdividers and their Surety, General Insurance Company of America and Legrand and Legrand, Agents General Insurance Company, Anaheim; 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 de Kirby, 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 Evenson, seconded by Councilman Hitch:

RESOLUTION 170953, accepting the work done in Cairo Unit No. 1;

and

RESOLUTION 170954, accepting the work done in Hanco Terrace.

RESOLUTION 170955, authorizing the City Manager to execute a Lease Agreement with United States of America (Federal Aviation Agency), for leasing a portion of Pueblo Lot 1266, on east side of Mt. Soledad, to be used for a Federal Aviation Agency Fan Marker and Access Road, for a period of one year, beginning July 1, 1962, with automatic renewal year to year, at Government's option, not to exceed June 30, 1977, at a rental of \$5.00 yearly in arrears, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 170956, authorizing the City Manager to do all the work of installing a 4" service, two 3" compound meters, backflow and vault in Balboa Avenue, north, about 1500 feet east of the east line of Kearney Villa Road, by appropriate City Forces, at an estimated cost of \$5,391.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

170949-170956

A proposed Resolution authorizing the City Manager to do all the work necessary to develop a "Kids Fishing Pond" at Murray Reservoir Recreation Station, by appropriate City Forces, at an estimated cost of \$5,000.00, was referred to Council Conference, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 170957, approving Change Order No. 1, issued in connection with the Contract with Kenneth H. Golden Company for improving the northerly side of Vacation Village Drive; said changes amounting to a decrease in the contract price of approximately \$144.54, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 170958, approving Change Order No. 1, issued in connection with the Contract with Griffith Company for the improvement of the North Levee Road of San Diego River Flood Control Channel, U. S. Highway 101, to Midway Drive; said changes amounting to a decrease in the contract price of approximately \$4,889.75, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 170959, approving Change Order No. 1, issued in connection with the Contract with Winston-Green Engineering for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract 2, Schedule I; said changes amounting to an increase in the contract price of approximately \$2,290.00, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 170960, granting the request of Sim J. Harris Company, contained in Change Order No. 1 for an extension of time of 16 days, to and including May 25, 1962, in which to complete the contract for Slurry Seal Parking Lot No. 2 and Small Boat Launching Ramp Road, Shelter Island, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 170961, amending the Agreement with Robert H. Fowble, an architect, for professional services in preparation for plans and specifications for construction of East Clairemont Office Building and the East Clairemont Branch Library, to permit an interim payment of \$4,100.00, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 170962, changing the name of Compass Lake Street, between the southeasterly line of Twin Lake Drive and the northwesterly line of Coral Lake Avenue, to Compass Lake 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 de Kirby, seconded by Councilman Curran.

RESOLUTION 170963, declaring Walter H. Barber to be in default of his Agreement to complete the installation of an Irrigation System in Balboa Park, adjacent to Sixth Avenue, by April 10, 1962, in that said work was not completed until April 28, 1962, a period of 18 days overdue; directing the City Auditor to deduct the sum of \$360.00 from any monies due said Contractor; directing the City Clerk to send a copy of this resolution to the aforesaid Contractor, was adopted on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran, and Vice-Mayor Scheidle. Nays-Councilmen Hitch and Evenson. Absent-Mayor Dail.

170957-170963

May 15, 1962.

RESOLUTION 170964, granting permission to S. E. S. Organization to display flags between existing telephone and utility poles, along Addison Street, from Shafter Street to Evergreen Street, during the period of June 4, through June 12, 1962; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 170965, declaring Front Street, between the north line of Date Street and the north line of Ash Street to be a Through Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions approving claims of the following, were adopted on motion of Councilman Curran, seconded by Councilman Cobb: RESOLUTION 170966, approving the claim of Mr. and Mrs. Fred Broughton, 4496 Del Monte Avenue, San Diego 7, in the amount of \$35.22; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 170967, approving the claim of Ralph F. Golden, 4517 Date Avenue, La Mesa, in the amount of \$28.05; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim.

RESOLUTION 170968, denying the claim of Interinsurance Exchange of the Automobile Club of Southern California, 2601 So. Figueroa Street, Los Angeles, California, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

The following Ordinances were introduced at the Meeting of

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

ORDINANCE 8645 (New Series), amending Section 101.0203.1 of The San Diego Municipal Code relating to Interim Zoning Procedure, was adopted on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

ORDINANCE 8646 (New Series), amending Article 5, Chapter V of The San Diego Municipal Code, by Adding Sections 55.08.10 through 55.08.19inclusive, regulating application, fire protection of vessel, security at Marine Fuel Terminals, Marine Terminal Superintendent - certified, cargo pumps and hose at marine terminals, mooring and cargo connections, inspection prior to transfer of cargo, "Declarations of Inspection" for tank ships, conditions requiring summary action, overall loading, and repairs to vessels or wharf, and establishing a penalty, was adopted on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail:

A proposed Ordinance, amending Chapter IX, Article 5 of The San Diego Municipal Code, by adding thereto Division 3, containing Sections 95.0301 through 95.0309, relating to Advertising Displays on property adjacent to Scenic Freeways, Landscaped Freeways, Scenic Highways, and Parkways, was introduced, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, De Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

170964-170968 8645-8646 N.S. Introduced Ordinance

A communication from Mr. T. G. Conners and Mrs. David Moeller objecting to locating Serra Mesa Community Center at the Wegeforth site, was filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from Mr. Harmon H. Kurtz stating he believes the improvement of Electric Street should be done by the City and not by a 1911 Act; requesting all persons within the 1911 Act District be notified of the initial hearing, was presented.

The Clerk read the communication to the Council. On motion of Councilman Curran, seconded by Councilman Evenson, the communication was filed.

A communication from the State of California, Department of Public Health, submitting a report on "Status of Animal Rabies and Canine Rabies Control, California, 1961", was filed, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from Mr. Robert H. Wells objecting to the widening of Morena Boulevard, sidewalks on the west side of McGraw Street and opposing assessments for improvements to Morena, was presented. On motion of Councilman Curran, seconded by Councilman de Kirby, this communication was referred to the City Engineer for filing.

A communication from Mr. E. P. Brown objecting to increasing Housing Permit Fees, was referred to the hearing on this matter, to be held May 29, 1962, on motion of Councilman de Kirby, 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 Curran, seconded by Councilman de Kirby.

Mayor of The City of San Diego, California

ATTEST:

of San Diego, California City Clerk of The City

Communications Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MAY 24, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

The following Service Award was presented to a City Employee recognizing his lengthy service with the City: William Leonard Nye - Reservoir Keeper, Water Production Division, Utilities Department - 20-year Button; presented by Councilman

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meetings of April 19, 26 and May 10, 1962, on the matter of the establishment of Height Limitation Zone No. 3 in La Jolla, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south and the Pacific Ocean on the west, the item was continued to June 7, 1962, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meetings of April 19, 26 and May 3, 1962, on the amending the Trailer Park Element of the General Plan of The City of San Diego by deleting Trailer Park District "B", located northeasterly of the intersection of Waring Road and Alvarado Canyon Road (Highway 80), was presented.

Councilman Hitch made a motion that a Resolution be drawn to delete Trailer Park District "B". There was no second to this motion.

RESOLUTION 170969, filing the matter of amending Trailer Park Element of the General Plan of The City of San Diego by deleting Trailer Park District "B", located northeasterly of the intersection of Waring Road and Alvarado Canyon Road (Highway 80), was adopted, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran, Evenson, and Vice-Mayor Scheidle. Nays-Councilman Hitch. Absent-Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings, continued from the Meeting of May 17, 1962, on the matter of rezoning Lots 5 through 12, Block 1, Crittenden Addition, from Zone R-1 to Zone R-4, located on the north side of Upas Street, between Sixth Avenue and Seventh Avenue, it was reported the hearing had been closed.

Councilman Cobb made a motion to introduce the Ordinance placing this area into Zone R-4, which was seconded by Councilman Hitch. There was no roll call. Mr. Faulconer appeared and was heard.

On motion of Councilman Evenson, seconded by Councilman de Kirby, the matter of rezoning Lots 5 through 12, Block 1, Crittenden Addition, from Zone R-1 to Zone R-4, and the item from the Planning Commission submitting Resolution approving the tentative map of Park Upas, was continued to May 31, 1962 relative to Deed restrictions, by the following vote: Yeas-Councilman de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-Councilmen Cobb, Hitch. Absent-Mayor Dail.

Meeting convened Service Award Hearings 170969

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The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of zoning a portion of Lot 72, Las Alturas Villa Sites to Zone R-1, located on the south side of Bonita Drive between Santa Isabel Drive and Encina Drive, the Clerk reported there were no protests. No one appeared to be heard and no protests were filed.

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

The proposed Ordinance, incorporating a portion of Lot 72, Las Alturas Villas, in The City of San Diego, California, into Zone R-1 as defined by Section 101.0413 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, Hitch, Curran, Evenson, and Vice-Mayor Scheidle. Nays-None. Absent-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 Lot 30, Horton's Purchase of Ex-Mission Lands, from Zone R-1 to Zone M-1A, located on the west side of Euclid Avenue between Market Street and Guymon Street, it was reported that Mr. Rick requested a delay on behalf of the petitioners.

On motion of Councilman Curran, seconded by Councilman de Kirby, the matter of rezoning a portion of Lot 30, Horton's Purchase of Ex-Mission Lands, from Zone R-1 to Zone M-1A, and the item from the Planning Commission submitting Resolution approving the tentative map of Euclid Industrial Tract, was continued to June 7, 1962.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning of a portion Pueblo Lot 1120, from Zone R-1A to Zone R-5, located on the south side of U. S. Highway 80, west of U. S. Highway 395 in Mission Valley, the Clerk reported there were no protests.

No one appeared to be heard and no protests were filed. The hearing was closed on motion of Councilman Cobb, seconded by Councilman de Kirby.

The proposed Ordinance, incorporating a portion of Pueblo Lot 1120 of the Pueblo Lands of San Diego, in The City of San Diego, Cali fornia, 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 on the south side of U. S. Highway 80, west of U. S. Highway 395 in Mission Valley, was introduced, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson, and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

In connection with the above, the Planning Commission submitted a Resolution approving the tentative map of Evelyn Terrace, a 1-lot subdivision of a portion of Pueblo Lot 1120, located northeasterly of the northerly terminus of Allen Road.

RESOLUTION 170970, approving the tentative map of Evelyn Terrace, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Fuel Oil, Diesel Oil and Kerosene was presented.

RESOLUTION 170971, accepting the bids of and awarding the contracts for furnishing Fuel Oil, Diesel Oil and Kerosene, as required for the period of July 1, 1962 through June 30, 1963, to the following: (a) Cabrillo Land Company, Inc., Item 1, for furnishing Fuel Oil #5, for est. 120,000 gallons @ \$.0945 per gallon (50-199 gal.); \$.0895 per gallon (200-399 gal.); \$.0845 per gallon (400 gal. and over), for an estimated total of \$10,140.00; terms net, plus sales tax; (b) Currie Oil Company, Item 2, for est. 100,000 gal. Diesel Oil @ \$.1018 per gallon (50-199 gal.); \$.0968 per gallon (200-399 gal.); \$.0918 per gallon (400 gal. and over), for estimated total of \$9,180.00; terms net, plus sales tax; and Item 3, for est. 20,000

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Hearings Proposed Ordinances 170970-170971

gallons of Kerosene @ \$.2059 per gallon (50-199 gal.); \$.1759 per gallon (200-399 gal.); \$.1459 per gallon (400 gal. and over), for estimated total of \$2,918.00; terms net, 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 six bids received for paving Aircraft Parking Apron, Bhase 2, Lindbergh Field, South side was presented.

RESOLUTION 170972, accepting the low bid of and awarding the contract to Sim J. Harris Company, in the amount of \$88,377.20, for paving Aircraft Parking Apron, Phase 2, Lindbergh Field, south side; 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 three bids received for furnishing Liquid Chlorine was presented.

RESOLUTION 170973, accepting the low bid of and awarding the contract to Hooker Chemical Corporation for furnishing Liquid Chlorine in 30-ton or 55-ton tank cars, for a period of 1 year beginning July 1, 1962 and ending June 30, 1963, @ \$76.846 per ton delivered Sewage Treatment Plant from Henderson, Nevada, or Pittsburg, California; terms net, plus sales tax, (freight rate of \$14.40 per ton included in this price is not guaranteed but any reductions in freight rate will reflect to the City's advantage); 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 four bids received for furnishing Liquid Chlorine was presented. RESOLUTION 170974, accepting the low bid of and awarding the contract to Tops Chemical Co., for furnishing Liquid Chlorine, for a period of 1 year, July 1, 1962 to June 30, 1963, in 1-ton cylinders @ \$90.00 per ton; terms net, plus sales tax, and Chlorine Gas in 150-lb. cylinders @ \$.08 per lb. delivered and \$.075 per lb. f.o.b. contractor's warehouse; terms net, plus sales tax,(\$35.00 per cylinder returnable deposit); 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 four bids received for the construction of Elliott Pipeline Pressure Reducing Stations was presented.

The following Resolutions relative to the construction of Elliott Pipe line Pressure Reducing Stations, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb:

Councilman de Kirby, seconded by Councilman Cobb: RESOLUTION 170975, accepting the low bid of and awarding the contract to Johnson Western Constructors, for the sum of \$42,680.00; authorizing the City Manager to execute said contract; and RESOLUTION 170976, authorizing the City Manager to do all

RESOLUTION 170976, authorizing the City Manager to do all the work required for operation of valves, disinfecting and flushing of pipeline and appurtenances, and resurfacing of trenches in connection with said construction, by appropriate City Forces, at an estimated cost of \$1,430.00.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing rental of Earth Moving Equipment for Harbor Island was presented. RESOLUTION 170977, authorizing the Purchasing Agent to

RESOLUTION 170977, authorizing the Purchasing Agent to advertise for bids for furnishing rental of Earth Moving Equipment for Harbor Island, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 639132, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

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A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Binding of Library Books was presented.

RESOLUTION 170978, authorizing the Purchasing Agent to advertise for bids for furnishing Binding of Library Books for 1-year period beginning July 1, 1962 and ending June 30, 1963, as required in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 639133, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Library Books was presented. RESOLUTION 170979, authorizing the Purchasing Agent to advertise for bids for furnishing Library Books as required for the 1-year period beginning July 1, 1962 and ending June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 639134, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing ${\rm A_g}{\rm ent}$ requesting authorization to advertise for bids for furnishing Prebinding of Library Books was presented.

RESOLUTION 170980, authorizing the Purchasing Agent to advertise for bids for furnishing Prebinding of Library Books as required for 1-year period beginning July 1, 1962 through June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 639135, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Traffic Paint was presented. RESOLUTION 170981, authorizing the Purchasing Agent to advertise for bids for furnishing Traffic Paint for 1-year period beginning July 1, 1962 through June 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 639136, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 170982, approving plans and specifications for the Remedial Dredging, Harbor Island; San Diego Bay, filed under Document No. 639137; 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 Purchasing Agent requesting authorization to advertise for sale and sell, certain Obsolete Equipment was presented.

RESOLUTION 170983, authorizing the Purchasing Agent to advertise for sale and sell, certain Obsolete Automotive Equipment no longer desirable for use or retention by the City, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for sale and sell, certain Obsolete Equipment and Material was presented.

RESOLUTION 170984, authorizing the Purchasing Agent to advertise for sale and sell, certain Obsolete Equipment and Material no longer desirable for use or retention by the City, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending reapproving and amending Resolution 164910, adopted March 9, 1961, amended by Resolution 167419, adopted August 31, 1961, which approved the tentative map of Feller Heights, a 1-unit, 5-lot subdivision of a portion of Pueblo Lot 172, located south of Charles Street, between Gage Drive and Bangor Street, in the R-1C Zone, to provide for deletion of Conditions 1,2, 3, 4, 6, 7, 8, 10, 11 and 14 thereof; and adding a new Condition No. 15: "That prior to the filing of a final map, subdivider shall quitclaim to the City the sewer main recently installed in Charles Street", was presented.

RESOLUTION 170985, reapproving and amending Resolution 164910, adopted March 9, 1961, amended by Resolution 167419, adopted August 31, 1961, which approved the tentative map of Feller Heights, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amending Resolution 169917, adopted March 15, 1962, which approved 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, to provide for the addition of Condition No. 19: "That Salisbury Street shall be extended easterly to the subdivision boundary and shall have a 60 foot right of way between "A" Street and the easterly subdivision boundary as shown on the revised Council map", was presented.

RESOLUTION 170986, amending Resolution 169917, adopted March 15, 1962, which approved the tentative map of Princess Park Estates Unit No. 8, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the tentative map of Azure Coast Unit No. 1, a 10-lot, more or less, subdivision of a portion of Pueblo Lot 1289, located easterly of the intersection of Torrey Pines and Ardath Roads, in the existing R-1B Zone; subject to conditions, was presented.

RESOLUTION 170987, approving the tentative map of Azure Coast Unit No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of Beth El Park, a 1-lot, 1-parcel subdivision of Clairmont Park Unit 2, Lots 439 and 440, located westerly of the intersection of Mt. Acadia Boulevard and Mt. Burnham Drive, in the existing R-1 zone, subject to conditions, was presented.

RESOLUTION 170988, approving the tentative map of Beth El Park, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of Encanto Heights, Partition Lot 6, Block 1, a 2-lot partition, located northeasterly of the intersection of Kenwood and 60th Streets, in the existing R-4 Zone; subject to conditions, was presented.

RESOLUTION 170989, approving the tentative map of Encanto Heights, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of Loker Subdivision, a l-unit, 2-lot subdivision of a portion of Blocks 1, 9, 10, Roseville, located easterly of the intersection of Shafter and Canon Streets, in the existing C Zone; subject to conditions, was presented.

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RESOLUTION 170990, approving the tentative map of Loker Subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of Lorraine Heights Units 1 and 2, a 12-lot, more or less, subdivision of Lot 95 of Briarwood Unit No. 5, located at the northerly terminus of Marlesta Drive and the westerly terminus of Beldon Street, in the R-1 Zone; subject to conditions, was presented.

RESOLUTIÓN 170991, approving the tentative map of Lorraine Heights Units 1 and 2, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of Mission Village Heights Units 2 and 3, a 96-lot, more or less, subdivision of a portion of Pueblo Lot 1182, located southwesterly of the southerly terminus of Abbotshill Road, in the existing R-1 Zone; subject to conditions, was presented.

R-1 Zone; subject to conditions, was presented. RESOLUTION 170992, approving the tentative map of Mission Village Heights Units 2 and 3, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of Point Loma Heights, Partition of Lots 1 and 2, Block 35, a 2-parcel subdivision, located east of the intersection of San Clemente and Tennyson Streets, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 170993, approving the tentative map of Point Loma Heights, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending denial of the tentative map of Riveria Villas, Partition Lot 7, Block "A", a 2-parcel subdivision, located southeasterly of the intersection of Santa Barbara Street and Trieste Drive, in the existing R-1 Zone, was presented. RESOLUTION 170994, denying the tentative map of Riveria

Villas, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of University City Unit No. 6, a 194-lot, more or less, subdivision of a portion of Pueblo Lots 1251, 1252, 1267 and all of Lots 391-397 of University City Unit No. 4, located southerly of the intersection of Barkla Street and Soderblom Avenue, in the R-1 Zone; subject to conditions was presented.

RESOLUTION 170995, approving the tentative map of University City Unit No. 6, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

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 Starkey's Prospect Park, Lot 20, Block C, a 2-lot partition located northwesterly of the intersection of Bon Air Street and Draper Avenue, in the R-2 Zone, was presented.

RESOLUTION 170996, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Starkey's Prospect Park, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

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A communication from the Planning Commission recommending approval of the final map of Gaillard Subdivision Unit No. 2, a 4-lot subdivision of a portion of Pueblo Lot 1256, located approximately 400 feet southwesterly of the intersection of La Jolla Scenic and La Pintura Drives, in the R-1B Zone, was presented.

RESOLUTION 170997, approving the final map of Gaillard Subdivision Unit No. 2, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 170998, ratifying and confirming a Consent to Assignment for Assignment of Tideland Lease from Hytech Corporation to The Bissett-Berman Corporation, covering premises originally leased to Crofton Diesel Engine Company, Inc., located on the "G" Street Pier, containing a land area of 23,561 square feet; rental established at \$280.00 per month for the period ending October 31, 1962, subject to review for the next two and one-half year periods, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 170999, authorizing the Port Director to do all the work in connection with the spreading of donated dirt and placing of donated riprap for Parking Lot #10, Shelter Island by appropriate City Forces, at a cost not to exceed \$5,000.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171000, approving Change Order No. 1 issued in connection with the contract with Sim J. Harris Company, for replacing Pavement at Rotary Intersection, Shelter Island, said changes amounting to an increase in the contract price of approximately \$2856.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 171001, authorizing the City Manager to execute a Lease Agreement with Otto C. and Blanche Buysman, leasing Lots A, B, C, D, Block E, Horton's Addition covering 20,000 square feet for automobile storage for a term of four years, nine months, ending October 31, 1966; rental to be \$850.00 monthly in advance; under terms and conditions set forth in the agreement, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 171002, authorizing the City Manager to execute an Assignment of Lease between City lessees Paul R. and Helen L. Pariseau and Crystal Pier Motel, Inc., covering a portion of Crystal Pier; under terms and conditions set forth in the assignment of lease, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171003, authorizing the City Manager to execute an Agreement entitled "Second Modification of Contract" with San Diego Marine Consultants, a joint venturer, for the development of information and data to determine the effects of present and future waste discharges on ocean water; granting an extension of time of 30 days from May 7, 1962 within which to file its final report, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171004, authorizing the City Manager to execute an Agreement terminating County of San Diego operation of San Ysidro Sanitation District Sewer System and transferring lower Tijuana Sewer Project to The City of San Diego, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

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RESOLUTION 171005, authorizing the City Manager to accept the work done in Picard Estates Unit No. 3, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171006, granting the request of Larry Montoya, contained in Change Order No. 2, for an extension of time of 30 days, to and including May 22, 1962 in which to complete the Carbon Storage Building, Alvarado, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171007, authorizing the City Auditor and Comptroller to transfer certain funds in the amount of \$31,750.00 from Department to Department within the fourth quarter allotted appropriations, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171008, granting permission to the U. S. Marine Corps to use the Balboa Stadium on November 3, 1962, for the purpose of holding the Fifth Annual Leatherneck Bowl Charity Football Game; providing all people participating in the event shall donate their services; and the personnel of the Marine Corps Depot will clean up the stadium after the football game; rental is hereby waived, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171009, establishing a policy regarding criteria for installation of Traffic Signals, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171010, authorizing the City Manager to execute Project Statement No. 1 for the fiscal year ending June 30, 1963, being the Budget Proposal for funds allocated from the State Highway to Cities during 1962-63, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171011, declaring Wilzel Estates Inc., a corporation, to be in default under terms and conditions of contract entered into for completion of improvements in La Jolla Corona Estates Unit No. 2; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider and their Surety, Founders' Insurance Company, Los Angeles; 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 Evenson, seconded by Councilman Cobb.

RESOLUTION 171012, authorizing the City Attorney to file a Disclaimer in that certain action "W. Arnet Speer, Katherine E. Higdon and Edmund J. Baum, plaintiffs, vs. City of San Diego, defendant" for the entering of a decree, quieting title against said City to certain real property described as portion of Bay View Tract; said property is limited to certain water and sewer facilities including an 8" A. C. water main, seven water services and meters and other facilities, all of which the plantiffs are willing to relocate at no expense to the City, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

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RESOLUTION 171013, determining and declaring that the public interest, convenience and necessity of The City of San Diego requite the construction, operation and maintenance of a public street abutting Lot 12 of The Rancho Mission of San Diego, in The City of San Diego, County of San Diego, State of California, and that said public interest, convenience and necessity require the construction, operation and maintenance of a certain slope or slopes in connection with said public street, over a portion of said Lot 12; and that the public interest, convenience and necessity demand the acquisition of an easement in said property to be used by said City for the construction, operation and maintenance of said slope or slopes within the area aforesaid; and declaring the intention of The City of San Diego to acquire said easement 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 and acquiring said easement, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171014, authorizing two members of the Police Department to travel to Los Angeles County on May 22-24, 1962 to attend the annual conference of the California Peace Officers Association, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171015, authorizing a representative of the Fire Department to travel to Berkeley, California on June 11-15, 1962 to attend the Ninth Annual Fire and Arson Investigation Seminar to be held at the University of California, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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 de Kirby, seconded by Councilman Cobb:

RESOLUTION 171016, approving the claim of Vito A. Lombardo, 9770 Carlton Hills Boulevard, Santee, California in the amount of \$37.26; and

RESOLUTION 171017, approving the claim of Mr. John Sedlack, 4400 Hilltop Drive, San Diego 2, California in the amount of \$65.63.

RESOLUTION 171018, denying the claim of Kenneth G. Bradshaw, 1654 Watwood Road, Lemon Grove, California was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following Resolutions accepting Deed and Subordination Agreement; directing the City Clerk to transmit said deed and agreement to the Property Division for completion of escrow instructions, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 171019, accepting the deed of Ann E. Spund, dated May 11, 1962, conveying an easement and right of way for street purposes across a portion of Lot 4 of Weston Highlands, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Galveston Street; and

RESOLUTION 171020, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Title Insurance and Trust Company, as trustee, dated May 17, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 of Weston Highlands to the easement for street 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 Evenson: PESOLUTION 171021 accepting the deed of Council A Allen and

RESOLUTION 171021, accepting the deed of Gerald L. Allen and Joan L. Allen, dated April 13, 1962, conveying an easement and right of way for street, earth excavation or embankment and slope purposes, across a portion of Lots 23 and 24, Block 8, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Via Felino;

RESOLUTION 171022, accepting the deed of Helen Kipp Clark, dated March 2, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 12, 13, 16 and 17, in Block 21 of Del Mar Heights, as more particularly described in said deed;

RESOLUTION 171023, accepting the deed of Fred G. Dentel by Mary Ellen Dentel his attorney-in-fact, and Mary Ellen Dentel, dated April 11, 1962, conveying an easement and right of way for street purposes across a portion of Lot 18, Block 5, Del Mar Terrace, together with an easement and right of way for an earth excavation or embankment, slope or slopes across portions of Lots 17 and 18 in said Block 5, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Via Cortina;

RESOLUTION 171024, accepting the deed of Gladys V. Elms, a Widow, and Charles W. McCann, Joint Tenants, dated March 21, 1962, conveying an easement and right of way for street purposes across a portion of Lot 31, Block 1, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Via Cortina;

RESOLUTION 171025, accepting the deed of Gladys V. Elms, a Widow, and Charles W. McCann, Joint Tenants, dated March 21, 1962, conveying an easement and right of way for street purposes, across a portion of Lot 1, Block 2, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Via Cortina;

RESOLUTION 171026, accepting the deed of Rochelle L. Ervay, dated May 16, 1962, conveying an easement and right of way for street purposes across a portion of Lot 21, Oak Park Annex, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Altadena Avenue;

RESOLUTION 171027, accepting the deed of James Edward Feryan, dated May 2, 1962, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 5, Del Mar Terrace, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of said Lot 1, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Via Cortina;

RESOLUTION 171028, accepting the deed of Elizabeth W. Jiras, dated April 16, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 16, 17, 18 and 19 in Block 22 of Del Mar Heights, as more particularly described in said deed;

RESOLUTION 171029, accepting the deed of Elizabeth W. Jiras, dated April 16, 1962, conveying an easement and right of way for street purposes across a portion of Lot 11 in Block 18 of Del Mar Heights, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Del Mar Heights Road;

RESOLUTION 171030, accepting the deed of Josephine W. Liebwein, Ludwig Liebwein, Josephine A. Schermann and Frank J. Schermann, dated March 22, 1962, conveying an easement and right of way for street purposes, across a portion of Lot 8, Block 4, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Via Cortina;

RESOLUTION 171031, accepting the deed of Robert Maners, dated May 7, 1962, conveying an easement and right of way for street purposes across a portion of Lot 21, Block 4, Del Mar Terrace, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of said Lot 21, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Via Cortina;

RESOLUTION 171032, accepting the deed of Edwin W. Smith, dated April 20, 1962, conveying an easement and right of way for street and earth excavation or embankment, and slope purposes, across a portion of Lot 24, Block 6, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Via Donada;

RESOLUTION 171033, accepting the deed of Neil J. Stock and Marie V. Stock, dated March 14, 1962, conveying an easement and right of way for street purposes across a portion of Lot 1 in Block 11 of Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Via Merano;

RESOLUTION 171034, accepting the Grant Deed of Tyler Associates, dated May 14, 1962, granting and conveying all water mains and appurtemant structures and all sewer lines and appurtemant 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. 4; and

RESOLUTION 171035, accepting the deed of Herbert R. Yost and Leona A. Yost, dated March 20, 1962, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 4, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Via Borgia.

The following Ordinances were introduced at the Meeting of May 17, 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 8647 (New Series), incorporating a portion of Lots 1 and 2 of the subdivision of the East half of Pueblo Lot 1215, 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. 13457 approved February 15, 1932, insofar as the same conflicts herewith, located on the west side of Linda Vista Road at Olive Avenue on Kearny Mesa, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

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ORDINANCE 8648 (New Series), incorporating portions of Lot L and Lot M, Partition of portion of Lot 70, Rancho Mission, in The City of San Diego, California, into RP-1A Zone, as such zone is defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, located at the Northwest corner of Lake Murray Boulevard and Navajo Road, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

ORDINANCE 8649 (New Series), amending Sections 101.0602, 101.0603, and 101.0604 of the San Diego Municipal Code, relating to setback lines, and repealing Ordinance No. 12321 adopted May 20, 1929 and Ordinance No. 756 (New Series) adopted October 1, 1935, insofar as they conflict herewith, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson, Vice-Mayor Scheidle Nays-None. Absent- Mayor Dail.

A communication from the City Planning Commission reporting on the request of Joseph B. and Margaret R. Piper to allow lots in their subdivision, known as American Park Addition, to be less than 5000 square feet, was referred to Council Conference on the overall study of lot splits, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Southern Pacific Pipe Lines Inc. requesting Pipeline Franchise for petroleum products; pipeline will be constructed from Norwalk, California to San Diego, California, was referred to the City Attorney and City Manager, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from John D. Amend requesting consideration for salary increase for Librarians, was referred to the Salary File, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Mr. and Mrs. Albert W. Gollucci protesting pay raises to City Employees, was referred to the Salary File, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Warner Equipment Company requesting the Council clarify or revise the new 1961 Uniform Building Code, Section 1108, Chapter 11; submitting list of eight suggested changes, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Curran.

The following items were considered under unanimous consent granted to T. W. Fletcher, City Manager: RESOLUTION 171036, granting permission to John D. Dail and

RESOLUTION 171036, granting permission to John D. Dail and Anthony Coldewey and James J. Peluso, doing business as San Diego Fireworks Display Co. for a public display of fireworks at the south end of Balboa Stadium, on May 30, 1962, from 10:00 P.M. to 10:30 P.M., was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171037, granting permission to the Pacific Beach Town Council and James J. Peluso, doing business as San Diego Fireworks Display Co., for a public display of fireworks on the island east of Crown Point Beach, in Mission Bay, on May 26-27, 1962, from 9:30 P.M. to 10:00 P.M., was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

8648-8649 Communications Unanimous consent 171036-171037 RESOLUTION 171038, pursuant to Section 25 of the Charter of The City of San Diego, appointing Councilman Harry F. Scheidle, as Vice-Mayor of said City, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Under unanimous consent, Councilman Curran made a motion to make Crosby Street the terminus of the trans-bay crossing. There was no second to this motion.

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 Cobb, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

City The City of San Diego, California Clerk of

171038 Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MAY 29, 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 Reverend Father Thomas Vidra, from St Rita's Catholic Church. Father Vidra gave the invocation.

At this time the Mayor called on the representative of the San Diego Junior Chamber of Commerce, who introduced Peggy Arnhym, Miss San Diego.

Councilman Evenson entered the Chambers.

Mayor Dail welcomed and introduced the distinguished visitors from Japan, visiting in the Chambers. This group is in the City and other parts of the country, to study industry and efficiency methods.

The Mayor also welcomed a group of students from the Carson Elementary School, present in the Chambers, accompanied by their teacher.

The group of new City employees, observing this Council Meeting, were welcomed by the Mayor.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City: Robert D. Morgan - Police Sergeant, Police Department -20-year Button; presented by Councilman Curran; Marion P. Milner - Police Patrolman, Police Department -

20-year Button; presented by Councilman Scheidle; and Arnold F. Nelius - Police Patrolman, Police Department -20-year Button; presented by Councilman Hitch.

Minutes of the Regular Meetings of Tuesday, May 15, and Thursday, May 17, and Tuesday, May 22 (Not Held), 1962, were presented to the City Council by the Clerk. On motion of Councilman Hitch, seconded by Councilman Curran, said Minutes were approved without reading and were signed.

The Mayor asked for and received permission to take up the Item on the Supplemental Agenda at this time, before the Regular Agenda.

A proposed Ordinance, establishing a Schedule of Compensation for Officers and Employees of The City of San Diego for 1962-1963, was presented.

The Mayor reported that the United Taxpayers Association of San Diego County had asked to be heard in this regard.

Convened Awards Proposed Ordinance

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Mr. Ralph Torgerson appeared to speak for this organization, in opposition to salary increases in the 1962-1963 Budget.

Dr. Frank Gigliotto appeared to speak, as president of the United Taxpayers Association of San Diego Councy, Inc., urging the Council to keep the tax rate where it is.

Mr. John Leppert, San Diego Taxpayers Association, appeared to speak on this matter and urged that the Construction Worker Class be deleted from the annual survey made by the City, in the future.

Mr. John Quimby appeared to speak in favor of the salary increase.

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

The proposed Ordinance, establishing a Schedule of Compensation for Officers and Employees of The City of San Diego for 1962-1963, was introduced, on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

At this time the Council returned to the Regular Agenda.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving Imperial Avenue and 68th Street; chaniing the official grade on Imperial Avenue, between 65th Street and Flicker Street; establishing the official grade on 68th Street and Imperial Avenue, between Flicker Street and the westerly prolongation of the northerly line of Block 57, Lot 12, Ex-Mission Rancho - on Resolution of Intention No. 170514, the Clerk reported one written protest 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 Curran.

RESOLUTION 171039, overruling and denying the protest of Richfield Oil Corporation, and any other protests, written or verbal, against the proposed improvement of Imperial Avenue and 68th Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171040, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170514 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 171041, to improve Imperial Avenue and 68th Street, 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 grading, paving and constructing drainage structures in Alley, Block 39, Fairmount Addition to City Heights; Public Right-of-Way in Lots 20 to 30, inclusive, Block 39, Fairmount Addition to City Heights; and changing the official grade on the Alley, Block 39, Fairmount Addition to City Heights, on Resolution of Interion No. 170516, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed. The hearings were closed, on motion of Councilman Curran,

seconded by Councilman Evenson.

RESOLUTION 171042, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170516 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 171043, to improve Alley, Block 39, Fairmount Addition to City Heights; Public Right-of Way in Lots 20 to 30, inclusive, Block 39, Fairmount Addition to City Heights; under Resolution of Intention No. 170516, 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 grading, paving and constructing drainage structures in 46th Street; improving Public Right-of-Way, Lot51, Ex-Mission Lands; changing the official grade on Ocean View Boulevard; and establishing the official grade on 46th Street and Imperial Avenue, on Resolution of Intention No. 170518, the Clerk reported no written protest had been received.

The Clerk read the letter from Mr. William Roberts.

Mr. Roberts appeared to speak in opposition to the improvement on 46th Street.

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

Councilman Curran moved that the matter be continued for one week. There was no second and the motion died for lack thereof.

RESOLUTION 171044, overruling and denying the protest of William & Mary Roberts, and all other protests, written or oral, against the proposed improvements in 46th Street, Ocean View Boulevard, Imperial Avenue and Public Right-of-Way, Lot 51, Ex-Mission Lands, under Resolution of Intention No. 170518, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 171045, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170518 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 171046, to improve 46th Street,

RESOLUTION ORDERING WORK 171046, to improve 46th Street, Ocean View Boulevard, Imperial Avenue, Public Right-of-Way in Lot 51, Ex-Mission Lands, on Resolution of Intnetion 170518, 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 of appeals on the Assessment Roll No. 3083, for improving Oriole Street, between Mallard Street and Tooley Street; and a portion of Mallard Street, at its intersection with Oriole Street; changing the official grade on Oriole Street, and establishing the official grade on Mallard Street, the Clerk reported one written appeal had been received. The Clerk read the letter from Mrs. Joyce E. Beran.

Mr. Harry Beran appeared to speak in opposition to this

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

RESOLUTION 171047, overruling and denying the appeal of Mrs. Joyce E. Beran, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3083, 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.

171042-171047

improvement.

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The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of Amending Sections 98.07 and 98.08 of the San Diego Municipal Code Regulating Housing Permit Fees for Apartment Houses and Hotels, and adding Section 98.08.1 defining Apartment Houses and Hotels, the City Clerk read the letter from Mr. Brown, which protested the raising of fees.

Dr. F. Gigliotti and Mr. Brockway Clark appeared to protest the increase in fees.

At this time, 12:00 o'clock, P.M. the Meeting was recessed to 2:00 o'clock, P.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.

Upon reconvening at 2:00 o'clock P.M., the roll call showed: Present-Councilmen Cobb, de Kirby, Scheidle, Hitch and Mayor Dail. Absent--Councilmen Curran and Evenson. Clerk---Phillip Acker.

The Meeting was called to order by Mayor Dail and the hearing on the matter of Amending Sections 98.07 and 98.08 of the San Diego Municipal Code Regulating Housing Permit Fees for Apartment Houses and Hotels, and adding Section 98.08.1 defining Apartment Houses and Hotels, was resumed.

Councilman Curran entered the Chambers.

Mr. Jerry Torrence, Mr. James H. Johnson and Mr. Herman Snodgrass appeared to be heard in protest of the increase in fees. The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The proposed Ordinance, amending Sections 98.07 and 98.08 of The San Diego Municipal Code Regulating Housing Permit Fees for Apartment Houses and Hotels, and adding Section 98.08.1 defining Apartment Houses and Hotels, was introduced, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran and Mayor Dail. Nays-Councilman Hitch. Absent-Councilman Evenson.

Councilman de Kirby was excused from the Chambers.

A communication from the Purchasing Agent reporting on the six bids received for furnishing Cathodic Protection Equipment, was presented.

RESOLUTION 171048, accepting the low bids of and awarding the contracts for furnishing Cathodic Protection Equipment to the following: Lester Equipment Mfg. Co., Inc., for Items 1, 2 and 3 for a total cost of \$2,365.04, terms.1% 10 days, plus sales tax; Corrosion Control Products Company for Items 5 and 7, for a total cost of \$713.50, terms 1% 10 days, plus sales tax; and Farwest Corrosion Control Corp., for Items 4, 6, 8 and 9 for a total cost of \$3,472.80, terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for furnishing, installing and relocating Message Conveyor System, was presented.

RESOLUTION 171049, accepting the low bid of and awarding the contract to American Business Conveyors, Inc. for furnishing, installing and relocating Message Conveyor System at a total cost of \$3,349.00, terms net 30 days, plus sales tax, F.O.B. Oakland, California; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Hearing Recess Reconvene Proposed Ord. introduced 171048-171049 /35

A communication from the Purchasing Agent reporting on the seven bids received for furnishing 20 Items of Bronze Water Service Fittings, was presented.

RESOLUTION 171050, accepting the low complete bid of and awarding the contract to Industries Supply Co. of San Diego for furnishing 20 Items of Bronze Water Service Fittings at a cost of \$3,540.02, terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Ready mixed Concrete, was presented. RESOLUTION 171051, accepting the low bid of and awarding the contract to San Diego Transit-Mixed Concrete Co. for furnishing Ready mixed

Concrete, as may be required, for the period July 1, 1962 through June 30, 1963; 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 450 feet of 10" Cast Iron Pipe, was presented.

RESOLUTION 171052, accepting the low bid of and awarding the contract to United States Pipe and Foundry Company for furnishing 450 feet of 10" Cast Iron Pipe at a cost of \$4,425 per foot for a total cost of \$1,991.25, terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

Proposed Resolution approving plans and specifications for the improvement of Kate O. Sessions Memorial Park; filed under Document No. 639332; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was continued one week, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 171053, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at intersections of Hawthorn Street and India Street, Hawthorn Street and Kettner Boulevard; also Traffic Signal Interconnections on Kettner Boulevard between Grape Street and Hawthorn Street; on Hawthorn Street between Kettner Boulevard and India Street; filed under Document No. 639333; 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 Egger Highlands Unit No. 3, a 53-lot subdivision of a portion of the North Half of the Southeast Quarter of the Southwest Quarter and a portion of the Northeast Quarter of the Southwest Quarter of the Southwest Quarter of Section 28, T 18 S, R 2 W, SBBM, located northerly of Hermes Street between Saturn Boulevard and Thermal Avenue in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of Egger Highlands Unit No. 3, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 171054, authorizing the City Manager to execute a contract with Wenhe Construction, Inc. for the completion of improvements; and RESOLUTION 171055, approving the map and accepting the public streets and portions of public streets dedicated on said map within this subdivision.

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

RESOLUTION OF AWARD 171056, to A. W. Thorpe for improving the Alley, Block 290, Pacific Beach; Alley, Block 265, Pacific Beach; and establishing the official grades thereof;

RESOLUTION OF AWARD 171057, to Ferry Brothers Materials Company for improving Collier Avenue; Winona Avenue and 50th Street; and changing the official grade on Collier and 50th Streets; and

RESOLUTION OF AWARD 171058, to Ferry Brothers Materials Company for improving 55th Street, Ryan Road, and Public Rights of Way in Lot 15, C. C. Seaman's Subdivision; and establishing the official grade on 55th Street and Ryan Road.

RESOLUTION 171059, rescinding Resolutions 170829 and 170830 adopted May 15, 1962, for the improvement of 62nd Street and El Cajon Boulevard; directing the City Engineer to furnish corrected description and plat of district for the improvement of 62nd Street, southerly of El Cajon Boulevard, to the termination of the existing paving at Campus Heights on the east side of the street, and to termination of the existing paving at Acorn Street on the west side of the street, by grading, paving and installing curbs, gutters and sidewalks on El Cajon Boulevard, westerly of 62nd Street on the south side of the street, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions relative to grading, paving and otherwise improving Electric Avenue, between the northerly line of Gravilla Street and the easterly line of La Jolla Boulevard; and changing the official grade thereof, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 171060, approving the plans, specifications and plat No. 3460 of the assessment district; and

RESOLUTION OF INTENTION 171061, setting the time and place for hearing protests to the proposed improvements.

The following Resolutions relative to grading, paving and otherwise improving Newell Street, between the northeasterly prolongation of the northwesterly line of Evergreen Street and the southwesterly prolongation of the northwesterly line of Lot 1, Block 121, Roseville; and establishing the official grade thereof, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 171062, approving the plans, specifications and plat No. 3286-A of the assessment district; and

RESOLUTION OF INTENTION 171063, setting the time and place for hearing protests to the proposed improvements.

The proposed Resolutions relative to the grading, paving and otherwise improving Vista Hills Avenue; otherwise improving Vista Hills Avenue; Kearny Villa Road; County Hall Road; Birmingham Drive; and establishing the official grade on Vista Hills Avenue, County Hall Road and Birmingham Drive, were continued one week, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions relative to the grading, paving and otherwise improving Alley, contiguous to Lots 1, 2, 3 and 4, Block 300, Garland's Addition and Lots M, N. and O, Block 300, Arlington; 39th Street, Woden Street; and changing the official grade on 39th Street and Woden Street; and establishing the official grade on said Alley, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 171064, approving the plans, specifications, and plat No. 3467 of the assessment district; and

RESOLUTION OF INTENTION 171065, setting the time and place for hearing protests to the proposed improvements.

The following Resolutions relative to the grading, paving and otherwise improving Alley in Block 4, Stetson's Addition; and establishing the official grade thereof, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 171066, approving the plans, specifications, and plat No. 3480 of the assessment district; and

RESOLUTION OF INTENTION 171067, setting the time and place for hearing protests to the proposed improvements.

RESOLUTION 171068, granting petition for the grading and paving of the Alley in Block 3 of Imperial Heights; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 171069, granting petition for grading and paving of the Alley in Block 121, Ocean Front, First Addition, and in Block 4 of North Shore Highlands; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 171070, authorizing the City Manager to execute a Lease Agreement with Frank J. and Marie D. Konyn for approximately 2500 acres of City-owned land in San Pasqual Valley, Portions of Townships 12 and 13 South, R 1 W, to be used for agricultural purposes, dairying and grazing, for a term of 11 years on Parcel 1 (South of Highway 78); 5 years on Parcel 2 (North of Highway 78), with a one year cancellation clause, for the sum of \$22,890.00 per year (applicable to Parcels 1 and 2) to 4-30-67; then \$19,130.00 per year (applicable to Parcel 1); lessee entitled to rental credit up to \$10,000.00 for lease improvements, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 171071, authorizing the City Manager to execute an Agreement with Deems-Martin Associates, for architectural services in the preparation of plans, specifications, etc., for the proposed North University City Fire Station, located near the intersection of Genesee Avenue and Eastgate Mall, under the terms and conditions set forth in the agreement; authorizing the expenditure of \$6,400.00 out of Capital Outlay Fund for the purpose of providing funds for said services; provided however, that said sum expended for architectural services shall be returned to Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171072, authorizing the City Manager to accept on behalf of The City of San Diego, the assignment of refunds due or hereafter shall become due, under the terms and provisions of that certain contract, dated May 16, 1962, between Wenhe Construction, Inc., and California Water & Telephone Company, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

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RESOLUTION 171073, authorizing the City Manager to execute Agreements with Walker Scott Corporation for Walker Scott Company at 204 The Mall; and Walker Scott Corporation for Stevenson's Department Store, Inc., dba Walker Scott Company at 7877 Girard Avenue, La Jolla; for the collection of Water and Sewer Service Bills of The City of San Diego, under the terms and conditions set forth in the agreements, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The proposed Resolution authorizing the City Manager to expend \$10,000.00 for the purchase of certain Recreation Equipment from the Helix Irrigation District, for use at the Recreation Station at Murray Reservoir, operation of which has been assumed by The City of San Diego, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said resolution was referred to Council Conference.

RESOLUTION 171074, authorizing the City Manager to do all the work required to cut and plug existing water mains and to connect from existing to new water mains one 20" and 16" connection at La Jolla Shores Drive and Azul Street in connection with a Contract for the installation of 1,247' of 16" AC Water Mains in La Jolla Shores Drive, by appropriate City Forces, at an estimated cost of \$3,224.00, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 171075, authorizing the City Manager to do all the work required to install permanent sign posts in Mission Bay Park by appropriate City Forces, at an estimated cost of \$3,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 171076, authorizing the City Manager to execute an Agreement with Glenn A. Rick Engineering and Development Co., dba Rick Engineering Co., for the preparation of plans and specifications for the construction of an Access Road to the Salk Institute for Biological Studies, San Diego, California, and for the relocation of the existing drainage thereabout; total compensation not to exceed \$2,500.00, under the terms and conditions set forth in said agreement, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 171077, authorizing the expenditure of \$30,000.00 out of Capital Outlay Unallocated Reserve, for the purpose of providing funds to pay the City's share of costs of constructing an Access Road and Relocation of existing drainage under that certain agreement with the Salk Institute for Biological Studies, San Diego, California, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 171078, authorizing the City Manager to execute an agreement with Sunset International Petroleum Corporation for construction of Water Pumping Station for the Climax Area, in accordance with the terms and conditions set forth in the form of said agreement, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171079, approving Change Order No, 6, issued in connection with the Contract with Fisher Contracting Co., for the construction of a portion of the San Diego Metropolitan Sewerage System, Contract No. 4; said changes amounting to an increase in the contract price of approximately \$5,161.04, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

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RESOLUTION 171080, approving Change Order No. 1, issued in connection with the Contract with Al E. Riley, Inc. for the replacement of Cast Iron Water Mains, Group 126; said changes amounting to a decrease in the contract price of approximately \$15,407.90, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171081, granting the request of S & S Sprinkler Co., contained in Change Order No. 4, for an extension of time of 60 days, to and including June 30, 1962, in which to complete the contract for Sprinkler System in the easterly half of Southcrest Park, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171082, granting the request of R. M. & S. Engineering contained in Change Order No. 1, for an extension of time of 14 days, to and including May 31, 1962, in which to complete its contract for Group 226 -Water Main Extensions and 1911 Act, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171083, authorizing the City Attorney to execute a Stipulation to Modify Judgment in that certain case entitled, "The City of San Diego v Southern California Telephone Company," Superior Court, San Diego County No. 121084, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed Resolution approving plans submitted by Daystrom, Inc., for 4,000 sq. ft. addition to their existing building at 4455 Miramar Road, La Jolla, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the proposed resolution was continued to June 5, 1962.

RESOLUTION 171084, authorizing the City Engineer to grant to Home Federal Savings & Loan Association, a Permit to construct Speed Ramps, Exhaust Circulating Fan and limited Storage Area in conjunction with a Garage, to be constructed at the northeast corner of 7th Avenue and E. Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed Resolution authorizing the City Attorney, or an attorney designated by him, to travel to Sacramento, California, for the purpose of appearing before the Assembly Interim Committee on Municipal and County Government, in connection with the Improvement Act of 1911, on June 18 and 19, 1962, and to incur all necessary expenses, was presented.

On motion of Councilman Hitch, seconded by Councilman Curran, said proposed Resolution was filed.

RESOLUTION 171085, authorizing the representative of the City Engineer to travel to Sacramento, California, to attend a Conference on Accident Data Acquisition and Processing, to be sponsored by the California Highway Transportation Agency, on June 12, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171086, authorizing the City Librarian to travel to Miami, Florida, to attend the annual Convention of the American Library Association, on June 16-23, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

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RESOLUTION 171087, authorizing the Property Supervisor to negotiate with Muzzy Properties, Inc, the sale of a portion of Lots 9 and 10, Block 112, Choate's Addition; authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Muzzy Properties, all its right, title and interest in and to the abovementioned portions of Lots 9 and 10, Block 112, Choate's Addition; that no broker's commission shall be paid by the City on said negotiated sale; 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 Cobb.

RESOLUTION 171088, accepting the Grant Deed of Mercury Construction Company, 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. 3; 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 Scheidle.

A communication from the Solana Beach Women's Civic Club expressing approval of a Billboard Ordinance which would prevent a billboard crowding out of attractive, informative signs and our beautiful scenery, was presented.

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

A communication from Mayor Donald G. Mauldin, City of San Bernardino, congratulating the San Diego City Council and citizens of San Diego, on the presentation of twenty seven acres of land to Dr. Jonas Salk, was presented.

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

A communication from the Council of Chambers of Commerce and Civic Clubs requesting the Council to again appoint Mr. Syd Smith to serve on the City of San Diego Planning Commission, was presented. On motion of Councilman Curran, seconded by Councilman Scheidle, the communication was filed.

A communication from the Commission of Peace Officer Standards and Training submitting its policy on Pre-Service College Training, was presented.

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

A communication from the San Diego Industrial Development Council urging the City Council to endorse the idea of a World's Fair in San Diego in 1970, was presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, the matter was referred to the Council Conference of June 4, 1962.

A communication from the Institute of Advanced Law Study informing the Council that the City of San Diego has been awarded an International Trade Development Grant; further requesting a letter which may be shown to City officials for the purpose of obtaining information regarding various City activities, was presented.

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

171087-171088 Communications The next item was considered under Unanimous Consent granted to the City Manager.

RESOLUTION 171089, authorizing the City Manager to execute an Amendment to Contract of Sale with Apex Investment Corporation, affecting the conveyance of Lots 2 and 3 of San Diego Industrial Park, Unit No. 1, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 639812, 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 2:47 o'clock, P. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.

The City of San Diego, California & Mayor Οť

ATTEST:

City Clerk of The City of San Diego, California

U.C. 171089 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MAY 31, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, and 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 May 17 and 24, 1962, on the matter of rezoning Lots 5 through 12, Block 1, Crittenden Addition, from Zone R-1 to Zone R-4, located on the north side of Upas Street, between Sixth Avenue and Seventh Avenue, it was reported that the hearing had been closed.

Mr. Miflin Ward, Richard D. Hibbard and Mr. Lowell appeared and spoke.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the matter of rezoning Lots 5 through 12, Block 1, Crittenden Addition, from Zone R-1 to Zone R-4, and the proposed resolution from the Planning Commission approving the tentative map of Park Upas, was continued to June 7, 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 Lot 13, Horton's Purchase (Ex-Mission Lands), from Zone R-1 to Zone M-1A, located northwesterly of the intersection of 47th Street and Federal Boulevard, the Clerk reported there were no protests.

No one appeared to be heard and no protests were filed. The hearing was closed, on motion of Councilman Hitch, seconded by Councilman Cobb.

The proposed Ordinance, incorporating a portion of Lot 13, Horton's Purchase, Rancho Mission 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. 35 (New Series), adopted September 12, 1932, insofar as the same conflicts herewith, located northwesterly of the intersection of 47th Street and Federal Boulevard, was introduced, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, and Mayor Dail. Nays-None. Absent-Councilmen Curran, Evenson.

In connection with the above item, the Planning Commission submitted a Resolution approving the tentative map of San Diego Nob Hill Industrial Park, a 2-lot subdivision being Glascoe Subdivision and a portion of Lot 13, Horton's Purchase, located westerly of the intersection of 47th Street and Federal Boulevard.

RESOLUTION 171090, approving the tentative map of San Diego Nob Hill Industrial Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lot 1, Diane Center, from Zone RC-1A to Zone C-1A, located north of Clairemont Mesa Boulevard at Diane Avenue and Conrad Avenue, it was reported the Planning Commission voted 4-2 to recommend approval of the rezoning request.

Meeting convened Hearings Proposed Ordinance 171090

The Clerk read the communication from the Planning Commission. Mr. Ross Tharp, Attorney, representing the owners of the property in question, appeared and spoke.

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

On motion of Councilman Hitch, seconded by Councilman Scheidle, the City Attorney was directed to prepare an Ordinance changing the zoning to C-1A, and continuing the above item to June 7, 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 Pueblô Lot 1202, from Zone R-1 to Zone RC-1A, located at the northwest corner of the intersection~ of Artillery Drive and Linda Vista Road, the Clerk reported there was one letter of protest.

The Clerk read the letterfrom the protestant.

Mr. Glenn Rick, representing Albert Frost, and Mr. Gordon Frost appeared and spoke in favor of the rezoning.

Those opposed to the rezoning, who appeared and spoke were Mr. Bow and a Mrs. Knapp.

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

The City Attorney was directed to prepare an RC-lA Ordinance, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch. Nays-Mayor Dail. Absent-Councilmen Curran, Evenson.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the matter of rezoning a portion of Pueblo Lot 1202, from Zone R-1 to Zone RC-1A, and the item from the Planning Commission submitting Resolution approving the tentative map of Artillery Square Unit 1, a 1-unit, 1-lot subdivision of a portion of Pueblo Lot 1202, located northerly of the intersection of Linda Vista Road and Artillery Drive, was continued to June 7, 1962.

A petition, continued from the Meetings of May 3 and 10, 1962, from Mrs. Isabelle M. Bishop requesting Resolution 168345 be amended to delete Item 6 in relation to the tentative map of Palm Avenue Subdivision, was continued to June 14, 1962, on motion of Councilman Hitch, seconded by Councilman Cobb.

The Clerk read the communication from the City Manager to the City Engineer.

Mr. Robert S. Tilton and Mr. John Butler appeared and spoke in regard to the above.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Trailer Truck Service for Sewage Treatment Plant was presented.

RESOLUTION 171091, accepting the second low bid of and awarding the contract to Mueller Truck Co. for furnishing Trailer Truck Service for Sewage Treatment Plant @ \$0.0015 per gallon to Tia Juana Valley and \$0.0018 per gallon to Mission Bay Area and \$0.0025 per gallon to Point Loma Plant Site area as required during a two-year period commencing July 1, 1962 and expiring June 30, 1964; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for construction of Concession Buildings, additional Entrances and miscellaneous remodeling of Balboa Stadium was presented.

The proposed resolution accepting the low bid of and awarding the contract to Joseph M. Haddad, dba Haddad Construction Co., for the sum of \$129,975.00, for construction of Concession Buildings, additional entrances and miscellaneous remodeling of Balboa Stadium; authorizing the City Manager to execute said contract; authorizing the expenditure of \$141,800.00 out of Capital Outlay Fund 245 for said construction and for related costs, was con-

Hearing Petition 171091 Proposed resolution

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tinued to June 5;21962, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing Envelopes was presented.

RESOLUTION 171092, accepting the second low bid of and awarding the contract to Morton Equipment Company for furnishing Envelopes as may be required for the one-year period commencing June 1, 1962 through May 31, 1963, for an estimated total cost of \$1,575.71, terms 1% 10 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 authorization to advertise for bids for furnishing Plywood Skiffs was presented.

The proposed resolution authorizing the Purchasing Agent to advertise for bids for furnishing Plywood Skiffs, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 639528, was referred to Council Conference, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Gate and Tapping Valves was presented.

RESOLUTION 171093, 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. 639529, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Library Furniture was presented.

RESOLUTION 171094, authorizing the Purchasing Agent to advertise for bids for furnishing Library Furniture in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 639530; was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 1 - Pneumatic-Tired Railroad Car Mover was presented.

RESOLUTION 171095, authorizing the Purchasing Agent to advertise for bids for furnishing 1 - Pneumatic-Tired Railroad Car Mover, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 639531, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 171096, approving plans and specifications for construction of Public Works Facilities at Chollas Operations Station; filed under Document No. 639532; 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.

A proposed resolution denying the tentative map of Sierra Tract, a 2-lot subdivision of a portion of Pueblo Lot 1285, located southerly of the intersection of Hillside Drive and Sierra Mar Drive, in the existing R-1 Zone, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the Clerk was directed to set the above matter for a Public Hearing for

171092-171096

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three weeks from this date, June 21, 1962.

RESOLUTION 171097, ratifying, confirming and approving a Sublease of Tideland Lease entered into between C. Kelvin Savell & Co., Inc., as Sublessor, and Al Melone, as Sublessee, covering an area of approximately 800 square feet on the first floor of premises on Byron Street, for a term of one year, commencing June 1, 1962, with one option to renew for a period of one year, at a rental of \$200.00 per month; premises to be used for the manufacture and sale of marine canvas products, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171098, 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 "J" in Block "E" of Horton's Addition, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 171099, authorizing the City Manager to execute a Lease Agreement with the East San Diego Chamber of Commerce, for a portion of the Easterly 61.21 feet of Lots 45 to 48, Block 47, of City Heights, designated as 4337 University Avenue, San Diego 5, California, for a period of six (6) months, beginning May 1, 1962, and ending October 31, 1962, at a monthly rental of \$20.00, for the purpose of East San Diego Chamber of Commerce Headquarters for the East San Diego Economic Survey; under terms and conditions set forth in the Lease Agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171100, authorizing the City Manager to accept the work done in Alcala Knolls 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 Cobb.

RESOLUTION 171101, authorizing the City Manager to do all the work required to effect Conversion of Parking Meters throughout the City required by change of rates by appropriate City Forces at an estimated cost of \$25,700.00, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171102, establishing the price of the San Diego Municipal Code to be the sum of \$33.00 per copy; cover of said Code shall be the sum of \$6.00 per cover; loose leaf service to maintain the copies of the Code with the latest amendments thereto shall be the sum of \$12.00 for service during the period beginning July 1, 1962 and ending June 30, 1964; charge for mailing and handling the Code established at \$2.00; aforesaid prices include State Sales Tax; authorizing the City Clerk to issue copies and furnish the loose leaf service maintenance without charge to various City Departments, City libraries, Office of the District Attorney of the County, Municipal Courts of the Judicial District of San Diego, Superior Courts of State of California in and for the County of San Diego; rescinding Resolution 158863, adopted, January 26, 1960, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171103, establishing a policy regarding installation of Parking Facility Guide Signs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

171097-171103

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RESOLUTION 171104, commending the sponsoring groups of the San Diego County Council, Boy Scouts of America, for their service to the community of San Diego and their contribution toward the maintaining of a high standard of moral and social conduct that is significant of Boy Scouts throughout the world, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 171105, authorizing a representative of the City Attorney's Office to travel to San Francisco, California on June 18, 1962, to attend a conference under Continuing Education in Medicine and Health Sciences: to be presented by the University of California School of Medicine indcooperation with the San Francisco Police Department and the California Highway Patrol, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed resolution authorizing the Mayor and City Clerk to execute a Second Amendment to Declaration of Restrictions between the City, Daystrom, Incorporated, and La Jolla Country Day School, amending that certain Declaration of Restrictions affecting portions of Pueblo Lots 1308 and 1317 of the Pueblo Lands of San Diego, as amended by Amendment to D Declaration of Restrictions dated September 2, 1960, in order to permit certain other uses of the property subject thereto; under terms and conditions set forth in the Second Amendment to Declaration of Restrictions; directing the City Clerk to file a copy of said Second Amendment to Deelaration of Restrictions, together with a certified copy of this Resolution, for record in the office of the County Recorder, was continued to June 5, 1962, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171106, accepting the deed of George A. Riley and Beatrice Nave Riley, formerly Beatrice V. Nave, dated May 14, 1962, conveying Lot "J" in Block "E" of Horton's Addition, as described in said deed; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 171107, 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 Lot "J", Block "E", of 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 de Kirby, seconded by Councilman Cobb.

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

RESOLUTION 171108, accepting the Grant Deed of A. M. T. Development Co., a corporation, and J. R. Shattuck and Deborah Shattuck, husband and wife, dated May 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 Brierwood Unit No. 5; and

RESOLUTION 171109, accepting the Grant Deed of Heritage, Inc., a corporation, dated May 14, 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 Highland Park Estates Unit No. 12.

171104-171109

The following Ordinances were introduced at the Meeting of

May 24, 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 8650 (New Series) amending Chapter IX, Article 5, of the San Diego Municipal Code, by adding thereto Division 3, containing Sections 95.0301 through 95.0309 relating to Advertising Displays on property adjacent to Scenic Freeways, Landscaped Freeways, Scenic Highways, and Parkways, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, and Mayor Dail. Nays-None. Absent-Councilmen Curran, Evenson.

ORDINANCE 8651 (New Series), incorporating a portion of Lot 72, Las Alturas Villas, in The City of San Diego, California, into Zone R-1 as defined by Section 101.0413 of the San Diego Municipal Code, located on the south side of Bonita Drive between Santa Isabel Drive and Encina Drive, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following Vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, and Mayor Dail. Nays-None. Absent-Councilmen Curran, Evenson.

ORDINANCE 8652 (New Series), 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) adopted October 1, 1940, insofar as the same conflicts herewith, located on the south side of U. S. Highway 80, west of U. S. Highway 395 in Mission Valley, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, and Mayor Dail. Nays-None. Absent-Councilmen Curran, Evenson.

A communication from Mr. Charles S. Wilson, General Manager for The Salk Institute for Biological Studies, San Diego, California, submitting a reply regarding the communication from Yale and Towne Manufacturing Company, Contract Hardware Sales, San Diego Branch, was filed with a request that copies of the letter be sent to each of the Councilmen, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Balboa Park Protective Association protesting the uprooting of the remaining trees in the center section of Cabrillo Freeway, was referred to the City Manager for reply, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Sorrento-Del Mar Mesa Civic Association requesting a traffic survey be made along Sorrento Road in the Del Mar Terrace area with a view to establishing and posting a reduced speed limit, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Copies of three communication from Dr. J. B. Askew, Director of Public Health, to A. R. Schulenberg and Sons, Walter J. Conley and Rudolph Worsch notifying them that the Health Permits issued to permit maintenance of hogs, pigs, or other swine is invalid as of July 3, 1962, was filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from Clara Earles requesting more strict laws about protecting Wild Life should be enforced, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

8650-8652 Communications

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A communication from Sandra Doyle requesting the City help to prevent Polluted Water and Fires in the Linda Vista area, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The Clerk read the above communication.

A communication from the El Cajon Chamber of Commerce requesting the City Council give serious, impartial and unprejudiced consideration to favorable action on the proposed San Diego Unified Port District's creation under Senate Bill #41, was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Copy of a communication from Mr. and Mrs. D. W. Wells requesting review of the Curfew Law enforcement, which they feel is too strict, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:19 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman de Kirby.

Vice Mayor of The City of San Diego, California

ATTEST:

San Diego, California City Clerk of The City oť.

Communications Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 5; 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 Robert H. Loshuertos, Intern at Christ Evangelical Lutheran Church, 4761 Cass Street. Reverend Loshuertos gave the invocation.

Minutes of the Regular Meetings of Tuesday, May 22nd held May 24, and Thursday, May 24, 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.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of the appeals on the matter of constructing Sanitary Sewers in 40th Street, between the northerly line of El Cajon Boulevard and a line parallel to and 303.5 feet south of the southerly line of El Cajon Boulevard - on the Assessment Roll No. 3084, the Clerk reported there were no written appeals.

No one appeared to be heard.

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

RESOLUTION 171110, confirming and approving the Street Superintendent's Assessment No. 3084, 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 de Kirby, seconded by Councilman Evenson.

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 280, Subdivision of Acre Lots 57, 58, 59 and 60, Pacific Beach; changing the official grade thereof - on the Assessment Roll No. 3085, the Clerk reported there were no written appeals.

No one appeared to be heard.

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

RESOLUTION 171111, confirming and approving the Street Superintendent's Assessment No. 3085, 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 de Kirby, seconded by Councilman Scheidle.

Meeting convened Invocation Minutes Hearings 171110-171111 6-5-62

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The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of the appeals on the matter of installing an Ornamental Street Lighting System in 30th Street, between the north line of El Cajon Boulevard and the south line of Lincoln Avenue - on the Assessment Roll No. 3086, the Clerk reported there were two written appeals.

No one appeared to be heard.

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

RESOLUTION 171112, overruling and denying the appeals of Joseph Zweig, and Carl F. Nesbitt, from the Street Superintendent's Assessment No. 3086, made to cover the costs of the work of installing an Ornamental Street Lighting System in 30th Street, and all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3086, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of the appeals on the matter of improving the Alley, Block F, Starkey's Prospect Park, Draper Avenue; changing the official grade thereof on the assessment Roll No. 3087, the Clerk reported there were no written appeals.

No one appeared to be heard.

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

RESOLUTION 171113, confirming and approving the Street Superintendent's Assessment No. 3087, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on furnishing electric energy for two years in Sunset Cliffs Lighting District No. 1, 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 Cobb.

RESOLUTION 171114, confirming and adopting as a whole "Engineer's Report and Assessment for Sunset Cliffs Lighting District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the nine bids received for furnishing 77 items of Electrical Parts, Wire and related items was presented.

related items was presented. RESOLUTION 171115, accepting the bids of and awarding the contracts for 77 Items of Electrical Parts, Wire and related items, to the following: (a) Graybar Electric Co., Inc. for Sections I, V, VII, XIII and XIV, for a total cost of \$1,121.99, terms for Sections I and V, net 30 days, terms for Sections VII, XIII and XIV, 2% 10th prox., plus sales tax; (b) R. V. Weatherford Company for Sections II, XI and XII for a total cost of \$188.45, terms 2% 30 days, plus sales tax; (c) Four Star Precision Products, Inc. for Section III for a total cost of \$262.50,terms 1% 10 days, plus sales tax; (d) Micro Switch, a Division of Minneapolis-Honeywell Regulator Co. for Sections IV and XV for a total cost of \$1,297.40,terms net 30 days, plus sales tax; (e) Ideal Manufacturing Company for Section VI for a total cost of \$1,750.00, terms net 30 days, plus sales tax; (f) Langevin, a Division of Sonotec, Inc., for Section VIII for a total cost of \$114.00, terms 1% 10 days, plus sales tax; (g(Shanks and Wright, Inc. for Section IX, for a total cost of \$947.30, terms 2% 10th prox., plus sales tax; (h) Radio Parts Co. for Section X, for a total cost of \$3,622.60, terms 2% 30 days, plus sales tax; and (i) Altec Lansing Corporation for Section XVI for a total of \$1,590.00, terms net 30 days, plus sales tax; authorizing the City Manager to execute said con-

Hearings 171112-171115

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tracts, 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 688 square feet of Rubber Floor Tile was presented.

RESOLUTION 171116, accepting the low bid of and awarding the contract to Futurus, Inc., for furnishing 688 square feet of Rubber Floor Tile for a total of \$1,417.96; terms 2% cash net 10, plus sales tax; authorizing the City Manager to execute said contract; authorizing the expenditure of \$1,474.68 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for said Rubber Floor Tile and for related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the nine bids received for furnishing 34,000 lbs. of Caulking Lead was presented. RESOLUTION 171117, accepting the low bid of and awarding

the contract to Western Metal Supply Co. for furnishing 34,000 lbs. of Caulking Lead @ \$10.19 cwt., total \$3,464.60; 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.

A communication from the Purchasing Agent reporting on the sole bid received for furnishing Power and Light Service was presented. RESOLUTION 171118, accepting the sole bid of and awarding the contract to the San Diego Gas & Electric Company for furnishing Power and Light Service at the following locations: Water Pumping Station at southeast corner of Coleshill Drive and Cowles Mountain Blvd.; and Water Pumping Station at southeast corner of Madra Avenue and Crystalaire Drive @ \$54.00 per month for each location , for a period of 36 months, term of contract to commence either on date customer first takes said electric service or on the date 6 months after completion by the company of the facilities required to render service, whichever date is the earlier, and shall continue to the close of said period of 36 months; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meeting of May 29, 1962, approving plans and specifications for the improvement of Nate O. Sessions Memorial Park; filed under Document No. 639332; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was continued to June 12, 1962, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Two proposed Resolutions, continued from the Meeting of May 29, 1962, relative to grading, paving, constructing drainage structures and otherwise improving Vista Hills Avenue; Kearny Villa Road; County Hall Road; Brimingham Drive; and establishing the official grade on Vista Hills Avenue, County Hall Road and Birmingham Drive, approving the plans, specifications, and Plat No. 3475 of the Assessment district; and the Resolution of Intention, were referred to the City Attorney for 1913 procedure, on motion of Councilman Curran, seconded by Councilman Scheidle. Mr. William B. Rick appeared and spoke in regard to the above.

RESOLUTION 171119, continued from the Meeting of May 29, 1962, approving plans submitted by Daystrom, Inc., for 4,000 square feet addition to their existing building at 4455 Miramar Road, La Jolla, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

171116-171119

6-5-62

RESOLUTION OF AWARDA171120, awarding contract to the San Diego Gas and Electric Company for furnishing electric energy for one year in Garnet Avenue Lighting District No. 1, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

The following Resolutions relative to grading, paving and otherwise improving the Alley contiguous to Villa Lots 215 to 222, inclusive, Normal Heights; and Public Right of Way in Villa Lots 216 and 217, Normal Heights; and establishing the official grade thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 171121, approving the plans, specifications and Plat No. 3487 of the assessment district; and

RESOLUTION OF INTENTION 171122, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 24, Fairmount Addition to City Heights; and establishing the official grade thereof, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch: RESOLUTION 171123, approving the plans, specifications and

RESOLUTION 171123, approving the plans, specifications and Plat No. 3500 of the assessment district; and RESOLUTION OF INTENTION 171124, setting time and place for

RESOLUTION OF INTENTION 171124, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 24, Resubdivision of Blocks K and L, Teralta; and Orange Avenue, at its intersection with the Alley in Block 24, Resubdivision of Blocks K and L, Teralta; changing the official grade on Orange Avenue; and establishing the official grade on the Alley in Block 24, Resubdivision of Blocks K and L, Teralta, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 171125, approving the plans, specifications and Plat No. 3455 of the assessment district; and

RESOLUTION OF INTENTION 171126, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and changing the official grade on the Alley in Block B, Wildwood Annex and Block 1, Wildwood, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 171127, approving the plans, specifications and Plat No. 3514 of the assessment district; and

RESOLUTION OF INTENTION 171128, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block H, Addition to Silver Terrace, Benicia Street, at its intersection with said alley, and Public Right of Way in Lots 11 through 13, Block H, Addition to Silver Terrace, were adopted, on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 171129, approving the plans, specifications and Plat No. 3269-A of the assessment district; and

RESOLUTION OF INTENTION 171130, setting time and place for hearing protests to proposed work.

RESOLUTION OF INTENTION 171131, for furnishing electric energy for Hermosa Lighting District No. 1, for two years beginning May 1, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

171120-171131

RESOLUTION OF INTENTION 171132, for furnishing electric energy for Kensington Manor Lighting District No. 1, for two years beginning May 1, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171133, appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for two years for Talmadge Park Lighting District No. 3, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 171134, authorizing the City Manager to execute a Lease Agreement with John A. King for the operation of a Toy Store and Commercial Auto Parking Lot on Lots E, F, G, H, I and J, Block 51, and Lots D, E and F, Block 52, Horton's Addition, for a term of 3 years, with a 90-day cancellation clause, for a rental of \$500.00 per month for the building area plus \$75.00 per month, or a sum equal to 60% of the Gross Income derived from the operation of the vacant lots which are being used for Commercial Auto Parking, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171135, authorizing the City Manager to execute an Assignment of Lease from Willard R. Virden to Wilbur A. Folsom III, covering a portion of the Municipal Gymnasium Building in Balboa Park, under the terms and conditions set forth in the form of said lease, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171136, authorizing the City Manager to enter into a contract with Glacier Associates, providing for installation of larger size water mains and appurtenances in Ranier Avenue in Giselle Manor Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$2,077.41 out of Water Department Fund 502 for the purpose of reimbursing the subdivider, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171137, authorizing the City Manager to execute an Agreement with the County of San Diego in connection with the relocation of a portion of the City-owned Otay Pipeline, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 171138, authorizing the City Manager to execute an Agreement with the Chula Vista City School District for a Sewer Connection Fee and Sewage Service Charge to be paid to City by District, under terms and conditions set forth in the form of agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 171139, authorizing the City Manager to execute an Encroachment Agreement with Handlery Hotels, Inc., covering the construction, maintenance and operation of a Pedestrian Overpass on Eighth Avenue, between Beech Street and Cedar Street, in order to connect the El Cortez Convention Center and the El Cortez Motel and Auto Park (the latter to be constructed), under the terms and conditions set forth in the form of agreement; directing the City Clerk to record a copy of said Encroachment Agreement and 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 171140, authorizing the City Manager to do all the work required for Landscaping of the Naval Hospital Parking Lot, by appropriate City Forces, at an estimated cost of \$4,953.49, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

171132-171140

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RESOLUTION 171141, approving Change Order No. 1 issued in connection with the contract with Dalkim Construction, Inc. for the construction of Addition to Ocean Beach Branch Library; said changes amounting to an increase of aproximately \$354.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171142, approving Change Order No. 3 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 \$938.00; and granting an extension of time of 50 days, to and including July 28, 1962, in which to complete said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 171143, authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 for the purpose of transferring said amount to the funds heretofore set aside by Resolution No. 170737, for the purpose of providing additional funds for Landscaping the Naval Hospital Parking Lot and for related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 171144, setting time for Public Hearings for Tuesday, June 26, 1962, at 10:00 o'clock A.M., and for Thursday, June 28, 1962, at 10:00 o'clock A.M., in the City Council Chambers, with reference to the Annual Appropriation Ordinance proposed to be adopted for the fiscal year 1962-1963; directing the City Clerk to publish for a period of five days in the official newspaper, prior to said hearings, a Notice of Public Hearing, which said notice shall contain a statement that the proposed Ordinance will not be adopted until after said public hearings have been held, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171145, authorizing the City Engineer to prepare various plats, maps and plans as necessary to accomplish the proposed Exchange of Property in the area bounded by Morena Boulevard, Linda Vista Road, Napa Street, and the North Dyke of the San Diego River, generally known as "Napa Street Property Exchange"; authorizing the expenditure of \$2,000.00 out of the Capital Outlay Fund for the above purpose; and directing the City Clerk to transmit a copy of this resolution to the City Engineer for appropriate action, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171146, authorizing a representative of the City Engineer's office to travel to Los Angeles, California, to attend a course in "Fundamentals of Traffic Engineering" at U.C.L.A. on June 25-29, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

The following Resolutions accepting a Relinquishment of Access Rights and a Deed; directing the City Clerk to deliver said Relinquishment and Deed to the Property Division for completion of escrow instructions, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch: RESOLUTION 171147, accepting the Relinquishment of Access Rights, of Azure Coast, Inc., dated April 25, 1962, relinquishing any and all abutter's rights of access appurtenant to a portion of Pueblo Lot 1288 of the Pueblo Lands of San Diego, as more particularly described in said relinquishment; and

171141-171147

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RESOLUTION 171148, accepting the deed of Teruo Koike and Hisako Koike, dated May 17, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lots E, F and G in Block 17 of Las Alturas No. 4, as more particularly described in said deed.

