

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 12, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Morgan W. Tann, pastor of
the Logan Methodist Temple. Reverend Tann gave the invocation.

At this time, Mayor Dail welcomed a group of Eagle Scouts
who were present at this Meeting, accompanied by Mr. John Bishop and Mr.
Harlow Hyde. Bob Murphy lead in the Pledge of Allegiance.

Mayor Dail also welcomed Cassie Slovacek, Miss East San
Diego, who was present in the Chamber.

Minutes of the Regular Meetings of Tuesday, January 29th
and Thursday, January 31, 1963, were presented to the Council by the City
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, time set
for hearing on Resolution of Intention 174169, intention to vacate a
portion of Kane Street for one-half block easterly of Hartford 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 Cobb,
seconded by Councilman de Kirby.

RESOLUTION 174455, ordering the vacation of a portion of
Kane Street for one-half block easterly of Hartford Street, as described
in Resolution of Intention 174169; reserving and excepting therefrom a
certain permanent easement; declaring that the City Clerk shall cause a
certified copy of this Resolution to be recorded, was adopted, on motion
of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set
for hearing on Resolution of Intention 174170, intention to vacate a
portion of the Alley in Block 338, Choates Addition, between the west line
of Lot 18 and the west line of 32nd 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 de Kirby,
seconded by Councilman Scheidle.

RESOLUTION 174456, ordering the vacation of a portion of
the Alley in Block 338, Choates Addition, between the west line of Lot 18
and the west line of 32nd Street, as described in Resolution of Intention
174170; reserving and excepting therefrom a certain permanent easement;
declaring that the City Clerk shall cause a certified copy of this
Resolution to be recorded, was adopted, on motion of Councilman Scheidle,
seconded by Councilman Curran.

Meeting convened
Invocation
Minutes
Hearings
174455-174456

A communication from the Purchasing Agent reporting on the six bids received for furnishing Tractor Loaders was presented.

RESOLUTION 174457, accepting the low bids of and awarding the contracts to the following for furnishing Tractor Loaders: (a) J. P. Tractor Co. for 2 - two-wheel drive, 1 cu. yd. Tractor Loader at a cost of \$13,779.52, terms net, plus sales tax; less a trade-in allowance of \$1,500.00 for one 1951 Hough and one 1955 Tractomotive used loaders; (b) Southern Equipment and Supply Company for 1 Tractor Loader at a cost of \$4,765.75 and 1 Tractor Loader with a City-owned backhoe mounted at a cost of \$5,022.70; for a total cost of \$9,788.45, terms net, plus sales tax; less a trade-in allowance of \$2,100.00 for one 1957 Worthington Tractor and one 1950 Hough Loader; and (c) Tractor Supply Company for 1 Tractor Loader and 1 Tractor Loader with rear-mounted backhoe at a cost of \$9,872.00; terms net, plus sales tax; less a trade-in allowance of \$1,800.00 for 2 1952 Ford Model 8N tractors; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 20 each 2" Air Release Valves and 20 each Cast Iron Flanges was presented.

RESOLUTION 174458, accepting the low bid of and awarding the contract to Republic Supply Company of California for furnishing 20 each 2" Air Release Valves and 20 each Cast Iron Flanges for a total cost of \$1,163.00, 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 Cobb.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Gasoline was presented.

RESOLUTION 174459, accepting the low bid of and awarding the contract to Standard Oil Company of California for furnishing Gasoline for the period of one year beginning February 16, 1963 and ending February 15, 1964 for use in various locations; 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 sole bid for furnishing 1 Dual Channel Recorder was presented.

RESOLUTION 174460, accepting the sole bid of and awarding the contract to Varian, Associates, Instrument Division, for furnishing 1 Dual Channel Recorder for a total cost of \$1,395.00; terms net 30 days, plus sales tax; F.O.B. Palo Alto, California (freight estimate \$10.00 the lot); 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 requesting authorization to advertise for bids for furnishing Fire Hydrants was presented.

RESOLUTION 174461, authorizing the Purchasing Agent to advertise for bids for furnishing Fire Hydrants in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 651441, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 174462, continued from the Meeting of February 5, 1963, 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 Heights, 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 de Kirby, seconded by Councilman Curran.

The following Resolutions relative to grading, paving and otherwise improving "T" Street, between the centerline of 44th Street and the westerly line of 46th Street; 44th Street, between the southerly line of "T" Street and a line parallel to and distant 25.00 feet southerly therefrom; Elizabeth Street, between the southerly line of "T" Street and a line parallel to and distant 25.00 feet southerly therefrom; 45th Street, between a line parallel to and distant 20.00 feet northerly from the easterly prolongation of the northerly line of "T" Street and a line parallel to and distant 110.00 feet southerly therefrom; and West Street, between a line parallel to and distant 10.00 feet southerly from the southerly line of "T" Street and a line parallel to and distant 80.00 feet northerly therefrom; changing the official grade on T Street and 45th Street; and establishing the official grade on West Street, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 174463, approving the plans, specifications and Plat No. 3550 of the assessment district; and

RESOLUTION OF INTENTION 174464, setting time and place for hearing protests to the proposed work.

RESOLUTION 174465, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and gutters in Decena Drive, between Twain Avenue and Vandever Avenue, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 174466, denying the petition of Robert E. Rogers to close a portion of Del Mar Heights Road (formerly Fourth Street, Del Mar Heights Area) 20 feet on the northerly and southerly sides, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174467, authorizing the City Manager to accept the work done in Rolando Glen Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174468, authorizing the City Manager to execute an Agreement with Wittman-Mann, a Division of the Wittman Engineering Company, Inc. for services in furnishing a Soil Investigation of the site of the proposed 40th Street Bridge at Chollas Channel, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 174469, authorizing the City Manager to execute an Agreement with Fine Arts Society for the construction of a West Wing to the Fine Arts Gallery in Balboa Park, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Resolution authorizing the City Manager to execute "Project Statement No. 3, for the fiscal year ending June 30, 1963", dated February 4, 1963, being a revised budget for expenditure of Gas Tax Funds allocated by the State of California to The City of San Diego under Section 2107.5 of the Streets and Highways Code, was presented.

At the request of the City Manager, the proposed Resolution was continued to February 19, 1963, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 174470, approving Change Order No. 1 issued in connection with the Contract with W. V. Hutchison Co. for Water Main Extension Group 229; said changes amounting to an increase in the contract price of \$286.21, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174471, co-sponsoring with the North American Air Defense Command, U. S. Navy, a band concert to be held at the Organ Pavilion in Balboa Park on Saturday, March 2, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 174472, prohibiting parking of vehicles at all times, on and along the East side of East College Frontage Road, between Newsome Drive and Billman Street; authorizing the installation of necessary signs and markings; rescinding Resolution 120016, insofar as it conflicts herewith, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174473, authorizing the City Manager to execute and sign the Budget Proposal for the expenditure of State Allocated (Engineering) Gas Tax Funds under Section 2107.5 of the Streets and Highways Code for the fiscal year 1963-64, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174474, naming the street lying between Pacific Highway and Santa Fe Street, north of Garnet Avenue, Damon Avenue; 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 Curran, seconded by Councilman Cobb.

RESOLUTIONS 174475, authorizing the City Attorney to file a formal application with the Public Utilities Commission for the purpose of obtaining authorization to construct a new Railroad Crossing at 69th Street; authorizing the City Attorney or one of his deputies to incur all necessary expenses, including travel expenses in connection with the processing of the aforesaid application, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

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

RESOLUTION 174476, approving the claim of Mr. and Mrs. D. R. Adlam, 1541 Oliver Street, Apt. C, San Diego 9, California in the amount of \$56.68;

RESOLUTION 174477, approving the claim of John S. McPherson, 1647 Bakersfield Street, Lemon Grove, California in the amount of \$26.00; and

RESOLUTION 174478, approving the claim of John Tearnen, 4715 Miracle Drive, San Diego 15, California in the amount of \$100.00.

The following Resolutions denying claims, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 174479, denying the claim of James O. Stiles, 5043 Dawne Street, San Diego 17, California; and

RESOLUTION 174480, denying the claim of Harry H. Gettmann, 3330 North Mountain View Drive, San Diego 16, California.

RESOLUTION 174481, vacating certain easements for general utility purposes affecting Lots 112 to 119, inclusive, of Lake Country Unit No. 2, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 174482, setting aside and dedicating an easement for the purpose of a right of way for public streets and incidents thereto, across portions of Lot 22, The Highlands; naming Parcel 1, Bendix Street, and Parcel 2 - Ronson Road; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174483, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across a portion of Lot 22, The Highlands; naming the same Ronson Road; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174484, rescinding Resolution 172509, adopted September 6, 1962; authorizing the City Manager to execute an Agreement with Solana Investment Corp. covering the sale of Lots 1 to 5, inclusive, Block 11, Fifth Street Addition; authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Solana Investment Corp., Lots 1 to 5, inclusive, Block 11, Fifth Street Addition, as more particularly described in said quitclaim deed; directing the City Clerk to deliver said agreement and deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 174485, accepting the quitclaim deed of Joseph Rizzo, Mary Rizzo, Angelo Laurino, and Santina Laurino, dated January 28, 1963, quitclaiming a portion of Lot 50 of The Highlands, as more particularly described in said quitclaim deed; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174486, authorizing the expenditure of \$125.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of paying the consideration for the quitclaim deed of Joseph Rizzo, Mary Rizzo, Angelo Laurino, and Santina Laurino, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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

RESOLUTION 174487, accepting the deed of William Gibbs Jr. and Barbara M. Gibbs, dated October 18, 1962, conveying a portion of Lot 64 of the Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Mission Gorge Road;

RESOLUTION 174488, accepting the deed of Quin Shee Jung, dated February 1, 1963, conveying a portion of Lot 53 of a portion of the Ex-Mission Lands of San Diego (Commonly known as Horton's Purchase), as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Imperial Avenue;

RESOLUTION 174489, accepting the deed of F. A. Kirkpatrick, Pauline Kirkpatrick and Helen Cedenik, dated January 29, 1963, conveying an easement and right of way for street purposes across a portion of Lot 31, in Block 3 of El Retiro, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same College Avenue;

RESOLUTION 174490, accepting the deed of James R. Sewell and Lucille E. Sewell, dated January 30, 1963, conveying an easement and right of way for street purposes across a portion of Lot 3 in Block 4 of El Retiro, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same College Avenue; and

RESOLUTION 174491, accepting the deed of Kuzo Jim Sugiyama and Uta Sugiyama, dated January 16, 1963, conveying a portion of Lot 28 of Michelle Manor, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue.

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

RESOLUTION 174492, accepting the subordination agreement, executed by Sunset International Petroleum Corporation, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 28, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lots "L" and "M", Lot 70, Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174493, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated January 2, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots "L" and "M", Lot 70, Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 174494, accepting the subordination agreement, executed by Union Bank, as beneficiary, and Union Bank, as trustee, dated January 10, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots "L" and "M", Lot 70, Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement.

The proposed Ordinance amending the San Diego Municipal Code by adding to Division 3, Article 1 of Chapter III a new Section establishing a License Tax for operating Ambulances, and repealing Sections 74.01 through 74.38 of the San Diego Municipal Code regulating the operation of ambulances, was introduced, on motion of Councilman Cobb, 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.

A communication from the City Manager, reporting on the application of Louis Gentili for a "No Fee" Cardroom License at 1643 India Street was presented.

The Clerk read the communication from the City Manager. Mr. John F. O'Laughlin, attorney, appeared and spoke in behalf of Mr. Gentili.

On motion of Councilman Curran, seconded by Councilman Scheidle, the item was continued to February 19, 1963.

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

RESOLUTION 174495, authorizing Harry Haelsig, Planning Director, to travel to San Francisco, California, for the purpose of conferring with General Services Administration in connection with making Padre Dam site a park, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:35 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communication
Unanimous Consent
174495
Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 14, 1963
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.

With the common consent of the Council, the Mayor announced
that Items 108, 109 and 110 of today's Agenda would be taken up first, due
to the historical significance of said items.

RESOLUTION 174496, granting the request of Diversified
Builders Inc. & McDowell Co. Inc., by Mr. Paul B. Young, contained in Change
Order No. 4, for an extension of time of sixty days, to and including April 1,
1963, in which to complete the contract for the construction of the Bulk
Handling Facility, 10th Avenue Marine Terminal, was adopted on motion of
Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 174497, approving Change Order No. 2 issued in
connection with the Contract with Kenneth H. Golden Company for improvement
of Harbor Drive, between Lowell Street and Scott Street; said changes amount-
ing to an increase in the contract price of approximately \$1,562.00, was
adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 174498, approving Change Order No. 1 issued in
connection with the Contract with Kenneth H. Golden Company, for paving
adjacent to the Bulk Loader Facility, 10th Avenue Marine Terminal; said
changes amounting to an increase in the contract price of approximately
\$135.00, was adopted on motion of Councilman Evenson, seconded by Councilman
de Kirby.

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

The City Clerk read a proposed Resolution transferring the
lands and assets of the Harbor Department to the San Diego Unified Port
District.

RESOLUTION 174499, authorizing the City Manager to execute
three agreements establishing certain rights and liabilities between The
City of San Diego and the San Diego Unified Port District; authorizing the
Mayor and City Clerk to execute the Conveyance of lands and assets of the
Harbor Department to the San Diego Unified Port District; and extending
The City of San Diego's congratulations to the San Diego Unified Port
District on its accomplishments thus far, and sincere best wishes for a pro-
gressive, industrious and fruitful expansion of the properties of the Bay
of San Diego, was adopted on motion of Councilman Scheidle, seconded by
Councilman Hitch.

At this time the Mayor presented Certificates of Appreciation
to the San Diego Harbor Commission Members: Chris Larsen, Dr. Douglas Mc-
Elfresh, Thomas A. Wornham, Lt. Gen. USMC Ret., Charles C. Hartman, RAdm.USN
Ret., and Bernard F. Coggan, not present.

Convened
174496-174499

Mayor Dail introduced Chairman Lorenz Ruehle, who introduced the members of the new Unified Port District Commission: Bernard Coggan, absent, Chris Larsen, Dr. Douglas McElfresh, James V. Glasgow, and Miles D. Bowler, absent.

Mayor Dail also introduced Councilman Stanley McMains, a representative of Chula Vista, after which he presented the keys of the Port District Office to Chairman Ruehle and John Bate.

At the suggestion of Mayor Dail, Mr. Bate gave a brief resume of the significance of the design on the new Port Flag. Messrs. Ruehle and Larsen replaced the old Port of San Diego Flag with the new Unified Port District Flag.

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

RESOLUTION 174500, expressing sincere gratitude and congratulations to the "Escrow Committee" composed of City Manager, Thomas Fletcher; Port Director, John Bate; Port Attorney, Aaron Reese; and City Attorney, Alan Firestone; and to employees of The City and the District whose industry made the target date a reality, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

At this time the Council returned to the regular order of the Agenda.

Mayor Dail welcomed a group of eighth grade students from Woodrow Wilson Junior High School, attending this meeting accompanied by Mr. Archie Julian.

A communication from the Purchasing Agent reporting on the six bids received for improvement of Cable Street between Newport Avenue and Santa Monica Avenue, was presented.

RESOLUTION 174501, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co. for the improvement of Cable Street between Newport Avenue and Santa Monica Avenue in the sum of \$4,358.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$5,050.00 out of Capital Outlay Fund 245, solely and exclusively for the above proposed improvement and for related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Resolutions relative to the construction of Harbor Front 16-inch Asbestos Cement Pipeline, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 174502, accepting the low bid of and awarding the contract to Al E. Riley, for the sum of \$32,620.00; authorizing the City Manager to execute said contract; and

RESOLUTION 174503, authorizing the City Manager to do all the work required in making connections to meters and existing mains and other miscellaneous work in connection with the above construction, by appropriate City Forces, at an estimated cost of \$1,422.00.