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 Evenson, seconded by Councilman Curran:

RESOLUTION 171149, accepting the deed of Chula Vista City School District of San Diego County, California, dated May 14, 1962, conveying an easement and right of way for street purposes across a portion of Sections 23 and 24, Township 18 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Byrd Street;

RESOLUTION 171150, accepting the subordination agreement, executed by John Hancock Mutual Life Insurance Company, as beneficiary, and Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company, as trustee, dated July 26, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Record of Survey No. 2442, being also known as a portion of Lot 4 in Pueblo Lot 1105 of the Pueblo Lands of San Diego, to the easement for sewer purposes across said subordination agreement;

RESOLUTION 171151, accepting the deed of Gladys C. Kibbee and Frank C. Kibbee, dated April 6, 1962, conveying an easement and right of way for sewer purposes across a portion of Lot 4 in Pueblo Lot 1105 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 171152, accepting the deed of Handlery Hotels, Incorporated, dated May 16, 1962, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1119 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 Hotel Circle.

The following Ordinances were introduced at the Meeting of May 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 8653 (New Series), establishing a schedule of compensation for officers and employees of The City of San Diego, 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 8654 (New Series), amending Sections 98.07 and 98.08 of the San Diego Municipal Code regulating Housing Permit Fees for apartment houses and hotels, and adding Section 98.08.1 defining apartment houses and hotels, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, and Mayor Dail. Nays-Councilmen Evenson, Hitch. Absent-None.

171148-171152 8653-8654 A communication from the San Diego Chapter of American G. I. Forum of the United States, endorsing Proposition No. 2 on the June 5th ballot, was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Mr. George J. Haines protesting an increase in City Employee salaries, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from San Diego Taxpayers Association submitting question areas relative to the proposed 1962-63 City Budget, was referred to Budget Conference, on motion of Councilman Cobb, seconded by Councilman Evenson.

Agenda. The Council at this time went to Item 1 on the Supplemental

A communication from the Purchasing Agent, continued from the Meeting of May 31, 1962, reporting on the four bids received for the construction of Concession Buildings, additional entrances and miscellaneous remodeling of Balboa stadium, was presented.

RESOLUTION 171153, accepting the low bid of and awarding the contract to Joseph M. Haddad, dba Haddad Construction Co., for the sum of \$129,975.00 for construction of Concession Buildings, additional entrances and miscellaneous remodeling of Balboa Stadium; authorizing the City Manager to execute said contract; authorizing the expenditure of \$141,800.00 out of Capital Outlay Fund 245 for said construction and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 171154, accepting the bid of and awarding the contract to T. B. Penick and Sons, Inc., for the construction of turnstiles and television ducts in, and the caulking of portions of Balboa Stadium (Schedules I, II, and III) for the sum of \$30,520.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$33,150.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for said construction and for related costs, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

The Council next took up Item 2 on the Supplemental Agenda.

RESOLUTION 171155, continued from the Meeting of May 31, 1962, authorizing the Mayor and City Clerk to execute a Second Amendment to Declaration of Restrictions between the City, Daystrom, Incorporated, and La Jolla Country Day School, amending that certain Declaration of Restrictions affecting portions of Pueblo Lots 1308 and 1317 of the Pueblo Lands of San Diego, as amended by Amendment to Declaration of Restrictions dated September 2, 1960, in order to permit certain other uses of the property subject thereto; under terms and conditions set forth in the Second Amendment to Declaration of Restrictions; directing the City Clerk to file a copy of said Second Amendment to Declaration of Restrictions, together with a certified copy of this Resolution, for record in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communications Supplemental Agenda Unanimous Consent 171153-171155 The following items were considered under unanimous consent granted to Mayor Dail.

RESOLUTION 171156, urging and requesting that the Governor of the State of California take whatever action may be necessary to augment the staff of the San Diego office of the Division of Industrial Safety with additional safety engineering personnel, and particularly with persons experienced in mining and tunneling safety procedures, and that such additional personnel be continued in the San Diego office for the duration of the period of construction of the Metropolitan Sewer System; directing the City Clerk to transmit a certified copy of this resolution to the Governor of the State of California, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171157, authorizing the Mayor Charles C. Dail to travel to Inglewood, California on June 8, 1962, to attend a meeting of the League of California Cities, and to incur all necessary expenses, 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 10:29 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Cobb.

Mayor of The City of San Diego, California

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ATTEST:

City The City of San Diego, California Clerk of

Unanimous Consent 171156-171157 Adjournment



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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 7, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

The Purchasing Agent reported on all bids opened Wednesday, June 6, 1962, on the following:

Grading, paving and otherwise improving Dorcas Street - seven bids;

Grading, paving and otherwise improving the Alley in Block 30, Loma Alta No. 2, Public Rights of Way in Lots 1 through 3, Block 30, Loma Alta No. 2 - seven bids;

Constructing Water mains and otherwise improving Dairy Mart Road, North Vista Avenue and Iris Street - Seven bids; and

Grading, paving, constructing drainage structures and otherwise improving Island Avenue; J Street, K Street, 36th Street, 35th Street, Public Right of Way in Lot 38, Block 3, G. H. Crippen's Addition; Public Right of Way in Lot 4, Block 72, San Diego Homestead Union - six bids.

Finding was made on motion of Councilman Hitch, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meetings of April 19, 26, May 10, and 24, 1962, on the matter of establishment of Height Limitation Zone No. 3 in La Jolla, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south, and the Pacific Ocean on the west, the item was continued to June 21, 1962, 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, continued from May 24, 1962, on the matter of rezoning a portion of Lot 30, Horton's Purchase of Ex-Mission Lands, from Zone R-1 to Zone M-1A, located on the west side of Euclid Avenue between Market Street and Guymon Street, it was reported the hearing was open. 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.

The proposed Ordinance, incorporating a portion of Lot 30 Horton's Purchase of Ex-Mission Lands of San Diego, into M-1A Zone as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays- None. Absent-Councilman Cobb, Mayor Dail.

Convened Bids hearings

In relation to the above hearing, the Planning Commission submitted a Resolution approving the Tentative map of Euclid Industrial Tract a one-lot subdivision of a portion of Lot 30, Rancho Ex-Mission, located southwesterly of the intersection of Euclid Avenue and Guymon Street.

RESOLUTION 171158, approving the Tentative Map of Euclid Industrial Tract; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

The hour of 10:00 o'clock A, M, having arrived, latest time set for the hearing, continued from the Meetings of May 17, 24 and 31, 1962, on the matter of rezoning Lots 5 through 12, Block 1, Crittenden Addition, from Zone R-1 to Zone R-4, located on the north side of Upas Street, between Sixth Avenue and Seventh Avenue, it was reported the hearing was closed.

Councilman Evenson presented a letter from a property owner in this area, which he requested the City Clerk to read.

The Clerk read the letter after which it was referred to the City Attorney, on motion of Councilman Evenson, seconded by Councilman de Kirby. On motion of Councilman Evenson, seconded by Councilman de Kirby, this hearing was held over until later in the meeting, to be handled by a full Council.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of May 31, 1962, on the matter of rezoning Lot 1, Diane Center, from Zone RC-1A to Zone C-1A, located north of Clairemont Mesa Boulevard at Diane Avenue and Conrad Avenue, it was reported the hearing was closed.

No one appeared to be heard and no protests were filed. The proposed Ordinance incorporating Lot 1, Diane Center, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8472 (New Series) adopted May 18, 1961, Ordinance No. 6642 (New Series) adopted September 1, 1955 and Ordinance No. 13456 approved February 15, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Cobb and Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of May 31, 1962, on the matter of rezoning a portion of Pueblo Lot 1202, from Zone R-1 to Zone RC-1A, located at the northwest corner of the intersection of Artillery Drive and Linda Vista Road, it was reported the hearing was closed.

No one appeared to be heard and no protests were filed. The proposed Ordinance incorporating a portion of Pueblo Lot 1202 into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 13457 of the Ordinances of the City of San Diego, approved February 15, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas- Councilmen de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Cobb and Mayor Dail.

In relation to the above hearing the Planning Commission submitted a Resolution approving the Tentative Map of Artillery Square Unit 1, a one-unit, one-lot subdivision of a portion of Pueblo Lot 1202, located northerly of the intersection of Linda Vista Road and Artillery Drive.

RESOLUTION 171159, approving the Tentative Map of Artillery Square Unit 1; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

At this time Vice-Mayor Scheidle requested and received permission to take Items 12 and 13 out of order.

171158-171159 Hearings

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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 all of Fractional Sections 30, 31 and 32, Township 13, South, Range 2 West; all of Sections 25, 35 and 36, Township 13 South, Range 3 West; all of Sections 5 and 6 and Fractional Section 7, Township 14 South, Range 2 West; all of Sections 1, 2, 11, 12, 13, 14 and Fractional Section 23, Township 14 South, Range 3 West, S.B.B.M.; and portions of Rancho de Los Penasquitos, to be known and designated as "Los Penasquitos

Tract No. 1", the Clerk reported no protests had been received. RESOLUTION 171160, closing the hearing; and 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 Evenson, seconded by Councilman Curran.

The proposed Ordinance approving the annexation to the City of certain uninhabited territory in the County of San Diego, State of California, known and desingated as "Los Penasquitos Tract No. 1" was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Hitch, Curran, Evenson, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Cobb and Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the proposed Annexation of certain City-owned uninhabited territory, being portions of Rancho San Bernardo; all of Fractional Section 19 and portions of Section 29, Fractional Sections 20, 30 and 31, Township 12 South, Range lWest; portions of Fractional Sections 6 and 7, Township 13 South, Range l West; and portions of Sections 7 and 18, Fractional Sections 5, 6, 12, 13 and 17, Township 13 South, Range 2 West, S.B.B.M., to be known and designated as "Lake Hodges Tract No. 1", the Clerk reported no protests had been received.

RESOLUTION 171161, closing the hearing and finding that the 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 de Kirby, seconded by Councilman Curran.

The proposed Ordinance, approving the Annexation to the City of San Diego of certain uninhabited territory inthe County of San Diego, State of California, known and designated as "Lake Hodges Tract No. 1", was introduced on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Cobb and Mayor Dail.

At this time the Council returned to the regular order of the Agenda, starting with Item 7.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning of portion of Blocks 3 and 4, Rosedale and a portion of Lot 4, Rancho Mission, from Interim Zone R-1 to Zone R-1, located southeasterly of Montgomery Field and northerly of Gramercy Drive, it was 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.

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The proposed Ordinance incorporating a portion of Blocks 3 and 4, Rosedale, and a portion of Lot 4, Rancho Mission, into Zone R-1 as defined by Section 101.0413 of the San Diego Municipal Code, was introduced on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Cobb, and Mayor Dail.

Hearings 171160-171161 Introduced ordinances The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 31 and 35, et al. in the Ward Road Tract Annexation Area, from Interim Zone R-1A to Zone R-1A, located on both sides of U. S. Highway 80 and bisected by Ward Road, it was reported that there was opposition at the Planning Commission hearing.

The Clerk read the report from the Planning Commission.

James Fairman, Assistant Planning Director, explained the City's position in relation to the State Law regarding use of Interim Zoning.

Councilman de Kirby made the motion to file this matter with instructions to the Planning Department to come up with recommendation for proper Interim Zoning in less than one year. The motion was seconded by Councilman Hitch, but not acted upon. The hearing was closed, on motion of Councilman Evenson, seconded by Councilman Hitch.

Mayor Dail and Councilman Cobb enter the Meeting. Mayor Dail assumed the Chair.

Mr. Robert T. Sjogren, appeared to be heard, in the interest of twenty-one owners. He stated they were in favor of a complete study of the matter and proper zoning done, with the property owners being included in developing the plan.

Mr. J. Sperling, representing the Carnation Company, appeared to protest R-1A Zone; favors a complete study.

After more consideration, Councilman de Kirby and Councilman Hitch withdrew the original motion.

Councilman de Kirby made the motion to file the matter and refer to the Planning Department for Land Use Plan within one year. There was no second on this motion.

RESOLUTION 171162, filing the matter of rezoning Lots 31 and 35, et al. in the Ward Road Tract Annexation Area, from Interim Zone R-1A to Zone R-1A, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

The Council returned to Item 4 at this time.

The proposed Ordinance incorporating Lots 5 to 12, inclusive, Block 1, Crittenden's Addition, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, insofar as the same conflicts herewith, was introduced on motion of Councilman Evenson, 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.

In relation to this, the Planning Commission submitted a Resolution approving the Tentative Map of Park Upas, a three-lot subdivision of a portion of Crittenden Addition, Block 1, located at the northwest corner of Upas Street and Seventh Avenue.

RESOLUTION 171163, approving the Tentative Map of Park Upas; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearing on the matter of rezoning Lot A, The Highlands, from Interim R-1B to Zone R-1B, located southeasterly of the intersection of proposed Balboa Avenue and the Inland Freeway, the Clerk read the communication from the Planning Commission.

Mr. Glenn Rick appeared asking for continuance in order to tie this hearing in with Kearny Mesa West Plan.

On motion of Councilman Evenson, seconded by Councilman Hitch, the hearing was continued to July 5, 1962, in order to tie it in with the Kearny Mesa West Plan.

Hearings 171162-171163

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lot 26, La Mesa Colony and Lot 1, Montezuma Manor, from Zone R-1 to Zone R-1 and Zone R-4, located along the southerly side of Montezuma Road easterly of Catoctin Drive, the Clerk read the report from the Planning Commission.

Mr. John Butler appeared to speak in favor of the rezoning. No one appeared in opposition.

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

On motion of Councilman de Kirby, seconded by Councilman Cobb, the matter was referred to the City Clerk for the setting of a hearing and the City Attorney to prepare an Ordinance which would include the entire area in R-4 Zone.

The proposed Resolution submitted by the Planning Commission, approving the Tentative Map of Montezuma Gardens, a four-lot subdivision of Lot 26, La Mesa Colony, located southeasterly of the intersection of Catoctin Drive and Montezuma Road; subject to conditions, was continued to June 21, 1962, on the above motion.

The hour of 10:00 o;clock A. M. having arrived, latest time set for the heating on the matter of rezoning of Lots 11 and 12, Block 8, La Mesa Colony Townsite, from Zone R-2 to Zone R-P, located on the west side of 70th Street between Mohawk Street and El Cajon Boulevard, the Clerk read the report from the Planning Commission.

Clerk read the report from the Planning Commission. Mr. Lynn McLean appeared to speak in favor of the rezoning. No one appeared in opposition.

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

On motion of Councilman Hitch, seconded by Councilman de Kirby, the City Attorney was directed to prepare the R-P Zone Ordinance, to be introduced June 14, 1962.

The proposed Resolution submitted by the Planning Commission denying the Tentative Map of La Mesa Colony, Resubdivision No. 1, a two-lot subdivision of Lots 11 and 12, Block 8, located on the southwesterly corner of the intersection of Mohawk Street and 70th Street, was continued to June 14, 1962, on the above motion.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the report of the Board of Architectural Review submitted concerning the request of Israel Abramovitz, to use rolled tar paper with imitation brick pattern instead of prevDusly approved thick-butt grey composition shingle, for the exterior wall material on a two-story dwelling now under construction at 4349 Manzanita Drive, in the Lexington Park Area, the Mayor explained this problem had been settled to the satisfaction of all.

RESOLUTION 171164, filing the report of the Board of Architectural Review, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A petition from W. David Naffziger appealing to the City Council for a hearing on the suspension and/or revocation of his Taxicab Driver's License Permit by the Chief of Police as provided in Section 72.06 of the San Diego Municipal Code; asking for said hearing at the earliest possible time, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the hearing was set for June 14, 1962.

A communication from the Purchasing Agent reporting on the three bids received for Slurry Seal Asphalt Pavement East of Runway 13-31 Lindbergh Field, was presented.

Hearings 171164 Petition RESOLUTION 171165, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co. for Slurry Seal Asphalt Pavement East of Runway 13-31 Lindbergh Field for the sum of \$14,460.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Rental of equipment fully maintained and operated and supervised for the Railroad Tracks at 10th Avenue Marine Terminal, was presented.

RESOLUTION 171166, accepting the low bid of and awarding the contract to Einer Brothers, Inc. for furnishing Rental of Equipment fully maintained and operated and supervised on an hourly basis for excavating and grading road bed for the Railroad Tracks at the 10th Avenue Marine Terminal, for an estimated cost of \$12,068.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the four bids received for the construction of an Irrigation Sprinkler System at Rose Canyon Operations Center, was presented.

at Rose Canyon Operations Center, was presented. RESOLUTION 171167, accepting the second low bid of and awarding the contract to V. C. Moffitt & Co., for the construction of an Irrigation Sprinkler System at Rose Canyon Operations Center, for the sum of \$3,276.00; authorizing the City Manager to execute said contract and authorizing the expenditure of \$5,650.00 out of Capital Outlay Fund, solely and exclusively for the above construction and related costs; and

RESOLUTION 171168, authorizing the City Manager to do all the work of planting required in connection with the above improvements by appropriate City Forces, were 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 1,008 feet of 6" Cast Iron Pipe, was presented.

RESOLUTION 171169, accepting the low bid of and awarding the contract to United States Pipe and Foundry Company for furnishing 1,008 feet of 6" Cast Iron Pipe at a cost of \$2.35 per foot, total cost \$2,368.80; terms net, 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 authority to advertise for bids for furnishing 13-Police Cars, in accordance with Specifications, Bidding Instructions and Requirements, was presented.

RESOLUTION 171170, authorizing the Purchasing Agent to advertise for bids for furnishing 13 Police Cars, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 640001, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 171171, approving plans and specifications for construction of Water Main Extensions, Group 228; filed under Document No. 640003; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171172, approving plans and specifications for the improvement of 43rd Street between Meade Avenue and Myrtle Avenue; filed under Document No. 640006; 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.

171165-171172

A communication from the Planning Commission recommending the amendment of Resolution 166121, adopted May 26, 1961, which approved the Tentative Map of Brown Center, a one-lot resubdivision of Lot 18, Ocheltree Subdivision, located southeast of the intersection of National Avenue and Montgomery Freeway, was presented.

RESOLUTION 171173, amending Resolution 166121, to provide for the addition of a new Condition No. 17 and 18 thereof, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the amendment of Resolution 170545, adopted April 26, 1962, which approved the Tentative Map of La Jolla Corona Estates Unit No. 2, a two-lot parcel subdivision, of a partition of Lots 135 and 136, located southwesterly of the intersection of La Jolla Corona Drive and La Jolla Rancho Road in the existing R-1C Zone, was presented.

RESOLUTION 171174, amending Resolution 170545 to provide for the addition of a new Condition No. 9 thereof; and suspending Section 102.17 (3) of the Code to provide for acceptance of existing 3/4 inch pipes in lieu of 2-inch pipe as boundary monuments; and Section 102.18 (4) to provide for the use of scales other than provided for in the Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the amendment of Resolution 168846, adopted December 21, 1961, which approved 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, was presented.

division, in the R-1 Zone, was presented. RESOLUTION 171175, amending Resolution 168846, to provide for the deletion of the opening paragraph and substituting another in its place and stead, changing the number of lots to 474 in place of 459; deleting Conditions No. 18, 19 and 22, thereof; and adding new Conditions No. 23, 24 and 25 thereof, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission recommending the amendment of Resolution 169912, adopted March 15, 1962, which approved 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, was presented.

RESOLUTION 171176, amending Resolution 169912, adopted March 15, 1962, to provide for deletion of the opening paragraph and substituting another in its place and stead which will increase the number of units from one to two, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the Tentative Map of Belleview Estates Unit No. 2, a 54-lot more or less, subdivision of a portion of Waterville Heights and Seamans Subdivision, located westerly of the intersection of 58th Street and Hughes Street, in the R-l Zone; subject to conditions, was presented.

RESOLUTION 171177, approving the Tentative Map of Belleview Estates Unit No. 2; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

171173-171177

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A communication from the Planning Commission recommending the approval of the Tentative Map of Bernardo Greens, Units 1-3, a 166-lot, more or less, subdivision of a portion of Rancho San Bernardo, located northwesterly of the proposed intersection of Pomerado Road and Rancho Bernardo Boulevard, in the existing A-1-10 Zone; subject to conditions, was presented.

Boulevard, in the existing A-1-10 Zone; subject to conditions, was presented. RESOLUTION 171178, approving the Tentative Map of Bernardo Greens, Units 1-3; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Bradshaw Vale, a one-lot subdivision of a portion of Lot 13, Lemon Villa, located opposite the intersection of Trojan Avenue and 53rd Street, in the existing R-l Zone; subject to conditions, was presented.

RESOLUTION 171179, approving the Tentative Map of Bradshaw Vale; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Cameron Industrial Park, Units 1-3, a nineteen lot, more or less, subdivision of Lot 46 of the Highlands, located northerly of Balboa Avenue, in the M-1A Zone; subject to recordation of a final map; subject to conditions, was presented.

RESOLUTION 171180, approving the Tentative Map of Cameron Industrial Park, Units 1-3; subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending the denial of the Tentative Map of City Heights Resubdivision, a two-lot subdivision of Lot 25 and a portion of Lot 26 of Block 14, located northwesterly of the intersection of Quince Street and Vancouver Avenue, in the existing R-2 Zone, was presented.

RESOLUTIÓN 171181, denying the Tentative Map of City Heights Resubdivision, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Tentative Map of Lyons Terrace, a one-unit, five-lot subdivision of a portion of Pueblo Lot 1280, located northerly of the intersection of Vallecitos and Calle del Cielo, in the existing R-IB Zone; subject to conditions, was presented.

RESOLUTION 171182, approving the Tentative Map of Lyons Terrace; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission recommending the denial of the Tentative Map of University City Unit No. 9, a four-lot subdivision of a portion of Pueblo Lots 1247, 1248, 1273 and 1274, located easterly of the easterly terminus of Pavlo Avenue, in the existing R-l Zone, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the proposed Resolution was continued to June 21, 1962.

A communication from the Planning Commission recommending approval of the Final Map of Norton Subdivision Unit No. 1, a three-lot subdivision of a portion of Acre Lot 125 of Morena, located between Galveston and Illion Streets and southerly of Magdalene Way in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of Norton Subdivision Unit No. 1, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

171178-171182

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RESOLUTION 171183, authorizing the City Manager to execute a contract with Michael T. Norton and Loa V. Norton for the completion of improvements; and RESOLUTION 171184, approving the map and accepting the portion of a public street dedicated on said map within this subdivision. A communication from the Planning Commission recommending the approval of the Final Map of University View Estates Unit 2, a 39-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. RESOLUTION 171185, authorizing the City Manager to execute a contract with Beaver Investment Corp., for the completion of improvements in University View Estates Unit 2; and RESOLUTION 171186, approving the map and accepting the public streets dedicated on said map, and accepting the easements for water and drainage as granted on this map within this subdivision; were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb. A communication from the Planning Commission recommending the approval of a Filing of a Record of Survey Map in lieu of a Final Subdivision Map of Weston Highlands, Partition of Lot 4, a two-lot parti-tion located on the northeast corner of Galveston and Orton Streets in the R-1 Zone of Bay Park Village, was presented. The following Resolutions relative to the Record of Survey Map of Weston Highlands, Partition of Lot 4, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson: RESOLUTION 171187, authorizing the City Manager to execute a contract with Ann E. Spund for the completion of improvements; and RESOLUTION 171188, approving the Filing of a Record of Survey Map in lieu of a Final Subdivision Map. A communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Point Loma Heights, Partition of Lots 23-24, Block 75, a two-lot partition located southerly of the intersection of Santa Barbara Street and Orchard Avenue in the R-1 Zone, was presented. RESOLUTION 171189, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Point Loma Heights, Partition of Lots 23-24, Block 75, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171190, authorizing the City Manager to enter into a Contract with Heritage, Inc., and Hawnco, Inc., providing for installation of Larger size water mains and appurtenances in Deep Dell Road and Brierwood Road in Heritage Addition Unit No. 9 Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$2,786.16 out of Water Department Fund 502 for the purpose of reimbursing the subdivider, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 171191, authorizing the City Manager to enter into an Agreement with Rea Associates providing for the construction of additional improvements in Cannington Drive, in and adjacent to Triumph Unit No. 2, and reimbursing by the City; authorizing the expenditure of not to exceed \$10,252.36 out of Capital Outlay Fund 245-1 for the purpose of reimbursing the subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

171183-171191

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RESOLUTION 171192, authorizing the City Manager to enter into an Agreement with Martel Associates providing for the construction of additional improvements in Cannington Drive, in and adjacent to Triumph Unit No. 3, and reimbursement by the City; authorizing the expenditure of not to exceed \$6,356.39 out of Capital Outlay Fund 245-1 for the purpose of reimbursing the subdivider, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 171193, authorizing the City Manager to enter into an Agreement with University City providing for the construction of additional improvements in Governor Drive and Gullstrand Street, in and adjacent to University City Unit No. 7, and reimbursement by the City; authorizing the expenditure of not to exceed \$1,765.74 out of Water Department Fund 502, for the purpose of reimbursing the subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171194, authorizing the City Manager to accept the work done in Nopartee Unit No. 1 and Nopartee Unit No. 2 Subdivisions, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171195, authorizing the City Manager to enter into a contract with Thearle & Emerson, Naval Architects, for services in connection with the acquisition of a 35-foot Lifeguard Patrol and Auxiliary Fire Boat, for the sum of \$1,250.00, net, under the terms and conditions set forth in said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Evenson and Mayor Dail. Nays-Councilmen Hitch and Curran. Absent-None.

RESOLUTION 171196, approving Change Order No. 5 issued in connection with the contract with the San Diego Constructors, for Contract No. 10-Outfall of the San Diego Metropolitan Sewage System; said changes amounting to an increase in the contract price of approximately \$13,979.86, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 171197, authorizing the expenditure of \$1,000.00 out of funds heretofore set aside by Resolution No. 167334 for transfer from Sewer Revenue Fund to Construction Outlay-Metropolitan System, Contractural Services, solely and exclusively for the purpose of purchasing equipment for the new Chollas Station by the Sewer Division of the ^City, was adopted on motion of Councilman Scheidle, seconded by Gouncilman Cobb.

RESOLUTION 171198, changing the name of Linda Vista Road (within Nichols Ridge) to Convoy Street; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor of San Diego County, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171199, granting permission to T. Webb Dungy, dba U Drive Rental, Inc., to operate nine vehicles for hire without a driver, subject to compliance with the provisions of the San Diego Municipal Code pertaining thereto, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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171192-171199

RESOLUTION 171200, granting permission to Olivenhain Municipal Water District, to construct, operate and maintain a 14-inch Water Pipe Line across The City of San Diego's Hodges Conduit Right-of-way, in the Southeast Quarter of the Southwest Quarter of Section 14, T 13 S, R 3 W, SBBM; subject to terms and conditions; directing the City Clerk to deliver a certified copy of this resolution to the Property Supérvisor for further handling, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171201, consenting to that portion of the highway known as County Road Survey No. 1634, which lies within the City of San Diego and which is more particularly described in County of San Diego Resolution No. 113, adopted April 24, 1962, becoming a County Highway with respect to its construction, maintenance, improvement and repair, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 171202, authorizing the City Attorney to settle the \$65.87 claim of Kay Anderson, 5541 Elgin Avenue, San Diego 20, for the sum of \$25.87; 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, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb: RESOLUTION 171203, approving the claim of Allstate Insuran

RESOLUTION 171203, approving the claim of Allstate Insurance Company, 5511 El Cajon Blvd., in the amount of \$345.20; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim;

RESOLUTION 171204, approving the claim of Willard T. Carlsten, 315 E. Laurel Avenue, Arcadia, California, in the amount of \$61.75; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 171205, approving the claim of Mrs. Yvonne Johnson, 1008 N. 33rd St., San Diego 2, in the amount of \$5.00; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim.

RESOLUTION 171206, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to the Present and Future Owners in Fee Simple of Record, conveying certain existing sewer easements acquired by deeds, for sewer purposes, lying within Lots 9, 10 and 17, Whitney Park; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

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 de Kirby:

RESOLUTION 171207, accepting the Grant Deed of Cesere B. Bolchini and Rose Bolchini, husband and wife, 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 Bolchini Subdivision;

171200-171207

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> RESOLUTION 171208, accepting the Grant Deed of Clairemont Church of the Nazarene, a religious corporation, 3436 Clairemont Mesa Boulevard, San Diego 17, dated May 21, 1962, granting 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 Clairemont Church of the Nazarene;

RESOLUTION 171209, accepting the Deed of Otto Lloyd Day and Kathleen J.Day, dated March 19, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 1, Block 93, Ocean Bay Park;

RESOLUTION 171210, accepting the Subordination Agreement, executed by Home Federal Savings & Loan Association, as beneficiary, and Security Title Insurance Company, as trustee, dated March 26, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Block 93 of Ocean Bay Park;

RESOLUTION 171211, accepting the Deed of The Lamar Life Insurance Company, dated May 22, 1962, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1296, as more particularly described in said deed; setting aside and dedicating as and for a public street said lands, and naming same Scenic Place;

RESOLUTION 171212, accepting the Deed of Ross C. McCafferty and Helen G. McCafferty, dated April 24, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 2, Block 93 of Ocean Bay Park, as more particularly described in said deed; and

RESOLUTION 171213, accepting the Subordination Agreement executed by Silver Gate Savings and Loan Association, as beneficiary and Financial Federation, Inc. as trustee, dated May 21, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 2, Block 93 of Ocean Bay Park, to the easement for drainage purposes across said property particularly described in said agreement.

The following Ordinance was introduced at the meeting of May 31, 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 day of final passage, written or printed copy of this Ordinance.

ORDINANCE NO. 8655 (New Series) incorporating a portion of Lot 13, Horton's Purchase, Rancho Mission of San Diego, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and Repealing Ordinance No. 35 (New Series), adopted September 12, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication submitting a petition requesting the immediate eviction of occupants of the City-owned building at 4957 University Avenue, due to the creating of nuisances, was presented.

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

A communication from Mrs. Ernest W. Anderson opposing the construction of public Rest Rooms at Bon Air Street and Neptune Place, was presented.

On motion of Councilman Scheidle, seconded by Councilman Curran, the communication was referred to Councilman Cobb for report.

171208-171213 8655 N.S. Communications

A communication from Mr. Albert Gallucci opposing pay raises for City employees, was presented. On motion of Councilman Curran, seconded by Councilman Evenson, the communication was filed.

A communication from the Balboa Park Protective Association protesting the destruction of trees and shrubs and the widening of Balboa Freeway, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the communication was referred to Council Conference. This motion was not acted upon.

After considerable discussion and on motion of Councilman de Kirby, seconded by Councilman Scheidle, the communication was filed.

A communication from Edmund I. Deaton, Ph.D. and Kenneth Spotts, each expressing their opposition to the widening of Balboa Freeway, were presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said communications were filed.

A copy of a communication to J. B. Askew, M.D. from Albert C. Boyer requesting A. R. Schulenberg and Sons' Permit for a Hog Ranch be extended for six months, was presented.

After considerable discussion, the communication was referred to the City Manager and City Attorney for report, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from Rudolf Worsch requesting his permit for a Hog Ranch be extended for an indefinite period, was presented. On motion of Councilman Scheidle, seconded by Councilman Evenson, the communication was referred to the City Manager and City Attorney for report.

A communication from Miss Harriet I. Erb placing the City on Notice that a serious condition exists in the sewer main at 2624 "C" Street, was presented.

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

A communication from the City Council of the City of Cypress, California, submitting the commendation of the City Council of Cypress to the City of San Diego and its citizens, for the contribution of land to The Salk Institute for Biological Studies, San Diego, California, was presented.

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

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

Pacific Highway Lighting District No. 1; and Mission Beach Lighting District No. 2.

Communications

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:46 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.

Mayor of The City of San Diego, California

ATTEST:

of The City of San Diego, California City Clerk

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 12, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Currán, Evenson, and Vice-Mayor Scheidle. Absent--Mayor Dail.

Clerk---Phillip Acker.

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

Vice-Mayor Scheidle introduced Rabbi Morton J. Cohn, retired, formerly of Temple Beth Israel. Rabbi Cohn gave the invocation.

Minutes of the Regular Meetings of Tuesday, May 29, and Thursday, May 31, 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.

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 Mission Valley Lighting District No. 1, accompanied by a certified check in the amount of \$368.54, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman 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 grading Ogden Street, between its westerly termination and the northerly prolongation of the easterly line of Knoxie Street; and changing the official grade thereof - on Resolution of Intention No. 170705, the Clerk reported there were seven written protests.

No one appeared to be heard.

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

RESOLUTION 171214, abandoning the proceedings heretofore taken for the proposed improvement of paving and grading Ogden Street, between its westerly termination and the northerly prolongation of the easterly line of Knoxie Street; and changing the official grade thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of improving Alley, Block 287, Subdivision of Acre Lots 642, 65 and 66, Pacific Beach; Alley, Block 288, Subdivision of Acre Lots 642, 65 and 66, Pacific Beach; and changing the official grade on the Alley in Block 287, Pacific Beach; and establishing the official grade on the Alley, Block 288, Pacific Beach, on Resolution of Intention No. 170707, 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 171215, determining that the proposed improvement

within the limits mentioned in Resolution of Intention No. 170707 is

Meeting convened Invocation Minutes Hearings Bid 171214-171215 6-12-62

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 171216, to improve Alley, Block 287, Subdivision of Acre Lots $64\frac{1}{2}$, 65, and 66, Pacific Beach, Alley, Block 288, Subdivision of Acre Lots $64\frac{1}{2}$, 65 and 66, Pacific Beach; and to change the official grade on the Alley, Block 287, Pacific Beach and establish the official grade on the Alley, Block 288, Pacific Beach, 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 and otherwise improving 42nd Street, between the northerly line of Alpha Street and a line parallel to and distant 20.00 feet northerly from the northerly line of Ocean Vista Gardens; Alley in Block C, Ocean Vista Addition; and establishing the official grade thereof, on Resolution of Intention No. 170709, the Clerk reported there were eight protests.

Mr. Francis Phair, Vern J. Fitzel, Mrs. Stead and Norma F. Realista appeared in protest.

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

RESOLUTION 171217, continuing the hearings on the proposed improvement of grading, paving and otherwise improving 42nd Street, and the Alley in Block C, Ocean Vista Addition, to the hour of 10:00 o'clock A. M., Tuesday, June 19, 1962, on motion of Councilman Curran, 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 constructing sidewalks in Talbot Street, Tarento Drive, Catalina Boulevard and Temple Street, on Resolution of Intention No. 170711, 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 171218, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170711 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 171219, to construct sidewalks in Talbot Street, Tarento Drive, Catalina Boulevard and Temple Street, 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 hearing: on the matter of grading, paving and otherwise improving Parrot Street, between the northerly line of Beech Street and a line parallel to and distant 2.16 feet northerly from the northerly line of Cedar Street; and establishing the official grade thereof, on the Assessment Roll No. 3088, 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 Evenson.

RESOLUTION 171220, confirming and approving the Street Superintendent's Assessment No. 3088, 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.

Hearings 171216-171220

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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 Garnet Avenue, between the northerly prolongation of the westerly line of Lot 5, Block 16, Mission Bay Park Tract Resubdivision and the center line of Pacific Highway; and establishing the official grade thereof, on Assessment Roll No. 3089, the Clerk reported there were four written appeals.

Mr. Morris Marshal and Ferdinand Fletcher appeared and were heard.

RESOLUTION 171221, continuing the hearing on the Street Superintendent's Assessment No. 3089, made to cover the costs and expenses of grading, paving and otherwise improving Garnet Avenue, to the hour of 10:00 o'clock A. M., Tuesday, June 19, 1962; and directing the Street Superintendent to modify and correct said Assessment No. 3089, 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 Resolution of Intention No. 170835, intention to vacate a portion of Illion Street, Gardena Avenue and Galveston Street, the Clerk reported that no written protests had been received.

No one appeared to be heard, and no protests were filed. The hearing was closed, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 171222, ordering the vacation of a portion of Illion Street, Gardena Avenue and Galveston Street, as described in Resolution of Intention No. 170835; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the nine bids received for furnishing 49 Items of Cast Iron Water Main Fittings was presented.

RESOLUTION 171223, accepting the bids of and awarding the contracts for furnishing 49 Items of Cast Iron Water Main Fittings, to the following: (a) Industries Supply Co. of San Diego for Items 1-3, 6, 8, 12-21, 32-34, 41-46, 48 and 49, at a total cost of \$4,631.18; terms 2% 10th prox., plus sales tax; (b) Standard Iron Works for Items 4, 5, 9-11, 23-31, 35-37, and 47, at a total cost of \$6,597.16; terms 2% 10 days, plus sales tax; and (c) Contractor Supply Co. for Items 7, 22, 38, 39, and 40 at a total cost of \$1,261.40; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 18 Items of Buckner Sprinklers and Parts was presented.

RESOLUTION 171224, accepting the bids of and awarding the contracts for furnishing 18 Items of Buckner Sprinklers and Parts to the following: (a) The Republic Supply Company of California, Item 1, for a total of \$1,029.00; terms 2% 30 days, plus sales tax; and (b) Southern Equipment & Supply Co., Items 2 to 18 inclusive, for a total of \$1,465.02; 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 Hitch.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 60 tons of Fertilizer was presented. RESOLUTION 171225, accepting the low bid of and awarding the contract to Wilbur-Ellis Co., for furnishing 60 tons Fertilizer (15-8-4) @ \$63.50 per ton, for a total of \$3,810.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

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A communication from the Purchasing Agent requesting authorization to submit bids for two Surplus Government Trucks was presented. RESOLUTION 171226, authorizing the Purchasing Agent to submit bids for two Surplus Government Trucks in an amount not to exceed a total of \$3,000.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171227, granting permission to commence proceedings for the Annexation to The City of San Diego of certain Inhabited Territory designated as Los Penasquitos Tract No. 2 pursuant to the pro-visions of Section 35106 of the Annexation Act of 1913; Planning Commission has recommended approval of such annexation consisting of all of Sections 9, 10, 15, 16, and 21 and Fractional Sections 22, 27, and 28, portions of Sections 20 and 29, Township 14 South, Range 3 West, SBBM, and a portion of Rancho de Los Penasquitos, bounded on the south and west by The City of San Diego and on the east by the Los Penasquitos Tract No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

. The following Resolutions relative to the final map of Bay Park Manor, a 21-lot subdivision of Lot 126 Morena Subdivision, located opposite the intersection of Gardena Avenue and Bervy Street, in the R-1 Zone, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb: RESOLUTION 171228, authorizing the City Manager to execute a contract with Bay Park Development Co., for the completion of improvements;

and

RESOLUTION 171229, approving the map of Bay Park Manor Sub-division and accepting on behalf of the public the public street dedicated on said map within this subdivision.

The following Resolutions relative to the final map of Brown Center, a 1-lot resubdivision of Lot 18 of Ocheltree Subdivision Unit No. 1, located southeast of the intersection of National Avenue and Montgomery Freeway, were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 171230, authorizing the City Manager to execute a contract with John W. Brown and Florence Brown, husband and wife, for the completion of improvements; and

RESOLUTION 171231, approving the map of Brown Center Subdivision.

A communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a Final Sub-division Map of La Jolla Corona Estates Unit No. 2, Partition of Lots 135 and 136, a 2-lot partition, located southwesterly of the intersection of La Jolla Corona Drive and La Jolla Rancho Road in the existing R-1C Zone,

was presented. RESOLUTION 171232, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of La Jolla Corona Estates Unit No. 2, Partition of Lots 135 and 136, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

A proposed Resolution, continued from the Meetings of May 29 and June 5, 1962, approving plans and specifications for the improvement of Kate O. Sessions Memorial Park; was presented.

Mr. Ed Rowan appeared and spoke in regard to the above. RESOLUTION 171233, approving plans and specifications for the Improvement of Kate O. Sessions Memorial Park; filed under Document No. 639332; 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, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson. Nays-Vice-Mayor Scheidle. Absent-Mayor Dail.

171226-171233

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RESOLUTION ORDERING WORK 171234, for furnishing electric energy for two years in the Sunset Cliffs Lighting District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions relative to grading, paving and otherwise improving Cole Street, between the northeasterly line of Clairemont Drive and a line parallel to and distant five feet northerly from the westerly prolongation of the northerly line of Barker Street; and establishing the official grade thereof, were adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 171235, approving the plans, specifications and Plat No. 3511 of the assessment district; and

RESOLUTION OF INTENTION 171236, setting time and place for hearing protests to proposed work.

The following Resolutions relative to constructing sidewalk in portions of Fir Street, between the easterly line of 50th Street and the westerly line of Euclid Avenue; and in portions of Euclid Avenue, be-tween a line parallel to and distant 20.00 feet northerly from the easterly prolongation of the northerly line of Fir Street and a line parallel to and distant 100.00 feet southerly therefrom, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 171237, approving the plans, specifications and Plat No. 3519 of the assessment district; and RESOLUTION OF INTENTION 171238, setting time and place for

hearing protests to proposed work.

The following Resolutions relative to grading, paving, constructing drainage structures, and otherwise improving Morena Boulevard, McGraw Street, Paul Jones Avenue, Public Right of Way in Lot 4, Pfahler's Subdivision; changing the official grade on Morena Boulevard, and estabhishing the official grade on McGraw Street, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson: RESOLUTION 171239, approving the plans, specifications and

Plat No. 3454 of the assessment district; and

RESOLUTION OF INTENTION 171240, setting time and place for hearing protests to proposed work.

The following Resolutions relative to constructing sidewalks in portions of Vista Grande Drive, Loma Alta Drive, Aragon Drive, Casita Way, Harvala Street, Missy Court, Donna Way, Donna Avenue, Celia Vista Drive, 69th Street, Hannibal Place, Marlowe Drive, Billman Street, Zena Drive, Meridian Avenue and Racine Road, were adopted, on motion of Council-man de Kirby, seconded by Councilman Gurran:

RESOLUTION 171241, approving the plans, specifications and Plat No. 3462 of the assessment district; and

RESOLUTION OF INTENTION 171242, setting time and place for hearing protests to proposed work.

RESOLUTION 171243, appointing time and place for hearing for furnishing electric energy for two years, in the University Avenue Lighting District No. 2, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171244, granting petition for grading, paving, installing curbs and gutters in 73rd Street, between Amherst Street and El Cajon Boulevard; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

171234-171244

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RESOLUTION 171245, approving Change Order No. 2 issued in connection with the contract with San Diego Contracting Company for addition to Pro Shop in Balboa Park; said changes amounting to an increase in contract price of approximately \$86.75; and granting an extension of time of 21 days, to and including June 10, 1962, in which to complete said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 171246, approving Change Order No. 13 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 1,577.00, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 171247, granting the request of Griffith Company, contained in Change Order No. 2, for an extension of time of 15 days, to and including June 14, 1962 in which to complete the North Levee Road of San Diego River Flood Channel, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 171248, granting the request of Sim J. Harris Company, contained in Change Order No. 1, for an extension of time of 7 days, to and including June 2, 1962 in which to complete curbs and surfacing of Alcazar Gardens Parking Lot, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171249, authorizing the expenditure of \$500.00 out of Capital Outlay Fund, solely and exclusively for the purpose of acquiring Slope Rights required in connection with a 1911 Act Proceeding for the installation of sewers and street grading in the Encanto Area, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171250, approving and ratifying the appointment by the Mayor of The City of San Diego of Stacey Sullivan as the City's representative on the Board of Directors of the San Diego County Water Authority, to fill the unexpired term of Clarence A. "Hap" Holliday, resigned, terminating July 15, 1965, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171251, authorizing the Mayor Charles C. Dail to travel to Glacier National Park, Montana, on June 24-27, 1962 to attend a meeting of the A.M.A. Executive Committee, and to return to San Diego by way of Seattle, Washington, to participate in "San Diego Day" festivities at the Seattle World's Fair on June 28-July 1, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171252, authorizing E. W. Blom, Assistant City Manager, to travel to Oakland, California on June 15, 1962, to attend a meeting of the Senate Fact Finding Committee on Transportation and Public Utilities, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171253, authorizing William Gerhardt, as representative of The City of San Diego, to travel to Eugene, Oregon on July 8-10, 1962, to attend the Seventh Annual National Working Conference on Urban Renewal by the National Association of Housing and Redevelopment Officials, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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RESOLUTION 171254, 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 1296, and naming Parcel No. 1, Scenic Place, and Parcel No. 2, Cliffridge Avenue; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171255, 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 1274, and naming Parcel No. 1, Gullstrand Street, and Parcel No. 2, Governor Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 171256, authorizing the Mayor and City Clerk to execute a Deed of Easement conveying to San Diego Gas & Electric Company, an easement for gas line purposes across a portion of Mission Bay Tidelands and a portion, if any, of Pueblo Lot 255, within the area known as Mission Bay Park; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171257, correcting Resolution 159731, adopted March 29, 1960, which accepted a deed of Anne Berger, conveying portions of Villa Lots 198, 199 and 200, Normal Heights; said property was divided into two parcels: Parcel "A" and Parcel "B"; and naming same Ward Road, although only Parcel "A" was intended to be dedicated as Ward 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 Curran, seconded by Councilman Evenson.

RESOLUTION 171258, accepting the deed of Maurice E. Olin and Clarice T. Olin, dated May 18, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lots 17, 18 and 19, Rosemont Addition, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

The following Resolutions accepting Deeds and directing the City Clerk to file said deeds in the office of the County Recorder, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran: RESOLUTION 171259, accepting the deed of Carrie E. Haines, Alberta E. Widen and Winifred H. Edmonds, dated April 23, 1962, conveying

Alberta E. Widen and Winifred H. Edmonds, dated April 23, 1962, conveying an easement and right of way for street purposes, across a portion of Lot 18 of Horton's Purchase of Rancho Ex-Mission, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Forty-Seventh Street; and

RESOLUTION 171260, accepting the quitclaim deed of Maurice Rubin & Sons, dated May 29, 1962, quitclaiming an easement and right of way for street purposes, across a portion of Lot 18 of Horton's Purchase of Rancho Ex-Mission, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Forty-Seventh Street.

A communication from Lester E. Parks making suggestions for the control of Traffic and Freeways, was referred to the City Manager on motion of Councilman Curran, seconded by Councilman Cobb.

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A communication from the San Diego Downtown Association submitting Resolution expressing sincere appreciation for the Council's action in reducing the Parking Meter Rate in the Downtown area to five cents per hour, was filed, on motion of Councilman Hitch, seconded by Councilman Evenson.

The following items were considered under unanimous consent granted to Vice-Mayor Scheidle.

RESOLUTION 171261, authorizing the City Manager to expend \$10,000.00 for the purchase of various recreation equipment from Helix Irrigation District for use at the recreation station at Murray Reservoir, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 171262, authorizing the City Manager to do by City Forces all the work necessary to develop a "Kids Fishing Pond" at Murray Reservoir Recreation Station, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 171263, authorizing the Purchasing Agent to advertise for bids for furnishing Plywood Skiffs, in accordance with Speci-fications, Bidding Instructions and Requirements filed under Document No. 639528, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:52 o'clock A. M. on motion of Councilman Cobb, seconded by Councilman Hitch.

Mayor of The City of San Diego, California

ATTEST:

Clerk of The City of San Diego, California

Communication / Unanimous Consents 171261-171263 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 14, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

At this time the Council considered a unanimous consent item granted to Vice-Mayor Scheidle.

RESOLUTION 171264, commending all members of the Citizens of San Diego Prosperity Committee for their service to the community of San Diego and acknowledging the outstanding contributions made by the news media, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

The Purchasing Agent reported on all bids opened Wednesday, June 13, 1962, on the following:

Grading, paving and otherwise improving Island Avenue and J Street, 29th Street and Hoitt Street - six bids;

Grading, paving and otherwise improving the Alley in Block 1, Hunter's Addition - six bids;

Grading, paving and otherwise improving Island Avenue, Alley in Block 5, McLarens H Street Addition, Alley in Block 130 Reed and Swayne's Central Park Addition - five bids; and

Constructing sanitary sewer main and otherwise improving Calle Tres Lomas - 1 bid.

Finding was made on motion of Councilman Cobb, 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, continued from the Meetings of January 4, 11, 18, February 15 and March 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, the City Attorney reported on his discussion with the representative of the Division of Highways, in this regard. He urged the Council to continue the item for another thirty days.

On motion of Councilman Cobb, seconded by Councilman Hitch, the matter was continued to July 12, 1962.

Included in this motion was the proposed resolution from the Planning Commission denying the Tentative Map of Mission Glen, a oneunit, two-lot subdivision of a portion of Pueblo Lot 1110, located southeasterly of the intersection of Highway 80 and Sand Rock Road.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of June 7, 1962, on the matter of rezoning Lots 11 and 12, Block 8, La Mesa Colony Townsite, from Zone R-2 to Zone R-P, located on the west side of 70th Street between Mohawk Street and El Cajon Boulevard, it was reported the hearing was closed.

Convened UC 171264 Bids Hearings

A proposed Ordinance, incorporating Lots 11 and 12, Block 8, La Mesa Colony into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code and Repealing Ordinance No. 13558, adopted July 5, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

The communication from the Planning Commission recommending denial of the Tentative Map of La Mesa Colony, Resubdivision No. 1, a two-lot subdivision of Lots 11 and 12, Block 8, located on the southwesterly corner of the intersection of Mohawk Street and 70th Street, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, the communication was continued to June 21, 1962, for preparation of a Resolution approving said map.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lot 33 and portions of Lots 34, 36 and 40, Rancho Mission, from Zones R-1 and R-1A to Zones R-1 and R-1A, located in the Serra Mesa area, southerly of Gramercy Drive extending almost to Highway 80 and easterly of the Pueblo Lot boundary line, it was reported there was no opposition at the Planning Commission meeting.

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

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

A proposed Ordinance, incorporating all of Lot 33 and portions of Lots 34, 36 and 40 of Rancho Mission into R-1A and R-1 Zones, as defined by Sections 101.0407 and 101.0413 respectively of the San Diego Municipal Code, and repealing Ordinance No. 7820 (New Series) adopted April 1, 1958, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

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 29, Lemon Villa, from Zone R-1 and Zone C to Zone C-1A. The property is approximately 1.9 acres in size and is located northwesterly of the intersection of University Avenue and Chollas Parkway, the Clerk reported no written protests had been received.

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

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

A proposed Ordinance, incorporating a portion of Lot 29, Lemon Villa, into CP and C Zones, as defined by Sections 101.0421 and 101.0433 respectively of the San Diego Municipal Code, and repealing Ordinance No. 184 (New Series), adopted March 20, 1933 and Ordinance No. 4188 (New Series) adopted September 20, 1949, insofar as they conflict herewith, located northwesterly of the intersection of University Avenue and Chollas Parkway, was introduced, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

A communication from the Planning Commission recommending the approval of the Tentative Map of Chollas Center, a one-unit, one-lot subdivision, of a portion of Lot 29, Lemon Villa, located southeasterly of the intersection of 54th Street and University Avenue; subject to conditions, was presented.

RESOLUTION 171265, approving the Tentative Map of Chollas Center, subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Ordinances introduced 171265

The hour of 10:00 o'clock A, M. having arrived, latest time set for the hearing of the appeal of W. David Naffziger on the suspension and/or revocation of his taxicab driver's license permit by the Chief of Police as provided in Section 72.06 of the San Diego Municipal Code, the Clerk read the City Manager's report.

Mr. Naffziger appeared to speak in his behalf. Lt. Smith of the Traffic Division, Police Department, also appeared to give the record from their office.

Councilman Curran entered the Chambers.

RESOLUTION 171266, denying the appeal of W. David Naffziger and sustaining the revocation of his taxicab driver's license permit by the Chief of Police, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Curran, Evenson and Vice-Mayor Scheidle. Nays-Councilman Hitch. Absent-Councilman de Kirby and Mayor Dail.

A petition from Mrs. Isabelle M. Bishop, continued from the Meetings of May 3, 10 and 31, 1962, requesting Resolution 168345 be amended to delete Item 6 in relation to the tentative map of Palm Avenue Subdivision, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was continued to June 21, 1962.

A communication from the Purchasing Agent reporting on the five bids received for the construction of Comfort Station No. 3 Shelter Island, was presented.

RESOLUTION 171267, accepting the low bid of and awarding the contract to Dalkim Construction, Inc., for the construction of Comfort Station No. 3 Shelter Island in the amount of \$5,896.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Dump Truck Rental, was presented.

RESOLUTION 171268, accepting the low bids of and awarding the contracts for furnishing Dump Truck Rental for a period of one year commencing July 1, 1962 through June 30, 1963, to the following: Daley Corporation, for Item I, \$8.50 per hour for five-cubic yard capacity trucks; Item II, \$11.00 per hour for ten-cubic yard capacity trucks, for an estimated total of \$10,500.00; and Einer Bros., Inc., for Item III, ten-cubic yard capacity trucks for hauling rip rap \$12.50 per hour; Item IV, twentycubic yard capacity trucks for hauling rip rap \$16.50 per hour, for an estimated total of \$5,800.00; 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 nine bids received for the construction of the La Jolla Shores Drive 16inch Water Pipeline, Schedule III, in the sum of \$11,937.50; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 171269, accepting the low bid of and awarding the contract to Einer Bros., Inc., for the construction of the La Jolla Shores Drive 16-inch: Water Pipeline, Schedule III, 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 Elevator Maintenance Service, was presented

171266-171269

RESOLUTION 171270, accepting the low bid of and awarding the contract to Elser Elevator Co. for furnishing Elevator Maintenance Service for ten City-owned elevators for the year commencing July 1, 1962 through June 30, 1963, at a cost of \$295.50 per month, plus \$9.00 per hour for repair work, for an estimated total of \$3,546.00; 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 three bids received for furnishing Janitor Service for Comfort Stations, was presented.

RESOLUTION 171271, accepting the low bid of and awarding the contract to Harbor Bldg. Maintenance Co. for furnishing Janitor Service for Comfort Stations for a period from June 15, 1962 to September 16, 1962, inclusive @ \$648.50 per month, for a total of \$1,945.50; terms net 30 days; authorizing the ^City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the sole bid for furnishing Hull Insurance for the Fireboat "Shelter Island", was presented.

RESOLUTION 171272, accepting the sole bid of and awarding the contract to Kuhrts, Cox & Company for furnishing Hull Insurance for the Fireboat "Shelter Island" for a period of one year for a premium of \$1,170.00, from June 7, 1962 to June 7, 1963; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

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

RESOLUTION 171273, accepting the low and second low bids and awarding the contracts for furnishing Small Tools, as may be required for the period of July 1, 1962 through June 30, 1963 to the following: R & D Tool and Supply Company, for Section I and Section II, total estimated cost of \$2,708.66; terms net 30 days, plus sales tax, prices firm; Western Metal Supply Company, for Section III, estimated cost of \$1,089.96; terms 2% 30 days, plus sales tax; prices subject to an escalation clause not to exceed 10% of bid price; Gould Hardware & Machinery Co., for Section IV and VIII, estimated total of \$2,469.56; terms 2% 10 days, plus sales tax, subject to escalation not to exceed 10% of bid price; Standard Plumbing and Industrial Supply Co., for Section V and Section VI, estimated total of \$5,053.62; terms 2% 30 days, plus sales tax, subject to excalation not to exceed 10% of bid price; Wilson F. Clark Co., for Section VII, estimated total of \$1,030.14; terms 2% 30 days, plus sales tax, subject to escalation not to exceed 15% of bid price; and Kettenburg, for Section IX, estimated total of \$523.81; terms net 30 days, plus sales tax; prices firm; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the three bids received for painting Lindbergh Field Air Terminal Building, was presented.

RESOLUTION 171274, accepting the low bid of and awarding the contract to John Spurlock Company, Inc., for painting Lindbergh Field Air Terminal Building in the amount of \$4,886.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran. The roll was not called on this motion.

A discussion was held on the Council Policy relative to receiving the Harbor Commission Minutes before decisions are made on Harbor items.

Councilman Cobb made a motion that in the future items not be accepted on the docket until the minutes are ready. There was no second to the motion, therefore it died. On motion of Councilman Hitch, seconded by Councilman Evenson, Resolution 171274, was adopted, by the following vote:

171270-171274

Yeas-Councilmen Cobb, Hitch, Curran, Evenson. Nays-Vice-Mayor Scheidle. Absent-Councilman de Kirby and Mayor Dail.

A communication from the Purchasing Agent reporting on the sole bid for furnishing Parking Meter Conversion Parts, was presented. RESOLUTION 171275, accepting the sole bid of and awarding the

contract to Traffic Appliance Corporation for furnishing Parking Meter Conversion Parts for a total cost of \$1,016.31; terms net, plus sales tax, F.O.B. Chicago, Illinois (freight estimated \$5.00 the lot); authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authority for the City Manager to enter into a contract with the Union-Tribune Publishing Co. for classified advertising for a period of one year commencing July 1, 1962 at the rate of \$0.63 per line, was presented. RESOLUTION 171276, authorizing the City Manager to enter into a

RESOLUTION 171276, authorizing the City Manager to enter into a contract with the Union-Tribune Publishing Co. for Classified Advertising for a period of one year commencing July 1, 1962 at the rate of \$0.63 per line, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 171277, 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. 640366, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171278, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersection of Garnet Street and Lamont Street and Safety Lighting System on Ventura Boulevard at Quivera Basin Road; filed under Document No. 640367; 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 the approval of the Final Map of Campbell Subdivision, a two-lot subdivision of a portion of Lot 21, Eureka-Lemon Tract, located opposite the intersection of Baker and McGraw Streets in the existing R-l Zone, was presented. RESOLUTION 171279, approving the Final Map of Campbell Subdivision, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the Final Map of Lake Country Unit No. 8, a 101-lot subdivision of a portion of the subdivision of Ex-Mission Lot 69, located south of Jackson Drive at Lake Badin Avenue in the R-1 Zone, was presented. The following resolutions relative to the Final Map of Lake

Country Unit No. 8, were adopted on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 171280, authorizing the City Manager to execute a contract with Lake Country Estates for the completion of improvements; and RESOLUTION 171281, approving the map and accepting the public streets dedicated on said map within this subdivision.

171275-171281

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A communication from the Planning Commission recommending the approval of the Final Map of Rose Hill Manor, a three-lot subdivision of Lot 246 of Allied Gardens Unit No. 2, Lots 2532 and 2533, Allied Gardens Unit No. 12, located between Clara Lee Avenue and Delbarton Street, approximately 80 feet easterly of the intersection of Seaman and Delbarton Streets in the R-l Zone, was presented.

RESOLUTION 171282, approving the Final Map of Rose Hill Manor, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 171283, ratifying,, confirming and approving an Agreement for Amendment of a Tideland Lease Amendment No. 2, with Shelter Island, Inc., operators of Bali Hai, to combine the three existing five-year options into a firm fifteen-year term lease, with one six-year option to renew; at a minimum rental of \$125.00 per month, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 171284, ratifying and confirming an Assignment of a Tideland Lease with the Shelter Island Inc., to San Diego Trust and Savings Bank for the purpose of refinancing the existing obligations of Shelter Island, Inc., through a loan to be repaid over a period of five years and two months, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171285, ratifying, confirming and approving a Tideland Lease with Catherine A. Panchot, covering a building area of 254 square feet, located on the Municipal Fishing Pier, Shelter Island, for the operation of a Tackle Shop, for a term of approximately three years, commencing May 15, 1962 and ending on May 30, 1965, with a thirty day cancellation clause; at a rental of 10% of the gross or \$75.00 per month, whichever is greater, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171286, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease, Amendment No. 6, with the American Airlines, Inc., which would add 231 square feet of operating area to the premises occupied by American Airlines, Inc., in the Lindbergh Field Terminal Building, at a rental of \$4.25 per square foot per year, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171287, authorizing the Port Director to do all the work required in connection with the spreading and moving of donated fill on Harbor Island, by appropriate City forces, at an estimated cost of \$5,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171288, authorizing the City Manager to execute an Amendment to Lease Agreement with Norman D. Charleson and James E. Moeller, dba Mission Bay Golf Center, in connection with a lease for the construction and operation of a golf course and appurtenant structures in a portion of Mission Bay Park, under the terms and conditions set forth in the form of agreement, was continued on motion of Councilman Cobb, seconded by Councilman Evenson. This motion was withdrawn after Mr. Norman D. Charleson appeared to answer questions.

On motion of Councilman Hitch, seconded by Councilman Evenson, Resolution 171288, was adopted.

171282-171288

RESOLUTION 171289, authorizing the City Manager to execute a Lease Agreement with H. G. Fenton Material Company, covering portions of Tracts "C" and "T" of Rancho El Cajon, located on the north side of Woodside Avenue, Santee, California, for stock grazing, agriculture and sand removal purposes, for a term of three years, with a 90-day cancellation clause, at a rental of \$200.00 yearly in advance; plus 15¢ per cubic yard of river sand removed, was adopted on motion of Councilmán Curran, seconded by Councilman Hitch.

RESOLUTION 171290, authorizing the City Manager to execute a Lease Agreement with Jerrold O. Swarner for the leasing of certain Cityowned land in San Pasqual Valley for residential, general farming and livestock purposes (except raising of goats and hogs), for a term of five years beginning May 1, 1962, with a 90-day cancellation clause, at a rental of \$130.00 per month in advance, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171291, 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 City-owned property in Lots 12 and 19, Horton's Purchase of Ex-Mission Lands of San Diego, in the vicinity of 44th Street and Federal Boulevard, 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 Curran, seconded by Councilman Evenson.

RESOLUTION 171292, declaring M.Elisabeth Fischer, subdivider of Holly Hills Center 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 and to its surety, National Automobile and Casualty Co.; 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 Curnan, seconded by Councilman Cobb.

RESOLUTION 171293, authorizing the City Manager to enter into an Agreement with Pacific Coast Properties, Inc., guaranteeing the completion of public improvements within Pacific Plaza Subdivision, under terms and conditions of said agreement; rescinding Resolution No. 170952, adopted May 24, 1962, which declared Metropolitan Investment Company and Pacific Coast Properties, Inc. to be in default, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171294, continuing in full force and effect, the Agreement with the law firm of Ely, McCarty and Duncan, for certain legal services, to and including June 30, 1963, under the terms and conditions set forth in the original agreement, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171295, extending the Agreement with Dr. J. E. McKee, Consulting Engineer, in connection with water and sewage problems, for the period of one year beginning July 1, 1962 and ending June 30, 1963; effective upon the filing of the written consent thereto with the City Clerk by said Dr. J. E. McKee, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

171289-171295

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RESOLUTION 171296, authorizing the San Diego Gás & 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 Agee Street, at Governor Drive, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171297, authorizing the City Manager to do all the work required in connection with the 1962 Power Boat Regatta, to be held June 17, 1962, by appropriate City forces, at an estimated cost of \$2,937.00, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171298, approving Change Order No. 6, issued in connection with the contract with Vido Artukovich & Son, Inc., for the construction of a portion of the San Diego Metropolitan Sewage System, Contract No. 1, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171299, approving Change Order No. 4, issued in connection with the contract with M. J. Bevanda Company, for the construction of a portion of the San Diego Metropolitan Sewage System, Contract No. 5, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171300, granting the request of Daley Corporation contained in Change Order No. 1, for an extension of time of twelve days, to and including June 5, 1962, in which to complete the contract for construction of road, parking lot, sidewalks and multipurpose court for the north one half of Santa Clara Point, Mission Bay Park, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 171301, approving Change Order No. 1, issued in connection with the contract with V. R. Dennis Construction Company for the improvement of Fairmount Avenue, University Avenue to Thorn Street, etc., said changes amounting to an increase in the contract price of approximately \$3,913.00, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171302, approving Change Order No. 6, issued in connection with the contract with Ries Construction Company for buildings, etc., at Chollas Operations Station; said changes amounting to an increase in the contract price of approximately \$3,229.93, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 171303, authorizing the City to participate with San Diego & Arizona Eastern Railway in the cost of relocation of a sewer line in Block 85, Mannasee Subdivision; authorizing the expenditure of \$1,470.00 out of Capital Outlay Fund for said purpose, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 171304, granting permission to Larry Meyers, dba Skootaire, Inc., to operate nine vehicles for hire without a driver, subject to compliance with the provisions of the San Diego Municipal Code pertaining thereto, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

171296-171304

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RESOLUTION 171305, granting permission to the San Diego Evening Tribune and James J. Peluso, dba San Diego Fireworks Display Co., for a public display of fireworks on cleared area at Mission Bay on June 17, 1962, from 12 noon to 12:10 P.M.; in compliance with regulations pertaining to the public display of fireworks, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 171306, granting permission to the M.B.A., Inc., Belmont Park and James J. Peluso, dba San Diego Fireworks Display Co., for a public display of fireworks on the beach front opposite the miniature golf course at Mission Beach, on July 4, 1962, from 10:00 P.M. to 10:30 P.M.; in compliance with regulations pertaining to the public display of fireworks, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 171307, prohibiting the parking of vehicles at all times, on and along the East side of Kearny Villa Road, between Cardinal Street and the southerly terminus of Kearny Villa Road; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171308, declaring Osler Street and Nye Street, affecting north and southbound traffic on Nye Street, to be an intersection stop; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171309, prohibiting the parking of vehicles at all times, on and along the west side of Fairmount Avenue from the south curb line of University Avenue to 181 feet south of University Avenue; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171310, authorizing the Superintendent of the Electrical Division to travel to Berkeley, California, to attend the annual meeting of the National Committee for Utilities Radio, on June 18-22, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171311, authorizing a member of the City Engineer's Department to travel to Oakland, California, to attend a meeting with the Senate Fact Finding Committee on Transportation and Public Utilities, on June 15, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

The following Resolutions approving claims, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb: PESOLUTION 171212 approving the claim of Mmg. Bolph DoAmgeld

RESOLUTION 171312, approving the claim of Mrs. Ralph DeAngelis, 6622 University, San Diego 15; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim for \$21.39;

RESOLUTION 171313, approving the claim of George W. and Eleanor H. Divine, 2525 Hidden Valley, La Jolla, California, in the amount of \$1,043.96; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim;

RESOLUTION 171314, approving the claim of Liberty Mutual Insurance Co., 1122 Fourth Avenue, San Diego, California, in the amount of \$415.63; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim;

171305-171314

RESOLUTION 171315, approving the claim of Douglas Spelce, 820 Woodman, San Diego 14, California, in the amount of \$18.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 171316, approving the claim of James F. Watson, 2612 Deerpark Drive, San Diego 10, California, in the amount of \$585.61; authorizing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim.

RESOLUTION 171317, setting aside and dedicating an easement for the purpose of a public street across portions of Lot 30, The Highlands, and Pueblo Lots 1231 and 1232, and naming the same Balboa Avenue; 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 Evenson.

The following Resolutions accepting Deeds and Subordination Agreements of the following; 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 Cobb:

RESOLUTION 171318, accepting the Subordination Agreement, executed by Adjustor J.Gagnon and Elaine A. Gagnon, as beneficiaries, and Land Title Insurance Company, as trustee, dated May 16, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot B in Block 17 of Las Alturas No. 4, to the easement for earth excavation or embankment, and slope purposes across said property;

RESOLUTION 171319, accepting the Deed of Mary Giordano, dated May 9, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot H in Block 17 of Las Alturas No. 4;

RESOLUTION 171320, accepting the Subordination Agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary and Security Title Insurance Company, successor to Land Title Insurance Company, as trustee, dated May 11, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot B in Block 17 of Las Alturas No. 4, to the easement for earth excavation or embankment across said property;

RESOLUTION 171321, accepting the Deed of Ada K. Hulen, dated May 21, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 7, Block 63, Linda Vista Unit No. 5;

RESOLUTION 171322, accepting the Deed of Diane C. Northrup, dated May 2, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot B in Block 17 of Las Alturas No. 4;

RESOLUTION 171323, accepting the Subordination Agreement, executed by Silver Gate Savings and Loan Association, formerly Silver Gate Building and Loan Association, as beneficiary, and Financial Federation, Inc., as trustee, dated May 23, 1962, wherein both parties subordinate all their right, title and interest in and to a portion of Lot H in Block 17, of Las Alturas No. 4, to the easement for earth excavation or embankment, and slope purposes across said property particular described in said agreement;

RESOLUTION 171324, accepting the Deed of Clayton W. Tindall and Dorothy O. Tindall, dated May 25, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 8, Block 63, Linda Vista Unit No. 5; and

171315-171324

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RESOLUTION 171325, accepting the Deed of Charles E. Wieher and Clara N. Wieher, dated May 21, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 12, Block 63, Linda Vista Unit No. 5, 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 Cobb, seconded by Councilman Evenson:

RESOLUTION 171326, accepting the Subordination Agreement, executed by George K.Croucher and Marie G. Croucher, as beneficiaries, and The R. E. Parker Company, as trustee, dated April 17, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 46 of the Partition of the Rancho Ex-Mission of San Diego to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 171327, accepting the Deed of Benjamin F. Gibbs, dated April 16, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lot 46 of the Partition of Rancho Ex-Mission of San Diego, as more particularly described in said deed;

RESOLUTION 171328, accepting the Quitclaim Deed of Gladys C. Kibbee and Frank C. Kibbee, dated May 7, 1962, quitclaiming an easement and right of way for sewer purposes across a portion of Lot 4 in Pueblo Lot 1105, as more particularly described in said deed;

RESOLUTION 171329, accepting the Grant Deed of The Presbytery of Los Angeles, 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 Muirlands Presbyterian Church Subdivision;

RESOLUTION 171330, accepting the Grant Deed of University City, 3010 Cowley Way, San Diego 17, dated May 31, 1962, granting all water mains and appurtenant structures and all sewer lines and appurtenant structures located within Governor Drive (offsite - University City Unit No. 7); and

RESOLUTION 171331, accepting the Grant Deed of University City, 3010 Cowley Way, San Diego 17, California, granting 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 University City Unit No. 4.

The following Ordinances were introduced at the Meeting of June 7, 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 8656 (New Series) incorporating a portion of Lot 30 Horton's Purchase of Ex-Mission Lands of San Diego, into M-1A Zone as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance No. 35 (New Series) adopted September 12, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

171325-171331 8656 N.S. ORDINANCE 8657 (New Series) incorporating Lots 5 to 12, inclusive, Block 1, Crittenden's Addition, into R-4 Zone as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No. 12988 approved October 20, 1930, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

ORDINANCE 8658 (New Series) incorporating Lot 1, Diane Center, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8472 (New Series) adopted May 18, 1961, Ordinance No. 6642 (New Series) adopted September 1, 1955 and Ordinance No. 13456 approved February 15, 1932, insofar as the same conflict herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

ORDINANCE 8659 (New Series) incorporating a portion of Pueblo Lot 1202 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 adopted on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

ORDINANCE 8660 (New Series) incorporating a portion of Blocks 3 and 4, Rosedale and a portion of Lot 4, Rancho Mission in the City of San Diego, into Zone R-1 as defined by Section 101.0413 of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

ORDINANCE 8661 (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 "Los Penasquitos Tract No. 1" was adopted on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None, Absent-Councilman de Kirby and Mayor Dail.

ORDINANCE 8662 (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 "Lake Hodges Tract No. 1", was adopted on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

A communication from Mr. Sam Martin requesting an extension of eight months on his permit for a Hog Ranch, was presented. On motion of Councilman Cobb, seconded by Councilman Evenson, the matter was referred to the City Manager.

A communication from the Pacific Beach Coordinating Council requesting the City procure Tourmaline Canyon Area for use as a City Park, was presented.

Mr. Ed Rowan appeared to speak in favor of this request. On motion of Councilman Cobb, seconded by Councilman Evenson, the request was referred to the City Manager.

A communication from Hugh V. Knox requesting permission to present a petition requesting acquisition of Tourmaline Canyon as a public park, was presented. Mr. Knox made the presentation. On motion of Councilman Cobb, seconded by Councilman Evenson the petition was referred to the City Manager.

8657-8662 N.S, Communications

A communication from Mr. Eddie Hansen, President of Ocean Beach School Student Body, requesting investigation on the matter of keeping the sewer plant near Convair open in order to handle waste material which now overflows into Mission Bay Channel, was presented, and referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Plumbing Contractors Association submitting suggestions relative to the Building Inspection Department Budget for 1962-1963, was referred to the Budget Conference, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the B.I.G. Steering Committee recommending the City retain Midway-Frontier Area as an existing and potential industrial and distribution area; however agreeing that Urban Renewal in the area is desirable, but not a change in the intended use relative to the proposal of Urban Renewal Commission, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from Loren Sutton, El Cajon, submitting suggestions re various problems involving the City of San\Diego, was filed, on motion of Councilman Curran, seconded by Councilman Cobb.

At this time the Council considered a unanimous consent item, granted to the City Manager. RESOLUTION 171332, urging continued Labor-Management

negotiations to prevent a possible strike in construction works, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

At 11:40 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Cobb, the Meeting was adjourned until the hour of 9:00 o'clock A.M., Friday, June 15, 1962, in the Council Chambers, Room 358, Civic Center, 1600 Pacific Highway, San Diego, California.

Mayor of The City of San Diego, California

ATTEST:

City The City of California Clerk of San Diego,

Communications 171332 Adjourned

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ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA THURSDAY, JUNE 14, 1962 - HELD ON FRIDAY, JUNE 15, 1962 -IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-None. Absent--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Clerk---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, June 19, 1962, in the Chambers of the City Council, Room 358 Civic Center, City and County Administration Building.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Convened Ad journed

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ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA THURSDAY, JUNE 14, 1962 - HELD TUESDAY, JUNE 19, 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 Adjourned Regular Meeting was called to order by Mayor $\$ Dail at 10:00 o'clock A. M.

It was reported that this meeting was adjourned from Friday, June 15, 1962 to this time by the City Clerk. The Clerk reported that copies of the Order of Adjournment

and Notices of Adjournment covering the adjournment of this meeting from Thursday, June 14, 1962 to 9:00 o'clock A. M., Friday,

June 15, 1962; from Friday, June 15, 1962 to 10:00 o'clock A.M., Tuesday, June 19, 1962 -

had been posted as required by law, and the Notices of Adjournment had been mailed to the Members of the City Council and any others who had given written request for such notice as required by law, and that the proper affidavits covering such postings and mailings are on file.

The Adjourned Regular Meeting was adjourned at 10:01 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Scheidle.

Mayor of The City of San Diego, California

ATTEST:

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Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 19, 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 10:01 o'clock A. M.

Mayor Dail introduced Pastor Paul Edward Johnson, Assistant Pastor of Our Savior's Evangelical Lutheran Church. Pastor Johnson gave the invocation.

Minutes of the Regular Meetings of Tuesday, June 5, and Thursday, June 7, 1962 were presented to the Council by the Clerk. On motion of Councilman Scheidle, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock, A. M. having arrived, time set for the hearings, continued from the Meeting of June 12, 1962, on the matter of grading, paving and otherwise improving 42nd Street, between the northerly line of Alpha Street and a line parallel to and distant 20.00 feet northerly from the northerly line of Ocean Vista Gardens; Alley in Block C, Ocean Vista Addition; and establishing the official grade thereof - on Resolution of Intention No. 170709, it was reported that the hearing had been closed.

RESOLUTION 171333, overruling and denying the protests of Bobbie L. and Norma F. Realista, Mr. and Mrs. E. H. Thompson, Mr. and Mrs. Stead, Francis Phair and Roberta Phair, Sumi Tsubakihara, Mr. and Mrs. John R. Lyons, Vern Fitzel and Roy Fitzel and Ruby and Alridge Sexton, and all other protests, written or verbal, against the proposed improvement of 42nd Street, Alley in Block C, Ocean Vista Addition, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 171334, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170709 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 171335, to improve 42nd Street, Alley in Block C, Ocean Vista Addition; and establish the official grade thereof, under Resolution of Intention No. 170709, 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 hearing of appeals, continued from the Meeting of June 12, 1962, on the matter of grading, paving and otherwise improving Garnet Avenue, between the northerly prolongation of the westerly line of Lot 5, Block 16, Mission Bay Park Tract Resubdivision and the center line of Pacific Highway; and establishing the official grade thereof - on Assessment Roll No. 3089, the Clerk reported there were four appeals not yet acted on.

No one appeared to be heard. The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Curran.

Meeting convened Invocation Minutes Hearings 171333-171335

6-19-62

RESOLUTION 171336, overruling and denying the appeals of Ferdinand T. Fletcher, George G. Argeres, Morris L. Marshall, and Anthony and Antoinette Principe, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3089, made to cover the costs of the work of grading, paving and otherwise improving Garnet Avenue, between the northerly prolongation of the westerly line of Lot 5, Block 16, Mission Bay Park Tract Resubdivision and the center line of Pacific Highway; and establishing the official grade thereof; under Resolution of Intention No. 165234 adopted March 28, 1961, as amended by Resolution No. 167755 adopted September 26, 1961; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3089, 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 hearings on the matter of grading, paving and otherwise improving the Alley in Block Q, Riviera Villas, Cornish Drive, and Novara Street; establishing the official grade thereof, on Resolution of Intention No. 170828, 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.

RESOLUTION 171337, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170828 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 171338, to improve the Alley in Block Q, Riviera Villas, Cornish Drive and Novara Street; and establish the official grade thereof, under Resolution of Intention No. 170828, 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, constructing drainages structures and otherwise improving Kearny Mesa Road; improving Clairemont Mesa Boulevard; constructing drainage structures in Public Right-of-way in Lot 24, The Highlands; establishing the official grade on Kearny Mesa Road and Clairemont Mesa Boulevard, on Resolution of Intention No. 170832, 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 171339, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170832 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 171340, to improve and construct drainage structures in Kearny Mesa Road; to improve Clairemont Mesa Boulevard; to construct drainage structures in Public Right-of-way in Lot 24, The Highlands; and establishing the official grade on Kearny Mesa Road and Clairemont Mesa Boulevard, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

Hearings 171336-171340 6-19-62

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 Gage Drive; improving Talbot Street, Canon Street, Bangor Street, Albion Street and Public Right-of-way in Lots 25 and 26, Block 10, Roseville Heights; establishing the official grade on Talbot Street, Canon Street, Bangor Street and Albion Street, on Resolution of Intention No. 170834, the Clerk reported there were 57 written protests against the improvements and one in favor.

Those opposed to the improvements who appeared and spoke were as follows: Mr. Philip Crittenden, Mr. Richard D. Leonard, Mrs. A. H. Fogel, Mrs. Chombeau, Mr. T. N. Faulconer, Mr. A. Van Norman, Mr. John H. Woy, Juanita Steiger, Mrs. John Campbell, Mrs. Florence Silva and Mr. B. Chombeau. Mr. William Wallace appeared and spoke in favor of the im-

provements. RESOLUTION 171341, continuing the hearings on the proposed improvements on Gage Drive; improving Talbot Street, Canon Street, Bangor Street, Albion Street and Public Right-of-way in Lots 25 and 26, Block 10, Roseville Heights to the hour of 10:00 o'clock A. M., Tuesday, June 26, 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 hearing on the matter of improving Calle Serena, Winchester Street, Roanoke Street, Calle Aguadulce; changing the official grade on Calle Serena, on the Assessment Roll No. 3090, the Clerk reported there was one written appeal.

No one appeared to be heard.

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

RESOLUTION 171342, overruling and denying the appeal of Willie Delfino, from the Street Superintendent's Assessment No. 3090, made to cover the costs and expenses of the work of improving Calle Serena, Winchester Street, Roanoke Street, Calle Aguadulce, and all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No.3090, 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 hearing on furnishing electric energy for two years in La Jolla Lighting District No. 1, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. The hearing was closed, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171343, confirming and adopting as a whole "Engineer's Report and Assessment for La Jolla Lighting District No. 1", 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 hearing on furnishing electric energy for two years in Talmadge Park Lighting District No. 1, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. The hearing was closed, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 171344, confirming and adopting as a whole "Engineer's Report and Assessment for Talmadge Park Lighting District No. 1", was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A petition from Dave Schreibman requesting extension of his Zone variance to operate a Junk Yard at 1684 Logan Avenue, was filed, on motion of Councilman Evenson, seconded by Councilman Cobb.

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Hearings 171341-171344 Petition

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

RESOLUTION 171345, accepting the low bid of and awarding the contract to Daley Corporation for furnishing Asphaltic Plant Mix Surfacing Material, as may be required for a period of one year commencing July 1, 1962 through June 30, 1963, as follows: Item I-A and II-A, Aggregate Mixed with Liquid Asphalt, or Paving Asphalt, in lots of under 500 tons per day, estimated 27,000 tons per year @ \$4.91 per ton; Item I-B and II-B, Aggregate Mixed with Liquid Asphalt, or Paving Asphalt, in lots of over 500 tons per day, estimated 25,000 tons per year @ \$4.66 per ton; total estimated cost \$249,070.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for the University Avenue Widening from 58th Street to College Avenue was presented.

to College Avenue was presented. RESOLUTION 171346, accepting the low bid of and awarding the contract to Griffith Company for the University Avenue Widening from 58th Street to College Avenue, in the amount of \$19,011.50; 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 seven bids received for furnishing Lumber was presented.

RESOLUTION 171347, accepting the low bids of and awarding the contracts to the following for furnishing Lumber as may be required for six months' period beginning July 1, 1962 through December 31, 1962, as follows: (a) Tarter, Webster & Johnson, for furnishing Section I, various sizes of Douglas fir, for an estimated total of \$5,332.00; terms 2% 30 days, plus sales tax; prices firm; (b) Dixieline Lumber Co., for furnishing Section II, various items of Douglas fir, for an estimated total of \$3,229.72; terms 2% 30 days, plus sales tax; prices firm; and Section IV, various items of Douglas fir, for an estimated total of \$1,755.60; terms 2% 30 days, plus sales tax; prices firm; (c) Sullivan Hardwood Lumber Company, for furnishing various items of Ponderosa Pine, for an estimated total of \$2,620.00, terms 2% 30 days, plus sales tax; prices firm (Section III); (d) Western Lumber Co., for furnishing Section V, various items of Redwood for estimated total of \$1,185.50; terms 2% 30 days, plus sales tax; prices firm; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Decomposed Granite was presented. RESOLUTION 171348, accepting the low tie bid of and awarding the contract to Tutor's Granite Pit for furnishing Decomposed Granite (approximately 15,000 tons) @ \$0.58 per ton, as may be required during the period of one year commencing July 1, 1962 through June 30, 1963; terms net, plus sales tax, for an estimated amount of \$8,700.00; 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 two bids received for furnishing 5 items of Special Concrete and Steel Fittings was presented.

RESOLUTION 171349, accepting the low bid of and awarding the contract to United Concrete Pipe Corporation for furnishing 5 Items of Special Concrete and Steel Fittings for a total cost of \$1,838.00; terms net cash 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

171345-171349

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6-19-62

A communication from the Purchasing Agent reporting on the seven bids received for the construction of the Paradise Mesa Pipeline and Pump Plant (Schedule I-A and Schedule II) was presented.

The following resolutions relative to the construction of the Paradise Mesa Pipeline and Pump Plant were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 171350, accepting the low bid of and awarding the contract to W. V. Hutchison Co., for \$59,859.00 (Schedule I-A) and \$69,130.00 (Schedule II), totaling \$128,989.00; authorizing the City Manager to execute said contract; and

RESOLUTION 171351, authorizing the City Manager to do all the work required to operate valves, disinfect and flush pipeline and pumping plant and other related work in connection with the above improvements by appropriate City Forces, at an estimated cost of \$4,037.00.

A communication from the Purchasing Agent reporting on the sole bid for furnishing 2,458 feet of 26-inch Used Dredger Pipe was presented. RESOLUTION 171352, accepting the sole bid of and awarding the contract to Western Contracting Co. for furnishing 2,458 feet of 26-inch Used Dredger Pipe @ \$1.00 per foot, for a total of \$2,458.00; 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 proposed resolution approving plans and specifications for the Construction of Talbot Street Storm Drain and Sewer Main; filed under Document No. 640649; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was continued to June 26, 1962, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission relative to the final map of Azure Coast Unit No. 1, a 51-lot subdivision of a portion of Lots 1288 and 1289 of the Pueblo Lands of San Diego, located northerly of the intersection of La Jolla Scenic Drive and Ardath Road in the R-1B and R-1C Zones was presented.

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

RESOLUTION 171353, authorizing the City Manager to execute a contract with Azure Coast Inc. for the completion of improvements; and RESOLUTION 171354, approving the map of Azure Coast Unit No. 1 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 the abutters rights of access as granted on this map with the easements and the abutters rights of access as granted on this map within this subdivision, and rejecting the offer of dedication for public use, those portions marked "reserved for future street" as shown on this map.

The following Resolutions awarding contracts to the following, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran: RESOLUTION OF AWARD 171355; awarding the contract to E. H. Sapper for improving Dorcas Street; and establishing the official grade thereof;

RESOLUTION OF AWARD 171356, awarding the contract to Merle. Tryon Concrete, Inc. for improving the Alley, Block 30, Loma Alta No. 2; Public Rights of Way, Lots 1 through 3, Block 30, Loma Alta No. 2; and establishing the official grade on the Alley, Block 30, Loma Alta No. 2; RESOLUTION OF AWARD 171357, awarding the contract to Long, Marker & Howley Construction Co. for improving Dairy Mart Road, North Vista Avenue, and Iris Street;

RESOLUTIONS OF AWARD 171358, awarding the contract to V. R. Dennis Construction Co. for improving Island Avenue, J Street, K Street, 36th Street, 35th Street, Public Right of Way in Lot 38, Block 3, G. H. Crippen's Addition; Public Right of Way in Lot 4, Block 72, San Diego Homestead Union;

171350=171358

RESOLUTION 171359, directing notice inviting sealed proposals for furnishing electric energy for two years in the Sunset Cliffs Lighting District No. 1, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 171360, granting petition for the grading, paving and installing curbs and gutters in 39th Street, southerly of National Avenue to the Alley in Block 423 of Helphingstine's Addition; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district heretofore ordered by Resolution Nos. 169423 and 167309, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171361, granting petition for the installing of Sanitary Sewers in the area of Curtis Street and Poinsettia Drive, specifically Lots 63, 64, 65, 66, 87 and 88 of Point Loma Villas, and Lots 14 through 24, inclusive, Block 32, Western Addition; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171362, 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 known as Lot "K" in Block "I" of Horton's Addition, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 171363, granting the request of Lake Country Homes, subdivider of Lake Country Unit No. 7 Subdivision, for an extension of time in which to complete the required improvements, such time to run from and after June 1, 1962, to and including August 1, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171364, authorizing the San Diego Gas & Electric Company to install a 6000 lumen overhead street light at various locations in the City; a 10,000 lumen overhead street light at 54th Street, at Olive Street (Northeast); at Krenning Street (Southwest); at Ryan Street (Northeast); at Redwood Street (Northeast); at 52nd Street(Southwest); at Streamview Drive (Southeast and Northeast); and at Ryan Road East of 54th Street; and 20,000 lumen ornamental street lights at Fairmount Avenue, at Montezuma Road (2 lights); and Kettner Boulevard, at Hawthorn Street (4 lights), was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171365, granting permission to the Pacific Beach Recreation Committee, to hold a four-day Carnival in cooperation with S.J.M. Enterprises, at the corner of Grand Avenue and Mission Boulevard, Pacific Beach, on June 21-24, 1962; subject to the approval of the Fire and Building Inspection Departments; waiving the payment of a license fee in the amount of \$50.00 per day (\$200.00 for four days operation) required by Section 31.0320.1 of the San Diegi Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 171366, approving Change Order No. 2, issued in connection with the contract with Winston-Green Engineering for the construction of a portion of the San Diego Metropolitan Sewage System, Contract No. 2, Schedule I; said changes amounting to a decrease in the contract price of approximately \$592,65, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

171359-171366

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The following Resolutions accepting Deeds and directing the City Clerk to record said deeds in the office of the County Recorder, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson: RESOLUTION 171367, accepting the Grant Deed of American

RESOLUTION 171367, accepting the Grant Deed of American Housing Guild Sales Corporation, dated June 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 Lake Country Unit No. 2;

RESOLUTION 171368, accepting the Grant Deed of American Housing Guild Sales Corporation, dated June 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 Lake Country Unit No. 3; and

RESOLUTION 171369, accepting the Grant Deed of Pacific Homes, dated May 17, 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 Methodist Pacific Homes.

RESOLUTION 171370, accepting the deed of Title Insurance and Trust Company, dated June 6, 1962, conveying Lot "K" in Block "I" of Horton's Addition, as described in said deed; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171371, 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 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.

A communication from H. C. Conway posing certain questions relative to Southern Pacific Pipeline which will terminate at fuel tanks along Harbor Drive, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from Mrs. George Cooke offering her analysis of why Bond Issues failed, was filed with a request that duplicate copies be sent to each of the Councilmen, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from Jules Jacques Optimist Boy's Band requesting the City of San Diego assist in making up the \$4,500.00 deficit to send the former Bonham Brothers Band to Seattle World's Fair, on June 22, to represent the City and County of San Diego, was presented.

A motion was made by Councilman Curran, seconded by Councilman Cobb, to refer the item to Council Conference.

Mr. H. E. Sundquist, Secretary-Treasurer of the Band, appeared and spoke in regard to the above.

After considerable discussion, Councilman Curran, seconded by Councilman Hitch, reconsidered the previous motion.

On motion of Councilman Curran, seconded by Councilman Hitch, the City Attorney was directed to prepare a resolution to appropriate \$1125.00 for the Jules Jacques Optimist Boy's Band trip to the Seattle World's Fair for the meeting of June 21, 1962, contingent on the County contributing a like amount, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch,

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Curran, Mayor Dail. Nays-Councilman Evenson. Absent-Councilman de Kirby.

A communication from the United Taxpayers Association of San Diego County, Inc., expressing regrets on the Council action of giving 5% salary increase to certain City employees, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A copy of the First Quarter 1962 Activities Report of the War Against Litter Committee, 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 atall:2400'clock A.M., on motion of Councilman Cobb, seconded by Councilman Hitch.

California VICE Mayor of The City of San Diego,

ATTEST:

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City Clerk of The City of San Diego, California

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 21, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

Clerk--- Phillip Acker.

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

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

Carl L. Sullivan - Utility Foreman I, Park and Recreation Administration - 20-year Button; presented by Councilman de Kirby; Byron R. Reinemund - Assistant Parking Engineer, Engineering Department - 20-year Button; presented by Councilman Curran. Gail C.Rivas - Senior Recreation Leader, Park and Recreation

Administration - 35-year Pin and Scroll; presented by Councilman Cobb.

Mayor Dail entered the Chambers and assumed the Chair.

Mayor Dail introduced the Honorable Santiago Gajardo, Mayor of the City of Antofagasto, Chile, is visiting San Diego under the governmental affairs - Institute Foreign Leader Program of the Department of State. Mayor Gajardo addressed the Meeting through an interpreter. Vice-Mayor Scheidle presented a key to the City to Mayor Gajardo.

The Purchasing Agent reported on all bids opened Wednesday, June 20, 1962, on the following:

Constructing sidewalk in Lemarand Avenue - six bids received; Grading, paving and otherwise improving the Alley in Block 140, Mannasse and Schiller's Subdivision and Crosby Street - six bids received; and

Grading, paving and otherwise improving the Alley in Block 231, University Heights, and Richmond Street - six bids received.

Finding was made on motion of Councilman Hitch, 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.

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The hour of 10:00 o'clock A.M. having arrived latest time set for the continued hearing, from the Meetings of April 19, 26, May 10, 24, and June 7, 1962, on the matter of the establishment of Height Limitation Zone No. 3 in La Jolla, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south, and the Pacific Ocean on the west, there was no report on this matter.

On motion of Councilman Cobb, seconded by Councilman Hitch, the hearing was continued to July 5, 1962.

Convened Service Awards Bids hearing 6-21-62

The hour of 10:00 o'clock having arrived, latest time set for the hearing, continued from the Meeting of June 7, 1962, on the matter of rezoning Lot 26, La Mesa Colony and Lot 1, Montezuma Manor, from Zone R-1 to Zone R-4, located along the southerly side of Montezuma Road easterly of Catoctin Drive, it was reported the hearing was reopened because of the new Ordinance to be presented.

Mr. John Butler attorney appeared to speak in favor of the rezoning.

No protests were filed.

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

The proposed Ordinance, incorporating Lot 1, Montezuma Manor (Map No. 3827) and a portion of Lot 26, La Mesa Colony, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance No. 13558 adopted July 5, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

In relation to the above, the Planning Commission submitted a Resolution approving the Tentative Map of Montezuma Gardens, a four-lot subdivision of Lot 26, La Mesa Colony, located southeasterly of the intersection of Catoctin Drive and Montezuma Road; subject to conditions.

On motion of Councilman de Kirby, seconded by Councilman Cobb, this Resolution was referred to the City attorney to prepare a new Resolution approving the Tentative Map of Montezuma Gardens with R-4 Zoning, to be presented at the June 28th meeting.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the appeal of The Foundation for Specialized Group Housing from the decision of the Planning Commission denying the application of the Foundation for Specialized Group Housing, owner, under Conditional Use Permit Case No. 4826, to construct and operate a non-profit Senior Citizens Housing ^Project located south of Governor Drive between Genesee Avenue and ^Boundary Freeway, in the R-1 Zone, the Clerk read the communication from the Planning Commission.

The following appeared to speak in favor of the Conditional Use Permit Case No. 4826: Reverend J. Van De Beck and Mr. Irving Kahn. Those appearing in protest were: Mr. Fred Lewis, Mrs. Robert

Caruso, Dr. Richard Bartis, Mrs. Ann Weinbaum. During rebuttal, the Council heard from Mr. Irving Kahn, Dr.

Bartis, Mr. Frank Esing, Mrs. Caruso and Mrs. Donald Cook. On motion of Councilman Hitch, seconded by Councilman de Kirby,

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

this matter was referred to the City Attorney and Planning Department for preparation of a Resolution approving the Conditional Use Permittofor presentation on June 28, 1962, by which date the interested parties will meet with representatives of City departments and the Council.

This action was not voted on at this time.

After more consideration, Councilman Evenson made a motion to table this motion. Councilman Curran seconded the motion. The vote was -Yeas-Councilmen Evenson and Curran. Nays- Councilmen Cobb, de Kirby, Scheidle Hitch and Mayor Dail. Absent-None. The motion failed.

The original motion to refer to the City Attorney and Planning Department, was adopted by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-Councilman Evenson. Absent-None.

Mayor Dail appointed Councilman Cobb, Scheidle and Evenson to the Committee to meet with the persons concerned.

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

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Hearings

6-21-62

Upon reconvening at 2:00 o'clock P.M. the roll call showed: Present-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Absent--Councilman Evenson and Mayor Dail. Clerk---Phillip Acker.

Vice-Mayor Scheidle informed the Council and interested persons, that Items 7 and 8 required five votes, and with only five members present, it might be well to pass over until Mayor Dail arrives. This was agreeable to all concerned.

At this time the Council took up Item 9 on the Agenda.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the continued hearing, from May 3, 10, 31 and June 14, 1962, on the petition from Mrs. Isabelle M. Bishop requesting Resolution 168345 to be amended to delete Item 6 in relation to the tentative map of Palm Avenue Subdivision, Mr. Butler appeared to request a continuance.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the matter was continued to June 28, 1962, with instruction to departments involved to meet with the petitioner.

A communication from the Purchasing Agent reporting on the six bids received for construction of the Frontier-Rosecrans Fire Station No. 34, was presented.

RESOLUTION 171372, accepting the low bid of and awarding the contract to Dunphy Construction Co. for the construction of the Frontier-Rosecrans Fire Station No. 34 for the sum of \$77,605.00 (Schedule I) and \$1,389.00 (Schedule II), totalling \$78,994.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$90,250.00 out of Capital Outlay Fund, solely and exclusively for the above construction and for related costs, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Liquid Asphalt, was presented.

RESOLUTION 171373, accepting the low total bid of and awarding the contract to Sim J. Harris Co. for furnishing Liquid Asphalt as may be required during the year commencing July 1, 1962 through June 30, 1963, for a total estimated cost of \$148,486.20: terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Railroad Tract Material, was presented. RESOLUTION 171374, accepting the low total bid of and awarding the contract to Railroad Product's Division of American Brake Shoe Co., for furnishing Railroad Track Material, as follows: Group I, with an option to purchase Group II; and Group III, for a total of \$59,848.66; terms 1/2% plus applicable sales tax, plus freight charges of \$1,290.21; authorizing the Harbor Commission 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 remedial dredging Harbor Island, San Diego Bay, was presented.

RESOLUTION 171375, accepting the low bid of and awarding the contract to Silberberger Constructors, Inc., for remedial dredging Harbor Island, San Diego Bay, for the sum of \$17,120.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

Reconvened Hearing 171372-171375 209

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RESOLUTION 171376, authorizing the Purchasing Agent to advertise for bids for furnishing Comprehensive Liability and False Arrest Insurance in accordance with specifications, bidding instructions and requirements filed under Document No. 640799, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 171377, authorizing the Purchasing Agent to advertise for bids for furnishing Bronze Water Service Fittings and Valves in accordance with specifications, bidding instructions and requirements filed under Document No. 640800, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171378, authorizing the Purchasing Agent to advertise for bids for furnishing Janitorial services for a period of six months commencing August 1, 1962 and ending January 31, 1963, with option to renew, in accordance with specifications, bidding instructions am requirements filed under Document No. 640801, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 171379, approving plans and specifications for the constriction of The Sprinkler Irrigation System on the North Half of Santa Clara Point, Mission Bay Park; filed under Document No. 640802; 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 recomending the amendment of Resolution 164910, adopted March 9, 1961, which approved the tentative map of Feller Heights, a one-unit, five-lot subdivision of a portion of Pueblo Lot 172, located south of Charles Street between Gage Drive and Bangor Street in the R-1C Zone, amended by Resolution 170985, adopted May 24, 1962, was presented.

RESOLUTION 171380, amending Resolution 164910, to provide for deleting Item No. 2 of Resolution 170985, adopted May 24, 1962; and adding a new Condition No. 17 thereof "That prior to filing of final map, subdivider shall quitclaim to City the sewer main recently installed in Charles Street", was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the reapproval and amendment of Resolution 163820, adopted January 10, 1961 which approved the tentative map of Triumph Unit No. 4, a subdivision of approximately fifty lots located at the northwest corner of Pueblo Lot 1231 and the southwest corner of Pueblo Lot 1233, in the R-1 Zone, amended by Resolution 168257, adopted November 2, 1961, was presented.

RESOLUTION 171381, reapproving and amending Resolution 163820, to provide for deleting Condition No. 15 thereof; and extending the time for recording the Final Map to January 10, 1963, 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 Allen Subdivision, a two-lot subdivision of Block 32 of Western Addition, located easterly of the intersection of Browning and Warrington Streets, in the existing R-4 Zone; subject to conditions, was presented.

RESOLUTION 171382, approving the Tentative Map of Allen Subdivision; subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

171376-171382

6-21-62

A communication from the Planning Commission recommending the approval of the Tentative Map of Empire Addition to Encanto Heights, Partition of Lot 52, a two-parcel subdivision, located southeasterly of the intersection of Weaver and Republic Streets, in the existing R-2 Zone; subject to conditions, was presented.

RESOLUTION 171383, approving the Tentative Map of Empire Addition to Encanto Heights; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Mission Village Annex No. 5, a 39-lot more or less, subdivision of a portion of Lot 41, Rancho Mission, located southerly of the southerly terminus of Harcourt Drive, in the R-1 Zone; subject to condition,, was presented.

RESOLUTION 171384, approving the Tentative Map of Mission Village Annex No. 5; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Pacific Western Hills, a one-unit, 67-lot, more or less, subdivision of a portion of Western Addition, located southerly of the intersection of Browning and Worden Streets, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 171385, approving the Tentative Map; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of San Carlos Estates Units 11-14, a 223lot, more or less, subdivision, of a portion of Lot 67, Rancho Mission, located northerly of the intersection of Madra and Dwane Avenues, in the interim R-1 Zone; subject to conditions, was presented.

RESOLUTION 171386, approving the Tentative Map of San Carlos Estates Units 11-14; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Warrington Street Subdivision, a oneunit, seven-lot subdivision of a portion of Block 34 of Western Addition, located southerly of the intersection of Alcott and Warrington Streets, in the existing R-2 and R-1 Zones; subject to conditions, was presented.

RESOLUTION 171387, approving the Tentative Map of Warrington Street Subdivision; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of a Record of Survey Map in lieu of a Final Subdivision Map of Oak Park Annex, Partition of Lot 21, a two-lot partition located at the terminus of Towle Court in the existing R-4 Zone, was presented. RESOLUTION 171388, approving the filing of a Record of Survey

RESOLUTION 171388, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Oak Park Annex, Partition of Lot 21, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the Final Map of Cavalier Terrace Unit No. 1, a 35-lot 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, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby:

171383-171388

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RESOLUTION 171389, authorizing the City Manager to execute a contract with Davard Construction Company for the completion of improvements; and

RESOLUTION 171390, approving the map and accepting the public streets dedicated on said map, and accepting the easement for sewer as granted on this map within this subdivision.

A proposed Resolution, continued from the Meeting of June 7, 1962, denying the Tentative Map of University City Unit No. 9,, a four-lot subdivision of a portion of Pueblo Lots 1247, 1248, 1273 and 1274, located easterly of the easterly terminus of Pavlo Avenue, in the existing R-1 Zone, was presented.

On motion of Councilman Hitch, seconded by Councilman Curran, the Resolution was continued to June 28, 1962.

A proposed Resolution, continued from the Meeting of June 14, 1962, approving the Tentative Map of La Mesa Colony, Resubdivision No. 1, a two-lot subdivision of Lots 11 and 12, Block 8, located on the southwesterly corner of the intersection of Mohawk Street and 70th Street, was presented. RESOLUTION 171391, approving the Tentative Map of La Mesa

Colony, Resubdivision No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171392, ratifying, confirming and approving the Tideland Lease with Pacific Air Lines, covering an area of 606 square feet on the first floor of the Lindbergh Field Administration Building, for a term of four years and three months, beginning June 1, 1962 and ending on August 31, 1966, at a rental of \$4.25 per square foot per year, plus other fees and charges in accordance with established rentals, charges and fees paid by all aircarriers operating from said field, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171393, authorizing the City Manager to execute an Amendment to Lease Agreement with the Dana Landing Corporation, covering the lease of a portion of Dana Basin for construction and operation of a fishing and small boating facility, under the terms and conditions set forth in said agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 171394, authorizing the City Manager to execute a Cooperative Agreement with the Division of Highways, Department of Public Works, State of California, covering revisions of certain improvements to the San Diego Freeway (State Highway Route 2) adjacent to Balboa Stadium under the terms and conditions set forth in said agreement; authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245, for the city's pertion of expense on said revisions, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 171395, authorizing the City Manager to accept the work done in Wilshire Park Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171396, granting the request of Heritage, Inc., subdivider of Highland Park Estates Models Subdivision, for an extension of time in which to complete the required improvements, such time to run from and after June 20, 1962, to and including July 20, 1962, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

171389-171396



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RESOLUTION 171397, granting the request of Morris S. Book and Hazel D. Book, subdivider of Book Terrace Subdivision, for an extension of time in which to complete the required improvements, such time to run from and after June 20, 1962, to and including September 20, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 171398, authorizing the City Manager to do all the work required for constructing Interim Sewage Treatment Facilities in the San Ysidro Area, by appropriate City Forces, at an estimated cost of \$9,550.00 out of funds transferred from Sewer Revenue Fund to Construction Outlay-Metropolitan System, Contractual Services, by Resolution No. 167334, for the payment of the cost abovementioned; directing the City Auditor to transfer said amount within Sewer Revenue Fund 506, from Unallocated Reserve to Non-Personal Expense, Construction Municipal System, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 171399, approving Change Order No. 1 issued in connection with the contract with Saliba-Kringlen-Cory-GMA for the construction of a portion of the San Diego Metropolitan Sewerage System, Contract No. 9; said changes amounting to an increase in the contract price of approximately \$125.52, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 171400, approving Change Order No. 2 issued in connection with the contract with Vido Artukovich & Son for the construction of a portion of the San Diego Metropolitan Sewerage System, Contract No. 1; said changes amounting to an increase in the contract price of approximately \$355.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171401, approving Change Order No. 2 issued in connection with the contract with Billy I. Gentry for the remodeling and improvement of restrooms in the Natural History Museum, in Balboa Park; said changes amounting to an increase in the contract price of approximately \$570.84; granting an extension of time of 50 days, to and including June 29, 1962, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171402, granting permission to William E. Butler, dba Fleet Rent A Car, Inc., to operate ten vehicles for hire without a driver, subject to compliance with the provisions of the San Diego Municipal Code pertaining thereto, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 171403, waiving and forgiving the accrued liquidated damages provided for in the contract with Ed Hamm, for the repair of No. 1 boiler in Mission Bay Plunge, at Belmont Park, which contract expired on May 25, 1962, was adopted on motion of ^Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 171404, authorizing the City Manager to employ Daley Corporation to do certain additional work in connection with the improvement of Floral Terrace, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$684.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

171397-171404

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RESOLUTION 171405, urging Congressional Representatives to support Senate Bill 2009 and House of Representatives Bill 10728, companion bills providing up to \$1,000,000.00 for research and technical assistance to Cities and Counties in connection with Refuse Collection and Disposal; directing the City Clerk to forward copies of this resolution to persons indicated in Resolution, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171406, approving the schedule of fees for activities, as recommended by the Park and Recreation Director, pursuant to Section 22.1502 of the San Diego Municipal Code; rescinding Resolution No. 167542, adopted September 7, 1961, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following Resolutions accepting a Deed and Subordination Agreements; directing the City Clerk to record in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 171407, accepting the Subordination Agreement, executed by Ralph V. Blake By Oca A. Carl, Attorney-in-fact, as beneficiary, and Title Insurance & Trust Company, as trustee, dated June 4, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 30, Wadsworth's Olive Grove, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 171408, accepting the Deed of Jean Meriwether, dated April 18, 1962, conveying an easement and right of way for street purposes across a portion of Lot 30, Wadsworth's Olive Grove; setting aside and dedicating said lands as and for a public street, and naming the same Home Avenue; and

RESOLUTION 171409, accepting the Subordination Agreement, executed by Suburban Savings & Loan Association, as beneficiary, and San Diego Imperial Corporation, as trustee, dated May 28, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 30, Wadsworth's Olive Grove, to the easement for street purposes across said property particularly described in said agreement.

RESOLUTION 171410, accepting the Deed of Louis Feller and Bertha Feller conveying an easement for street purposes across a portion of Pueblo Lot 172; setting aside and dedicating said lands as and for a public street, and naming the same Charles Street; directing the City Clerk to deliver said Deed to Property Supervisor for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171411, authorizing the Mayor and City Clerk to execute a Quitclaim Deed of a portion of Gage Drive (closed) in a portion of Pueblo Lot 172, to Louis Feller and Bertha Feller; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Ordinances were introduced at the Meeting of

June 14, 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 8663 (New Series) incorporating Lots 11 and 12, Block 8, La Mesa Colony, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code and repealing Ordinance No. 13558 of the Ordinances of the City of San Diego, adopted July 5, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

171405-171411 8663 N.S.

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ORDINANCE 8664 (New Series) incorporating all of Lot 33, and portions of Lots 34, 36 and 40 of Rancho Mission into R-1A and R-1 Zones, as defined by Sections 101.0407 and 101.0413 respectively of the San Diego Municipal Code, and repealing Ordinance No. 7820 (New Series) adopted April 1, 1958, insofar as the same conflicts herewith, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

ORDINANCE 8665 (New Series) incorporating a portion of Lot 29, Lemon Villa, into CP and C Zones, as defined by Sections 101.0421 and 101.0433 respectively of the San Diego Municipal Code, and repealing Ordinance No. 184 (New Series), adopted March 20, 1933 and Ordinance No. 4188 (New Series) adopted September 20, 1949, insofar as they conflict herewith, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

A communication from the Purchasing Agent reporting on the sale at auction of 21 items of Used Automotive Equipment to 19 high bidders; \$5,655.00 received from the same has been deposited with the City Treasurer, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the sale at auction of 7 items of Used Automotive Equipment to 7 high bidders; \$1,940.00 received from the sale has been deposited with the City Treasurer, was filed on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from Mr. John A. Eckert inquiring as to why after Chatsworth Boulevard had been surfaced and painted, it was resurfaced over the paint, was presented.

City Manager Fletcher gave an explanation of the error to the Council.

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

At this time the Council considered the item on today's Supplemental Calendar.

RESOLUTION 171412, authorizing the expenditure of \$1,125.00 out of Advertising and Publicity Fund, solely and exclusively for the purpose of providing funds for the City of San Diego's donation toward the cost of sending the Jules Jacques Optimist Boy's Band to the Seattle World's Fair; provided however, that this resolution shall not take effect unless and until the County of San Diego authorizes the expenditure of a like amount for said purpose, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The next item considered was a unanimous consent item granted to City Manager Fletcher.

RESOLUTION 171413, inviting the United States Golf Association to hold its next available open championship tournament in San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

At this time the Council returned to Items 7 and 8 which were passed over at 2:00 o'clock P.M.

8664-8665 N.S. Communications 171412-Supplemental Agenda U. C. 171413

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The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeal of John R. and Dolores A. M. Limpus from the decision of the Planning Commission denying the application to John R. and Dolores A. M. Limpus, owners, under Conditional Use Permit Case No. 4768, to construct and operate a San Diego Pet Memorial Park (cemetery) located north of Carroll Road and north of Miramar Road, being a portion of Section 11, T 15 S, R 3 W, SBBM, in the R-1 Zone, it was determined that the petitioners would prefer continuance because of only five members of the Council present. On motion of Councilman de Kirby, seconded by Councilman Cobb,

the hearing was continued to June 28, 1962.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of the Tentative Map of Sierra Tract, a twolot subdivision of a portion of Pueblo Lot 1285, located southerly of the intersection of Hillside Drive and Sierra Mar Drive, in the existing R-1 Zone, the Clerk read the communication from the Planning Commission.

Those appearing in favor of the Tentative Map were Mrs. Chas. VanderVort and her architect, Mr. Joe Gerber.

The following appeared in opposition to the Tentative Map: Sterling Hutchison, Admiral Robert Hickey, Richard Hibbard, John Thele.

During the rebuttal which followed, Mrs. VanderVort and General J. T. McNarney spoke.

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

Councilman Cobb moved to send the matter back to the Planning Commission for consideration of waiver of requirement. This motion died for lack of a second.

Councilman deKirby moved, seconded by Councilman Hitch, to uphold the Planning Commission and deny the map. The motion failed for lack of votes:Yeas- Councilmen deKirby, Hitch and Vice-Mayor Scheidle. Nays-Councilmen Cobb and Curran. Absent-Councilman Evenson and Mayor Dail.

A motion to file, by Councilman deKirby, seconded by Councilman Hitch, also died for lack of votes: Yeas-Councilmen deKirby, Hitch and Vice-Mayor Scheidle. Nays-Councilmen Cobb and Curran. Absent-Councilman Evenson and Mayor Dail.

On motion of Councilman de Kirby, seconded by Councilman Curran, the matter was continued to June 28, 1962.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:05 o'clock, P.M., on motion of Councilman de Kirby, seconded by Councilman Curran.

Mayor of The City of San Diego, California

ATTEST:

California ASST City

Hearings Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 26, 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.

Mayor Dail introduced Reverend Father Talmadge Glazier, pastor of the Immaculate Conception Church. Father Glazier gave the invocation.

Mayor Dail left the Chambers and Vice-Mayor Scheidle took

The following Service Awards were presented to City Employees recognizing their lengthy service with the City: Thomas V. Whitehouse - Equipment Repairmon I. Notor Distri

Thomas V. Whitehouse - Equipment Repairman I - Water Distribution Division (Meter Shop), Utilities Department - 20-year Button; presented by Councilman Hitch;

Walter F. Carrisoza - Sanitation Crewman II - Sanitation Division, Public Works - 20-year Button; presented by Councilman de Kirby; Fred E. Weaver - Electrician Foreman - Electrical Division, Public Works - 30-year Button and Scroll; presented by Councilman Curran;

<u>Mayor Dail entered the Chambers and Vice-Mayor Scheidle</u> took his place on the Council.

Ralph Eastin, Jr. - Sanitation Foreman I - Sanitation Division, Public Works - 20-year Button; presented by Councilman Scheidle; and John W. Long - Welder - Street Division, Public Works -35-year Button and Scroll; presented by Councilman Evenson.

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, June 12, and Thursday, June 14, and the Adjourned Regular Meeting of Thursday, June 14, held Friday, June 15, 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.

Meeting convened Invocation Service Awards

the Chair.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings, continued from the Meeting of June 19, 1962, on the matter of grading, paving, constructing drainage structures and otherwise improving Gage Drive; improving Talbot Street, Canon Street, Bangor Street, Albion Street and Public Right-of-way in Lots 25 and 26, Block 10, Roseville Heights; establishing the official grade on Talbot Street, Canon Street, Bangor Street and Albion Street - on Resolution of Intention No. 170834, it was reported that the hearing was still open and had been continued for the Council to view.

Mr. Philip Crittenden and Mr. T. N. Faulconer appeared and

spoke.

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

RESOLUTION 171414, overruling and denying the protests of Biona H. Chilcott, A. H. Fogel, Frances Bushby, Bertrand Chombeau, Esther Chombeau, Mack and Donis Lovett, Vella Korstad, John H. Woy, Henrietta M. Aillaud, T. N. Faulconer, J. Walker and Jane G. Remsberg, Harold G. Murray, R. D. Leonard, John M. Seiber, Property Owners, filed under Document No. 640830, Mr. and Mrs. Van Norman, John and Mary Austin, and all other protests, written or verbal, against the proposed improvement on Gage Drive, Talbot Street, Canon Street, et al, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 171415, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 170834 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 Evenson.

RESOLUTION ORDERING WORK 171416, to improve and construct drainage structures in Gage Drive; to improve Talbot Street, Canon Street, Bangor Street, Albion Street, Public Right of Way in Lots 25 and 26, Block 10, Roseville Heights; and establish the official grade on Talbot Street, Canon Street, Bangor Street and Albion Street, under Resolution of Intention No. 170834, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

At this time Mayor Dail introduced several distinguished guests from Japan, who were on a tour of the country and had selected San Diego as one of the important cities on their itinerary.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year 1962-1963 was presented.

Mr. John Leppert, Mr. E. T. Ageno, President of the San Diego Taxpayers Association, and David C. Schurch, Vice-President and Manager of Security Title Insurance Company appeared and were heard.

Mr. R. B. James, representative of the Veterans War Memorial Building, also appeared and was heard.

Mayor Dail informed the audience that the second public hearing on the Annual Appropriation Ordinance would be held on Thursday, June 28, 1962.

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Mayor Dail announced he had received a wire from James K. Carr, undersecretary of the U.S. Department of the Interior, stating Presidio Park has been designated as a National Historic Landmark, and a bronze plaque has been prepared and will be unveiled in a ceremony in the park on Sunday, July 1, 1962.

Hearings 171414-171416

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A communication from the Purchasing Agent reporting on the sole bid for furnishing one set Electric Large Meter Test Heads was presented.

RESOLUTION 171417, accepting the sole bid of and awarding the contract to Richard Bennett, Civil Engineer, for furnishing one set Electric Large Meter Test Heads for a total cost of \$1,050.00, terms net 30 days, F.O.B. Saratoga, California, 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 for furnishing Stainless Steel Nuts and Cap Screws was presented.

RESOLUTION 171418, accepting the low bid of and awarding the contract to Ducommun Metals & Supply Co. for furnishing Stainless Steel Nuts and Cap Screws for a total of \$3,941.37, less 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one each Worm Gear Ladder Winch was presented.

RESOLUTION 171419, accepting the low bid of and awarding the contract to M. J. Gigy & Associates, Inc. for furnishing one each Worm Gear Ladder Winch for a total cost of \$1,975.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the four bids received for furnishing General Purpose Motor Lubricating Oil was presented.

RESOLUTION 171420, accepting the low bids of and awarding the contracts for furnishing General Purpose Motor Lubricating Oil for a period of one year, July 1, 1962 through June 30, 1963, to the following: (a) Richfield Oil Corporation for an estimated 60,000 gal. Lubricating Oil, Item 1, heavy duty lubricating oil, @ \$.418 per gallon, in less than carload lots, and \$.388 per gallon in full carload lots, for an estimated total of \$23,280.00; terms net, plus sales tax; and (b) Tidewater Oil Company, for an estimated 900 gal. Transmission Fluid Type A, Item 2, @ \$.745 per gallon, in either carload or less than carload lots; and an estimated 900 gallons of Transmission Fluid Type C, Item 3, @ \$.57 per gallon in either carload or less than carload lots, for an estimated total of \$1,183.00; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 24,000 lbs. of Sodium Polyphosphate was presented.

RESOLUTION 171421, accepting the low bid of and awarding the contract to Van Waters & Rogers, Inc., Braun Division for furnishing 24,000 lbs. of Sodium Polyphosphate at \$11.55 per cwt., for a total cost of \$2,772.00, 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 Scheidle.

RESOLUTION 171422, approving plans and specifications for the improvement of Balboa Avenue, between Kearny Mesa Road and Mount Abernathy Road; filed under Document No. 640999; 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 Curran.

171417-171422

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RESOLUTION 171423, approving plans and specifications for the improvement of Scenic Place - La Jolla Scenic Drive to Cliffridge Avenue; and Cliffridge Avenue - Scenic Place southwesterly to end; filed under Document No. 641000; 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 171424, continued from the meeting of June 19, 1962, approving plans and specifications for the construction of Talbot Street storm drain and sewer main; filed under Document No. 640649; 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.

The following Resolutions awarding contracts were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson: RESOLUTION OF AWARD 171425, awarding the contract to Merle Tryon Concrete, Inc. for grading, paving and otherwise improving the Alley in Block 1, Hunter's Addition; establishing the official grade thereof;

RESOLUTION OF AWARD 171426, awarding the contract to V. R. Dennis Construction Co. for grading, paving and otherwise improving Island Avenue, Alley, Block 5, McLarens H Street Addition, Alley, Block 130, Reed and Swayne's Central Park Addition; improving and constructing drainage structures in Bancroft Street and J Street; changing the official grade on Island Avenue and J Street, and establishing the official grade on Bancroft Street, Alley in Block 5, McLarens H Street Addition, and Alley in Block 130, Reed and Swayne's Central Park Addition; and

RESOLUTION OF AWARD 171427, awarding the contract to V. R. Dennis Construction Co. for grading, paving and otherwise improving Island Avenue and J Street; improving and constructing drainage structures in 29th Street and Hoitt Street; establishing the official grade on 29th Street and J Street, between 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.

RESOLUTION ORDERING WORK 171428, for furnishing electric energy for two years in the Talmadge Park Lighting District No. 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 171429, for furnishing electric energy for two years in the La Jolla Lighting District No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION OF INTENTION 171430, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate walkway between Bagdad Street and Brentwood Street, Vista Mesa Units 1 and 4, as more particularly shown on Map No. 8736-B, on file in the office of the City Clerk as Document No. 640052, and fixing time and place for hearing thereof as 10:00 A.M., July 24, 1962, in the Council Chamber, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

171423-171430

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RESOLUTION OF INTENTION 171431, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate those certain strips of land dedicated as and for roadways, highways and parkways, being a parcel 150 feet in width, 75 feet on each side, and a parcel 80 feet in width, 40 feet on each side of the center line of the permanent boundary line of South Shore of Mission Bay, as determined in People vs. Arnold, S.C. 84864, May 8, 1941. Excepting from said vacation any portions of the above-described roadways lying within the right of ways for Ventura Boulevard, Sunset Cliffs Boulevard, Nimitz Boulevard, Ingraham Street and the 200 foot wide right of way for State Highway XI-SD-2-SD, (U. S. Highway 101) as said streets and boulevards exist on the day of this vacation, as more particularly shown on Map No. 14867-L, on file in the office of the City Clerk as Document No. 640231, and fixing time and place for hearing thereof as 10:00 A.M., July 24, 1962, in the Council Chamber, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions granting petitions for grading, paving and installing curbs and gutters directing the City Engineer to furnish description and plat of district, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 171432, for grading, paving and installing curbs and gutters in Chamoune Avenue, between Redwood Street and Quince Street; and RESOLUTION 171433, for grading, paving, and installing curbs and gutters and sidewalks in Imperial Avenue, between Euclid Avenue and 53rd Street.

RESOLUTION 171434, granting petition for grading, paving and installing curbs and gutters in Opal Street, between Electric Avenue and Mission Boulevard; paving and installing curbs and sidewalks in Tourmaline Street, westerly of Electric Avenue to its termination; 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. 170618 and Resolution No. 170946, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 171435, authorizing the City Manager to execute a Lease Agreement with the House of Pacific Relations, for the leasing of 15 buildings situated in Balboa Park, for a term of three years beginning on the first day of June, 1962 and ending on the 31st day of May, 1965, with a 90-day written cancellation notice; rental at \$5.00 per month per cottage, payable in advance; buildings used for civic and cultural activities, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171436, authorizing the City Manager to complete or cause to be completed the required public improvements within Broadway Heights Unit No. 2 Subdivision; authorizing the City Attorney to take any appropriate legal measures to recover from Heers Bros., and/or Michigan Surety Company and Founders' Insurance Company, the cost of completing said subdivision; subdivider and sureties having been declared in default by Resolution 162216, adopted, September 13, 1960, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 171437, authorizing the City Manager to accept the work done in Clairemont Mesa South 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 de Kirby.

RESOLUTION 171438, extending the Agreement with Carl R. Rankin for professional services, for a period of one year commencing July 1, 1962 and ending June 30, 1963; effective upon the filing of the written consent thereto with the City Clerk by said Carl R. Rankin, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 171439, extending the Agreement with Southwest Business Reports, Inc. whereby the City shall daily make available certain City records, for a period of one year beginning July 1, 1962 and terminating June 30, 1963; effective upon the filing of the written consent thereto with the City Clerk by said Southwest Business Reports, Inc., was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 171440, authorizing the City Manager to execute a Utilities Agreement No. 10254 (Interstate Project No. I-005-1(19)12) with the Division of Highways, Department of Public Works, for the relocation of Sewer Facilities along the moute of the Cross Town Freeway in the vicinity of Division Street, under the terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171441, authorizing the City Manager to execute an Agreement with the Zoological Society of San Diego, covering Pest Control Services in Balboa Park and the Zoological Exhibit, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171442, authorizing the City Manager to do all the work required to refurbish Restrooms and make certain modifications in the dressing room area, at Balboa Stadium, by appropriate City Forces at an estimated cost of \$4,575.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171443, approving Change Order No. 6 issued in connection with the contract with Wunderlich Co. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 2, Schedule II, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171444, authorizing the expenditure of \$1,086.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for payment of a policy of title insurance to University City required in connection with an exchange of properties, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 171445, increasing the maximum amount of compensation and expenses paid to engineers for special emergency work involving engineering surveys, consultation and testing in connection with the Metropolitan Sewerage System from \$10,000. to \$20,000.; authorizing the City Auditor to allocate an additional \$10,000. from the Sewer Bond Construction Fund 722 for said purpose, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171446, authorizing the City Auditor and Comptroller to transfer from the Office of Operations Fund, Personal Services (Dept. No. 10.00), \$850.00; Office of Operations Fund, Non-Personal Expense - \$1600.00; and Sundry Miscellaneous Expenditures Fund, Non-Personal Expense (Dept. No. 44.10) - \$300.00 to Auditor and Comptroller's Fund, Personal Services, (Dept. No. 06.00) - \$850.00; and Auditor and Comptroller's Fund, Non-Personal Expense - \$1,900.00, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

171438-171446

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RESOLUTION 171447, approving and confirming the Appointment by Mayor Charles C. Dail of Dr. Donald M. Carey, Mr. Harold C. McLean, and Mrs. Ramona J. Peterson to the Urban Renewal Commission, each to succeed himself for another full term, which terms will expire June 5, 1966, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171448, authorizing a representative of the Utilities Department to travel to San Francisco, California on June 26, 1962 to attend a business meeting of the National Association Corrosion Engineers, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171449, authorizing the City Attorney to settle the \$117.04 claim of Farmers Insurance Exchange for the sum of \$71.31; directing the City Auditor and comptroller to draw his warrant in full settlement of aforesaid claim, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171450, authorizing the City Attorney to settle the \$250.00 claim of Mrs. Bertha Faison for the sum of \$75.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171451, approving the claim of Herb Seaman, 825 Loma Valley Road, San Diego 6, California in the amount of \$78.88; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171452, setting aside and dedicating an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto across portions of Pueblo Lots 1231 and 1232; 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 171453, accepting the bid of Homer E. Quam and authorizing the Mayor and City Clerk to execute a quitclaim deed quitclaiming to Homer E. Quam and Marie B. Quam, husband and wife, a portion of Lot 3, Block 463 of Old San Diego; sold at public auction; minimum amount set by Council was \$6,000.00; authorizing the City Auditor and Comptroller to refund to Mrs. Dorothy J. Ziegler the sum of \$150.00 which was deposited in compliance with Section 22.0902.1 of the San Diego Municipal Code; directing the City Clerk to deliver said quitclaim deed, together with a certified copy of this resolution, to the Property Supervisor for further handling, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

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 Scheidle, seconded by Councilman de Kirby: RESOLUTION 171454, accepting the Grand Deed of First

RESOLUTION 171454, accepting the Grand Deed of First Southern Baptist Church of San Diego, Incorporated, dated June 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 Chapel Knolis;

171447-171454

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RESOLUTION 171455, accepting the deed of Irwin Goodwin, Elizabeth B. Goodwin, Roslyn Missler, Donald Ira Goodwin and Robert Francis Goodwin and Jerry I Goodwin conveying an easement and right of way for street purposes across portions of Pueblo Lot 1233, of the Pueblo Lands of San Diego, 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 same Printwood Way, and the lands therein conveyed as Parcel No. 2 are hereby named Berwick Drive;

RESOLUTION 171456, accepting the subordination agreement, executed by Albert C. Martin & Associates, as beneficiary, and Title Insurance and Trust Company, formerly Union Title Insurance Company, as trustee, dated June 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "B" in Acre Lot 18 of Sorrento Lands and Townsite, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 171457, 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, as trustee, dated June 5, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1277 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 171458, accepting the deed of Sorrento Valley Development Company, dated May 11, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot B in Acre Lot 18 of Sorrento Lands and Townsite, as more particularly described in said deed;

RESOLUTION 171459, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, formerly Union Title Insurance Company, as trustee, dated May 21, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "B" in Acre Lot 18 of Sorrento Lands and Townsite, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 171460, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated June 12, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1233, of the Pueblo Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement.

Côuncilman Cobb entered the Chambers.

A communication from the San Diego Lawn Bowling Club expressing their appreciation to the City Council for new Green; suggesting one caretaker be assigned to care for the two Greens and marginal areas, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the State Division of Highways announcing "Work Shop" meeting on scenic highways and proposed routes on September 18, 1962, 10:00 A.M., Puppet Theatre, Balboa Park, was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from Mr. H. R. Bow protesting rezoning at Linda Vista Road and Artillery Drive (referring to Ordinance 8659, adopted 6/14/62 for RC-1A), was filed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

171455-171460 Communications

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Councilman de Kirby made a motion that the Council go into Executive session at this time. Councilman Scheidle seconded the motion.

On motion of Councilman Evenson, seconded by Councilman Scheidle, the meeting was recessed at 11:01 o'clock A. M.

The Meeting reconvened at 11:35 o'clock A.M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Absent--None.

Clerk---Phillip Acker.

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

RESOLUTION 171461, urging that all diligence and effort be used to assure inclusion of necessary funds for completion of these Tijuana River Flood Control Studies within the present Public Works Bill No. HR10113 now before the Congress of the United States, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

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 Scheidle, seconded by Councilman Curran.

VICE Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Meeting recessed Meeting reconvened Unanimous consent 171461 Adjournment REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 28, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

The following Service Awards were presented to City Employees recognizing their lengthy service with the City: Ralph Jacobs - Fire Captain, Fire Department - 20-year Button;

presented by Councilman de Kirby;

Councilman Hitch entered the Council Chambers.

Stanley W. Janeck - Fire Captain, Fire Department - 20-year Button; presented by Councilman Hitch;

Ray W. Shukraft - Chief of Fire Department, Fire Department-25-year Button; presented by Councilman Cobb;

Donald K. Blucher - Deputy Police Chief, Police Department - 25-year Button; presented by Councilman Scheidle; and

Zola E. Gartner - Intermediate Steno., Harbor Department -35-year Pin and Scroll; presented by Councilman Evenson.

At this time the Council considered a unanimous consent item granted to Mayor Dail.

RESOLUTION 171462, declaring the result of the canvass of the election returns of the Special Municipal Election held on June 5, 1962, as follows, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

Council by Ordinance No. 8614 (New Series) called a special election to be held in The City of San Diego on June 5, 1962, and said special municipal election was duly consolidated with the statewide primary election held upon the same date.

The special municipal election was held on 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.

The total number of votes cast in The City of San Diego for and against Proposition R, to amend paragraphs (f) and (h) of Section 54 of Article V of the Charter of The City of San Diego to include 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, was

	Yes	No	Total
Precinct Vote	-85,899	. 41,097	126,996
Absentee Vote	1,789	782	2,571
Total	87,688	41,879	129,567

The number of votes cast in each precinct for and against said charter amendment proposition and the number of absentee votes cast for and against said charter amendment proposition are recorded in the Election Returns Book of The City of San Diego, and said book shall be considered as a part of the records of the Council.

Convened Service awards U.C. 171462

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A majority of the qualified voters of the City voting on said charter amendment proposition voted in favor of said charter amendment, and said charter amendment carried.

The results of the canvass of the special election called by Ordinance No. 8614 (New Series) shall be immediately made public by publication of a copy of this Resolution.

The Purchasing Agent reported on all bids opened Wednesday, June 27, 1962, on the following:

Grading, paving and otherwise improving Imperial Avenue and 68th Street - 4 bids;

Grading, paving and construction drainage structures in Alley, Block 39, Fairmount Addition to City Heights - 5 bids; and

Grading, paving, constructing drainage structures and otherwise improving 46th Street; improving Ocean View Boulevard; Imperial Avenue, Public Right-of-way, Lot 51, Ex-Mission Lands - 7 bids.

Finding was made on motion of Councilman Hitch, seconded by Councilman Cobb, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of June 21, 1962, on the appeal of John R. and Dolores A.M. Limpus denying the application of John R and Dolores A.M. Limpus, owners, under Conditional Use Permit Case No. 4768, to construct and operate a San Diego Pet Memorial Park (cemetery) located north of Carroll Road and north of Miramar Road, being a portion of Section 11, T 15 S, R 3 W, SBBM, in the R-1 Zone, the Clerk read the report from the Planning Commission, recommending denial.

The following spoke in protest: Mr. Quintin Whelan, Mrs. A. R. Turner and Mr. A. R. Turner.

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

On motion of Councilman Scheidle, seconded by Councilman Cobb, the Planning Commission was overruled, and the City Attorney was directed to prepare a Conditional Use Permit to be presented at the July 5, 1962 meeting. The vote on this motion was: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Mayor Dail. Nays-Councilman Evenson. Absent-Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of June 21, 1962, on the appeal of The Foundation for Specialized Group Housing from the decision of the Planning Commission denying application of the Foundation for Specialized Group Housing, owner, under Conditional Use Permit Case No. 4826, to construct and operate a non-profit Senior Citizens Housing Project located south of Governor Drive between Genesee Avenue and Boundary Freeway, in the R-1 Zone, the Mayor reported the hearing was closed and that the Committee appointed on June 21, 1962, had met.

Councilman Cobb reported on the Committee's meeting and that no changes had been made.

Councilman Evenson made the motion to uphold the Planning Commission. There was no second to his motion.

RESOLUTION 171463, approving the Conditional Use Permit requested by The Foundation For specialized Group Housing, subject to conditions; overruling the action taken by the Planning Commission on May 23, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Mayor Dail. Nays-Councilman Evenson. Abset-Councilman Curran.

Councilman Curran entered the Chambers.

Bids Hearings 171463

5

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of June 21, 1962, on the matter of the Tentative Map of Sierra Tract, a two-lot subdivision of a portion of Pueblo Lot 1285, located southerly of the intersection of Hillside Drive and Sierra Mar Drive, in the existing R-1 Zone, the City Attorney explained the problem of the proposed subdivision.

Councilman de Kirby made the motion to file the matter. This motion was seconded by Councilman Curran, which second was withdrawn after discussion.

Councilman Evenson made the motion, seconded by Councilman Cobb, to refer the matter back to the Planning Commission. The motion was killed by the following vote: Yeas-Councilmen Cobb, Evenson and Mayor Dail. Nays-Councilmen de Kirby, Scheidle, Hitch and Curran. Absent-None. RESOLUTION 171464, filing the Tentative Map of Sierra Tract,

RESOLUTION 171464, Tiling the Tentative Map of Sierra Tract, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-Councilmen Cobb and Evenson. Absent-None.

On motion of Councilman Scheidle, seconded by Councilman Curran, the City Attorney was directed to draft an amendment to Section 102.15 of the San Diego Municipal Code to give the City Council authority to suspend certain requirements without prior Planning Commission approval.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning portion of Lots 21 and 22, Homeland Villas Unit No. 2, from Zone R-4 to Zone R-1 and Zone C-1A. The property is approximately 1.4 acres in size and located on the north side of Garnet Avenue between Pico Street and Bond Street, the Clerk read the report from the Planning Commission, recommending approval by 6-0 vote.

Mr. M. L. Marshall appeared to question why they had to have C-lA instead of C. He was informed he would have to make a formal request and the matter would go back to the Planning Commission, if he desired C Zone. He did not wish to do this.

COUNCILMAN SCHEIDLE LEFT THE CHAMBERS.

COUNCILMAN EVENSON WAS EXCUSED FROM THE MEETING.

COUNCILMAN SCHEIDLE RETURNED TO THE CHAMBERS.

COUNCILMAN EVENSON RETURNED TO THE CHAMBERS, after this item. The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Approposed Ordinance incorporating portions of Lots 21 and 22, Homeland Villas Unit No. 2 into R-1 and C-1A Zones, as defined by Sections 101.0413 and 101.0431 respectively of the San Diego Municipal Code, and repealing Ordinance No. 3919 (New Series) of the Ordinances of the City of San Diego, adopted November 23, 1948, insofar as the same conflicts herewith, was introduced on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Naws-None. Absent-Councilman Evenson.

and Mayor Dail, Nays-None. Absent-Councilman Evenson. In relation to the above the Planning Commission submitted a Resolution approving the Tentative Map of Marshall Court, a one-lot, oneparcel subdivision of a portion of Lot 21, Homeland Villas, located northwesterly of the intersection of Bond Street and Balboa Avenue; subject to conditions.

RESOLUTION 171465, approving the Tentative Map of Marshall Court, subject to conditions, was adopted on motion of Councilman Curran, seconded by Conncilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning portion of Lot 40, La Mesa Colony, from Zone R-2 to Zone R-4, which property comprises approximately .96 acres and is located on the east side of 73rd Street between Saranac Street and Mohawk Street, it was reported the Planning Commission voted 4-3 on the approval of such rezoning.

Mr. Scott Miller and Mr. George Felix appeared to speak in favor of this rezoning.

There were no protests filed.

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

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On motion of Councilman de Kirby, seconded by Councilman Hitch, the matter was referred to the City Attorney for preparation of an Ordinance changing the zoning from Zone R-2 to Zone R-4, to be presented at the Meeting of July 5, 1962.

In relation to the above, the Planning Commission submitted a Resolution denying the proposed Tentative Map of Saranac Square, a oneunit, two-lot subdivision of a portion of Lot 40, La Mesa Colony located southeasterly of the intersection of Saranac and 73rd Streets.

On the same motion, this Resolution was continued to July 5, 1962.

The hour of 10:00 o'clock A. M., latest time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1220, from Zone R-1 to Zone R-4, which property comprises approximately 12.9 acres and is located south of Balboa Avenue between Mt. Abernathy Avenue and Cannington Drive, it was reported there was no opposition at the Planning Commission Meeting.

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 Pueblo Lot 1220 into Zone R-4, as defined by Section 101.0417 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, was introduced, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

In relation to the above, the Planning Commission submitted a Resolution approving the Tentative Map of Balboa Crest, a proposed fourlot subdivision of a portion of Pueblo Lot 1220, located between Mt. Abernathy and Mt. Albertine Avenues south of Balboa Avenue; subject to conditions.

RESOLUTION 171466, approving the Tentative Map of Balboa Crest, subject to conditions, was adopted on motion of Councilman de Kirby, 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 Lot 1, Mission Valley Village, from Interim Zone R-1 to Zone R-4, located northwesterly of the intersection of Mission Gorge Road and Greenbrier Avenue (Torrance Tract Annexation), it was 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 1, Mission Valley Village, into R-4 Zone, as defined by Section 101.0417 of The San Diego Municipal Code, and repealing Ordinance No. 8155 (New Series), adopted August 6, 1959, insofar as the same conflicts herewith, was introduced on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning of Grantville and Outlots, Block 6, Lots 1 to 20, from Interim Zone M-1A to Zone M-1A, located southwesterly of the intersection of Riverdale Avenue and Rainier Avenue (Gibson Tract Annexation), it was reported there was no opposition at the Planning Commission meeting.

No one appeared to protest and no protests were filed. The hearing was closed, on motion of Councilman Evenson, seconded by Councilman Hitch.

Hearings 171466 Ordinances introduced.

A proposed Ordinance incorporating Grantville and Outlots, Block 6, Lots 1 to 20, inclusive, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance No. 8300 (New Series) adopted May 26, 1960, insofar as the same conflicts herewith, was introduced, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning of Grantville and Outlots, Blocks 10, 11 and 17 to 22, from Interim Zone A-1-1 and Zone R-1 to Zone R-1, located on both sides of Mission Gorge Road, between Crawford Street and Riverdale Street, south of Zion Avenue(Golden Arrow Tract), the Planning Commission voted 6-0 to recommend approval.

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 Grantville and Outlots, Blocks 10, 11 and 17 to 22, inclusive, into R-1 Zone as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 8150 (New Series) adopted July 28, 1959, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning of Grantville and Outlots, Block 12, from Interim Zone M-1A and Zone R-4 to Zone M-1A and Zone R-4, located west of Mission Gorge Road between Orcutt Avenue and Rainier Avenue (Grantville, Block 12 Annexation), it was reported there was no opposition at the Planning Commission meeting.

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 Grantville and Outlots, Block 12, into R-4 and M-1A Zones, as defined by Sections 101.0417 and 101.0436 respectively of The San Diego Municipal Code, and repealing Ordinance No. 8410 (New Series) adopted December 27, 1960, insofar as the same conflicts herewith, was introduced on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the Annual Appropriation Ordinance, proposed to be adopted for the Fiscal Year 1962-63. The Clerk reported this was the second hearing of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter.

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 petition, continued from the Meetings of May 3, 10, 31 and June 14 and 21, 1962, from Mrs Isabelle M. Bishop requesting Resolution 168345 be amended to delete Item 6 in relation to the tentative map of Palm Avenue Subdivision, was continued to July 5, 1962, on motion of Councilman Curran, seconded by Councilman Evenson, after Mr. John Butler, Attorney and Mr. Gabrielson, City Engineer, reported no compromise had been reached.

At the request of Mr. Richard Steck, the Council considered Item 144 at this time.

The Clerk read the communication from Mr. R. E. Hazard suggesting that a 2/3 vote on General Obligation Bonds has prevented some calamaties in the past, such as the 1954 \$16,000,000.00 Sewer Issue.

Ordinances introduced. Continued Petition communication

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

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

Upon reconvening at 2:00 o'clock, P.M., the roll call was: Present-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Absent--Councilman Cobb. Clerk---Phillip Acker.

The Council took up the regular order of the unfinished Agenda, starting with Item 15.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Library Furniture, was presented.

RESOLUTION 171467, accepting the low bids and tie bid of and awarding the contracts to the following, for furnishing Library Furniture. Bro-Dart Industries for furnishing Section I, consisting of 13 Card Catalog Cabinets for a total of \$3,954.00; terms net, plus sales tax, and Section II, consisting of various chairs, tables, stands, stools, and display racks for a total of \$7,715.00; terms net, plus sales tax, and Items 1 through 6 of Section III consisting of tables and chairs, for a total of \$1,393.00; terms net, plus sales tax; and Remington Rand, Division of Sperry Rand Corp.; for Item 7 of Section III for 10 library tables @ \$127.50 each for a total of \$1,275.00; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 225 each 2" Gate Valves, was presented. RESOLUTION 171468, accepting the low bid of and awarding the contract to Contractor Supply for furnishing 225 each 2" Gate Valves @ \$10.95 ea., for a total of \$2,463.75; 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 de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for Rental of Earth Moving Equipment, was presented. RESOLUTION 171469, accepting the low bid of and awarding the contract to Einer Bros., Inc. for Rental of Earth Moving Equipment, for Harbor Island, San Diego Bay, at a total estimated cost of \$12,484.00; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing Cold Water Meters, was presented. RESOLUTION 171470, accepting the low, second low and sole bids of and awarding the contracts for furnishing Cold Water Meters, as may be required for the period July 1, 1962 through June 30, 1963, as follows: Gamon Meter Division, Worthington Corporation, for furnishing 7 items of Meters, for an estimated total of \$219,788.90; terms net, plus sales tax; Industries Supply Co. of San Diego, for furnishing 6 items of Meters for an estimated total cost of \$44,850.00; terms net, plus sales tax; Western Metal Supply Company, for furnishing 3 items of Meters for an estimated total cost of \$6,120.00; terms net, plus sales tax; Squires-Belt Material Co. for 6 items of Meters for total estimated cost of \$24,214.41; terms net, plus sales tax; and Contractor Supply for parts for Rockwell Meters at discount from list of 34%; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

Recess Reconvene 171467-171470

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A communication from the Purchasing Agent reporting on the five bids received for furnishing Library books, was presented.

RESOLUTION 171471, accepting the low bid of and awarding the contract to Los Angeles News Company for furnishing Library Books for a period of one year commending July 1, 1962 and ending June 30, 1963, for an estimated total of \$59,050.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the twelve bids received for furnishing Hardware, Fasterners, and Rope, was presented.

RESOLUTION 171472, accepting the low total bids of and awarding the contracts for furnishing Hardware, Fasterners, and Rope, as may be required for a period of one year beginning July 1, 1962 and ending June 30, 1963, as follows: Gould Hardware & Machinery Co. for Sections I, II, and III for various items of brass and wood screws, machine nuts, nuts and bolts and nails for a total estimated cost of \$5,933.45, terms 2% 30 days, plus sales tax, prices subject to an escalation clause not to exceed 10% of bid price; Western Metal Supply Company for furnishing Sections IV and V for various items of toggle bolts, lag and cap screws, washers, cotter pins, hasps, and hinges for a total estimated cost of \$1,754.99, terms 2% 30 days, plus sales tax, prices subject to an escalation clause not to exceed 15% of bid price; Kettenburg for Section VI for various sizes of manila rope for a total estimated cost of \$1,892.16, terms 2% 10 days, plus sales tax, prices firm; and Hawthorne Machinery Co. for furnishing Section VII for various sizes of wire rope for a total estimated cost of \$4,449.60, terms net 30 days, prices firm; 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 five bids received for furnishing the binding of Library Books, was presented.

RESOLUTION 171473, accepting the low bid of and awarding the contract to National Bindery Company for binding of Library Books for a period of one year commencing July 1, 1962 and ending June 30, 1963, for an estimated total of \$32,840.50, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the ten bids received for furnishing 12 Items of Gate and Tapping Valves, was presented.

RESOLUTION 171474, accepting the low total bid of and awarding the contract to Western Metal Supply Co. for furnishing 12 Items of Gate and Tapping Valves at a total cost of \$33,421.90, terms 2% 30 days plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Paper Products, was presented. RESOLUTION 171475, accepting the low bids and low tie bid of

RESOLUTION 171475, accepting the low bids and low the bid of and awarding the contracts for furnishing Paper Products as may be required for a period of July 1, 1962 through June 30, 1963, as follows: Zellerbach Paper Company for Items 1, 4, 5, and 6 for a total estimated price of \$8,294.50; terms net 30 days plus sales tax, prices firm; and San Diego Janitor Supply for Items 2 and 3, for an estimated total cost of \$3,534.00; terms 2% 20 days plus sales tax, prices firm; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

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A communication from the Purchasing requesting authority to advertise for bids for installation of 225 KVA Electric Sub-Station, 10th Avenue Marine Terminal, was presented.

RESOLUTION 171476, approving plans and specifications for installation of 225 KVA Electric Sub-Station, 10th Avenue Marine Terminal; filed under Document No. 641164; 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.

A communication from the Purchasing Agent requesting authority to advertise for sale and sell various automobile equipment, was presented.

RESOLUTION 171477, authorizing the Purchasing Agent to advertise for sale and sell various automobile equipment which is so used, obsolete or depreciated as to be unfit or undesirable for use or retention' by the City; all expenses in connection with said sale shall be deducted from the proceeds received thereof, 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 Clairemont Park Unit No. 4, a 62-lot subdivision of a portion of Pueblo Lot 1205, located on a mesa northerly of Tecolote Canyon and easterly of the Clairemont Park area, was presented. The following Resolutions relative to said map, were

adopted on motion of Councilman Curran, seconded by Councilman Evenson: RESOLUTION 171478, authorizing the City Manager to execute a contract with Carl A. Brorson Co. for the completion of improvements; and

RESOLUTION 171479, approving the map and accepting the public streets dedicated on said map, and the easements granted on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Collegiate Park, a two-lot subdivision of a portion of Lot 1, Prospect Acres, located southwesterly of the intersection of Systems Street and Miramar Road, in the M-lA Zone, was presented. The following Resolutions relative to said map, were

adopted on motion of Councilman Curran, seconded by Councilman de Kirby: RESOLUTION 171480, authorizing the Mayor and City Clerk

to execute the name of The City of San Diego on the certificate of ownership on said map, consenting to the preparation and recordation of said map; and

RESOLUTION 171481, approving the map and accepting the public street, portions of public streets dedicated on said map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Potomac Valley Unit No. 1, a 26-lot subdivision of portions of the north half of Quarter Section 76 and the south half of Quarter Section 77 of Rancho de la Nacion, located south of Paradise Valley Road at the northerly terminus of Potomac Street in the R-1 Zone, was presented.

The following Resolutions relative to said map, were adopted on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 171482, authorizing the City Manager to execute a contract with Trojan Supply Corporation and R. W. White, for the completion of improvements; and

RESOLUTION 171483, approving the map and accepting the public streets dedicated on said map and the easement granted on this map within this subdivision.

A communication from the Planning Commission giving notice of the proposed annexation to The City of San Diego of certain uninhabited territory consisting of Sections 28, 33 and 34 and portions of Sections 27, 29 and 32, Township 12 South, Range 1 West, and portions of Sections 3, 4 and 5, Township 13 South, Range 1 West, to be known and designated as "Lake Hodges Tract No. 2"; consisting of 3,395 acres lying in the San Pasqual Valley immediately east of Lake Hodges Tract No. 1 and is primarily City-owned land, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the communication was continued to July 5, 1962.

At this time the Council considered Item 135, after which they returned to the regular order of today's Agenda.

The following Ordinance was introduced at the Meeting of June 21, 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 day of final passage, written or printed copies of the Ordinance.

ORDINANCE 8666 (New Series), incorporating Lot 1, Montezuma Manor (Map No. 3827) and a portion of Lot 26, La Mesa Colony, into R-4 Zone, as defined by Section 101.0417 of The San Diego Municipal Code and repealing Ordinance No. 13558 adopted July 5, 1932, insofar as the same conflicts herewith, 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-None. Absent-Councilman Cobb.

A proposed Resolution, continued from the Meeting of June 21, 1962, approving the Tentative Map of Montezuma Gardens, a two-lot subdivision of Lot 26, La Mesa Colony, located Southeasterly of the intersection of Catoctin Drive and Montezuma Road, in the R-4 Zone; subject to conditions, was presented.

RESOLUTION 171484, approving the Tentative Map of Montezuma Gardens, subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

A proposed Resolution denying the Tentative Map of University City Unit No. 9, a four-lot subdivision of a portion of Pueblo Lots 1247, 1248, 1273 and 1274, located easterly of the easterly terminus of Pavlo Avenue, in the existing R-1 Zone, was presented. RESOLUTION 171485, filing the proposed resolution denying

RESOLUTION 171485, filing the proposed resolution denying the Tentative Map of University City Unit No. 9, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch. Included in this motion was a directive to the City Attorney to prepare a Resolution approving said Tentative Map.

RESOLUTION 171486, ratifying and confirming an Assignment of a Tideland Lease with the American Processing Co., to Peterson Manufacturing Incorporated, for the purpose of establishing export business, adjacent to the Tenth Avenue Marine Terminal, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 171487, authorizing the Harbor Commission to enter into a contract with the Atchison, Topeka and Santa Fe Railway Company, for the construction of approximately 8850 feet of railroad trackage, to serve the Bulk Loading Facility now under construction at Tenth Avenue Marine Terminal at an estimated cost of \$145,830.00, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication Ordinance 8666 N.S. 171484-171487

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A proposed Resolution authorizing the City Manager to execute an Assignment of Lease from Dana Landing Corporation to Dana Marina, Inc., covering a portion of the Mission Bay Recreation area commonly known as Dana Basin under the terms and conditions in said lease, was presented. On motion of Councilman Curran, seconded by Councilman Scheidle, the proposed Resolution was referred to the City Manager.

A proposed Resolution authorizing the City Manager to enter into an Agreement with Boyle Engineering for services in connection with Water Reclamation for Mission Bay and Balboa Parks, was presented. On motion of Councilman Hitch, seconded by Councilman de -Kirby, the Resolution was referred to Council Conference.