A communication from the Purchasing Agent reporting on the six bids for furnishing twelve tons of Sodium Polyphosphate, was presented.

RESOLUTION 174504, accepting the low bid of and awarding the contract to San Diego Division of Los Angeles Chemical Company for furnishing twelve tons of Sodium Polyphosphate at \$11.47 per cwt., for a total of \$2,752.80; terms net 30 days, no sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the six bids received for the installation of Drive Through Paint Spray Booth and Heating System at the Chollas Operations Station (Schedule II), was presented.

RESOLUTION 174505, accepting the second low bid of and awarding the contract to Tectonics Construction for the installation of Drive Through Paint Spray Booth and Heating System at the Chollas Operations Station (Schedule II), in the sum of \$14,839.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$17,000.00 out of Capital Outlay Fund 245, solely and exclusively for this purpose and other related costs, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent recommending the modification of the contract with San Diego Transit-Mixed Concrete Co., was presented.

RESOLUTION 174506, modifying the contract for Ready-Mix Concrete by changing the name of the contractor from San Diego Transit-Mixed Concrete Co. to San Diego Consolidated Co.; and providing that payment for deliveries of materials made in accordance with terms herein before described contract, commencing with payments for those deliveries received on and after January 2, 1963, to the termination of said contract, shall be made to the San Diego Consolidated Co., was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing seventeen Pavement Breakers and twenty-two Trench Diggers, was presented.

RESOLUTION 174507, authorizing the Purchasing Agent to advertise for bids for furnishing seventeen Pavement Breakers and twenty-two Trench Diggers in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 651659, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing one Truck-mounted Backhoe, was presented.

RESOLUTION 174508, authorizing the Purchasing Agent to advertise for bids for furnishing one Truck-mounted Backhoe in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 651660, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174509, approving plans and specifications for the construction of Centre City storm drains and street improvements in A Street, Ash Street, First Avenue and Third Avenue; filed under Document No. 651661; 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.

A communication from the Planning Commission recommending the approval and amendment of Resolution 169551, adopted February 15, 1962, which approved the Tentative Map of Climax Units 8-12, a 298-lot, more or less, subdivision of a portion of Lot 70, Rancho Mission, located northerly of the intersection of Bisby Lake Avenue and Maury Drive, in the R-1 Zone, was presented.

RESOLUTION 174510, reapproving Resolution 169551, and amending said resolution to provide for: Extending the time for recording the Final Map to February 15, 1964; deleting Condition No. 13, thereof; and adding a new Condition No. 18 thereof, which requires contiguous sidewalks where the street grade is 7% or more, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the reapproval of Resolution 170336, adopted April 12, 1962, which approved the Tentative Map of Grantville Industrial Park, an eleven-lot subdivision, of a portion of Grantville and Outlots, located southeasterly of the terminus of Mission Gorge Place, in the existing M-1 Zone, was presented.

RESOLUTION 174511, reapproving Resolution 170336 to provide for extending the time for recording the Final Map to April 12, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

Councilman Cobb left the Chambers.

A communication from the Planning Commission recommending the amendment of Resolution 173934, adopted December 20, 1962, which approved the Tentative Map of Padre Center, a one unit, four lot subdivision of a portion of Lot 3, Block 48, Grantville and Outlots, located southwesterly of the intersection of Mission Gorge Road and Vandever Avenue, in the existing C and M-1 Zone, was presented.

Mr. V. R. Venberg appeared to request the Council to consider modifying the requirements but not so far as the Alley was concerned.

The proposed resolution amending Resolution 173934, to provide for deleting Conditions No. 9 and 12-c; adding a new Condition No. 21: "That sewer laterals and water services shall be provided for each lot, except that such services for Lot 4, may be deferred until required by building permit"; and adding a new Condition No. 22: "Water frontage charges are payable as provided in Section 67 of the Municipal Code as follows: \$5.50 per front foot for Lot 1 and the northerly 25 feet of Lot 3; and \$2.75 per front foot for Lot 2", was referred to the City Attorney and City Manager re the bonding minimum requirements, and continued to February 21, 1963, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of Seven Oaks Units 5-9, a five unit, 520-lot, more or less, subdivision of a portion of Rancho San Bernardo, located southerly of the intersection of Pomerado and Rios Roads, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 174512, approving the Tentative Map of Seven Oaks Units 5-9, subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission submitting two resolutions relative to the Final Map of Sears Subdivision, a three lot subdivision of a portion of Pueblo Lot 1280 of the Pueblo Lands of San Diego, located northeasterly of the intersection of La Jolla Shores Drive and Avenida de la Playa, in the existing R-1B Zone, was presented.

The following resolutions relative to said Final Map, were adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 174513, authorizing the City Manager to execute a contract with Gordon H. Sears and Elizabeth W. Sears, for the completion of improvements; and

RESOLUTION 174514, approving the map.

A communication from the Planning Commission recommending a finding be made, that a baseball batting range, proposed to be located on a portion of Lot 3, North Clairemont Plaza, by Standley B. Wincote, is a business similar to and no more obnoxious or detrimental to the particular community than other uses permitted in Section 101.0431 (C-1A Zone), San Diego Municipal Code, which permits a golf practice course, was presented.

RESOLUTION 174515, making a finding that a baseball batting range on a portion of Lot 3, North Clairemont Plaza, is a business similar to and no more obnoxious or detrimental to the particular community than other uses permitted in Section 101.0431 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 174516, authorizing the City Manager to execute a Lease Agreement with North Clairemont Little League and Clairemont Pony League as a joint venture, for the construction, operation and maintenance of a ball park on a portion of City-owned land in Pueblo Lot 1240, for a period ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 174517, authorizing the City Manager to execute a Lease Agreement with Tecolote Little League for the construction, operation and maintenance of a ball park on a portion of City-owned land in Pueblo Lot 264, for a period ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 174518 - F & K Subdivision;

RESOLUTION 174519 - Mission Village West, Unit No. 5; and

RESOLUTION 174520 - Nagel Tract Unit No. 2.

RESOLUTION 174521, granting Tech-Bilt Construction Corp., a corporation, subdivider of Murray Ridge Estates Unit No. 5 Subdivision, an extension of time in which to complete the required improvements, from January 20, 1963 to July 20, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A proposed Resolution declaring Sorrento Valley Development Co., subdivider of Sorrento Valley Industrial Park Unit 2-A, to be in default under the terms and conditions of the contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, The Home Indemnity 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 presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said proposed resolution was continued to February 21, 1963.

RESOLUTION 174522, declaring Paradise Hills, Inc., subdivider of Highland Park Shopping Village, to be in default under the terms and conditions of the contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, Continental 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 Scheidle, seconded by Councilman Evenson.

RESOLUTION 174523, authorizing the City Manager to do all the work required to extend the Model Yacht Basin Inlet Pipe 56' into Mission Bay and remove the existing concrete structure, by appropriate City Forces, at an estimated cost of \$1,313.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174524, authorizing the City Manager to do all the work required to improve Laboratory No. 2 at the Museum of Man, Balboa Park, by providing ceiling and lighting, by appropriate City Forces, at an estimated cost of \$1,393.00, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 174525, approving Change Order No. 18 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 - Pumping Stations; said changes amounting to an increase in the contract price of approximately \$1,300.00, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 174526, approving Change Order No. 1 issued in connection with the contract with No-Joint Concrete Pipe Corporation for the construction of the Curlew Street Storm Drain; said changes amounting to an increase in the contract price of approximately \$310.00; and granting an extension of time of thirty days to and including March 5, 1963, in which to complete said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Councilman Cobb entered the Chambers.

RESOLUTION 174527, co-sponsoring with the California Association of Park and Recreation Administrators, the California Park and Recreation Society, the National Recreation Association, and the California State Division of Recreation, Department of Parks and Recreation, the 15th Annual California and Pacific Southwest Park and Recreation Conference to be held in Balboa Park on February 17-20, 1963; appointing the City Council and members of the Park and Recreation Commission to serve as honorary hosts, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 174528, declaring Front Street, between the North line of Date Street and the South line of Broadway, to be a Through Street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174529, prohibiting the stopping or standing of vehicles at all times, on and along the North side of F Street, between Fifth Avenue and a point 158 feet east of Fifth Avenue; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 174530, authorizing the Assistant Director of Utilities to travel to Kansas City, Missouri, to attend the Annual Conference of the American Water Works Association to be held May 20-24, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174531, authorizing the Chief of Police to travel to Chicago, Illinois, to attend a meeting of the Chiefs of Police of cities with populations in excess of one-half million, to be held on March 7, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

2-14-63

RESOLUTION 174532, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Maren Investment Co., as to an undivided one-half interest, and to Martel Development Co., as to an undivided one-half interest, an easement for drainage purposes across a portion of Lot 41 of Rancho Mission of San Diego; 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 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 Cobb:

RESOLUTION 174533, accepting the deed of Maren Investment Co., and Martel Development Co., dated January 21, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 41 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 174534, accepting the deed of Carleton B. Schroeder and Dorothy W. Schroeder, dated February 5, 1963, conveying an easement and right of way for street purposes across a portion of Lot 29 in Block 3 of El Retiro, as more particularly described in said deed; setting aside and dedicating as and for a public street, and naming said lands College Avenue; and

RESOLUTION 174535, accepting the deed of Wilda C. Sunderland, dated February 6, 1963, conveying an easement and right of way for street purposes across a portion of Lot 32 in Block 3 of El Retiro, as more particularly described in said deed; setting aside and dedicating as and for a public street, and naming said lands College Avenue.

The following Reollutions accepting deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 174536, accepting the Deed of R. L. O. Corporation, dated January 17, 1963, conveying an easement and right of way for street purposes across a portion of Lots "L" and "M", Lot 70, Rancho Mission of San Diego, 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 Lake Murray Boulevard; setting aside and dedicating lands conveyed as Parcel No. 2 as and for a public street, and naming the same Navajo Road; and

RESOLUTION 174537, accepting the deed of Sunset International Petroleum Corporation, dated December 28, 1962, conveying an easement and right of way for street purposes across a portion of Lots "L" and "M", Lot 70, Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating lands conveyed as Parcels No. 1 and No. 2 as and for a public street, and naming the same Lake Murray Boulevard; and setting aside and dedicating lands conveyed as Parcel No. 3, as and for a public street and naming the same Navajo Road.

RESOLUTION 174538, rescinding Resolution 173100, adopted October 18, 1962 and Resolution 173149, adopted October 25, 1962, which accepted two Grant Deeds from Sunset International Petroleum Corporation and R. L. O. Corporation, respectively, conveying property which was set aside and dedicated as and for a public street; authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Sunset Petroleum Corporation and a Quitclaim Deed to R. L. O. Corporation, quitclaiming all of The City of San Diego's interest in and to that erroneously described easement and right of way for street purposes across a portion of Lots "L" and "M", Lot 70, Rancho Mission; directing the City Clerk to transmit said deeds to Property Supervisor for appropriate disposition, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

174532-174538

The following Ordinances were introduced at the Meeting of February 7, 1963.

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 8785 (New Series), incorporating a portion of the Northwest 1/4 and a portion of the Southwest 1/4 of Section 31, T14S, SBBM, into R-1 and R-4 Zones, as defined by Sections 101.0413 and 101.0417 respectively of The San Diego Municipal Code and repealing Ordinance No. 8018 (New Series) of the Ordinances of The City of San Diego, adopted December 9, 1958, 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 8786 (New Series), incorporating a portion of Lot 47, Rancho Mission, into R-1A Zone, as defined by Section 101.0407 of The San Diego Municipal Code and repealing Ordinance No. 8411 (New Series) adopted December 27, 1960, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8787 (New Series), incorporating a portion of Section 14, T14S, R4W, SBM, into R-1C Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series) of the Ordinances of The City of San Diego, adopted December 9, 1958, insofar as the same conflicts herewith, was adopted on motion of Councilman Evenson, 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 8788 (New Series), authorizing the Opening and Dedication of a certain Street through portions of Mount Hope Cemetery, being a portion of Pueblo Lot 1347; setting aside and dedicating said lands as and for a public street and naming the same 36th Street, 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 establishing a New Parking Meter Zone at the North side of K Street, between 13th Street and 12th Avenue, 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 8, Chapter IX of The San Diego Municipal Code by adding thereto Section 98.01.4 authorizing the use of Efficiency Living Units, was presented.

Councilman Cobb introduced questions in regard to the proposed Ordinance and the possibility of delaying it.

Mr. George Simpson of the department of Housing and Abatement, appeared to answer questions in relation to the Housing Code.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the proposed Ordinance was introduced, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from Mr. Lew Fay, Personnel Director, submitting the recommendations of his Personnel Advisory Council regarding Legal Holidays for City employees, which fall on Saturday, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was referred to Council Conference.

A communication from the San Diego Chamber of Commerce encouraging and supporting Tree Planting Programs in the Downtown Area, was presented.

On motion of Councilman Scheidle, seconded by Councilman Curran, said communication was referred to Council Conference.

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

RESOLUTION 174539, authorizing the City Auditor and Comptroller to make payment to Mr. Robert E. Nisbet, Attorney for the Alameda-Contra Costa Transit District, for expenses incurred in the amount of One Hundred Dollars (\$100.00) for his appearance at Council conference on February 12, 1963, at the request of the City for the purpose of explaining problems involved in the formation of a transit district within the metropolitan area of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

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


On motion of Councilman Evenson, seconded by Councilman Curran, the Clerk was directed to send duplicate copies of Items 108, 109 and 110 of this date's Agenda, to Vice-Mayor Scheidle for historical purposes.

There being no further business to come before the Council at this time, the Meeting was adjourned, at 10:51 o'clock, A.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communications
U.C. 174539
U.C.
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 19, 1963
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 Emil A. Balliet, pastor of the 1st Assembly
of God Church. Reverend Balliet gave the invocation.

Minutes of the Regular Meetings of Tuesday, February 5th
and Thursday, February 7, 1963 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.

At this time, under Unanimous Consent, Mayor Dail presented
Edward A. Breitbard with the necessary papers appointing him as a member
of the City Planning Commission.

RESOLUTION 174540, appointing Edward A. Breitbard as a
member of the City Planning Commission of The City of San Diego, to fill
the unexpired term of Vernon W. Hughes ending March 11, 1963, was adopted,
on motion of Councilman Cobb, seconded by Councilman Evenson.

The Clerk administered the Oath of Office to Commissioner
Edward A. Breitbard.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearings, continued from the Meeting of February 5, 1963, on
the matter of improving Alley, Block 8, Ocean Beach and contiguous to Lot
1, Block 92, Point Loma Heights; establishing the official grade thereof -
on Resolution of Intention No. 174045, the Clerk reported there were six
written protests.

Mr. Robert Henrich, appearing in behalf of the people protest-
ing the improvement, stated that they had no objection to the paving of
this Alley, but that they did object to paying for something which they
could not use.

Councilman Evenson stated that they were dealing with two
zones; namely R-2 and R-1, and that the most difficult thing was spreading
the assessment equitably when dealing with two types of zones.

Councilman Curran said he thought the Council was getting
far afield from the normal procedures in the processing of an 1911 Act,
and that he was in favor of the project being approved.

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

RESOLUTION 174541, continuing the hearings on the proposed
improvement of the Alley, Block 8, Ocean Beach and contiguous to Lot 1,
Block 92, Point Loma Heights; and establishing the official grade thereof,
to the hour of 10:00 o'clock A.M., Tuesday, February 26, 1963; and referring
the matter of the proposed improvement to Council Conference, was adopted,
on motion of Councilman Curran, seconded by Councilman de Kirby, by the
following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson
and Mayor Dail. Nays-Councilman Cobb. Absent-None.