RESOLUTION 171488, authorizing the City Manager to execute a License Agreement with the San Diego & Arizona Eastern Railway Company, covering an easement to construct, reconstruct, maintain and operate a 16" asbestos cement water pipeline crossing beneath the center line of Company's tracks beneath its La Mesa Branch at Engineer Station 240 + 31, under the terms and conditions set forth in the form of agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 171489, authorizing the City Manager to execute an Amendment to Basic Agreement with the San Diego State College Foundation, which provided for consultation and advice services to the City Charter Review Committee, to provide for an extension of time of 30 days, from July 1, 1962 through July 31, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 171490, authorizing the City Manager to enter into an Agreement with the U.S. Government, Bureau of Yards and Docks for Water Service to the Navy, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 171491, authorizing the City Manager to accept the work done in Eldorado Unit No. 4 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 171492, authorizing the City Manager to do all the work of installing two 8" services, two 8" FMCT meters, backflow protection and vaults for Scripps Memorial Hospital Miramar Road, by appropriate City Forces, at an estimated cost of \$10,680.00, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 171493, approving the Change Order No. 7 issued in connection with the contract with Fisher Contracting Co., for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 4; said changes amounting to an increase in the contract price of approximately \$23,917.00, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 171494, approving the Change Order No. 8 issued in connection with the Contract with Fisher Contracting Co. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 4; said changes amounting to a decrease in the contract price of approximately \$30,580.00, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

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RESOLUTION 171495, approving Change Order No. 5 issued in connection with the contract with S & S Sprinkler Company for the installation of Southcrest Park Sprinkler System; said changes amounting to a decrease in the contract price of approximately \$200.00, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 171496, granting the request of Purdy & Fitzpatrick, contained in Change Order No. 1, for an extension of time of 30 days, to and including June 22, 1962, in which to complete its contract for installation of a sprinkler system at Quince Street in Balboa Park, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171497, granting the request of W. V. Hutchison Co., contained in Change Order No. 1 for an extension of time of 15 days, to and including June 29, 1962, in which to complete its contract for the installation of a 20" pipeline in Morena Boulevard, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171498, authorizing the expenditure of \$33,798.03 out of Capital Outlay Fund 245 for the purpose of transferring to the funds heretofore set aside by Resolution No. 164900, to provide additional funds to pay for engineering and other services in connection with the improvement of Torrey Pines and Ardath Roads, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171499, authorizing the expenditure of \$39,334.39 out of Capital Outlay Fund for transfer to various funds listed in the Resolution, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171500, authorizing the expenditure of \$22,091.92 out of Capital Outlay Fund for transfer to Water Department Fund 500, Account 3230-7918-2, to reimburse said fund for costs incurred in various projects listed in the Resolution, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A proposed Resolution approving the application of Kurt H. Nork to operate an ambulance, was referred to the City Manager to hold a hearing, onsmotion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 171501, prohibiting the parking of vehicles at all times, on and along the north side of Lowell Street, between Harbor Drive and Rosecrans Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 171502, prohibiting at all times to any vehicle exceeding a weight of two tons per axle, the use of South Mission Bay Drive, between Midway Drive and U. S. 101; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 171503, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m. Sundays, and certain holidays excepted, on both sides of Avenida de la Playa, between La Jolla Shores Drive and Paseo del Ocaso; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 171504, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted on both sides of El Cajon Boulevard, between College Avenue and 62nd Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 171505, declaring Beardsley Street and Newton Avenue, affecting eastbound and westbound traffic on Newton Avenue, to be an intersection stop; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 171506, declaring Hornblend Company to be in default under terms and conditions of Conditional Use Permit No. 16870, which required improvements at Rancho Presidio Motel; authorizing the City Manager to complete or cause to be completed, said improvements; authorizing the City Attorney to take any appropriate legal steps to recover the cost of completing such public works from the principals, Hornblend Company and/or Springfield Fire & Marine Insurance Company of Springfield, Massachusetts, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 171507, requesting the California State Division of Highways to allow a public access opening on U. S. 395, for Rancho Bernardo Boulevard, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 171508, authorizing the City Attorney to settle the \$1,152.96 claim of Marvel Miller dba Hotel Senator, 105 W. "F" St., 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 de Kirby, seconded by Councilman Curran.

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RESOLUTION 171509, denying the claim of J. T. Evans, 3452 Madison Avenue, San Diego, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

Councilman Cobb entered the Chambers.

The proposed Resolution denying the claims of John C. Campos, James I Canady, Millard Franklin, Fausto Hernandez, Jose Hernandez, Charles Less, Frank Martinez, Simeon McConnell, and Herbert Souza, was continued to July 5, 1962, on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions approving claims; directing the City Auditor and Comptroller to draw his warrant in full payment thereof, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran: RESOLUTION 171510, approving the claim of General Accident Group, 4082 Centre Street, Suite A, San Diego 3, in the amount of \$74.83;

RESOLUTION 171511, approving the claim of Dimple Wesson, 721 No. 41st Street, San Diego 2, in the amount of \$28.48; and

RESOLUTION 171512, approving the claim of Daniel James McCoy, 2673 Magnolia Street, San Diego 9, in the amount of \$14.50.

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 Hitch, seconded by Councilman Curran:

RESOLUTION 171513, accepting the deed of Betty M. Hughes, dated June 14, 1962, conveying Lot 10, Block 17, Del Mar Heights, as more particularly described in said deed;

RESOLUTION 171514, accepting the deed of J. R. Shattuck and Deborah Shattuck, dated March 6, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lot 17, Marcellena Tract, as more particularly described in said deed;

RESOLUTION 171515, accepting the deed of J. R.Shattuck and Deborah Shattuck, dated March 6, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 21 of East Redlands, as more particularly described in said deed; and

RESOLUTION 171516, accepting the deed of J. R. Shattuck and Deborah Shattuck, dated March 6, 1962, conveying an easement and right of way for sewer and drainage purposes across a portion of Lot 21 of East Redlands, 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 Curran, seconded by Councilman Evenson:

RESOLUTION 171517, accepting the Deed of Anna Kathleen Booth, dated June 7, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 27, Cosgrove Mesa, as more particularly described in said deed;

RESOLUTION 171518, accepting the Subordination Agreement, executed by Central Federal Savings and Loan Association of San Diego, as beneficiary, and Security Title Insurance Company, as trustee, dated May 2, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12, Block 5 of Point Loma Heights, to the easement for earth excavation or embankment, and slope purposes across said property;

RESOLUTION 171519, accepting the Deed of Lacy Clark and Gloria M. Clark, dated May 4, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 28, Cosgrove Mesa, as more particularly described in said deed;

RESOLUTION 171520, accepting the Deed of Paul T. Davis and Adeline M. Davis, dated April 25, 1962, conveying an easement and right of way for earth excavation or embankment and slope purposes, across a portion of Lot 13, Block 5 of Point Loma Heights, as more particularly described in said deed;

RESOLUTION 171521, accepting the deed of Theodore R. Dooley, Anne A. Dooley and the Department of Veterans Affairs of the State of California, dated May 4, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 29, Cosgrove Mesa, as more particularly described in said deed;

RESOLUTION 171522, accepting the Deed of Robert S. Epler and Lottie Epler, dated April 17, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 25, Block 5 of Point Loma Heights, as more particularly described in said deed;

RESOLUTION 171523, accepting the Deed of Robert S. Epler and Lottie Epler, dated April 17, 1962, conveying an easement and right of way for alley purposes, across a portion of Lot 25, Block 5 of Point Loma Heights, as more particularly dexcribed in said deed;

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RESOLUTION 171524, accepting the Subordination Agreement executed by The First National Trust and Savings Bank of San Diego, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated June 13, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 14, Block 5 of Point Loma Heights, to the easement for earth excavation or embankment, and slope purposes across said property patilcularly described in said agreement;

RESOLUTION 171525, accepting the Deed of Jonathan Manor, Inc., dated June 22, 1962, conveying an easement and right of way for street purposes across a portion of Rancho San Bernardo, as more particularly described in said deed; setting aside and dedicating said lands as and for a purlic street, and naming the same Stone Canyon Road;

RESOLUTION 171526, accepting the Deed of James F. Kierstyn and Dorothy Kierstyn, dated April 20, 1962, conveying an essement and right of way for earth excavation or embankment and slope purposes, across a portion of Lot 12, Block 5 of Point Loma Heights, as more particularly described in said deed;

RESOLUTION 171527, accepting the Deed of Walter J. Luxenburg, Phyllis Lee Luxenburg, and the Department of Veterans Affairs of The State of California, dated April 25, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 14, Block 5 of Point Loma Heights, as more particularly described in said Deed;

RESOLUTION 171528, accepting the Deed of San Diego Gas & Electric Company dated June 13, 1962, conveying an easement and right of way for street purposes across a portion of Pueblo Lots 1234, 1235, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Acuna Street;

RESOLUTION 171529, accepting the Deed of San Diego Gas & Electric Company, dated June 13, 1962, conveying an easement and right of way for street purposes across a portion of Pueblo Lots 1229 and 1230, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Chateau Drive; and

RESOLUTION 171530, accepting the Deed of Beuford B. Shelton and Fay M. Shelton, dated June 13, 1962, conveyning an easement and right of way for drainage purposes, across a portion of Lot 26, Cosgrove Mesa, as more particularly described in said deed.

RESOLUTION 171531, authorizing the City Manager to execute an Agreement of Sale with the Ascension Evengelical Church of San Diego, California, covering the sale of Lot 1 of Allied Gardens Community Park, under the terms and conditions set forth in said agreement; authorizing the Mayor and City Clerk to execute a Quitclaim Deed conveying to the Ascension Evangelical Church of San Diego, California, Lot 1 of Allied Gardens Community Park; directing the Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171532, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to J. R. Shattuck and Deborah Shattuck, husband and wife, the City's interest in and to a portion of an existing easement affecting a portion of Lot 17, Marcellena Tract; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

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A proposed Ordinance, appropriating the sum of \$25,000.00 out of Unappropriated Balance Fund for the purpose of providing funds for Engineering Services in connection with a study of Water Reclamation for Mission Bay Park and Balboa Park, was referred to Council Conference, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Planning Commission reporting on the proposed Amendment to Section 101.0505 of The San Diego Municipal Code relating to Conditional Use Permits, was presented.

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

A communication from the Planning Commission reporting on the proposed Amendment to Section 101.0505.2 of The San Diego Municipal Code, relating to Conditional Use Permits - Hearing Date, was presented. On motion of Councilman Curran, seconded by Councilman Evenson, the communication was referred to the City Attorney.

A communication from the San Diego Bay Committee, submitting Minutes of its June 20, 1962 meeting, was presented. On motion of Councilman Curran, seconded by Councilman Hitch, the communication was filed.

A communication from the San Diego County & Municipal Employees Local Number 127 thanking the City Council for the approval of the 5% pay raise increase for City employees; suggesting that local salary survey shows additional raises were justified, was presented.

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

A communication from Mr. William Anderson suggesting the sidewalks and foliage throughout Balboa Park need improvement and care, was presented.

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

A communication from Mr. H. C. Conway offering suggestions as to the failure of the Bond Issues, was presented. On motion of Councilman Scheidle, seconded by Councilman Curran, the communication was filed.

A communication from Mr. A. L. Jacobs, jeweler, objecting to the present system of taxing merchants against their inventories, on a basis which he understands is not assessed at the rate of real property, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the communication was referred to the City Attorney and County Assessor for answer.

A communication from Southeastern Chamber of Commerce urging the reappointment of Mr. Syd Smith as a member of the Planning Commission, was presented.

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

Communications

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A communication from the Serra Mesa Community Council forwarding nine complaints relative to dumping of trash and garbage at the end of Raejean Street, just off Murray Ridge Road, and suggesting steps to clarify the matter, was presented.

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

A communication from the property owners of Ward Road Annex requesting a meeting with the Planning Department in compliance with the recommendations of the City Council, on June 14; suggesting a time, place and date, was presented.

Mr. Haelsig, Planning Director, reported on the meeting with these property owners.

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

There being no further business to come before the Council at this time, the Recessed Regular Meeting was adjourned at 2:28 o'clock P.M., on motion of Councilman Evenson, seconded by Councilman Hitch.

City The of San Diego, California

ATTEST:

City Clerk The City of San Diego, California of

Communications Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JULY 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---La Verne Miller.

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

Mayor Dail introduced Doctor James Webster, Pastor of North Park Baptist Church. Dr. Webster gave the invocation.

Minutes of the Regular Meeting of Thursday, June 14, held June 19th, June 19 Regular Tuesday Meeting, and June 21 Regular Thursday Meeting, 1962, were presented to the City Council by the Clerk. On motion of Councilman Cobb, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving Electric Avenue; between the northerly line of Gravilla Street and the easterly line of La Jolla Boulevard; and changing the official grade thereof- on Resolution of Intention No. 171061, the Clerk reported no written protests.

No one appeared to speak and no protests were filed.

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

RESOLUTION 171533, determining that the proposed improvement within the limits mentioned in Resolution of Intention 171061 is feasible and the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 171534, for improving and constructing drainage structures in Electric Avenue; and changing the official grade thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearings on the grading, paving and otherwise improving of Newell Street, between the northeasterly prolongation of the northwesterly line of Evergreen Street and the southwesterly prolongation of the northwesterly line of Lot 1, Block 121, Roseville; and establishing the official grade thereof, 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 171535, determining that the proposed improvement within the limits mentioned in Resolution of Intention 171063 is feasible and the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 171536, for improving Newell Street; and establishing the official grade thereof, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

Convened Hearings 171533-171536

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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 contiguous to Lots 1, 2, 3 and 4, Block 300, Garland's Addition and Lots M, N and O, Block 300, Arlington; 39th Street, Woden Street; changing the official grade on 39th Street and Woden Street; and establishing the official grade on said Alley - on Resolution of Intention No. 171065, 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 Curran.

RESOLUTION 171537, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171065 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 Scheidle. RESOLUTION ORDERING WORK 171538, improving Alley contiguous to Lots 1, 2, 3 and 4, Block 300, Garland's Addition and Lots M, N and O, Block 300, Arlington; 39th Street, Woden Street; and changing the official

grade on 39th Street and Woden Street; and changing the official grade on said Alley, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

At this time Mrs. Violet Espinosa appeared at the podium to question Item 3 today's Agenda-hearing on the improvement of Electric Avenue, already handled.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the Council reconsidered Item 3 of today's agenda.

Mrs. Espinosa questioned the depth of the paving in relation to herefence and garage. She was reassured that the improvement would not affect her property in this regard.

After the Council determined this was no protest, they reaffirmed their original action on the Item.

The Council continued with the regular order of the Agenda, beginning with Item 6.

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 4, Stetson's Addition; and establishing the official grade thereof - on Resolution of Intention No. 171067, 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 171539, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171067 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 171540, for improving Alley in Block 4, Stetson's Addition; and establishing the official grade thereof, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

171537-171540

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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 Talmadge Park Lighting District No. 3, the Clerk reported no written appeals had been received.

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

RESOLUTION 171541, confirming and adopting as a whole the "Engineer's Report and Assessment for Talmadge Park Lighting District No. 3," was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one each 16 cubic foot a Concrete Mixer, for a total cost of \$4,100.00, was presented.

RESOLUTION 171542, accepting the low bid of and awarding the contract to Gould Hardware and Machinery Co. for furnishing one each 16 cubic foot Concrete Mixer, for a total cost of \$4,100.00, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the sole bid for furnishing 33 City Directories, was presented.

RESOLUTION 171543, accepting the sole bid of and awarding the contract to R. L. Polk & Co. for furnishing 33 City Directories for a total cost of \$1,980.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the sole bid for furnishing Renewal Subscriptions to Periodicals, was presented. RESOLUTION 171544, accepting the sole bid of and awarding the contract to H. W. Wilson Co. for furnishing Renewal Subscriptions to Periodicals for a total cost of \$1,816.00; terms net; 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 five bids received for the construction of Water Main Extensions Group 227, was presented.

The following Resolutions relative to the construction of Water Main Extensions Group 227, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 171545, accepting the low bid of and awarding the contract to R. M. & S. Engineering Contractors, for the sum of \$22,973.80; authorizing the City Manager to execute said contract; and

RESOLUTION 171546, authorizing the City Manager to do all the work required to make connections to existing facilities, resurface trenches and maintain distribution high lines in connection with said construction, by appropriate City Forces, at an estimated cost of \$8,634.00.

RESOLUTION 171547, approving plans and specifications for the improvement of Chalcedony Street between Pendleton Street and the westerly line of Homeland Villas No. 2; filed under Document No. 641393; 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 Curran.

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RESOLUTION 171548, approving plans and specifications for the construction of a Sanitary Sewer Main from Second Avenue to Third Avenue on "B" Street; filed under Document No. 641394; 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.

A communication from the Planning Commission recommending the approval of the final map of Campus Shopping Center Unit No. 2, a twolot subdivision of Lots 1 through 8, inclusive, together with all of the alley, lying between and contiguous to said lots, and a portion of Lot 23 of La Mesa Colony, located northwesterly of the intersection of Seminole Drive and Stanley Avenue, in C-IA Zone, was presented.

The following Resolutions relative to the final Map of Campus Shopping Center Unit No. 2, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 171549, authorizing the City Manager to execute a contract with Pacific Coast Properties, Inc., for the completion of improvements; and

RESOLUTION 171550, approving the map and accepting the portions of public streets dedicated on said map within this subdivision.

A communication from the Planning Commission recommending the approval of the final map of Mission Village Heights Unit No. 1, a fiftylot subdivision of portions of Pueblo Lots 1186 and 1187, located at the southerly terminus of Abbotshill Road in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Mission Village Heights Unit No. 1, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 171551, authorizing the City Manager to execute a contract with M.V. Heights Associates, for the completion of improvements; and

RESOLUTION 171552, approving the map and accepting the public streets dedicated on said map, and the easements granted on this map within this subdivision.

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

RESOLUTION OF AWARD 171553, to Merle Tryon Concrete, Inc. for constructing sidewalk in Lemarand Avenue;

RESOLUTION OF AWARD 171554, to E. H. Sapper for grading, paving and otherwise improving Alley, Block 140, Mannasse and Schiller's Subdivision, and Crosby Street; establishing the official grade on the Alley in Block 140, Mannasse and Schiller's Subdivision; and changing the official grade on Crosby Street; and

RESOLUTION OF AWARD 171555, to J. F. Orendain Land Development Co. for grading, paving and otherwise improving the Alley, Block 231, University Heights, Richmond Street; and changing the official grade on the Alley and Richmond Street.

RESOLUTION OF AWARD 171556, awarding contract to the San Diego Gas and Electric Company for furnishing electric energy for two years in Mission Valley Lighting District No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

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

RESOLUTION 171557 - LA JOLLA LIGHTING DISTRICT NO. 1; and RESOLUTION 171558 - TALMADGE PARK LIGHTING DISTRICT NO. 1.

RESOLUTION OF INTENTION 171559, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the entire North-South and East-West Alley in Campus Shopping Center, as more particularly described on Map No. 8623-B on file in the office of the City Clerk as Document No. 641079, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., July 31, 1962, in the Council Chamber, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 171560, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Walkway southerly of Burbank Court, adjacent to Lots 12 and 13, Vista Mesa Unit No. 1, as more particularly described on Map No. 8735-B on file in the office of the City Clerk as Document No. 640580, and fixing the time and place for hearing thereof as 10:00 o'clock, A.M., July 31, 1962, in the Council Chamber, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171561, appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for two years for Presidio Hills Lighting District No. 1, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171562, granting petition for grading, paving, installing curbs, gutters and drainage structures as required in Evergreen Street, from 16th Street to 17th Street; Elm Avenue, from 16th Street to 19th Street; 17th Street, from Donax Avenue to Elm Avenue; 18th Street, from Palm Avenue to Elm Avenue; and Donax Avenue, from 16th Street to 18th Street; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district with the assessment districts heretofore ordered by Resolution No. 163844, and Resolution No. 165328, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171563, authorizing the City Manager to execute an Agreement with J. C. LaForce for his services as Farm Manager, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 171564, granting the request of Walter H. Barber, contained in Change Order No. 2, for an extension of time of 45 days, to and including July 24, 1962, in which to complete the construction of the La Jolla Exchange Place Pump Plant, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 171565, approving Change Order No. 4 issued in connection with the contract with Coast Moist-O-Matic for the construction of a Sprinkler System for Cabrillo Heights Park; said changes amounting to a decrease in the contract price of approximately \$200.00; and granting an extension of time of 60 days, to and including July 20, 1962, in which to complete said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

171557-171565



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RESOLUTION 171566, approving Change Order No. 1 issued in connection with the contract with Haddad Construction Company for the construction of Adams Playground Field House; said changes amounting to an increase in the contract price of approximately \$271.40, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A proposed Resolution determining the substandard building at 344 15th Street, San Diego, owned by Miss Anna Augusta Kessler, is a public nuisance; and directing the City Attorney to institute appropriate legal proceedings to cause said nuisance to be abated, was presented. Mr. George Simpson, Housing Director, gave his report on

this nuisance. Miss Anna Kessler appeared to speak and requested the Council give her a little more time to solve the problem.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the matter was continued three weeks and adopted. No roll was taken on this motion and it was later withdrawn.

The matter was continued one week, on motion of Councilman Hitch, seconded by Councilman de Kirby.

At this time and on motion of Councilman Cobb, seconded by Councilman Hitch, the meeting was recessed at 10:46 o'clock A. M., for five minutes.

Upon reconvening, the roll call showed: Present-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Absent--Councilman Cobb. Clerk---La Verne Miller.

Mayor Dail called the recessed meeting to order and the Council proceeded with the regular order of the Agenda, beginning with Item 112.

RESOLUTION 171567, authorizing the City Attorney to travel to Chicago, Illinois from September 26 through September 29, 1962 to attend the National Institute of Municipal Law Officers Conference, and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION 171568, approving the claim of Mathew B. Noonan, 2167 Rachael, San Diego 14, in the amount of \$30.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim;

RESOLUTION 171569, approving the claim of Richard W. Smale, 2163 Rachael Avenue, San Diego 14, in the amount of \$204.80; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 171570, approving the claim of William E. Cook, 5112 Chollas Parkway, San Diego 5, in the amount of \$22.14; authorizing the City Auditor and ^Comptroller to draw his warrant in full payment of aforesaid claim.

Councilman Cobb entered the Chambers.

171566-171570

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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 de Kirby:

RESOLUTION 171572, accepting the Deed of Cameron Bros. Construction Co., dated June 19, 1962, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1187, as more particularly described in said deed;

RESOLUTION 171573, accepting the Deed of Wm. J. Cameron, dated June 25, 1962, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1187, as more particularly described in said deed;

RESOLUTION 171574, accepting the Subordination Agreement executed by Leon Henry Fish, Esther H. Fish, Edward C. Hall and Mae Mac-Donald Hall, as beneficiaries, and Land Title Insurance Company, as trustee, dated June 19, 1962, wherein said parties subordinate all their right, title, and interest in and to a portion of Pueblo Lot 1276, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 171575, accepting the Subordination Agreement, executed by Pacific Finance Corporation, a Delaware Corporation, as beneficiary, and Title Insurance and Trust Company, successor to Union Title Insurance Company, as trustee, dated June 11, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1273, to the easement for street purposes across said property particularly described in said agreement; and

RESOLUTION 171576, accepting the Deed of University City, executed in favor of The ^City of San Diego, dated May 31, 1962, conveying an easement and right of way for street purposes across portions of Pueblo Lots 1273, 1274 and 1276, as more particularly described in said deed; setting aside and dedicating said lands conveyed as Parcels No. 1 and 2, as and for a public street, and naming the same Gullstrand Street; setting aside and dedicating said lands conveyed as Parcel No. 3, as and for a public street, and naming the same Governor Drive.

At this time the Council considered the proposed Ordinance adopting the Annual Budget for the Fiscal Year 1962-63, and appropriating the necessary money to operate The City of San Diego for said fiscal year. After some consideration, Councilman Cobb made a motion to

review adjustment of personnel in certain areas. There was no second to this motion.

The following Ordinance was passed on the day of its introduction, to-wit July 3, 1962, said Ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council, prior to the day of its passage, a written or printed copy of the Ordinance.

ORDINANCE 8667 (New Series) adopting the Annual Budget for the fiscal year 1962-63, and appropriating the necessary money to operate the City of San Diego for said fiscal year, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

171571-171576 8667 N.S.

A communication from Ozzie's Band requesting \$450.00 for transportation assistance to represent San Diego at the International Beauty Congress Parade in Long Beach on August 12, 1962, was presented. On motion of Councilman Evenson, seconded by Councilman Scheidle, the communication was filed.

A communication from the City-County Camp Commission requesting City Council also go on record as being opposed to the location of the new State Forestry Camp, a mile and a half from Camp Cuyamaca, was presented.

RESOLUTION 171577, opposing the location of the new State Forestry Camp in the northeastern corner of Cuyamaca State Park, only one and a half miles from Camp Cuyamaca, as being detrimental to the best interests of The City of San Diego and its children; directing the City Clerk to mail a certified copy of this resolution to Mr. Charles A. DeTurk, Chief of the Division of Beaches and Parks, Department of Natural Resources, State of California, Sacramento, California, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Mission Beach Town Council requesting Council refer to City Attorney's office the question as to whether a 1911 Act could be instituted to pay in part for the removal of utility poles in center island of Mission Boulevard and reinstallation at other location, was presented.

On motion of Councilman Curran, seconded by Councilman Scheidle, the matter was referred to the City Attorney.

A communication from the California State Highway Commission advising of its intention to consider adoption of a Freeway Routing in San Diego County between Junction Route 241 and 280, Road XI-SD-285-A, SD,B., was presented.

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

The next four items were considered under unanimous consent granted to Mayor Dail:

RESOLUTION 171578, granting permission to the La Jolla Country Club and the Atlas Fireworks Company, to hold a public display of fireworks at the La Jolla Country Club Golf course on July 4, 1962, from 9:00 o'clock P.M. to 9:30 o'clock P.M.; subject to compliance with all laws of the State of California, ordinances of the City of San Diego et al, pertaining to the public display of fireworks; and provided that such permit shall not be effective until permittees have written approval from the City Attorney of an insurance policy that complies with the above provisions, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb;

RESOLUTION 171579, authorizing the City Manager to execute a contract with Boyle Engineering, for the purpose of making a study of water reclamation, principally for Mission Bay Park and Balboa Park, under the terms and conditions of said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb;

A proposed Ordinance, appropriating the sum of \$25,000.00 out of the Unappropriated Balance Fund for the purpose of providing funds for Engineering Services in connection with a study of water reclamation for Mission Bay Park and Balboa Park, was presented, and 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; and

Communications 171577 U.C. 171578-171579 247 2000

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RESOLUTION 171580, approving and confirming the appointment by Mayor Charles C. Dail of Chester E. Schneider to the Park & Recreation Commission, to succeed himself for another full term, which term will expire June 30, 1966, 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 Recessed Regular Meeting was adjourned at 11:04 o'clock, A.M., on motion of Councilman Evenson, seconded by Councilman Cobb.

Mayor of The of San Diego, California City

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City Clerk of The City of San Diego, California

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U.C. 171580 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JULY 5, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Curran and Mayor Dail. Absent--Councilmen Hitch and 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, latest time set for the hearing, continued from the Meetings of April 19, 26, May 10, 24, and June 7 and 21, 1962, on the matter of the establishment of Height Limitation Zone No. 3 in La Jolla, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south, and the Pacific Ocean on the west, it was reported the hearing was closed. On motion of Councilman Curran, seconded by Councilman de Kirby,

the matter was continued to July 19, 1962.

At this time the Council passed over Items 2 through 7 and took up Item 8 through 22, after which they returned to Item 2.

A communication from the Purchasing Agent reporting on the request for an extension of contract with Clary Corporation for furnishing rental of the Clary De 60 Electronic Computer, was presented.

RESOLUTION 171581, extending the contract with Clary Corporation for furnishing rental of the Clary De 60 Electronic Computer for a period from July 1, 1962 through March 31, 1963 for a total cost of \$5,895.00, terms net, plus sales tax; authorizing the City Manager to execute said contract extension, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for furnishing and installing Marine Radar and Two Way Radiotelephone set on the Fire Boat, was presented.

RESOLUTION 171582, accepting the low bid of and awarding the contract to Custom Marine Electronics for furnishing and installing Marine Radar and Two Way Radiotelephone Set on fire boat "Louis Almgren" for a total of \$3,346.95, terms 8% 10 days after completion, 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 three bids received for furnishing prebinding of Library Books, was presented. RESOLUTION 171583, accepting the low bid of and awarding the contract to Imperial Book Company for furnishing prebinding of Library Books for a period of one year commencing July 1, 1962 through June 30, 1963; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Convened Hearings 171581-171583 A communication from the Purchasing Agent reporting on the three offers to increase Insurance Coverage, was presented.

Coverage as follows: (1) Pacific Insurance Coverage, was presented. RESOLUTION 171584, accepting the offers to increase Insurance Coverage as follows: (1) Pacific Insurance Agency, \$400,000.00 for a total premium of \$1,641.26; (2) John Burnham Co., \$400,000.00 for a total premium of \$1,548.04; and (3) Coast Insurance Agency, \$400,000.00 for a total premium of \$1,170.99, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for furnishing thirteen Police Cars, was presented. RESOLUTION 171585, accepting the low bid of and awarding the contract to Stanley Dodge Simca, Inc. for furnishing thirteen Police Cars at \$2,099.00 each for a total of \$27,287.00, terms net, plus sales tax, less a trade-in allowance for Nine police cass for a total amount of \$3,751.00; 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 for furnishing Creosoted Douglas Fir Piling, was presented. RESOLUTION 171586, accepting the low bid of and awarding the contract to Warren Southwest, Inc., for furnishing Creosoted Douglas Fir Piling for a total of \$7,123.20; terms net, plus sales tax; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending the amendment of Resolution 170991, adopted May 24, 1962, which approved the Tentative Map of Lorraine Heights No. 1-2, a twelve-lot, more or less, subdivision of Lot 95 of Briarwood Unit No. 5, located at the northerly terminus of Marlesta Drive and the westerly terminus of Beldon Street, in the R-1 Zone, to provide for deletion of Condition No. 9 and Addition of Condition No. 18, was presented.

RESOLUTION 171587, amending Resolution 170991 to provide for deletion of Condition No. 9, thereof and addition of new Condition No. 18, thereof: "That as a condition of filing the final map, the subdivider shall pay a sewer area charge of \$37.00 per living unit, or equivalent, Plat 4; and a water area charge totaling \$69.20 (Fulton Canyon District).", was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending reapproval of 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, amended by Resolution 169741, adopted March 1, 1962, was presented.

RESOLUTION 171588, reapproving and amending Resolution 164156, to provide for extending the time for recording the final map to January 26, 1963, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending the amendment of Resolution 168342, adopted November 9, 1961, which approved the Tentative Map of Clairemont Mesa, Units 15 and 16, a 196-lot subdivision, more or less, being portions of Pueblo Lots 1229, 1235 and 1236, located between Northeast Clairemont No. 2 and East Clairemont No. 4, in the existing R-1 Zone, to provide for adding to Condition No. 6, was presented.

RESOLUTION 171589, amending Resolution 168342, to provide for adding the following to Condition No. 6: "except that approximately 150 feet of sidewalk may be omitted opposite Lots 1299 and 1300 as approved by the City Engineer provided the slope is covered with chicken wire; mulched with straw and fertilizer; planted in rye grass and also with mesembryanthemum set 9inches apart; and watered until the growth is well established, was adopted,

171584-171589

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on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending the amendment of Resolution 168990, adopted January 4, 1962, which approved the Tentative Map of San Carlos Estates Units No. 6, 7 and 10, a 123-lot, more or less, subdivision, being a portion of Rancho Mission, Lot 67, located northwesterly of the intersection of Madra Avenue and Dwane Avenue, in the R-1 Zone, amended by Resolution 170541, adopted April 26, 1962, was presented.

RESOLUTION 171590, amending Resolution 168990, to provide for deletion of Condition No. 18 thereof; and addition of new Condition No. 19 thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A comunication from the Planning Commission recommending the approval of the Tentative Map of Astro Heights, a one-unit, eight-lot subdivision of a portion of Lot 7 and all of Lot 10 of The Highlands, located southeasterly of the intersection of U.S. 395 and Clairemont Mesa Boulevard, in the M-lA Zone, was presented.

RESOLUTION 171591, approving the Tentative Map of Astro Heights, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Tentative Map of Del Norte Addition to Encanto Heights, Partition of Lot 29, a two-parcel subdivision, located northwesterly of the intersection of Oriole and Springfield Streets, in the existing R-2 Zone; subject to conditions, was presented.

RESOLUTION 171592, approving the Tentative Map of Del Norte Addition to Encanto Heights, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending the denial of the proposed Tentative Map of Del Norte Addition to Encanto Heights, Partition of Lots 49 and 50, a four-parcel subdivision, located northwesterly of the intersection of Springfield and Swan Streets, in the existing R-2 Zone, was presented.

RESOLUTION 171593, denying the proposed Tentative Map of Del Norte Addition to Encanto Heights, Partition of Lots 49 and 50, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending the denial of the proposed Tentative Map of La Jolla Corona Estates Resubdivision of Lot 4 and a portion of Lot 3, located along the cul-de-sac of Deer Hill Court, a proposed three-lot subdivision, in the existing R-1C Zone, was presented.

RESOLUTION 171594, denying the proposed Tentative Map of La Jolla Corona Estates Resubdivision, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

Councilmen Hitch and Evenson entered the Chambers.

A communication from the Planning Commission recommending the approval of the Tentative Map of Marmil Terrace, a 69-lot, more or less, and one-parcel subdivision, of a portion of Sec. 100 and 101 of Rancho de la Nacion, located northeasterly of the intersection of Reo and Tonawanda Drives, in the R-l Zone; subject to conditions, was presented. Mr. Fairman, Assistant Director of Planning, read a letter

from Mrs. June Slead and the report from the Planning Commission.

171590-171594

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Mrs. Gladys M. Dwiere appeared to protest the approval of the Tentative Map of Marmil Terrace.

Councilman Curran made a motion, seconded by Councilman de Kirby, to adopt the Resolution approving the Tentative Map of Marmil Terrace. After consideration this motion was withdrawn.

On motion of Councilman Hitch, seconded by Councilman Curran, the matter was continued to July 12,1962, to allow the Council to view this area.

At this time the Council returned to Item 2 of today's Agenda.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of June 7, 1962, on the matter of rezoning Lot A, The Highlands, from Interim Zone R-1B to Zone R-1B, located southeasterly of the intersection of proposed Balboa Avenue and the Inland Freeway, the Clerk announced the hearing was open.

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 "A" of The Highlands into Zone R-1B as defined by Section 101.0409 of The San Diego Municipal Code, and repealing Ordinance No. 7663 (New Series), adopted December 19, 1957, 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, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of June 28, 1962, on the matter of rezoning portion of Lot 40, La Mesa Colony, from Zone R-2 to Zone R-4, which property comprises approximately .96 acres and is located on the east side of 73rd Street between Saranac Street and Mohawk Street, it was reported the hearing was closed.

A proposed Ordinance incorporating a portion of Lot 40, La Mesa Colony, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No. 13558 of the Ordinances of the City of San Diego, approved July 5, 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, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

In relation to the above, the Planning Commission submitted a Resolution denying the proposed Tentative Map of Saranac Square, a oneunit, two-lot subdivision of a portion of Lot 40, La Mesa Colony located southwesterly of the intersection of Saranac and 73rd Streets.

This Resolution was set aside and

RESOLUTION 171595, approving the proposed Tentative Map of Saranac Square; subject to conditions, 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 hearing of the Appeal, continued from the Meetings of June 21 and 28, 1962, from the decision of the Planning Commission denying the application of John R and Dolores A.M. Limpus, owners, under Conditional Use Permit Case No. 4768, to construct and operate a San Diego Pet Memorial Park (cemetery) located north of Carroll Road and north of Miramar Road, being a portion of Section 11, T 15 S, R 3 W, SBBM, in the R-1 Zone, it was reported the hearing was closed.

RESOLUTION 171596, granting permission to John R. and Dolores A.M. Limpus, owners, to construct and operate a pet memorial park (cemetery) at the above-mentioned location; subject to conditions, 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-Councilman Evenson. Absent-None.

Hearings 171595-171596

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning portion of Lot 41, Ex-Mission Lands, from Zone R-2 to Zone M-1A, located north of Market Street westerly of Euclid Avenue, it was reported there was opposition at the Planning Commission Meeting.

No one appeared to be heard and no protests were filed. The hearing was closed, on motion of Councilman Curran, seconded by Councilman de Kirby.

A proposed Ordinance, incorporating a portion of Lot 41, Ex-Mission Lands of San Diego, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 6482 (New Series) and Ordinance No. 35 (New Series) of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, 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.

In relation to the above, the Planning Commission submitted a Resolution approving the Tentative Map of Progress Subdivision, a onelot subdivision of a portion of Lot 41, Horton's Purchase, located between Guymon and Market Streets, southeasterly of the intersection of Guymon and 49th Streets.

RESOLUTION 171597, approving the Tentative Map of Progress Subdivision; subject to conditions, was adopted on motion of Councilman de Kirby, 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 a portion of Lots 67, 68 and 70, Rancho Mission, from Zone R-1 to Zones R-2, R-4, RP-1A and C-1A, located in the San Carlos area southerly of the proposed Navajo Road, bisected by proposed Jackson Drive, it was reported there was no opposition at the Planning Commission meeting.

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 67, 68 and 70, Rancho Mission, into R-2, R-4, RP-1A, C-1A Zones, as defined by Sections 101.0415, 101.0417, 101.0418.5 and 101.0431, respectively of the San Diego Municipal Code, and repealing Ordinance No. 8545 (New Series) of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced 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.

Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None. In relation to the above, the tentative map of Lake Shore Units 1-6 was approved by Resolution 168846 on December 21, 1961, and amended by Resolution 171175 on June 7, 1962.

A petition from Mrs. Isabelle M. Bishop, continued from the Meetings of May 3, 10, 31 and June 14, 21 and 28, 1962, requesting Resolution 168345 be amended to delete Item 6 in relation to the tentative map of Palm Avenue Subdivision, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the matter was continued to July 19, 1962, at the request of the Attorney for the petitioner.

A communication from the Planning Commission recommending the approval of the Tentative Map of Millpond Subdivision, a one-lot, subdivision of a portion of Sec. 34, T 18 S, R 2 W, SBBM, located southerly of the intersection of Montgomery Freeway and 27th Street, in the Interim A-1-5 Zone; subject to conditions, was presented.

RESOLUTION 171598, approving the Tentative Map of Millpond Subdivision; subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

Hearings 171597-171598 Petition a.

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A communication from the Planning Commission recommending the approval of the Tentative Map of The Park Subdivision, Resubdivision Unit No. 1, Partition of Lot 2, a two-parcel subdivision, located westerly of the intersection of Prospect Street and Girard Avenue, in the existing SC Zone; subject to conditions, was presented.

RESOLUTION 171599, approving the Tentative Map of The Park Subdivision, Resubdivision Unit No. 1; subject to conditions, 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 San Ysidro Addition Unit 2, Partition Lot A 174, a two-parcel subdivision, located northwesterly of the intersection of Foothill Road and Poplar Avenue, in the existing R-4 Zone; subject to conditions, was presented.

RESOLUTION 171600, approving the Tentative Map of San Ysidro Addition Unit 2; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Tentative Map of Triumph Units No. 6-11, a 292-10t, more or less, subdivision of portion of Pueblo Lots 1231 and 1232, located northeasterly of the intersection of Balboa and Mt. Abernathy Avenues, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 171601, approving the Tentative Map of Triumph Units No. 6-11; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Final Map of Delta No. 1, a four-lot subdivision of a portion of the North one-half of the Northeast Quarter of Lot 16, of Ex-Mission Lands, located on the north side of Federal Boulevard approximately 200 feet westerly of Euclid Avenue, was presented.

The following Resolutions relative to said final map, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 171602, authorizing the City Manager to execute a contract with Atlas Electric of San Diego, Inc., a corporation, and Clarence C. Conner, Wilma A. Conner; Robert Schroeder, Beulah Schroeder; and Irwin Schroeder, Ruth Schroeder, for the completion of improvements; and

RESOLUTION 171603, approving the map and accepting the portions of public streets together with certain abutter's rights of access as shown on this map within this subdivision.

A proposed Resolution, continued from the Meetings of June 7, 21 and 28, 1962, approving the Tentative Map of University City Unit No. 9, a four-lot subdivision of a portion of Pueblo Lots 1247, 1248, 1273 and 1274, located easterly of the easterly terminus of Pavlo Avenue, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 171604, approving the Tentative Map of University City Unit No. 9, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A proposed Resolution, continued from the Meeting of June 28, 1962, giving Notice of the proposed Annexation to The City of San Diego of certain Uninhabited Territory consisting of Sections 28, 33 and 34 and portions of Sections 27, 29 and 32, Township 12 South, Range 1 West, and portions of Sections 3, 4 and 5, Township 13 South, Range 1 West, to be known and designated as "Lake Hodges Tract No. 2"; consisting of 3,395 acres lying in the San Pasqual Valley immediately east of Lake Hodges Tract No. 1 and is primarily City-owned land, was presented.

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RESOLUTION 171605, giving notice of the proposed Annexation to The City of San Diego of Sections 28, 33 and 34 and portions of Sections 27, 29 and 32, T. 12 S., R. 1 W., S.B.B.M. and portions of Sections 3, 4 and 5, T. 13 S., R 1 W, S.B.B.M., known and designated as "Lake Hodges Tract No. 2", was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Resolution, continued from the Meeting of June 28, 1962, denying the claims of the following: John C. Campos, James I. Canady; Millard Franklin; Fausto Hernandez; Jose Hernandez; Charles Less; Frank Martinez; Simeon McConnell; and Herbert Souza, was presented. On motion of Councilman Cobb, seconded by Councilman Hitch, the Resolution was referred to Council Conference.

RESOLUTION 171606, ratifying and confirming an Assignment of a Tideland Lease with Westgate-California Corporation to the United States National Bank of San Diego, for security purposes; premises located adjacent to the former Van Camp cannery at the foot of Crosby Street, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 171607, granting the request of Hood-Mansur Pipe Protection Company, contained in Change Order No. 1, for an extension of time of 10 days, to and including July 8, 1962, in which to complete the lining of Broadway Pier Water Mains, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171608, authorizing the City Manager to do all the work required to remove and replace Four Street Light Standards and remove one "One-Way" Sign, and replace with street light standards in the vicinity of Union, "A" and "B" Streets, in connection with construction of County Courthouse, by appropriate City Forces at an estimated cost of \$1270.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 171609, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintanance of a public storm drain or drains and appurtenances thereto on a certain portion of Lot 146, Muirlands Village Unit No. 3; determining and declaring that the public interest, convenience and necessity demand the acquisition of said easement; declaring the intention of The City of San Diego to acquire said property under Eminent Domain Proceedings; and directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said easement, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171610, establishing a Policy regarding General Regulatory Legislation - Policy Number 000-7, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 171611, rescinding Resolution 170697, adopted May 8, 1962 which approved the map of Encanto Manor Subdivision; returning to the City Auditor and Comptroller, Warrant No. 85777 in the amount of \$7.00 for cancellation, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171612, authorizing the City Auditor and Comptroller to travel to Berkeley, California on July 19, 1962 to attend the League of California Cities Finance Administration Committee meeting, and to travel to San Francisco, California on July 20, 1962 to attend the California Committee on Municipal Accounting meeting, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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 Scheidle, seconded by Councilman de Kirby:

RESOLUTION 171613, approving the claim of Harold R. Runner, 6203 Childs Avenue, San Diego 14, in the amount of \$65.00; and

RESOLUTION 171614, approving the claim of Salvador R. Perez, 1246 - 13th Street, San Diego 1, in the amount of \$55.82.

RESOLUTION 171615, denying the claim of R. D. Johnson, 4115 Euclid Avenue, San Diego 5, California, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 171616, accepting the Deed of The Regents of The University of California, dated June 1, 1962 conveying an easement and right of way for water purposes across a portion of Pueblo Lot 1298, as more particularly described in said deed, was adopted on motion of Councilman de Kirby, seconeed by Councilman Cobb.

RESOLUTION 171617, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, conveying to The Regents of the University of California, all interest in and to a portion of that certain existing easement for water main purposes affecting a portion of Pueblo Lot 1298; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for further handling, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following Ordinances were introduced at the Meeting of June 28, 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 day of final passage, written or printed copies of these Ordinances.

ORDINANCE 8668 (New Series), incorporating portions of Lots 21 and 22, Homeland Villas Unit No. 2, into R-1 and C-1A Zones, as defined by Sections 101.0413 and 101.0431 respectively of the San Diego Municipal Code, and repealing Ordinance No. 3919 (New Series) of the Ordinances of The City of San Diego, adopted November 23, 1948, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas- Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8669 (New Series), incorporating a portion of Pueblo Lot 1220 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 of the Ordinances of The City of San Diego, adopted February 15, 1932, insofar as the same conflicts herewith, 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 and Mayor Dail. Nays-None. Absent-None.

171612-171617 8668-8669 N.S.



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ORDINANCE 8670 (New Series), incorporating Lot 1, Mission Valley Village, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No. 8155 (New Series), adopted August 6, 1959, 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, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8671 (New Series), incorporating Grantville and Outlots, Block 6, Lots 1 to 20, inclusive, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code and repealing Ordinance No. 8300 (New Series) adopted May 26, 1960, insofar as the same conflicts herewith, 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 and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8672 (New Series), incorporating Grantville and Outlots, Blocks 10, 11 and 17 to 22, inclusive, into R-1 Zone as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 8150 (New Series), adopted July 28, 1959, insofar as the same conflicts herewith, 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 and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8673 (New Series), incorporating Grantville and Outlots, Block 12, into R-4 and M-1A Zones, as defined by Sections 101.0417 and 101.0436 respectively of The San Diego Municipal Code, and repealing Ordinance No. 8410 (New Series) adopted December 27, 1960, insofar as the same conflicts herewith, 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 and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance amending Article 1, Chapter III of the San Diego Municipal Code by adding thereto Division 20, and new Sections Nos. 33.2001 through 33.2008 Regulating Figure Studios, was introduced, 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 Planning Director reporting on the request of the subdivider of San Carlos Estates Unit No. 9 to amend the existing contracts, bonds, and plans to permit - "That where substantial rock excavation is encountered, the City Engineer may authorize sidewalks on only one side of local streets having 50 and 56-foot widths, but not on local or collector streets of 60-foot widths, was presented.

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

A communication from the Purchasing Agent submitting a report on the sale for demolition and removal, 250 multiple unit dwellings from Fronteir Housing for the sum of \$20.00 each; \$5,000.00 received from the sale has been deposited with the City Treasurer, was presented. On motion of Councilman Curran, seconded by Councilman Scheidle, the communication was filed.

A communication from David H. R. Pain requesting an opportunity to be heard relative the Resolution declaring Rancho Presidio Hotel to be in Default with respect to certain street improvements, was presented. On motion of Councilman Cobb, seconded by Councilman Curran, the City Clerk was directed to notify Mr. Pain that he would be heard on July 12, 1962, at the regular Council Meeting.

8670-8673 N.S. Proposed Ordinance Communications

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A communication from Mrs. E. Morrow objecting to a raise in pay for the Mayor and Councilmen, was presented. On motion of Councilman Curran, seconded by Councilman Hitch, the communication was filed, and the Clerk was directed to notify Mrs. Morrow she could be heard at the public hearing on August 4, 1962.

A communication from the War Against Litter Committee recommending Litter Warning Signs be installed on City Streets, was presented. On motion of Councilman Curran, 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 regular Council Meeting was adjourned at 10:50 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Hitch.

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Mayor of The City of San Diego, California

ATTEST:

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Communications Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JULY 10, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle.

Vice-Mayor Scheidle introduced Dwain Bardseth, Intern Pastor of Clairemont Lutheran Church. Mr. Bardseth gave the invocation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy for two years to Sunset Cliffs Lighting District No. 1, the Clerk reported one bid received. It was the bid of San Diego Gas & Electric Company, accom-

panied by a certified check for \$492.91, 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 de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on grading, paving the Alley, contiguous to Villa Lots 215 to 222, inclusive, Normal Heights; Public Right of Way in Villa Lots 216 and 217, Normal Heights; and establishing the official grade thereof -5" Portland cement concrete - on Resolution of Intention No. 171122, the Clerk reported one written protest had been received.

The hearings were closed, on motion of Councilman de Kirby, seconded by Councilman Cobb, when no one appeared to protest.

RESOLUTION 171618, overruling and denying the protest of C. R. and M. Fern Goetschius, and all other protests, written or verbal, against the proposed improvement, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 171619, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171122 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 Evenson.

RESOLUTION ORDERING WORK 171620, to improve Alley contiguous to Villa Lots 215 to 222, inclusive, Normal Heights; Public Right of Way in Villa Lots 216 and 217, Normal Heights; and establish the official grade on the Alley contiguous to Villa Lots 215 to 222, inclusive, Normal Heights, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving the Alley in Block 24, Fairmount Addition to City Heights; and establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 171124, the Clerk reported no written protests had been received. No one appeared to be heard and no protests were filed.

Convened Bid Hearing 171618-171620 7-10-62

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

RESOLUTION 171621, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171124 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 171622, to improve Alley in Block 24, Fairmount Addition to City Heights; and establish the official grade thereof, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving the Alley in Block 24, Resubdivision of Blocks K and L. Teralta; Orange Avenue at its intersection with said alley; and establishing the official grade on the Alley in Block 24, Resubdivision of Blocks K and L. Teralta - 5" Portland cement concrete - on Resolution of Intention No. 171126, the Clerk reported no written protests had been received.

No one appeared to be heard, and no protests were filed. The hearings were closed, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171623, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171126 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman Hitch. RESOLUTION ORDERING WORK 171624, to improve Alley, Block 24,

RESOLUTION ORDERING WORK 171624, to improve Alley, Block 24, Resubdivision of Blocks K and L, Teralta; Orange Avenue; and change the official grade on Orange Avenue and establish the official grade on the Alley in Block 24, Resubdivision of Blocks K and L, Teralta, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M, having arrived, latest time set for the hearings on paving of the Alley in Block B. Wildwood Annex and Block 1, Wildwood, and changing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 171128, the Clerk reported twelve written protests had been received.

The following persons appeared to speak in protest to the improvements: Mr. Thomas Sheldon, Mrs. Gloria Paluch and Mrs. Anna Hopkins. After considerable discussion, Councilman de Kirby suggested that the petition be evaluated and the Council view the area.

RESOLUTION 171625, continuing the hearings on the proposed improvement of the Alley in Block B, Wildwood Annex and Block 1, Wildwood, to the hour of 10:00 o'clock A.M. on Tuesday, July 17, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading and paving the Alley in Block H, Addition to Silver Terrace; Benicia Street, at its intersection with said alley; Public Right of Way in Lots 11 through 13, Block H, Addition to Silver Terrace; and establishing the official grade on said Alley - 5" Portland cement concrete - on Resolution of Intention No. 171130, the Clerk reported two written protests had been received.

Miss Evangeline Funk and Mr. Glenn Curley appeared to protest the improvement. Mr. Eugene ONeil appeared to speak in favor of the same. The hearings were closed, on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman Curran, seconded by Councilman de Kirby, the protests were overruled, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-Councilman Hitch. Absent-Mayor Dail.

171621-171625 Hearing

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Councilman Curran moved, seconded by Councilman Evenson, to adopt the proposed Resolution of Feasibility and the proposed Resolution Ordering Work. On roll call, Councilman Hitch voted nay. The motion died for lack of six votes.

The matter was reconsidered, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 171626, overruling and denying the protests of Glenn K. Curley and Dorothy Stoops, and all other protests, verbal or written, against the proposed improvement; continuing the hearings on said improvement, to the hour of 10:00 o'clock A.M., Tuesday, July 17, 1962, was adopted on motion of Councilman Hitch, 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 the installation of sewers in 66th Street, between the westerly line of Leghorn Avenue and the northerly line of Skyline Drive; Leghorn Avenue, between the northerly line of Detroit Avenue and the northerly line of Orange Grove Tract; and changing the official grades thereof - on Assessment Roll No. 3091, the Clerk reported no written appeals had been received.

Mr. Ivan Messenger appeared to inquire about the oiling of 66th Street. Councilman Curran advised him that it was on the schedule for the next week or two.

No one appeared to appeal.

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

RESOLUTION 171627, confirming and approving the Street Superintendent's Assessment No. 3091, 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 matter of furnishing electric energy for two years to the University Avenue Lighting District No. 2, 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 Hitch, seconded by Councilman Cobb.

RESOLUTION 171628, confirming and adopting as a whole the "Engineer's Report and Assessment for University Avenue Lighting District No. 2", was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the fourteen bids received for furnishing Dry Cell Batteries, was presented. RESOLUTION 171629, accepting the ninth low bid and low bid and awarding the contracts for furnishing Dry Cell Batteries as may be required for the period of June 1, 1962 through May 31, 1963, to the following: The Trebor Company for Group I, at a total estimated cost of \$7,200.00; terms 2% 10 days, plus sales tax; and Mallory Battery Company for Group II, at a total estimated cost of \$6,583.48; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one-Self Propelled Single Test Line Striping Machine in the amount of \$1,095.00 plus sales tax; authorizing the City Manager to execute said contract, was presented.

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RESOLUTION 171630, accepting the third low bid of and awarding the contract to Henberger Company for furnishing one-self propelled Single Test Line Striping Machine, in the amount of \$1,095.00, 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 sole bid for furnishing Tractor Repair Parts, was presented.

RESOLUTION 171631, accepting the sole bid of and awarding the contract to Shaw Sales & Service for furnishing Tractor Repair Parts for a total cost of \$2,008.83, terms net, plus sales tax; 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 authority to advertise for bids for furnishing Traffic Directional Signs, was presented.

RESOLUTION 171632, authorizing the Purchasing Agent to advertise for bids for furnishing Traffic Directional Signs in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 641730, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

The following Resolutions awarding contracts, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson: RESOLUTION OF AWARD 171633, to E. H. Sapper for grading, paving

and otherwise improving the Alley in Block 39, Fairmount Addition to City Heights, and Public Right of Way in Lots 20 to 30, inclusive, in Block 39, Fairmount Addition to City Heights; and changing the official grade on said alley;

RESOLUTION OF AWARD 171634, to V. R. Dennis Construction Co. for grading, paving and otherwise improving 46th Street, Ocean View Boulevard, Imperial Avenue, Public Right of Way in Lot 51, Ex-Mission Lands; changing the official grade on Ocean View Boulevard and establishing the official grade on 46th Street and Imperial Avenue; and

RESOLUTION OF AWARD 171635, to Daley Corporation for grading and paving Imperial Avenue and 68th Street; changing the official grade on Imperial Avenue, between 65th Street and Flicker Street; and establishing the official grade on 68th Street and Imperial Avenue, between Flicker Street and the westerly prolongation of the northerly line of Block 57, Lot 12, Ex-Mission Rancho.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 5, Loma Alta No. 1; San Clemente Street, at its intersection with the alley, Catalina Boulevard, at its intersection with said alley; and establishing the official grade thereof, were adopted on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 171636, approving plans and specifications and Plat No. 3512 of the assessment district; and

RESOLUTION OF INTENTION 171637, setting the time and place for hearing protests to said improvement.

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The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 25, Fairmount Addition to City Heights; and establishing the official grade thereof, were adopted on motion of Councilman Evenson, seconded by Councilman de Kirby:

RESOLUTION 171638, approving the plans and specifications and Plat No. 3515 of the assessment district; and

RESOLUTION OF INTENTION 171639, setting the time and place for hearing protests to said improvement.

The following Resolutions relative to grading, paving and otherwise improving the Alley, Southwesterly of and contiguous to Lots 75 through 100, Catalina Villas; and establishing the official grade thereof, were adopted on motion of Councilman Evenson, seconded by Councilman de Kirby:

RESOLUTION 171640, approving the plans, specifications and Plat No. 3510 of the assessment district; and

RESOLUTION OF INTENTION 171641, setting the time and place for hearing protests to said improvement.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 2, American Park Addition; and establishing the official grade thereof, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 171642, approving the plans, specifications and Plat No. 3509 of the assessment district; and

RESOLUTION OF INTENTION 171643, setting the time and place for hearing protests to said improvement.

RESOLUTION OF INTENTION 171644, to furnish electric energy for two years in Collwood Lighting District No. 1, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 171645, to furnish electric energy for two years in College Park Lighting District No. 1, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 171646, for furnishing electric energy for two years in the Talmadge Park Lighting District No. 3, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171647, granting petition for grading, paving the alleys in Block 54, Normal Heights; authorizing the City Engineer to accept the plans and plat prepared by Glenn A. Rick Engineering & Development Company for said improvement; and incorporating the cost thereof as incidental expense, not to exceed \$1,600.00; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171648, granting petition for grading, paving and installing curbs and gutters on the north side only of Reed Avenue, westerly of Mission Boulevard to the westerly line of the Alley in Block 261 of Pacific Beach; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district heretofore ordered by Resolution No. 161992, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171649, directing the City Engineer to furnish description and plat of district for grading and paving the Alley in Block 104 of Central Park, was adopted on motion of Councilman Curran, seconded by * Councilman de Kirby.

RESOLUTION 171650, authorizing the City Manager to execute Agreements with Wilbur R. Coahran and Wilbur R. Coahran, Jr., owners and operators of Pioneer Prescription Pharmacy, at 2948 University Avenue; and Josefina Velazquez, owner and operator of San Ysidro Commercial Company at 147 West San Ysidro Boulevard for the collection of water and sewer service bills of The City of San Diego, under the terms and conditions set forth in the agreements, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 171651, 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 leaseback of Lot "C" in Block 14 of Horton's Addition, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171652, authorizing the City Attorney to travel to Washington, D.C. in connection with the reargument of Arizona v. California before the United States Supreme Court and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171653, authorizing a representative of the City Engineer to travel to Denver, Colorado, at attend the Thirty-second Annual Meeting of the Institute of Traffic Engineers to be held August 12 to 16, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171654, authorizing the City Attorney to settle the \$350.00 claim of Crispin Torres, 122 Cottonwood Street, San Ysidro, California, for the sum of \$300.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 171655, approving the claim of Jesus Duran, 2296 Julian Street, San Diego, in the amount of \$22.50; 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 171656, accepting the Deed of Ada S. Smith, dated June 25, 1962 conveying Lot C, in Block 14 of Horton's Addition; directing the City Clerk to transmit said deed to the Property Division for recording when all escrow instructions have been complied with, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171657, 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 Lot C, Block 14 of 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 de Kirby.

171649-171657

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A communication from Louis W. Graening relative to leases in Mission Bay Park and Harbor Island and Bond issues for the development of these areas, was presented.

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

A communication from League of California Cities advising the City Council that it has endorsed Senate Bill 2009 and House of Representatives Bill 10728 providing up to \$1,000,000.00 for research and technical assistance to Cities and Counties in connection with Refuse Collection and Disposal, was presented.

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

A proposed Resolution, continued from the Meeting of July 1, 1962, determining the substandard building at 344 15th Street, San Diego, owned by Miss Anna Augusta Kessler, to be a Public Nuisance; and directing the City Attorney to institute appropriate legal proceedings to cause said nuisance to be abated, was presented.

RESOLUTION 171658, determining said building to be a Public Nuisance; directing the City Attorney to institute appropriate legal proceedings to cause said nuisance to be abated, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

July 3, 1962. The following Ordinance was introduced at the Meeting of

ORDINANCE 8674 (New Series) appropriating the sum of \$25,000.00 out of the Unappropriated Balance Fund for the purpose of providing funds for Engineering Services in connection with a Study of Water Reclamation for Mission Bay Park and Balboa Park, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson, and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

The following items were considered under Unanimous Consent, granted to Vice-Mayor Scheidle:

RESOLUTION 171659, authorizing the City Manager to negotiate for and purchase two additional fire-fighting units, without advertising for competitive bids; public interest and necessity demanding the immediate expenditure of public money to safeguard life, health and property from impending fire hazards, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171660, accepting the low bid of and awarding the contract to International Harvester Company for furnishing two Cab and Chassis Units for a cost of \$4,119.11 each, terms net. plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171661, accepting the second low bid of and awarding the contract to Gould Hardware & Machinery Co. for furnishing two items of Fire Hose for a total cost of \$4,170.00, terms 2% 10th prox.; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

Communications 171658-171661 8674 7-10-62

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RESOLUTION 171662, accepting the second low bid of and awarding the contract to Hirsch Fire Equipment Inc. for furnishing two 300-GPM Forestry Type Fire Truck Bodies for a total cost of \$12,603.70 plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

There being no further business to come before the Council āt this time, the Meeting was adjourned at 11:08 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Cobb.

City of San Diego, California Mayor of The

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JULY 12, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

The Purchasing Agent reported on all bids opened Wednesday, July 11, 1962, on the following:

Grading and paving the Alley, Block 287, Subdivision of Acre Lots 64-1/2, 65 and 66, Pacific Beach; Alley, Block 288, Subdivision of Acre Lots 64-1/2, 65 and 66, Pacific Beach - 6 bids;

Grading, paving and otherwise improving 42nd Street, between the northerly line of Alpha Street and a line parallel to and distant 20.00 feet northerly from the northerly boundary line of Ocean Vista Gardens; Alley in Block C, Ocean Vista Addition - 6 bids; and

Constructing sidewalks in Talbot Street, Tarento Drive, Catalina Boulevard and Temple Street - 6 bids.

Finding was made on motion of Councilman Cobb, seconded by Councilman de Kirby, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

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, 18, February 15, March 15 and June 14, 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.

Assistant to City Manager, Kimball Moore, reported on a meeting with the State Highway Division.

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 July 26, 1962. This motion included the continuance of the matter of proposed Resolution from the Planning Commission, denying the Tentative Map of Mission Glen, a one-unit, two-lot subdivision of a portion of Pueblo Lot 1110, located southeasterly of the intersection of Highway 80 and Sand Rock Road. The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter submitted from the Board of Architectural Review, reporting the request of Sidney R. Bennett to use rolled tar paper with imitation brick pattern for the exterior wall material on a two-story apartment building at 2263 "K" Street, it was reported the Board had voted 3-0 to deny use of said material.

On motion of Councilman de Kirby, seconded by Councilman Curran, the matter was continued to July 19, 1962.

A communication from the Purchasing Agent reporting on the sole bid for furnishing four each 24" Pipe Closure Assemblies, was presented.

Convened Bids Hearings 33

RESOLUTION 171663, accepting the sole bid of and awarding the contract to American Pipe and Construction Co. for furnishing four each 24" Pipe Closure Assemblies at a cost of \$575.00 each, total cost \$2,300.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Asbestos Cement Pipe, was presented. RESOLUTION 171664, accepting the low bid of and awarding the contract to Contractors Supply Co. for furnishing Asbestos Cement Pipe for a total cost of \$3,675.80, terms net, 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 four bids received for furnishing 200,000 Moving Citations Forms, was presented. RESOLUTION 171665, accepting the low bid of and awarding the contract to Moore Business Forms, Inc. for furnishing 200,000 Moving Citations Forms for a total cost of \$2,274.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the five bids received for furnishing a Railroad Car Mover, was presented. RESOLUTION 171666, accepting the second low bid of and awarding the contract to Southern Equipment & Supply Co. for furnishing a Railroad Car Mover at a price of \$32,563.00 plus sales tax; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Resolutions relative to the construction of Water Main Extensions Group 228, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 171667, accepting the low bid of and awarding the contract to R M & S Engineering Contractors for the sum of \$44,637.90; authorizing the City Manager to execute said contract; and

RESOLUTION 171668, authorizing the City Manager to do all the work of connecting to existing water facilities, resurfacing of trenches and maintenance of distribution high lines required for said construction, by appropriate City Forces, at an estimated cost of \$12,575.00.

RESOLUTION 171669, approving plans and specifications for the construction of Euclid Avenue 16-inch and 12-inch Asbestos Cement Pipeline filed under Document No. 641957; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the reapproval of Resolution 166493, adopted June 22, 1961, which approved the Tentative Map of Espiritu Santo, a one-unit, two-lot subdivision, being a portion of C.C. Seaman's Subdivision, Balboa Vista, and SE_{4}^{1} of Sec. 34, Tl6S, R2W, SBBM, located on Seifert Street between 45th and 56th Streets, in the R-1 and R-2 Zones, amended by Resolution 167799, adopted September 28, 1961, was presented.

RESOLUTION 171670, reapproving Resolution 166493, and extending the time for recording the Final Map to July 30, 1962

A proposed Resolution, continued from the Meeting of July 5, 1962, approving the Tentative Map of Marmil Terrace, a 69-lot, more or less, and one-parcel subdivision of a portion of Sec. 100 and 101 of Rancho de la Nacion, located northeasterly of the intersection of Reo and Tonawanda Drives, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 171671, approving the Tentative Map of Marmil Terrace; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171672, declaring Tri-Co Floors to be in default under the terms and conditions of the contract entered into for the retiling and waxing of a portion of the Airport Terminal Lobby at Lindbergh Field, said work to have been completed on or before May 28, 1962; directing the City Auditor to deduct the sum of \$25.00 from the monies due the contractor and waive and forgive the remaining liquidated damages; directing the City Clerk to send a copy of this resolution to the aforesaid contractor, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 171673, granting the request of V. R. Dennis Construction Company, by Howard C. Dennis, contained in Change Order No. 1, for an extension of time of 30 days, to and including August 3, 1962, in which to complete the contract for Slurry Seal Asphalt Pavement East of Runway 13-31, Lindbergh Field, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171674, authorizing the City Manager to execute an Agreement with Carl R. Rankin, for professional services as Consulting Engineer in the conduct of the City's Water Supply, Sewege Disposal and other public works, under the terms and conditions as set forth in said agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 171675, authorizing the City Manager to execute an Amendment to Lease Agreement with O'Doul-Angus Sports, Inc., in connection with lease of a portion of Lemon Villa for the purpose of construction, operation and maintenance of a public golf course, etc., on a portion of Lots 15, 16, 17, 23 and 24, of Lemon Villa, under the terms and conditions set forth in said agremment, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 171676, authorizing the City Manager to execute Agreements with Beta Drug, Inc., for Delta Drug at 501 University; and Fred E. Waters, owner and operator of Lake Pharmacy, 6125 Lake Murray Boulevard, La Mesa, for the collection of Water and Sewer Service Bills of The City of San Diego, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 171677, authorizing the City Manager to execute an "Agreement for Microfilming Services - The City of San Diego-County of San Diego", under the terms and conditions set forth in said agreement, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171678, extending the Agreement with Rees-Stealy Medical Clinic, on various medical services, for the period of one year beginning July 1, 1962 and ending June 30, 1963; effective upon the filing of the written consent thereto with the City Clerk by said Rees-Stealy Medical Clinic, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 171679, authorizing the City Manager to execute a Contract of Sale with The Pacific Telephone and Telegraph Company, covering purchase of Lot 1, Collegiate Park, under the terms and conditions set forth in said contract of sale; directing the City Clerk to transmit a copy of this resolution together with a copy of the aforementioned contract of sale, to the Property Supervisor for completion of transaction, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

The following Resolutions authorizing the City Manager to Accept the Work done in the following subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

No. 5; RESOLUTION 171680, accepting the work done in Brierwood Unit RESOLUTION 171681, accepting the work done in Calewo; RESOLUTION 171682, accepting the work done in Highland Park Estates Unit No. 11; RESOLUTION 171683, accepting the work done in Jordana Manor Unit No. 1; RESOLUTION 171684, accepting the work done in Muirlands

Presbyterian Church; RESOLUTION 171685, accepting the work done in See-Ryan Tract; and RESOLUTION 171686, accepting the work done in University City Manor Unit No. 1.

RESOLUTION 171687, authorizing the City Manager to accept the work done in Chapel Knolls Subdivision and execute a Notice of Completion and have the same recorded; authorizing the City Auditor and Comptroller to release the \$6,000 cash deposit made by the subdivider to guarantee said improvements as follows: \$5,140.00 to Sim J. Harris Company, and \$860.00 to First Southern Baptist Church of San Diego, Incorporated, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 171688, authorizing the City Manager to accept the work done in South Rancho Hills Unit No. 3 Subdivision and execute a Notice of Completion and have the same recorded; Exonerating Bond No. 111994, issued by National Automobile and Casualty Insurance Company, covering Offsite public improvements in South Rancho Hills Unit No. 3, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

Councilman Hitch entered the Chambers.

Mayor Dail entered the Chambers and assumed the chair.

A proposed Resolution rescinding Resolution No. 170351, adopted April 12, 1962, which extended the time for installation of improvements in Montgomery Palisades Neighborhood Shopping Center, to Hobart Investment Co., A. L. Lynds, subdividers; declaring Hobart Investment Co. to be in default under the terms and conditions of the contract entered into for completion of said improvements; directing the City Attorney to take appropriate legal steps against said subdivisions and Glen Falls Insurance Company, surety under Bonds Nos. 85-24-82, 85-24-83, and 85-24-85, to enforce the terms and conditions in said agreements and bonds, was presented.

Mr. Arthur Lynds appeared to speak seeking information on the abovementioned action. The City Attorney explained the situation to Mr. Lynds. RESOLUTION 171689, rescinding Resolution No. 170351, and declaring Hobart Investment Co. to be in default, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

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RESOLUTION 171690, approving Change Order No. 6, issued in connection with the contract with San Diego Constructors for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 10; said changes amounting to an increase in the contract price of approximately \$7,917.49, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 171691, granting the request of Ham Bros. Const. Inc., contained in Change Order No. 2 for an extension of time of 45 days, to and including July 12, 1962, in which to complete its contract for Laurel Street Pipeline, was adopted on motion of Councilman Evenson, seconded by Councilman Curran,

RESOLUTION 171692, prohibiting the stopping or standing of vehicles at all times, on and along the North side of Barnett Avenue, between the Dyer Drive and a point 230 feet west of Marine Corps Recruit Depot Gate 2; and South side of Barnett Avenue, between Marine Corps Recruit Depot Gate 2 and a point 205 feet west of Marine Corps Recruit Depot Gate 2; directing the installation of the necessary signs and markings, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 171693, declaring Byron Street, from the west' line of Scott Street and the east line of Anchorage Way, to be a Through Street; directing the installation of the necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 171694, commending the Water Reclamation Commissioners for their service in the study of Water Reclamation; and looking forward to their further participation in this important civic affair, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 171695, appointing Dallas Clark as a member of the City Planning Commission for a term of two years, commencing June 1, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 171696, expressing gratitude and recognition to Sydney Hammond Smith for his many public works for The City of San Diego and particularly for faithful and energetic service as a Planning Commissioner, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171697, authorizing a representative of the Fire Department to attend the Second Annual Fire Prevention Seminar to be held at the University of California, Loa Angeles, California on July 16-20, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171698, authorizing E. W. Blom, Assistant City Manager to attend a meeting of the Senate Fact Finding Committee on Transportation and Public Utilities, to be held at Sacramento, California, on July 16, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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RESOLUTION 171699, authorizing the City Attorney to settle the \$200.00 claim of Mary G. Jönes, for the sum of \$25.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

The following Resolutions approving claims; directing the City Auditor and Comptroller to draw his warrant in full payment thereof, were adopted on motion of Councilman Curran, seconded by Councilman Evenson: RESOLUTION 171700, approving the claim of Community Furniture, 4887 Voltaire, San Diego 7, in the amount of \$16.00; and

RESOLUTION 171701, approving the claim of Gertrude M. Teiber, 3358 Boundary Street, San Diego 4, in the amount of \$92.54.

RESOLUTION 171702, approving the claims of: L. Boring, 4329 Plumosa Way, San Diego 10, in the amount of \$100.59; H. Buff, 4309 Plumosa Way, San Diego 10, in the amount of \$190.20; Harvey F. Hottenstein, 4406 Plumosa Way, San Diego 3, in the amount of \$116.01; Carl Miller, 4405 Plumosa Way, San Diego 3, in the amount of \$44.10; James T. Shreve, 4421 Plumosa Way, in the amount of \$65.00; and Dr. H. Torbert, 4436 Plumosa Way, in the amount of \$99.16; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claims, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171703, denying the claim of Mrs. R. S. Crane, 1778 La Playa Avenue, San Diego 9, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171704, 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 73, 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 Cobb, seconded by Councilman de Kirby.

RESOLUTION 171705, amending Resolution No. 169391, adopted February 6, 1962, which authorized the Mayor and City Clerk to execute a Deed to the San Diego Gas & Electric Company for the construction of a 3" gas line in portions of City-owned Pueblo Lots 248, 249, 250 and 252, to include Pueblo Lot 215, wherever reference is made to City-owned Pueblo Lots, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171706, accepting the Deed of Ramona Investment Company, dated June 12, 1962, conveying the Southeast Quarter of the Southeast Quarter of Section 11, Township 12 South, Range 1 East, San Bernardino Meridian; directing the City Clerk to transmit said Deed to Property Division for completion of escrow instructions, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The following Resolutions accepting Deeds; directing the City Clerk to record in the office of the County Recorder, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 171707, accepting the Grant Deed of Aero Industrial Development Co. Inc., and Sterling Properties, Inc, a joint venture, 3010 Cowley Way, P. I. Box 17158, San Diego 17, dated May 15, 1962, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, public rights of way, highways and public places, either within or without the subdivision named Aero Industrial Park;

RESOLUTION 171708, accepting the Grant Deed of Lee E. Mattei and Ruth S. Mattei, 3375 Trumble Street, San Diego 6, dated June 28, 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 Mattei Industrial Park;

RESOLUTION 171709, accepting the Grant Deed of I. O. Scales and Nannie Bell Scales, husband and wife, 8118 La Jolla Shores Drive, La Jolla, dated June 19, 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 Scales Subdivision; and

RESOLUTION 171710, accepting the Grant Deed of Sunset International Petroleum Corporation, P. O. Box 967, La Mesa, formerly Tavares Development Company, dated June 19, 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 San Carlos Estates Unit No. 1.

The following Ordinances were introduced at the Meeting of

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 8675 (New Series), incorporating Lot "A: of The Highlands, into Zone R-1B as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 7663 (New Series), adopted December 19, 1957, insofar as the same conflicts herewith, was adopted 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.

ORDINANCE 8676 (New Series), incorporating a portion of Lot 40, La Mesa Colony, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No, 13558 of the Ordinances of the City of San Diego, approved July 5, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8677 (New Series), incorporating a portion of Lot 41, Ex-Mission Lands of San Diego, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No, 6482 (New Series) and Ordinance No. 35 (New Series) of the Ordinances of the City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8678 (New Series), incorporating portions of Lots 67, 68 and 70, Rancho Mission into R-2, R-4, RP-1A, C-1A Zones as defined by Sections 101.0415, 101.0417, 101.0418.5 and 101.0431, respectively of the San Diego Municipal Code and repealing Ordinance No. 8545 (New Series) of the ordinances of The City of San Diego, insofar as the same conflicts herewith, 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.

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ORDINANCE 8679 (New Series) amending Article 1, Chapter III of The San Diego Municipal Code by adding thereto Division 20, and new Sections Nos. 33.2001 through 33.2008 Regulating Figure Studios, was adopted on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance, amending Section 102.15 of The San Diego Municipal Code regulating the Suspension of Subdivision Requirements, was introduced, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance, amending Division 4, Article 1, Chapter X of The San Diego Municipal Code by Adding Section 101.0426 creating CH Zone (Commercial-Hotel), was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the Clerk was directed to set a Public Hearing, with the Planning Commission present, on July 26, 1962, at 2 o'clock, P.M.

A proposed Ordinance, creating the position of Personnel Assistant in the Classified Service of The City of San Diego and establishing a Schedule of Compensation therefor, 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 proposed Ordinance establishing a new Parking Meter Zone on the South side of Adams Avenue between Kansas Street and Ohio Street; North side of Adams Avenue between Kansas Street and Boundary Street; and both sides of 30th Street between Madison Avenue and Adams Avenue, was introduced, on motion of Councilman de Kirby, 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 establishing a new Parking Meter Zone on the West side of Fifth Avenue, between Redwood Street and Spruce Street, was introduced, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Absent-None. Nays-None.

A proposed Ordinance establishing a new Parking Meter Zone on the North side of Washington Street, west from Fourth Avenue to the alley, was introduced, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

A communication from the City Manager and Planning Director reporting on the Joint Workshop Meetings by the City Council and the City Planning Commission was presented.

The Clerk read the communication to the Council.

On motion of Councilman Curran, seconded by Councilman de Kirby, said communication was filed.

A communication from the City Attorney reporting on Hog Ranches was filed, on motion of Councilman Curran, seconded by Councilman Scheidle.

8679 N.S. Introduced Ordinances Communications

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A communication, continued from the Meeting of July 5, 1962, from David H. R. Pain, requesting an opportunity to be heard relative to the Resolution which declared Rancho Presidio Hotel to be in default with respect to certain street improvements, was presented.

The City Clerk reported that Mr. Pain had been notified of the continuance to allow his speaking to the Council. The Clerk also reported a request from Mr. Pain to continue this again because he could not appear today.

After consideration of the whole matter, the Council filed the communication, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from James W. Beebe submitting a questionaire requesting certain statistical information and commentary relative to 1960, 1961 and 1962 Bond Issues, was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the communication was referred to the City Manager for answer.

A communication from Mrs. E. W. Anderson submitting petition containing 250 signatures protesting building of public Rest Rooms at Windnsea Beach, was presented.

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

A communication from City Beautiful of San Diego expressing appreciation to the City for publishing "Answers: to Questions Involving Your City of San Diego", was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, said communication was filed.

A communication from Mrs. Floy H. Churchman requesting the Council to remove from the City Charter the maximum limit of \$75.00 per month pension for widows of Police Officers, was presented. After considerable discussion, it was felt the widows of

Fire Officers should be included.

On motion of Councilman de Kirby, seconded by Councilman Curran, the matter was referred to the Retirement Board for report, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-Councilman Evenson. Absent-None.

A communication from Dennis V. Allen opposing as unnecessary the application by State College for a \$150,000.00 Federal Grant to study problems of Minority Groups in an expanding population, was presented. Mr. Allen appeared to elaborate on his letter.

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

A communication from Al Innis suggesting City Fiscal Policies be gauged by Taxable Money Turnover (i.e. comparison of population to expenses) was presented.

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

A communication from Senator Hugo Fisher submitting Concurrent Resolution by the State Legislature approving the Charter Amendment passed at the June 5, 1962, Statewide Primary Election; Proposition R - Amending Section 54 - Harbor Department - this amendment became effective on June 29, 1962, was presented.

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

Communications

A communication from Gordon S. Clinton, President of American Municipal Association, inviting the City officials to attend the 39th annual American Municipal Congress to be held in Philadelphia, Pennsylvania, at the Sheraton Hotel on August 25 through 29, 1962, was presented. On motion of Councilman Evenson, seconded by Councilman Cobb,

the communication was filed.

The following items were considered under Unanimous Consent granted to Mayor Dail:

RESOLUTION 171711, finding and determining that the Cubic Corporation has complied with all of the terms, covenants and conditions in connection with the conveyance of Lot 18 in San Diego Industrial Park Unit No. 3A, according to Map No. 4724 thereof, in the office of the County Recorder; directing the City Clerk to record a certified copy of this Resolution in the office of the County Recorder, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb; and

RESOLUTION 171712, granting permission to The Annual Trek to the Cross and James J. Peluso, dba San Diego Fireworks Display Company, for five anvil salutes at the Old San Diego Plaza, in the City of San Diego, on July 16, 1962, from 1:00 P.M. to 1:30 P.M., in compliance with the rules and regulations for such display of fireworks, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:02 o'clock, A. M., on motion of Councilman Cobb, seconded by Councilman Curran.

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Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communication U.C. 171711-171712

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JULY 17, 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 Reverend Henry W. White, Jr., Assistant Pastor of Brooklyn Heights Presbyterian Church. Reverend White gave the invocation.

Minutes of the Regular Meetings of Tuesday, July 3, and Thursday, July 5, 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.

Councilman Evenson entered the Chambers.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meeting of July 10, 1962, on the grading and paving of the Alley in Block H, Addition to Silver Terrace; Benicia Street, at its intersection with said alley; Public Right of Way in Lots 11 through 13, Block H, Addition to Silver Terrace; and establishing the official grade on said Alley - on Resolution of Intention No. 171130, the Clerk reported the hearings had been closed. The City Engineer appeared to explain the problems to the

Council.

Mrs. Evangeline Funk appeared to speak in protest and in regard to the circulation of a petition.

RESOLUTION 171713, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171130 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, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-None.

RESOLUTION ORDERING WORK, 171714, to improve Alley-Block H, Addition to Silver Terrace, Benicia Street, Public Right of Way in Lots 11 through 13, Block H Addition to Silver Terrace, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays- Councilman Hitch. Absent-None. eress states in the surgeries. A though wide the act of about

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The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meeting of July 10, 1962, on the grading and paving the Alley in Block B, Wildwood Annex and Block 1, Wildwood; on Resolution of Intention No. 171128, the Clerk reported one written protest had been received.

Mrs. Patricia Hopkins and Mrs. Gloria Poluck appeared to protest the improvement.

Convened. Invocation Hearings 171713-171714

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

Councilman Curran made a motion to abandon the project. This motion was seconded by Councilman Evenson but the roll was not taken. The above motion was tabled, on motion of Councilman Evenson,

seconded by Councilman Scheidle.

RESOLUTION 171715, continuing the hearings on the proposed improvement of the Alley in Block B. Wildwood Annex and Block 1, Wildwood, to the hour of 10:00 o'clock A.M., Tuesday, July 24, 1962, was adopted on motion of Councilman Scheidle, seconded by Conncilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings in the grading, paving and otherwise improving Cole Street, between the northeasterly line of Clairemont Drive and a line parallel to and distant 5' northerly from the westerly prolongation of the northerly line of Barker Street; and establishing the official grade thereof - on Resolution of Intention No. 171236, the Clerk reported nine written protests had been recieved.

No one appeared to be heard and no protests were filed. The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171716, overruling and denying the protest of Property Owners, and all other protests, written or verbal, against the proposed improvement of Cole Street, under Resolution Of Intention No. 171236, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171717, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171236 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 Investigatinn Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 171718, to improve Cole Street; and establish 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 constructing sidewalks in that portion of Fir Street between the easterly line of 50th Street and the westerly line of Euclid Avenue; and that portion of Euclid Avenue between a line parallel to and distant 20.00 feet northerly from the easterly prolongation of the northerly line of Fir Street and a line parallel to and distant 100.00 feet southerly therefrom - on Resolution of Intention No. 171238, 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 171719, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171238 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 171720, to improve Fir Street and Euclid Avenue, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

Hearings 171715-171720

The hour of 10:00 o'clock having arrived, latest time set for the hearings on the grading, paving and otherwise improving Morena Boulevard, between the westerly prolongation of the northerly line of Clairemont Drive and the westerly prolongation of the northerly line of Bunker Hill Street; McGraw Street, between the easterly line of Morena Boulevard and the westerly prolongation of the northerly line of Lot 30, Vista Bahia, Unit No. 1; Paul Jones Avenue, between the easterly line of Morena Boulevard and the westerly prolongation of the northerly line of Lot 11, Block 2, American Park Addition; Public Right of Way in Lot 4, Pfahler's Subdivision; changing the official grade on Morena Boulevard; and establishing the official grade on McGraw Street, under Resolution of Intention No. 171240, the Clerk reported six written protests.

Mrs. Barbara Mulvey and Mr. Robert Reed appeared to protest the improvement.

Mr. Costa Bagaloff appeared to ask questions on certain aspects of the improvement. The City Engineer explained the deletion of the sidewalks from the job.

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

RESOLUTION 171721, overruling and denying the protests of Seeth L. and Barbara J. Thomson, Barbara B. Mulvey, Daniel Chiarappa, Robert H. Wells, and all other protests written or verbal, against the proposed improvement, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 171722, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171240 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 Hitch.

RESOLUTION ORDERING WORK 171723, to improve Morena Boulevard, McGraw Street, Paul Jones Avenue and Public Right of Way in Lot 4, Pfahler's Subdivision, under Resolution of Intention No. 171240, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the constructing sidewalks in portions of Vista Grande Drive; Loma Alta Drive; Aragon Drive; Casita Way; Harvala Street; Donna Way; Donna Avenue; Celia Vista Drive; 69th Street; Hannibal Place; Marlowe Drive; Billman Street; Zena Drive; Meridian Avenue, and Racine Road, et al.- on Resolution of Intention No. 171242, the Clerk reported ten written protests.

Mr. Glen Miles and Mrs. Ellen Blackwell appeared to protest the proposed sidewalks, and question the alignment of new sidewalks with the old ones.

RESOLUTION 171724, continuing the hearings on the proposed construction of sidewalks under Resolution of Intention No. 171242, to the hour of 10:00 o'clock A.M., Tuesday, July 24, 1962, to check the possible reassignment of sidewalks, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on grading, paving and otherwise improving Naranja Street, between Euclid Avenue and 54th Street; 54th Street, at its intersection with Naranja Street; 53rd Street, between the southerly line of Naranja Street and the northerly line of Groveland Drive; Public Rights of Way in Lot J. Block 9, Las Alturas No. 3; changing the official grade on Naranja Street; and establishing the official grade on 54th Street nd 53rd Street - on Assessment Roll No. 3092, the Clerk reported one written appeal.

Mrs. Edwin Scheufler appeared to speak in protest of the proposed improvement.

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

Hearings 171721-171724 281 201

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RESOLUTION 171725, Overruling and denying the appeal of Edwin E. Scheufler, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3092; authorizing and directing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; and record said warrant, diagram and assessment in the office of the Street Superintendent, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the sole bid for furnishing three items of Drive Chains and Parts, was presented. RESOLUTION 171726, accepting the sole bid of and awarding the contract to Link-Belt Company for three items of Drive Chains and Parts, as follows: Item 1: 25 pcs. or $12\frac{1}{2}$ feet of Attachments at a cost of \$6.35 per ft., total cost of \$79.38, terms 2% 10 days, plus sales tax; Item 2: nine Chains at \$117; and Item 3: eighteen Screws at \$.80 each, total cost of Items 2 and 3, \$1,167.40, terms net, plus sales tax; prices FOB Indianapolis and Philadelphia; Freight estimate \$15.00; 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 four bids received for furnishing ten tons of Copper Sulphate, was presented. RESOLUTION 171727, accepting the low bid of and awarding the

contract to Van Waters and Rogers, Inc., Braun Chemical Division for furnishing ten tons of Copper Sulphate for a total cost of \$2,750.00, terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Purchasing Agent submitting a Resolution approving plans and specifications for the construction of the Windansea Comfort Station; filed under Document No. 642067; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was presented.

The Mayor called a five minute recess at this time in order to allow Mrs. Cobb to bring a copy of the Committee Report on the recent meeting held on this matter.

Upon reconvening the roll call was the same.

The Clerk read the report of the Meeting mentioned above. The following persons appeared to speak in protest of the plans for said Windansea Comfort Station: Mr. Ross Tharp, Mr. Jerry Brucker, Admiral Wilder Baker, Mr. Hugh Knox, Steve Copsin, Mr. H. Bailey Gallison. Mr. Joseph L. Hall appeared to speak in favor of the restroom

and the urgent need for same.

Councilman Evenson presented a letter he had received in favor of the restroom, which the Clerk read. It was made a part of the record.

Councilman Hitch made a motion to grant a 60 day delay to the Windansea Association and others proposing more time is needed. This motion died for lack of a second.

On motion of Councilman Evenson, seconded by Councilman Curran, the matter was referred to Council Conference, to return on the Council agenda on July 31, 1962.

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

RESOLUTION 171728, authorizing the Purchasing Agent to advertise for sale and sell certain surplus buildings in Aztec Terrace and Levant Project (Linda Vista) no longer desirable for use or retention by the City, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

171725-171728 Recess Reconvened.

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

RESOLUTION 171729, authorizing the Purchasing Agent to advertise for sale and sell certain surplus scrap material no longer desirable for use or retention by the City, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION OF AWARD 171730, to Walter H. Barber for the construction of sanitary sewer main in Calle Tres Lomas, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 171731, directing notice inviting sealed proposals for furnishing electric energy for two years, in Talmadge Park Lighting District No. 3, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 171732, for furnishing electric energy for two years in University Avenue Lighting District No. 2, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 83, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41, and portions of Acre Lots 16, 37, 45, 46, and Blocks 150 and 151, Pacific Beach and Block 10, North Shore Highlands, and the Alley in Block 15, North Shore Highlands, establishing the official grade on the Alley in Block 83, and changing the official grade on the Alley in Block 15, were adopted on motion of Councilman de Kirby, seconded by Councilman Curran: RESOLUTION 171733, approving the plans, specifications and

Plat No. 3508 of the assessment district; and RESOLUTION OF INTENTION 171734, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 207, Pacific Beach, and changing the official grade thereof, were adopted on motion of Councilman de Kirby, seconded by Councilman Curran:

RESOLUTION 171735, approving the plans, specifications and Plat No. 3507 of the assessment district; and

RESOLUTION OF INTENTION 171736, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving and otherwise improving the Alleys in Blocks 232, 233, and 253, Pacific Beach, and establishing the official grades thereof, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 171737, approving the plans, specifications and Plat No. 3516 of the assessment district; and RESOLUTION OF INTERVIEW 171728 softing the time and place

RESOLUTION OF INTENTION 171738, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 171739, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Encanto Boulevard in Lots 385 to 397, inclusive, Sunshine Gardens, and the Street Reservation in El Rey Gardens, between 47th Street and 49th Street, as more particularly described on Map 8730-B on file in the office of the City Clerk as Document No. 641087; and fixing the time and place for hearing protests thereof as 10:00 o'clock A.M. August 14, 1962, in the Council Chamber, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 171740, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate 56th Street adjacent to Lots 17 & 18, Block D, Balboa Vista, and Alley Adjacent to Lot 18, Block D, Balboa Vista & Lot 3, C.C. Seaman's Subdivision, as more particularly described on Map 8484-B on file in the office of the City Clerk as Document No. 641748; and fixing the time and place for hearing protests thereof as 10:00 o'clock A.M.,August 14, 1962, in the Council Chambers, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 171741, denying the petition of B. R. Hazard, President of R. E. Hazard Contracting Company, for the closing of Olga Avenue, south of Balboa Avenue, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 171742, for furnishing electric energy for two years in San Diego Lighting District No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 171743, appointing the time and place for hearing protests for the furnishing of electric energy for two years in Hermosa Lighting District No. 1, was adopted on motion of Councilman Cobb, seconded by' Councilman Hitch.

RESOLUTION 171744, appointing time and place for hearing protests for furnishing electric energy for two years to Kensington Manor Lighting District No. 1, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

The following Resolutions granting petitions; directing the City Engineer to furnish a description and plat of the districts, were adopted on motion of Councilman de Kirby, seconded by Councilman Curran: RESOLUTION 171745, paving and otherwise improving the most

westerly North-South Alley in Block "G" of Riviera Villas; and RESOLUTION 171746, paving and otherwise improving the Alley in Block 3 of Ocean Beach Park.

RESOLUTION 171747, directing the City Engineer to furnish a description and plat of the district for paving and otherwise improving Morrison Street, between Market Street and "J" Street, in accordance with the recommendation of the City Engineer, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171748, authorizing the City Manager to execute a Lease Agreement with Lloyd V. Fugatt for residential and agricultural purposes in a portion of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 31, Township 12 South, Range 1 West in San Pasqual Valley (Pressman Ranch), for a term of three years ending May 31, 1965, with a 90-day cancellation clause, at a monthly rental of \$40.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 171749, granting Theodore Associates, subdivider of Climax Unit No. 5 Subdivision, an extension of time in which to complete the required improvements, such time to run from and after June 10, 1962, to and including August 10, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

171740-171749

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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 Hitch:

RESOLUTION 171750 - Bolchini Subdivision; RESOLUTION 171751 - Keller Subdivision; RESOLUTION 171752 - Lomita Village Unit No. 5, Resubdivision No. 1, Partition of Lot 1; RESOLUTION 171753 - San Clemente Unit No. 1; and RESOLUTION 171754 - University Hills Unit No. 3.

RESOLUTION 171755, authorizing the City Manager to execute an Agreement with the business Manager of San Diego State College, State of California, covering the furnishing of electric energy to eleven ornamental street lights in the vicinity of the San Diego State College - along the easterly side of 55th Street north of Hardy Avenue and along Remington Road west of 55th Street, for the fiscal year 1962-63; State to pay City \$2.26 per light per month; payment not to exceed \$298.32, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171756, approving Change Order No. 4 issued in connection with the contract with San Diego Constructors for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 10; said changes add to the Specifications - General Conditions - Sections C-35, C-36 and a portion of C-37, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171757, granting the request of V. C. Moffitt & Company, contained in Change Order No. 1, for an extension of time of 14 days, to and including July 8, 1962, in which to complete the contract for Sprinkler Irrigation System, Mt. Hope Cemetery, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171758, approving Change Order No. 2 issued in connection with the Contract with Dalkim Construction, Inc. for construction of addition to Ocean Beach Library; said changes amounting to an increase in the contract price of aprroximately \$1,320.00; and granting of an extension of time of 40 days, to and including September 19, 1962, in which to complete said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 171759, authorizing the expenditure of \$9,400.00 out of the Capital Outlay Fund solely and exclusively for the purpose of purchasing a Fire Station Site in the San Carlos area, located on Cowles Mountain Boulevard, between Navajo Road and Cowles Mountain Court, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

The proposed Resolution finding and determining that Cubic Corporation has complied with all of the terms, covenants and conditions in connection with the conveyance of Lot 18, San Diego Industricl Park Unit No. 3A; directing the City Clerk to record a certified copy of this resolution in the office of the County Recorder, was filed, on motion of Councilman Hitch, seconded by Councilman Evenson, having been adopted as Unanimous Consent Item on July 12, 1962, as RESOLUTION 171711.

RESOLUTION 171760, authorizing the City Attorney to file a Disclaimer in that certain action on file in Superior Court No. 260274, entitled W. Arnet Speer et al., v. The City of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

171750-171760

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RESOLUTION 171761, authorizing the City Attorney to commence action in Superior Court to acquire portions of Lot 50, The Highlands, under Eminent Domain Proceedings, for the construction, operation and maintenance of a public freeway and a public street or streets, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 171762, authorizing the City Attorney to settle the \$453.08 claim of Anna M. Breidenstein, c/o John F. Haigler, her attorney, for the sum of \$300.00; 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 the claims of the following; directing the City Auditor and Comptroller to draw his warrant in full payment of said claims, were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 171763, approving the claim of Mr. Alvin Vernon Holt, 4969 Foothill Blvd., San Diego 9, in the amount of \$77.05;

RESOLUTION 171764, approving the claim of Mrs. Lillian Jendro, 1458 14th Street, Imperial Beach, in the amount of \$44.13; and

RESOLUTION 171765, approving the claim of Michael J. McKenna, 13731 Windsor Street, Poway, in the amount of \$25.20.

RESOLUTION 171766, denying the claim of John F. Walton, 3704 Riviera Drive, San Diego 9, California, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A proposed Ordinance, repealing Section 23.0204 of The San Diego Municipal Code, Rule I-A of the Rules of the Civil Service Commission and Ordinance No. 8473 (New Series), relating to Eligible Lists, 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 amending Sections 57.01 through 57.01.33 of Article 7, Chapter V of The San Diego Municipal Code, regulating Public Charitable Solicitations, renumbering certain sections and adding certain sections, and repealing Ordinance No, 3562 (New Series), adopted October 28, 1947, and Ordinance No. 4853 (New Series), adopted July 10, 1951, was introduced, on motion of Councilman Hitch, 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 amending Section 101.0505 of The San Diego Municipal Code regarding Conditional Uses, was introduced, on motion of Councilman Hitch, 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 amending Section 101.0505.2 of The San Diego Municipal Code regarding Conditional Uses, was introduced on motion of Councilman Hitch, 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.

171761-171766 Ordinances introduced

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A communication from the San Diego Council of Civil Engineers and Land Surveyors, Inc. requesting that prior to the adoption by the Council of the new Subdivision Ordinance, now in preparation, they would appreciate an opportunity to review said ordinance, was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, the communication was referred to the Planning Department.

A communication from the San Diego Council of Diving Clubs, offering its services, free of charge, to The City of San Diego in recovering drowned victims and/or stolen property which has been disposed of under, water, was presented.

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

A communication from Area Television Antenna, Inc., submitting an application for a Franchise for community antenna television and coaxial cable system, was presented.

Mr. Lee Druckman, representing Area Television Antenna, Inc., appeared to explain the need and benefit of such a system.

Mr. Douglas R. Woodworth, representing Stickney, Ortlieb and Woodworth, appeared to speak for Diversified Ownership, Inc., which' organization is about ready to apply for a like Franchise. He also submitted a letter of intention and a check for \$500.00 as a deposit on same, requesting the Council to consider the previous application on a competitive basis.

On motion of Councilman Curran, seconded by Councilman Hitch, the matter of such a system was referred to the City Manager and City Attorney.

A communication from the Citizens Coordinate congratulating the City Council on the appointment of Dallas Clark to the Planning Commission, was presented.

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

A communication from the International Conference of Building Officials urging support of their program to develop uniformity in the Building Laws of the State of California, was presented. On motion of Councilman Curran, seconded by Councilman Evenson, the matter was referred to Council Conference.

A communication from the San Diego Chamber of Commerce submitting its semi-annual report to the City Council, was presented. On motion of Councilman Curran, seconded by Councilman Hitch, said communication was filed.

Two communications from Mr. and Mrs. A. E. Edmonds stating their opinions, that the Bond Issues failed in the last election, because of the people's feelings regarding high taxes, were presented. On motion of Councilman Curran, seconded by Councilman Evenson, said letters were filed.

Communications

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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 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, JULY 19, 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 Purchasing Agent reported on all bids opened Wednesday, July 18, 1962, on the following:

Grading, paving and otherwise improving the Alley in Block Q, Riviera Villas; Cornish Drive, Novara Street; and establishing the official grade thereof - five bids;

Grading, paving and otherwise improving Kearny Mesa Road; Clairemont Mesa Boulevard; Public Right of Way in Lot 24, The Highlands; and establishing the official grade on Kearny Mesa Road and Clairemont Mesa Boulevard - four bids; and

Grading, paving and otherwise improving Gage Drive; Talbot Street; Canon Street; Bangor Street; Albion Street and Public Right of Way in Lots 25 and 26, Block 10; Roseville Heights; and establishing the official grade on Talbot Street, Canon Street, Bangor Street and Albion Street - five bids.

Finding was made on motion of Councilman Hitch, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meetings of April 19, 26, May 10, 24, June 7, 21, July 5, 1962, on the matter of the establishment of Height Limitation Zone No. 3 in La Jolla, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south, and the Pacific Ocean on the west, it was reported that the hearing had been closed.

The Clerk read the report and the minority report. Mr. Tom Fleming, Mr. Donald Campbell and Mr. Hale Ashcraft, president of the La Jolla Town Council, appeared and spoke. こうちょうに、ないというないのであるので、あるいというである

On motion of Councilman Scheidle, seconded by Councilman Evenson, the majority and the minority reports were referred to Council Conference, and the item continued to August 16, 1962, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-None.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the majority and Minority reports were referred to the Planning Commission to come up with new Zones which will take into consideration the density.

At 10:45 o'clock A. M., Mayor Dail declared a five-minute recess in order to clear the Chambers.

The Meeting reconvened at 10:50 o'clock A. M.

Meeting convened Bids Hearings Meeting recessed Meeting reconvened

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Absent--None.

Clerk---Phillip Acker.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of July 12, 1962, on the matter of the Board of Architectural Review submitting report concerning the request of Sidney R. Bennett to use rolled tar paper with imitation brick pattern for the exterior wall material on a two-story apartment building at 2263 "K" Street, it was reported that the hearing was still open.

No one appeared to speak.

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

RESOLUTION 171767, filing the report from the Board of Architectural Review concerning the request of Sidney R. Bennett to use rolled tar paper with imitation brick pattern for the exterior wall material on a two-story apartment building at 2263 "K" Street, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

At this time, Mayor Dail requested with the Council's permission, that they take up Item 132 on the agenda.

A communication from Cecil Sparling requesting permission to be heard this date, petitioning the City Council to call Special Election, November 6, 1962, under provisions of Senate Bill 41 to permit Electorate to ballot to determine whether or not a San Diego Unified Port District shall be formed, was presented.

Mr. Cecil Sparling appeared and spoke.

On motion of Councilman Cobb, seconded by Councilman Curran, the item was referred to the Harbor Commission for their July 24th meeting, to be returned for the Council Meeting of July 26, 1962, with the Commissions' recommendation.

On motion of Councilman Scheidle, seconded by Councilman Cobb, Mr. Sparling's proposed resolution was referred to the City Attorney for examination, to be returned for the July 26th Council Meeting.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning portions of Blocks 206 through 208, and 211 through 213, Pacific Beach, from Zone R-4 to Zone R=P, located on both sides of Garnet Street, between Morrell Street and Pendleton Street, it was reported that this was not a contested item.

Mr. Edward Madruga and Ray Suds appeared and were heard. The hearing was closed on motion of Councilman de Kirby, seconded by Councilman Cobb.

The proposed Ordinance, incorporating portions of Blocks 206 through 208 and 211 through 213, Pacific Beach in The City of San Diego, California, into R-P Zone as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, insofar as the same conflicts herewith, located on both sides of Garnet Street, between Morrell Street and Pendleton Street, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Nays-Councilman Scheidle. Absent-None.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the City Manager was requested to report on an initiative petition on 1911 Act Proceedings for Blocks 206 through 208, and 211 through 213, Pacific Beach.

Hearings 171767 Proposed Ordinance

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The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 490 through 495, Clairemont Unit No. 5, and Lot 19, Clairemont Plaza Unit No. 4, Resub. No. 1, from Zone R-2 to Zone C-1A, located southwesterly of the intersection of Iroquois Avenue and Clairemont Drive, the Clerk read the report from the Planning Commission.

Mr. Ross Tharp appeared and was heard.

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

On motion of Councilman Curran, seconded by Councilman Hitch, the City Attorney was directed to prepare an Ordinance on Lot 19, Clairemont Plaza Unit No. 4, Resub. No. 1 for Zone C-1A, and on Lots 490 through 495, Clairemont Unit No. 5 for Zone RC-1A, to be presented to the Council on July 26, 1962.

In connection with the above, the matter of the tentative map of Clairemont Plaza Unit No. 5, a 1-lot subdivision of Lots 490-495, Clairemont Unit No. 5, located southwesterly of the intersection of Clairemont Drive and Iroquois Avenue, was continued to July 26, 1962, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning portions of Sections 28 and 33, T18S, R2W, SBBM, from Zone R-1C to Zone R-1, located in South San Diego between 15th Street and 19th Street northerly of Leon Avenue; Ream Field Naval Air Station is adjacent to the subject property on the west, the Clerk reported there were no protests.

No one appeared to be heard and no protests were filed. The hearing was closed, on motion of Councilman Curran, seconded by Councilman Evenson.

The proposed Ordinance incorporating portions of Sections 28 and 33, T18S, R2W, SBBM, 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. 8029 of the Ordinances of The City of San Diego, approved December 18, 1958, insofar as the same conflicts herewith, located in South San Diego between 15th Street and 19th Street, northerly of Leon Avenue, was introduced, on motion of Councilman de Kirby, seconded by Councilman Curran, 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, the matter of the tentative map of Egger Highlands Unit No. 5, a 44-lot, more or less, subdivision of a portion of Section 28, T18S, R2W, SBBM, located southerly of the southerly terminus of Triton Avenue, was presented.

erly terminus of Triton Avenue, was presented. RESOLUTION 171768, approving the tentative map of Egger Highlands Unit No. 5, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning portion of Pueblo Lot 1234 from Zone R-1 to Zone R-4, located on the southerly side of Clairemont Mesa Boulevard between Limerick Avenue and Doliva Drive, the Clerk reported there were no protests.

No one appeared to be heard and no protests were filed. The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The proposed Ordinance 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 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the southerly side of Clairemont Mesa Boulevard between Limerick Avenue and Doliva Drive, 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 and Mayor Dail. Nays-None. Absent-None.

Hearings 171768 Proposed Ordinances

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In connection with the above, the matter of the tentative map of De Ville Arms, a l-unit, 3-lot subdivision of a portion of Pueblo Lot 1234, located southeasterly of the intersection of Clairemont Mesa Boulevard and Limerick Avenue, was presented.

Limerick Avenue, was presented. RESOLUTION 171769, approving the tentative map of De Ville Arms, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A petition, continued from the Meetings of May 3, 10, 31, June 14, 21, 28, and July 5, 1962, from Mrs. Isabelle M. Bishop requesting Resolution 168345 be amended to delete Item 6 in relation to the tentative map of Palm Avenue Subdivision, was continued to August 2, 1962, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of Safety Lighting and Traffic Signal Systems was presented.

Signal Systems was presented. RESOLUTION 171770, accepting the low bid of and awarding the contract to American Electric Company, for the construction of Safety Lighting and Traffic Signal Systems at the intersections of Hawthorn Street and India Street; Hawthorn Street and Kettner Boulevard; also Traffic Signal Interconnections on Kettner Boulevard, between Grape Street and Hawthorn Street; on Hawthorn Street, between Kettner Boulevard and India Street; for the sum of \$14,700.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$15,975.00 out of the Capital Outlay Fund 245, for said construction, and for related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the seven bids received for the improvement of 43rd Street was presented. RESOLUTION 171771, accepting the low bid of and awarding the

RESOLUTION 171771, accepting the low bid of and awarding the contract to Daley Corporation, for the improvement of 43rd Street, between Meade Avenue and Myrtle Avenue, for the sum of \$21,730.50; authorizing the City Manager to execute said contract; authorizing the expenditure of \$24,725.00 out of the Capital Outlay Fund 245 for said improvement and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for the construction of Safety Lighting and Traffic Signal Systems was presented.

RESOLUTION 171772, accepting the low bid of and awarding the contract to Ets-Hokin & Galvan, Inc., for the construction of Safety Lighting and Traffic Signal Systems at the intersection of Garnet Street and Lamont Street; and Safety Lighting System on Ventura Boulevard at Quivera Basin Road, for the sum of \$12,231.30; authorizing the City Manager to execute said contract; authorizing the expenditure of \$14,000.00 out of the Capital Outlay Fund for said construction, and for related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the six bids received for the construction of Public Works Facilities at Chollas Operations Center was presented.

RESOLUTION 171773, accepting the low bid of and awarding the contract to Griffith Company, for the construction of Public Works Facilities at Chollas Operations Center, for the sum of \$214,785.93; authorizing the City Manager to execute said contract; authorizing the expenditure of \$228,150.00 out of the Capital Outlay Fund 245 for said construction, and for related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 2 each Cast Iron Wyes was presented. RESOLUTION 171774, accepting the low bid of and awarding

the contract to Industries Supply Co., for furnishing 2 each Cast Iron Wyes for a total cost of \$1,044.00, terms net 30 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 two bids received for furnishing, on a rental basis, one self-propelled rubber-tired Asphalt Paving Machine was presented.

RESOLUTION 171775, accepting the low bid of and awarding the contract to Shaw Sales and Service Company for furnishing, on a rental basis, one self-propelled rubber-tired Asphalt Paving Machine for a period of not less than 2 months nor more than 3 months, for \$800.00 per month, for an estimated total cost of \$2400.00, terms net, plus sales tax, plus a move-in and move-out charge of \$250.00; 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 three bids received for furnishing 18 each Plywood Skiffs Fiberglass covered was presented.

RESOLUTION 171776, accepting the low bid of and awarding the contract to L. R. Silva & Mark Serabin, a joint venture, for furnishing 18 each Plywood Skiffs Fiberglass Covered, for a total cost of \$6,233.40, terms net, 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 four bids received for furnishing 2 items of Plastic Insulators was presented.

RESOLUTION 171777, accepting the second low total bid of and awarding the contract to Western Metal Supply Co. for furnishing 2 Items of Plastic Insulators for a total cost of \$4500.00, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for the improvement of Kate O. Sessions Memorial Park was presented.

The following Resolutions relative to the improvement of Kate O. Sessions Memorial Park were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 171778, accepting the low bid of and awarding the contract to Shawn Company, for the sum of \$64,654.02; authorizing the City Manager to execute said contract; authorizing the expenditure of \$123,000.00 out of the Capital Outlay Fund 245 for said improvement and for related costs; and

RESOLUTION 171779, authorizing the City Manager to do all the work required to install a 2" compound water meter with back flow prevention in an existing vault, and for landscaping in connection with the contract tract for aforesaid improvement, by appropriate City Forces, at an estimated cost of \$46,874.00.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing One Tractor Bulldozer was presented.

RESOLUTION 171780, authorizing the Purchasing Agent to advertise for bids for furnishing One Tractor Bulldozer in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 642325, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

171774-171780

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RESOLUTION 171781, approving plans and specifications for the improvement of Imperial Avenue between 65th Street and the northerly line of Block 57, Lot 12, Ex-Mission Rancho; filed under Document No. 642326; 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 171782, approving plans and specifications for the construction of a Pathological Incinerator and Office Building at City Animal Regulation Shelter; filed under Document No. 642327; 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 Scheidle.

RESOLUTION 171783, approving plans and specifications for the construction of the Miramar Pipeline Extension; filed under Document No. 642328; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 171784, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersections of 38th Street and National Avenue; filed under Document No. 642329; 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 Hitch.

RESOLUTION 171785, approving plans and specifications for the improvement of Robinson Avenue westerly of Albatross Street; filed under Document No. 642330; 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 171786, approving plans and specifications for the construction of Cast Iron Water Main Replacements, Group 128; filed under Document No. 642331; 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 amending Resolution 170171, adopted March 29, 1962, which approved the tentative map of College Valley, a 1-unit, 33-lot, more or less, subdivision of portions of Lot 13, Marcellena Tract, Accord Subdivision, and El Cerrito Heights, located northerly of the intersection of 54th Street and Collier Avenue, in the existing R-1 Zone, to provide for the addition of a new Condition No. 20 to dedicate and improve to westerly end of curb-returns of Maisel Way, and reserve for future street the remainder of proposed Maisel Way, to the westerly subdivision boundary, was presented.

RESOLUTION 171787, amending Resolution 170171, adopted March 29, 1962, approving the tentative map of College Valley, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending reapproving Resolution 166509, adopted June 22, 1961, which approved the tentative map of Darlene Subdivision, an 8-lot subdivision of a portion of Lot 51, Horton's Purchase, located at the southwest corner of the intersection of Imperial Avenue and 46th Street, in the R-4 Zone; and providing for the extension of time for recording the final map to June 22, 1963, was presented.

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RESOLUTION 171788, reapproving Resolution 166509, adopted June 22, 1961, approving the tentative map of Darlene Subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission recommending reapproving Resolution 166514, adopted June 22, 1961, which approved the tentative map of Heritage Addition Units 10 and 11, (formerly Highland . Park Estates, Units 14 and 15 - originally known as Highland Park Estates Annex), as amended by Resolution 167800, a 248-lot, more or less, subdivision of a portion of Narragansett Heights, Block K, located easterly of Lomita Village, Unit 6, in the R-1 Zone; and providing for the extension of time for recording the final map to June 22, 1963, was presented.

RESOLUTION 171789, reapproving Resolution 166514, adopted June 22, 1961, approving the tentative map of Heritage Addition Units 10 and 11, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Planning Commission recommending reapproving Resolution 166682, adopted July 6, 1961, which approved the tentative map of Heritage Addition Units 12 and 13, (formerly Highland, Park Estates Addition) as amended by Resolution 167886, a 214-lot, more or less, subdivision of a portion of quarter Sections 26 and 27, Rancho de la Nación, located south of Skyline Drive between Billow Drive and Cates Street, in the R-1 Zone; and providing for the extension of time for recording the final map to July 6, 1963, was presented.

RESOLUTION 171790, responsiving Resolution 166682, adopted July 6, 1961, approving the tentative map of Heritage Addition Units 12 and 13, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amending Resolution 170992, adopted May 24, 1962, which approved the tentative map of Mission Village Heights, Units 2 and 3, a 96-lot, more or less, subdivision of a portion of Pueblo Lot 1182, located southwesterly of the southerly terminus of Abbotshill Road, in the existing R-1 Zone, to provide for adding of a new Condition No. 17 - "That as a condition of filing the final map, the subdivider shall pay a water area charge of \$45.00 per living unit, or equivalent, (Cabrillo Heights District)", was presented.

RESOLUTION 171791, amending Resolution 170992, adopted May 24, 1962, approving the tentative map of Mission Village Heights Units 2 and 3, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approving the tentative map of Lakeview Country Club Village Units 2, 3 and 4, a 230-lot, more or less, subdivision of a portion of Lot 68, and 4, a 230-10t, more or less, subdivision of a polyton of los of, Rancho Mission, located southwesterly of the intersection of Jackson Drive and Twin Lake Drive, in the existing R-1 Zone; subject to conditions; and rescinding Resolution 168988, adopted January 4, 1962, was presented. RESOLUTION 171792, approving the tentative map of Lakeview

Country Club Village Units 2, 3, and 4, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approving the tentative map of San Carlos Unit No. 5, a 43-lot, more or less, subdivision of a portion of Lot 69 and Lot 70, Rancho Mission, located northeasterly of the intersection of Cowles Mountain Boulevard and San Carlos Drive, in the existing R-1 Zone; subject to conditions was presented. RESOLUTION 171793, approving the tentative map of San Carlos Unit No. 5, was adopted, on motion of Councilman Scheidle, seconded by

Unit No. 5, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the final map of Climax Unit No. 8, a 68-lot subdivision of a portion of Lot 70 of Rancho Mission of San Diego, located northerly of the intersection of Bisby Lake Avenue and Maury Drive, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Climax Unit No. 8, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 171794, authorizing the City Manager to execute a contract with Theodore Associates for the completion of improvements; and PESOLUTION 171705 approxime the map of Climer Unit No. 6

RESOLUTION 171795, approving the map of Climax Unit No. 8 Subdivision and accepting on behalf of the public the public streets dedicated on said map within this subdivision.

A communication from the Planning Commission relative to the final 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 was presented.

The following Resolutions relative to the final map of Mission Village West Unit No. 6, were adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 171796, authorizing the City Manager to execute a contract with Oberg Associates for the completion of improvements; and

RESOLUTION 171797, approving the map of Mission Village West Unit No. 6 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 granted on this map within this subdivision.

A communication from the Planning Commission relative to the final map of San Carlos Estates Unit No. 3, a 43-lot subdivision of a portion of Lot 67, Rancho Mission of San Diego, located southerly of Linda Lane terminus, in the R-IC Zone was presented.

The following Resolutions relative to the final map of San Carlos Estates Unit No. 3, were adopted, on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 171798, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 171799, approving the map of San Carlos Estates Unit No. 3 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 granted on this map within this subdivision.

RESOLUTION 171800, ratifying, cnfirming and approving an Agreement with C. E. Jacobson, for his services as a Traffic Consultant and Port Representative on Harbor Department problems for a period beginning July 1, 1962 and ending June 30, 1963 at a total compensation not to exceed \$3,000.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171801, ratifying, confirming and approving an Agreement with Willis L. Lipscomb, for his services as Consulting Electrical Engineer in furnishing services and advice in connection with design, maintenance and installation of a Bulk Material Shiploader at the Tenth Avenue Marine Terminal and for other Harbor Department problems for a term expiring on June 30, 1963 at a compensation not to exceed \$2,500.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171802, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease, Amendment No. 1, with Bayside "4"; said amendment to delete the five-year options by combining them into a firm term of twenty-five years; the two and one-half year rental review is continued and the formula for establishing rental is set forth in detail in the agreement. Rental provision also contains a stipulation that at no time during the term of the lease shall the rental be less than 75% of that originally set forth in the agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171803, acknowledging receipt of the Notice of Intention of Proponents to circulate petitions to call a Special Election for the Annexation of Inhabited Territory to be known and designated as Los Penasquitos Tract No. 2, and the accompanying statement, together with the Affidavit of Publication; and granting permission and consent to the proponents to circulate said petition for the purpose of securing signatures of qualified electors of the area, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 171804, declaring the result of the canvass of election returns of the Special Municipal Bond Election held on June 5, 1962, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

Council, by Ordinance 8613 (New Series) called a special municipal bond election to be held in the City of San Diego on June 5, 1962, and said special municipal bond election was duly consolidated with the statewide primary election held upon the same date:

PROPOSITION M:

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 municipal improvement, to wit: the acquisition and construction of additional recreational facilities in Mission Bay Park, including dredging the bay, filling of land, the construction of bridges, bulkheads, jetties, wharves, anchorages, 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 said improvement the construction of all streets, parking lots, utilities, lighting, sewers and drainage structures necessary therefor?

PROPOSITION N:

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 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 acquisition of land for additional parks and recreational facilities, and the construction of all streets, parking lots, utilities, lighting, sewers and drainage structures necessary for said improvement?

PROPOSITION O:

THE CITY OF SAN DIEGO TENTH AVENUE MARINE TERMINAL IMPROVEMENT BOND PROPOSITION: Shall The City of San Diego incur a bonded indebtedness in the principal sum of \$2,400,000 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, including relocation of portions of the now existing bulk handling facility, and appurtenant work?

PROPOSITION P:

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 for the purpose of the acquisition and construction of a certain municipal improvement, to wit: the improvement of the area called Harbor Island and the isthmus leading thereto by dredging, grading, capping, utilities, drainage structures, roadways, curbs, sidewalks, automobile parking areas, landscaping, and appurtenant work?

The number of votes cast in the City for and against each of said bond propositions, the number of absentee votes cast for and against each of said bond propositions, and the total number of votes cast at said election upon each of said bond propositions, including absentee votes, are as follows:

PROPOSITION M:	YES	NO	TOTAL
Precinct Vote	87,493	49 , 026	136,519
Absentee Vote	1,679	1,029	2,708
TOTAL	89,172	50,055	139,227
PROPOSITION N:			
Precinct Vote	84,459	51,013	135,472
Absentee Vote	1,605	1,255	2,860
TOTAL	86,064	52,268	138,332
PROPOSITION O:			
Precinct Vote	102,254	32,956	135,210
Absentee Vote	2,068	684	2,752
TOTAL	104,322	33,640	137,962
PROPOSITION P:			
Precinct Vote	90 , 606	44,338	134,944
Absentee Vote	1,676	1,052	2,728
TOTAL	92,282	45,390	137,672

The number of votes cast in each precinct for and against said bond propositions and the number of absentee votes cast for and against said bond propositions are recorded in the Elections Returns Book of The City of San Diego, and said book shall be considered as a part of the records of the Council.

Less than two-thirds of the voters of the City voting thereon cast votes in favor of said bond propositions M and N and therefore said propositions are hereby declared to have failed to carry.



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That each of said City bond propositions 0 and P were

approved by the vote of more than two-thirds of the voters voting thereon and said propositions carried and this Council is duly authorized to issue bonds to the amount and for the purpose set forth in each of said propositions, as provided by law.

The results of the canvass of the special municipal bond election called by Ordinance No. 8613 (New Series) shall be immediately made public by publication of a copy of this resolution.

RESOLUTION 171805, establishing a policy regarding Billboard Freeway Regulation, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 171806, authorizing the City Manager to execute an Amendment to Lease Agreement between the City and the Mission Valley Playhouse, Inc., covering certain premises situated at 3960 Mason Street to allow for an additional 60 days in which to remodel said premises before any rental becomes due from Lessee, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 171807, authorizing the City Manager to enter into an Agreement with Aero Properties, providing for additional improvements in Linda Vista Road and Kearny Mesa Road, in and adjoining Nichols Ridge Subdivision; authorizing the expenditure of \$43,002.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for reimbursement to the subdivider of Nichols Ridge Subdivision for the additional improvements in Linda Vista Road and Kearny Mesa Road, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 171808, authorizing the City Manager to accept the work done in Methodist Pacific Homes 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 171809, granting Medallion Homes, Inc., subdivider of Medallion Terrace Unit No. 1-B Subdivision, an extension of time in which to complete the required improvements, such time to run from April 10, 1962, to and including October 10, 1962, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 171810, approving Change Order No. 1 issued in connection with the contract with Purdy & Fitzpatrick for installation of a Sprinkler System at Quince Street in Balboa Park; said changes amounting to an increase in the contract price of \$152.31, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171811, approving Change Order No. 10 issued in connection with the contract with Fred J. Early Jr. Co. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 8 (Pump Stations); said changes amounting to an increase in the contract price of approximately \$1,452.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171812, authorizing the expenditure of \$910.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds to cover the cost of acquisition of properties and payment of litigation title reports in connection with acquiring lands for Mission Bay Park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 171813, authorizing the expenditure of \$6,000.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the purchase of a right of way required for the widening of Reed Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 171814, authorizing the expenditure of \$93,500.00 out of Capital Outlay Fund, solely and exclusively for transfer to the funds heretofore set aside by Resolution 156726 to provide additional funds to pay for the purchase and installation of various Street Name and Traffic Signs city-wide, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 171815, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund, solely and exclusively for the purpose of transferring same to the funds heretofore set aside by Resolution 151135 to provide additional funds for payment of Street Assessments against City, State and Government property, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171816, granting permission to James J. Peluso, doing business as San Diego Fireworks Display Co., for public display of fireworks for the Del Webb Ocean House, Mission Bay, to be located on the island opposite said Ocean House, on July 19, 1962, from 9:00 P.M. to 9:15 P.M., was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 171817, authorizing Councilwoman Helen Cobb to travel to Philadelphia, Pa., on August 24-29, 1962, to attend the 39th Annual American Municipal Congress, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 171818, authorizing 20 City Officials to travel to Los Angeles, California, on October 21-24, 1962 to attend the 64th Annual Conference of the League of California Cities, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171819, authorizing the Director of the Utilities Department to travel to Davis, California on August 15-17, 1962 to attend the Hydraulics Division Conference of the American Society of Civil Engineers, and to travel to San Francisco, California, on August 17-18, 1962 to attend the Western Utilities Managers Committee of the American Water Works Association, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

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 171820, approving the claim of John A. Hansson, doing business as Hansson Motor Supply, Inc. in the amount of \$31.08;

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RESOLUTION 171821, approving the claim of Lumbermen's Mutual Casualty Co., Spreckels Building, San Diego 1, California in the amount of \$277.97; and

RESOLUTION 171822, approving the claim of Margaret E. Wright, 4251 Shirley Ann Place, San Diego 16, California in the amount of \$25.00.

The following Resolutions denying Claims were adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson: RESOLUTION 171823, denying the claim of the Department of the Navy, Office of Judge Advocate General, Washington 25, D. C.; and

RESOLUTION 171824, denying the claim of Herbert Lars Sunden, c/o John S. Rhoades, his attorney, 1110 San Diego Trust and Savings Building, San Diego, California.

RESOLUTION 171825, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Pacific Telephone & Telegraph Company, of Lot 1, Collegiate Park, according to the Map thereof No. 5006; directing the City Clerk to transmit said quitclaim deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171826, accepting the Bill of Sale of Helix Irrigation District, for and in consideration of \$10,000.00, dated June 19, 1962, conveying certain personal property located at Lake Murray, County of San Diego, without warranty of condition, as more particularly described in said bill of sale; directing the City Clerk to file said Bill of Sale in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

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 Curran, seconded by Councilman Cobb:

RESOLUTION 171827, accepting the deed of Dayray Investment Corporation, dated June 28, 1962, conveying a portion of Lots 9 and 10, Block "B" of Oak Park, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same University Avenue;

RESOLUTION 171828, accepting the deed of Nola M. Divan, dated March 26, 1962, conveying a portion of Lot 12, in Block "A" of Oak Park, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same University Avenue;

RESOLUTION 171829, accepting the deed of Bock D. Lew and Aileen O. Lew, dated July 6, 1962, conveying a portion of Lot F in Block 16 of Las Alturas No. 4, together with an easement and right of way for an earth excavation or embankment, slope or slopes, through, over, under, along, upon and across a portion of said Lot F in Block 16, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue; and

RESOLUTION 171830, accepting the deed of Sunset International Petroleum Corporation, dated June 15, 1962, conveying Lot 676 and portion of Lot 677 of San Carlos Unit No. 9, as more particularly described in said deed.

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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 Scheidle, seconded by Councilman Cobb:

RESOLUTION 171831, accepting the deed of Roy G. Andersen and Nancy R. Andersen, dated July 3, 1962, conveying an easement and right of way for water purposes, across a portion of Pueblo Lot 1212 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 171832, accepting the deed of Roy G. Andersen and Nancy R. Andersen, dated July 3, 1962, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1212 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 171833, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxilary Company, as trustee, dated July 2, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 26, Cosgrove Mesa, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 171834, accepting the deed of Daniel V. Barba by Virginia Hill Barba his attorney-in-fact, and Virginia Hill Barba, dated June 19, 1962, conveying an easement and right of way for street purposes, across a portion of Lot 32, Block 5, Del Mar Terrace, together with an easement and right of way for earth excavation or embankment, slope or slopes, across a portion of said Lot 32, Block 5, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Via Donada;

RESOLUTION 171835, accepting the deed of Daniel V. Barba by Virginia Hill Barba his attorney-in-fact, and Virginia Hill Barba, dated June 19, 1962, conveying an easement and right of way for street purposes, across a portion of Lot 19, Block 5, Del Mar Terrace, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across portions of said Lot 19, Block 5, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Via Cortina;

RESOLUTION 171836, accepting the deed of James H. Curry and Bettie Anne Curry, dated June 21, 1962, conveying an easement and right of way for street purposes across a portion of Lot 14, Block 4, Loma View, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Silver Gate Avenue;

RESOLUTION 171837, accepting the subordination agreement, executed by Zoya N. Farrell, as beneficiary, and Title Insurance and Trust Company, successor to Union Title Insurance and Trust Company, as trustee, dated July 6, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 14, Block 4, Loma View, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 171838, accepting the subordination agreement, executed by Federal National Mortgage Association, as beneficiary, by Allan E. Arneson, Attorney-in-fact, and Title Insurance and Trust Company, as trustee, dated June 22, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 8, Block 63, Linda Vista Unit No. 5, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 171839, accepting the deed of Norman D. Ferguson and Mary Kathryn Ferguson, dated June 28, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 20, Block 11, Fifth Street Addition, as more particularly described in said deed;

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RESOLUTION 171840, accepting the subordination agreement, executed by John Hancock Mutual Life Insurance Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated June 25, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 27, Cosgrove Mesa, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 171841, accepting the deed of Andrew A. Martinez and Helen Martinez, dated June 15, 1962, conveying an easement and right of way for street purposes across a portion of Lot 19, Empire Addition to Encanto Heights, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same 60th Street;

RESOLUTION 171842, accepting the deed of Willis C. Mershon and Ruth S. Mershon, dated May 15, 1962, conveying an easement and right of way for street purposes across a portion of Lot 8, Block 6, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Via Esperia;

RESOLUTION 171843, accepting the deed of Solana Investment Corporation, dated July 2, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 19, Block 11, Fifth Street Addition, together with a portion of Third Avenue closed (formerly Third Street), as more particularly described in said deed;

RESOLUTION 171844, accepting the deed of Pauline Soule, dated May 15, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 22; Block 8, Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 171845, accepting the subordination agreement, executed by South Bay Savings & Loan Association, as beneficiary, and South Bay E & R Corp., as trustee, dated June 26, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 19, Empire Addition to Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 171846, accepting the deed of Robert S. Telford and Virginia L. Telford, dated May 17, 1962, conveying an easement and right of way for street purposes across a portion of Lot 8, Block 5, Del Mar Terrace, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of said Lot 8, Block 5, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Via Donada;

RESOLUTION 171847, accepting the deed of Martin Wunderlich, dated July 2, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 28, Block 52, C. L. Carr's Subdivision, as more particularly described in said deed; and

RESOLUTION 171848, accepting the deed of Miles Yourman and Minnie Louise Yourman, dated May 17, 1962, conveying an easement and right of way for street purposes across a portion of Lot 22, Block 7, Del Mar Terrace, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of said Lot 22, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Via Esperia.

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The following Ordinances were introduced at the Meeting of

July 12, 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 8680 (New Series), amending Section 102.15 of the

ORDINANCE 8680 (New Series), amending Section 102.15 of the San Diego Municipal Code regulating the suspension of Subdivision Requirements, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8681 (New Series), creating the position of Personnel Assistant in the Classified Service of The City of San Diego and establishing a Schedule of Compensation therefor, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

(New Series) ORDINANCE 8682,/establishing a new Parking Meter Zone on the South side of Adams Avenue between Kansas Street and Ohio Street; North side of Adams Avenue between Kansas Street and Boundary Street; and both sides of 30th Street between Madison Avenue and Adams Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8683 (New Series), establishing a new Parking Meter Zone on the West side of Fifth Avenue between Redwood Street and Spruce Street, 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.

ORDINANCE 8684 (New Series), establishing a new Parking Meter Zone on the North side of Washington Street, west from Fourth Avenue to the alley, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from the City Manager reporting on the public hearing held June 29th, 1962, to evaluate the public convenience and necessity for various pending applications for additional Taxicab Certificates, was filed, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the San Diego Building Contractors Association requesting opportunity to review San Diego Subdivision Ordinance and the attendant Planning Commission, and City Council policies and interpretations preparatory to consolidating them into a single new ordinance, was referred to the Planning Department, on motion of Councilman Curran, seconded by Councilman de Kirby.

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A communication from Joseph Kadans, Chief Economist, Institute of Advanced Law Study submitting a report entitled "Report on Economic Development Possibilities of San Diego, California", was filed with a request that the "Report" be sent to Councilman Cobb for view to be returned to the City Clerk, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the California Division of Highways submitting copy of Progress Report to Toll Bridge Authority, on the San Diego-Coronado Highway Toll Crossing Study, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

Ordinances 8680-8684 Communications

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Communications from Messieurs Raymond C. Bailey, Paul V. Holmes and Burton C. Tiffany requesting the Council remove Hog Ranches from area near the east end of Palm Avenue in South San Diego, were filed, on motion of Councilman Curran, seconded by Councilman Evenson.

A petition of 20 persons requesting that San Diego Gas & Electric Company be prevented from erecting poles and stringing high tension lines in the Vista Bahia area since it would lower property values by severely restricting view of Mission Bay, was presented.

Mr. Stefan Bagrowski and Mr. Lawrence Warden appeared and were heard.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the item was referred to the City Manager and City Attorney for discussion with the people affected.

A communication from Mrs. Raymond E. Smith requesting information as to whether Pacific Beach Woman's Club Organization will have its clubhouse built in Kate Sessions Park; further inquiring if it is policy to let private groups put buildings in parks if they pay for them, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Presidents of the Councils of United Church Women in San Diego County noting their opposition to the ABC Board regarding the application of San Diego Chargers for an on-sale beer license in Balboa Park Stadium, was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Mrs. M. Ivins requesting the Council not let anything interfere with the full acceptance of the Timken Gallery Collection, was filed, 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 12:02 o'clock P.M., on motion of Councilman Scheidle, seconded by Councilman Hitch.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JULY 24, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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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 Charles Howse of St. Marks Episcopal Church and the Pastoral Counselling Service. Father Howse gave the invocation.

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

Jack W. Baker - Lieutenant, Police Department - 20-year Button; presented by Councilman Curran;

Herbert L. Beare - Sergeant, Police Department - 20-year Button; presented by Councilman Hitch;

Leonard T. Bell - Captain, Fire Department - 20-year Button; presented by Councilman Scheidle;

Robert E. Blair - Captain, Fire Department - 20-year Button; presented by Councilman de Kirby;

Arthur E. Derrick - Engineer, Fire Department - 20-year Button; presented by Councilman Curran;

Olav H. Larsen - Engineer, Fire Department - 20-year Button; presented by Councilman Evenson; and Fred M. Dorn, Jr. - Fireman, Fire Department - 25-year Button;

presented by Councilman Cobb.

Minutes of the Regular Meetings of Tuesday, July 10 and Thursday, July 12, 1962 were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman Evenson, said Minutes were approved without reading, after which they were signed.

The Mayor welcomed a group of new City Employees, present in the audience today.

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

The bid of the San Diego Gas and Electric Company, for La Jolla Lighting District No. 1, accompanied by a certified check in the amount of \$828.22, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Evenson; and

The bid of the San Diego Gas and Electric Company, for the Talmadge Park Lighting District No. 1, accompanied by a certified check in the amount of \$133.54, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Convened Service Awards Minutes Bids 7-24-62

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meetings of July 10 and 17, 1962, on the grading and paving of the Alley in Block B, Wildwood Annex and Block 1, Wildwood; and changing the official grade thereof - on Resolution of Intention No. 171128, the Mayor reported the hearings had been closed.

The City Engineer reported that the four owners had agreed to pay the frontage as sessment.

RESOLUTION 171849, overruling and denying the protests of Property Owners and Eleanor Burne Jeter, and all other protests written or verbal, against the improvement of the Alley in Block B. Wildwood Annex and Block 1, Wildwood, under Resolution of Intention No. 171128, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171850, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171128 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 Hitch.

RESOLUTION ORDERING WORK 171851, to improve the Alley in Block B, Wildwood Annex and Block 1, Wildwood; and change the official grade thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meeting of July 17, 1962, for the constructing of sidewalks in portions of Vista Grande Drive; Loma Alta Drive; Aragon Drive; Casita Way; Harvala Street; Donna Way; Donna Avenue; Celia Vista Drive; 69th Street; Hannibal Place; Marlowe Drive; Billman Street; Zena Drive; Meridian Avenue, and Racine Road, et al. on Resolution of Intention No. 171242, the Mayor reported the hearings were open.

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

RESOLUTION 171852, modifying and amending the plats, plans and specifications for the improvement of Vista Grande Drive, Loma Alta Drive, et al.; overruling all protests, including those verbal or written, against said improvement, except those in accordance with the foregoing, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 171853, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171242, as modified by Resolution No. 171852, 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 Evenson.

RESOLUTION ORDERING WORK 171854, to improve Vista Grande, Loma Alta Drive, Aragon Drive, Casita Way, Harvala Street, Missy Court, Donna Way, Donna Avenue, Celia Vista Drive, 69th Street, Hannibal Place, Marlowe Drive, Billman Street, Zena Drive, Meridian Avenue, and Racine Road, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. Having arrived, latest time set for the hearing of appeals on Assessment Roll No. 3093, for the improvement of Jennings Street, between the westerly line of Bangor Street and the easterly boundary line of Point Loma Gardens; and 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.

Hearings 171849-171854

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RESOLUTION 171855, confirming and approving the Street Superintendent's Assessment No. 3093, 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 de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the intention to vacate the Walkway between Bagdad Street and Brentwood Street, Vista Mesa Units 1 and 4 - on Resolution of Intention No. 171430, the Clerk reported no written protests had been received.

No one appeared to protest and no protests were filed. The hearings were closed, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171856, ordering the vacation of the Walkway between Bagdad Street and Brentwood Street in Vista Mesa Unit No. 1 and Vista Mesa Unit No. 4, excepting therefrom the underlying utility easements dedicated by Maps 3239 and 3661, as more particularly shown on Map No. 8736-B on file in the office of the City Clerk as Document No. 640052, 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 intention to vacate unnamed Roadways, Highways and Parkways, dedicated by S. C. 84864, May 8, 1941, in Mission Bay Park - on Resolution of Intention No. 171431, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed. The hearings were closed, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171857, ordering the vacation of unamed roadways, highways and parkways, dedicated by S. C. 84864, May 8, 1941, in Mission Bay Park and fixing a time and place for hearing thereof, as shown on Map 14867-L on file in the office of the City Clerk as Document No. 640231, and referred to in Resolution of Intention No. 171431, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Repair Parts for 1958 Caterpillar D8 Tractor, was presented.

RESOLUTION 171858, accepting the low bid of and tie-low bid of and awarding the contracts for furnishing Trepair Parts for 1958 Caterpillar D8 Tractor, to the following: San Diego Spring and Brake Works, Inc. for Items 1, 2, 4 and 5 for a total price of \$394.64; terms 2% 10th prox., plus sales tax; and Hawthorne Machinery Co. for Items 3 and 6 for a total price of \$1,074.20; 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 Evenson.

A communication from the Purchasing Agent reporting on the nine bids received for furnishing Cast Iron Water Main Fittings, was presented.

RESOLUTION 171859, accepting the low bids and second low bid and awarding the contracts for furnishing Cast Iron Water Main Fittings, as follows: Western Metal Supply Company for Items 1, 4-6, 8-10, 15, 16, 19-22, 24, 25, 30 and 36-39, terms 2% 30 days plus sales tax; Acme Pipe Company for Items 12, 23 and 26 at a total cost of \$283.36, terms 2% 10th prox., plus sales tax; Standard Iron Works for Items 2, 27-29, 31 and 35 at a total cost of \$1,103.28, terms 2% 10 days plus sales tax; and Republic Supply Co. of California for Items 3, 7, 11, 13, 14, 17, 18 and 32-34 at a total cost of \$1,157.43, terms 2% 30 days plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

171855-171859

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A communication from the Purchasing Agent reporting on the two bids received for the construction of a Redwood Fence at Balboa Stadium, was presented.

RESOLUTION 171860, accepting the informal bid of and awarding the contract to Hanks-Conrad & Sons, Inc., for the construction of a Redwood Fence at Balboa Stadium, for the sum of \$1,978.83; authorizing the City Manager to execute said contract; authorizing the expenditure of \$2,350.00 out of Capital Outlay Fund 245 for providing funds for said construction, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authority to advertise for bids for the construction of a Storm Drain in Vacation (Tierra Del Fuego) Island in Mission Bay Park, was presented.

RESOLUTION 171861, approving plans and specifications for the construction of a Storm Drain in Vacation (Tierra Del Fuego) Island in Mission Bay Park; filed under Document No. 642533; 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 the relocation of a portion of the Otay Second Main Pipeline, was presented.

RESOLUTION 171862, approving plans and specifications for the relocation of a portion of the Otay Second Main Pipeline in conjunction with the proposed Sweetwater Beltline Freeway; filed under Document No. 642534; declaring the wage scale to be prevailing rate and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Normal Heights, Partition of Lot 147, a 2-lot partition located southerly of the intersection of Mountain View Drive and Eugene Place in the R-1 Zone, was presented.

RESOLUTION 171863, approving the filing of said Record of Survey Map in lieu of a Final Subdivision Map of Normal Heights, Partition of Lot 147, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

The following Resolutions of Award, awarding contracts to the following, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION OF AWARD 171864, to A. W. Thorpe for constructing sidewalks in Talbot Street, Tarento Drive, Catalina Boulevard and Temple Street;

RESOLUTION OF AWARD 171865, to Daley Corporation for grading, paving, constructing sidewalk, and otherwise improving 42nd Street and the Alley in Block C, Ocean Vista Addition; and establishing the official grade' thereof; and

RESOLUTION OF AWARD 171866, to Merle Tryon Concrete, Inc., for grading, paving and otherwise improving the Alley in Block 287, Subdivision of Acre Lots 64-1/2, 65, and 66, Pacific Beach, and the Alley in Block 288, Subdivision of Acre Lots 64-1/2, 65, and 66, Pacific Beach; changing the official grade of the Alley in Block 287; and establishing the official grade on the Alley in Block 288, Pacific Beach.

RESOLUTION OF AWARD 171867, to the San Diego Gas and Electric Company for furnishing electric energy for two years in Sunset Cliffs Lighting District No. 1, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

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RESOLUTION 171868, directing notice inviting sealer proposals for furnishing electric energy for two years in University Avenue Lighting District No. 2, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions relative to the grading, paving and otherwise improving Ibis, Street, between the northeasterly line of Horton Avenue and the northerly line of Upas Street; Horton Avenue, between the southerly prolongation of the center line of Hawk Street and the westerly prolongation of the southerly line of Thorn Street, and Sassafras Street, between the northerly prolongation of the westerly line of Ibis Street and the southwesterly line of Horton Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Curran:

RESOLUTION 171869, approving the plans, specifications and Plat No. 3449 of the assessment district; and

RESOLUTION OF INTENTION 171870, setting the time and place for hearing protests on the proposed improvement.

The following Resolutions relative to the grading, paving and otherwise improving 15th Street, between the southerly line of Elm Avenue and the northerly line of Evergreen Avenue; Elm Avenue, between the northerly prolongation of the westerly line of Lot 1 and the northerly prolongation of the easterly line of Lot 26, South Bay Manor, and Evergreen Avenue, between the southerly prolongation of the westerly line of Lot 8 and the southerly prolongation of the easterly line of Lot 19, South Bay Manor; establishing the official grade on Elm Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 171871, approving the plans, specifications and Plat No. 3513 of the assessment district; and

RESOLUTION OF INTENTION 171872, setting the time and place for hearing protests on the proposed improvement.

The following Resolutions relative to the grading, paving and otherwise improving 62nd Street, between the southerly line of El Cajon Boulevard and the northerly prolongation of the easterly line of Lot 39, El Cerrito Terrace Unit No. 2; and El Cajon Boulevard, between the northerly prolongation of the easterly line of 62nd Street and a line parallel to and distant 475.00 feet westerly therefrom; establishing the official grade on 62nd Street, were adopted on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 171873, approving the plans, specifications and Plat. No. 3461-A of the assessment district; and

RESOLUTION OF INTENTION 171874, setting the time and place for hearing protests on the proposed improvement.

The following Resolutions relative to the grading, paving and otherwise improving La Playa Avenue, between the easterly line of Haines Street and the centerline of Crown Point Drive; the Alley in Block 33, Second Fortuna Park Addition and easterly of and contiguous to Lot 458, Crown Point; Crown Point Drive, between the centerline of La Playa Avenue and the centerline of Sequoia Street; establishing the official grade on said Alley; and changing the official grade on La Playa Avenue and Crown Point Drive, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 171875, approving the plans, specifications and Plat No. 3505 of the assessment district; and

RESOLUTION OF INTENTION 171876, setting the time and place for hearing protests on the proposed improvement.

The following Resolutions relative to the grading, paving and otherwise improving 69th Street, Madrone Avenue; Jamacha Road; Public Rights of Way in Lot 3, Encanto; Lot 12, Rancho Mission of San Diego; and Lot 4, Resubdivision of Blocks A and B, Encanto Heights; establishing the official grade on Madrone Avenue; and changing the official grade on 69th Street and Jamacha Road, were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 171877, approving plans, specifications and Plat No. 3280-A of the assessment district; and

RESOLUTION OF INTENTION 171878, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 171879, to vacate the 56 foot wide strip marked "Reserved for Future Street" across Lots 31 and 32, Muirlands Estates and across Lots 21 through 24, Muirlands Crest Unit No. 1, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 171880, to vacate a portion of Torrey Pines Road, adjacent to Lots 2 through 7, Block 1, Amalfi, lying northerly of a line parallel to and distant 80 feet northerly measured at right angles and radially from the southerly right of way line of Torrey Pines Road, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 171881, for furnishing electric energy for two years in the San Diego Lighting District No. 4, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171882, granting petition for grading, paving and Installing curbs and gutters in Broadway, between the easterly line of Pueblo Lot 1347 and 40th Street; 38th Street, between Broadway and "C" Street; and 39th Street, between Broadway and Hilltop Drive; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171883, authorizing the City Manager to execute a Lease Agreement with the Lions Club of San Diego for the purpose of construction, maintenance and operation of a Recreation Building for the Blind, located along the north line of Balboa Park, for a term of 16 years, beginning July 1, 1962, and ending June 30, 1978, for which no rent will be charged, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171884, authorizing the City Manager to execute an Agreement with the Putnam Foundation, covering the use by the Foundation of a site in a portion of Balboa Park for the construction of an Art Gallery, under the terms and conditions set forth in said agreement, for a term of 50 years, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 171885, authorizing the City Manager to execute an Agreement with the San Diego Convention and Tourist Bureau for services to encourage and promote Tourist Activity in the City for the fiscal year 1962-63, under the terms and conditions set forth in said agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

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RESOLUTION 171886, authorizing the City Manager to execute a "Freeway Agreement" with the Division of Highways, Department of Public Works, State of California, covering proposed development of State Highway Route 2 (U.S.101) and State Highway Route 241, between the International Boundary and Willow Street, under the terms and conditions set forth in said agreement, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171887, authorizing the City Manager to execute an "Agreement to Terminate" with the Division of Highways, Department of Public Works, State of California, in connection with previously executed agreement making available to State dredged sand to be deposited on a portion of the easterly shoreline of Mission Bay, under the terms and conditions of said agreement, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171888, authorizing the City Manager to execute an "Agreement to Terminate" with the Division of Highways, Department of Public Works, State of California, in connection with previously executed agreement making available to State dredged sand to be deposited on a portion of the easterly shoreline of Mission Bay, under the terms and conditions of said agreement, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171889, authorizing the City Manager to docall the work of installing a 4" service, two 3" compound meters, backflow protection and vault, and 525 feet of pipeline west of the west line of 47th Street, on Federal Boulevard, South, by appropriate City Forces, at an estimated cost of \$4,956.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 171890, authorizing the City Manager to accept the work done in Aero Industrial Park Subdivision and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 171891, approving Change Order No. 1 issued in connection with the contract with J. F. Orendain Land Development Co. for the improvement of Kemper Street at Midway Drive, etc; said changes amounting to an increase in the contract price of approximately \$2,322.90; and granting an extension of time of 40 days, to and including July 17, 1962, in which to complete said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171892, approving Change Order No. 2 issued in connection with the contract with Kenneth H. Golden Co. for the construction of Vacation Village Drive and a portion of Ingraham Street; said changes amounting to an increase in the contract price of approximately \$305.00; and granting an extension of time of 30 days, to and including July 24, 1962, in which to complete said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171893, terminating the Agreement with Pacific Coast Properties, Inc., subdivider, for certain improvements in Campus Shopping Center Subdivision, dated January 10, 1961; exonerating the Performance Bond No. 418655 issued by General Insurance Company of America, guaranteeing the improvements in said subdivision, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

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RESOLUTION 171894, authorizing the County of San Diego to petition the Corps of Engineers, U. S. Army, to prepare information and technical advice under Section 206, Public Law 86-645 (Flood Control Act of 1960); authorizing the County of San Diego to cooperate with the State and disseminate and explain the information compiled and provided in flood information reports; giving assurance that the City of San Diego will cooperate in said undertaking; directing the City Clerk to transmit a copy (certified) of this Resolution to the Board of Supervisors, County of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 171895, establishing a policy regarding Employee Compensation for overtime work, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171896, approving the Music Program as submitted by the San Diego City-County Band and Orchestra Commission for their expenditures for the period of January 1, 1962 through March 31, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171897, approving the Music Program as submitted by the San Diego City-County Band and Orchestra Commission for their expenditures for the period April 1, 1962 through June 30, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

The following Resolutions approving claims and authorizing the City Auditor and Comptroller to issue warrants in full payment of said claims, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 171898, approving the claim of Willis Lambert Frisch, 105 Julian Street, El Cajon, in the amount of \$144.14;

RESOLUTION 171899, approving the claim of Nanci Ann Ritter, 5055 Marlborough Drive, San Diego 16, in the amount of \$306.35;

RESOLUTION 171900, approving the claim of the San Diego Transit System, 235 Broadway, San Diego 1, in the amount of \$833.25; and

RESOLUTION 171901, approving the claims of John C. Campos, James I. Canady, Millard Franklin, Fausto Hernandez, Jose Hernandez, Charles Less, Frank Martinez, Simeon McConnell, and Herbert Souza, subject to computation by the City Auditor and Controller; payment to be made from Fund 506 and shall be subject to all standard payroll deductions.

RESOLUTION 171902, denying the claim of Dakin Coons, 2735 1/2 Broadway, San Diego, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171903, denying the claim of Home Federal Savings & Loan Association, 701 Broadway, San Diego 1, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

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 de Kirby, seconded by Councilman Curran:

RESOLUTION 171904, accepting the Quitclaim Deed of Grant R. Hilderbrand and Dorothy A. Hilderbrand, dated June 4, 1962, quitclaiming a portion of Lot 12, Block "A" of Oak Park; and

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RESOLUTION 171905, accepting the Quitclaim Deed of Clifford A Deering and Thelma S. Deering, dated May 11, 1962, quitclaiming a portion of Lot 12, in Block "A" of Oak Park.

The following Resolutions accepting the Subordination Agreement: and Deeds of the following; directing the City Clerk to record said agreement and and deeds in the office of the County Recorder, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 171906, accepting the Deed of Sunset International Petroleum Corporation, dated July 13, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 67, Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 171907, accepting the Subordination Agreement executed by Title Insurance and Trust Company, successor to Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated July 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said agreement.

The following Ordinances were introduced at the Meeting of July 17, 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 day of final passage, written or printed copies of these Ordinances.

ORDINANCE 8685 (New Series) repealing Section 23.0204 of the San Diego Municipal Code, Rule I-A of the Rules of the Civil Service Commission and Ordinance No. 8473 (New Series), relating to Eligible Lists, 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 amending Sections 57.01 through 57.01.33 of Article 7, Chapter V of the San Diego Municipal Code, regulating Public Charitable Solicitations, Renumbering and Adding Sections, and Repealing Ordinance No. 3562 (New Series), adopted October 28, 1947, and Ordinance No. 4853 (New Series), adopted July 10, 1951, was presented.

Mr. S. A. Foushee, representing the Heart Association; Mr. James Mulvey, representing the Tuberculosis and Health Association, and Mr. Harold Logan, representing the Community Welfare Council, appeared to oppose certain sections of the proposed Ordinance.

The Clerk read a letter from John D. McCarthy, Executive Director of the Tuberculosis and Health Association; objecting to Section 57.01.12 of said Ordinance.

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was continued to July 31, 1962.

ORDINANCE 8686 (New Series), amending Section 101.0505 of the San Diego Municipal Code regarding Conditional Uses, 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 and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8687 (New Series) amending Section 101.0505.2 of the San Diego Municipal Code regarding Conditional Uses, 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.

171905-171907 8685-8687 N.S. 315 888 A communication from Russell L.Compton suggesting the establishment of "Bicycle-Bahn" as a circle of streets surrounding or through the City, limited to bicycles on Saturday and Sunday, was presented. Mr. Russell Compton and Dr. Irving White appeared to speak in favor of this suggestion.

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was referred to the Park and Recreation Commission for recommendation.

A communication from Citizens Coordinate making several suggestions relating to the scenic character of San Diego, was presented. On motion of Councilman Scheidle, seconded by Councilman Cobb, the letter was filed.

A communication from L. L. Drogin offering suggestions regarding the liberalization of existing zoning requirements which would inure to the benefit of the City industrially and economically, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the communication was referred to Council Conference.

A communication from the Diversified Ownership, Inc. requesting a Franchise for Community Television Antenna, was presented. On motion of Councilman Scheidle, seconded by Councilman Curran, said communication was referred to the City Manager and City Attorney.

A communication from Carlton D. Palmer offering suggestions regarding the stopping of Jet Noise over the Starlight Opera, was presented. On motion of Councilman Cobb, seconded by Councilman de Kirby, the letter was referred to the Harbor Department.

A communication from John A. Eckert requesting information as to why it was necessary to appoint private appraisers for the appraisal of Civic Center when the City and County departments should be able to accomplish this, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the communication was referred to the City Manager for answer.

A communication from R. K. Klitgaard requesting a Moratorium on enforcement of the Municipal Code relating to Hog Ranches, was presented. On motion of Councilman Cobb, seconded by Councilman de Kirby, the letter was filed.

A communication from the District Council No. 16 of United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, requesting Council adopt rules preventing Civil Service Employees from "Moonlighting", was presented.

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

A communication from Mrs. Alice Morse, National City, requesting Horton Plaza be maintained intact and not changed as suggested by the A.I.A., was presented.

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

Communications

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City of San Diego, California

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There being no further business to come before the Council at this time, the Meeting was adjourned at 11:19 o'clock, A. M., on motion of Councilman Cobb, seconded by Councilman Scheidle.

The

ATTEST:

ru 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, JULY 26, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

The following Service Awards were presented to City Employees recognizing their lengthy service with the City: Edwin C. DeBolt - Police Captain, Police Department - 20-year

Button; presented by Councilman Cobb; Arthur R. McLaren - Police Captain, Police Department - 20-

year Button; presented by Councilman de Kirby; William E. Nicholson - Police Patrolman, Police Department -

20-year Button; presented by Councilman Curran; P. Harvey Lehner - Park Supervisor, Park and Recreation De-

partment - 25-year Button; presented by Councilman Hitch; and William J. Heritage - Police Sergeant, Police Department -

20-year Button; presented by Vice-Mayor Scheidle.

At this time, Vice-Mayor Scheidle welcomed a group of students from San Diego High School, who attended this meeting accompanied by their instructor, Robert Russell.

Vice-Mayor Scheidle also welcomed and introduced nine Councilmen from the City of Yokohama, Japan, who were present at this meeting.

The Purchasing Agent reported on all bids opened Wednesday, July 25, 1962, on the following:

Grading, paving and otherwise improving a portion of Electric Avenue, between the northerly line of Gravilla Street and the easterly line of La Jolla Boulevard; and changing the official grade thereof - five bids.

Grading and paving Newell Street, between the northeasterly prolongation of the northwesterly line of Evergreen Street and the southwesterly prolongation of the northwesterly line of Lot 1, Block 121, Roseville; and establishing the official grade thereof - five bids.

Grading and paving the Alley contiguous to Lots 1, 2, 3 and 4, Block 300, Garland's Addition and Lots M, N, and O, Block 300, Arlington; 39th Street; Woden Street; changing the official grade on 39th Street and Woden Street; and establishing the official grade on said Alley - six bids.

Grading and paving the Alley in Block 4, Stetson's Addition; and establishing the official grade thereof - 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.

Meeting convened Service Awards Bids

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The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of July 19, 1962, on the matter of rezoning Lots 490 through 495, Clairemont Unit No. 5, and Lot 19, Clairemont Plaza Unit No. 4, Resub. No. 1, from Zone R-2 to Zone C-1A, located southwesterly of the intersection of Iroquois Avenue and Clairemont Drive, the Clerk reported the hearing had been closed.