Meeting convened
Invocation
Minutes
Unanimous Consent
Hearing
174540-174541

2-19-63

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving, constructing water and sewer mains and otherwise improving Roselle Street, Smilax Street, Calla Street, Daffodil Street, Edelweiss Street, Alley in Block 3, Public Rights of Way in Lot A of Acre Lot 33, Public Rights of Way in Lots 1, 2, 3, 4, 5, 6 of Block 4, Public Rights of Way in Lots C and D of Acre Lot 32, and Public Rights of Way in Acre Lots 30 and 31, Sorrento Lands and Townsite; establishing the official grade on Roselle and Smilax Streets - on Resolution of Intention No. 174162, 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 Scheidle.

RESOLUTION 174542, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 174162 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 174543, to improve Roselle Street, Smilax Street, Calla Street, Daffodil Street, Edelweiss Street, Alley, Block 3, Sorrento Lands and Townsite, Public Rights-of-Way in Lot A of Acre Lot 33, Sorrento Lands and Townsite, Public Rights-of-Way in Lots 1, 2, 3, 4, 5, 6, of Block 4, Sorrento Lands and Townsite, Public Rights-of-Way in Lots C and D of Acre Lot 32, Sorrento Lands and Townsite, Public Rights-of-Way in Acre Lots 30 and 31, Sorrento Lands and Townsite; and establish the official grade on Roselle Street and Smilax 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 matter of grading, paving and otherwise improving Zeller Street, between the northwesterly line of Gibson Street and the southeasterly line of Klauber Avenue; Klauber Avenue, between the northwesterly prolongations of the northeasterly lines of Lot 12, Block 4, and Lot 10, Block 5 of Sunny Slope Addition to Encanto Heights; Gibson Street, between the southeasterly prolongation of the northeasterly line of Lot 20, Block 4, Sunny Slope Addition to Encanto Heights; changing the official grade on Klauber Avenue; and establishing the official grade on Zeller Street and Gibson Street - on Resolution of Intention No. 174168, the Clerk reported there were sixteen written protests.

Mrs. Frank, attorney for the protestants, stated that the area was a very rural area, mostly avocado groves; the people's homes were not of high value and the people living there could not possibly pay the high assessments which they would receive if these improvements were made, and consequently would have to sell their homes and move..

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

RESOLUTION 174544, rescinding Resolution of Intention No. 174168, adopted on January 15, 1963, for the improvement of Zeller Street, Klauber Avenue and Gibson Street; changing the official grade on Klauber Avenue, and establishing the official grade on Zeller Street and Gibson Street; and all proceedings subsequent thereto are hereby abandoned, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in Pacific Beach Street Lighting Operation District No. 1, the Clerk reported there were two written appeals.

Mr. James R. Froman and Mrs. Laura Moran appeared and spoke in regard to the lighting assessment.

The Clerk read the two written appeals.

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

Hearings
174542-174544

RESOLUTION 174545, overruling and denying the appeal of Allen M. Fisher and W. B. Odom, and all other appeals, written or verbal, from the proposed assessment for the cost of energy and incidental expenses for the operation of the street lighting system in the Pacific Beach Street Lighting Operation District No. 1; confirming the assessment levied upon the land in the district and directing the City Clerk to transmit the Assessment Roll to the City Treasurer; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for the furnishing of said electric energy for two years, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

On motion of Councilman Curran, seconded by Councilman de Kirby, the two letters of appeal were referred to the City Manager for answer.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeals on the matter of improving and constructing drainage structures in easterly and westerly Alleys in Blocks 18 and 28, northerly and southerly Alley, Block 28, northerly and southerly Alleys in Blocks 18, 29 and 19, Mission Bay Park Tract Resubdivision; constructing drainage structures in Bond Street; and establishing the official grades on said alleys - on Assessment Roll No. 3133, the Clerk reported there were two written appeals.

No one appeared to be heard.

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

RESOLUTION 174546, overruling and denying the appeal of Mrs. Myrtle A. Leonard filed under Document No. 651927, and the appeal of Herbert R. Yost filed under Document No. 651947, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3133 made to cover the costs and expenses of improving and constructing drainage structures in easterly and westerly Alleys in Blocks 18 and 28, northerly and southerly Alley, Block 28, northerly and southerly Alleys in Blocks 18, 29 and 19, Mission Bay Park Tract Resubdivision; constructing drainage structures in Bond Street; and establishing the official grades on said alleys; confirming and approving the Street Superintendent's Assessment No. 3133, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeals on the matter of 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; and establishing the official grade thereof - on Assessment Roll No. 3134, 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 Curran.

RESOLUTION 174547, confirming and approving the Street Superintendent's Assessment No. 3134, 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.

2-19-63

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeals on the matter of improving the Alley in Block 1, Hunter's Addition; and establishing the official grade thereof - on Assessment Roll No. 3135, 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 Hitch, seconded by Councilman Evenson.

RESOLUTION 174548, confirming and approving the Street Superintendent's Assessment No. 3135, 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.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeals on the matter of improving and constructing drainage structures in the Alley, westerly of and contiguous to Block 28, Kensington Park; 40th Street, between the westerly prolongations of the northerly and southerly line of Lot 10, Block 28, Kensington Park; Monroe Avenue, at its intersection with the Alley westerly of and contiguous to Block 28, Kensington Park; and establishing the official grades on said alley and Monroe Avenue - on Assessment Roll No. 3136, 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 174549, confirming and approving the Street Superintendent's Assessment No. 3136, 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 Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 174247, intention to vacate Mission Road 1-A in Rancho San Bernardo, lying outside the 102 foot wide right-of-way for Pomerado Road dedicated for the Bernardo Homes Unit No. 1; Bernardo Village Unit No. 1; and Rancho Bernardo Recreation Center, 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 Hitch, seconded by Councilman Evenson.

RESOLUTION 174550, ordering the vacation of Mission Road 1-A in Rancho San Bernardo, lying outside the 102 foot wide right-of-way for Pomerado Road dedicated for Bernardo Homes Unit No. 1; Bernardo Village Unit No. 1; and Rancho Bernardo Recreation Center, as described in Resolution of Intention No. 174247; 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 Hitch.

A petition from Property Owners requesting Annexation to The City of San Diego of certain Uninhabited Territory consisting of portions of Lots 17 and 18, Rancho Mission of San Diego, to be known and designated as "Sharp Tract No. 2", located west of 60th Street, and southeasterly of Federal Boulevard; this is an area of approximately 137 acres, was presented.

RESOLUTION 174551, giving notice of the proposed annexation to The City of San Diego of portions of Lots 17 and 18, Rancho Mission of San Diego, in the County of San Diego, State of California, known and designated as "Sharp Tract No. 2", was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 24,000 lbs. of Calabar Bass was presented.

RESOLUTION 174552, accepting the low bid of and awarding the contract to The Otto Gerdau Co. for furnishing 24,000 lbs. of Calabar Bass @ \$.1978 per pound, total cost \$4,747.20; terms 1% 20 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the five bids received for the improvement of Fairmount Avenue was presented.

RESOLUTION 174553, accepting the low bid of and awarding the contract to Griffith Company for the improvement of Fairmount Avenue, between Home Avenue and Ridgeview Drive, for the sum of \$8,464.15; authorizing the City Manager to execute said contract; authorizing the expenditure of \$9,250.00 out of Capital Outlay Fund 245, providing funds for said improvement and for related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the bid for furnishing Electric Service to Miramar Filtration Plant was presented.

RESOLUTION 174554, accepting the bid of and awarding the contract to San Diego Gas & Electric Company for furnishing Electric Service to Miramar Filtration Plant for a period of 36 months, for a minimum charge of \$72.04 per month; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the eleven bids received for furnishing 3,300 feet of 8-inch O.D. Lightweight Steel Casing was presented.

RESOLUTION 174555, accepting the second low bid of and awarding the contract to United States Steel Corporation, Consolidated Western Steel Division, for furnishing 3,300 feet of 8-inch O. D. Lightweight Steel Casing @ \$0.95 per foot, total cost \$3,135.00; terms 1/2 of 1% 10 days, 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 protective coatings and thinners was presented.

RESOLUTION 174556, authorizing the Purchasing Agent to advertise for bids for furnishing Protective Coatings and Thinners in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 651775, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the final map of Lake Shore Unit No. 6, a 10-lot subdivision of a portion of Lots 67, 68 and 70 of the Rancho Mission of San Diego, located northwesterly of the intersection of Jackson and Twin Lakes Drives, in the RP-1A Zone, was presented.

The following Resolutions relative to the final map of Lake Shore Unit No. 6, were adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 174557, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation, Sunset International Properties, Inc., and Natsun Corporation, for the completion of improvements; and

RESOLUTION 174558, approving the map of Lake Shore Unit No. 6 Subdivision and accepting on behalf of the public the portions of public streets and the alley dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this Subdivision.

A proposed Resolution, continued from the Meeting of February 5, 1963, declaring James A. Frame and Betty Lu Frame, subdivider of Graves Tract Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, The Fidelity and Casualty Company of New York; 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 presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, the above proposed Resolution was continued to March 5, 1963.

RESOLUTION 174559, continued from the Meeting of February 12, 1963, authorizing the City Manager to execute "Project Statement No. 3, for the fiscal year ending June 30, 1963", dated February 4, 1963, being a revised budget for expenditure of Gas Tax Funds allocated by the State of California to The City of San Diego under Section 2107.5 of the Streets and Highways Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Resolutions Awarding Contracts, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION OF AWARD 174560, awarding the contract to G. Spikes Masonry & Cement Contractor for grading, paving, installing sewer main and otherwise improving Oliver Court, Oliver Avenue, and Reed Avenue; and establishing the official grades thereof;

RESOLUTION OF AWARD 174561, awarding the contract to Ferry Bros. Materials Co. for grading, paving, constructing drainage structures and otherwise improving Akins Avenue, 66th Street, 68th Street; improving Brooklyn Avenue, 69th Street, and Public Right-of-Way in Lot 9, Toler Addition and Lot 5, Block 6, Encanto Heights; changing the official grade on 68th Street, 69th Street and Brooklyn Avenue; and establishing the official grade on Akins Avenue and 66th Street; and

RESOLUTION OF AWARD 174562, awarding the contract to V. R. Dennis Construction Co. for grading, paving and otherwise improving 33rd Street, E Street, Pickwick Street, 34th Street; constructing drainage structures in Broadway; establishing the official grade on 34th Street and changing the official grade on Pickwick Street, E Street and 33rd Street.

The following Resolutions relative to constructing Sanitary Sewer in 28th Street, between Date Street and Grape Street center lines, and a portion of Balboa Park, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 174563, approving the plans, specifications and Plat No. 3564 of the assessment district; and

RESOLUTION OF INTENTION 174564, setting time and place for hearing protests to proposed work.

The following Resolutions of Intention approving the report of the City Engineer, and setting time for hearing protests on proposed assessments, for furnishing electric energy for two years, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION OF INTENTION 174565 - Cabrillo Palisades Lighting Operation District No. 1;

RESOLUTION OF INTENTION 174566 - Logan Avenue Lighting
Operation District No. 1;
RESOLUTION OF INTENTION 174567 - Midway Drive Lighting
Operation District No. 1;
RESOLUTION OF INTENTION 174568 - Montemar Lighting Operation
District No. 1; and
RESOLUTION OF INTENTION 174569 - Roseville Lighting Opera-
tion District No. 1.

RESOLUTION 174570, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and gutters in 27th Street, between National Avenue and Main Street, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174571, authorizing the City Manager to do all the work required to install automotive washer at the new Chollas Operations Station, 5851 Ryan Road, by appropriate City Forces at an estimated cost of \$1,980.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 174572, co-sponsoring with the Military Order of the World Wars, La Jolla Chapter, the annual Massing of Colors ceremony, to be held at the Organ Pavilion, in Balboa Park, on November 10, 1963, 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 the aforesaid claims, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 174573, approving the claim of Donald C. McCoy, 4463 Iowa, San Diego 16, California in the amount of \$42.00;

RESOLUTION 174574, approving the claim of Arthur Prestipino, 1221 Reed Avenue, San Diego 9, California in the amount of \$50.36; and

RESOLUTION 174575, approving the claim of Dorothy M. Speechley, 3913 Centre Street, Apt. C, San Diego 3, California in the amount of \$28.19.

RESOLUTION 174576, denying the claim of Richard I. Maxey, 400 "G" Street, Coronado, 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 record said deeds and agreement in the office of the County Recorder, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 174577, accepting the subordination agreement, executed by The Connecticut Mutual Life Insurance Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 26, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1262 of the Pueblo Lands of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

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RESOLUTION 174578, accepting the deed of La Jolla Country Club, Inc., dated December 10, 1962, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1262 of the Pueblo Lands of San Diego as more particularly described in said deed; and

RESOLUTION 174579, accepting the Grant Deed of Trojan Supply Corporation, and R. W. White, dated February 4, 1963, 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 Potomac Valley Unit No. 1.

The following Ordinance was introduced at the Meeting of February 12, 1963.

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 8789 (New Series) amending the San Diego Municipal Code by adding to Division 3, Article 1 of Chapter III a new Section establishing a License Tax for operating ambulances, and repealing Sections 74.01 through 74.38 of the San Diego Municipal Code regulating the operation of ambulances, 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, appropriating the sum of \$4,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to develop Pilot Apparatus for study of destruction of refuse by pyrolysis or distillation, was introduced, on motion of Councilman de Kirby, 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 Division 8, Article I, Chapter IX of the San Diego Municipal Code by adding thereto new Sections to be known as Sections 91.80 through 91.88, relating to Fallout Shelters, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication, continued from the Meeting of February 12, 1963, from the City Manager reporting on the application of Louis Gentili for a "No Fee" Cardroom License at 1643 India Street was presented.

Mr. John O'Laughlin, representing Louis Gentili, appeared and spoke in his behalf.

RESOLUTION 174580, denying the petition of Louis Gentili and the Italian-American Seamen's Club for a no-fee permit under San Diego Municipal Code, Section 33.1625.14, to operate a card-room at 1643 India Street, filed with the City Clerk on December 26, 1962, as Document No. 650019, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-Councilman Curran. Absent-None.

174578-174580
8789 (N.S.)
Proposed Ordinance
Communication

A communication from the Purchasing Agent reporting on the sale of the Bookmobile from the City Library to Mr. Robert McDaniel, highest bidder; the \$1,651.00 from this sale has been deposited with the City Treasurer and credited to Fund 100, was presented.

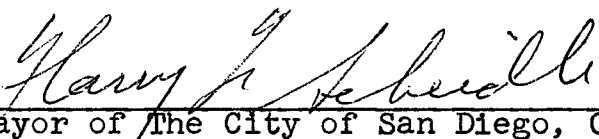
On motion of Councilman Cobb, seconded by Councilman Curran, said communication was filed.

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

RESOLUTION 174581, authorizing the City Manager, T. W. Fletcher to travel to Washington, D. C., for the purpose of conferring with officials of the General Services Administration and Coast and Geodetic Survey on matters concerning the City of San Diego, on February 20-22, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Councilman de Kirby left the Chambers.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:36 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.


VICE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communication
Unanimous Consent
174581
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 21, 1963
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 reported that Mr. Tom Ham would not be present
at this meeting to make the request of the City of San Diego to assist the
City of Los Angeles in its bid for the 1968 Olympic Games. He also re-
ported that Mr. Ham had urged the Council to go ahead without him.

On motion of Councilman Hitch, seconded by Councilman Cobb,
the City Attorney was directed to prepare a Resolution granting this request
for assistance to Los Angeles.