Two Ordinances were prepared for introduction. The proposed Ordinance, incorporating Lots 490 through 495, Clairemont Unit No. 5, in The City of San Diego, California, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 5175 (New Series) of the ordinances of The City of San Diego, approved May 6, 1952, insofar as the same conflicts herewith, located southwesterly of the intersection of Iroquois Avenue and Clairemont Drive, was introduced, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

The proposed Ordinance, incorporating Lot 19, Clairemont Plaza Unit No. 4, Resub. No. 1, 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. 5175 (New Series) of the Ordinances of The City of San Diego, approved May 6, 1952, insofar as the same conflicts herewith, located southwesterly of the intersection of Iroquois Avenue and Clairemont Drive, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

In connection with the above, the item, continued from the Meeting of July 19, 1962, on the matter of the tentative map of Clairemont Plaza Unit No. 5, a 1-lot subdivision of Lots 490-495 Clairemont Unit No. 5, located southwesterly of the intersection of Clairemont Drive and Iroquois Avenue was presented.

RESOLUTION 171908, approving the tentative map of Clairemont Plaza Unit No. 5, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meetings of January 4, 11, 18, February 15, March 15, June 14 and July 12, 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 State Highway would institute a condemnation suit in about a month.

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 Resolution denying the tentative map of Mission Glen, was continued to August 2, 1962, on motion of Councilman Evenson, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of an Amendment to the Kearny Mesa-West Area Plan for the purpose of including approximately 10-acre parcel on the southwest corner of Balboa Avenue and Ruffner Street as projected Zone C-1A, the Engineer reported that 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 Cobb.

The Clerk read a paragraph from the Planning Commission

RESOLUTION 171909, adopting the amended Community Plan for the Kearny Mesa West Area as set forth in Document No. 641206, filed in the office of the City Clerk on June 26, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Hearings Proposed Ordinances 171908-171909 The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 34 and 35, Boundary Tract, from Zone R-2 to Zone C, located southerly of North Vista Avenue near Bolton Hall Road in South San Diego, it was reported that the Planning Commission voted 6-0 to recommend that the front 30 feet of the property be zoned C-P with the balance zoned C, subject to the recordation of a final subdivision map within one year.

Mr. George Stewart, the petitioner, appeared and stated that he was in full accord with the recommendation of the Planning Commission. The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the City Attorney was directed to prepare an Ordinance in accordance with the Planning Commission recommendation with C and C-P Zones, to be presented at the Meeting of August 2, 1962.

In connection with the above, the matter of the tentative map of Bodenheimer Tract, was continued to August 2, 1962, on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning a portion of Rancho San Bernardo (Bernardo Greens Units 1, 2 and 3) from Interim Zone Al-10 to Zone R-1, located northwesterly of the intersection of Pomerado Road and Rancho Bernardo Road, it was reported the Planning Commission voted 7-0 to recommend approval of the rezoning, subject to the recordation of a final subdivision map or maps within one year.

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.

The proposed Ordinance incorporating a portion of Rancho San Bernardo (Bernardo Greens Units 1, 2 and 3), 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. 8601 (New Series) of the ordinances of The City of San Diego, approved March 1, 1962, insofar as the same conflicts herewith, located northwesterly of the intersection of Pomerado Road and Rancho Bernardo Road, was introduced, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-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 Rancho San Bernardo from Interim Zone Al-10 to Zone C-1A, consisting of approximately 8 acres on three corners at the intersection of Rancho Bernardo Road and Pomerado Road, the Clerk read the report from the Planning Commission.

Mr. Dick Wiser appeared and was heard.

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

On motion of Councilman Curran, seconded by Councilman Cobb, the City Attorney was directed to prepare an Ordinance for C-1A and RC-1A Zones as recommended by the Planning Commission.

On motion of Councilman Curran, seconded by Councilman Cobb, the City Attorney was directed to prepare an Ordinance for the westerly 155 feet into RP-1A Zone.

On motion of Councilman Evenson, seconded by Councilman de Kirby, the City Attorney was directed to prepare an Ordinance incorporating a portion of Rancho San Bernardo into Zone C-1A which includes all the area as requested by the petitioner, by the following vote: Yeas-Councilmen de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-Councilmen Cobb and Curran. Absent-Mayor Dail.

On motion of Councilman Curran, seconded by Councilman Cobb, the City Attorney was directed to prepare an Ordinance for the westerly 155 feet into C-1A Zone.

These four Ordinances to be presented at the Council Meeting of August 2, 1962.

Hearings Proposed Ordinance

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In connection with the Rancho San Bernardo rezoning, the item on the matter of the tentative map of Bernardo Village, was continued to August 2, 1962, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for furnishing combination Comprehensive Liability Insurance and False Arrest Insurance was presented.

RESOLUTION 171910, accepting the low bid of and awarding the contract to Pacific Insurance Agency for furnishing combination Comprehensive Liability Insurance and False Arrest Insurance, for 1 year, commencing August 1, 1962, for a total of \$107,095.00; 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 furnishing one Engine Generator Set was presented. RESOLUTION 171911, accepting the low bid of and awarding the

contract to Fairbanks, Morse & Company for furnishing one Engine Generator Set at a price of \$2,687.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the seven bids received for installation of 225 KVA Electric Substation 10th Avenue Marine Terminal was presented.

RESOLUTION 171912, accepting the low bid of and awarding the contract to Fischbach and Moore, Incorp., for installation of 225 KVA Electric Substation 10th Avenue Marine Terminal for the sum of \$7,687.00; authorizing the Harbor Commission to execute said contract, 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 Hooded Litter Receptacles was presented.

RESOLUTION 171913, authorizing the Purchasing Agent to advertise for bids for furnishing Hooded Litter Receptacles in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 642738, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending amending Resolution 170632, adopted May 3, 1962, which approved the tentative map of Point Loma Park, a 1-unit, 17-lot, more or less, subdivision, of a portion of Pueblo Lot 221 and 240, located southeasterly of the intersection of Midway Drive and Fordham Street, in the existing R-1 and C Zones, to provide for deletion of Condition Nos. 10 and 16; the addition of a New Condition No. 21 - "That an additional 9' shall be dedicated in Midway Drive adjacent to Lots 1, 2 and 3, to provide half of the widening necessary for an ultimate width of 88'"; and the addition of a New Condition No. 22 - "That, as a condition of filing the final map, the subdivider shall pay water frontage charge of \$5.50 per front foot for Lot 3; and \$2.75 per front foot for Lots 5 through 11", was presented. On motion of Councilman Curran, seconded by Councilman

Evenson, the above item was continued to Tuesday, July 31, 1962, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson. Nays-Vice-Mayor Scheidle. Absent-Mayor Dail.

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A communication from the Planning Commission submitting two resolutions relative to the final map of Point Loma Park, a 15-lot subdi-vision of a portion of Pueblo Lots 221 and 240, located southeasterly of the intersection of Midway Drive and Fordham Street; authorizing the City Manager to execute a contract with C. W. Carlstrom and Fairmont Enterprises, Inc. for the completion of improvements; and approving the map and accepting the public streets and portion of a public street dedicated on said map; and accepting the easements granted on this map within this subdivision was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, the two resolutions relative to the final map of Point Loma Park were continued to July 31, 1962,

A communication from the Planning Commission recommending approving the final map of Carlos Ville, a 7-lot subdivision of Lots 89-91, San Carlos Country Club Village Unit No. 2, and Lots 5-8, Lake View Country Club Village Unit No. 1, located southwesterly of the intersection of Gay

Lake Avenue and Flag Lake Street, was presented. RESOLUTION 171914, approving the map of Carlos Ville Sub-division, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Planning Commission relative to the final map of Triumph Unit No. 6, a 66-lot subdivision of a portion of Pueblo Lot 1231, located northeasterly of the intersection of Balboa and Mt. Abernathy Avenues was presented.

The following resolutions relative to the final map of Triumph Unit No. 6, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 171915, authorizing the City Manager to execute

a contract with Rule Associates for the completion of improvements; and RESOLUTION 171916, approving the map of Triumph Unit No. 6 Subdivision and accepting on behalf of the public the public streets and portions of public streets dedicated on said map within this subdivision.

A communication from the Planning Commission relative to the final map of University City Manor Unit No. 3, a 54-lot subdivision of a portion of Pueblo Lots 1268, 1269 and 1292, located in the northwest quadrant of Governor Drive at Regents Road, was presented.

The following Resolutions relative to the final map of University City Manor Unit No. 3, were adopted, on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION 171917, authorizing the Mayor and City Clerk to execute the name of The City of San Diego on the certificate of ownership on said map; consenting to the preparation and recordation of said map;

RESOLUTION 171918, authorizing the City Manager to execute a contract with Dass Construction Co. of San Diego, Madsals, Inc., and Jadson, Inc., for the completion of improvements; and

RESOLUTION 171919, approving the map of University City Manor Unit No. 3 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 easement granted on this map within this subdivision.

A communication from the Planning Commission recommending approving the final map of Espiritu Santo Subdivision, a 2-lot subdivision of Lots 17 and 18, Block "D" of Balboa Vista; and a portion of the Southeast Quarter of Section 34, Township 16 South, Range 2 West, SBM; and a portion of Lot 3 of C. C. Seaman's Subdivision of the east half of the Southwest Quarter of Section 34, Township 16 South, Range 2 West, SBM; and portion of 56th Street vacated; and portion of the alley vacated, located on Seifert Street between 55th and 56th Streets; and accepting the easement for water as granted on this map within this subdivision was presented.

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RESOLUTION 171920, approving the map of Espiritu Santo Subdivision and accepting the easement for water as granted on this map within this subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson. By the same motion the City Clerk was instructed to not record until after the August 14th hearing on street vacation.

RESOLUTION 171921, ratifying, confirming and approving an Agreement for Cancellation and Surrender of Tideland Lease with the Floating Society of Christian Endeavor, Inc.; the lease being terminated was for a term of five years commencing May 1, 1960 and ending April 30, 1965, for premises covering an area of 12,788 square feet in the north corner of Navy Field; the Floating Society, no longer requiring the use of the premises, was organized for the purpose of holding Divine Worship services on Naval vessels not carrying regular chaplains, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171922, ratifying, confirming and approving a Clarification Amendment of a Tideland Lease with Shelter Island, Inc. which operates Bali Hai, for the purpose of securing approval of a lending agency for loan purposes; amendment combines the original lease with two subsequent amendments, assignments and resolutions into one agreement; the only change from the existing agreement is the replacement of paragraphs 13 and 14 with new paragraphs which refer specifically to the right to cancel in accordance with the Tideland Trust provisions, and the rights of the parties in the event the premises are taken under power of eminent domain, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 171923, authorizing the City Manager to execute a Lease with the San Diego City Employees' Retirement System for the leasing and option to purchase a portion of Block 13, Horton's Addition, to be used as site of the Exhibit Hall-Parking Building; term of lease is for a period of 30 years; rental shall be \$180,000.00 per year payable semi-annually for the first 3 years of the term, and \$225,000.00 per year payable semi-annually for the next remaining 27 years of the lease, under terms and conditions set forth in the lease agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 171924, ratifying, confirming and approving an Agreement with Bolt, Beranek and Newman, Inc. for Technical Services in connection with noise problems and sound abatement upon and around Lindbergh Field; contract, which replaces one expiring June 30, 1962, provides for payment on an hourly basis with a maximum cost not to exceed \$1,000.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 171925, extending the Agreement with Stanley M. Lanham, for Services in connection with public utility matters, for the period of one year commencing July 1, 1962 and terminating June 30, 1963; effective upon the filing of the written consent thereto with the City Clerk by said Stanley M. Lanham, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 171926, extending the Agreement with the Breitbard Athletic Foundation whereby the Foundation agrees to operate a Sports Hall of Fame in a portion of the House of Charm located in Balboa Park, for the period of one year beginning July 1, 1962 and terminating June 30, 1963; effective upon the filing of the written consent thereto with the City Clerk by the said Breitbard Athletic Foundation, signed by its president, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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RESOLUTION 171927, extending the Agreement with the San Diego County Traffic Safety Council, for services in promoting safety in regard to traffic on streets and highways in the City and County, for the period of one year beginning July 1, 1962 and terminating June 30, 1963; effective upon the filing of the written consent thereto with the City Clerk by said San Diego County Traffic Safety Council, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 171928, authorizing the Port Director to do all the work in connection with the assisting of contractors in relaying Tenth Avenue Terminal Bulkloader Railway Track by appropriate City Forces, not to exceed \$2,200.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 171929, authorizing the City Manager to do all the work of installing two 12" pressure reducing valves, at Upas and Hawk Streets, by appropriate City Forces, at an estimated cost of \$10,621.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 171930, granting the request of A. W. Myers Electrical Co., contained in Change Order No. 1, for an extension of time of 45 days, to and including August 12, 1962, in which to complete the construction of Mission Bay East Shore Underground Power and Communication Conduit System, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 171931, granting the request of Roger E. Beatty, contained in Change Order No. 2, for an extension of time of 30 days, to and including August 25, 1962, in which to complete construction of the addition to Normal Heights-Kensington Library, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171932, granting the request of Daley Corporation, contained in Change Order No. 1, for an extension of time of 30 days, to and including August 16, 1962, in which to complete the Parking Lot on Park Boulevard, adjacent to U. S. Naval Hospital, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171933, approving Change Order No. 5 issued in connection with the contract with Vido Artukovich & Son, Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 1, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 171934, approving and adopting the 1962-63 proposed Capital Improvements Program, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A proposed Resolution acknowledging and declaring that the San Ysidro Sanitation District is dissolved for all purposes except the levy and collection of taxes for the payment of its indebtedness; acknowledging that the taxable real property within the boundaries of said District as it existed on September 12, 1957, is obliged to pay the aforesaid bonded indebtedness; directing the City Clerk to file a certified copy of this. Resolution with the Clerk of the Board of Supervisors of the County of San Diego, was contined to August 2, 1962, on motion of Councilman Cobb, seconded by Councilman Curran.

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RESOLUTION 171935, granting permission to James J. Peluso, dba San Diego Fireworks Display Co. for a public display of fireworks for the College Grove Merchants Assn., to be located at the College Grove Center, College Avenue and Highway 94, on August 3, 1962 from 9:15 P.M. to 9:45 P.M., was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 171936, granting additional Certificates of Public Convenience and Necessity for Taxicabs to ABC Cab Co., Brown & White Cab Co., Checker Cab Co., City Cab Co., Del Mar Yellow Cab, La Jolla Cab Co., Martin Cab Co., Radio Cab Co., Red Cab Co. and Liberty Cab Co., was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby. Mr. Rock Zaitzow, Mr. Guy Selleck and William Sale appeared and spoke in regard to the above.

RESOLUTION 171937, authorizing a Special Surcharge upon taxicab fares for trips from The City of San Diego to the International Border at Tijuana, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Resolution declaring Churchward Street, from Las Flores Terrace to 58th Street; and 58th Street, from Churchward Street to Detroit Street to be Through Streets; authorizing the installation of necessary signs and markings, was continued to August 2, 1962, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas: Councilmen Cobb, de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-Councilman Hitch. Absent-Mayor Dail.

RESOLUTION 171938, authorizing a representative of the Park and Recreation Department to travel to San Francisco, California, on August 5-10, 1962 to attend a convention of the International Shade Tree Conference, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 171939, setting aside and dedicating an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto across all that portion of Lots 1 to 5 inclusive, Block 11, Fifth Street Addition; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171940, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Edgar B. Hervey, all its right, title and interest in and to the southerly one-half of Rogers Street, as more particularly described in said deed; and authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Ernest Schiefer and Alice C. Schiefer, husband and wife, all its right, title and interest in and to the northerly one-half of Rogers Street, as more particularly described in said deed; directing the City Clerk to deliver said deeds to the respective grantees when the deeds to the easements have been received, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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 de Kirby, seconded by Councilman Curran:

RESOLUTION 171941, accepting the deed of Ernest Schiefer and Alice C. Schiefer, dated July 20, 1962, conveying an easement and right of way for public utility purposes, across a portion of the northerly one-half of that portion of Rogers Street adjacent to the southerly line of Pueblo Lot 175 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 171942, accepting the deed of Edgar B. Hervey, dated July 20, 1962, conveying an easement and right of way for sewer purposes, across a portion of the southerly one-half of Rogers Street between the northerly prolongation of the centerline of San Dionicio Street, vacated, and a portion of Block 166, La Playa, as more particularly described in said deed.

The following Resolutions accepting Deed and Subordination Agreement; directing the City Clerk to file said deed and agreement in the office of the County Recorder, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 171943, accepting the subordination agreement, executed by Ursula J. Pascua, as beneficiary and Pacific Coast Title Insurance Co., as trustee, and by Mervin L. Greilich, Special Deputy Insurance Commissioner of the State of California, as conservator for the trustee, dated July 11, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 20, Block 11, Fifth Street Addition, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 171944, accepting the deed of David H. R. Pain, as Trustee, dated July 13, 1962, conveying an easement for alley purposes, across a portion of Lot 1, Bowers-Thayer Tract, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of July 19, 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 8688 (New Series) incorporating portions of Blocks 206 through 208 and 211 through 213, Pacific Beach in The City of San Diego, California, into R-P Zone as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, insofar as the same conflicts herewith, located on both sides of Garnet Street, between Morrell Street and Pendleton Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

ORDINANCE 8689 (New Series) incorporating portions of Sections 28 and 33, T 18 S, R 2 W, SBBM, 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. 8029 (New Series) of the Ordinances of The City of San Diego, adopted December 18, 1958, insofar as the same conflicts herewith, located in South San Diego between 15th Street and 19th Street northerly of Leon Avenue; Ream Field Naval Air Station is adjacent to the subject property on the west, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

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ORDINANCE 8690 (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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the southerly side of Clairemont Mesa Boulevard between Limerick Avenue and Doliva Drive, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

A proposed Ordinance amending Article 2, Chapter VII, of the San Diego Municipal Code by adding thereto a new section regulating limitation on number of Taxicabs, was continued to August 2, 1962, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication, continued from the Meeting of July 19, 1962, from Cecil Sparling requesting permission to be heard this date, petitioning the City Council to call Special Election, November 6, 1962, under provisions of Senate Bill 41 to permit Electorate to ballot to determine whether or not a San Diego Unified Port District shall be formed, was presented.

Mr. Cecil Sparling introduced Mr. Milton Fillius, president of the San Diego Chamber of Commerce, who appeared and spoke. Mr. Jerry Richter and Senator Hugo Fisher also appeared and spoke.

Due to the lateness of the hour, on motion of Councilman Cobb, seconded by Councilman Evenson, a recess was declared at 12:06 o'clock P. M. until 2:00 o'clock P. M.

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

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

Clerk---Phillip Acker.

Vice-Mayor Scheidle explained to the people present in the Chambers that the morning Council Meeting was still in session, and that it would be some time before they would get into the CH Zone hearing.

The Council at this time continued the communication from Cecil Sparling relative to the forming of a San Diego Unified Port District. Senator Hugo Fisher appeared and answered various questions asked by the members of the Council.

Vice-Mayor Durrell Allen of National City and Milton Fillius also appeared and spoke.

Councilman Curran left and re-entered the Chambers.

The Clerk read two communications, one from the City of Imperial Beach and one from the City of Chula Vista.

RESOLUTION 171945, authorizing the Board of Supervisors of the County of San Diego to call an election for the formation and creation of the San Diego Unified Port District for the purpose of acquisition, construction, maintenance, operation, development and regulation of the Harbor of San Diego; that the tide and submerged lands owned by The City of San Diego should be granted to the District; and it is further requested that said election be consolidated with the Statewide General Élection to be held November 6, 1962, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

8690 (NS) Proposed Ordinance Meeting recessed Meeting reconvened 171945 A communication from Omni-Video, Inc. submitting application for franchise for Community Antenna Coaxial Television System, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication with 26 signatures protesting the paving of Zeller Street, was referred to the file on the Zeller Street improvement to be considered at the time of the hearings thereon, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from Mr. Norman H. Hogart suggesting better directional signing to the Zoo on 101, Laurel Street, Barnett Street and University Avenue, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from Mr. Robert J. Zager protesting proposed Horton Plaza renovation, which would mean removal of the fountain, was filed, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the La Jolla Town Council, Board of Trustees, endorsing Height Limit petition for that area, was referred to the file on Height Limitation, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Two communications from Mrs. Julia Marnella and Clara Schulte protesting issuance of a Beer License in Balboa Stadium to San Diego Chargers, were filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Mr. J. B. McDaniel protesting School Tax Rate increase, was referred to the City Manager for reply, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Division of Beaches and Parks replying to Council's Resolution and listing reasons for location relative Conservation Camp Site within Cuyamaca Rancho State Park, was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the San Diego County Fish and Game Association requesting the City Council to take whatever legal steps necessary to revert those portions of unimproved land privately leased along Mission Bay back to general public ownership, was referred to the City Attorney, on motion of Councilman Curran, seconded by Councilman Cobb.

At this time the Council considered the following items under Unanimous Consent granted to Vice-Mayor Scheidle.

RESOLUTION 171946, determining and declaring that the damaged condition of the Ingraham Street North Bridge is a case of great public calamity and that the public interest and necessity demands the immediate expenditure of public money to safeguard life, health, and property; authorizing the City Manager to enter into a contract for the repair of said bridge, without advertising for bids or receiving the same, at a cost not to exceed \$11,000.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Communications Unanimous Consents 171946

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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 repairing the Ingraham Street North Bridge, was introduced, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

RESOLUTION 171947, authorizing the Mayor and City Clerk to execute a Grant Deed, conveying to Apex Investment Corporation, Lots 2 and 3, City of San Diego Industrial Park Unit No. 1; directing the City Clerk to deliver said grant deed to the Property Supervisor with instructions to complete the transaction, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman Hitch, seconded by Councilman Cobb, a recessewas declared for five-minutes at 3:10 o'clock P. M.

The Meeting reconvened at 3:15 o'clock P. M.

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

The hour of 2:00 o'clock P. M. having arrived, time set for the hearing on the matter of proposed Amendment to Division 4, Article 1, Chapter X of The San Diego Municipal Code by adding Section 101.0426 creating CH (Commercial-Hotel) Zone, Mr. Harry Haelsig appeared and gave a complete explanation of the Ordinance.

Councilman Curran entered the Chambers.

Those speaking in favor of the Ordinance were Mr. Bob Golden and Harold Presser.

Those speaking against were Dr. Martin O. Stern, Mr. Howard L. Chernoff, Mr. Ewart Goodwin, Mr. James W. Bird, Dr. Eli Whitehead, Ettilie Wallace, and Mr. John D'Alfonso.

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

On motion of Councilman Evenson, seconded by Councilman Cobb, the Ordinance was referred to the Planning Department for perusal and their recommendations, to be referred back at the time of their report, by the following vote: Yeas-Councilmen Cobb, de Kirby, Evenson and Vice-Mayor Scheidle. Nays-Councilmen Hitch and Curran. Absent-Mayor Dail.

There being no further business to come before the Council at this time, the Meeting was adjourned at 4:55 o'clock P. M., on motion of Councilman Evenson, seconded by Councilman Cobb.

Mayor of The City of San Diego, California

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City Clerk of The City of San Diego, California

Proposed Ordinance 171947 Meeting recessed Meeting reconvened Hearing Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JULY 31, 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 Reverend Father Robert Erickson, from St. Joseph's Cathedral. Father Erickson gave the invocation.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City: Gerritt d'Ablaing - Utilityman I, Buildings Division, Public Works Department - 20-year Button; presented by Councilman Scheidle; Harry M. Hancks - Utility Foreman I, Water Distribution, Utilities Department - 20-year Button; presented by Councilman de Kirby; Herbert G. Pollock - Plumber, Buildings Division, Public Works Department - 25-year Button; presented by Councilman Hitch; and Raymond Pena - Equipment Repairman II, Equipment Division, Public Works Department - 25-year Button; presented by Councilman Curran.

Councilman Evenson entered the Chambers.

Minutes of the Regular Meetings of Tuesday, July 17 and Thursday, July 19, 1962 were presented to the Council by the Clerk. On motion of Councilman Hitch, seconded by Councilman Curran, said minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the improving Cereza Street, Haya Street and 47th Street; changing the official grades on Cereza Street and Haya Street, and establishing the official grade on 47th Street - on assessment Roll No. 3094, the Clerk reported no written appeals had been received. No one appeared to be heard and no appeals were filed at

this time.

The Council closed the hearing and confirmed the Assessment. This action was changed after Item 5, when the Council returned to this Item at request of protestant.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing appeals on the improving Acacia Street and 36th Street; changing the official grade on Acacia Street; and establishing the official grade on 36th Street - on the Assessment Roll No. 3095, the Clerk reported one written appeal.

Mr. james Robbnet, Mrs. A. M. Croson, Mrs. Eddie Frost, and Mrs. Kenneth Dukes appeared to protest the assessment.

The Council closed the hearing, overruled the appeals and confirmed the Assessment. This action was changed after Item 4 was reconsidered, and this Item was likewise reconsidered. Mrs. William Green appeared to protest the assessment on

Item 4.

On motion of Councilman Cobb, seconded by Councilman Hitch, Item 4 was reconsidered at this time.

Convened. Service awards. Hearings

Mrs. William Green appeared to protest her assessment and question why hers was higher than her neighbors.

Mr. Gabrielson, City Engineer, explained the method of assessment to Mrs. Green.

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

RESOLUTION 171948, overruling and denying the appeal of Mrs. William Green, and any other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3094, 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 de Kirby, seconded by Councilman Scheidle.

At this time two protestants approached the podium, wishing to speak on Item 5.

On motion of Councilman Evenson, seconded by Councilman Cobb, Item 5 was reconsidered at this time.

Mrs. James Love and Mrs. Minnie Campbell appeared to protest their assessments on the basis they could not pay them.

The Mayor explained to them that they could go to the Engineer's office after the hearings and he would explain their assessments fully. The hearing was closed, on motion of Councilman Cobb, seconded

by Councilman de Kirby.

RESOLUTION 171949, overruling and denying the appeal of James and Angel M. Croson, and all other appeals, written or verbal, against said improvements; confirming and approving the Street Superintendent's Assessment No. 3095, 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 de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the intention to vacate the entire North-South and East-West Alley in Campus Shopping Center (Map 4691) - on Resolution of Intention No. 171559, 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 de Kirby.

RESOLUTION 171950, ordering the vacation of the entire North-South and East-West Alley, dedicated on Campus Shopping Center (Map 4691); directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the intention to vacate the Walkway southerly of Burbank Court, adjacent to Lots 12 and 13, Vista Mesa Unit No. 1 - on Resolution of Intention No. 171560, 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 Hitch, seconded by Councilman Evenson.

RESOLUTION 171951, ordering the vacation of the Walkway southerly of Burbank Court, adjacent to Lots 12 and 13, Vista Mesa Unit No. 1, (Map 3239), excepting from said closing the underlying utility easements dedicated by said map; directing the City Clerk to cause a certified copy of the resolution to be recorded in the office of the County Recorder, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

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The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the furnishing electric energy for two years to Presidio Hills 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 Hitch, seconded by Councilman Cobb.

RESOLUTION 171952, confirming and adopting as a whole the "Engineer's Report and Assessment for Presidio Hills 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 the improvement of Scenic Place, was presented. RESOLUTION 171953, accepting the low bid of and awarding the

contract to V. R. Dennis Construction Co. for the improvement of Scenic Place, between La Jolla Scenic Drive and Cliffridge Avenue, and Cliffridge Avenue from Scenic Place southwesterly to end, for the sum of \$29,636.31; authorizing the City Manager to execute said contract; authorizing the expenditure of \$36,000.00 out of Capital Outlay Fund 245 for this purpose and other related costs, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the nine bids received for furnishing Bronze Water Service Fittings and Valves, was presented.

RESOLUTION 171954, accepting the low total bids of and awarding the contracts to the following for furnishing Bronze Water Service Fittings and Valves to: Western Metal Supply Company for furnishing Groups I and II, 40 items of Bronze Fittings at a cost of \$24,474.85, terms 2% 30 days, plus sales tax; and Republic Supply Co. of California for furnishing Group III, 4 items of Bronze Valves, at a cost of \$7,665.05, 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 five bids received for furnishing Janitorial Services at various public buildings, was presented.

RESOLUTION 171955, accepting the low bid of and awarding the contract to Town & Country Janitorial Service and B & B Janitor Service, a joint venture, for furnishing Janitorial Services at various public buildings, for a period of six months commencing August 1, 1962, with option to renew for an additional six months, for a total of \$3,589.00; terms net; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 171956, approving plans and specifications for the construction of an Ocean Outfall Intake, Contract No. 10A for the sewage collection, treatment and disposal system of the Metropolitan Sewerage System; filed under Document No. 642891; 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 proposed Resolution approving plans and specifications for the construction of the Windansea Comfort Station; filed under Document No. 642067; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, continued from the Meeting of July 17, 1962, was presented.

171952-171956

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Mr. K. Moore, Assistant to the ^City Manager, gave a report on the proposed revisions of the plans for said Windansea Comfort Station.

Mayor Dail reported he had received a request from Mr. Brucker, representing the Windansea Association, to play a tape from a local Television station on this subject. It was the Council's decision that this would be a dangerous precedent to set and it should not be allowed.

Mr. Brucker presented more arguments against the proposed comfort station. He introduced Jack Northrup, an expert of oceanography, who spoke on the dangers of swimming in this area because of riptides.

Councilman Hitch made a motion to abandon the plan to construct a comfort station at Windansea Beach. This motion died for lack of a second. Mrs. Louise Hederman appeared to request that the comfort

station be less elaborate, if one was absolutely necessary. After more consideration, and on motion of Councilman de Kirby,

seconded by Councilman Evenson, the matter was continued for a month, to August 28, 1962, and instructed the City Manager to make working drawings of new plans and specifications to be back on the docket on said date for bids. The vote on this motion was: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-None.

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

RESOLUTION 171957, to Kenneth H. Golden Co. for grading, paving and otherwise improving Gage Drive; Talbot Street; Canon Street; Bangor Street; Albion Street; Public Right of Way in Lots 25 and 26, Block 10, Roseville Heights; and establishing the official grade on Talbot Street, Canon Street, Bangor Street and Albion Street;

RESOLUTION 171958, to Sim J. Harris Co. for grading, paving and otherwise improving Kearny Mesa Road, Clairemont Mesa Boulevard and Public Right of Way in Lot 24, The Highlands; establishing the official grade on Kearny Mesa Road and Clairemont Mesa Boulevard; and

RESOLUTION 171959, to A. W. Thorpe for grading paving the Alley in Block Q, Riviera Villas, Cornish Drive and Novarra Street; and establishing the official grade thereof.

The following Resolutions relative to the grading, paving and otherwise improving that portion of Hotel Circle, adjacent to Lot 1, Mission Valley Inn Subdivision; and establishing the official grade thereof, as follows, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 171960, approving the plans and specifications and Plat No. 3534 of the assessment district; and

RESOLUTION OF INTENTION 171961, setting time, place for hearing protests to the proposed improvement.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 5, Amended Map of Subdivision of Lots 7 to 17, inclusive, Block N. Teralto, and Polk Avenue, at its intersection with the Alley in Block 5 Amended Map of Subdivision of Lots 7 to 17, inclusive, Block N, Teralta; and establishing the official grade thereof, were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 171962, approving the plans, specifications and Plat No. 3525 of the assessment district; and

RESOLUTION OF INTENTION 171963, setting the time and place for hearing protests to the proposed improvement.

Hearing 171957-171963

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The following Resolutions relative to the grading, paving and otherwise improving Silver Gate Avenue, between the easterly prolongation of the center line of Warner Street and a line parallel to and distant 5.00 feet northerly from the northerly line of Charles Street; Dudley Street, between the easterly line of Silver Gate Avenue and a line parallel to and distant 4.00 feet easterly therefrom; and establishing the official grade on Silvergate Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 171964, approving the plans, specifications and Plat No. 3502 of the Assessment District; and

RESOLUTION OF INTENTION 171965, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 56, Fairmount Addition to City Heights; and changing the official grade thereof, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 171966, approving the plans, specifications and Plat No. 3529 of the Assessment district; and

RESOLUTION OF INTENTION 171967, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION 171968, granting petition for grading, paving the Alley in Block 9 of Normal Heights; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171969, directing the City Engineer to furnish description and plat of district for grading and paving the Alley in Block 6 of American Park Addition, in accordance with the recommendations of the City Engineer, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 171970, exonerating the Performance Bond No 866549, under which University City, a corporation, is principal and Glens Falls Insurance Company, is surety, in connection with the offsite improvements of University City Unit No. 7; authorizing the City Manager to accept the work done in Governor Drive, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171971, authorizing the City Manager to execute an Agreement with the San Diego Civic Light Opera Association, Inc., covering certain improvements said Association will construct at the Balboa Park Bowl; and its reimbursement therefor, in an amount not to exceed \$6,400.00, under the terms and conditions set forth in the form of agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 171972, authorizing the City Manager to execute an Agreement with Worth Larkin for public relations and publicity services for the promotion of the activities of the San Diego-Yokohama Friendship Commission, for a term of one year, beginning July 1, 1962 and ending June 30, 1963, for \$600.00 per year, at the rate of \$50.00 per month, under the terms and conditions set forth in the form of agreement, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171973, authorizing the City Manager to execute a Freeway Agreement with the Department of Public Works, Division of Highways, State of California, for State Highway Route 2 (U.S.101), between 0.3 miles north and 2.9 miles north of Balboa Avenue, under the terms and conditions set forth in the form of agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 171974, authorizing the City Manager to execute a License Agreement with the San Diego and Arizona Eastern Railway Company covering construction and maintenance of an 18" reinforced concrete pipe Storm Drain and appurtenances under Company tracks at Engineer Station 834445, at or near San Ysidro, California, under the terms and conditions set forth in said agreement, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 171975, authorizing the City Manager to execute a License Agreement with the U. S. Marine Corps Recruit Depot covering the use of the Marine Corps Depot Football Field by the Chargers, in connection with the City's operation of Balboa Stadium, under terms and conditions set forth in said agreement, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 171976, authorizing the City Manager to do all the work of installing two mast arm signals at Chatsworth and Nimitz Boulevards, on the existing traffic signal system, by appropriate city forces, at an estimated cost of \$1,339.00, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171977, delegating the City Manager, acting upon the advice and recommendations of the Harbor Commission, through the Port Director, the sole authority and responsibility for planning, improvement, development and operation of Brown Field as a General Aviation Airport, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 171978, granting the request of Silberberger Constructors, Inc., contained in Change Order No. 1, for an extension of time of 40 days, to and including August 10, 1962, in which to complete the contract for the construction of a Stone Revetment in Mission Bay Park, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 171979, granting the request of Charles O. Brunn, contained in Change Order No. 1, for an extension of time of 30 days, to and including September 20, 1962, in which to complete the contract for the construction of Comfort Station in Kate Sessions Park, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 171980, approving Change Order No. 10 issued in connection with the contract with Fisher Contracting Co., for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 4, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 171981, authorizing the expenditure of \$45,000.00 out of Capital Outlay Fund 245, for the purpose of providing funds for the costs of a condemnation action authorized by Resolution Nó.171761, adopted July 17, 1962, and to acquire property in Lot 50, The Highlands, for the construction of portions of Balboa Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

171973-171981

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RESOLUTION 171782, establishing Rose Canyon Trunk Line Sewer Extension Area charges; for the area designated on the Plat by diagonal lines: a charge of \$147.00 per acre, or a charge of \$49.00 per family unit, whichever amount is greater; and for the area shown on said plat as Area "B": a charge of \$297.00 per acre, or a charge of \$99.00 per family unit, whichever amount is greater; and approving the plat showing the exterior boundaries of said area, which is designated as Sewer Plat No. 16, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 171783, approving and ratifying the appointments by the Mayor of The City of San Diego, of Fred A. Heilbron and Arthur C. Wells, as representatives of the City on the Board of Directors of the San Diego County Water Authority, each to succeed himself on the expiration of his term in July 15, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 171784, authorizing the City Attorney to participate in any way he deems proper, in the investigation before the public utilities commission of the State of California, into the production, storage, conservation, reserves, transportation, transmission, and sales of Natural Gas in California, docketed as Case No. 7132; authorizing the City Attorney, or one of his Deputies, to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 171785, authorizing a representative of the Inspection Department to travel to San Francisco, California, to attend a meeting of the Building Contractors Association, on August 2, 1962, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Ordinance, introduced July 17, 1962, and continued from the meeting of July 24, 1962, amending Sections 57.01 through 57.01.33 of Article 7, Chapter V of the San Diego Municipal Code, regulating Public Charitable Solicitations, renumbering and adding Sections and repealing Ordinance No. 3562 (New Series), adopted October 28, 1947, and Ordinance No. 4853 (New Series), adopted July 10, 1951, was presented.

Mrs. Millie Crom appeared to speak for Mr. Foushee of the Heart Association and Mr. McCarthy of the San Diego Tuberculosis and Health Association, expressing appreciation of the Council's extending the time and consideration on this proposed Ordinance. They wished the Council to know they are in agreement with the proposed amendments suggested in Council Conference of July 31, 1962.

Mr. Robert Gilham, representing the Cancer Society, also appeared to express his approval and appreciation.

ORDINANCE 8691 (New Series) amending Sections 57.01 through 57.01.33 of Article 7, Chapter V of the San Diego Municipal Code, 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.

Included in the above motion the City Attorney was instructed to prepare amendments to said Ordinance, including suggestions presented at this said Council Conference, to be presented at a later date.

A communication from the City Manager reporting on the Ambulance Hearing, held July 16, 1962, was presented.

Mr. Crandall Condra, Attorney, representing B. H. Michael, appeared to protest said report, which recommended the issuance of two additional public convenience and necessity certificates to Bayview Hospital. On motion of Councilman de Kirby, seconded by Councilman Cobb, the Manager's report was filed.

171782-171785 8691 N.S. Communication

Five communications opposing the building of comfort station at Windansea Beach, were presented. On motion of Councilman Scheidle, seconded by Councilman de Kirby, said communications were filed.

Five communications opposing the sale of beer in Balboa Stadium during the Chargers Football games, were presented. On motion of Councilman Curran, seconded by Councilman Evenson, said communications were filed.

A communication from the San Diego Audubon Society, Inc., expressing pleasure that San Diego has funds to acquire surplus Federal land for Park purposes, particularly in reference to Mission Gorge, was presented. On motion of Councilman Curran, seconded by Councilman Cobb, the communication was referred to the City Manager for reply.

A communication from the Hospital Council of San Diego County requesting the Council to pass a Resolution stating agreement with the principle of voluntary planning of community Health Facilities, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, the communication was referred to Council Conference, at which time the City Attorney will report.

A communication from Mrs. Edward Hale requesting the Council to consider an increase in the \$75.00 per month pension for the Police and Fire widows, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the communication was referred to the file (Charter Review File).

A communication from Mr. Stefan Bagrowski, asking to appear before the City Council to request the Council to prevent the San Diego Gas and Electric Company from proceeding with plans for installing transmission lines above the ground in the Vista Bahia Area, was presented. Mr. Bagrowski and Mrs. Jackie Conger appeared to speak on this

Subject. Councilman Cobb informed the speakers that the representatives of the San Diego Gas and Electric Company were present and they could have a meeting with them at this time, to discuss suggestions made by Mr. Bagrowski and Mrs. Conger.

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

At this time the Council took up the two items, continued from the Meeting of July 26, 1962, on the Supplemental Calendar. It was reported that the Bonds were posted on these items at the present time.

RESOLUTION 171986, amending Resolution 170632, adopted May 3, 1962, which approved the Tentative Map of Point Loma Park, a one-unit, 17-lot subdivision of Pueblo Lot 221 and 240, located southeasterly of the intersection of Midway Drive and Fordham Street, in the existing R-1 and C Zones, to provide for: Deletion of Condition Nos. 10 and 16; addition of New Condition No. 21, "That an additional 9' shall be dedicated in Midway Drive adjacent to Lots 1, 2 and 3, to provide half of the widening necessary for an ultimate width of 88'"; and addition of New Condition No. 22, "That as a condition of filing the final map, the subdivider shall pay water frontage charge of \$5.50 per front foot for Lot 3; and \$2.75 per front foot for Lots 5 through 11", was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Communications 171986

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The following Resolutions relative to the Final Map of Point Loma Park, a 17-lot subdivision of a portion of Pueblo Lots 221 and 240, located southeasterly of the intersection of Midway Drive and Fordham Street, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 171987, authorizing the City Manager to execute a Contract with C. W. Carlstrom for the completion of improvements in Point Loma Park; and

RESOLUTION 171988, approving the map and accepting the public streets and portion of a public street dedicated on said map; and accepting the easements granted on this map within this subdivision.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:04 o'clock, P.M., on motion of Councilman Scheidle, seconded by Councilman Cobb.

Mayor California Diego, San of

ATTEST:

City of San Diego, California Clerk of City The

171987-171988 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 2, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Curran and Mayor Dail. Absent--Councilmen Scheidle, 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 students from Collier Junior High School, enrolled in a summer school class in Current Affairs, present in the Chambers today, with their instructor, Mrs. Shure.

Councilmen Scheidle and Evenson entered the Chambers.

The Purchasing Agent reported on all bids opened Wednesday, August 1, 1962, on the following:

Grading, paving and otherwise improving the Alley contiguous to Villa Lots 215 to 2223 inclusive, Normal Heights, Public Right of Way in Villa Lots 216 and 217, Normal Heights - 5 bids;

Grading, paving and otherwise improving the Alley in ^Block 24, Fairmount Addition to City Heights - 5 bids; and

Grading, paving and otherwise improving the Alley, Block 24, Resubdivision of Blocks K and L, Teralta; and Orange Avenue - 5 bids.

Finding was made on motion of Councilman Hitch, seconded by Councilman Cobb, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearings, continued from the Meetings of January 4, 11, 18, February 15, March 15, June 14, July 12 and 26, 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 Attorney reported that the State Division of Highways had authorized the condemnation of this area.

RESOLUTION:171989, filing 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, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

In relation to the above matter, the proposed Resolution denying the Tentative Map of Mission Glen, a one-unit, two-lot subdivision of a portion of Pueblo Lot 1110, located southeasterly of the intersection of Highway 80 and Sandrock Road, was presented. いいできたいいいないになったのできないないであるというできょうないないないないです。

RESOLUTION 171990, filing the proposed Resolution denying the Tentative Map of Mission Glen, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearings continued from the Meeting of July 26, 1962, on the matter of rezoning a portion of Rancho San Bernardo from Interim Zone A-1-10 to Zone C-1A, consisting of approximately 8 acres on three corners at the intersection of Rancho Bernardo Road and Pomerado Road, it was reported that four Ordinances had been prepared as directed at the Meeting of July 26, 1962.

Convened Bids 171989-171990

Council at this time: 1. Incorporating a portion of Rancho San Bernardo into Zones C-1A and RC-1A, as recommended by Planning Commission, subject to the recordation of a final subdivision map within one year; 2. Incorporating a portion of Rancho San Bernardo into Zone RP-IA; 3. Incorporating a portion of Rancho San Bernardo into Zone C-lA; and 4. Incorporating a portion of Rancho San Bernardo into Zone C-1A (this includes all of the area as requested by the Petitioner). Mr. Haelsig, City Planning Director, appeared to explain the traffic movement in the area involved. Mr. Weiser appeared to answer Councilman Curran's questions. regarding Ordinance #4. RESOLUTION 171991, filing the proposed Ordinance No. 4, which incorporated a portion of Rancho San Bernardo into Zone C-lA, including all of the area requested by the petitioner, was adopted on motion of Councilman Curran, seconded by Councilman Cobb. After more discussion, and on motion of Councilman de Kirby, seconded by Councilman Hitch, to adopt Items 2 and 3, the City Attorney showed a map and explained Item 3 more clearly. Councilman de Kirby and Councilman Hitch withdrew the motion.

The following proposed Ordinances were presented to the

RESOLUTION 171992, filing the proposed Ordinance No. 3, which incorporated a portion of Rancho San Bernardo into Zone C-lA, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

The proposed Ordinance No.1, incorporating a portion of Rancho San Bernardo into Zones C-1A and RC-1A, as recommended by Planning Commission, subject to recordation of a final subdivision map within one year, was introduced, on motion of Councilman Curran, seconded by Councilman de Kirby.

introduced, on motion of Councilman Curran, seconded by Councilman de Kirby. The proposed Ordinance No.2, incorporating a portion of Rancho San Bernardo into Zone RP-1A, was introduced on motion of Councilman Curran, seconded by Councilman de Kirby. The vote on these two introduced Ordinances was: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

In relation to the above, the matter of the Tentative Map of Bernardo Village, a one-unit, three-lot subdivision of a portion of Rancho San Bernardo located at the proposed intersection of Rancho Bernardo Road and Pomerado Road, was presented

RESOLUTION 171993, approving the Tentative Map of Bernardo Village, a one-unit, three-lot subdivision of a portion of Rancho San Bernardo, located at the proposed intersection of Rancho Bernardo Road and Pomerado Road, 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 hearing, continued from the Meeting of July 26, 1962, on the matter of rezoning Lots 34 and 35, Boundary Tract, from Zone R-2 to Zone C, located southerly of North Vista Avenue near Bolton Hall Road in South San Diego, it was reported the hearing was closed.

A proposed Ordinance, incorporating Lots 34 and 35, Boundary Tract, into Zones C-P and C, as defined by Sections 101.0421 and 101.0433, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series) of the Ordinances of The City of San Diego, adopted December 18, 1958, insofar as the same conflicts herewith, was introduced on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

In relation to the above hearing, the matter of the Tentative Map of Bodenheimer Tract, a one-lot subdivision of a portion of Boundary Tract, located northwesterly of the intersection of Bolton Hall and Main Street, was presented.

171991-171993 Hearings

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RESOLUTION 171994, approving the Tentative Map of Bodenheimer Tract, a one-lot subdivision of a portion of Boundary Tract, located northwesterly of the intersection of Bolton Hall Road and Main Street, 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 a portion of Rancho San Bernardo (Bernardo Homes, Units 1 and 2), from Interim Zone Al-10 to Zone R-1, located southeasterly of the intersection of Rancho Bernardo Road and Pomerado Road, it was reported the Planning Commission voted 7-0 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 Rancho San Bernardo (Bernardo Homes Units 1 and 2) into R-1 Zone, as defined by Section 101.0413 of The San Diego Municipal Code and repealing Ordinance No. 8601 (New Series) of the Ordinances of the City of San Diego, adopted. March 1, 1962, 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, Curran, Evenson, and Mayor Dail. Nays-None. Absent-None.

The matter of the Tentative Map of Bernardo Homes Units No. 1 and 2, a 143-lot, more or less, subdivision of a portion of Rancho San Bernardo, located southeasterly of the proposed intersection of Rancho Bernardo and Pomerado Roads, was presented.

RESOLUTION 171995, approving the Tentative Map of Bernardo Homes Units No. 1 and 2, 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 the proposed area plan for North Grantville, to serve as a guide for the development of the area bounded by the proposed Flood Control Channel to the northwest and by the existing City limits to the east and south, it was reported the Planning Commission voted 6-0 to recommend approval of this area plan.

No one appeared to be heard and no protests were filed. The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 171996, adopting the Area Plan for the North Grantville area as set forth in Document No. 641205, in the office of the City Clerk, 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 proposed Ordinance adding Sections 95.0321, 95.0322, 95.0323, 95.0324 and 95.0325 to the San Diego Municipal Code declaring certain Freeways in The City of San Diego as Landscaped Freeways - U. S. Highway 80, U. S. Highway 395, U. S. Highway 101, Soledad Freeway, and State Highway 94, the City Attorney explained the correct procedures for handling the proposed changes.

Mr. John W. Porter, representing Citizens Coordinate Association, appeared to speak urging the Council to extend the areas to be designated in the proposed Ordinance. He particularly urged extension of U. S. Highway 101, from the north City limits to Rosecrans Street, and U. S. Highway 80, from Taylor Street to the east City limits in the designation. He asked for and received permission to show a ten minute movie on the highways in The City of San Diego.

The following appeared to speak in support of Mr. Porter's suggestions: Jean Morley, Dr. J.Saint John, Mrs. Carlton, Mrs. Raymond E. Smith and Mr. Richard Wilson.

Mr. F. Orfield and Mr. Dan Hale appeared to protest the inclusion of freeways not yet constructed.

171994-171996 Hearings 343

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Councilman Cobb made a motion to instruct the City Attorney to prepare an Ordinance eliminating Sections 95.0323-A and 95.0324 of the proposed Ordinance. This motion was seconded by Councilman Hitch.

Councilman de Kirby made a motion to table, seconded by Councilman Evenson, with a vote of: Yeas-Councilmen de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilmen Cobb and Hitch. Absent-None.

The proposed Ordinance adding Sections 95.0321, 95.0322, 95.0323, 95.0324 and 95.0325 to The San Diego Municipal Code declaring certain Freeways in The City of San Diego as Landscaped Freeways, was introduced on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-None.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the City Clerk was directed to set a hearing on the matter of whether or not U. S. Highway 101, from the north City limits to Rosecrans Street, and U. S. Highway 80, from Taylor Street to the east City limits, be declared Scenic or Landscaped Freeways. (The hearing has been set for August 23, 1962.)

A petition, continued from the Meetings of May 3, 10, 31, June 14, 21, 28, July 5 and 19, 1962, from Mrs. Isabelle M. Bishop requesting Resolution 168345 be amended to delete Item 6 in relation to the Tentative Map of Palm Avenue Subdivision, was presented.

The City Manager requested a continuation of this for two weeks.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter was continued to August 16, 1962.

A communication from the Purchasing Agent reporting on the two bids received for furnishing three Items of Asbestos Cement Pipe, was presented.

RESOLUTION 171997, accepting the low bid of and awarding the contract to Contractor Supply Co. for furnishing three Items of asbestos Cement Pipe at a total cost of \$2,275.00, terms net plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for Median Alterations in Balboa Avenue, was presented. RESOLUTION 171998, accepting the low bid of and awarding the contract to Sim J. Harris Company for Median Alterations in Balboa Avenue in the sum of \$1,347.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$1400.00 out of Capital Outlay Fund 245 for this purpose and other related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the eleven bids received for furnishing Traffic Paint, was presented. RESOLUTION 171999, accepting the eighth and third low bids of and awarding the contracts for furnishing Traffic Paint for a period of twelve months, July 1, 1962 through June 30, 1963, as follows: John C. Henberger Company for furnishing an estimated 9000 gallons White Traffic Paint @ \$2.25 per gallon, for an estimated total of \$20,250.00; terms net, plus sales tax, with option to renew for an additional period of twelve months; and Walco Supply Co., for furnishing an estimated 6000 gallons Yellow Traffic Paint @ \$2.63 per gallon, for an estimated total of \$15,780.00; terms net 10th prox., plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for the construction of the Sprinkler Irrigation System on the North Half of Santa Clara Point, Mission Bay Park, was presented.

Petition 171997-171999

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The following Resolutions relative to said construction, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 172000, accepting the low bid of and awarding the contract to S & S Sprinkler Co. for the sum of \$12,244.44; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$24,235.00 out of Capital Outlay Fund 245 for this purpose and other related costs; and

RESOLUTION 172001, authorizing the City Manager to do all the work of landscaping and miscellaneous water construction in connection with the above improvements, by appropriate City Forces, at an estimated cost of \$6,287.27.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one 16" Horizontal Gate Valve, was presented.

RESOLUTION 172002, accepting the low bid of and awarding the contract to Western Metal Supply Company for furnishing one each 16" Horizontal Gate Valve at a cost of \$1,219.70 each, 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.

RESOLUTION 172003, authorizing the Purchasing Agent to advertise for bids for furnishing Caterpillar repair parts for a period of one year, September 1, 1962 through August 31, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 643071, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172004, approving plans and specifications for the construction of a Storm Drain in the Muirlands and Muirlands Village Unit No. 3; filed under Document No. 643069; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 172005, approving plans and specifications for the construction of Railroad Retaining Wall adjacent to bulkhandling facilities tracks, 10th Avenue Marine Terminal; filed under Document No. 643070; 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 172006, approving plans and specifications for the removal of material from the Marineland Park Site and extension of existing Beach at West Crown Point in Mission Bay Park; filed under Document No. 634072; 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 167263, adopted August 17, 1962, which approved the Tentative Map of Clairemont Mesa South, Units 2-5, an approximate 196lot subdivision of portions of Pueblo Lots 1213 and 1220, located between the westerly and easterly termini of Batista Street in Southeast Clairemont in the R-1 Zone, to provide for extending the time for recording of the Final Map to August 17, 1963, was presented.

RESOLUTION 172007, reapproving Resolution 167263, and extending the time for recording the Final Map to August 17, 1963, 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 Eucalyptus Estate, a one-unit, two-lot subdivision of a portion of Pueblo Lot 1785, located southeasterly of the intersection of Archer and Alta Vista Streets, in the R-1C Zone; subject to conditions, was presented.

RESOLUTION 172008, approving the Tentative Map of Eucalyptus Estate; subject to conditions, 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 Holly Hills Vista Unit No. 1, a 31-lot more or less, subdivision of a portion of Sections 76 and 77, Rancho de la Nacion, located northeasterly of the northerly terminus of Potomac Street, in the R-l Zone; subject to conditions, was presented.

RESOLUTION 172009, approving the Tentative Map of Holly Hills Vista Unit No. 1; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Mercy Subdivision, a one-lot subdivision of a portion of Hurd Addition, Amended Plat of Hillcrest and Fletcher's Addition to San Diego, located northerly of the intersection of Washington Street and Fifth Avenue, in the C and R-4 Zones; subject to conditions, was presented.

RESOLUTION 172010, approving the Tentative Map of Mercy Subdivision; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Oak Park Annex, Partition of Lot 116, a 4parcel subdivision located northeasterly of the intersection of Winona Avenue and Landis Street, in the R-4 Zone; subject to conditions, was presented.

RESOLUTION 172011, approving the Tentative Map of Oak Park Annex, Partition of Lot 116; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Paderewski Subdivision, a two-unit, sixlot subdivision of a portion of Pueblo Lot 1264, located northeasterly of the intersection of La Jolla Scenic Drive and Soledad Road, in the R-1B Zone; subject to conditions, was presented.

RESOLUTION 172012, approving the Tentative Map of Paderewski Subdivision; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Southeast Welfare Site, a one-unit, twolot subdivision of a portion of Chollas View Subdivision Unit No. 2 and Wiemeyer Tract, located northwesterly of the intersection of Cotton and Market Streets, in the R-2 and ^C Zones; subject to conditions, was presented.

RESOLUTION 172013, approving the Tentative Map of Southeast Welfare Site; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Turquoise Terrace, a one-unit, fourlot subdivision of a portion of Blocks 13 and 15, Hollywood Park, located northeasterly of the intersection of Dawes and Turquoise Streets, in the R-1 Zones; subject to conditions, was presented.

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RESOLUTION 172014, approving the Tentative Map of Turquoise Terrace; subject to conditions, was adopted on motion of ^Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172015, continued from the Meeting of July 26, 1962, acknowledging and declaring that the San Ysidro Sanitation District is dissolved for all purposes except for the levy and collection of taxes for the payment of its indebtedness; acknowledging that the taxable real property within the boundaries of said District as it existed on September 12, 1957, is obliged to pay the aforesaid bonded indebtedness; directing the City Clerk to file a certified copy of this resolution with the ^Clerk of the Board of Supervisors of the County of San Diego, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A proposed Resolution, continued from the Meeting of July 26, 1962, declaring Churchward Street, from Las Flores Terrace to 58th Street; and 58th Street, from Churchward Street to Detroit Street to be Through Streets; authorizing the installation of necessary signs and markings, was presented. On motion of Councilman Curran, seconded by Councilman Scheidle, said matter was continued to August 9, 1962.

RESOLUTION 172016, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease, Amendment No. 3, with Standard Oil Company of California; said amendment to add a five-year option to the lease scheduled to expire June 30, 1965; requiring Standard to expend approximately \$7,000.00 in improvements to the service station, located at Kettner and Harbor Drive; and adding an area of approximately 9000 sq. ft. for use as a parking lot on which rental was established at 50% of the gross or \$75.00 per month, whichever is greater, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 172017, authorizing the ^City Manager to execute an Agreement Determining Reasonable Rental Value in connection with Camp Marston during the fiscal year commencing July 1, 1962, under the terms and conditions set forth in the form of agreement, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 172018, granting Wuest Estate Company, subdivider of Reynard Hills Unit No. 3 Subdivision, an extension of time in which to complete the required improvements, such time to run from and after July 20, 1962, to an including July 20, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

The following Resolutions authorizing the City Manager to Accept the Work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb: RESOLUTION 172019, accepting the work done in Brierwood Unit No. 3; RESOLUTION 172020, accepting the work done in Lake Country Unit No. 2; RESOLUTION 172021, accepting the work done in Lake Country Unit No. 3; and RESOLUTION 172022, accepting the work done in University

172014-172022

City Unit No. 4.

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RESOLUTION 172023, ratifying, confirming and approving an Amendment of Agreement with The City of Chula Vista, said amendment to bring salaries and administration charges into conformance with those approved by the City Council for the 1962-63 budget; total amount to be paid by Chula Vista not to exceed \$10,000.00 for each year during which this agreement is in effect, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172024, extending the Agreement with Leonard L. Dowling, for maintenance of the Balboa Park Pipe Organ, for the period of one year, beginning July 1, 1962 and ending June 30, 1963; effective upon the filing of written consent thereto with the ^City Clerk by said Leonard L. Dowling, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172025, extending the Agreement with Douglas Ian Duncan, Organist in Balboa Park, for the period of one year beginning July 1, 1962 and ending June 30, 1963; effective upon the filing of written consent thereto with the City Clerk by said Douglas Ian Duncan, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172026, approving Change Order No. 1 issued in connection with the Contract with Haddad Construction Company for the construction of the Southcrest Park Comfort Station; said changes amounting to an increase in the contract price of approximately \$327.55, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172027, approving Change order No. 1 issued in connection with the contract with Sim J. Harris Company for paving Aircraft Parking Apron, Phase 2, Lindbergh Field; said changes amounting to an increase in the contract price of approximately \$1307.00; and granting an extension of time of 15 days to September 2, 1962, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 172028, approving Change Order No. 7 issued in connection with the contract with San Diego Constructors for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 10; said changes amounting to an increase in the contract price of approximately \$1000.00 (Ocean Outfall), was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172029, granting the request of V. R. Dennis Construction Company, contained in Change Order No. 2, for an extension of time of 21 days, to and including August 12, 1962, in which to complete the contract for the improvement of Fairmount Avenue, University Avenue to Thorn Street, et al., was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 172030, granting the request of V. C. Moffitt and Company, contained in Change Order No. 1, for an extension of time of 30 days, to and including August 9, 1962, in which to complete the contract for the Irrigation Sprinkler System, Rose Canyon Operation Center, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 172031, granting the request of Staite Engineering Inc., contained in Change Order No. 1, for an extension of time of 30 days, to and including August 16, 1962, in which to complete the contract for the Docking Facility, Dana Basin Area, Mission Bay Park, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

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RESOLUTION 172032, prohibiting the parking of vehicles between the hours of 8 a.m. and 12 noon, Saturdays, Sundays and certain holidays excepted, on both sides of Hardy Avenue, between 55th Street and Campanile Drive; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Hitch, seconded by ^Councilman Cobb.

RESOLUTION 172033, prohibiting the parking of vehicles at all times on and along the East side of Ingraham Street, between Crown Point Drive and Jewell Street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 172034, endorsing and recommending to the Postmaster-General of the United States, the issuance of a commemorative series of postage stamps honoring the 250th Anniversary of the birth of Padre Junipero Serra, the Father of California's mission system, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution opposing Proposition 4 on the November Ballot, which proposes a constitutional amendment affecting the property tax laws of the State of California; calling the attention of all the citizens of San Diego to the dangers of this poorly drafted and discriminatory measure, and urging them to vote NO on Proposition 4 on November 6, 1962, was presented.

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

RESOLUTION 172035, authorizing a representative of the ^City Engineer's office to travel to Sacramento, California, to attend a meeting of an Advisory Committee of the Highway Transportation Agency, to be held on August 7, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

The following Resolutions, denying claims of the following, were adopted on motion of Councilman Cobb, seconded by Councilman Curran: RESOLUTION 172036, denying the claim of D. Gilbert Arthur, 1765 Ebers Street, San Diego 7; and

RESOLUTION 172037, denying the claim of Terrance J. Dillon, 4349 33rd Place, San Diego 4.

RESOLUTION 172038, authorizing the City Manager to sell by negotiation a portion of Fanita Rancho, for the use as an easement for water main, for the sum of \$1.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed to The Carlton Santee Corporation for said purpose; directing the ^City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 172039, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Valley Vista Homes, Inc., and Gold Medal Homes, Inc., conveying all interest in portions of existing easements for drainage purposes across portions of Pueblo Lot 1196; directing the City Clerk to deliver said deed to the Property Supervisor for completion of escrow instructions, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 172040, authorizing the Property Supervisor to sell by negotiation the access rights to Regents Road over and across the westerly line of Lot 1, Regents Road Commercial Center, for the sum of \$100.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed to the owners in fee simple of record of Lot 1, Regents Road Commercial Center for said access rights; directing the City Clerk to deliver said deed to Property Supervisor for completion of transaction, was adopted 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 completion of escrow instructions, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 172041, accepting the Deed of Ellis E. Johnson and Helen Louise Johnson, dated July 2, 1962, conveying a portion of Lot 12 of Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 172042, accepting the Deed of Valley Vista Homes, and Gold Medal Homes, Inc., dated July 13, 1962, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1196, as more particularly described in said deed.

The following Resolutions accepting a 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 Scheidle, seconded by Councilman Cobb:

RESOLUTION 172043, accepting the Subordination Agreement of Arthur Cosgrove Co. and First American Title Insurance & Trust Company, dated July 18, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lot 1, Block 14; Lot 1, Block 15 and Block 16 in Homeland Villas, to the easement for sewer purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 172044, accepting the Deed of E. L. Morneau, Mary Morneau, John McNair and Billie McNair, dated July 11, 1962, conveying an easement and right of way for sewer purposes, across portions of Lot 1, Block 14; Lot 1, Block 15 and Block 16 in Homeland Villas, as more particularly described in said deed.

A proposed Ordinance, continued from the Meeting of July 26, 1962, amending Article 2, Chapter VII, of the San Diego Municipal Code by adding thereto a new section regulating limitation on the number of taxicabs, was presented.

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

The following Ordinances were introduced at the Meeting of July 26, 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 8692 (New Series) incorporating Lots 490 through 495, Clairemont Unit No. 5, into RC-1A Zone, as defined by Section 101.0423 of The San Diego Municipal Code, and repealing Ordinance 5175 (New Series) of the Ordinances of The City of San Diego, approved May 6, 1952, insofar as the same conflicts herewith, 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.

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ORDINANCE 8693 (New Series) incorporating Lot 19, Clairemont Plaza Unit No. 4, Resub. No. 1, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 5175 (New Series) of the Ordinances of The City of San Diego, approved May 6, 1952, insofar as the same conflicts herewith, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8694 (New Series), incorporating a portion of Rancho San Bernardo (Bernardo Greens Units 1, 2 and 3), into R-1 Zone, as defined by Section 101.0413 of The San Diego Municipal Code and repealing Ordinance No. 8601 (New Series) of the Ordinances of The City of San Diego, approved March 1, 1962, insofar as the same conflicts herewith, was adopted on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8695 (New Series), appropriating the sum of \$11,00000 out of Unappropriated Balance Fund of The ^City of San Diego for the purpose of repairing the Ingraham Street North Bridge, 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, setting aside and designating certain land in The City of San Diego (portions of Pueblo Lots 1279 and 1280, 1296 and 1297) for a Public Park, was introduced on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance adding certain territory (areas designated as "Los Penasquitos Tract No. 1" and "Lake Hodges Tract No. 1") to Councilmanic District No. 1, pursuant to the provisions of Section 5, Article II, of the Charter, 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 communication from the City Auditor and Comptroller submitting an Audit Report on the dissolution of the San Ysidro Irrigation District, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was filed.

A communication submitting a report from the City Manager regarding concessions in Balboa Stadium, was presented. On motion of Councilman Cobb, seconded by Councilman Scheidle, said report was filed.

A communication from Hillcrest Committee of Painters and Artists and one from Mrs. Barbara Eitel, protesting that Ordinance 8679 (New Series) regulating Figure Studios, will place unfair and unnecessary restrictions on legal artists and scultors; further requesting this ordinance be reviewed in this light, was presented.

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

8693-8695 N.S. Int. Ordinances. Communications 351

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Ten communications objecting to the issuance of Beer Licenses for Balboa Stadium, were presented. On motion of Councilman Scheidle, seconded by Councilman Evenson, said communications were filed.

A communication from Mr. A. O. Innis submitting suggestions for Airport Management, was presented. On motion of Councilman Cobb, seconded by Councilman Evenson, said communication was filed.

A communication from Eugene L. Freeland, Attorney, requesting the Council to obtain a report from the Department of Public Health concerning the Conley Hog Farm, operating in the San Dieguito Valley, and requesting a hearing to present specific facts, to determine whether this ranch shall be permitted to continue operation, was presented. Mr. Eugene L. Freeland appeared to present the facts on this

ranch.

On motion of Councilman Curran, seconded by Councilman Evenson, the matter was referred to the City Manager and City Attorney, along with the Planning and Health Departments to consider the possibility of an amendment to the existing Ordinance and report back to the Council.

A communication from the War Against Litter Committee requesting a representative of the City Council to attend the County-wide general organization meeting, to be held on Monday, August 6, 1962, at 10:00 o'clock a.m. in the Council Chambers, was presented. On motion of Councilman de Kirby, seconded by Councilman

Scheidle, the communication was filed.

At this time and on motion of Councilman Evenson, seconded by Councilman Cobb, the Regular Meeting was adjourned to 10:00 o'clock, A.M., Saturday, August 4, 1962, in the Council Chambers, at 12:02 o'clock, P.M.

Mayor of City of San Diego, California

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

Communications Adjourned

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ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY AUGUST 2, 1962 - HELD SATURDAY, AUGUST 4, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

It was reported that this meeting was adjourned from Thursday, August 2, 1962, to this time, by Order of the Council, to consider the matter of the Report and Recommendations of the Charter Review Committee.

Councilmen Evenson and de Kirby entered the Chambers.

The Clerk reported that a copy of the Notice of Adjournment was posted as required by law, and a copy of said Notice was mailed to those requesting such notice, as required by law. The proper affidavits covering the posting and mailing are on file.

The Mayor asked the Clerk to read the cover letter in the booklet "Report of the Citizens Charter Review Committee - August 1962" from Howard L. Chernoff, Chairman. The Mayor introduced Mr. Chernoff and his Vice-President, Mr. Stacey Sullivan.

At this time the following persons were heard: Mrs. Mildred Waite, Dr. Charles Graves, Harry Standefer, Howard Chernoff, W. D. Halteman, Mrs. Arthur Casey, Ted Patrick, George Stevens, E. L. Johnson, Henry Cramer, George Scott, Mrs. Marie Herney and Gus Krutch.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the Meeting was recessed for ten minutes. Upon reconvening at 10:40 o'clock A.M, the roll call showed all present, and the hearing continued.

The following appeared to be heard: Robert Morrow, Otto Hahn, Paul Hoflin, Walter Dewhurst, Walter Hepner, Mrs. Sidney Goldhammer, Lewis R. Knerr, E. T. Ageno, Tom Shannon, Mr. Katz, Dick Martin, M. D. Halteman, James McCann and Harold Brown. The Clerk read communications from the El Cajor Boulevard Civic Association and M. L. Klauber of the Library Commission.

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

There being no further business to come before the Council at this time, the Adjourned Regular Meeting was adjourned at 12:20 o'clock P.M., on motion of Councilman Scheidle, seconded by Councilman Evenson.

VICE Mayor of The City of San Diego, California

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"PEST City Clerk of The City of San Diego, California

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Convened Hearing Recess Reconvened Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 7, 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---Phillip Acker.

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

Mayor Dail introduced Dr. Noel C. LaRoque of the First Methodist Church of San Diego. Dr. LaRoque gave the invocation.

Minutes of the Regular Meetings of Tuesday, July 24 and Thursday, July 26, 1962 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.

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 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 Talmadge Park Lighting District No. 3, accompanied by a certified check in the amount of \$201.58, 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 Hitch, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing of appeals on the matter of grading and paving 39th Street, between the centerline of Florence Street and the southerly line of Hemlock Street; establishing the official grade on 39th Street from Florence Street to T Street; and changing the official grade on 39th Street between T Street and Hemlock Street - on Assessment Roll No. 3096, 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 Hitch.

RESOLUTION 172045, confirming and approving the Street Superintendent's Assessment No. 3096, 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 communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing one Hydraulic Universal Testing Machine was presented.

RESOLUTION 172046, authorizing the Purchasing Agent to advertise for bids for furnishing one Hydraulic Universal Testing Machine, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 643242, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

Meeting convened Invocation Minutes Bids Hearing 172045-172046

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A communication from the Planning Commission relative to the final map of University City Manor Unit No. 4, a 49-lot subdivision of a portion of Pueblo Lots 1269, 1291 and 1292, located in the northwest quadrant of Governor Drive at Regents Road was presented. The following Resolutions relative to the final map of

University City Manor Unit No. 4, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 172047, authorizing the City Manager to execute a contract with Dass Construction Co. of San Diego, Madsals, Inc. and Jadson, Inc., for the completion of improvements; and

RESOLUTION 172048, approving the map of University City Manor Unit No. 4 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 granted on this map within this subdivision.

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

RESOLUTION OF AWARD 172049, awarding the contract to E. H. Sapper for grading, paving and otherwise improving Electric Avenue; and changing the official grade thereof;

RESOLUTION OF AWARD 172050, awarding the contract to E. H. Sapper for grading, paving and otherwise improving Newell Street; and establishing the official grade thereof;

RESOLUTION OF AWARD 172051, awarding the contract to E. H. Sapper for grading, paving and otherwise improving the Alley contiguous to Lots 1, 2, 3 and 4, Block 300, Garland's Addition, and Lots M, N, and O, Block 300, Arlington; 39th Street, Woden Street; changing the official grade on 39th Street and Woden Street; and establishing the official grade on said Alley; and

RESOLUTION OF AWARD 172052, awarding the contract to E. H. Sapper for grading, paving the Alley in Block 4, Stetson's Addition; and establishing the official grade thereof.

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 de Kirby:

RESOLUTION OF AWARD 172053 - La Jolla Lighting District No. 1; RESOLUTION OF AWARD 172054 - Talmadge Park Lighting District

No. 1.

and

RESOLUTION ORDERING WORK 172055, for furnishing electric energy for two years in the Presidio Hills Lighting District No. 1, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

The following Resolutions relative to the construction of Sewer and Water Mains in Orcutt Avenue, between the west line of Riverdale Street and a line 288 feet distant from and parallel to the easterly line of Mission Gorge Road; Rainier Avenue, between the westerly line of Riverdale Street and the easterly line of Mission Gorge Road; Mission Gorge Road, between the northerly line of Olympic Avenue and the southerly line of Rainier Avenue, and Olympic Avenue, between the east line of Mission Gorge Road and a line parallel to and 50 feet easterly therefrom, were adopted, on motion of Councilman Curran, seconded by Councilman Scheidle:

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RESOLUTION 172056, approving the plans, specifications and Plat No. 3264-A of the assessment district; and RESOLUTION OF INTENTION 172057, setting time and place for hearing protests to proposed work.

The following Resolutions relative to the construction of sidewalk in Lauder Street, between the northeasterly line of Rancho Drive and the center line of Sea Breeze Drive; Morningside Drive, between the southeasterly line of Cumberland Street and the northwesterly line of Winchester Street; Cumberland Street, between the northwesterly prolongation of the northeasterly line of Lot 1, Block 27, Paradise Hills and the northwesterly prolongation of the southwesterly line of Lot 20, Block 28, Paradise Hills, and Winchester Street, between the southeasterly prolongation of the northeasterly line of Lot 10 in Block 27, Paradise Hills and the southeasterly prolongation of the southwesterly line of Morningside Drive, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 172058, approving the plans, specifications and Plat No. 3528 of the assessment district; and RESOLUTION OF INTENTION 172059, setting time and place for hearing protests to proposed work.

RESOLUTION 172060, authorizing the City Manager to execute a "Consent to Sublease" in connection with the lease between Quivera Basin Enterprises, Inc., as lessor, and Wilbur L. Gants, as lessee, covering a storeroom known as the Mission Bay Sportsfishing Tackle Office, the area immediately adjacent to said office and the sportsfishing docks located at Quivira Basin in Mission Bay; term is for one year beginning February 1, 1962, with two options to renew for one additional year and for three additional years thereafter; rental to be \$3,600.00 yearly minimum; or 8% of boat tickets and charters sold, and 13% of all other, with a guaranteed 7% of all gross income, whichever is greater, under the terms and conditions set forth in the sublease, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172061, authorizing the City Manager to execute an Agreement with Robert J. Stirnkorb providing for City participation in the improvement of Grand Avenue, at Bond Street, under terms and conditions set forth in the agreement; authorizing the expenditure of \$855.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the above improvement and for related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 172062, authorizing the City Manager to enter into an Agreement with Seabreeze Construction Co., Inc., successor to The Faulconer Company, guaranteeing the completion of public improvements within Nimitz Park Subdivision, under terms and conditions set forth in the agreement; exonerating Bond No. 3173261 issued by Hartford Accident and Indemnity Company on July 25, 1961 upon the posting of a new surety bond by Seabreeze Construction Co., Inc., 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 designated Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Curran, seconded by Councilman Scheidle:

RESOLUTION 172063	-	O. D. Arnold's Bonnieview Unit No. 4;
RESOLUTION 172064		Dean Industrial Tract;
RESOLUTION 172065	-	Eldorado Unit No. 3;
RESOLUTION 172066	-	Lake Country Unit No. 1;
RESOLUTION 172067	_	Tommasa Terrace Unit No. 2; and
RESOLUTION 172068	-	Vista Mesa Annex Unit No. 7.

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RESOLUTION 172069, authorizing the City Manager to employ A. W. Thorpe to do certain additional work in connection with the improvement of the Alley in Block 18, Normal Heights, under a 1911 Street Improvement Act Proceedings; the cost of said work not to exceed the sum of \$130.00, payable out of funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172070, granting Hatton Co., Inc., subdivider of Alcala Knolls Unit No. 3 Subdivision, an extension of time in which to complete the required improvements, such time to run from and after August 20,1962, to and including August 20, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 172071, granting Lake Associates, subdivider of Mission Village West Unit No. 5 Subdivision, an extension of time in which to complete the required improvements, from July 25, 1962, to October 25, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 172072, granting Robvin, Inc., subdivider of Nagel Tract Unit No. 2 Subdivision, an extension of time in which to complete the required improvements, from August 15, 1962 to November 15, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172073, granting Cameron Bros. Construction Co., Inc., subdivider of Princess Terrace Subdivision, an extension of time in which to complete the required improvements, from July 1, 1962 to September 1, 1962, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172074, approving Change Order No. 1 issued in connection with the contract with Edwin V. Harris and Gene Moore for the construction of the South San Diego Police Station; said changes amounting to an increase in the contract price of approximately \$958.34, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172075, approving Change Order No. 2 issued in connection with the contract with San Diego Constructors for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 10 (Outfall); said changes amounting to a decrease in the contract price of approximately \$15,998.15, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 172076, granting the request of Griffith Company, contained in Change Order No. 1, for an extension of time of 21 days, to and including August 16, 1962, in which to complete the improvement of University Avenue, 58th Street to College Avenue, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172077, granting the request of Griffith Company, contained in Change Order No. 1, for an extension of time of 30 days, to and including August 27, 1962, in which to complete the improvement of Flintkote Avenue, Dunhall Street, et al, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172078, granting the request of Long, Marker & Howley Construction Co., contained in Change Order No. 1, for an extension of time of 19 days, to and including September 30, 1962, in which to complete the Pershing Avenue Pipeline, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172079, granting the request of Long, Marker & Howley Construction Co., contained in Change Order No. 1, for an extension of time of 19 days, to and including December 21, 1962, in which to complete the Cast Iron Water Main Replacement, Group 127, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172080, authorizing the expenditure of \$2,250.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for transfer to the funds heretofore set aside by Resolution 170153, in order to provide additional funds for construction of Ocean Beach Branch Library and related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172081, authorizing the expenditure of \$16,675.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for purchasing a portion of Lot 12, Rancho Mission, required for the improvement of 69th Street and a portion of the Encanto Expressway, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A proposed Resolution granting permission to Kurt H. Nork, of 4220 Frances Way, La Mesa, California, doing business under the name of Bayview Hospital Inc., to operate two (2) additional ambulances from Bayview Hospital Inc., located at 1630 "A" Street; subject to compliance with all provisions of the San Diego Municipal Code pertaining thereto was presented. Crandal Condra appeared and spoke on behalf of Michael's

Ambulance Service. Since the item Mr. Condra was speaking on, did not pertain

to the item on the docket, his matter and the matter of City operated emergency ambulances, was referred to Council Conference, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Councilman Hitch made a motion to refer the proposed Resolution to Council Conference. This motion did not receive a second.

RESOLUTION 172082, granting permission to Kurt H. Nork, of 4220 Frances Way, La Mesa, California, doing business under the name of Bayview Hospital Inc., to operate two (2) additional ambulances from Bayview Hospital Inc., located at 1630 "A" Street; subject to compliance with all provisions of the San Diego Municipal Code pertaining thereto, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Curran, and Mayor Dail. Nays-Councilman Hitch. Absent-Councilmen Cobb, Evenson.

RESOLUTION 172083, authorizing a representative of The City of San Diego to travel to San Francisco, California to attend a meeting with the U. S. Department of Health, Education and Welfare regarding processing the joint application with the City of El Cajon for Federal Grant Funds for constructing the Mission Valley Interceptor Sewer; and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Resolution authorizing William Gerhardt, Secretary to Centre City Advisory Board, to travel to San Francisco, California on August 7, 1962, in company of Supervising Architect to confer with stage managers and theatre experts on problems of the Civic Theatre, Community Concourse, and to incur all necessary expenses, was filed, on motion of Councilman Hitch, seconded by Councilman de Kirby.

172078-172083 Proposed Resolution

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RESOLUTION 172084, authorizing a representative of the Housing Division of the Inspection Department to travel to Santa Barbara, California, on August 26-27, 1962 to attend a meeting of the National Association of Housing and Redevelopment Officials (Regional Code Committee), and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following Resolutions accepting 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 Curran, seconded by Councilman de Kirby:

RESOLUTION 172085, accepting the subordination agreement, executed by Pacific Finance Corporation, as beneficiary, and Title Insurance and Trust Company, as trustee, dated July 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lots 1276 and 1277 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172086, accepting the subordination agreement, executed by Leon Henry Fish, Esther H. Fish, Edward C. Hall and Mae Mac Donald Hall, as beneficiaries, and Land Title Insurance Company, as trustee, dated July 10, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lots 1276 and 1277 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 172087, accepting the deed of University City, dated July 16, 1962, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lots 1276 and 1277 of the Pueblo Lands of San Diego, as more particularly described in said deed.

A proposed Ordinance, establishing a new Parking Meter Zone on the North side of Market Street between 16th Street and 15th Street, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Evenson.

A communication from the San Diego Building Contractors Association suggesting that excess revenue created by Inspection Department fees be maintained for use in the Inspection Department rather than to revert to the General Fund, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from Mr. D. C. Kalbfell suggesting the painting of a double white line along the right lane on Washington Street to clarify traffic regulations in that area, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Communications from Virginia Lee Elliott, Esther C. Welton and Victor A. Welton protesting issuance of a beer license in Balboa Stadium to San Diego Chargers, were filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Motor Car Dealers' Association of San Diego County requesting permission to speak before the Council when it considers the League of California Cities recommendation for an increase of 50% in Motor Vehicle Taxes and a 1¢ increase in Fuel Tax, was referred to Council Conference, on motion of Councilman de Kirby, seconded by Councilman Hitch.

172084-172087 Proposed Ordinance Communications 8-7-62

The following items were considered under Unanimous Consent granted to Mayor Dail: RESOLUTION 172088, accepting the bid of \$3,975.00 by Johnson-

Western Corporation for the repair of the Ingraham Street Bridge; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172089, authorizing the Mayor and City Clerk to execute a Grant Deed conveying to Apex Investment Corporation, Lots 2 and 3, City of San Diego Industrial Park Unit No. 1; authorizing the City Clerk to deliver said grant deed to the Property Supervisor for completion of transaction; rescinding Resolution 171947, cancelling the grant deed to Apex Investment Corporation authorized and executed pursuant to said resolution, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

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 de Kirby, seconded by Councilman Hitch.

The City of San Diego, California VICE-Mayor of

ATTEST:

City Clerk of The City of San Diego, California

Unanimous Consent 172088-172089 Adjournment

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

The Purchasing Agent reported on all bids opened on Wednesday, August 8, 1962, on the following:

Grading, paving and otherwise improving the Alley in Block H, Addition to Silver Terrace, Benicia Street, Public Right of Way in Lots 11 through 13, Block H, Addition to Silver Terrace - 5 bids; Grading, paving and otherwise improving Cole Street - 6

bids; Constructing sidewalk in portions of Fir Street and Euclid

Avenue - 6 bids; and Grading, paving, constructing drainage structures, and otherwise improving Morena Boulevard, McGraw Street, Paul Jones Avenue, and Public Right of Way in Lot 4, Pfahler's Subdivision - 6 bids.

Finding was made on motion of Councilman Scheidle, seconded by Councilman de Kirby, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of the proposed Amendment to The San Diego Municipal Code as follows: Amend Section 42.0709 - Fowl, Rabbits-Maintenance Regulations-Exceptions; Amend Section 44.0306-Agricultural and Non-Agricultural Areas-Definitions; Adding a new section to be known as Section 101.0404 - A-1 Zones-Agricultural; Adding a new section to be known as Section 95.0103.10 - Establishing Al-1, Al-5 and Al-10 Zones-Signs, it was reported there was no opposition at the Planning Commission Meeting.

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, 1

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seconded by Councilman Cobb. A proposed Ordinance amending Chapter X, Article 1 of the

San Diego Municipal Code by adding thereto a new Section to be known as Section 101.0404; Amending Chapter IX, Article 5 of said Code by adding thereto a new Section to be known as Section 95.0103.10; and Amending Sections 42.0709 and 44.0306 of the San Diego Municipal Code, creating and regulating Al Zones, was introduced 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-None. Absent-Councilman Evenson.

A communication from the Purchasing Agent reporting on the twelve bids received for furnishing 1000 feet of 8" Galvanized Steel Pipe, was presented.

RESOLUTION 172090, accepting the low bid of and awarding the contract to Acme Pipe and Supply Co. for furnishing 1000 feet of 8" Galvanized Steel Pipe for a total cost of \$3,174.20, 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.

Convened Bids Hearing 172090

A communication from the Purchasing Agent reporting on the five bids received for furnishing twenty eight Revolvers, was presented.

RESOLUTION 172091, accepting the third low bid of and awarding the contract to Krasne's Gun Shop for furnishing twenty eight Revolvers for a total cost of \$1,265.56, 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 de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing and installing Motorized Operation for Steel Roll-up Doors, was presented.

RESOLUTION 172092, accepting the low bid of and awarding the contract to Maloney Specialties Inc. for furnishing and installing Motorized Operation for Steel Roll-up Doors at a total cost of \$1,895.00, 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 Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 400 each Electric Flasher Lights, was presented.

RESOLUTION 172093, accepting the low bid of and awarding the contract to Western Metal Supply Company for furnishing 400 each Electric Flasher Lights for a total cost of \$3,499.00, terms 2% 30 days plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for furnishing four each Drilling and Tapping Machines W, Operators and Accessories, was presented.

RESOLUTION 172094, accepting the low bid of and awarding the contract to Western Metal Supply Company for furnishing four each Drilling and Tapping Machines W/Operators and Accessories for a total cost of \$4112.00 (\$1028.00 each), terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172095, approving plans and specifications for the improvement of portions of 36th Street between "K" Street and Market Street; filed under Document No. 643436; 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.

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 Garden Grove, Partition of Lot 9, Block A, a two-lot partition located on the northwest corner of "C" and Cotton Streets in the existing R-2 Zone, was presented.

RESOLUTION 172096, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Garden Grove, Partition of Lot 9, Block A, a two-lot partition, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed Resolution, continued from the Meetings of July 26 and August 2, 1962, declaring Churchward Street, from Las Flores Terrace to 58th Street; and 58th Street, from Churchward Street to Detroit Street to be Through Streets; authorizing the installation of necessary signs and markings, was presented.

On motion of Councilman de Kirby, seconded by Councilman Curran, said resolution was referred back to the City Manager.

172091-172096 Continued Resolution

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RESOLUTION 172097, ratifying, confirming and approving Supplemental Agreement No. 1 of Tideland Lease with the United States of America, which amends the Federal Aviation Agency lease on the Lindbergh Field Traffic Control Tower and Standby Sites; only change being made is in the legal description resulting from a change in the renumbered Harbor Line Stations and the combined U. S. Pierhead and Bulkhead Line, and the addition of a plat delineating the area, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed Resolution, authorizing the City Manager to execute a Lease Agreement with Duchess Incorporated, covering the operation of the Concessions in Balboa Stadium, under the terms and conditions set forth in the lease agreement, was presented.

Mr. Milton Friedman, Attorney for Aumer Corporation which was high bidder for aforesaid concessions, appeared to request the Council to reconsider the bids before granting the agreement.

After consideration and discussion, the Council decided not to delay and reconsider this matter.

RESOLUTION 172098, authorizing the City Manager to execute a Lease Agreement with Duchess Incorporated, covering operation of the concessions in Balboa Stadium; subject to execution of an appropriate agreement for said operation between Duchess Incorporated and the San Diego Chargers, Inc., as to those days on which said San Diego Chargers, Inc., conduct events in Balboa Stadium, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb. The vote on this motion was: Yeas-Councilmen Cobb, de Kirby, Scheidle and Mayor Dail. Nays-Councilmen Hitch and Curran. Absent-Councilman Evenson.

RESOLUTION 172099, authorizing the City Manager to execute an Agreement with the San Diego Chargers, Inc., amending that certain agreement entitled Agreement for Partial Use and Occupancy of Balboa Stadium, executed February 8, 1961, filed under Document No. 621369; said Amendment to provide for the installation of certain additional concession stands and other new or improved facilities at Balboa Stadium; subject to the execution of an appropriate agreement between the San Diego Chargers, Inc. and Duchess Incorporated, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 172100, authorizing the City Manager to execute an Amendment of Lease Agreement with Bruggeman, Reis and Poe for Motor Boat Service facility at Perez Cove, in the Mission Bay Area, under the terms and conditions set forth in the form of said amendment to lease agreement, filed under Document No. 643694, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172101, authorizing the City Manager to execute an Option Agreement with Marine Park, in connection with the leasing of a portion of Mission Bay Park for construction, operation and maintenance of a marine life exhibit for the general public, under the terms and conditions set forth in the agreement, on file under Document No. 643637, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Resolution authorizing the City Manager to execute a Lease Agreement with All Day Parking, Inc. for the operation and maintenance of Parking Lots for automobile parking for Balboa Stadium and other public events and for parking of student and faculty automobiles during school sessions; term of lease beginning August 1, 1962 and ending June 30, 1963 with a 30 day cancellation clause; rental to be 40% of gross income from parking fees in connection with parking of student and faculty automobiles, and 50% of gross income from parking fees in connection with Stadium and other special events parking, was presented.

172097-172101

Mr. L. Earnest explained the areas involved in this parking

proposal.

Mr. Clark Chamberlin, Admiral George Henderson, and Clyde Pillsbury appeared to speak on the problems that would evolve from the plan proposed.

Mr. Bob Walter appeared to speak in favor of the plan. RESOLUTION 172102, authorizing the City Manager to execute a Lease Agreement with All Day Parking, Inc., for the operation and maintenance of parking lots for automobile parking for Balboa Stadium and other public events and for parking of student and faculty automobiles during school sessions, under the terms and conditions set forth in the form of agreement on file under Document No. 643707, 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 Scheidle, seconded by Councilman Curran: RESOLUTION 172103 accepting the work done in Jeffree Heights

Unit No. 1; Park; and Tract. RESOLUTION 172104 accepting the work done in Mattei Industrial RESOLUTION 172105 accepting the work done in Parkway Medical

RESOLUTION 172106, authorizing the City Manager to enter into an Agreement with Homesites, Inc., successor to M. Elizabeth Fischer, for the completion of public improvements within Holly Hills Center Subdivision, under the terms and conditions set forth in the agreement; rescinding Resolution 171292, adopted June 14, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172107, authorizing the City Manager to enter into a contract with Torrey Pines Christian Church, providing for the installation of larger size water mains and appurtenances in La Jolla Scenic Drive in the subdivision named Torrey Pines Christian Church Subdivision; and authorizing the expenditure of not to exceed \$3,226.91 out of Water Department Revenue Bond Fund 502 to reimburse said subdivider, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172108, granting Jordana Associates, subdivider of Jordana Manor Unit No. 2 Subdivision, an extension of time in which to complete the required improvements from June 20, 1962 to September 1, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A proposed Resolution authorizing the City Manager to execute a License Agreement with the San Diego and Arizona Eastern Railway Company for construction of Railroad Grade Crossings at 65th Street (Crossing No. 36D-7.2) and 66th Street (Crossing 36D-7.4) in conjunction with improvement of Imperial Avenue and portions of 65th and 66th Streets, under terms and conditions set forth in the license agreement, was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, the proposed Resolution was continued to August 16, 1962.

RESOLUTION 172109, authorizing the City Manager to do all the work required to install 965 feet of 6" A.C. pipe on Alverson Street, between Sunset Avenue and San Ysidro Boulevard, in San Ysidro, California by appropriate City Forces at an estimated cost of \$6,200.00, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

172102-172109

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RESOLUTION 172110, granting Medallion Homes, Inc., subdivider of Medallion Terrace Unit No. 1-A Subdivision, an extension of time in which to complete the required improvements, from April 10, 1962 to October 10, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172111, granting University City, subdivider of University City Unit No. 5 Subdivision, an extension of time in which to complete the required improvements, from May 1, 1962 to October 1, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 172112, approving Change Order No. 9 issued in connection with the Contract with Fred J. Early, Jr., Co., Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 8 (Pump Stations), was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 172113, approving Change Order No. 11 issued in connection with the contract with Fisher Contracting Co. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 4; said changes amounting to an increase in the contract price of \$1,217.86, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 172114, granting the request of T. B. Penick and Sons, contained in Change Order No. 1 for an extension of time of 14 days, to and including August 31, 1962, in which to complete the turnstiles, T.V. ducts, etc., at the Balboa Stadium, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 172115, authorizing the City Attorney to commence action in Superior Court to acquire certain portions of Lot 12, Block B of the Resubdivision of Blocks A and B of Encanto Hieghts, under Eminent Domain proceedings, for the construction, operation and maintenance of certain earth excavations, embankments or slopes, and a certain storm drain or drains and all appurtenances thereto, in connection with the improvement of a public street or streets, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172116, authorizing the City Attorney to commence action in Superior Court to acquire certain portions of Lot 29 of Rosemont Addition to Encanto Heights under Eminent Domain proceedings, for the construction, operation and maintenance of certain earth excavations, embankments or slopes, for a public street or streets, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172117, authorizing the Mayor and City Clerk to execute a deed conveying to the County of San Diego an easement for a right of way for a public street and incidents thereto, across the portion of Otay Pipeline Right of Way and the portion of Bonita Pipeline Right of Way, as more particularly described in said deed; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

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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 Scheidle:

RESOLUTION 172118; accepting the Grant Deed of Clairemont Company, 1150 Silverado La Jolla, dated July 25, 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 Clairemont Park Unit No. 2;

RESOLUTION 172119, accepting the Grant Deed of Lake Country Homes, 11687 San Vicente Boulevard, Los Angeles 49, dated July 30, 1962, conveying all water mains and appurtenant structures and all sewer lines and appurtenent structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Lake Country Unit No. 7; and

RESOLUTION 172120, accepting the Grant Deed of Edward J. Muzzy and Helen M. Muzzy, husband and wife, 1250 Delevan Drive, dated July 31, 1962, 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 Quality Brands Tract No. 3 Subdivision.

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

ORDINANCE 8696 (New Series) incorporating a portion of Rancho San Bernardo, into RC-1A and C-1A Zones, as defined by Sections 101.0423 and 101.0431, respectively of the San Diego Municipal Code, and repealing Ordinance No. 8601 (New Series) of the Ordinances of The City of San Diego, adopted March 1, 1962, insofar as the same conflicts herewith, was adopted, on motion of Councilman Scheidle, 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 8697 (New Series) incorporating a portion of Rancho San Bernardo, intp RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 8601 (New Series) of the ordinances of The City of San Diego, adopted March 1, 1962, insofar as the same conflicts herewith, was adopted 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.

ORDINANCE 8698 (New Series) incorporating Lots 34 and 35, Boundary Tract, into Zones C-P and C, as defined by Sections 101.0421 and 101.0433, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series) of the Ordinances of the City of San Diego, adopted December 18, 1958, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8699 (New Series) incorporating a portion of Rancho San Bernardo (Bernardo Homes Units 1 and 2), into R-1 Zone, as defined by Section 101.0413 of the San Diego Municipal Code and repealing Ordinance No. 8601 (New Series) of the Ordinances of The City of San Diego, adopted March 1, 1962, insofar as the same conflicts he rewith, 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.

172118-172120 8696-8699 N.S.

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An Ordinance, introduced August 2, 1962, adding Sections 95.0321, 95.0322, 95.0323, 95,0324 and 95.0325 to The San Diego Municipal Code declaring certain Freeways in The City of San Diego as Landscaped Freeways, was presented.

Councilman Cobb made a motion to amend this Ordinance at this time, to delete the Soledad and New U. S. 101 areas. This motion died for lack of a second.

ORDINANCE 8700 (New Series) adding said sections to the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran and Mayor Dail. Nays-Councilman Hitch. Absent-Councilman Evenson.

ORDINANCE 8701 (New Series) setting aside and designating certain land in The City of San Diego for a Public Park, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8702 (New Series) adding certain territory to Councilmanic District No. 1, pursuant to the provisions of Section 5, Article II, of the Charter, 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-None. Absent-Councilman Evenson.

The following Ordinances were passed on the day of their introduction, to-wit, on August 9, 1962, said Ordinances being of the kind and character authorized for passage on introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than five members of the Council, and there was available for the consideration of each member of the Council, prior to the day of their passage, written or printed copies of these Ordinances.

ORDINANCE 8703 (New Series) establishing Interim Regulations governing the use of land in Los Penasquitos Tract No. 1, in The City of San Diego, California, 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 8704 (New Series) establishing Interim Regulations governing the use of land in Lake Hodges Tract No. 1, in The City of San Diego, California, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A communication from the Assistant City Attorney submitting a report on the communication from the San Diego County Fish and Game Association, relating to Mission Bay, was presented.

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

A communication from the Metropolitan Water District stating that on or before August 25, it will be necessary for the City Council to take formal action electing to pay out of its municipal funds all Metropolitan Water District taxes for the fiscal year 1962-63, was presented. On motion of Councilman de Kirby, seconded by Councilman Cobb, said communication was referred to the City Attorney and City Manager.

A communication from the San Diego Symphony Orchestra Association stating their belief that a \$1.00 Parking Charge for the lot behind Balboa Park Bowl would reduce their audience; further suggesting this fee not be charged during the remainder of this summer season and all of 1963 summer season, was filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

8700-8704 N.S. Communications 367

A communication from Mr. Robert J. Ogden questioning necessity for increasing charge for Journeyman Electrician Certificate of Competency, was referred to the City Manager for answer, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from Balboa-City Steel Works, Inc. requesting City investigate odors emanating from American Processing Co., was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from San Diego County Council of Churches and three others objecting to the issuance of beer licenses to the San Diego Chargers for Balboa Stadium, were filed, on motion of Councilman de Kirby, seconded by Councilman Curran.

The four communications requesting the Council to extend further the control of Billboards on Highways 94, 101 and 80, were filed for hearing, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The three communications requesting "Figure Studio" Ordinance be revised, were referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from Mr. Albert E. Carlson requesting his status as to a bill presented by an Ambulance Company, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the San Diego Highway Development Association, Inc., stating that additional funds should be obtained for cities and counties through increase in Gas Tax; opposing increase in vehicle registration fee or increased share by cities and counties in present gas tax fund at expense of State highway program, was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Council of Latin American Clubs requesting waiver of fee of the Balboa Park Club for their September 16, 1962 dance commemorating Mexico Independence, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication in the form of petition, containing approximately 250 names, requesting the Council to amend Municipal Code Section 44.0307 to remove restriction of maintaining hogs, pigs and other swine within the City, was presented.

Mr. Bob Klitgaard and Mr. Stacey Sullivan appeared to speak in regard to this problem.

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was referred to the "Hog" Committee.

There being no further business to come before the Council at this time the Meeting was adjourned at 11:20 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman Scheidle.

Ham fleherd 4 VICE/Mayor of/The City of San Diego, California

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, AUGUST 14, 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.

Mayor Dail introduced Reverend Lee S. Hayes, assistant pastor of the South Kensington Community United Church of Christ. Reverend Hayes gave the invocation.

At this time the Mayor welcomed a group of students from the International Red Cross Societies, visiting in San Diego on one month's study tour of the United States, who were present at this meeting, and asked them to stand and be recognized.

Minutes of the Regular Meetings of Tuesday, July 31, and Thursday, August 2, 1962, were presented to the Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Scheidle, said Minutes were approved without reading, after which they were signed by Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for 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 University Avenue Lighting District No. 2, accompanied by a certified check in the amount of \$569.90, 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 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 grading and paving the Alley, Block 5, Loma Alta No. 1; San Clemente Street; and Catalina Boulevard; and establishing the official grade thereof - on Resolution of Intention No. 171637, the Clerk reported there were three written protests. ۵۹۹ د د ۲۰ و در الموالي مي دين الماريني من الموليني من طويع موالية الماريني الماريني الماريني الم

Mrs. Cleo K. Smith appeared and stated that they were not opposed against the paving, but that their parking area would practically be eliminated.

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

RESOLUTION 172121, overruling and denying the protests of Mrs. Louis C. Fleetwood, Mrs. Cleo K. Smith and Mrs. A. B. Waters, and all other protests, written or verbal, against the proposed improvement of the Alley in Block 5, Loma Alta No. 1; San Clemente Street; Catalina Boulevard; and establishing the official grades thereof under Resolution of Intention No. 171637, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Meeting convened Invocation Minutes Bids Hearing 172121 RESOLUTION 172122, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171637 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 172123, to improve the Alley in Block 5, Loma Alta No. 1; San Clemente Street, Catalina Boulevard; and establish the official grades thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of grading and paving the Alley, Block 25, Fairmount Addition to City Heights; and establishing the official grade thereof - on Resolution of Intention No. 171639, 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 Cobb.

RESOLUTION 172124, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171639 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 172125, to improve the Alley in Block 25, Fairmount Addition to City Heights; and establish the official grade thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of grading and paving the Alley, southwesterly of and contiguous to Lots 75 through 100, Catalina Villas; and establishing the official grade thereof - on Resolution of Intention No. 171641, the Clerk reported there were nine written protests.

Mr. Joe Renteria, Mr. Hal Lemire and Sophie Poole appeared and spoke in protest of the above improvement.

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

RESOLUTION 172126, overruling and denying the protests of Harold E. and Margaret M. Lemire, Igme Mascarenas, Mrs. A. Jusko, Joe Renteria, Mrs. Glenna Gilbert, Anibal Gonsalves and Darlene M. Gonsalves, John G. Pequeno, Charles F. Dvoracek, Tom Hirata, Mrs. Nathaniel Poole and Tomiko Kozuma, and all other protests, written or verbal, against the proposed improvement of the Alley, southwesterly of and contiguous to Lots 75 through 100, Catalina Villas; and establishing the official grade thereof, under Resolution of Intention No. 171641, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 172127, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171641 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 Scheidle.

Hearings 172122-172127

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RESOLUTION ORDERING WORK 172128, to improve Alley, southwesterly of and contiguous to Lots 75 through 100, Catalina Villas; 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, time set for the hearings on the matter of grading and paving the Alley, in Block 2, American Park Addition; and establishing the official grade thereof on Resolution of Intention No. 171643, 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 Cobb.

RESOLUTION 172129, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171643 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 Evenson.

RESOLUTION ORDERING WORK 172130, to improve the Alley in Block 2, American Park Addition; and establish the official grade thereof, 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 of appeals on the constructing of sidewalks in Rancho Drive, between the southerly line of Alleghany Street and the northerly line of Winchester Street - on Assessment Roll No. 3097, the Clerk reported there were two written appeals.

Mr. Dick Parkhurst appeared and spoke in protest. The hearing was closed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 172131, overruling and denying the appeals of 'Evelyn Harris and R. W. Parkhurst, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3097 made to cover the costs and expenses of constructing sidewalks in Rancho Drive, between the southerly line of Alleghany Street and the northerly line of Winchester Street, under Resolution of Intention No. 166094; confirming and approving the Street Superintendent's Assessment No. 3097, 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, time set for the hearing of appeals on the constructing of sidewalks in 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 - on Assessment Roll No. 3098, the Clerk reported there were 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 Evenson.

Hearings 172128-172131 RESOLUTION 172132, confirming and approving the Street Superintendent's Assessment No. 3098, 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, time set for the hearing of appeals on the matter of improving 67th Street, between a line parallel to and distant 10.00 feet mortherly from the westerly prolongation of the northerly line of Lot 1, Superior Heights, and a line parallel to and distant 900.00 feet southerly therefrom; and establishing the official grade thereof - on Assessment Roll No. 3099, the Clerk reported there were no 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 Scheidle.

RESOLUTION 172133, confirming and approving the Street Superintendent's Assessment No. 3099, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of appeals on the matter of improving the Alley, Block 97, E. W. Morse's Subdivision; and establishing the official grade thereof - on the Assessment Roll No. 3100, the Clerk reported there were 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 Evenson.

RESOLUTION 172134, confirming and approving the Street Superintendent's Assessment No. 3100, 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, time set for hearing on Resolution of Intention 171739, intention to vacate Encanto Boulevard in Sunshine Gardens, Lots 385 to 397 inclusive, and the Street Reservation in El Rey Gardens, between 47th Street and 49th Street, the Clerk reported that no written protests had been received.

No one appeared to be heard, and no protests were filed. The hearing was closed, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172135, ordering the vacation of Encanto Boulevard in Lots 385 to 397, inclusive, Sunshine Gardens, and the Street Reservation in El Rey Gardens, between 47th Street and 49th Street, as described in Resolution of Intention No. 171739; 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 Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 171740, intention to vacate 56th Street adjacent to Lots 17 and 18, Block D, Balboa Vista; and Alley adjacent to Lot 18, Block D, Balboa Vista, and Lot 3, C. C. Seaman's Subdivision, 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 Cobb, seconded by Councilman Evenson.

Hearings 172132-172135

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RESOLUTION 172136, ordering the vacation of 56th Street, adjacent to Lots 17 and 18, Block D, Balboa Vista, and the Alley lying between the northerly prolongation of the easterly line of the Alley in said Block D and the easterly line of Lot 3, C. C. Seaman's Subdivision, as described in Resolution of Intention No. 171740; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Scheidle, seconded by Councilman

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in Kensington Manor Lighting District No. 1, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

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

RESOLUTION 172137, confirming and adopting as a whole "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1", was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in Hermosa Lighting District No. 1, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. The hearing was closed, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172138, confirming and adopting as a whole "Engineer's Report and Assessment for Hermosa Lighting District No. 1", was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A petition from Kurt H. Nork, A.B., M.S. making application for permit to operate one ambulance under the name of Bayview Hospital, Inc., was referred to the City Manager and City Attorney, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 108 Traffic Directional Signs was presented. RESOLUTION 172139, accepting the low bid of and awarding the contract to John C. Henberger Company for furnishing 108 Traffic Directional Signs for a total cost of \$9,351.09, 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 reporting on the eight bids received for the construction of the Talbot Street Storm Drain and Sewer Main was presented.

RESOLUTION 172140, accepting the low bid of and awarding the contract to Carroll & Mayer, Inc., for the construction of the Talbot Street Storm Drain and Sewer Main, for the sum of \$35,929.60; authorizing the City Manager to execute said contract; authorizing the expenditure of \$6,000.00 out of Capital Outlay Fund, and the expenditure of \$38,500.00 out of the Storm Drain Bond Fund 716, for the purpose of providing funds for said construction, and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 3 - Electric Elevator Files was presented.

Hearings 172136-172140 Petition

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RESOLUTION 172141, authorizing the Purchasing Agent to advertise for bids for furnishing 3 - Electric Elevator Files, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 643601, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A proposed Resolution, making a finding that a Swedish Massage Business, by Karen Veldre, on Lot 4, Block 12, of La Jolla Shores Unit No. 1 in the RC Zone, located on the northerly side of Avenida de la Playa, easterly of Camino del Sol, is a business similar to and not more obnoxious or detrimental to the welfare of the particularly community than the uses listed in Section 101.0425 of the Municipal Code, was continued to August 21, 1962, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb: RESOLUTION OF AWARD 172142, awarding the contract to J. F.

Orendain Development Land Co. for grading, paving and otherwise improving the Alley in Block 24, Fairmount Addition to City Heights; establishing the official grade thereof;

RESOLUTION OF AWARD 172143, awarding the contract to J. F. Orendain Land Development Co. for grading, paving and otherwise improving the Alley contiguous to Villa Lots 215 to 222, inclusive, Normal Heights; Public Right-of-Way in Villa Lots 216 and 217, Normal Heights; establishing the official grade on the Alley contiguous to Villa Lots 215 to 222, inclusive, Normal Heights; and

RESOLUTION OF AWARD 172144, awarding the contract to Francisco Concrete Construction for grading, paving and otherwise improving the Alley in Block 24, Resubdivision of Blocks K and L. Teralta; Orange Avenue; changing the official grade on Orange Avenue, and establishing the official grade on the Alley in Block 24, Resubdivision of Blocks K and L, Teralta.

RESOLUTION 172145, Directing Notice Inviting Sealed Proposals for furnishing electric energy for Presidio Hills Lighting District No. 1 for a period of two years, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 12, Reed's Ocean Front Addition and Block 12, Hollywood Park, and Everts Street between lines parallel to and distant 7.00 feet southerly and 22.00 feet northerly from the easterly prolongation of the southerly line of the Alley in Block 12, Hollywood Park; establishing the official grade on the Alley, Block 12, Reed's Ocean Front Addition, and Block 12, Hollywood Park; and changing the official grade on Everts Street, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 172146, approving the plans, specifications and Plat No. 3536 of the assessment district; and

RESOLUTION OF INTENTION 172147, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving the Alleys in Blocks 7 and 8, F. T. Scripp's Addition to La Jolla Park and the prolongation of said Alleys across the portion of the San Diego-Pacific Beach and La Jolla Railroad Right-of-Way, Draper Avenue, and La Jolla Boulevard; establishing the official grade on Said alleys and change the official grade oneDraper Avenue and La Jolla Boulevard; were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

172141-172147 Proposed Resolution

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RESOLUTION 172148, approving the plans, specifications and Plat No. 3539 of the assessment district; and RESOLUTION OF INTENTION 172149, setting time and place for hearing protests to proposed work.

RESOLUTION OF INTENTION 172150 electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Addison Street between Shafter Street and the Mean High Tide Line of San Diego Bay, as more particularly shown on Map 8752-1-B, on file in the office of the City Clerk as Document No. 643262, and fixing time and place for hearing thereof as 10:00 A.M., September 11, 1962, in the Council Chamber, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 172151, granting petition for grading and paving the Alley in Block 8 of Wilshire Place; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 172152, granting petition for grading and paving the Alley in Block 98 of Ocean Bay 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. 170006, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172153, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and gutters in Kendall Street, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 172154, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and gutters in the South one-half of Tonopah Street, between Frankfort Street and Nashville Street, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172155, authorizing the City Manager to execute a Lease Agreement with Marvin K. Brown Cadillac, Inc., covering the leasing of Lots 4, 5, and 6, Block 22 of Middletown Addition, for automobile storage and allied uses; terms to be approximately 18 months to December 1, 1963, and may be cancelled by City upon termination of City's interest in said premises; rental of \$400.00 per month, under terms and conditions set forth in the lease agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 172156, authorizing the City Manager to accept the work done in West Clairemont Center 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 172157, authorizing the City Manager to execute an Agreement with Palmer Conner concerning the donation of Lots 6, 7 and 8, Block 43, Paradise Hills Unit No. 3, under terms and conditions set forth in the agreement, (for Library Site), was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

172148-172157

RESOLUTION 172158, authorizing the City Manager to execute a License Agreement with The Atchison, Topeka and Santa Fe Railway Company, covering proposed installation of 42.63 feet of 8" sewer line on Company's right of way opposite MP 254+1750.76' near Miramar, under terms and conditions set forth in the license agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 172159, authorizing the City Manager to execute a License Agreement with the San Diego & Arizona Eastern Railway Company, granting an easement for the purpose of reconstructing, maintaining and operating one 16" water pipeline beneath the tracks and property at Engineer Station 228+43.5, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172160, approving Change Order No. 7 issued in connection with the contract with Wunderlich Co. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 2, Schedule II; said changes amounting to an increase in the contract price of \$414.16, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172161, approving Change Order No. 2 issued in connection with the contract with C, K, F - M for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 6, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172162, granting the request of Art A. Gussa, contained in Change Order No. 1, for an extension of time of 60 days, to and including August 28, 1962, in which to complete the International Border Canopy of U. S. Highway 101, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172163, granting the request of Ham Bros. ^Const. Inc., contained in Change Order No. 3, for an extension of time of 30 days, to and including August 11, 1962, in which to complete the Laurel Street Pipeline, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172164, authorizing the expenditure of \$2,500.00 out of Capital Outlay Fund, solely and exclusively for transfer to the funds heretofore set aside by Resolution 170642, in order to provide additional funds for the improvement of Kemper Street, at Midway Drive, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172165, waiving and forgiving the accrued liquidated damages provided for in the contract with Roy C. Barnett, for the construction of a Sprinkler System at Colina Del Sol Community Center, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172166, declaring Johnson, Tyson & Lynds, subdivider of Montgomery Palisades Unit No. 2 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 and to its surety, Glens Falls Insurance Company; 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 Scheidle, seconded by Councilman Evenson.

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A proposed Resolution, authorizing the Property Supervisor to advertise for the sale at Public Auction Lots 1 and 2 in Block 38 of Middletown Addition; minimum amount which Council will consider for the sale of said property is \$6,850.00, was continued to August 21, 1962 for City Manager report, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172167, appointing Councilman Allen Hitch, as a member of the City-County Band & Orchestra Commission, to succeed himself, for a full term commencing July 1, 1962, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 172168, authorizing the Chief of the Fire Department to travel to San Francisco, California on September 18-20, 1962 to attend the 67th Annual Conference of Pacific Coast Inter-Mountain Association of Fire Chiefs; and to travel to Toronto, Canada on September 24-27, 1962 to attend the International Association of Fire Chiefs Annual Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172169, authorizing the Director of Utilities to travel to Washington, D. C. in connection with the re-argument of Arizona v. California (Colorado River litigation) before the United States Supreme Court during November, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172170, authorizing the City Manager to travel to Portland, Oregon, on August 26-28, 1962, to attend the Western Governmental Research Assn. Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172171, authorizing the City Attorney to settle the \$732.07 claim of Edward D. Hume and Ohio Farmers Companies, for the sum of \$719.07; directing 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 Cobb.

RESOLUTION 172172, approving the claim of Charla Jean Soto, 3035 Upas, San Diego 4, California in the amount of \$59.15; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Resolutions denying claims, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb: RESOLUTION 172173, denying the claim of Hobert C. Hicks, 527 S. 47th Street, San Diego 13, California; and RESOLUTION 172174, denying the claim of Mrs. Colleen McIntyre, 4689 51st Street, San Diego 15, California.

RESOLUTION 172175, vacating certain easement for general utility purposes along the West and South lines of Lot 3, Block K, El Cerrito Heights 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 Curran, seconded by Councilman Scheidle.

Proposed Resolution 172167-172175 RESOLUTION 172176, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across all that portion of Lot 1, Block 1, City Heights Annex No. 1; naming the same Fairmount Avenue; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

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 172177, accepting the deed of Azure Coast, Inc., dated June 22, 1962, conveying an easement and right of way for water purposes, across a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 172178, accepting the Administrator's Deed of Robert L. Creason, as Administrator of the estate of D. C. Recanzone, aka Delfino Recanzone, deceased, dated May 21, 1962, conveying Lots 21 to 24, inclusive, Block 27 of Sellor's Addition, as more particularly described in said deed;

RESOLUTION 172179, accepting the deed of William A. Hoss and Belle E. Hoss, dated July 25, 1962, conveying Lot A in Block A of Weeks Addition, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Morena Boulevard;

RESOLUTION 172180, accepting the subordination agreement, executed by Marguerite B. Rose, Blanche E. Rose, John C. Rose, Jane R. Ward, Mary R. Chambers, Virginia R. Olmstead and W. James Rose by Virginia R. Olmstead attorney-in-fact, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated July 20, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego, to the easement for water purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 172181, accepting the deed of the United States of America, dated May 14, 1962, conveying an easement and right of way for street and sewer purposes, across that portion of the Bayview Terrace Site of the Capehart Housing Project, 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 the lands therein conveyed as Parcels No. 1 and 1A as and for a public street and naming same Pendleton Street; Parcel No. 2 \oplus naming same Beryl Street; Parcels No. 3 and 3A - naming same Noyes Street; Parcel No. 4 - naming same Chalcedony Street; Parcels No. 6, 6A and 6B - naming same Olney Street; Parcel No. 7 - naming same Emerald Street; Parcels No. 8 and 8A - naming same Garnet Avenue; Parcel No. 9 - naming same Soledad Mountain Road; Parcel No. 10 - naming same Felspar Street; Parcel No. 13 - naming same Pico Street; Parcel No. 12 naming same Pico Place; Parcel No. 13 - naming same Pico Way; Parcel No. 14 naming same Bluffside Avenue; Parcel No. 15 - naming same Fogg Street; Parcel No. 16 - naming same Culver Street; Parcel No. 17 - naming same Quincy Street and Parcels No. 5, 18 and 19 hereby dedicated as and for a public alley.

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

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RESOLUTION 172182, accepting the deed of George C. Allison and Ruth H. Allison, dated June 5, 1962, conveying an easement and right of way for street purposes across a portion of Lot 11, Block D of Garden Grove, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same 47th Street;

RESOLUTION 172183, accepting the deed of Roy G. Andersen and Nancy R. Andersen, dated July 27, 1962, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1212 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 172184, accepting the deed of Roy G. Andersen and Nancy R. Andersen, dated July 27, 1962, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1212 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 172185, accepting the deed of Joaquin Ballina and Carman Ballina, dated June 1, 1962, conveying an easement and right of way for street purposes across a portion of Lot 11, Block D of Garden Grove, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same 47th Street;

RESOLUTION 172186, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated July 24, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 10, Block D, of Garden Grove, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172187, accepting the deed of Harold D. Branstetter and Louise A. Branstetter, dated July 20, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 136, Muirlands Village Unit No. 3, as more particularly described in said deed;

RESOLUTION 172188, accepting the subordination agreement, executed by Edith Charte, as beneficiary, and Security Title Insurance Company, as trustee, dated June 6, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 11, Block D of Garden Grove, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172189, accepting the subordination agreement, executed by John A. Dramis and Joy Dramis, as beneficiaries, and Stewart Title Company of Southern California, as trustee, dated July 18, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 16, Fleischer's Addition, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172190, accepting the subordination agreement, executed by John A. Dramis and Joy Dramis, as beneficiaries, and Stewart Title Company of Southern California, as trustee, dated July 18, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 17, Fleischer's Addition, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172191, accepting the subordination agreement, executed by John A. Dramis and Joy Dramis, as beneficiaries, and Stewart Title Company of Southern California, as trustee, dated July 18, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 18, Fleischer's Addition, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

172182-172191

RESOLUTION 172192, accepting the subordination agreement, executed by The First National Trust & Savings Bank of San Diego, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated July 10, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 19 through 24 inclusive, Fleischer's Addition, to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 172193, accepting the deed of Imperial Contracting Co., Inc., dated July 19, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lots 16 through 25 inclusive, Fleischer's Addition, as more particularly described in said deed;

RESOLUTION 172194, accepting the subordination agreement, executed by Lytton Savings and Loan Association, as beneficiary, and Lytton Financial Corporation, as trustee, dated June 21, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 25, Fleischer's Addition, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172195, accepting the deed of Mercy Hospital, San Diego, dated June 1, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lot 15, Fleischer's Addition, as more particularly described in said deed;

RESOLUTION 172196, accepting the deed of Mary Pierotti, dated June 21, 1962, conveying an easement and right of way for street purposes across a portion of Lot 14, Block C of Garden Grove, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same 47th Street;

RESOLUTION 172197, accepting the subordination agreement, executed by Point Loma Development Corporation, as beneficiary, and Real Property Trust Deed Corporation, as trustee, dated July 20, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 19, Block 11, Fifth Street Addition, together with a portion of Third Avenue closed (formerly, Third Street), to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172198, accepting the deed of Edward H. Sibbett and Thelma K. Sibbett, dated July 20, 1962, conveyeing an easement and right of way for drainage purposes across a portion of Lot 135, Muirlands Village Unit No. 3, as more particularly described in said deed; and

RESOLUTION 172199, accepting the deed of Dorothy M. Smith, dated June 14, 1962, conveying an easement and right of way for street purposes across a portion of Lot 10, Block D, of Garden Grove, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same 47th Street.

The following Ordinance was introduced at the Meeting of August 7, 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 8705 (New Series) establishing a New Parking Meter Zone - on the north side of Market Street between 16th Street and 15th Street, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

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Nine communications opposing the issuance of beer license to the San Diego Chargers in the Balboa Stadium, were filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communications from the San Diego Rose, Camellia and Dahlia Societies protesting proposed lease of the parking spaces adjacent to the Ford Building, were filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Two communications requesting amendment of the "Figure Studio" Ordinance, were réferred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from George H. Gregory requesting Council hold in abeyance permits for unrestricted High-Rise High-Density construction in the proposed Height Limitation area of La Jolla until such time as a protective High-Density Unit per Acre formula can be established, was referred to the Height Limitation file for the August 16th hearing, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from Mr. and Mrs. John R. Lyons requesting information relative re-established 20 foot dedicated alley behind their properties at 4136, 4144 and 4154 Alpha Street, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Miss Carol Reid inviting Council's attention to certain of her housing conditions which she believes can be remedied by more frequent City inspections, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the San Diego Advertising and Sales Club endorsing Ordinance passed by Council regulating Billboards on Highways 80, 94 and 101 as being more than adequate at this time, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from California Water and Telephone protesting granting extension of time for operation of Hog Ranches within City of San Diego, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A petition from owners or occupants of property within the proximity of Hog Ranches in South San Diego area opposing any extension of time for operation of said Hog Ranches, was 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 10:34 o'clock A.M. on motion of Councilman Cobb, seconded by Councilman Scheidle.

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Mayor of The City of San Diego, California

ATTEST:

The City of San Diego, California City Clerk of

Communications Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 16,1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

The Purchasing Agent reported on all bids opened Wednesday, August 15, 1962, on the following:

Grading, paving and otherwise improving the Alley in Block B, Wildwood Annex and Block 1, Wildwood - 5 bids; and

Constructing sidewalks in portions of Vista Grande Drive, Loma Alta Drive, Aragon Drive, Casita Way, Harvala Street, Donna Way, Donna Avenue, Celia Vista Drive, 69th Street, Hannibal Place, Marlowe Drive, Billman Street, Zena Drive, Meridian Avenue, Racine Road, and Missy Court - 5 bids.

Finding was made on motion of Councilman Cobb, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, 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 continued hearing, continued from the Meetings of April 19, 26, May 10, 24, June 7, 21, July 5 and 19, 1962, on the matter of the establishment of Height Limitation Zone No. 3 in La Jolla, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south, and the Pacific Ocean on the west, the City Attorney reported the hearing was closed and could not be reopened without its being noticed to the public.

Councilman Hitch inquired of Mr. Max Ruffcorn, Jr., Attorney, if he had any questions or information to present. Mr. Ruffcorn appeared and reiterated the position of the original petitioners, and the amendments they had suggested.

Councilman Cobb made a motion to file the matter and accept the amended petition. This motion died for lack of a second.

The City Attorney explained the procedure that should be followed on this matter.

Councilman Cobb made a motion to file the matter. This motion died for lack of a second.

On motion of Councilman Evenson, seconded by Councilman Cobb, the City Attorney was directed to prepare an Ordinance for said Height Limitation Zone No. 3 in La Jolla, to be presented on August 23, 1962.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lot 1, Minute Manor, from Zone R-2 to Zone R-4, located on the north side of Acorn Street between 62nd Street and 63rd Street, it was reported no protests had been received. No one appeared to be heard and no protests were filed.

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

Convened Bids Continued hearing Hearing

8-16-62

A proposed Ordinance incorporating Lot 1, Minute Manor, into R-4 Zone as defined by Section 101.0417 of The San Diego Municipal Code; and repealing Ordinance No. 6514 (New Series), adopted May 19, 1955, insofar as the same conflicts herewith, was introduced on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

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 15, La Mesa Colony, from Zone R-2 to Zone R-1, located southerly of Montezuma Road westerly of Catoctin Drive, the Clerk reported there were two written protests and a petition.

The following persons appeared to speak in opposition to the rezoning: Marilla Pope, Elsie Andrews, Jack Arnesson, Thelma McCoy, Mrs. Mary E. Caldwell, Mrs. Gertrude Cooper and Ed Walstadt.

Mr. W. C. Lyle appeared to speak in favor of rezoning. The hearing was closed, on motion of Councilman Hitch, seconded by Councilman Cobb.

Councilman Hitch made a motion to file the matter. This motion was seconded by Councilman Evenson and later withdrawn.

A proposed Ordinance, incorporating a portion of Lot 15, La Mesa Colony, into R-1 Zone as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 4325 (New Series), adopted March 7, 1950 and Ordinance No. 5104 (New Series), adopted March 11, 1952, insofar as they conflict herewith, was introduced on motion of Councilman Cobb and seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb and Curran. Nays-Councilmen Hitch, Evenson and Vice-Mayor Scheidle. Absent-Councilman de Kirby and Mayor Dail. This motion failed for lack of four affirmative votes.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of the matter of rezoning a portion of Pueblo Lot 1262, from Zone R-1 to Zone R-4, located on both sides of proposed Fay Avenue, South of Genter 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 Curran, seconded by Councilman Hitch.

A proposed Ordinance, incorporating a portion of Pueblo Lot 1262 into R-4 Zone, as defined by Section 101.0417 of The San Diego Municipal Code, and repealing Ordinance No. 13294, approved August 31, 1931, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle, Nays-None. Absent-Councilman de Kirby and Mayor Dail.

RESOLUTION 172200, approving the Tentative Map of Beatty Subdivision, a one-unit, three-lot subdivision of a portion of Pueblo Lot 1262, located southerly of the intersection of Genter Street and Girard Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 31 through 42, Gilcher Tract, from Zone R-4 and Zone C to Zone C-1A, located on the south side of El Cajon Boulevard between 60th Street and College Avenue, it was 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 Hitch, seconded by Councilman Cobb.

A proposed Ordinance, incorporating Lots 31, 35 through 42, and portion of Lot 32, Gilcher Tract from Zone R-4 and Zone C to Zone C-1A, was introduced on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle, Nays-None. Absent-Councilman de Kirby and Mayor Dail.

Hearings Ordinances introduced 172200 383

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RESOLUTION 172201, approving the Tentative Map of Log Realty Subdivision, a one-lot subdivision of a portion of Gilcher Tract, located on the southwesterly corner of the intersection of College Avenue and El Cajon Boulevard, was adopted on motion of Councilman Hitch, 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 Lots 21 thoough 34, Block 15, Grantville & Outlots, from Zone R-2 to Zone R-4, and Lots 35 through 40, Block 15, Grantville & Outlots, from Zone R-2 to Zone C, located northeasterly of the intersection of Vandever Avenue and Mission Gorge Road, it was reported there was no opposition at the Planning Commission hearing.

Mr. Sidney Rose appeared to protest the recommendation of the Planning Commission to rezone Lot 35 from R-2 to R-4. His petition was for rezoning from R-2 to Zone C.

After consideration, it was determined that an error had been made in the advertising of this hearing, which would have to be corrected. The hearing was closed, on motion of Councilman Hitch,

seconded by Councilman Evenson.

On motion of Councilman Curran, seconded by Councilman Evenson, the City Clerk was directed to readvertise this hearing according to the original petition that was presented to the Planning Commission, after which the hearing will appear on the Council Agenda, August 30, 1962.

Included in the above motion was the matter of the Tentative Map of Rosemon Subdivision, a one-unit, three-lot subdivision, of a portion of Block 15 of Grantville and Outlots, located northeasterly of the intersection of Mission Gorge Road and Vandever Avenue.

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 VIII, Section 3 and Section 23.0904 of the San Diego Municipal Code-relating to Efficiency and Seniority, Vice-Mayor Scheidle asked Mr. Boyd Wilson from Civil Service to explain the amendment.

Mr. Wilson explained the amendment and need for same, to the Council.

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

The proposed Ordinance approving and adopting an Amendment to Rule VIII, Section 3 of The Rules of the Civil Service Commission, and amending Section 23.0904 of The San Diego Municipal Code relating to Efficiency and Seniority, was introduced, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby, and Mayor Dail.

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 all of Sections 28, 33 and 34 and portions of Sections 27, 29 and 32, T12S, RlW, SBBM, and portions of Sections 3, 4 and 5, T13S, RlW, SBBM, to be known and designated as "Lake Hodges Tract No. 2", the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed. The hearing was closed, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172202, closing the hearing and finding that protest has not been made by owners of one-half of the value of the private property proposed to be annexed as shown on the last equalized assessment roll, nor by the public owners of one-half of the public-owned territory, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A proposed Ordinance, approving the annexation of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Lake Hodges Tract No. 2", was introduced by motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

172201-172202 Hearings Ordinances introduced

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A petition, continued from the Meetings of May 3, 10, 31, June 14, 21, 28, July 5, 19 and August 2, 1962, from Mrs. Isabelle M. Bishop requesting Resolution 168345 be amended to delete Item 6 in relation to the tentative map of Palm Avenue Subdivision, was presented. On motion of Councilman Curran, seconded by Councilman Evenson, the matter was referred to the City Manager.

A communication from the Purchasing Agent reporting on the four bids received for the construction of Safety Lighting and Traffic Signal System at the intersection of 38th Street and National Avenue, was presented.

RESOLUTION 172203, accepting the low bid of and awarding the contract to American Electric Company for the construction of Safety Lighting and Traffic Signal System at the intersection of 38th Street and National Avenue for the sum of \$10,190.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$11,500.00 out of Capital Outlay Fund, solely and exclusively for the above purpose and for related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of Euclid Avenue 16-inch and 12inch Asbestos cement pipeline, was presented.

The following Resolutions, relative to said construction, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson: RESOLUTION 172204, accepting the low bid of and awarding the contract to W. V. Hutchison Co. of San Diego, for the sum of \$77,938.00; authorizing the City Manager to execute said contract; and

RESOLUTION 172205, authorizing the City Manager to do all the work required in making connections to existing water mains and meters, maintenance of distribution highlines, and resurfacing of trenches in connection with the above improvement by appropriate city forces, at an estimated cost of \$28,763.00.

RESOLUTION 172206, authorizing the Purchasing Agent to advertise for bids for furnishing Vitrified Clay Pipe, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 643825, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172207, approving plans and specifications for the construction of Kearny Mesa Road from the southerly line of Cutler Tract to Clairemont Mesa Boulevard and Clairemont Mesa Boulevard from Kearny Mesa Road to 266.04 feet west of the westerly line of Lot 24, The Highlands, San Diego Gas Tax Project No. 111; filed under document No. 643826; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172208, approving plans and specifications for the construction of a Sludge Pipeline to Fiesta Island in Mission Bay Park; filed under Document No. 643827; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

Petition 172203-172208 385

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RESOLUTION 172209, approving plans and specifications for construction of Safety Lighting and Traffic Signal Systems at the intersections of 32nd Street and Ocean View Boulevard, University Avenue at Grim Avenue and at Ohio Street, and 16th Street and E. Street; Traffic Signal interconnect on E. Street from 12th Avenue to 16th Street; filed under Document No. 643828; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172210, approving plans and specifications for the construction of Safety Lighting and/or Traffic Signal Systems at the intersections of Grand Avenue and Fanuel Street, and Grand Avenue at Lamont Street and Balboa Avenue; filed under Document No. 643829; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Climax Unit No. 6B, a 69-lot, more or less, subdivision of a portion of Lot 5, Lot 70, Rancho Mission of San Diego located northeasterly of the intersection of Tommy Drive and Cowles Mt. Boulevard, in the existing R-1 Zone; subject to conditions, was presented. RESOLUTION 172211, approving the Tentative Map of Climax Unit

No. 6B, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the Tentative Map of Eden Roc Estates Unit No. 2, a 109-10t, more or less, subdivision of a portion of Cave and McHatton's Subdivision, located northeasterly of the intersection of Arroyo Avenue, and 58th Street, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 172212, approving the Tentative Map of Eden Roc Estates Unit No. 2, 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 Eden Roc Estates Unit No. 3, a 25-lot, more or less, subdivision, of a portion of Las Alturas Villas Sites and Cave and McHatton's Subdivision, located on 58th Street southerly of Arroyo Avenue, in the existing R-1 Zone; subject to conditions, was presented. RESOLUTION 172213, approving the Tentative Map of Eden Roc Estates Unit No. 3, 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 Eden Roc Estates Unit No. 4, an 18-lot more or less, subdivision of Lot 1 of Cave and McHatton's Subdivision, located northeasterly of the intersection of 58th Street and Division Street, in the existing R-1 Zone; subject to conditions, was presented. RESOLUTION 172214, approving the Tentative Map of Eden Roc

Estates Unit No. 4, 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 Encanto Heights, Partition of Lots 8 and 9, Block 10, a four-parcel subdivision located southwesterly of the intersection of Wunderlin Avenue and Madera Street, in the existing R-2 Zone; subject to conditions, was presented.

Mr. Willard Oleson appeared to speak for Mr. Webb, owner of the property, objecting to the cost of improvements that will have to be made. Mr. Bryon Webb, Jr. also spoke.

172209-172214

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was continued to August 23, 1962.

A communication from the Planning Commission recommending the approval of the Tentative Map of Holiday Vista, a two-lot subdivision of a portion of Pueblo Lot 1112, located southeasterly of the intersection of Highway 80 and U. S. 395, in the existing RP-1A Zone; subject to conditions, was presented.

RESOLUTION 172215, approving the Tentative Map of Holiday Vista, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission, recommending the disapproval of the Tentative Map of Hacienda Heights, a two-lot subdivision of a portion of Block C, La Jolla Country Club Heights, located northerly of the intersection of Carrizo Drive and Country Club Drive, in the existing R-IC Zone, was presented.

Mr. John Butler, Attorney, appeared to speak for the approval of said Tentative Map.

Mr. Aaron Reese, Attorney, W. S. Gilmore, Mr. Sam Mason appeared to speak in favor of the denial of the map.

Mr. John Butler appeared to speak in rebuttal.

On motion of Councilman Cobb, seconded by Councilman Curran, the matter was continued to August 23, 1962, in order that Mrs. Cobb could view the property again. The vote on this motion was: Yeas-Councilmen Cobb, Hitch, Curran and Vice-Mayor Scheidle. Nays-Councilman Evenson. Absent-Councilman de Kirby and Mayor Dail.

A communication from the Planning Commission recommending the approval of the Tentative Map of Seven Oaks Units No. 1 and 2, a 69-lot, more or less, subdivision of a portion of Rancho San Bernardo located southwesterly of the intersection of Pomerado Road and the proposed Rancho Bernardo Boulevard, in the existing A-1-10 Zone; subject to conditions, was presented.

RESOLUTION 172216, approving the Tentative Map of Seven Oaks Units No. 1 and 2, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the reapproval of Resolution 166612, adopted June 29, 1961, which approved the Tentative Map of Lake Country Units 8 and 9, an approximate 190-lot subdivision, being a portion of Lots 68 and 69, Rancho Mission, in the R-1 Zone, was presented.

RESOLUTION 172217, reapproving Resolution 166612 to provide for the extension of time for recording the final map to June 29, 1963, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the amendment of Resolution 170995, adopted May 24, 1962, which approved the Tentative Map of University City Unit No. 6, a 194-lot, more or less, subdivision of a portion of Pueblo Lots 1251, 1252, 1267 and all of Lots 391-397 of University City Unit No. 4, located southerly of the intersection of Barkla Street and Soderblom Avenue, in the R-1 Zone, was presented.

RESOLUTION 172218, amending Resolution 170995 to provide for the deletion of the opening paragraph thereof and substituting another in its place and stead which reads - "That the tentative map, University City Units No. 6A and 6B" - thus increasing the number of units from one to two, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

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A communication from the Planning Commission recommending the reapproval and amendment of Resolution 167423, adopted August 31, 1961, which approved the Tentative Map of University View Estates, an approximate 122-lot subdivision of a portion of Pueblo Lot 1244, located northerly of the intersection of Limerick Avenue and Peyton Place, in the R-1 Zone, was presented.

RESOLUTION 172219, reapproving and amending Resolution 167423, to extend the time for recording the final map to August <u>31</u>, 1963 and delete the opening paragraph thereof and substituting another in its place and stead which will permit the expansion of the tentative map boundary and increase the number of lots in Unit No. 3, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A proposed Resolution, continued from the Meeting of August 9, 1962, authorizing the City Manager to execute a License Agreement with the San Diego and Arizona Eastern Railway Company for construction of Railroad Grade Crossings at 65th Street (Crossing No. 36D-7.2) and 66th Street (Crossing 36D-7.4) in conjunction with improvement of Imperial Avenue and portions of 65th Street and 66th Street, under terms and conditions set forth in the license agreement, was presented.

On motion of Councilman Hitch, seconded by Councilman Curran, the matter was referred to August 23, 1962.

RESOLUTION 172220, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease Amendment No. 7, with American Airlines, Inc., to increase the area formerly occupied by said Airlines, from 1557 sq. ft. to 1762 sq. ft. on the first floor of the Lindbergh Field Administration Building; preimbursement to the City in the approximate amount of \$2000.00 for necessary alterations to be completed in 90 days, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172221, ratifying, confirming and approving a Tideland Lease with Standard Oil Company of California, covering an area of approximately 32,040 sq. ft. at the intersection of Laurel and Harbor Drive, for operating thereon a gasoline service station and parking of automobiles, for a rental of $1 3/4\phi$ per gallon of gasoline sold, plus 40% of all revenue derived from parking operations, or \$220.00 per month, whichever sum is the greater, for a period of 5 years with no option to renew, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172222, ratifying and confirming an Agreement with Ferver, Dorland and Associates, for its services as Consulting Engineer in the preparation of the necessary preliminary and detailed plans and specifications for, and inspection and general supervision of, the construction of Warehouse C at the 10th Avenue Marine Terminal; work to be completed within four months at a costinot to exceed \$35,000.00, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 172223, ratifying and confirming an Agreement with Shigeru Uchida for his services as Director for the Development of Commerce and Shipping for the Port of San Diego in Japan and the Orient, for a period beginning July 1, 1962 and ending June 30, 1963, at a total compensation not to exceed \$15,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172224, granting the request of V. R. Dennis Construction Company, by Howard C. Dennis, contained in Change Order No. 2, for an extension of time of 60 days, to and including October 2, 1962, in which to complete the Slurry Seal Asphalt Pavement East of Runway 13-31, Lindbergh Field, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

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RESOLUTION 172225, granting the request of Silberberger Construction Inc., by William J. Silberberger, contained in Change Order No. 1, for an extension of time of 15 days, to and including August 24, 1962, in which to complete the Remedial Dredging, Harbor Island - San Diego Bay, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 172226, authorizing the City Manager to accept the work done in Record of Survey of Weston Highlands, Map No. 2247, Partition of Lot 6 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 172227, authorizing the City Manager to execute an Agreement with Ferver-Dorland and Associates for Engineering Services and an investigation into the feasibility of restoring the California Tower Building in Balboa Park, under the terms and conditions set forth in said agreement, in an amount not to exceed \$10,000.00; authorizing the expenditure of \$11,500.00 out of Capital Outlay Fund 245, for the purpose of providing funds for said services, provided however, that any sums expended for said 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 Evenson, seconded by Councilman Curran.

RESOLUTION 172228. authorizing the City Manager to do all the work required to construct an approach ramp for Miramar Dam Access Road at Highway 395, by appropriate City Forces, at an estimated cost of \$1,450.00, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172229, granting the request of Einer Brothers, Inc. contained in Change Order No. 1, for an extension of time of 25 days, to and including August 25, 1962, in which to complete its contract for La Jolla Shores Drive Pipeline, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172230, granting the request of J. F. Orendain Land Dev. Co., contained in Change Order No. 1, for an extension of time of 35 days, to and including September 9, 1962, in which to complete its contract for De Anza Cove Boat Ramp, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172231, granting the request of Paul-Ek Equipment Company, contained in Change Order No. 1, for an extension of time of 60 days, to and including September 7, 1962, in which to complete its contract for Sprinkler System Chollas Operations Station, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 172232, approving Change Order No. 3 issued in connection with the contract with Kenneth H. Golden Co. for the construction of Vacation Village Drive and portions of Ingraham Street, said changes amounting to an increase in the contract price of approximately \$4,024.74; and granting an extension of time of 30 days, to and including August 23, 1962 in which to complete said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

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A proposed Resolution authorizing the Property Supervisor to advertise for sale at public auction - Lots 1 to 5 inclusive, Block 11, Fifth Street Addition; minimum amount which the Council will consider for the sale of said property is \$950.00, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, the matter was continued to August 23, 1962.

RESOLUTION 172234, authorizing a member of the Park and Recreation Department to travel to Kansas City, Missouri, to attend the National Conference of the American Institute of Park Executives, on September 23-27, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172235, authorizing the City Attorney to settle the \$356.68 claim of Allstate Insurance Co.,(Dorothy Potter, their insured) for the sum of \$306.68; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

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

RESOLUTION 172236, approving the claim of Joanne Harter, 8516 Troy St, Lemon Grove, in the amount of \$143.34; and

RESOLUTION 172237, approving the claim of Mrs. Douglas Shaw, 3174 Thorn St., San Diego 4, in the amount of \$73.26.

The following Resolutions denying the claims of the following; were adopted on motion of Councilman Curran, seconded by Councilman Hitch: RESOLUTION 172238, denying the claim of Mrs. Priscilla Birkbeck, 1207 Lorna Street, El Cajon;

RESOLUTION 172239, denying the claim of Martin L. Meairs, 6317 Castejon Dr., La Jolla; and

RESOLUTION 172240, denying the claim of Jean Young, 144 W. San Ysidro Blvd, San Ysidro.

RESOLUTION 172241, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across a portion of Lot 35, Rancho Mission of San Diego; directing the City Clerk to record in the office of the County Recorder a certified copy of this resolution, was adopted on motion of ^Councilman Cobb, seconded by Councilman Curran.

The following Resolutions accepting Deeds and Subordination Agreement of the following; directing the City Clerk to record said deeds and agreement in the office of the County Recorder, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

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RESOLUTION 172242, accepting the Grant Deed of Caspro Developers, Inc., dated August 6, 1962, conveying all water mains and appurtemant structures and all sewer lines and appurtemant 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. 2;

RESOLUTION 172243, accepting the Subordination Agreement, executed by Leon Henry Fish, Esther H. Fish, Edward C. Hall and Mae Mac-Donald Hall, as beneficiaries, and Land Title Insurance Company, as trustee, dated July 30, 1962, wherein said parties subordinate all right, title and interest in and to a portion of Pueblo Lot 1276, to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 172244, accepting the Grant Deed of La Jolla Investment Company, 7872 Ivanhoe, La Jolla and Warren H. Harrington, dated August 7, 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 Mira Vista Subdivision;

RESOLUTION 172245, accepting the Deed of University City, dated July 30, 1962, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1276, as more particularly described in said deed; and

RESOLUTION 172246, accepting the Grant Deed of Albert C. Williams and Emma E. Williams, and Durell E. Williams and Virginia J. Williams, 3921 Park Boulevard, dated August 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, either within or without the subdivision named Cypress Gardens Subdivision.

The following Ordinance was introduced at the Meeting of August 9, 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 8706 (New Series) amending Chapter X, Article 1 of The San Diego Municipal Code by adding thereto a new Section to be known as Section 101.0404; amending Chapter IX, Article 5 of said Code, by adding thereto a new Section to be known as Section 95.0103.10; and amending Sections 42.0709 and 44.0306 of The San Diego Municipal Code, creating and regulating the A-1 Zones, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Dail.

A proposed Ordinance amending Chapter IX of The San Diego Municipal Code by the addition of a new Section 93.18 and by amending Sections 92.0401, 92.0402, and 93.0401, 92.0209, 92.0210, 92.0805, 93,0207, and 93.0208, was introduced, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, and Vice-Mayor Scheidle. Nays-Councilman Evenson. Absent-Councilmen de Kirby and Mayor Dail.

A communication from the San Diego County Labor Council commending the City Council for passing the Ordinance regulating Solicitation of Funds and suggesting no amendment be made as it would not work a hardship on agencies, and the public has the right to know information required to be recorded, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, said communication was filed.

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A communication from the San Diego County Labor Council requesting the Council's attention to certain operations in Mission Bay Park; suggesting that Lessees of City-owned property be required to pay prevailing wage and standards, was presented.

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

A communication from George Stuart requesting Item 10, Resolution 171994, be deleted from the requirements of the Bodenheimer Tract Tentative Map, was presented.

Mr. George Stuart appeared to speak regarding his request because it affects the building planned on the property.

Mr. Phil Creason, Real Estate Agent, also appeared to speak on this problem.

After consideration it was determined that there had been an error and that this request could be considered at the time of the consideration of the ^Final Map, by the Planning Commission.

On motion of Councilman Cobb, seconded by Councilman Hitch, the matter was referred to the Planning Commission to be considered by said Commission with the Final Map.

A communication from the San Diego County Industries Association urging the Council to stand with the arterials designated as Scenic at the August 2nd hearing and suspend any further action relative to additional areas, the subject Billboard Ordinance, was presented.

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

A communication from Mr. Leon M. Schweikhard opposing Cityowned Ambulance Service and City Sign Ordinance, was presented. On motion of Councilman Cobb, seconded by Councilman Curran, said communication was filed.

A communication from Mr. Al Innis submitting material relative to Billboards, was presented. On motion of Councilman Cobb, seconded by Councilman Curran, said communication was filed.

A communication from Mr. Raymond M. Knowles offering suggestions for extension of areas for Billboard control, was presented. On motion of Councilman Cobb, seconded by Councilman Evenson, said communication was filed.

A communication from Harry La Dou, Chairman of War Against Litter Committee, suggesting litter containers be anchored and equipped with a lock, was presented.

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

A communication, copy of letter to the City Manager from Freda D. Williams relative the need for more emergency equipment used by City Emergency vehicles, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, said letter was filed.

A communication from City and County Employees Local 127, A.F.L. -CIO, submitting copies of letters to Port Director relative to violations of working men out of classification, was presented. On motion of Councilman Curran, seconded by Councilman Evenson,

On motion of Councilman Curran, seconded by Councilman Evenson, said communication was referred to the Civil Service Department.

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A communication from the San Diego Art Institute protesting certain requirements of "Figure Studio" Ordinance, was presented. On motion of Councilman Cobb, seconded by Councilman Curran, said communication was referred to the City Manager.

A communication from Raymond F. Hall, Jr. requesting extension of one year on Norton Subdivision Map approved by Resolution 167626, Units 2 and 3, was presented. On motion of Councilman Curran, seconded by Councilman Cobb,

said communication was referred to the file.

Nineteen communications opposing leasing portions of Balboa Park for parking facilities and charging for parking, were presented. On motion of Councilman Cobb, seconded by Councilman Curran, said communications were filed.

A communication from Mrs. Lela F. Marshall protesting issuance of Beer License in Balboa Stadium to San Diego Chargers, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, said communication was filed.

A majority of the members of the Council signed the undertaking with the San Diego Gas and Electric Company in the following districts: El Cajon Boulevard Lighting District No. 1, Garnet Avenue Lighting District No.1, Mission Valley Lighting District No. 1, and Sunset Cliffs Lighting District No. 1.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:58 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

Clerk of The City of San Diego, California City

Communications adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 21, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Vice-Mayor Scheidle introduced Reverend Charles S. Ashley, pastor of Mission Valley Church of the Nazarene. Reverend Ashley gave the invocation.

Minutes of the Adjourned Regular Meeting held Saturday, August 4, and the Regular Meetings of Tuesday, August 7 and Thursday, August 9, 1962 were presented to the Council by the Clerk. On motion of Councilman Cobb, seconded by Councilman Evenson, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of grading and paving the Alley in Block 83, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46, and Blocks 150 and 151, Pacific Beach; Block 10, North Shore Highlands; Alley in Block 15, North Shore Highlands; establishing the official grade on the Alley, Block 83, Pacific Beach; and changing the official grade on the Alley Block 15, North Shore Highlands - on Resolution of Intention No. 171734, the Clerk reported there was one written protest.

No one appeared to be heard.

The hearings were closed, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 172247, overruling and denying the protest of Hazel M. Bricknell, against the proposed improvement of the Alley in Block 83, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41, and portions of Acre Lots 16, 37, 45, 46, and Blocks 150 and 151, Pacific Beach, and Block 10, North Shore Highlands; and Alley in Block 15, North Shore Highlands; and all other protests, written or verbal, and continuing the hearings on the above improvement to the hour of 10:00 o'clock A. M., Tuesday, August 28, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson. The above hearings were continued for the lack of six votes.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of grading and paving the Alley in Block 207, Pacific Beach; and changing the official grade thereof - on Resolution of Intention No. 171736, 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 Hitch.

RESOLUTION 172248, continuing the hearings on the proposed improvement of the Alley in Block 207, Pacific Beach to the hour of 10:00 o'clock A. M., Tuesday, August 28, 1962 for the lack of six votes, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

Meeting convened Invocation Minutes Hearings 172247-172248

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The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of grading and paving the Alleys, Block 232, Block 233 and Block 253, Pacific Beach; and establishing the official grades thereof - on Resolution of Intention No. 171738, the Clerk reported there was one letter urging approval.

No one appeared to be heard.

The hearings were closed, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172249, continuing the hearings on the proposed improvement of the Alley, Block 232, Pacific Beach; Alley, Block 233, Pacific Beach; Alley, Block 253, Pacific Beach; and establishing the official grades thereof to the hour of 10:00 o'clock A. M., Tuesday, August 28, 1962 for the lack of six votes, 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 grading and paving the Alleys, in Block 27 and Block 28, Loma Alta No. 2; changing the official grade on the Alley, Block 27, Loma Alta No. 2; and establishing the official grade on the Alley, Block 28, Loma Alta No. 2 - on the Assessment Roll No. 3101, the Clerk reported there were two written appeals.

Mrs. Rose Paskowitz appeared and was heard.

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

RESOLUTION 172250, overruling and denying the appeals of Mrs. Rose Paskowitz, and Mrs. Ruby C. Yeakle, and all other appeals, written or verbal, on the improvement of the Alley in Block 27, Loma Alta No. 2; Alley in Block 28, Loma Alta No. 2; changing the official grade on the Alley in Block 27, Loma Alta No. 2, and establishing the official grade on the Alley in Block 28, Loma Alta No. 2; confirming and approving the Street Superintendent's Assessment No. 3101, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of the Street Superintendent, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of grading and paving the Alley in Block 13, La Mesa Colony; Public Rights of Way in Lots 14 and 15, Block 13, La Mesa Colony; and changing the official grade on the Alley in Block 13, La Mesa Colony - on Assessment Roll No. 3102, the Clerk reported there were no 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 Hitch.

RESOLUTION 172251, confirming and approving the Street Superintendent's Assessment No. 3102, 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 Cobb, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention No. 171879, intention to vacate the 56 foot wide strip across Lots 31 and 32, Muirlands Estates and across Lots 21 through 24, Muirlands Crest, Unit No. 1, the Clerk reported that no written protests had been received.

No one appeared to be heard, and no protests were filed. The hearing was closed, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172252, ordering the vacation of the 56 foot wide strip across Lots 31 and 32, Muirlands Estates and across Lots 21 through 24, Muirlands Crest, Unit No. 1, as described in Resolution of Intention 171879; declaring that the City Clerk shall cause a certified copy of this resolution to be recorded, was adopted, on motion of Councilman Curran,

Hearings 172249-172252 seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 171880, intention to vacate the portion of Torrey Pines Road, adjacent to Lots 2 through 7, Block 1, Amalfi, the Clerk reported that no written protests had been received. No one appeared to be heard, and 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 Cobb.

RESOLUTION 172253, ordering the vacation of a portion of Torrey Pines Road, adjacent to Lots 2 through 7, Block 1, Amalfi, as described in Resolution of Intention 171880; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran,

A petition from Mr. Israel Abramovitz requesting permission to install double hung or single hung windows, $3 \ge 3$ instead of $3 \ge 3\frac{1}{2}$ as required by the Building Inspection Department was presented. Mr. Israel Abramovitz appeared and was heard.

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

A communication from the Purchasing Agent reporting on the four bids received for the improvement of Chalcedony Street was presented. RESOLUTION 172254, accepting the low bid of and awarding the contract to Daley Corporation, for the improvement of Chalcedony Street, between Pendleton Street and the westerly line of Homeland Villas No. 2, in the amount of \$10,246.20; authorizing the City Manager to execute said contract; authorizing the expenditure of \$11,725.00 out of Capital Outlay Fund 245 for said improvement and for related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 150,000 16-page, 2-color Annual Financial Reports was presented.

RESOLUTION 172255, accepting the low bid of and awarding the contract to Frye and Smith Ltd. for furnishing 150,000 16-page, 2-color Annual Financial Reports at a price of \$23.27 per thousand for a total cost of \$3,490.50, 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 sole bid for furnishing 2 each Valve Operating Machines was presented. RESOLUTION 172256, accepting the sole bid of and awarding the contract to H. C. Lawson Co. for furnishing 2 each Valve Operating Machines at a cost of \$1,565.00 each, for a total cost of \$3,130.00, 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 six bids received for the construction of Cast Iron Water Main Replacements, Group 128 was presented.

The following Resolutions relative to the construction of Cast Iron Water Main Replacements, Group 128, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 172257, accepting the low bid of and awarding the contract to R M & S Engineering Contractors, for the sum of \$92,336.70; authorizing the City Manager to execute said contract; and

Hearings 172253-172257 Petition

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RESOLUTION 172258, authorizing the City Manager to do all the work required to make connections to existing water mains and water meters, resurface trenches, and maintain distribution highlines during said construction, by appropriate City Forces, at an estimated cost of \$42,790.00.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 1 Heavy Tractor Bulldozer was presented. RESOLUTION 172259, accepting the low bid of and awarding the contract to Shaw Sales and Service Company for furnishing 1 Heavy Tractor Bulldozer, for a total cost of \$43,542.40, terms net, plus sales tax, less a trade-in allowance of \$21,542.40 for a 1957 Caterpillar Model D-8 used tractor; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172260, approving plans and specifications for the construction of the South San Diego Fire Station; filed under Document No. 644022; 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 172261, approving plans and specifications for the construction of a Storm Drain in portion of Lot 6, Section 6, Township 19 South, Range 1 West, South San Diego; filed under Document No. 644023; 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 172262, approving the plans and specifications for Murray Reservoir Recreation Area - Buildings and Facilities; filed under Document No. 644024; 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, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, and Vice-Mayor Scheidle. Nays-Councilman Evenson. Absent-Councilman de Kirby, Mayor Dail.