The hour of 10:00 o'clock, A.M. having arrived, latest time
set for the hearing, continued from the Meeting of January 24, 1963, on the
matter of the adoption of an Area Plan for Ocean View Boulevard - 47th
Street to serve as a guide for the development of the area bounded generally
by Pyncheon Street on the west, Euclid Avenue on the east, Imperial Avenue
on the north, and Logan Avenue on the south, the Mayor asked if there were
persons present wishing to be heard, as the hearing was open.

Mr. Harold Culver and Mr. Harry Hall appeared to speak on
the proposed Area Plan.

Councilman Curran reported on the meeting he had attended
with the people in the area.

Mr. John Kruetzer and Mr. Lawrence Demert appeared to speak
regarding the zoning in the area.

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

RESOLUTION 174582, adopting the Area Plan of Ocean View
Boulevard - 47th Street, as set forth in Document No. 639398, filed in
the office of the City Clerk, was adopted on motion of Councilman Scheidle,
seconded by Councilman Curran.

A communication in the form of a petition from T. H. Chadwick,
et al requesting that Resolution 174341, adopted January 31, 1963 be brought
back for reconsideration, as an alternative Ball Park location has been
offered to the Little League, was presented. The City Clerk read said pet-
ition.

Mr. C. Tammadge appeared to speak in place of Mr. Chadwick,
regarding a new location which could be utilized for the South La Jolla
Little League instead of a portion of Kate O. Sessions Memorial Park, and
request the City Council to reconsider the action of January 31, 1963.

Vice Admiral McIntyre appeared to speak expressing the wish
that some other area could be used but not opposing the action as explained
today.

Mr. Curtis Kindig and Mr. C. Gordon appeared to speak in
favor of the action as taken on January 31, 1963.

After considerable discussion and rebuttal by Mr. Tammadge
and Mr. Gordon, the petition was filed, on motion of Councilman Scheidle,
seconded by Councilman de Kirby.

Convened
174582
Hearing
Petition

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A communication from the Purchasing Agent requesting the rejection of all bids heretofore received on January 8, 1963, pursuant to publication of notice calling for bids on the improvement of a portion of North Clairemont Park, was presented.

RESOLUTION 174583, rejecting all bids heretofore received on January 8, 1963, pursuant to publication of notice calling for bids on the improvement of a portion of North Clairemont Park, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the five bids received for the improvement of Kearny Villa Road from 1800 feet North of Aero Drive to 2230 feet North of Balboa Avenue, was presented.

RESOLUTION 174584, accepting the low bid of and awarding the contract to Griffith Company for the improvement of Kearny Villa Road from 1800 feet North of Aero Drive to 2230 feet North of Balboa Avenue, in the sum of \$147,423.25; 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 installing underground service in La Jolla Scenic Drive and Cliffridge Avenue, was presented.

RESOLUTION 174585, accepting the bid; awarding the contract to the Pacific Telephone and Telegraph Company to install underground service in La Jolla Scenic Drive and Cliffridge Avenue to serve the Torrey Pines Elementary School in the amount of \$2,650.00; 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 five bids received for complete trimming and skinning of 186 Phoenix Canariensis Palms in various locations, was presented.

RESOLUTION 174586, accepting the low bid of and awarding the contract to Purdy & Fitzpatrick for complete trimming and skinning of 186 Phoenix Canariensis Palms in various locations (per schedule) for the sum of \$4,092.00; 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 six bids received for furnishing eighty Cast Iron Manhole Frames and Covers, was presented.

RESOLUTION 174587, accepting the low bid of and awarding the contract to Standard Iron Works for furnishing 80 Cast Iron Manhole Frames and Covers at a total cost of \$2,336.00, 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 furnishing Typewriters as required, was presented.

RESOLUTION 174588, accepting the low bid of and awarding the contract to Underwood Corporation for furnishing Typewriters as required for the period of one year beginning March 1, 1963 through February 29, 1964, for an estimated total cost of \$3,329.60; terms net, plus sales tax; less a trade-in allowance for old machines as available; 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 requesting authority to advertise for bids for furnishing approximately 15,000 tons of decomposed Granite, was presented.

RESOLUTION 174589, authorizing the Purchasing Agent to advertise for bids for furnishing approximately 15,000 tons of decomposed Granite, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 651929, 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 Blue-line Reproduction for Administration Building in the Centre City Community Concourse, was presented.

RESOLUTION 174590, authorizing the Purchasing Agent to advertise for bids for furnishing Blue-line Reproduction for Administration Building in the Centre City Community Concourse, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 651930, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending the vacation of certain easement for general utility purposes affecting Lots 31, 32, and 40 through 42 of Gilcher Tract, 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 presented.

RESOLUTION 174591, vacating certain easement for general utility purposes affecting Lots 31, 32 and 40 through 42 of Gilcher Tract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Final Map of Log Realty Subdivision, a one-lot subdivision of Lots 31 and 39 through 42, inclusive; and portions of Lots 32 and 35 through 38, inclusive, of Gilcher Tract, located on the southwesterly corner of the intersection of College Avenue and El Cajon Boulevard, in the C and R-4 Zones, and accepting the easement and abutters rights of access as granted on this map within this subdivision, was presented.

RESOLUTION 174592, approving the Final Map of Log Realty Subdivision; was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meetings of January 31, and February 7, 1963, approving the Tentative Map of Mount Erie, a one-lot subdivision of a portion of Lot 55, Ex-Mission Lands, Horton's Purchase, located southeasterly of the intersection of 47th Street and Ocean View Boulevard, in the existing R-4 Zone; subject to conditions, was presented.

RESOLUTION 174593, approving the Tentative Map of Mount Erie; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A proposed Resolution, continued from the Meeting of February 14, 1963, amending Resolution 173934, adopted December 20, 1962, which approved the Tentative Map of Padre Center, a one-unit, four-lot subdivision of a portion of Lot 3, Block 48, Grantville and Outlots, located southwesterly of the intersection of Mission Gorge Road and Vandever Avenue, in the existing C and M-1 Zones, was presented.

RESOLUTION 174594, amending Resolution 173934, to provide for deletion of Conditions No. 9 and 12-c thereof; addition of new Condition No. 21, thereof; and addition of new Condition No. 22, thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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A proposed Resolution, continued from the Meeting of February 14, 1963, declaring Sorrento Valley Development Co., subdivider of Sorrento Valley Industrial Park Unit 2-A, to be in default under the terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, The Home Indemnity 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 presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb said proposed resolution was continued to March 14, 1963.

RESOLUTION 174595, authorizing the City Manager to accept the work done in Mesa Hills Unit No. 4, Resubdivision No. 2 and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174596, giving notice of the proposed Annexation of Uninhabited Territory to The City of San Diego of portions of Sections 26, 27, 33, 34, 35 and a portion of Fractional Section 28, Township 18 South, Range 1 West, SBB&M, to be known and designated as "Brown Field Tract", containing 1,084.15 acres adjoining the City along the westerly boundary of the tract; all of the tract is being developed as a general aviation airport of the City, except for two parcels; One is occupied by the Naval Tracking Station and the other parcel is owned by the San Diego School District and is vacant, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174597, authorizing the City Manager to execute an Agreement with Sunset International Petroleum Corporation providing for the construction of Lake Murray Interceptor Drain; and authorizing the expenditure of \$7,394.00 out of Water Department Revenue Bond Fund 502 to reimburse said subdividers, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174598, authorizing the City Manager to enter into a contract with University City, providing for installation of larger size water mains and appurtenances in University City Unit No. 9; and authorizing the expenditure of not to exceed \$24,373.77 out of Water Department Revenue Bond Fund 502 to reimburse said subdividers, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174599, authorizing the City Manager to execute an Agreement with the San Diego Unified School District, covering the use of swimming facilities at Mission Beach Plunge by students of the Clairemont High School, Point Loma High School, Madison High School, and Mission Bay High School for interscholastic competitive swimming, for the period of January 28, 1963 through May 24, 1963, for a rental of \$2,000.00 payable at the end of the period, subject to a 30-day cancellation clause, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 174600, authorizing the City Manager to execute a Utilities Contract with the United States of America, General Services Administration, to provide water service at regular City rates to the U. S. Border Station in San Ysidro, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

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RESOLUTION 174601, approving Change Order No. 1 issued in connection with the Contract with Dunphy Construction Co. for the construction of the Utilities Service Building at Chollas Operations Station; said changes amounting to an increase in the contract price of approximately \$103.43; and granting an extension of time of twenty one days, to and including March 5, 1963, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174602, approving Change Order No. 16, 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 \$1,665.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 174603, approving Change Order No. 1 issued in connection with the contract with Ets-Hokin and Galvan, Inc., for signals and lights, on 35th Street and Meade, etc.; said changes amounting to a decrease in the contract price of approximately \$363.70, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution granting the request of No-Joint Concrete Pipe Corporation, contained in Change Order No. 1, for an extension of time of 30 days, to and including March 18, 1963, in which to complete the contract for a Storm Drain in Lot 26, Block 6, Oak Park, 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.

This action was reconsidered after the next item.

RESOLUTION 174604, granting the request of Toston-Raymond, contained in Change Order No. 1 for an extension of time of 30 days, to and including March 13, 1963, in which to complete the contract for the construction of Gardena Avenue Storm Drain, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time, and on motion of Councilman Scheidle, seconded by Councilman de Kirby, the proposed Resolution granting the request of No-Joint Concrete Pipe Corporation, was reconsidered. (Item 112 of the Agenda)

On motion of Councilman Scheidle, seconded by Councilman Hitch, said proposed Resolution was continued to February 28, 1963.

RESOLUTION 174605, authorizing the expenditure of \$95,746.46 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for reimbursement to Sunset International Petroleum Corporation, for construction of improvements in Jackson Drive in Lake View Country Club Village Unit No. 1, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 174606, authorizing the expenditure of \$48,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for reimbursement to University City, subdivider of University City Unit No. 7, for construction of improvements in Governor Drive, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 174607, declaring an Acute Water Shortage in the San Dieguito Water System; making it necessary to reduce in the immediate future, the amounts of water supplied to the Del Mar Utilities, Incorporated; directing the City Clerk to serve or cause to be served a certified copy of this resolution on the officers of Del Mar Utilities, Incorporated, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A proposed Resolution, appointing Edward A. Breitbard as a member of the City Planning Commission of The City of San Diego, to fill the unexpired term of Vernon W. Hughes, ending March 11, 1963, was filed on motion of Councilman Scheidle, seconded by Councilman Curran, having been adopted as Resolution No. 174540, on February 19, 1963.

RESOLUTION 174608, expressing respect and admiration for Edgar W. Blom, and voicing the gratitude of a community improved and strengthened by his presence and dedication upon the occasion of his well-earned retirement; directing the City Clerk to forward a certified copy hereof to Edgar W. Blom, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174609, expressing admiration and appreciation to Jean Vincenz for his long years of service in the interests of the people of this community, upon the occasion of his retirement; directing the City Clerk to forward a certified copy hereof to Jean Vincenz, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174610, authorizing the City Attorney or his representative to attend all hearings pertaining to the "Sovereign Immunity Bills" now before the State Legislature which the City Attorney deems necessary in order to protect the interests of The City of San Diego, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174611, authorizing a representative of the City Engineering Department to travel to Sacramento, California, on March 4, 1963, to attend the State Department of Public Works Study Group Meeting, and to travel to Stockton, California, on March 5-7, 1963, to attend the Sixth Annual Highway Conference, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174612, authorizing the "Utility Accountant" to travel to Sacramento, California, February 26 through March 1, 1963, to attend the annual conference of the California Municipal Utilities Association, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174613, authorizing the City Attorney to settle the claim of Marie Chastain, in the amount of \$18.25, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 174614, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and appurtenances thereto across a portion of Pueblo Lots 1247 and 1248; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 174615, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto across a portion of Lot 2, Block "G" of Fanita Rancho, and naming the same Mission Gorge 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 Scheidle, seconded by Councilman de Kirby.

RESOLUTION 174616, 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 1279, and naming the same La Jolla Scenic 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 Evenson, seconded by Councilman Scheidle.

RESOLUTION 174617, 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 1279, and naming the same Pottery Canyon 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 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 174618, accepting the deed of Cherry Barrows, dated February 8, 1963, conveying a portion of Lot 75, Las Alturas Villa Sites; setting aside and dedicating said lands, as and for a public street, and naming the same Logan Avenue; and

RESOLUTION 174619, accepting the deed of James W. Carson and Nita S. Carson, dated January 11, 1963, conveying an undivided one-half interest in Lots 1 to 4, inclusive, Block 1, Marian, 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 de Kirby:

RESOLUTION 174620, accepting the deed of Hatton Co., Inc., dated October 12, 1962, conveying an easement and right of way for drainage and water main purposes across portions of Pueblo Lots 1175, 1176, 1179 and 1180, as more particularly described in said deed;

RESOLUTION 174621, accepting the deed of W. R. Hawn and Mildred Hawn, Harry L. Summers and Aileen Dunaway Summers, and Rancho Bernardo, Inc., dated January 21, 1963, conveying a temporary easement and right of way for street purposes across a portion of Rancho San Bernardo as more particularly described in said deed;

RESOLUTION 174622, accepting the deed of W. R. Hawn and Mildred Hawn, Harry L. Summers and Aileen Dunaway Summers, and Rancho Bernardo, Inc., dated January 21, 1963, conveying an easement and right of way for street purposes across portions of Rancho San Bernardo; setting aside and dedicating said lands as and for a public street and naming the same Pomerado Road;

RESOLUTION 174623, accepting the deed of W. R. Hawn and Mildred Hawn, Harry L. Summers and Aileen Dunaway Summers, and Rancho Bernardo Inc., dated January 21, 1963, conveying a temporary easement and right of way for street purposes across a portion of Rancho San Bernardo, as more particularly described in said deed;

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RESOLUTION 174624, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated January 25, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the temporary easement for street purposes, across said property particularly described in said agreement;

RESOLUTION 174625, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated January 25, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Rancho San Bernardo, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 174626, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated January 25, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the temporary easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 174627, accepting the subordination agreement, executed by United California Bank, as beneficiary and United California Bank, as trustee, dated January 25, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Rancho San Bernardo, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 174628, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated January 25, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the temporary easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 174629, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated January 25, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo to the temporary easement for street purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 174630, accepting the subordination agreement, executed by United States of America, Acting by and through The Administrator of General Services, as beneficiary, and Security Title Insurance Company, as trustee, dated January 30, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lots 1175, 1176, 1179 and 1180, to the easement for drainage and water main purposes conveyed across said property particularly described in said agreement.

The following Ordinances were introduced at the Meeting of February 14, 1963.

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 8790 (New Series), establishing a new Parking Meter Zone at the North side of "K" Street, between 13th Street and 12th Avenue, 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 8791 (New Series), amending Article 8, Chapter IX of the San Diego Municipal Code by adding thereto Section 98.01.4, authorizing the use of Efficiency Living Units, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance, creating a "Brown Field Special Capital Improvement Fund" solely for the development, improvement and maintenance of Brown Field for Airport purposes, 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.

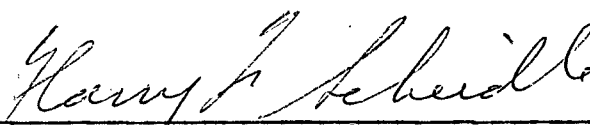
A communication from the Planning Department reporting that the term of office of Paul V. Borgerding, as a member of the Board of Architectural Review, expired on January 5, 1963, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said communication was referred to Council Conference.

A communication from the City Council of National City submitting a Resolution opposing Assembly Bill No. 474, which would exclude the City of Coronado from the San Diego Unified Port District, was presented.