Alcommunication from the Purchasing Agent requesting authorization to submit bids for 2 Surplus Government Trucks was presented. RESOLUTION 172263, authorizing the Purchasing Agent to submit bids for 2 Surplus Government Trucks in an amount not to exceed a total of \$3,800.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172264, continued from the Meeting of August 14, 1962, making a finding that a Swedish Massage Business, by Karen Veldre, on Lot 4, Block 12, of La Jolla Shores Unit No. 1 in the RC Zone, located on the northerly side of Avenida de la Playa, easterly of Camino del Sol, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses listed in Section 101.0425 of the Municipal Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Hitch, Curran, Evenson, and Vice-Mayor Scheidle. Nays-Councilman Cobb. Absent-Councilman de Kirby, Mayor Dail.

A proposed Resolution, continued from the Meeting of August 14, 1962, authorizing the Property Supervisor to advertise for the sale at Public Auction Lots 1 and 2 in Block 38 of Middletown Addition; minimum amount which Council will consider for the sale of said property is \$6,850.00, was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Cobb.

172258-172264 Propósed resolution The following Resolutions awarding contracts, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

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RESOLUTION OF AWARD 172265, awarding the contract to Merle Tryon Concrete, Inc. for grading, paving and otherwise improving the Alley in Block H, Addition to Silver Terrace; Benicia Street; Public Right of Way in Lots 11 through 13, Block H, Addition to Silver Terrace; and establishing the official grade on the Alley in Block H, Addition to Silver Terrace;

RESOLUTION OF AWARD 172266, awarding the contract to Sim J. Harris Company for grading, paving and otherwise improving Cole Street; and establishing the official grade thereof;

RESOLUTION OF AWARD 172267, awarding the contract to Merle Tryon Concrete, Inc. for constructing sidewalk in portions of Fir Street and Euclid Avenue; and

RESOLUTION OF AWARD 172268, awarding the contract to Kenneth H. Golden Company for grading, paving and otherwise improving Morena Boulevard; McGraw Street; Paul Jones Avenue; and Public Right of Way in Lot 4, Pfahler's Subdivision.

RESOLUTION OF AWARD 172269, awarding the contract to the San Diego Gas and Electric Company for furnishing electric energy for two years in the Talmadge Park Lighting District No. 3, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 172270, ordering work in the Hermosa Lighting District No. 1 for furnishing electric energy for two years, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION ORDERING WORK 172271, ordering work in Kensington Manor Lighting District No. 1 for furnishing electric energy for two years, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The following Resolutions relative to the grading, paving of the Southeasterly and Northwesterly Alley, Block 15, Point Loma Heights; Southwesterly and Northeasterly Alley, Block 15, Point Loma Heights; and changing the official grade thereof, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 172272, approving the plans, specifications and Plat No. 3527 of the assessment district; and RESOLUTION OF INTENTION 172273, setting time and place for

hearing protests to proposed work.

The following Resolutions relative to the improving and constructing drainage structures in the Alley, Block 5, Point Loma Heights; constructing drainage structures in Public Rights of Way in Lots 18, 19, and 20, Block 5, Point Loma Heights; improving Public Rights of Way in Lots 12, 13, 14 and 25, Block 5, Point Loma Heights; and changing the official grade on said Alley, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 172274, approving the plans, specifications and Plat No. 3457 of the assessment district; and

RESOLUTION OF INTENTION 172275, setting time and place for hearing protests to proposed work.

172265-172275

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RESOLUTION OF INTENTION 172276, 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 Fern Glen Street adjacent to Lots 1 and 2, Block 9, First Addition to South La Jolla, between Olivetas Avenue and Monte Vista Avenue, as more particularly shown on Map No. 8775-B, on file in the office of the City Clerk as Document No. 643342, and fixing time and place for hearing thereof as 10:00 A.M., September 18, 1962, in the Council Chamber, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 172277, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Xenophon, Yonge, Zola, Alcott, Browning, Curtis, Worden and Warrington Streets in Western Addition, as more particularly shown on Map No. 10719-D, on file in the office of the City Clerk as Document No. 643566, and fixing time and place for hearing thereof as 10:00 A.M., September 18, 1962, in the Council Chamber, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172278, appointing time and place for hearing for furnishing electric energy for two years in the San Diego Lighting District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172279, appointing time and place for hearing for furnishing electric energy for two years in the Collwood Lighting District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172280, granting petition for grading and paving of Alleys in Blocks 211, 208 and 206 of Pacific Beach; directing the City Engineer to furnish description and plat for district, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172281, granting petition for grading, paving and installing curbs and gutters in Chamoune Avenue northerly of El Cajon Boulevard to its termination; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 172282, granting petition for grading, paving and installing curbs and gutters in Ranier Avenue, between Mission Gorge Road and Riverdale 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. 169128, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172283, authorizing the City Manager to execute a Termination of Lease Agreement with R. H. Bond, in connection with the lease of certain City-owned lands in portions of T. 12 and T. 13 South, R. 1 West, under the terms and conditions set forth in the form of said agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172284, authorizing the City Manager to execute an Amendment of Lease Agreement with Monte Mansfield, Jr., and consent to Sub-lease Agreement between Monte Mansfield, Jr. and Depew Marine, Incorporated, in connection with the leasing of Lots 25 and 26 of Quivira Basin in Mission Bay Park, under the terms and conditions set forth in the form of said amendment to lease agreement and consent to sub-lease, was adopted,

172276-172284

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on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172285, authorizing the City Manager to execute an Amendment to Lease Agreement, with Quivira Development Corporation, in connection with a lease for the development, operation and maintenance of a sports fishing headquarters at a portion of Quivira Basin, in Mission Bay Park, under the terms and conditions set forth in the form of said amendment to lease agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172286, granting the request of San Diego Contracting Company, contained in Change Order No. 1, for an extension of time of 30 days, to and including September 24, 1962, in which to complete the contract for construction of Serra Mesa Library, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172287, exonerating the Performance Bond No. S-1178899, issued by the Fidelity and Casualty Company of New York, which guaranteed the construction of certain public improvements within University Estates Unit No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172288, granting permission to the Jewish War Veterans, San Diego Post 185, to conduct its Annual Poppy Sale on the public streets of The City of San Diego, on Thursday, September 6th and Friday, September 7th, 1962, for the purpose of raising funds for veteran's outpatient rehabilitation, hospital visitations and child welfare work, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172289, prohibiting parking of vehicles at all times on both sides of Pacific Highway, Route XI-SD-2-SD from a point 300 feet south of Grape Street, Station 328 + 90, to a point 300 feet north of Hawthorn Street, Station 338 + 70, a distance of 980 feet; authorizing the Police Department to remove any vehicle in violation to above; authorizing the installation of necessary signs and markings, including Tow-away zone; rescinding Resolution No. 170667, adopted May 3, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172290, continuing the Agreement between The City of San Diego and the San Diego Chamber of Commerce, covering certain specialized promotional services in relation to the Industrial Development of said City, to and including June 30, 1963, under the terms and conditions of original agreement; effective upon the filing of written consent by said Chamber of Commerce with the City Clerk, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 172291, continuing the Agreement between The City of San Diego and the San Diego Junior Chamber of Commerce, covering certain services designed to advertise, exploit and in general promote Resources and best interest in said City, by the production of certain specified events, to and including June 30, 1963, under the terms and conditions of original agreement; effective upon the filing of written consent by said Junior Chamber of Commerce with the City Clerk, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 172292, establishing a policy regarding Taxicabs -Certificates of Convenience and Necessity, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

172285-172292

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RESOLUTION 172293, requesting the San Diego County Water Authority and the Metropolitan Water District of Southern California to disapprove the Annexation of the parcel of land which lies in Section 34, Township 13 South, Range 3 West, in Sections 3 and 4, Township 14 South, Range 3 West, and also in the San Dieguito River Valley lying northwesterly of Section 4, Township 14 South, Range 3 West, to the Olivenhain Municipal Water District; directing copies of the Resolution be sent to the San Diego County Water Authority, the Metropolitan Water District of Southern California, Santa Fe Irrigation District, Olivenhain Municipal Water District, and appointees of The City of San Diego to the Board of Directors of the San Diego County Water Authority, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172294, authorizing two members of the Fire Alarm Police Telegraph to travel to Long Beach, to attend the Far Western Section, International Municipal Signal Association Convention, on August 30-31, 1962 and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The following Resolutions denying claims were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson: PESOLUTION 172295 denying the claim of Walter G. Albrecht

RESOLUTION 172295, denying the claim of Walter G. Albrecht, Executor of Estate of Herman H. Loderhose, 444 La Crescentia Drive, San Diego 6, California;

RESOLUTION 172296, denying the claim of H. B. Rountree, 4459 Saratoga, San Diego 7, California;

RESOLUTION 172297, denying the claim of Kenneth D. Sharp, 1325 Santa Barbara, San Diego 7, California; and

RESOLUTION 172298, denying the claim of Frank A. Slama, 3435 Udall Street, San Diego 6, California.

RESOLUTION 172299, setting aside and dedicating an easement for the purpose of a right of way for a public street, across portions of Pueblo Lots 1230 and 1231 (Parcels I through IV); naming lands conveyed as Parcel No. I - Chateau Drive; naming lands conveyed as Parcels III and IV - Beadnell Way; and setting aside lands conveyed as Parcel No. #II as and for a public alley; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172300, setting aside and dedicating as and for a public street Lots 25 to 36, inclusive, Lots 45 to 48, inclusive, Block 74, City Heights, and portion of Lots 1 to 4, inclusive of Block 7, City Heights Annex No. 1; and naming the same Fairmount Avenue; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172301, accepting the deed of Joseph Rizzo, Mary Rizzo, Angelo Laurino and Santina Laurino, dated August 6, 1962, conveying a portion of the South 660.00 feet (measured at right angles from the Southerly line) of Lot 50 of the Highlands, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

172293-172301

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A proposed Ordinance authorizing the execution of a Lease of portions of Pueblo Lots 1351, 1353 and 1355, was introduced, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Cobb, Hitch, Curran, Evenson, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby, Mayor Dail.

A proposed Ordinance consenting to the establishment of the portion of Road Survey No. 1379, which lies within The City of San Diego, as part of the County Highway, was introduced, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby, Mayor Dail.

A communication from the Assistant City Attorney reporting on the communication from the Hospital Council of San Diego County, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the City Manager reporting on the final budget 1962-63 and tax rate, was referred to Council Conference, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from Mr. Al Innis submitting a communication regarding Foreign-Trade Zones Act of 1934, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

Communications from Town and Country Hotel, Atlas Hotels and Kings Inn endorsing Ordinance passed by Council regulating Billboards on Highways 80, 94, and 101 as being more than adequate at this time, were filed, on motion of Councilman Curran, seconded by Councilman Cobb.

A Notice of hearing by the Board of Supervisors, on September 6, 1962, on the proposed San Diego Unified Port District, was noted and filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A petition suggesting the area designated "Tourmaline Canyon" be developed as a Public Park, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Curran.

Copy of a letter to the City Manager from John A. Eckert relative appraisal of Civic Center Facilities, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the San Diego County Labor Council recommending against the addition of any further Scenic designated Freeways to list adopted August 2, 1962, was filed, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the San Diego Municipal Employees' Association requesting the Council grant City employees Admission Day as a holiday with full pay, was filed, on motion of Councilman Evenson, seconded by Councilman Hitch.

Proposed Ordinances Communications

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Copy of a Resolution from the Board of Supervisors requesting that Congressmen James B. Utt and Bob Wilson secure authorization through the appropriate Congressional Committee for the resurvey of the San Dieguito River by the U. S. Army Corps of Engineers to determine the feasibility of adopting the San Dieguito River from Lake Hodges westerly to the Pacific Ocean as a flood control project, was filed, on motion of Councilman ^Cobb, seconded by Councilman Curran.

At this time, Vice-Mayor Scheidle asked the Council if they would return to Item 6 on the docket, as one of the protestants was unable to be there at the time the item was taken up.

On motion of Councilman Evenson, seconded by Councilman Curran, the Council reconsidered Item 6.

Mrs. Ruby C. Yeakle appeared and was heard. Mr. Fletcher, City Manager, advised Mrs. Yeakle to file a claim against the City if she felt there was damage to her property.

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

The Council action, being the same as taken on Item 6, See Resolution No. 172250,

At 10:40 o'clock A. M., the Meeting was recessed until 2:00 o'clock P. M. this date, on motion of Councilman Cobb, seconded by Councilman Hitch.

The Meeting reconvened at 3:30 o'clock P. M.

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

A proposed Resolution authorizing the City Attorney to // prepare forms of Charter Amendments to revise the Charter of The City of San Diego was presented.

Councilman Hitch moved that nothing go on the November Ballot involving the City of San Diego. There was no second to this motion.

RESOLUTION 172302, directing the City Attorney to prepare forms of Charter Amendments to revise the Charter of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Curran, Evenson and Vice-Mayor Scheidle. Nays-Councilman Hitch. Absent-Councilman de Kirby, Mayor Dail.

There being no further business to come before the Council at this time, the Meeting was adjourned, at 3:38 o'clock P. M., on motion of Councilman Cobb, seconded by Councilman Evenson.

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E-Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communication Meeting recessed Meeting reconvened 172302 Adjournment REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 23, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

The Regular Council Meeting was called to order by Vice-Mayor Scheidle 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 April 19, 26, May 10, 24, June 7, 21, July 5, 19, and August 16, 1962, on the matter of the establishment of Height Limitation Zone No. 3 in La Jolla, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south, and the Pacific Ocean on the west, it was reported that the hearing had been closed.

A proposed Ordinance, incorporating portions of La Jolla area in The City of San Diego, California, into Height Limitation Zone No. 3, as established by Section 101.0452 of the San Diego Municipal Code, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south, and the Pacific Ocean on the west, was introduced, on motion of Councilman Evenson, seconded by Councilman Cobb, by the following vote: Yeas: Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby, Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the appeal of Richard A. Burt, from the decision of the Planning Commission granting the application of Kahn & Associates, owner, and San Diego County Council of Churches, purchaser, for a Conditional Use Permit - Case No. 4960 - to construct and operate a 116 unit non-profit (senior citizens) housing center (F.H.A. 231) on property situated northerly of Balboa Avenue (along Chateau Drive extended) westerly of Mt. Abernathy Boulevard, being a portion of Pueblo Lot 1230 in the R-1 Zone, the Clerk reported that Mr. Burt is had requested a continuance not to exceed 30 days.

On motion of Councilman Evenson, seconded by Councilman Cobb, the item was continued to September 20, 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 219, from Zone R-1 to Zone C-1A, located southwesterly of the intersection of Midway Drive and West Point Loma Boulevard, it was reported the Planning Commission voted 5-0 to recommend approval of the rezoning request.

No one appeared to be heard and no protests were filed. On motion of Councilman Curran, seconded by Councilman Hitch, the hearing was closed.

A proposed Ordinance incorporating a portion of Pueblo Lot 219 of the Pueblo Lands of San Diego, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing OrdinancenNo. 31 (New Series), adopted September 6, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located southwesterly of the intersection of Midway Drive and West Point Loma Boulevard, was introduced, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Mayor Dail.

Meeting convened Hearings Proposed Ordinances

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In connection with the rezoning of a portion of Pueblo Lot 219, the matter of the tentative map of Palisades Plaza, a 1-lot subdivision of a portion of Pueblo Lot 219, located southwesterly of the intersection of West Point Loma Boulevard and Chapman Street was presented. RESOLUTION 172303, approving the tentative map of Palisades

Plaza, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of the proposed Area Plan of Euclid-Market to serve as a guide for the development of the area bounded generally by 47th Street on the west, Radio Drive on the east, Market Street and Guymon Street on the north and Imperial Avenue on the south, the Clerk reported that there was opposition at the first Planning Commission hearing. No one appeared to be heard.

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

RESOLUTION 172304, adopting the Area Plan for the Euclid-Market area as set forth in Document No. 643428, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of whether or not U. S. Highway 101, from the north City limits to Rosecrans Street, and U. S. Highway 80, from Taylor Street to the east City limits, be declared Scenic or Landscaped Freeways, Wice-Mayor Scheidle requested that they discuss Highway 101 first and Highway 80 second.

Those appearing and speaking in favor of the Ordinance were Mr. John Porter, Mr. Ray Blair, Mr. Hugh Knox and Mr. Walsh.

Those appearing and speaking against the Ordinance were Mr. Frank Orfield, Wanda Smith, Mr. Jack Borchers, Mr. Paul Borgerding, and Mr. Tom Ham.

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

RESOLUTION 172305, filing the proposed Ordinance adding Sections 95.0321.1 and 95.0323.1 to The San Diego Municipal Code declaring portions of U. S. Highway 80 and U. S. Highway 101 as regulated freeways, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, and Vice-Mayor Scheidle. Nays-Councilman Evenson. Absent-Councilman de Kirby, Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of a proposed one cent (1¢) Gas Tax increase, the Clerk: read the two communications received. No one appeared to be heard.

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

RESOLUTION 172306, that the Council of The City of San Diego, in place of an increase of the in lieu vehicle tax or use tax, supports an increase of one cent per gallon in the State Gasoline Tax and strongly urges the Board of Directors of the League of California Cities to support legislation providing for an increase of one cent per gallon in the State Gasoline Tax; directing the City Clerk to forward a copy of this resolution to the Board of Directors of the League of California Cities, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of a Pathological Incinerator and Office Building at the City Animal Regulation Shelter was presented.

RESOLUTION 172307, accepting the low bid of and awarding the contract to Dalkim Construction Inc., for the construction of a Pathological Incinerator and Office Building at City Animal Regulation Shelter in the sum of \$24,620.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$28,500.00 out of Capital Outlay Fund 245,

Hearings 172303-172307

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solely and exclusively for this purpose and for related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on one bid received for furnishing Fire Alarm Box Parts was presented. RESOLUTION 172308, accepting the sole bid of and awarding the

contract to The Gamewell Company for furnishing Fire Alarm Box Parts for a total cost of \$2,009.75, terms net 30 days, plus sales tax; freight charges approximately \$25.00 lot; 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 three bids received for furnishing Custodial Service for the Chollas Operations Station was presented.

RESOLUTION 172309, accepting the low bid of and awarding the contract to Harbor Building Maintenance Co. for furnishing Custodial Service for the Chollas Operations Station for a period of 5 months for a total cost of \$3,437.50, terms net 30 days; 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 one bid received for furnishing Caterpillar Repair Parts was presented. RESOLUTION 172310, accepting the sole bid of and awarding the contract to Hawthorne Machinery Company for furnishing Caterpillar Repair Parts for a period of one year commencing September 1, 1962 through August 31, 1963 as may be required, for a total estimated cost of \$20,000.00, terms 2% end-of-month, 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 two bids received for furnishing 1 - 4-yard 4-wheel Street Sweeper was presented. RESOLUTION 172311, accepting the second low bid of and awarding the contract to Southern Equipment & Supply Co. for furnishing 1 - 4-yard 4-Wheel Street Sweeper in the amount of \$14,144.00, less 5% and 5%, terms net, 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 requesting authorization to advertise for bids for furnishing Desks and Tables was presented. RESOLUTION 172312, authorizing the Purchasing Agent to advertise for bids for furnishing Desks and Tables in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 644249, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Turn-out Clothing was presented. RESOLUTION 172313, authorizing the Purchasing Agent to advertise for bids for furnishing Turn-out Clothing in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 644250, 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 Fire and extended Coverage Insurance was presented.

172308-172313

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RESOLUTION 172314, authorizing the Purchasing Agent to advertise for bids for furnishing Fire and extended Coverage Insurance in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 644251, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172315, approving plans and specifications for Re-roofing the Mission Beach Plunge at Belmont Park; filed under Document No. 644252; 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.

Continued from the Meeting of August 16, 1962, the matter of the proposed tentative map of Hacienda Heights, a 2-lot subdivision of a portion of Block C, La Jolla Country Club Heights, located northerly of the intersection of Carrizo Drive and Country Club Drive, in the existing R-1C Zone, was presented.

The following people appeared and spoke opposing the granting of the subdivision: Mrs. J. R. Dempsey, Captain A. T. Power, and Mr. Aaron Reese Mr. John Butler, representing the applicant, spoke in favor.

Mrs. J. R. Dempsey appeared and stated: "I understand there is a moral issue involved. Your home is it. I am just a housewife. One of the things I do is argue with the City Council. This house Mr. Mawry occupies was built at the same time as ours. The house being built is a spec house. I feel about my home the way you feel about your home. I feel the issue is not the square footage - it is a moral obligation. It is the general welfare of the neighborhood. This is the category under which this falls".

RESOLUTION 172316, sustaining the Planning Commission's recommendation and denying the tentative map of Hacienda Heights, a 2-lot subdivision of a portion of Block C, La Jolla Country Club Heights, located northerly of the intersection of Carrizo Drive and Country Club Drive, in the existing R-1C Zone, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A proposed Resolution, continued from the Meeting of August 16, 1962, approving the tentative map of Encanto Heights, Partition of Lots 8 and 9, Block 10, a 4-parcel subdivision located southwesterly of the intersection of Wunderlin Avenue and Madera Street, in the existing R-2 zone; subject to conditions, was presented.

Mr. Willard Olson and Mr. Webb appeared and spoke in regard to the above.

RESOLUTION 172317, approving the tentative map of Encanto Heights, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A proposed Resolution, continued from the Meetings of August 9 and 16, 1962, authorizing the City Manager to execute a License Agreement with the San Diego and Arizona Eastern Railway Company for construction of Railroad Grade Crossings at 65th Street (Crossing No. 36D-7.2) and 66th Street (Crossing 36D-7.4) in conjunction with improvement of Imperial Avenue and portions of 65th and 66th Streets, under terms and conditions set forth in the license agreement, was continued to August 30, 1962, on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Resolution, continued from the Meeting of August 16, 1962, authorizing the Property Supervisor to advertise for sale at Public Auction - Lots 1 to 5, inclusive, Block 11, Fifth Street Addition; minimum amount which the Council will consider for the sale of said property is \$950.00, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Curran.

172314-172317 Proposed Resolutions

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A proposed Resolution, authorizing the City Manager to execute a Lease Agreement with Vacation Village, Inc., for the construction, operation and maintenance of an unlighted Pitch and Putt Golf Course and beautification of leased premises; term to be for a period of years beginning May 1, 1962, and ending March 8, 1968, or until such time as Vacation Village, Inc. exercises their option as provided in the lease agreement; rental to be \$250.00 per month or 5% of gross income per month, whichever is greater, payable monthly in arrears; under terms and conditions set forth in the agreement, was continued to August 30, 1962, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172318, authorizing the City Manager to execute an Agreement with the Imperial Contracting Co., Inc., in connection with the construction of an 8" water main in Cauby Street, from Riley Street westerly to terminus, under terms and conditions set forth in the agreement; authorizing the expenditure of \$2,000.00 out of Water Department 502 Fund, solely and exclusively for the above purpose of providing funds for reimbursement to said Imperial Contracting Co., Inc. for a portion of the above cost, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172319, authorizing the City Manager to execute an "Agreement permitting disposal of Chemical Toilet Wastes in Sewer Lines of Ramona Sanitation District", with the Ramona Sanitation District, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172320, authorizing the City Manager to execute an "Agreement between City of San Diego and County of San Diego for Exchange of Street and Highway Maintenance" covering maintenance responsibility for certain City and County highways, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172321, authorizing the City Manager to execute a License Agreement with the U. S. Department of the Navy granting permission to use certain athletic training facilities located at the Navy Athletic Field, Harbor Drive, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172322, authorizing the City Manager to execute an Agreement with Holmes & Narver-Montgomery providing for the continued services of a full-time resident engineer in connection with the San Diego Metropolitan Sewerage System, under terms and conditions referred to in the agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172323, approving Change Order No. 9 issued in connection with the contract with Fisher Contracting Co. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 4, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172324, approving Change Order No. 2 issued in connection with the contract with Wattson-Rados for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 7, Schedule I, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

Proposed Resolution 172318-172324

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RESOLUTION 172325, approving Change Order No. 2 issued in connection with the contract with Diversified Builders, Inc. and McDowell Company, Inc., for Bulk Handling Facility, 10th Avenue Marine Terminal; said changes amounting to an increase in the contract price of \$33,460.93, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172326, approving Change Order No. 1 issued in connection with the contract with C, K, F - M for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 6; said changes amounting to a decrease in the contract price of \$17,300.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 172327, authorizing the City Manager to do all the work required to provide and install flood lights for parking and multipurpose areas at the North Clairemont Community Center by appropriate City Forces at an estimated cost of \$1,306.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172328, authorizing the City Manager to do all the work required to install an 8" service, one 6" and one 4" compound meter, backflow protection and vault for the Zoo, 532' S/o Upas on Richmond, East, by appropriate City Forces at an estimated cost of \$6,798.00, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172329, authorizing the City Manager to do all the work required to install black top paths, surface drainage and berms at Torrey Pines Golf Course Clubhouse Area, by appropriate City Forces at an estimated cost of \$1,772.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172330, authorizing the City Manager to do all the work required to improve the Balboa Park Stadium Public Address System, by appropriate City Forces at an estimated cost of \$5,571.00, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172331, permitting maintenance at Vacation Village of a dance floor of less than 400 square feet, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 172332, granting permission to Robert J. Garten, an individual doing business as Avis Rent-A-Car System, Inc., to operate vehicles for hire without a driver, pursuant to the provisions of the San Diego Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172333, intention to call a Special Election within the territory to be known and designated as "Los Penasquitos Tract No. 2", in the County of San Diego, State of California, for the purpose of submitting to the electors residing therein the question whether the territory designated as "Los Penasquitos Tract No. 2" shall be annexed to and incorporated within The City of San Diego, and that the property therein shall, after such annexation, be subject to taxation equally with the property within the City to pay the bonded indebtedness of said City outstanding and authorized at the date of such annexation, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

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RESOLUTION 172334, requesting the County Board of Supervisors to cause the proper departments to conduct the Special Election to be called and held in "Los Penasquitos Tract No. 2" on the question of Annexation to The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172335, electing to pay out of Municipal Funds 100% of the amount of tax which would otherwise be levied upon property within said City of San Diego, by and for the Metropolitan Water District of Southern California for the fiscal year beginning July 1, 1962 and ending June 30, 1963, and providing for the payment thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172336, authorizing the City Attorney to settle the \$185.00 claim of Thomas O. Meade for the sum of \$161.32; directing the City Auditor and Comptroller to draw his warant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172337, authorizing the City Attorney to settle the \$50.80 claim of Pacific Beach Church of the Nazarene, for the sum of \$26.80; 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 Curran.

RESOLUTION 172338, approving the claim of Motors Insurance Corporation, subrogee to Roger Nelson, 3981 Atlantic Ave., Long Beach 7, California, in the amount of \$641.08; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172339, denying the claim of Mrs. Claire Burke, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172340, revoking permission granted to C. F. Cameron by Resolution 166530, adopted June 27, 1961; authorizing the Property Supervisor to negotiate with C. F. Cameron, the sale of an easement and right of way across a portion of the Northwest Quarter of the Northeast Quarter of Section 31, Township 14 South, Range 1 East, S.B.M.; authorizing the Mayor and City Clerk to execute a Deed of Easement, conveying to Clinton F. Cameron and Kathryne C. Cameron, husband and wife, an easement for road purposes across a portion of the abovementioned Northwest Quarter of the Northeast Quarter of Section 31, Township 14 South, Range 1 East, S. B. M.; directing the City Clerk to deliver said Deed of Easement to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172341, accepting the Grant Deed of Ardee Builders, dated August 13, 1962, granting and conveying all watermmains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Pacifica Unit No. 3; 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 Cobb.

RESOLUTION 172342, accepting the deed of the United States of America, dated June 28, 1962, conveying an easement and right of way for sewer purposes across a strip of land in the City of San Diego and the City of National City, being a portion of Cleveland Avenue, Block 257, Division Street, Block 112, Jutewood Street, and Block 114; and those portions of Parcel 1, in Pueblo Lot 1167, and portions of Lot 1, Block No. 68 and Thor Street, as more particularly described in said deed; directing the City Clerk

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to deliver said deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

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

ORDINANCE 8707 (New Series) incorporating Lot 1, Minute Manor, 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. 6514 (New Series), adopted May 19, 1955, insofar as the same conflicts herewith, located on the north side of Acorn Street between 62nd Street and 63rd Street, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby, Mayor Dail.

ORDINANCE 8708 (New Series), incorporating a portion of Pueblo Lot 1262 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. 13294, approved August 31, 1931, insofar as the same conflicts herewith, located on both sides of proposed Fay Avenue, south of Genter Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby, Mayor Dail.

ORDINANCE 8709 (New Series), incorporating Lots 31, 32, and 35 through 42, Gilcher Tract, 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. 13559, approved July 11, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the south side of El Cajon Boulevard between 60th Street and College Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby, Mayor Dail.

ORDINANCE 8710 (New Series), approving and adopting an amendment to Rule VIII, Section 3 of the Rules of the Civil Service Commission, and amending Section 23.0904 of the San Diego Municipal Code relating to efficiency and seniority, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby, Mayor Dail.

ORDINANCE 8711 (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 "Lake Hodges Tract No. 2", was adopted, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby, Mayor Dail.

ORDINANCE 8712 (New Series), amending Chapter IX of the San Diego Municipal Code by the addition of a new Section 93.18 and by amending Sections 92.0401, 92.0402 and 93.0401, 92.0209, 92.0210, 92.0805, 93.0207, 93.0208; heating, ventilating and air-conditions systems, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, and Vice-Mayor Scheidle. Nays-Councilman Evenson. Absent-Councilman de Kirby, Mayor Dail.

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A proposed Ordinance, amending Chapter IV, Article 4 of the San Diego Municipal Code by amending Section 44.0307, adding new Sections 44.0307.1, and 44.0308.1, repealing Section 44.0309, adding new Sections 44.0309, 44.0309.1, 44.0309.2, 44.0309.3, 44.0309.4, 44.0309.5, 44.0309.6 and 44.0309.7, regulating Hogs, Cattle, Barns, Goats and Sheep, was introduced, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby, Mayor Dail.

A communication from the Purchasing Agent reporting on the sale at auction of 23 houses in Aztec Terrace and Levant project to two high bidders; \$1,355.00 received from this sale has been deposited with the City Treasurer and credited to Fund 523, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the San Diego County Water Authority submitting tax for fiscal 1962-63 and requesting Council advise by August 25 if they desire to pay any portion of tax so levied, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from Mr. Dale Watson opposing City ambulance proposal, proposed ordinance against repairing carsain Street and one cent gas tax increase, was filed, on motion of Councilman Curran, seconded by Councilman Cobb.

A copy of a letter to the City Manager complimenting service by Michael's Ambulance Company, was filed, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from Edgar Williams commenting on \$2.00 parking charge in Balboa Park until just before game time, was referred to the City Manager for reply, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from Mr. John J. Lukasink suggesting law be enacted requiring businesses to have sales tax marker on cash register, was referred to the City Attorney and City Manager, on motion of Councilman Cobb, seconded by Councilman Curran.

On motion of Councilman Cobb, seconded by Councilman Curran, the Meeting was Recessed at 12:09 o'clock P. M. until 2:00 o'clock P.M., by the following vote: Yeas-Councilmen Cobb, Curran, Evenson. Nays-Councilman Hitch and Vice-Mayor Scheidle. Absent-Councilman de Kirby, Mayor Dail.

The Meeting reconvened at 2:14 o'clock P. M.

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

A communication from Thomas P. Faulconer requesting time for a 30 minute presentation of Peninsula General Plan Study; the funding and preparation of a community plan and economic feasibility study of Point Loma -Ocean Beach area, in order Council direct City assistance where appropriate was presented.

Councilman Cobb, entered the Chambers.

Proposed Ordinance Communications Meeting recessed Meeting reconvened

Mr. Thomas P. Faulconer appeared and made his presentation. On motion of Councilman Curran, seconded by Councilman Hitch, the item was referred to the City Manager and City Planning for whatever assistance they can render.

A petition with 17 signatures objecting to proposed September 16th closing date for Mission Beach Plunge, was referred, to the City Manager, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Commission on Peace Officer Standards and Training submitting second annual allocation, was filed, on motion of Councilman Evenson, seconded by Councilman Cobb.

Copy of a communication from the City and County Employees Local 127 A.F.L.-CIO to Port Director outlining alleged viôlations of men working out of classification, was referred to Civil Service, on motion of Councilman Curran, seconded by Councilman Evenson.

The following items were considered under Unanimous Consent granted to Vice-Mayor Scheidle:

The following Ordinances were passed on the day of their introduction, to-wit August 23, 1962, said Ordinances being of the kind and character authorized for passage on their introduction by Section 17 of the Charter. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of their passage, a written or printed copy of the Ordinances.

ORDINANCE 8713 (New Series), amending Ordinance No. 8667 (New Series), entitled "an Ordinance adopting the annual budget for the fiscal year 1962-63, and appropriating the necessary money to operate The City of San Diego for said fiscal year", was adopted, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby, Mayor Dail.

ORDINANCE 8714 (New Series), fixing the Tax Rate and levying taxes for the fiscal year 1962-63, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby, Mayor Dail.

RESOLUTION 172343, authorizing the City Manager to make application to the General Services Administration for and securing the transfer of portions of Camp Elliott surplus property for recreational use as public park sites, par, open space sites, and as historical monument sites, upon and subject to such terms, conditions, and restrictions as the Administ trator of General Services, or his authorized representatives, may require in connection with the disposal of said property under said act and the rules and regulations issued pursuant thereto; authorizing the City Manager to perform any and all acts which may be necessary to carry out the foregoing resolution, 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 2:48 o'clock P. M., on motion of Councilman Evenson, seconded by Councilman Cobb.

10 ATTEST: The City of San Diego, California City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 28, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Father Benjamin Domsich, assistant pastor of Saint Judes Shrine. Father Domsich gave the invocation.

At this time, Mayor Dail introduced a group of Yokohama young people who have been visiting San Diego since July 28th in the homes of Lions Club members in conjunction with our Town Affiliation Program, who were present at this meeting. Mayor Dail presented each of them with a Key to the City and a packet of literature.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City: Robert V. Dawkins - Captain, Fire Department - 20-year Button; presented by Councilman Scheidle; Jerome L. Drilling - Captain, Fire Department - 20-year Button; presented by Councilman de Kirby; Forbes M. Fergus - Captain, Fire Department - 20-year Button; presented by Councilman Hitch; Jack L. Ferguson - Captain, Fire Department - 20-year Button; presented by Councilman Curran; and David E. Hileman - Captain, Fire Department - 20-year Button; presented by Councilman de Kirby.

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, August 14, and Thursday, August 16, 1962 were presented to the City Council by the Clerk. On motion of Councilman Evenson, 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 the hearings, continued from the Meeting of August 21, 1962, on the matter of grading and paving Alley in Block 83, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46, and Blocks 150 and 151, Pacific Beach; Block 10, North Shore Highlands; Alley in Block 15, North Shore Highlands; establishing the official grade on Alley, Block 83, Pacific Beach; and changing the official grade on Alley, Block 15, North Shore Highlands - on Resolution of Intention No. 171734, it was reported the hearing had been closed, and continued for the lack of six votes.

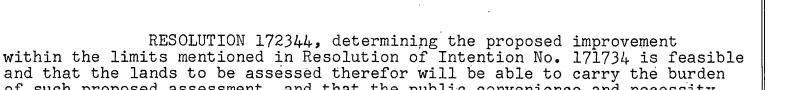
Meeting convened Invocation Service Awards Minutes Hearing

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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 172345, to improve Alley in Block 83, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41, and portions of Acre Lots 16, 37, 45, 46, and Blocks 150 and 151, Pacific Beach, and Block 10, North Shore Highlands; and Alley in Block 15, North Shore Highlands; and establish the official grade on the Alley, Block 83, Pacific Beach, and change the official grade on the Alley in Block 15, North Shore Highlands, 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, continued from the Meeting of August 21, 1962; on the matter of grading and paving the Alley in Block 207, Pacific Beach; and changing the official grade thereof - on Resolution of Intention No. 171736, it was reported the hearing had been closed, and continued for lack of six votes. RESOLUTION 172346, determining that the proposed improvement

within the limits mentioned in Resolution of Intention No. 171736 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 172347, to improve the Alley in Block 207, Pacific Beach; and change the official grade thereof, 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 hearings, continued from the Meeting of August 21, 1962, on the matter of grading and paving Alleys, Block 232, Block 233, and Block 253, Pacific Beach; and establishing the official grades thereof - on Resolution of Intention No. 171738, it was reported the hearing had been closed and continued for the lack of six votes.

RESOLUTION 172348, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171738 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 172349, to improve the Alley, Block 232, Pacific Beach; Alley, Block 233, Pacific Beach; Alley, Block 253, Pacific Beach; and establishing the official grades thereof, 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 sidewalk and otherwise improving 15th Street, Elm Avenue and Evergreen Avenue; and establishing the official grade on Elm Avenue - on Resolution of Intention No. 171872, 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 Hitch.

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Hearings 172344-172349 415

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RESOLUTION 172350, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171872 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 172351, to improve 15th Street, Elm Avenue and Evergreen Avenue; and establish the official grade on Elm Avenue, 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 sidewalk and otherwise improving 62nd Street and El Cajon Boulevard; and establishing the official grade on 62nd Street - on Resolution of Intention No. 171874, 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 172352, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171874 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 172353, to improve 62nd Street, El Cajon Boulevard; and establish the official grade on 62nd, 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 grading, paving, constructing drainage structures and otherwise improving La Playa Avenue; improving the Alley, Block 33, Second Fortuna Park Addition; Crown Point Drive; and establishing the official grade on the Alley, Block 33, Second Fortuna Park Addition; and changing the official grade on La Playa Avenue and Crown Point Drive - on Resolution of Intention No. 171876, the Clerk reported there was one protest.

RESOLÚTION 172354, continuing the hearings on the grading, paving, constructing drainage structures and otherwise improving La Playa Avenue; improving the Alley, Block 33, Second Fortuna Park Addition; and Crown Point Drive to the hour of 10:00 o'clock A. M. on Tuesday, September 4, 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, constructing drainage structures and otherwise improving 69th Street; improving Madrone Avenue, Jamacha Road; constructing drainage structures in Public Right-of-way, Lot 3, Encanto; Lot 12, Rancho Mission of San Diego, and Lot 4, Resubdivision of Blocks A and B, Encanto Heights; establishing the official grade on Madrone Avenue, and changing the official grade on 69th Street and Jamacha Road - on Resolution of Intention No. 171878, the Clerk reported there was one written protest. Mrs. Margaret Sikes, Mrs. Irene Tresham, Mrs. Seeley and Mrs.

Mrs. Margaret Sikes, Mrs. Irene Tresham, Mrs. Seeley and Mrs. Sinclair appeared and spoke in protest.

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

RESOLUTION 172355, continuing the hearings on the grading, paving, constructing drainage structures and otherwise improving 69th Street; improving Madrone Avenue, Jamacha Road; constructing drainage structures in Public Rights-of-way, Lot 3, Encanto; Lot 12, Rancho Mission of San Diego, and Lot 4, Resubdivision of Blocks A and B, Encanto Heights to the hour of 10:00 o'clock A. M. on Tuesday, September 4, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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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 Ibis Street; improving and constructing drainage structures in Horton Avenue and Sassafras Street; changing the official grade on Horton Avenue; and establishing the official grade on Ibis Street and Sassafras Street - on Resolution of Intention No. 171870, the Clerk reported there were 22 written protests.

Mrs. Harold West, Mr. Louis A. Tomasin, Mrs. Henriett, Mr. Marion R. Harris and Mr. Di Bona appeared and spoke in protest.

After considerable discussion, Mr. Gabrielson stated that they had made at least, in the 15 years he has been in the City Engineer's Department, 20 designs and this was the first one that seemed to be practical.

Mayor Dail suggested that the City Engineer get together with the people in the area, at one of their homes, to try to come to some mutual agreement with all property owners. It was decided that they meet in the home of Louis A. Tomasin, 3328 Ibis Street, on Wednesday, September 5, 1962 at 7:00 o'clock P. M.

RESOLUTION 172356, continuing the hearings on the proposed improvement of Ibis Street; Horton Avenue; and Sassafras Street, to the hour of 10:00 o'clock A. M. on Tuesday, September 11, 1962, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of appeals on the matter of improving Dawson Avenue, Adams Avenue and El Cajon Boulevard; changing the official grade on Dawson Avenue, and establishing the official grade on Adams Avenue - the Clerk reported there was one written appeal.

No one appeared to be heard.

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

RESOLUTION 172357, overruling and denying the appeal of D. Lombardo, from the Street Superintendent's Assessment No. 3103 made to cover the costs and expenses of improving Dawson Avenue, Adams Avenue and El Cajon Boulevard; changing the official grade on Dawson Avenue, and establishing the official grade on Adams Avenue, and all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3103, 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 improving and constructing drainage structures in Hilltop Drive; improving 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, the Clerk reported there were two written appeals.

Mrs. Sedlack appeared and was heard. She was opposed to the cost of the paving.

RESOLUTION 172358, continuing the hearing on the Street Superintendent's Assessment No. 3104 made to cover the cost and expenses of improving and constructing drainage structures in Hilltop Drive; improving A Street, 46th Street and Cotton Street to the hour of 10:00 o'clock A.M., Tuesday, September 4, 1962; and directing the Street Superintendent to modify and correct said Assessment Roll No. 3104, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

Hearings 172356-172358

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The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of appeals on the matter of paving and otherwise improving 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 grade on said Alleys; and changing the official grade on Cass Street, the Clerk reported there were no written appeals. No one appeared to heard and no appeals were filed.

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

RESOLUTION 172359, confirming and approving the Street Superintendent's Assessment No. 3105, 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 de Kirby, seconded by Councilman Curran.

At this time Mayor Dail asked the Council's permission to return to Item 14 as there was a gentlemen who wished to speak. On motion of Councilman Hitch, seconded by Councilman Curran,

the Council reconsidered Item 14. Mr. Curtis appeared and protested to the amount of his assessment, stating that he had already paid a contractor in March, who was in charge of this Street.

Mr. Gabrielson stated that he would investigate the matter. The hearing was then closed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The Council's further action, being the same as taken on Item 14, see Resolution No. 172357.

A communication from the Purchasing Agent reporting on the three bids received for the construction of a Sanitary Sewer Main from Second Avenue to Third Avenue on "B" Street was presented.

RESOLUTION 172360, accepting the low bid of and awarding the contract to Walter H. Barber for the construction of a Sanitary Sewer Main from Second Avenue to Third Avenue on "B" Street in the sum of \$9,561.86; authorizing the City Manager to execute said contract; authorizing the expenditure of \$11,800.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the above construction and for related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the one bid received for furnishing 2000 feet of $2\frac{1}{2}$ " Fire Hose was presented.

RESOLUTION 172361, accepting the sole bid of and awarding the contract to Gould Hardware and Machinery Co. for furnishing 2000 feet of $2\frac{1}{2}$ " Fire Hose for a total cost of \$1.375 per foot, terms 2% 10th prox. plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing Leather Palm Work Gloves was presented. RESOLUTION 172362, 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 September 1, 1962 through February 28, 1963, at an estimated cost of \$2,841.20; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Hearing 172359-172362

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Communication from the Purchasing Agent reporting on the eight bids received for the improvement of Robinson Avenue westerly of Albatross Street was presented.

RESOLUTION 172363, accepting the low bid of and awarding the contract to A. W. Thorpe for the improvement of Robinson Avenue Westerly of Albatross Street, in the sum of \$4,818.05; authorizing the City Manager to execute said contract; authorizing the expenditure of \$6,750.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the above improvement and for related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172364, approving plans and specifications for the construction of Solola Pipeline in 47th Street, Delta Street, and Solola Avenue; filed under Document No. 644396; 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 172365, approving plans and specifications for the construction of Water Main Extensions in the Centre City area of downtown San Diego; filed under Document No. 644397; 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 172366, approving plans and specifications for the construction of Buildings and facilities at Sutherland and Barrett Recreation areas; filed under Document No. 644398; 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 172367, approving plans and specifications for the construction of Water Main Extensions, Group 229; filed under Document No. 644399; 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 July 17 and 31, 1962, approving plans and specifications for the construction of the Windansea Comfort Station; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids was presented.

Mr. Jerry Brucker appeared and presented two alternative

proposals. RESOLUTION 172368, approving plans and specifications for the construction of the Windansea Comfort Station; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-Councilman Cobb.

RESOLUTION 172369, authorizing the Purchasing Agent to submit bids for 1 Boat LCPR (Landing Craft Personnel Ramp) in an amount not to exceed \$1,500.00, and if bid is successful, to purchase said equipment from the City of Carlsbad, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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The following Resolutions Awarding Contracts were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby: RESOLUTION OF WARDANT TO A Second to L. F.

RESOLUTION OF AWARDAL 72370, awarding the contract to J. F. Orendain Land Development Company for grading, paving and otherwise improving the Alley in Block B, Wildwood Annex and Block 1, Wildwood; changing the official grade thereof; and

RESOLUTION OF AWARD 172371, awarding the contract to E. H. Sapper for constructing sidewalks in portions of Vista Grande Drive, Loma Alta Drive, Aragon Drive, Casita Way, Harvala Street, Donna Way, Donna Avenue, Celia Vista Drive, 69th Street, Hannibal Place, Marlowe Drive, Billman Street, Zena Drive, Meridian Avenue, Racine Road, and Missy Court.

RESOLUTION OF AWARD 172372, awarding the contract to the San Diego Gas and Electric Company for furnishing electric energy for two years in the University Avenue Lighting District No. 2, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

The following Resolutions Directing Notice Inviting Sealed Proposals for furnishing electric energy for two years, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson: RESOLUTION 172373 - Hermosa Lighting District No. 1; and RESOLUTION 172374 - Kensington Manor Lighting District No. 1.

RESOLUTION 172375, granting petition for grading and paving the Alleys in Block 36 of Parrish and Loomis Subdivision; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 172376, granting petition for grading, paving and installing curbs and gutters in Donax Street from Imperial Beach line to one-half block east of Granger Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172377, 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 Ysabel Creek near Ramona, California, for the 1962-63 fiscal year; authorizing the expenditure of not to exceed \$1000.00 out of Fund 500 for the operation of the above gauging station, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 172378, authorizing the City Manager to execute an Agreement with University City, which provides for the reimbursement of \$67,125.00, as excess cost for installation of Sewer Trunk Line larger than required by University City Unit No. 8, and payment to subdivider over a 10 year period of a maximum of \$17,315.00, was adopted, on motion of Councilman Scheidle, 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 de Kirby, seconded by Councilman Evenson:

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RESOLUTION 172379 - Climax Unit No. 6-A; RESOLUTION 172380 - College Park Hospital and Medical Center; RESOLUTION 172381 - Murray Ridge Estates Unit No. 2; RESOLUTION 172382 - Murray Ridge Estates Unit No. 2-A; RESOLUTION 172383 - San Carlos Estates Unit No. 1; RESOLUTION 172384 - South Rancho Hills Unit No. 7; RESOLUTION 172385 - Triumph Annex; and

172370-172385

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RESOLUTION 172386 - Triumph Unit No. 1.

RESOLUTION 172387, authorizing the City Manager to do all the work required to install two 2 inch water meters with backflow protection on Vacation Island, by appropriate City Forces at an estimated cost of \$1,500.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 172388, authorizing the City Manager to do all the work of resurfacing 10,000 square feet of surfacing at the Animal Regulation Division, by appropriate City Forces at an estimated cost of \$1,072.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 172389, authorizing the City Manager to do all the work required to install a 6" service, two 4" compound meters, two 4" regulators, backflow protection and vault for El Camino Memorial Park, by appropriate City Forces at an estimated cost of \$7,867.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 172390, authorizing the City Manager to employ Sim J. Harris to do certain additional work in connection with the improvement of the Alley in Block 18, Normal Heights under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$98.80, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 172391, authorizing the expenditure of \$1,500.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the installation of two 2 inch water meters with backflow protection on Vacation Island, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172392, authorizing the expenditure of \$12,000.00 out of Capital Outlay Fund, solely and exclusively for transfer to the funds heretofore set aside and authorized for expenditure by Resolution 170769, for the purpose of providing additional funds for the purchase and installation of Mission Bay Directional Signs, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 172393, amending Resolution 167422, adopted August 31, 1961, approving the tentative map of San Carlos Estates Units Nos. 8 and 9, by adding the following condition: "That no water or sewer connections shall be made to individual lots in San Carbos Estates Unit 9 until the construction of the water and sewerage treatment and storage facilities approved by the City Engineer and the Director of Utilities have actually been installed and accepted by the City", was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 172394, granting East Clairemont Properties Co., subdivider of Balboa Shopping Center Subdivision, an extension of time in which to complete the required improvements, from July 1, 1962 to July 1, 1963, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 172395, declaring Jemez Drive and Pocahontas Avenue, affecting east and westbound traffic on Jemez Drive, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

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RESOLUTION 172396, declaring South 40th Street and Epsilon Street, affecting north and southbound traffic on South 40th Street, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172397, authorizing Verne Parker, Director of Public Works, to travel to New Orleans, Louisiana on September 30, Oct. 1-3, 1962 to attend the 1962 Public Works Congress, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172398, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Fred S. Leeds and Bertha Leeds, as to an undivided 1/2 interest, and Matthew C. Strauss and Iris L. Strauss, as to an undivided 1/2 interest, all of said City's interest in a portion of an existing easement for sewer purposes across portions of Lots 43, 44 and 45, Block 40, Fairmount Addition to City Heights; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for completion of transaction, Exchange of easements, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

The following Ordinances were introduced at the Meeting of August 21, 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 8715 (New Series), authorizing the execution of a Lease of portions of Pueblo Lots 1351, 1353 and 1355, 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.

ORDINANCE 8716 (New Series) consenting to the establishment of the portion of Road Survey No. 1379, which lies within The City of San Diego, as part of the County Highway, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson, and Mayor Dail. Nays-None. Absent-Councilman Cobb.

A communication from the Chula Vista Plumbing Co. requesting a further extension of Conditional Use Permit (Case No. 2639) in which to construct a 93-unit Trailer Park on the south side of San Ysidro Boulevard between Averill Road and Alverson Road in the South San Diego area, in order to obtain a building permit, was referred to the Planning Department, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from Dr. and Mrs. Herman Froeb requesting the Council consider favorable zoning for Little League in La Jolla, was referred to the Planning Department for reply, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Mr. Del Thurber drawing attention to the condition of the Street in the 2200 block of Locust Street in Loma Portal, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Hitch.

172396-172398 8715-8716 (NS) Communications A communication from the Mission Beach Town Council requesting the City Council and appropriate departments make a general survey to determine what measures should be taken to beautify Mission Boulevard, was referred to the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman de Kirby.

Copy of a letter from Dorothy H. Billings to the San Diego Union requesting an explanation as to why an ambulance could not be summoned from Del Mar, in view of a head-on collision on the Sorrento Overpass, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

granted to Mayor Dail.

RESOLUTION 172399, authorizing the City Manager to make application to the Administrator of General Services for and securing the transfer of portions of Camp Elliott surplus property for major street and highway purposes, subject to such terms, conditions, and restrictions as the Administrator of General Services, or his authorized representative may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and authorizing the City Manager to do any and all acts which may be necessary to carry out the foregoing resolution, was adopted, 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 11:45 o'clock A. M., on motion of Councilman Curran, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

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ATTEST:

City Clerk of The City of San Diego, California

Communications Unanimous Consent 172399 Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 30, 1962 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

Louis M. Jost - Equipment Mechanic, Police Department - 20year Button; presented by Councilman Scheidle;

Arthur Hoopes - Police Batrolman, Police Department - 20-year Button; presented by Councilman Hitch;

Eugene M. Arthur - Police Patrolman, Police Department - 20year Button; presented by Councilman Hitch;

Harry A. Sarver - Police Patrolman, Police Department - 20year ^Button; presented by Councilman Curran;

Robert Trevino - Police Patrolman, Police Department - 20-year Button; presented by Councilman Evenson;

Paul J. Hayes, Jr. - Police Sergeant, Police Department - 20year Button; presented by Councilman Curran; and

David A. Peterson, Jr. - Traffic Signal Technician, Public Works Electrical Division - 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 Lots 19 through 24, Block 61, Ocean Beach, from Zone R-4 to Zone C-1A, located on the northeasterly side of Niagara Avenue between Cable Street and Bacon Street, the Clerk reported there were no protests.

No one appeared to be heard and no protests were filed. The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A proposed Ordinance incorporating Lots 19-24 inclusive, of Block 61, Ocean Beach, 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. 12793, approved April 14, 1930, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, de Kirby.

In connection with the above, the matter of the tentative map of Ocean Beach Resubdivision No. 1, a 1-lot subdivision of Lots 19-24, Block 61, located northerly of the intersection of Niagara Avenue and Cable Street was presented.

RESOLUTION 172400, approving the tentative map of Ocean Beach Resubdivision No. 1, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

Meeting convened Service Awards Hearing 172400 Proposed Ordinance

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The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning a portion of Sections 26 and 27, T13S, R2W, SBBM, from Interim Zone A-1-10 to Zone R-1, located on the south side of Rancho Bernardo Road between U. S. Highway 395 and Pomerado Road, the Clerk reported there were no protests.

No one appeared to be heard and no protests were filed. The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Ordinance incorporating portions of Sections 26 and 27, T13S, R2W, SBBM, 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. 8601 (New Series), adopted March 1, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, de Kirby.

In connection with the above, the matter of the tentative map of Seven Oaks Units No. 3, 4 and 5, a 305-lot, more or less, subdivision of a portion of Rancho San Bernardo, located westerly of the intersection of Pomerado Road and Rancho Bernardo Boulevard, was presented.

RESOLUTION 172401, approving the tentative map of Seven Oaks Units No. 3, 4 and 5, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots L and M, Partition Lot 70, Rancho Mission, from Zone R-1 to Zone R-4, located southeasterly of the intersection of Navajo Road and Lake Murray Boulevard, it was reported the Planning Commission voted 7-0 to recommend approval of the rezoning request, subject to the recordation of a final subdivision map within one year.

No one appeared to be heard.

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

A proposed Ordinance incorporating portions of Lot L and Lot M, Partition of portion of Lot 70, Rancho Mission, in The City of San Diego, California, into R-4 Zone, as such Zone is defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, de Kirby.

In connection with the above, the matter of the tentative map of San Carlos Unit No. 10, a 5-lot and 1-parcel subdivision of a portion of Lots L and M, Partition of Lot 70, Rancho Mission of San Diego, located southeasterly of the intersection of Navajo Road and Lake Murray Boulevard was presented.

RESOLUTION 172402, approving the tentative map of San Carlos Unit No. 10, 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 1783 (Parcels 1, 3 and a portion of 2), from Zone R-1 to Zone R-4, located southwesterly of Electric Avenue and Tourmaline Street intersection, the Clerk read the communication from the Planning Commission.

The following people favoring the rezoning, appeared and spoke: Mr. Jerome Hagen, Mr. Dan Mulvihill, Harry Collins and Robert A. Collins.

The following people opposing the rezoning, appeared and spoke: Mr. Richard L. Pinnell, Mr. Milton F. Chapel and Mr. Hugh V. Knox. Mr. Robert Collins and Mr. Richard Pinnel spoke in rebuttal.

Hearings Proposed Ordinances 172401-172402

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

Councilman Hitch moved that the item be continued one week in order for the Council to view the property. There was no second to this motion.

RESOLUTION 172403, sustaining the Planning Commission to deny the rezoning of a portion of Pueblo Lot 1783 (Parcels 1, 3 and a portion 2), from Zone R-1 to Zone R-4, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hitch, Evenson and Mayor Dail. Nays-Councilman Curran. Absent-Councilmen Cobb, de Kirby.

In connection with the above, the matter of the tentative map of Tourmaline Terrace, a 1-unit, 6-lot subdivision of a portion of Pueblo Lot 1783, and South Pacific Unit B, located opposite the intersection of Electric Avenue and Tourmaline Street was presented.

RESOLUTION 172404, sustaining the Planning Commission to deny the proposed tentative map of Tourmaline Terrace, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hitch, Evenson and Mayor Dail. Nays-Councilman Curran. Absent-Councilmen Cobb, de Kirby.

At 11:05 o'clock A. M., the Meeting was recessed for five minutes, on motion of Councilman Evenson, seconded by Councilman Curran.

The Meeting reconvened at 11:20 o'clock A. M.

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

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 21 through 34, Block 15, Grantville and Outlots, from Zone R-2 to Zone R-4, and Lots 35 through 40, Block 15, Grantville and Outlots, from Zone R-2 to Zone C, located northeasterly of the intersection of Vandever Avenue and Mission Gorge Road, the Clerk read the communication from the Planning Commission.

Mr. Sid Rose, in favor of the rezoning, appeared and spoke. The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the City Attorney was directed to prepare an Ordinance rezoning Lots 21 through 34, Block 15, Grantville and Outlots, from Zone R-2 to Zone R-4, and Lots 35 through 40, Block 15, from Zone R-2 to Zone C.

The above item and the matter of the tentative map of Rosemon Subdivision, a l-unit, 3-lot subdivision of a portion of Block 15 of Grantville and Outlots, located northeasterly of the intersection of Mission Gorge Road and Vandever Avenue, was continued to September 6, 1962, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A petition from several Ambulance Companies for the improvement of San Diego Emergency Ambulance Service was presented. Mr. Louis Harper appeared and spoke.

On motion of Councilman Curran, seconded by Councilman Evenson, the petition was referred to the City Manager for a feasibility report.

A communication from the Purchasing Agent reporting on the fourteen bids for the construction of Railroad Retaining Wall adjacent to Bulkhandling Facilities Tracks 10th Avenue Marine Terminal was presented.

Hearings 172403-172404 Meeting recessed Meeting reconvened Petition

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RESOLUTION 172405, accepting the low bid of and awarding the contract to J. F. Orendain Land Development Co. for the construction of Railroad Retaining Wall adjacent to Bulkhandling Facilities Tracks 10th Avenue Marine Terminal, in the amount of \$23,885.00; authorizing the Harbor Commission 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 the construction of the Ocean Outfall Intake Contract No. 10-A of the Metropolitan Sewerage System was presented.

The following Resolutions relative to the above construction were adopted, on motion of Councilman Evenson, seconded by Councilman Hitch: RESOLUTION 172406, accepting the low bid of and awarding the

contract to San Diego Constructors, for the sum of \$1,245,700.00 (base bid \$1,258,000.00 minus deductive item C, \$12,300.00); authorizing the City Manager to execute said contract; and

RESOLUTION 172407, authorizing the City Manager to do all the work required to maintain services and perform miscellaneous work as needed in connection with the above construction by appropriate City Forces.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Traffic Signs was presented. RESOLUTION 172408, authorizing the Purchasing Agent to advertise for bids for furnishing Traffic Signs in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 644592, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 172409, approving plans and specifications for the construction of a Storm Drain in Frontier Street; filed under Document No. 644593; 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 amending Resolution 171180, adopted June 7, 1962, which approved the tentative map of Cameron Industrial Park Units 1-3, a 19-lot, more or less, subdivision of Lot 46 of The Highlands, located northerly of Balboa Avenue, in the M-lA zone subject to the recordation of a final map to provide for deleting the opening paragraph thereof and substituting another in its place and stead which will decrease the number of units from three to two was presented.

RESOLUTION 172410, amending Resolution 171180, adopted June 7, 1962, which approved the tentative map of Cameron Industrial Park Units 1-3, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending reapproval and amending Resolution 163462, adopted, December 8, 1960, which approved the tentative map of Morena, Block 120, Partition Lots 15-20, a 2-lot subdivision located northwest of Illion-Lister Street intersection, in the R-1 zone, to provide for extending the time for recording the final map to December 8, 1962; deleting Condition No. 9, thereof; and adding a new Condition No. 15, 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 presented.

RESOLUTION 172411, reapproving and amending Resolution 163462, adopted December 8, 1960, approving the tentative map of Morena, Block 120, Partition Lots 15-20, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

1724-5-172411

A communication from the Planning Commission recommending amending Resolution 170145, adopted March 29, 1962, which approved 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 in the existing R-1A zone; proposed RP-1A Zone, to provide for deleting Condition No. 15 thereof; and adding a new Condition No. 16, thereof - to permit the realignment of "A" Street which will provide better access to the adjoining lot located to the west, was presented.

RESOLUTION 172412, amending Resolution 170145, adopted March 29, 1962, approving the tentative map of San Diego Nob Hill, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending amending Resolution 168568, adopted November 30, 1961, which approved 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-l zone to provide for deleting the opening paragraph thereof and substituting another in its place and stead which will increase the number of units on the map from one to two was presented.

RESOLUTION 172413, amending@Resolution 168568, adopted November 30, 1961, approving the tentative map of Triumph Annex Unit No. 2, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A proposed Resolution approving the tentative map of Bay View Heights Units 1, 2, 3 and 4, a 93-lot, more or less subdivision of a portion of Lots 17 and 18 of Rancho Mission located easterly of the easterly terminus of Grape Street, in the R-1 and R-4 zones, subject to conditions, was referred to the City Clerk, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Door of Hope, a l-unit, 2-lot subdivision of a portion of Pueblo Lot 1199, located northeasterly of the intersection of Kearny Villa Road and Mocking Bird Drive, in the existing R-1 zone, subject to conditions was presented.

RESOLUTION 172414, approving the tentative map of Door of Hope, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the tentative map of Emerald Hills Annex Units No. 1 and 2, a 113lot, more or less, subdivision of a portion of Lot 18, Rancho Mission, located northerly of the northerly terminus of Roswell Street; said subject property located in the County contiguous to the City boundary, subject to conditions was presented.

RESOLUTION 172415, approving the tentative map of Emerald Hills Annex Units No. 1 and 2, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the map of Beth El Park Subdivision, a subdivision of all of Lot 439 and Lot 440 of Clairemont Park Unit No. 2 was presented.

RESOLUTION 172416, approving the map of Beth El Park Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the map of La Jolla Vista Manor Subdivision, being a subdivision of a portion of Lot 1 of Pueblo Lot 1782 of the Pueblo Lands of San Diego was presented.

RESOLUTION 172417, approving the map of La Jolla Vista Manor Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

172412-172417

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RESOLUTION 172418, continued from the Meetings of August 9, 16, and 23, 1962, authorizing the City Manager to execute a License Agreement with the San Diego and Arizona Eastern Railway Company for construction of Railroad Grade Crossings at 65th Street (Crossing No. 36D-7.2) and 66th Street (Crossing 36D-7.4) in conjunction with improvement of Imperial Avenue and portions of 65th and 66th Streets, under terms and conditions set forth in the license agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172419, continued from the Meeting of August 23, 1962, authorizing the City Manager to execute a Lease Agreement with Vacation Village, Inc., for the construction, operation and maintenance of an unlighted Pitch and Putt Golf Course and beautification of leased premises; term to be for a period of years beginning May 1, 1962 and ending March 8, 1968, or until such time as Vacation Village, Inc. exercises their option as provided in the lease agreement; rental to be \$250.00 per month or 5% of gross income per month, whichever is greater, payable monthly in arrears; under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A motion was made by Councilman Curran, seconded by Councilman Evenson, that the matter of the policy relative to use of Park Lands, be referred to Council Conference.

RESOLUTION 172420, requesting the Board of Supervisors to grant permission for the consolidation of a Special City Election to be held November 6, 1962 with the Statewide General Election to be held on the same date, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-Councilmen Cobb, de Kirby.

RESOLUTION 172421, ratifying, confirming and approving a Tideland Lease with San Diego Yacht Club covering approximately 1,094,690 square feet of Tideland area for a term of 31 years and 8 months; rental to be \$400.00 per month for the first 10 months and \$525.00 per month for the second 10 months, payable in advance, under terms and conditions contained in the lease; to permit the construction of a new yacht club building at an estimated cost of \$275,000.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172422, approving Change Order No. 2 issued in connection with the Contract with Sim J. Harris Company for paving Aircraft Parking Apron, Phase 2- Lindbergh Field; said changes amounting to a decrease in the contract price of approximately \$2300.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172423, granting the request of John Spurlock Company, Inc., by Lee Hunydee, contained in Change Order No. 1, for an extension of time of 14 days, to and including August 30, 1962, in which to complete the Lindbergh Field Air Terminal Building Painting, was adopted, on motion of Councilman Evenson, 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 Scheidle, seconded by Councilman Evenson:

RESOLUTION 172424 - Clairemont Park Unit No. 2; RESOLUTION 172425 - Clairemont Park Unit No. 3; RESOLUTION 172426 - Climax Unit No. 4; and RESOLUTION 172427 - University Hills Unit No. 2.

172418-172427

RESOLUTION 172428, declaring John G. Tarantino and Maria Tarantino, subdividers of Tarantino Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Cherk to cause notice of this declaration of default to be given to said subdividers and to their surety, Pacific Employers Insurance Company, Los Angeles; 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.

RESOLUTION 172429, exonerating Bond No. 1522153, issued by the Continental Casualty Company to guarantee the construction of certain public improvements within University Estates Unit No. 2, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 172430, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Bublic Works, for the modification of the Traffic Control Signal System at the intersection of State Highway Route 12 (Road XI-SD-12-SD) with Russell Street (Gate 6, Naval Training Station), under terms and conditions set forth in the agreement; authorizing the expenditure of \$2,000.00 out of Capital Outlay Fund, solely and exclusively for transfer to the funds heretofore set aside by Resolution 170660, for the purpose of providing additional funds for said project, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 172431, authorizing the City Manager to execute an Agreement with the San Diego Symphony Orchestra Association covering the presentation of certain concerts during the period beginning July 1, 1962 and ending June 30, 1963, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 172432, authorizing the City Manager to execute an Agreement with the San Diego Opera Guild covering the presentation of three opera concerts during the period July 1, 1962 and June 30, 1963, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 172433, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with the improvement of Pentuckett Avenue under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$58.50, payable out of funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 172434, accepting the increase in grant offer to \$1,891,420.00 and reaffirming all of the assurances and conditions contained in the original acceptance dated January 3, 1962; further acknowledging that this increase in the amount of \$461,460.00 is for the Federal share of the following communities' portion of the San Diego Metropolitan Sewerage System: Imperial Beach - \$211,460.00, and Spring Valley Sanitation District - \$250,000.00; authorizing the City Manager to execute the acceptance form and forward same, together with certified copies of this resolution, to the Department of Health, Education and Welfare, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 172435, finding and determining that it is in the best interests of The City of San Diego and the inhabitants thereof to accept the offer of the Department of Health, Education and Welfare to the cities of El Cajon and San Diego of a Federal Grant in the amount of \$493,110.00; authorizing the City Manager to execute the acceptance of such federal grant, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

172428-172435



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RESOLUTION 172436, approving Change Order No. 9 issued in connection with the contract with Wunderlich Company for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 2, Schedule II, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172437, approving Change Order No. 1 issued in connection with the contract with Haddad Construction Company for the furnishing and installing of Laundry Trays in Balboa Stadium Concession Buildings; said changes amounting to an increase in the contract price of approximately \$210.00; and granting an extension of time of 15 days, to and including September 15, 1962, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 172438, authorizing the expenditure of \$8,250.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for purchasing a portion of Lot 12, Rancho Mission, required for the Encanto Expressway, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 172439, authorizing the expenditure of \$550.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the acquisition of slope rights in connection with the installation of sewers and street grading in the Encanto Area under a 1911 Act Project, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 172440, granting permission to Jackson Johnson III, of 8272 El Paseo Grande, La Jolla, doing business under the name of T.F.C., Inc., at Suite 202-204 El Patio Building, 7946 Ivanhoe Ave., La Jolla, to operate a vehicle for hire without a driver; subject to compliance with all provisions of the San Diego Municipal Code pertaining thereto, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 172441, co-sponsoring with the Council of Latin American Clubs of San Diego the annual 16th of September Ball in observance of the anniversary of the Independence of Mexico, to be held in the Balboa Park Club, in Balboa Park; waiving any fee for the use of said Balboa Park Club building, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 172442, authorizing the City Attorney to accept the sum of \$200.00 in full settlement of the claim against Carriage Estates (Shirley Heights # 1) for unpaid and disputed water bills in a total amount of \$431.32 covering water billed for 5500 and 5600 blocks of Santa Margarita in May and June of 1960; authorizing the City Treasurer to execute a release to Carriage Estates, upon said payment, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172443, approving the claim of James B. Robinson, c/o Allstate Insurance Co., 5511 El Cajon Blvd., San Diego 15, California in the amount of \$83.12; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

172436-172443

RESOLUTION 172444, accepting the deed of Home Federal Savings and Loan Association of San Diego, dated July 24, 1962, conveying a portion of Lot 12 of Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming same Encanto Expressway, was adopted, on motion of Councilman Scheidle, 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 Curran, seconded by Councilman Evenson:

RESOLUTION 172445, accepting the subordination agreement, executed by Clair E. Allanson and Alice B. Allanson, as beneficiaries, and First American Title Insurance & Trust Company, as trustee, dated August 14, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 43, 44 and 45, Block 40, Fairmount Addition to City Heights, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172446, accepting the Grant Deed of Condico Products, Inc., dated July 11, 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 Terra Terrace;

RESOLUTION 172447, accepting the deed of Frank A. Davis, dated August 10, 1962, conveying an easement and right of way for earth excavation or embankment and slope purposes, across a portion of Lot 10, Block 6, Silver Terrace, as more particularly described in said deed;

RESOLUTION 172448, accepting the subordination agreement, executed by Eastgate Development Company, Inc., as beneficiary and First American Title Insurance & Trust Company, as trustee, dated August 9, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 43, 44 and 45, Block 40, Fairmount Addition to City Heights, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172449, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated August 13, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot K of Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 172450, accepting the Grant Deed of Heritage Inc., dated August 16, 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 Highland Park Estates Unit No. 13;

RESOLUTION 172451, accepting the subordination agreement, executed by Jedd L. Jensen and May E. Jensen, husband and wife as joint tenants as beneficiaries and Land Title Insurance Company, as trustee, dated August 8, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 25, Fleischer's Addition, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172452, accepting the deed of Fred S. Leeds, Bertha Leeds, Matthew C. Strauss and Iris L. Strauss, dated August 7, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lots 43, 44 and 45, Block 40, Fairmount Addition to City Heights, as more particularly described in said deed;

172444-172452

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RESOLUTION 172453, accepting the Grant Deed of Medallion Homes Inc., dated August 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 Medallion Terrace Unit No. 1-A;

RESOLUTION 172454, accepting the Grant Deed of Medallion Homes, Inc., dated July 20, 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 Medallion Terrace Unit No. 1-B;

RESOLUTION 172455, accepting the deed of the San Diego Unified School District of San Diego County, dated August 7, 1962, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1296 of the Pueblo Lands of San Diego, as more particularly described in said deed; in Parcel No. 1, setting aside and dedicating same as and for a public street and naming same Cliffridge Avenue, and Parcel 2 is hereby named Scenic Place;

RESOLUTION 172456, accepting the deed of San Diego Unified School District of San Diego County, dated June 5, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot K of Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 172457, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated August 15, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot K of Lot 70 of Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 172458, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated August 15, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot K of Lot 70 of Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement.

A proposed Ordinance incorporating portions of La Jolla Area in The City of San Diego, California, into Height Limitation Zone No. 3, as established by Section 101.0452 of The San Diego Municipal Code, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south, and the Pacific Ocean on the west, was continued to September 6, 1962, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Ordinances were introduced at the Meeting of August 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:

172453-172458 Proposed Ordinance

ORDINANCE 8717 (New Series) incorporating a portion of Pueblo Lot 219 of the Pueblo Lands of San Diego, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located southwesterly of the intersection of Midway Drive and West Point Loma Boulevard, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays=None Absent-Councilmen Cobb, de Kirby.

ORDINANCE 8718 (New Series) amending Chapter IV, Article 4 of the San Diego Municipal Code by amending Section 44.0307, adding new Sections 44.0307.1, and 44.0308.1, repealing Section 44.0309, adding new Sections 44.0309, 44.0309.1, 44.0309.2, 44.0309.3, 44.0309.4, 44.0309.5, 44.0309.6 and 44.0309.7, regulating Hogs, Cattle, Barns, Goats and Sheep, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, de Kirby.

A proposed Ordinance repealing Sections 65.01 through and including Section 65.21; amending Article 5, Chapter VI of the San Diego Municipal Code providing for the operation of Lighting Systems along public ways; and for the assessment of cost and expense thereof upon the property benefited and the manner of collecting such assessments, was introduced, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, de Kirby.

A proposed Ordinance amending Chapter III, Article 3, Division 14, of the San Diego Municipal Code by amending Section 33.1407 and by adding thereto new Sections and Subsections to be known as and numbered Sections 33.1407.1 through 33.1407.5 regulating soliciting and peddling in certain areas, was introduced, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, de Kirby.

A proposed Ordinance, amending Sections 57.01.2 and 57.01.5 of Article 7, Chapter V of the San Diego Municipal Code, regulating Public Charitable Solicitations, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, de Kirby.

A communication from the City Attorney forwarding copy of a letter from the Attorney General of California, dated August 20, 1962, directed to the Honorable Hugo Fisher, concerning an inquiry made on behalf of The City of San Diego with reference to the amendment of the Charter of The City of San Diego, was filed, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Morley Field Little League stating that the Little League will provide all labor and materials to build Restroom Facilities if the City will assist by providing fixtures and hardware for these units; Little League will provide maintenance of these facilities, was referred to the City Manager for report, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the North Park ^Business Club endorsing this suggestion was also included in the above motion.

A communication from Mrs. Phyllis K. Kefalas suggesting overpass to connect Morena Boulevard and the Bay Park Village area with the Frontage Road in Mission Bay Park, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Curram.

8717-8718 (N.S.) Proposed Ordinances Communications

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A communication from the United Taxpayers Association of San Diego County suggesting the City not enter into the Ambulance business, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

Copy of a letter from the Port Director to Otto W. Hahn, San Diego County and Municipal Employees Local No. 127, AFL-CIO, in reply to their communications relative working men out of classification, was filed, on motion of Councilman Hitch, seconded by Councilman Evenson.

A majority of the members of the Council signed the undertaking with the San Diego Gas and Electric Company in Talmadge Park Lighting District No. 1.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:02 o'clock P. M., on motion of Councilman Evenson, seconded by Councilman Curran.

Mayor of The City of San Diego, California

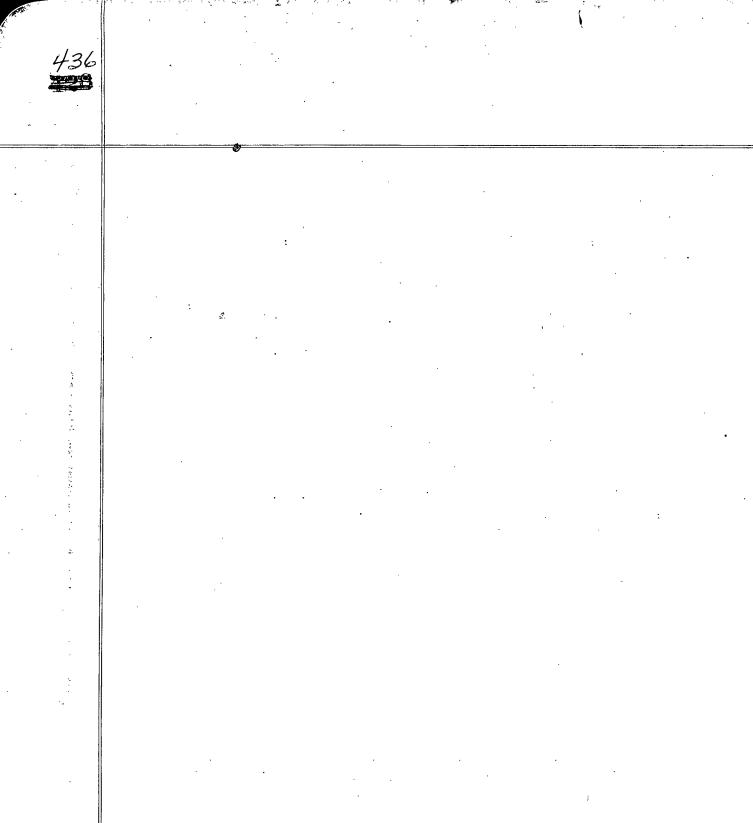
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ATTEST:

City Clerk of The City of San Diego, California

Communications Adjournment

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