On motion of Councilman Curran, seconded by Councilman Scheidle, said communication was filed.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:25 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Curran.


VICE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8791 (N.S.)
Ordinance introduced
Communications
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 26, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Father Joseph Diezel, assistant
pastor of the Saint Charles Borromeo Church. Father Diezel gave the invo-
cation.

Councilman Evenson entered the Chambers.

At this time, Tom Ham, requesting the City of San Diego
assist the City of Los Angeles in its bid for the 1968 Olympic Games, appeared
and spoke. He stated that Detroit and Tokyo were also bidding, and he felt
that if the City of Los Angeles would receive the bid for the 1968 Olympic
Games, it would be of great benefit to the businesses of San Diego.

The following Resolution was considered under Unanimous Con-
sent granted to Mayor Dail:

RESOLUTION 174631, hereby supporting the efforts of the City
of Los Angeles to secure the 1968 Olympic Games and urging the American
Olympic Association and the International Olympic Games Committee to give
favorable consideration to accepting the bid and locating the 1968 Olympic
Games in Los Angeles; directing the City Clerk to forward a certified copy
of this resolution to the Mayor and Council of the City of Los Angeles, was
adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

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

Ellis M. Anderson - Intermediate Clerk, Utilities Commercial
Division of Utilities Department - 20-years; presented a cuff link set by
Councilman Cobb.

Lloyd O. Ballard - Utilityman I, Sewage Treatment Division
of Utilities Department - 20-years; presented a belt buckle by Councilman
Scheidle.

Alex Barrios - Laborer, Water Distribution, Division of
Utilities Department - 20-year Button; presented by Councilman Hitch.

Eric V. Quartly - Assistant Public Works Director, Public
Works Department - 20-year Button; presented by Councilman Curran.

Mayor Dail welcomed a group of sixth grade students from
Hearst Elementary School, accompanied by John Huffman and Bill Ponder, who
were present at this Meeting.

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

Meeting convened
Invocation
Service Awards
New Employees

Minutes of the Regular Meetings of Tuesday, February 12th and Thursday, February 14, 1963 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, time set for the hearings, continued from the Meetings of February 5 and 19, 1963, on the matter of improving the Alley, Block 8, Ocean Beach and contiguous to Lot 1, Block 92, Point Loma Heights; establishing the official grade thereof - on Resolution of Intention No. 174045, it was reported that the hearing was closed and the item had been discussed in Council Conference.

Mr. Robert Henrich appeared and asked a question regarding the property of Mrs. Carr, stating it had no connection to the alley whatsoever.

RESOLUTION 174632, overruling and denying the protest of Orville R. and Vivienne L. Drew filed under Document No. 651136; the protest of Mrs. Mary M. Howick filed under Document No. 651201; the protest of Mrs. E. Hellman filed under Document No. 651218; the protest of Robert Henrich filed under Document No. 651310; and the protest of William A. and Anna Mae Carr, and all other protests, written or verbal, against the proposed improvement of the Alley, Block 8, Ocean Beach and contiguous to Lot 1, Block 92, Point Loma Heights; and establishing the official grade thereof, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 174633, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 174045 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 174634, to improve Alley, Block 8, Ocean Beach and contiguous to Lot 1, Block 92, Point Loma Heights; 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, time set for the hearings on the matter of constructing water and sewer mains in North and South Frontage Road, State Sign Route U.S. 80 (XI-SD-12-SD), Public Rights of Way in Lot 46, Rancho Mission of San Diego and Public Rights of Way in Lot 31, Rancho Mission of San Diego - on Resolution of Intention No. 174250, the Clerk reported there was one written protest.

Mr. G. E. Sperling, Jr. appeared and spoke in behalf of The Carnation Company, owning portions of Lots 31 and 45 of the Partition of Rancho Mission of San Diego, being approximately 10 acres in area.

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

RESOLUTION 174635, overruling and denying the protest of the Carnation Company filed under Document No. 652218, and all other protests, written or verbal, against the proposed construction of water and sanitary sewer mains in North and South Frontage Road, State Sign Route U.S. 80 (XI-SD-12-SD), Public Rights of Way in Lot 46, Rancho Mission of San Diego, and Public Rights of Way in Lot 31, Rancho Mission of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 174636, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 174250 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 174637, to construct water and sanitary sewer mains in North and South Frontage Road, State Sign Route U.S. 80 (XI-SD-12-SD), Public Rights of Way in Lot 46, Rancho Mission of San Diego, and Public Rights of Way in Lot 31, Rancho Mission of San Diego, 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 Hawthorn Street, between the easterly line of Dale Street and the westerly line of 30th Street; and changing the official grade thereof - on Resolution of Intention No. 174252, the Clerk reported there was one written protest.

Mr. Robert G. Robles appeared and stated that his only income consisted of a very small pension and his protest was based on his inability to meet the assessment.

RESOLUTION 174638, continuing the hearings on the proposed improvement of Hawthorn Street, between the easterly line of Dale Street and the westerly line of 30th Street; and changing the official grade thereof, to the hour of 10:00 o'clock A. M., Tuesday, March 5, 1963, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of constructing sidewalks in Midway Drive, between the northwesterly line of Block 8, Drucker's Subdivision and the southeasterly line of Block 4, Drucker's Subdivision - on Resolution of Intention No. 174254, 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 174639, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 174254 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 174640, to construct sidewalks in Midway Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the matter of grading, paving and otherwise improving Riley Street, between the northeasterly line of Moore Street and the southwesterly line of Jefferson Street; and changing the official grade thereof - on Resolution of Intention No. 174256, 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 174641, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 174256 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 174642, to improve Riley Street; and change 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 hearing of the appeals on the matter of improving Alley in Block 25, Fairmount Addition to City Heights; and establishing the official grade thereof - on Assessment Roll No. 3137, 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 Curran, seconded by Councilman Cobb.

RESOLUTION 174643, confirming and approving the Street Superintendent's Assessment No. 3137, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of the appeals on the matter of improving Alley in Blocks 287 and 288, Subdivision of Acre Lots 64-1/2, 65 and 66, Pacific Beach; and changing the official grade on Alley, Block 287, Pacific Beach; and establishing the official grade on Alley, Block 288, Pacific Beach - on Assessment Roll No. 3138, the Clerk reported there were two written appeals.

Mr. B. M. Wignall appeared and asked what benefits there were to him as property owner, as he does not touch on the alley and has no access to it.

Engineer Gabrielson explained that it was a split lot and that he would receive only an area assessment.

Mrs. J. Winshaw, speaking in behalf of Mrs. Ada E. Rehkop, stated that her protest was not with the alley, but with the finishing up work of the contractor.

City Attorney, Alan Firestone, suggested that she file a claim with the City Clerk as she may have a valid claim for damages.

RESOLUTION 174644, overruling and denying the appeal of B. M. Wignall filed under Document No. 652093; the appeal of Mrs. Ada E. Rehkop filed under Document No. 652226, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3138 made to cover the costs and expenses of improving the Alley in Blocks 287 and 288, Subdivision of Acre Lots 64-1/2, 65 and 66, Pacific Beach; changing the official grade on Alley, Block 287, Pacific Beach; and establishing the official grade on Alley, Block 288, Pacific Beach; confirming and approving the Street Superintendent's Assessment No. 3138, 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 and constructing drainage structures in 56th Street; Public Rights of Way in Southeast 1/4 of Section 34, Township 16 South, Range 2 West, S.B.M.; and changing the official grade on 56th Street, on Assessment Roll No. 3139, the Clerk reported there were two written appeals.

Mrs. T. E. Krebs appeared and spoke.

RESOLUTION 174645, continuing the hearing on the Street Superintendent's Assessment No. 3139 made to cover the cost and expenses of improving and constructing drainage structures in 56th Street; Public Rights of Way in Southeast 1/4 of Section 34, Township 16 South, Range 2 West, S.B.M.; and changing the official grade on 56th Street, to the hour of 10:00 o'clock A. M., Tuesday, March 5, 1963; and directing the Street Superintendent to modify and correct Assessment Roll No. 3139, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 174323, intention to vacate a reservation for future street in Lots 7 and 8, Block 5, Linda Vista Unit No. 7, (westerly of Preece 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 Cobb, seconded by Councilman Curran.

RESOLUTION 174646, ordering the vacation of a reservation for future street in Lots 7 and 8, Block 5, Linda Vista Unit No. 7 (westerly of Preece Street), as described in Resolution of Intention 174323; 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.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in Ocean Beach Street Lighting Operation District, the Clerk reported onewritten protest.

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

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

RESOLUTION 174647, overruling and denying the protest of Bruce F. Fennell of the San Diego Home Improvement Co., filed under Document No. 652231, for furnishing electric energy for two years to the Ocean Beach Street Lighting Operation District No. 1, and all other protests, written or verbal, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 174648, confirming and adopting as a whole "Engineer's Report and Assessment for Ocean Beach Lighting Operation District No. 1", was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

On motion of Councilman Evenson, seconded by Councilman Curran, the one written protest was referred to the City Manager for reply.

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

RESOLUTION 174649, accepting the low bids of and awarding the contracts for furnishing Butterfly Valves to the following: (a) F. B. Leopold Company, Inc. for Item 1, 5 each 20" Butterfly Valves, at a price of \$1,177.00 each; total cost of \$5,885.00; terms net, plus sales tax; (b) B-I-F Industries, for Item 2, 6 each 24" Butterfly Valves at \$1,542.00 each; and Item 3, 3 each 30" Butterfly Valves at \$2,282.00 each, total cost \$16,098.00, terms net, plus sales tax; and (c) Henry Pratt Company for Item 4, 1 each 36" Butterfly Valve at \$3,327.00 each; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the sole bid for furnishing 7 two-wheel Motorcycles, was presented.

RESOLUTION 174650, accepting the sole bid of and awarding the contract to San Diego Harley-Davidson Co. for furnishing 7 two-wheel Motorcycles at a price of \$1,771.75 each, for a total cost of \$12,402.25; terms net, plus sales tax; less a trade-in allowance of \$2,800.00 for 7 - 1959 motorcycles and an option to purchase 3 additional motorcycles within a period of 6 months at the same price, less a trade-in allowance for one 1959 motorcycle of \$375.00 and two 1960 motorcycles at \$400.00 each; 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 six bids received for furnishing Leather Palm Work Gloves, was presented.

RESOLUTION 174651, accepting the low bid of and awarding the contract to Western Metal Supply Co. for furnishing Leather Palm Work Gloves as may be required for the period of March 1, 1963 through August 31, 1963, as follows: Item 1, estimated 3,000 pr. Leather Palm Work Gloves, safety cuff, @ \$.89 per pair; Item 2, estimated 800 pr. Leather Palm Work Gloves, gauntlet cuff, @ \$.93 per pair; terms 2% 30 days, plus sales tax; total estimated cost \$3,414.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for furnishing labor and necessary material, was presented.

RESOLUTION 174652, accepting the low bid of and awarding the contract to Wayne Broyles Engineering Corporation for furnishing Labor and necessary material to Drill 1/8" Diameter Hole 150 feet deep and assist the Water Department in installing Anodes at a total cost of \$1,483.00 lot, terms net; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174653, amending the contract with American Business Conveyors, Inc., dated July 23, 1962, awarded by Resolution No. 171049, for furnishing a Message Conveyor System to be installed in the new Police Message Center, to allow for progress payments, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Sensitized Reproduction Materials, was presented.

RESOLUTION 174654, authorizing the Purchasing Agent to advertise for bids for furnishing Sensitized Reproduction Materials as may be required for the period of one year beginning April 1, 1963 through March 31, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 652053, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Steel Gutter Broom Wire, was presented.

RESOLUTION 174655, authorizing the Purchasing Agent to advertise for bids for furnishing Steel Gutter Broom Wire in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 652054, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the final map of Climax Unit No. 9, a 59-lot subdivision of a portion of Lot 70 of Rancho Mission, 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. 9, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 174656, authorizing the City Manager to execute a contract with Baker Associates for the completion of improvements; and

RESOLUTION 174657, approving the map of Climax Unit No. 9 Subdivision and accepting on behalf of the public the public streets dedicated on said map within this subdivision.

2-26-63

A communication from the Planning Commission relative to the final map of Mission Village Heights Unit No. 2, a 33-lot subdivision of a portion of Lot 1, according to Partition Map of Pueblo Lot 1182, located southwesterly of the southerly terminus of Abbotshill Road, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Mission Village Heights Unit No. 2, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 174658, authorizing the City Manager to execute a contract with M. V. Heights Associates, for the completion of improvements; and

RESOLUTION 174659, approving the map of Mission Village Heights Unit No. 2 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 OF INTENTION 174660, approving the report of the City Engineer, and setting time for hearing protests on proposed assessments, for furnishing electric energy for two years in the Pacific Beach Street Lighting Operation District No. 2, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 174661, approving a contract with the law firm of O'Melveny & Myers to prepare and supervise the conduct of the proceedings taken by the City under the Municipal Improvement Act of 1913 for the construction of streets, water lines and appurtenant work in Vista Hills Avenue, County Hall Road and Kearny Villa Road; and authorizing the Mayor and City Clerk to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174662, authorizing the City Manager to execute a Second Modification Agreement with Sunset International Petroleum Corporation, which provides for certain modifications to an agreement dated January 16, 1961, and modification agreement dated September 11, 1961, relating to the construction and installation of a five million gallon water reservoir, in connection with San Carlos Subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 174663, authorizing the City Manager to execute an Agreement with Foodmaker Company, which provides for certain modifications to a certain agreement dated May 26, 1961, relating to the installation of certain public improvements within Montgomery Palisades Neighborhood Shopping Center, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 174664, authorizing the City Manager to execute an Agreement with Foodmaker Company, which provides for certain modifications to a certain agreement dated May 29, 1961, relating to a sewer area charge for a subdivision known as Montgomery Palisades Neighborhood Shopping Center, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 174665, granting S. P. I. Development Corp., subdivider of Western Addition, Resubdivision No. 1, an extension of time in which to complete the required improvements, from February 5, 1963 to September 5, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

174658-174665

RESOLUTION 174666, declaring University City, subdivider of University City Unit No. 7 Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing City Clerk 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 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 Southern California Baptist Convention, subdivider of First Baptist Church of Clairemont Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, The Home Indemnity Company; authorizing City Manager to complete, or cause to be completed, said improvements; authorizing City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the above proposed Resolution was continued to March 12, 1963.

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 Hitch, seconded by Councilman Evenson:

- RESOLUTION 174667 - Broadway Heights Unit No. 2;
- RESOLUTION 174668 - Jordana Manor Unit No. 2;
- RESOLUTION 174669 - Pacific Plaza; and
- RESOLUTION 174670 - Presidio Vistas.

RESOLUTION 174671, authorizing the City Manager to execute an Agreement with the County of San Diego providing for City participation in the improvement of Mission Gorge Road, Phase II, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 174672, granting permission to the Fremont-Kearny Historians of Old San Diego to conduct Free Walking Lecture Tours through Old San Diego as said organization shall from time to time schedule; provided, before such permission shall be effective, they shall procure and file with the City Clerk, a policy of insurance approved by the City Manager and City Attorney, which assumes responsibility for injuries to persons or property caused by the operation of said walking lecture tours, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 174673, authorizing the City Manager to proceed by such methods as he deems expedient to cause the relocation of a structure to 2879 38th Street; using funds obtained from Clifford W. Nemard or Fidelity and Deposit Company of Maryland; authorizing the City Attorney to take necessary legal action as he may deem proper, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174674, authorizing City Manager, T. W. Fletcher, to travel to Berkeley, California, whenever necessary, for the purpose of conferring with the Regents and officials of the University of California concerning the improvements to be installed on San Diego Campus, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

2-26-63

RESOLUTION 174675, authorizing the City Attorney to settle the \$609.26 claim of the Rex Cafe, 2734 Lytton Street, San Diego, for the sum of \$260.83; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION 174676, approving the claim of the Pacific Automobile Insurance Co., 2341 Fifth Avenue, San Diego 12, California in the amount of \$351.54; and

RESOLUTION 174677, approving the claim of Dorothy Jean Hunt, 412 San Fernando, San Diego 6, California in the amount of \$47.35.

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

RESOLUTION 174678, denying the claim of Hazel B. Bayliss, 247 "F" Street, San Diego, California; and

RESOLUTION 174679, denying the claim of Fintzelberg & Steinmetz, 1346 Fifth Avenue, San Diego 1, California.

RESOLUTION 174680, authorizing the Property Supervisor to negotiate with the owners of record of Lots 4 and 3, Manuel G. Rosa Subdivision, the sale of the access rights to Kearney Villa Road over and across Lot 4 and a portion of Lot 3 of Manuel G. Rosa Subdivision, for the total consideration of \$10.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the owners of record of Lots 4 and 3, Manuel G. Rosa Subdivision, all its right, title and interest in and to the access rights to Kearney Villa Road over and across Lot 4 and a portion of Lot 3 of Manuel G. Rosa Subdivision; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for further handling, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 174681, accepting the deed of Charles C. Clark, dated February 13, 1963, conveying an easement and right of way for street purposes across a portion of Lot 30 in Block 3 of El Retiro, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same College Avenue;

RESOLUTION 174682, accepting the deed of Joseph I. Feldman and Marian Helene Feldman, dated February 7, 1963, conveying a portion of Lot 17 in Block 2 of Beverly, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue;

RESOLUTION 174683, accepting the deed of Gary G. Franz and Bettye E. Franz, dated February 4, 1963, conveying a portion of Lot 18 in Block 2 of Beverly, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue;

RESOLUTION 174684, accepting the deed of Gilbert E. Jarvis and Frances V. Jarvis, dated January 16, 1963, conveying in fee title a portion of Lot 30 of Horton's Purchase, in the Ex Mission Lands of San Diego, together with an easement for earth excavation or embankment, slope or slopes, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue;

RESOLUTION 174685, accepting the deed of James H. Ogden and Effie Ogden, dated January 25, 1963, conveying an easement and right of way for street purposes across portions of Lots 15, 16 and 17 in Block 4 of El Retiro, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same College Avenue;

RESOLUTION 174686, accepting the deed of Vern G. Smith and Ednis M. Smith, dated February 11, 1963, conveying a portion of Lot 11 in Block 1 of Beverly, 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 174687, accepting the deed of Sunset International Petroleum Corporation, dated January 29, 1963, conveying a portion of Lot I in Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed.

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

RESOLUTION 174688, accepting the deed of Robert W. Carlquist and Delight S. Carlquist, dated February 12, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 114 of Del Norte Addition, as more particularly described in said deed;

RESOLUTION 174689, accepting the deed of Department of Veteran Affairs of the State of California, K. V. Campbell and Helen G. Campbell, dated January 14, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 115 of Del Norte Addition, as more particularly described in said deed;

RESOLUTION 174690, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated January 30, 1963, conveying a temporary easement and right of way for an access road to the San Carlos Reservoir Site, across a portion of Lots I and J, Lot 70, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 174691, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated February 4, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot "J" in Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 174692, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated February 4, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot "J" in Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 174693, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated February 4, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot "J" in Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

2-26-63

RESOLUTION 174694, accepting the deed of Sunset International Petroleum Corporation, dated January 29, 1963, conveying an easement for a right of way for a temporary road and incidents thereto, across a portion of Lot I, Lot 70, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 174695, accepting the Grant Deed of Sunset International Petroleum Corporation, dated February 13, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named San Carlos Unit No. 8;

RESOLUTION 174696, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated February 14, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "J" in Lot 70 of Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174697, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated February 14, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "J" in Lot 70 of Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174698, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated January 30, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lots I and J, Lot 70, Rancho Mission of San Diego, to the temporary easement and right of way for an access road to the San Carlos Reservoir Site over and across said property particularly described in said subordination agreement; and

RESOLUTION 174699, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated January 30, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot I, Lot 70, Rancho Mission of San Diego, to the easement for a right of way for a temporary road and incidents thereto, conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of February 19, 1963.

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 8792 (New Series), appropriating the sum of \$4,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to develop pilot apparatus for study of destruction of refuse by pyrolysis or distillation, was adopted; on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

ORDINANCE 8793 (New Series), amending Division 8, Article I, Chapter IX of the San Diego Municipal Code by adding thereto new Sections to be known as Sections 91.80 through 91.88, relating to Fallout Shelters, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

A communication from the City Auditor and Comptroller submitting report on audit and investigation of the accounts of G. Gallina, former Retirement Officer; all funds having been properly accounted for, was presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, said communication was filed.

A communication from the San Diego Chamber of Commerce submitting semi-annual report required by contract with The City of San Diego, was presented.

Said communication was filed, on motion of Councilman Hitch, seconded by Councilman Evenson.

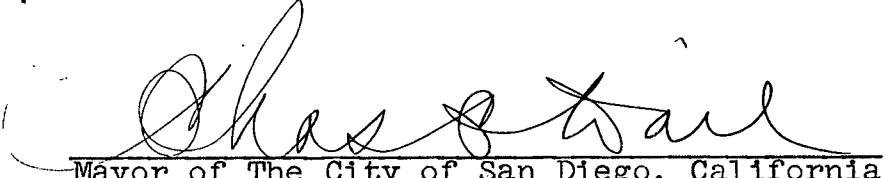
The following items were considered under Unanimous Consent, granted to Mayor Dail:

RESOLUTION 174700, finding and determining Mission Gorge Road, from Murphy Canyon Road at Friars Road to existing Mission Gorge Road at Zion Avenue, to be a Major City Street in addition to those streets so designated by Resolution No. 160229, adopted by said Council on May 3, 1960, and by Resolution No. 166254, adopted by said Council on June 6, 1961; directing the City Clerk to file two certified copies of this Resolution with the State Division of Highways, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.


RESOLUTION 174701, authorizing the City Attorney to travel to Oakland, San Francisco and Los Angeles in connection with the study on the San Diego Metropolitan Transit District, and to incur all necessary expenses; directing the City Auditor and Comptroller to reimburse Robert Nisbet, the sum of \$100.00 for traveling to San Diego for conference with the City Council on the said Metropolitan Transit District, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174702, authorizing Sheldon Gans of the City Planning Department and William Stegeman, a member of the Urban Renewal Commission, to travel to San Francisco, California, on February 28-March 1, 1963, to attend the Regional Urban Renewal Institute, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:55 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8793 (N.S.)
Communications
Unanimous Consents
174700-174702
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 28, 1963
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 presented a fifteen-year Service Pin to Grace
I. Seaman, Confidential Secretary to the City Council, after which she re-
ceived a standing ovation from the Councilmen.

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 68 and 70,
Rancho Mission, from Zone R-1 to Zone R-4, located southeasterly of the
intersection of Jackson Drive and the proposed Golfcrest Drive, the Planning
Director, Mr. Haelsig, reported 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 Evenson.

A proposed Ordinance incorporating a portion of Lot 68 and
a portion of Lot 70, Rancho Mission, in The City of San Diego, California,
into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal
Code and repealing Ordinance No. 6077 (New Series) adopted April 22, 1954,
insofar as the same conflicts herewith, was introduced, on motion of Council-
man Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-
Councilman 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
Lake Shore Unit No. 7, a one unit, two lot subdivision of a portion of Lot
68, Rancho Mission, located northwesterly of the intersection of Jackson
and Lake Shore Drives, was presented.

RESOLUTION 174703, approving the Tentative Map of Lake
Shore Unit No. 7; subject to conditions, 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 portion of Rancho San Bernardo,
from Zone R-1 to Zone R-4, located northwesterly of the intersection of
Rancho Bernardo Road and Bernardo Oaks Drive, the Planning Director, Mr.
Haelsig, reported no opposition at the Planning Commission Hearing.

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

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

A proposed Ordinance, incorporating a portion of Rancho San
Bernardo 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. 8766 (New Series) adopted December 13, 1962, insofar as the same con-
flicts 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.

Convened
Service Award
Hearings
174703

2-28-63

In relation to the preceding hearing, the matter of the Tentative Map of Bernardo Villa, a one lot subdivision of a portion of Rancho San Bernardo, located northerly of the intersection of Rancho Bernardo Road and Bernardo Oaks Drive, was presented.

RESOLUTION 174704, approving the Tentative Map of Bernardo Villa; subject to conditions, 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 of portion of Lots 10 through 16, inclusive, of the Subdivision of Lots 61, 62 and 63, Rancho Mission, from Interim Zone A-1-1 to Zones R-4, M-1A and M-1D, located southeasterly of the Mission Gorge Road in North Grantville; the Planning Director, Mr. Haelsig reported 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 Hitch, seconded by Councilman Curran.

A proposed Ordinance, incorporating portions of Lots 10 to 16, inclusive, of the Subdivision of Lots 61, 62 and 63, Rancho Mission, in the City of San Diego, California, into R-4, M-1A and M-1D Zones, as defined by Sections 101.0417, 101.0436 and 101.0435, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8759 (New Series), adopted November 27, 1962, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

In relation to the above, the matter of the Tentative Map of Mission Valley Industrial Park Units No. 1 and 2, a two unit, five lot subdivision of a portion of Lots 10-16 of a subdivision of Lots 61 and 62 and the easterly partition of Lot 63 of Rancho Mission, located on the east side of Mission Gorge Road and north of Greenbrier Avenue, was presented.

RESOLUTION 174705, approving the Tentative Map of Mission Valley Industrial Park Units No. 1 and 2; subject to conditions, 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 of appeals of Earl O. Caldwell, John D. Kelsey and Clayton E. Wall from the decision of the Planning Commission granting application of V. R. Dennis Construction Company, under Conditional Use Permit Case No. 5427, to construct and operate a 174 unit trailer park, located southeasterly of Mission Gorge Road, being a portion of Lots 10-15 of the subdivision of Lots 61-63, Rancho Mission in the interim A-1-1 Zone, the Mayor reported that the attorney for the appellants wished to speak.

Mr. Bruce Weathers, Attorney, appeared to withdraw the appeal, stating the difficulties had been remedied.

RESOLUTION 174706, filing the appeal of Earl O. Caldwell, John D. Kelsey and Clayton E. Wall from the granting of Conditional Use Permit No. 5427, 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 the appeal of Thomas A. Timmins from the decision of the Planning Commission granting the application of Richard F. Booth, under Conditional Use Permit Case No. 5381, to construct and operate a sixty bed nursing home, located at the northwesterly corner of Fay Avenue and Rushville Street, being Lots 11 to 15, inclusive, Block 1, J. T. Corcorans Subdivision in the R-2 Zone, the City Clerk read the communication from the Planning Commission.

Mr. Thomas A. Timmins and Mrs. Ralph Culbertson appeared to speak for the appeal from the Planning Commission's decision.

Mr. Jack Irwin, Mr. Raymond Harter and Mr. J. W. Carrol appeared to speak against said appeal.

Mr. Timmins appeared to speak in rebuttal.

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

174704-174706
Hearings

RESOLUTION 174707, finding that the proposed use is desirable; will not be detrimental to the health, safety and general welfare of the persons in the vicinity; will comply with regulations and conditions specified in the Code; will not adversely affect the Master Plan of the City or the adopted plan of any governmental agency; denying the appeal of Thomas A. Timmons from the granting of Conditional Use Permit No. 5381 and sustaining the action of the Planning Commission; and directing the City Clerk to file said appeal, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

Mayor Dail called a five minute recess at 11:17 o'clock A.M.

Upon reconvening at 11:22 o'clock A.M., the roll call remained the same as at the beginning of the meeting.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the proposed Annexation of certain Uninhabited Territory, consisting of portions of Sections 31 and 32, Township 12 South, Range 1 East, SBB&M, and portions of Sections 25, 26, 35 and 36, Township 12 South, Range 1 West, SBB&M, to be known and designated as "Lake Hodges Tract No. 3", consisting of approximately 1,441 acres of City-owned land located in the Santa Ysabel creek bottom, and contiguous to the City along its westerly boundary, the City Clerk reported no protests had been received.

RESOLUTION 174708, 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 territory, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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

A communication from the Purchasing Agent reporting on the three bids received for modifying Safety Doors on thirteen Refuse Packers, was presented.

RESOLUTION 174709, accepting the low bid of and awarding the contract to Kenton Equipment Co. for modifying Safety Doors on thirteen Refuse Packers @\$585.00 each for a total price of \$7,605.00, terms 1/2 of 1% ten 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 two bids received for furnishing one Utility Trencher, was presented.

RESOLUTION 174710, accepting the low bid of and awarding the contract to Tractor Supply Company for furnishing one Utility Trencher for \$5,249.00; terms net, plus sales tax, less a trade-in allowance of \$350.00 for one Ditching Machine complete with trailer; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A proposed Resolution approving plans and specifications for the improvement of Tourmaline Street and construction of a parking lot, sewage pump station and installation of electrical and telephone underground service in Tourmaline Canyon Park; filed under Document No. 652124; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was presented.

174707-174710
Recess
Reconvened

2-28-63

Mr. Les Earnest, Director of the Park and Recreation Department, appeared to give the history of this project.

Mr. Tom Crist, representative of the Citizens Coordinate Committee, appeared to read a statement prepared by that organization's Board of Directors, which he turned over to the Clerk. He also protested several aspects of the improvement being done.

Mr. R. Wilson and Mrs. Marston Sargeant also appeared in opposition to the plan.

Mr. Earl Phillips and Mrs. Moran appeared to speak in favor of the improvement.

Two petitions were presented to the Clerk favoring the Tourmaline Canyon Project.

Two letters were presented to the Clerk opposing the Tourmaline Canyon Project.

Councilman Cobb moved, seconded by Councilman de Kirby, that the proposed Resolution be adopted. There was no roll call taken at this time.

Councilman Curran presented a verbal report on the research he had conducted on this project.

RESOLUTION 174711, approving plans and specifications for the improvement of Tourmaline Street and construction of a parking lot, sewage pump station and installation of electrical and telephone underground service in Tourmaline Canyon Park, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-Councilman Curran, Absent-None.

RESOLUTION 174712, approving plans and specifications for the construction of Shuffleboard Courts, Shelters, and related items at Encanto Community Center; filed under Document No. 652125; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the amendment of Resolution 172781, adopted September 27, 1962, which approved the Tentative Map of Bayview 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, was presented.

RESOLUTION 174713, amending Resolution 172781, to provide for deleting the opening paragraph thereof and substituting another in its place and stead which will change the alignment of Bayview Heights Drive and increase the number of lots from 93 to 97; deleting Condition No. 19 thereof; and adding a new Condition No. 22 thereof, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the amendment of Resolution 167803, adopted September 28, 1961, which approved the Tentative Map of La Jolla Scenic Ridge, a one-unit, two-lot subdivision of a portion of the east half of Pueblo Lot 1296, located southerly of Harmen Hill Subdivision in the R-1C Zone; reapproved and amended by Resolution 173570, adopted November 27, 1962, was presented.

RESOLUTION 174714, amending Resolution 167803, to provide for deleting Condition No. 1 thereof; and adding a new Condition No. 8 thereof, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the reapproval of Resolution 169536, adopted February 15, 1962, which approved the Tentative Map of Marcellena Heights, a one-unit, three-lot subdivision of a portion of Marcellena Tract located easterly of the intersection of Monroe Avenue and Contour Boulevard in the R-1 Zone (proposed R-4 Zone), was presented.

174711-174714

RESOLUTION 174715, reapproving Resolution 169536, adopted February 15, 1962, which approved the Tentative Map of Marcellena Heights, a one-unit, three-lot subdivision of a portion of Marcellena Tract located easterly of the intersection of Monroe Avenue and Contour Boulevard in the R-1 Zone, to provide for extending the time for recording the Final Map to March 26, 1963, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending the amendment of Resolution 173579, adopted November 27, 1962, which approved the Tentative Map of San Carlos West Units 1 and 2, a two-unit, 171-lot, more or less, subdivision of a portion of Lot 80, of the partition map of Lot 70, of Rancho Mission, located southerly of Mission Gorge Road, in the existing R-1 Zone, was presented.

RESOLUTION 174716, amending Resolution 173579 to provide for adding a new Condition No. 18 thereof, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Tentative Map of Partition of Portion of Pueblo Lot 1119, a one-parcel subdivision of a portion of Pueblo Lot 1119, located on Hotel Circle, north of Highway 80 between Highway 101 and U. S. 395, in the R-1A Zone, was presented.

RESOLUTION 174717, approving the Tentative Map of Partition of Portion of Pueblo Lot 1119; subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of San Carlos West Unit No. 3, a one-unit, thirty-lot, more or less subdivision of a portion of Lot E of the partition map of Lot 70, Rancho Mission, located southerly of Mission Gorge Road, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 174718, approving the Tentative Map of San Carlos West Unit No. 3; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 174719, (continued from the Meeting of February 21, 1963,) granting the request of No-Joint Concrete Pipe Corporation, contained in Change Order No. 1, for an extension of time of thirty days, to and including March 18, 1963, in which to complete the contract for a Storm Drain in Lot 26, Block 6, Oak Park, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

The following Resolutions relative to the improvements in Mission Bay Drive adjacent to those premises leased to Del E. Webb Mission Bay Hotel Company, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 174720, authorizing the expenditure of \$3,675.00 out of Capital Outlay Fund 245 for the purpose of reimbursing the Utilities Department for work done by City Forces in installing three Fire Hydrants at a cost of \$1,225.00 per hydrant;

RESOLUTION 174721, authorizing the expenditure of \$800.00 out of Capital Outlay Fund 245 for the construction of a Sewer Line to said premises;

RESOLUTION 174722, authorizing the expenditure of \$1,159.00 out of Capital Outlay Fund 245 for the purpose of reimbursing the Del E. Webb Construction Company for the installation of an 8-inch service, two 6-inch FMCT meters, backflow protection and vault;

RESOLUTION 174723, authorizing the expenditure of \$1,290.00 out of Capital Outlay Fund 245 for the purpose of constructing an entrance roadway from Mission Bay Drive to those premises leased to Del E. Webb Company; and

RESOLUTION 174724, authorizing the sum of \$2,988.00, the City's share of the construction cost for temporary power and gas facilities, installed by Del E. Webb Mission Bay Hotel Co., to said premises, be offset against the rent to be paid by said Company.

RESOLUTION 174725, authorizing the City Manager to execute an Agreement with San Diego Aerial Survey, Inc. for Aerial Photographic Surveys of the City's proposed 1911 Improvement Act proceedings on Akins Avenue, et al, for the sum of \$1,429.00, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 174726, granting the request of Einer Brothers, Inc., contained in Change Order No. 1 for an extension of time of 30 days, to and including March 19, 1963, in which to complete the contract for the Miramar Pipeline Extension, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A proposed Resolution, declaring the necessity for submitting to the voters of the State of California an Amendment to Section 18 of Article XI of the California Constitution, for the purpose of reducing the two-thirds majority vote requirement for incurring long-term indebtedness for municipal purposes, was presented, and read by the City Clerk.

On motion of Councilman Evenson, seconded by Councilman Hitch, said proposed Resolution was referred to Council Conference.

RESOLUTION 174727, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming a portion of certain abutter's rights of access to a portion of Lot 1, El Camino Memorial Park, to El Camino Memorial Park; 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 Scheidle.

RESOLUTION 174728, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming all of the City's interest in and to a portion of an existing easement for sewer purposes affecting Lot 1, El Camino Memorial Park, to El Camino Memorial Park; authorizing 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 file said deeds and agreements in the office of the County Recorder, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 174729, accepting the Subordination Agreement, executed by Associates Commercial Financing Corp., as beneficiary, and Title Insurance and Trust Company, as trustee, dated January 24, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, El Camino Memorial Park, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 174730, accepting the Subordination Agreement, executed by Legler Benbough, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 11, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, El Camino Memorial Park, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 174731, accepting the Deed of El Camino Memorial Park, dated November 16, 1962, conveying an easement and right of way for sewer purposes across a portion of Lot 1, El Camino Memorial Park, as more particularly described in said deed; and

RESOLUTION 174732, accepting the Relinquishment of Access Rights of El Camino Memorial Park, dated November 16, 1962, relinquishing unto said City any and all abutter's rights of access, appurtenant to a portion of Lot 1, El Camino Memorial Park, in and to the adjacent property as shown Reserved for Future Road on Map No. 4719, incorporating Subordination of Deed of Trust to Above Relinquishment of Access Rights executed by Legler Benbough, as beneficiary and Title Insurance and Trust Company, as trustee, dated December 11, 1962, and Subordination of Deed of Trust to Above Relinquishment of Access Rights executed by Associates Commercial Financing Corp., as beneficiary, and Title Insurance and Trust Company, as trustee, dated January 24, 1963, as more particularly described in said relinquishment and subordination agreements.

The following Ordinance was introduced at the Meeting of February 21, 1963.

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 8794 (New Series), creating a "Brown Field Special Capital Improvement Fund" solely for the development, improvement and maintenance of Brown Field for Airport purposes, was adopted on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance appropriating the sum of \$1,429.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for Aerial Photographic Surveys in connection with the 1911 Improvement Act proceedings for improvement of Akins Avenue, et al, was introduced on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance establishing a new Parking Meter Zone on the East side of Kettner Boulevard between E and F Streets, was introduced on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication in the form of a copy of a Resolution from the City Council of Oakdale, California, supporting the removal of tax on raw goods, and endorsing the passage of Assembly Bills Nos. 316 and 462, which deal with this matter, was presented.

Councilman Cobb made a motion to refer this communication to Council Conference. There was no second to her motion.

On motion of Councilman de Kirby, seconded by Councilman Hitch, said communication was filed.

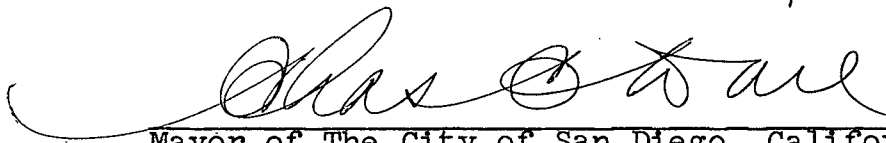
The next item was considered under Unanimous Consent granted to Mayor Dail.

174731-174732
8794 N.S.
Ordinances introduced
Communication

2-28-63

RESOLUTION 174733, authorizing City Manager, T. W. Fletcher, to travel to Washington, D.C. for the purpose of conferring with officials of General Services Administration and Coast and Geodetic Survey and other federal governmental agencies on matters concerning the City of San Diego, on March 4-8, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:25 o'clock, P.M., on motion of Councilman Evenson, seconded by Councilman Curran.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

U.C. 174733
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 5, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle.
Absent--Councilman Evenson 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 Richard W. Krake, Pastor of Palm City Assembly of God Church. Reverend Krake gave the invocation.

Minutes of the Regular Meeting of Tuesday, February 19 and Thursday, February 21, 1963 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, latest time set for the hearings, continued from the Meeting of February 26, 1963, on the grading, paving and otherwise improving Hawthorn Street, between the easterly line of Dale Street and the westerly line of 30th Street; and changing the official grade thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 174252, Vice-Mayor Scheidle reported the hearings would have to be continued because of a lack of six votes present.

RESOLUTION 174734, continuing the hearings on the proposed improvement of Hawthorn Street, between the easterly line of Dale Street and the westerly line of 30th Street; and changing the official grade thereof, under Resolution of Intention No. 174252, to the hour of 10:00 o'clock A.M., Tuesday, March 12, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of February 26, 1963, on the improving and constructing drainage structures in 56th Street; Public Rights of Way in Southeast 1/4 of Section 34, Township 16 South, Range 2 West, S.B.M.; and changing the official grade on 56th Street - on Assessment Roll No. 3139, the Vice-Mayor reported there were two appeals that had not been acted upon. The Clerk reported another appeal had been received.

Mr. Gabrielson, City Engineer, reported to the Council that the Roll had been modified and most of the appellant's questions had been answered.

Mrs. Opal Krebs appeared to thank the Council for the consideration her appeal had received.

Mr. Antonio Fradet appeared to protest one phase of the assessment he had received.

The City Clerk read a communication from Dr. Bremner, questioning his assessment. Mrs. Opal Krebs informed the Council that she had spoken to Dr. Bremner and he was satisfied.

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

Convened
Invocation
Minutes
Hearings
174734

RESOLUTION 174735, overruling and denying the appeals of Thurston E. and Opal M. Krebs; Antonio Fradet; Dr. George W. Bremner, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3139, 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 Hitch, seconded by Councilman de Kirby.

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 Olney Street, Diamond Street, Pico Street; changing the official grade on a portion of Olney Street and a portion of Diamond Street; and establishing the official grade on Pico Street and a portion of Olney Street - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 174322, the Clerk reported one protest and one petition had been received. The Clerk read the petition.

Mrs. William Rompet and Mr. Elroy Klein appeared to protest the assessment and design.

Mrs. Clarice Whitby appeared to approve of the work being done and to question how much the work would affect her property. Mr. Gabrielson, City Engineer asked that she come to his office after this meeting where he could answer her questions more completely.

Vice Mayor Scheidle reported that no action could be taken on this item today, because of a lack of a six vote Council.

RESOLUTION 174736, continuing the hearings on the proposed improvement of Olney Street, Diamond Street and Pico Street, under Resolution of Intention No. 174322, to the hour of 10:00 o'clock A.M., Tuesday, March 12, 1963, 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 intention to vacate "J" Street, between 31st Street and 32nd Street, Alley in Block 111, and Alley in Lot 39, Block 111, Reed & Swayne's Central Park Addition for Stockton Elementary School - on Resolution of Intention No. 174384, 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 174737, ordering the vacation of "J" Street, between 31st Street and 32nd Street, Alley in Block 111, and Alley in Lot 39, Block 111, Reed & Swayne's Central Park Addition for Stockton Elementary School, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the sole bid for furnishing Fire Hose, was presented.

RESOLUTION 174738, accepting the sole bid of and awarding the contract to Gould Hardware & Machinery Co. for furnishing Fire Hose at a total cost of \$12,636.08; terms 2%, 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 174739, approving plans and specifications for the construction of Canon Street 16-inch Asbestos Cement Pipeline; filed under Document No. 652295; 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.

RESOLUTION 174740, approving plans and specifications for the construction of San Ysidro Boulevard 12-inch Asbestos Cement and Willow Road 12-inch Asbestos Cement and 8-inch Asbestos Cement Pipelines; filed under Document No. 652296; 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.

A proposed Resolution, continued from the Meetings of February 5 and 19, 1963, declaring James A. Frame and Betty Lu Frame, subdivider of Graves Tract Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, The Fidelity and Casualty Company of New York; 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 presented.

On motion of Councilman Hitch, seconded by Councilman Curran, said proposed resolution was continued to April 2, 1963.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 53, La Jolla Park; changing the official grade thereof, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 174741, approving the plans, specifications and Plat No. 3560 of the assessment district; and

RESOLUTION OF INTENTION 174742, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to the grading, paving and otherwise improving the Alley westerly of and contiguous to Villa Lots 23 through 32, Normal Heights, and the acquisition of the Public Right-of-Way for an alley dedication in a portion of Villa Lot 32, Normal Heights; establishing the official grade thereof, were adopted on motion of Councilman de Kirby, seconded by Councilman Curran:

RESOLUTION 174743, approving the plans, specifications and Plat No. 3518 of the assessment district; and

RESOLUTION OF INTENTION 174744, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION 174745, authorizing the City Manager to execute a Lease Agreement with Tower Motors, Inc., covering the roof surface of the concrete covered portion of the University Heights Reservoir within Block 122 of University Heights, for the storage of new passenger automobiles and new pick-up trucks of three-quarter ton capacity or less; for a term of five (5) years, beginning March 1, 1963, with a 90 day cancellation provision, at a rental of \$600.00 per month, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 174746, authorizing the City Manager to enter into an Agreement with Marine Park, granting permission to Marine Park to enter City-owned property in Mission Bay for the purpose of constructing certain improvements thereon in connection with an option to lease heretofore executed, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

3-5-63

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

RESOLUTION 174747 - La Jolla Foothills; and
RESOLUTION 174748 - Cameo Valley.

RESOLUTION 174749, authorizing the City Manager to do all the work required for the installation of Water and Fire Sprinkler Services on the Convention and Parking Buildings in the Community Concourse, by appropriate City Forces, at an estimated cost of \$10,861.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174750, authorizing the City Manager to do all the work of installing three 6" 2-way Fire Hydrants and 60 feet of 6" AC Pipe in Mission Bay Drive, adjacent to Del Webb's Ocean House, by appropriate City Forces at an estimated cost of \$3,675.00, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174751, approving a "Proposed Amendment to the 1962-63 Capital Improvements Budget, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174752, approving Change Order No. 6 issued in connection with the contract with J. S. Barrett, Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 3, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174753, granting the request of J. S. Barrett, Inc., contained in Change Order No. 15, for an extension of time of 73 days, to and including May 1, 1963, in which to complete the contract for construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 3, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 174754, granting the request of Fisher Contracting Co., contained in Change Order No. 15, for an extension of time of 32 days, to and including February 4, 1963, in which to complete the contract for construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 4, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174755, granting the request of M. J. Bevanda Co., Inc., contained in Change Order No. 6, for an extension of time of 25 days, to and including March 1, 1963, in which to complete the contract for construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 5, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174756, approving Change Order No. 2 issued in connection with the contract with Joseph M. Haddad, for the Alvarado Filter Plant Lab Building; said changes amounting to an increase in the contract price of approximately \$140.00; and granting an extension of time of 15 days, to and including March 18, 1963, in which to complete said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

174747-174756

RESOLUTION 174757, waiving and forgiving the accrued liquidated damages provided for in the contract with Carrol and Mayer, Inc., for the construction of a Storm Drain and Sewer Main in Talbot Street, which contract expired on November 21, 1962, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174758, authorizing the expenditure of \$8,700.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the purchase of the remaining portion of Lot 117, San Ysidro, required in connection with development of the San Ysidro Fire Station Site, including payment for deed, escrow and title charges and miscellaneous expenses, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Resolution urging establishment of an adequate Veterans' Administration Hospital in San Diego and supporting the efforts of the American Legion in seeking such a facility, was presented.

Miss Myrtle McCune appeared to speak in favor of this proposal.

RESOLUTION 174759, supporting the efforts of the American Legion in seeking the establishment of an adequate Veterans' Administration hospital in San Diego; directing the City Clerk to convey a certified copy of this resolution to the American Legion Representative designated to make such a request, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 174760, authorizing two employees of the City to travel to Los Angeles, California, on March 12-15, 1963, to attend a Training Conference on FHA Programs, sponsored by the FHA office of Multi-family Housing, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174761, authorizing two Attorneys from the City Attorney's Office to travel to Coronado, California, on March 7-8, 1963, to attend the 13th Annual Southwest Region Appraisal Conference of the American Institute of Real Estate Appraisers, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174762, authorizing the City Attorney to settle the \$2,500.00 claim of Juanita Bacon, for the sum of \$250.00; directing the City Auditor and Comptroller to draw his warrant in favor of Pacific Indemnity Co., covering property damage, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

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

RESOLUTION 174763, denying the claim of George F. Stallard, 446 Fourth Avenue, Apt. #B, Chula Vista, California; and

RESOLUTION 174764, denying the claim of Thomas E. Whitlock, 6848 Country Club Drive, La Jolla, California.

RESOLUTION 174765, authorizing the City Attorney to commence action in Superior Court to acquire certain portions of Lots 11, 12, and 14 in Block "C" and Lot 12 in Block "D" of Garden Grove under Eminent Domain proceedings, for the construction, operation and maintenance of a public street in connection with the proposed extension of 47th Street, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

3-5-63

RESOLUTION 174766, authorizing the City Attorney to commence action in Superior Court to acquire certain portions of the Southwest Quarter and the Northwest Quarter of the Southwest Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian, all in The City of San Diego under Eminent Domain Proceedings, for the construction, operation and maintenance of a public street in connection with the proposed extension of 54th Street, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 174767, 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 35, Rancho Mission of San Diego; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174768, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across portions of Lots 19 and 20, in Block 3 of El Retiro; naming the same College 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.

A proposed Resolution authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Sunset International Petroleum Corporation, for a portion of certain sewer easements affecting portions of Lot 68 of Rancho Mission of San Diego; exchange of easements, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said proposed resolution was referred to the City Manager.

The following Resolutions accepting deeds; directing the City Clerk to transmit said deeds to the Property Division for further handling, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 174769, accepting the deed of L. Fred Will and Ada E. Will, dated February 17, 1963, conveying an easement and right of way for street purposes across a portion of Lot 21 in Block 3 of El Retiro, as more particularly described in said deed; setting aside and dedicating lands so conveyed as and for a public street, and naming the same College Avenue;

RESOLUTION 174770, accepting the deed of Wells Fargo Bank, formerly Wells Fargo Bank-American Trust Company, as trustee, dated February 15, 1963, conveying an easement and right of way for street purposes across a portion of Lot 22 in Block 3 of El Retiro, as more particularly described in said deed; setting aside and dedicating lands so conveyed as and for a public street, and naming the same College Avenue;

RESOLUTION 174771, accepting the deed of W. L. Wilson and Billy H. Wilson, dated February 18, 1963, conveying an easement and right of way for street purposes across a portion of Lot 28 in Block 3 of El Retiro as more particularly described in said deed; setting aside and dedicating lands so conveyed as and for a public street, and naming the same College Avenue;

RESOLUTION 174772, accepting the deed of E. S. Querin and Marie Querin, dated February 18, 1963, conveying an easement and right of way for street purposes across a portion of Lot 1 in Block 4 of El Retiro, as more particularly described in said deed; setting aside and dedicating lands so conveyed as and for a public street, and naming the same College Avenue; and

174766-174772

RESOLUTION 174773, accepting the deed of M. Hazel Manuell and Zue J. Manuell, dated February 19, 1963, conveying an easement and right of way for street purposes across a portion of Lot 6 in Block 6 of El Retiro, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same College Avenue.

The following Resolutions accepting deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

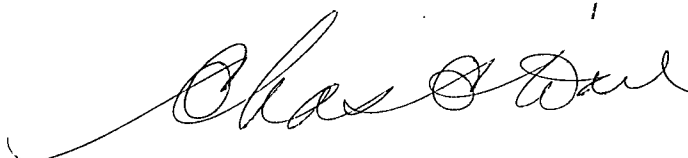
RESOLUTION 174774, accepting the deed of N & S Materials Inc., dated February 14, 1962, conveying an easement and right of way for sewer and drainage purposes in Parcel 1, and an easement and right of way for sewer purposes in Parcel 2, across a portion of Pueblo Lot 1182, as more particularly described in said deed;

RESOLUTION 174775, accepting the deed of N & S Materials Inc., dated February 14, 1963, conveying an easement and right of way for water main purposes across a portion of Pueblo Lot 1182, as more particularly described in said deed.

RESOLUTION 174776, accepting the deed of M V Heights Associates, dated December 10, 1962, conveying an easement and right of way for sewer and drainage purposes in Parcel 1, and an easement and right of way for sewer purposes in Parcel 2, across a portion of Pueblo Lot 1182, as more particularly described in said deed; and

RESOLUTION 174777, accepting the deed of John W. Rice, Jr. and Elizabeth F. Rice, dated February 13, 1963, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1225, as more particularly described in said deed.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:39 o'clock, A. M., on motion of Councilman de Kirby, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

174773-174777
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 7, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Councilman Curran entered the Chambers.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of Rezoning a portion of Pueblo Lot 1231, from Zone R-1 to Zone R-4, located on the north side of Balboa Avenue between Cannington Drive and the proposed Charger Boulevard, the Clerk reported there were no written protests.

Mr. Harrison Waite appeared and asked if the purchaser would be bound by the lot and street arrangement as shown on the tentative map.

Mr. Fairman informed him that an amendment to the tentative map would be entirely possible.

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

A proposed ordinance, incorporating a portion of Pueblo Lot 1231 in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, located on the north side of Balboa Avenue between Cannington Drive and the proposed Charger Boulevard, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilman Cobb, de Kirby, Hitch, Curran, Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson, Mayor Dail.

In connection with the above, the matter of the tentative map of Lindbergh Subdivision, a 2-unit, 100-lot, more or less, subdivision of a portion of Pueblo Lots 1231 and 1232, located northerly of Balboa Avenue between Cannington Drive and Charger Boulevard, was presented.

RESOLUTION 174778, approving the tentative map of Lindbergh Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

Vice-Mayor Scheidle requested with the consent of the Council that they take up Items 112 and 113 on the agenda at this time.

RESOLUTION 174779, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company, an easement for the purpose of constructing, operating and maintaining an underground conduit and conductors across Tract 38, Township 17 South, Range 4 West, SBBM; 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 Hitch.

Meeting convened
Hearing
174778-174779
Proposed Ordinance

RESOLUTION 174780, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Lot 1959, East Clairemont Unit No. 12, certain access rights, as more particularly described in said deed; directing the City Clerk to deliver said deed to the Property Supervisor for further handling; exchange of easements, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

At this time the Council returned to the regular order of the agenda.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of amending Section 101.0427 of the San Diego Municipal Code to provide for the addition of an offstreet parking requirement in the SC Zone, the Clerk read the report from the Planning Commission.

Mr. Fairman gave a brief resume on the item.

Mr. Thomas J. Fleming, Jr., president of the La Jolla Town Council, Inc. appeared and spoke in opposition to the offstreet parking requirement in the SC Zone.

Mr. Gordon Gray and Donald Campbell appeared and spoke in favor of the offstreet parking requirement.

Those who appeared and spoke in opposition were: Mr. William Buckley, Mrs. Hilda Barringer, Mr. Joe Smith, Mr. Edward J. Balcer, Mr. Andrew Andeck, and Mr. Fred Landgraf.

Vice-Mayor Scheidle left the Chambers.

Acting Mayor de Kirby took the Chair.

Councilman Curran left the Chambers.

Due to the lack of a quorum, Acting Mayor de Kirby, declared a five-minute recess at 11:50 o'clock A. M.

The Meeting reconvened at 11:55 o'clock A. M.

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

Due to the lateness of the hour, and the fact that no one had had an opportunity to speak in rebuttal, the item was continued to March 14, 1963, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the thirteen bids received for furnishing 20,000 feet of 2½" Standard Steel Galvanized Pipe, was presented.

RESOLUTION 174781, accepting the second low bid of and awarding the contract to Reliable Pipe Supply Company for furnishing 20,000 feet of 2½" Standard Steel Galvanized Pipe at a price of \$0.643 per foot for a total cost of \$12,860.00; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

174780-174781
Hearing
Meeting recessed
Meeting reconvened

3-7-63

A communication from the Purchasing Agent reporting on the six bids received for furnishing Bronze Water Service Fittings, was presented.

RESOLUTION 174782, accepting the low bid of and awarding the contract to Contractor Supply for furnishing Bronze Water Service Fittings as follows: Group I, Item 1-32 at a cost of \$17,254.80, Group II, Items 33-40 at a cost of \$18,430.30, for a total cost of \$35,685.10; 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 Curran.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Asbestos Cement Pipe and Fittings, was presented.

RESOLUTION 174783, authorizing the Purchasing Agent to advertise for bids for furnishing Asbestos Cement Pipe and Fittings, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 652475, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

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 Partition of Lot 5, Block 2 of Alta Mesa Villas, a 2-parcel partition, located northwesterly of the intersection of 70th and Saranac Streets, in the R-1 Zone, was presented.

RESOLUTION 174784, approving the filing of a Record of Survey Map in lieu of a Final Subdivision map under Section 102.02.1 of the San Diego Municipal Code of Partition of Lot 5, Block 2 of Alta Mesa Villas, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission relative to the final map of Bernardo Homes Unit No. 1, a 23-lot subdivision of a portion of Rancho San Bernardo, located southeasterly of the proposed intersection of Rancho Bernardo and Pomerado Roads in the existing A-1-10 Zone, was presented.

The two proposed Resolutions relative to the final map of Bernardo Homes Unit No. 1, were continued to March 14, 1963, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the final map of Swan's Addition, Resubdivision No. 1, a 1-lot subdivision of Lots 42 to 47 inclusive in Block 3 of Swan's Addition, located at the southwesterly corner of the intersection of Quince and 45th Streets, in the existing R-2 Zone, and accepting on behalf of the public the portions of public streets and the alley dedicated on said map within this subdivision, was presented.

RESOLUTION 174785, approving the map of Swan's Addition, Resubdivision No. 1 and accepting on behalf of the public the portions of public streets and the alley dedicated on said map within this subdivision, was adopted, on motion of Councilman Cobb, 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 Hitch, seconded by Councilman Curran:

RESOLUTION 174786 - San Carlos Unit No. 2; and
RESOLUTION 174787 - Triumph Unit No. 5.

RESOLUTION 174788, authorizing the City Manager to enter into a contract with Jafro, Inc., providing for installation of larger size water mains and appurtenances in Division Street in Rancho Cerro Unit No. 1 Subdivision; authorizing the expenditure of not to exceed \$7,149.48 out of Fund 502 for the purpose of reimbursing the subdivider, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

174782-174788

RESOLUTION 174789, authorizing the City Manager to execute an Agreement with James R. Libby, for furnishing services as Prestressing Consulting Engineer and certain engineering services, consultations and inspection supervision for the construction of the Parking Facility in the Community Concourse, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174790, authorizing the Mayor and City Clerk to execute an Electric Easement Agreement with the San Diego Gas & Electric Company covering installation of Electrical Conductors and appurtenances thereto within underground conduits constructed upon Tract 38, Township 17 South, Range 4 West, SBBM, to provide electrical service to the Point Loma Treatment Plant Site, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 174791, approving Change Order No. 2 issued in connection with the contract with Chicago Bridge & Iron Company for the Emerald Hills Standpipe; said changes amounting to an increase in the contract price of approximately \$2,450.00; and granting an extension of time of 40 days, to and including March 8, 1963, in which to complete said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174792, approving Change Order No. 6 issued in connection with the contract with Saliba-Kringlen-Cory-GMA for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 9; said changes amounting to an increase in the contract price of a sum not to exceed \$40,000.00, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 174793, authorizing the expenditure of \$130.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for acquisition through purchase of Tax Deed of a portion of Section 28, Township 18 South, Range 2 West, which is required for future street purposes, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174794, allowing the option of retaining membership in the Widows and Orphans Benefit Association by any employee of The San Diego Unified Port District, who was a member of the Widows and Orphans Benefit Association as of the date of the establishment of the Unified Port District; directing the Auditor and Comptroller to make written demand upon the Treasurer of the Unified Port District for contributions due from said members who now are employees or who hereafter become retired employees of The San Diego Unified Port District, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 174795, authorizing the City Manager to employ Sim J. Harris Company to do certain additional work in connection with the improvement of La Playa Street, Crown Point Drive, et al, under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$965.50, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 174796, authorizing the City Manager to employ E. H. Sapper to do certain additional work in connection with the improvement of Vista Grande Street, et al, under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$155.00, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

3-7-63

The following Resolutions approving claims; directing 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 Curran:

RESOLUTION 174797, approving the claim of Marie Schnepf Heffern, 128 W. 12th Street, Del Mar, California in the amount of \$197.49;

RESOLUTION 174798, approving the claim of Jerome K. Jones, 2927 National Avenue, San Diego 13, California in the amount of \$35.83; and

RESOLUTION 174799, approving the claim of Donald L. Snow, 1743 Hornblend, San Diego 9, California in the amount of \$45.69.

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

RESOLUTION 174800, denying the claim of Warren D. Hail, 1822 Third Street., Apt. C, San Diego 1, California; and

RESOLUTION 174801, denying the claim of Clarence M. Whyte, 1730 Klauber Avenue., San Diego 14, California.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for further handling, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 174802, accepting the deed of College Avenue Baptist Church and College Avenue Baptist Church of San Diego, dated February 20, 1963, conveying an easement and right of way for street purposes across a portion of Lots 8, 9, 10 and 11 in Block 4 of El Retiro, as more particularly described in said deed; setting aside and dedicating same, as and for a public street and naming the same College Avenue;

RESOLUTION 174803, accepting the deed of Edward Mahlon De Long and Theresa M. De Long, dated February 25, 1963, conveying an easement and right of way for street purposes across a portion of Lot 12 in Block 4 of El Retiro, as more particularly described in said deed; setting aside and dedicating same, as and for a public street and naming the same College Avenue;

RESOLUTION 174804, accepting the deed of William C. Jessup and Adella M. Jessup, dated February 21, 1963, conveying an easement and right of way for street purposes across a portion of Lot 5 in Block 6 of El Retiro, as more particularly described in said deed; setting aside and dedicating same, as and for a public street, and naming the same College Avenue;

RESOLUTION 174805, accepting the deed of John Hogan and Lillian Hogan, dated February 25, 1963, conveying an easement and right of way for street purposes across a portion of Lot 27 in Block 3 of El Retiro, as more particularly described in said deed; setting aside and dedicating same, as and for a public street and naming the same College Avenue;

RESOLUTION 174806, accepting the deed of Myra M. Stead, dated February 21, 1963, conveying an easement and right of way for street purposes across a portion of Lot 5 in Block 4 of El Retiro, as more particularly described in said deed; setting aside and dedicating same, as and for a public street and naming the same College Avenue; and

RESOLUTION 174807, accepting the deed of Title Insurance and Trust Company, dated February 20, 1963, conveying an easement and right of way for street purposes across a portion of Lot 1959 of East Clairemont Unit No. 12, as more particularly described in said deed; setting aside and dedicating same, as and for a public street and naming the same Balboa Avenue.

174797-174807

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 Cobb, seconded by Councilman Curran:

RESOLUTION 174808, accepting the subordination agreement, executed by N & S Materials, Inc. as beneficiary, and Title Insurance and Trust Company, as trustee, dated February 14, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1182 of the Pueblo Lands of San Diego, to the easement for sewer and drainage purposes in Parcel 1, and an easement for sewer purposes in Parcel 2, conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174809, accepting the subordination agreement, executed by N & S Materials, Inc., as beneficiary, and Title Insurance and Trust Company, as trustee, dated February 14, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1182 of the Pueblo Lands of San Diego, to the easement for water main purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174810, accepting the Grant Deed of Norsac Building Company, dated February 21, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Clairemont Mesa Unit No. 15;

RESOLUTION 174811, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated January 3, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1182 of the Pueblo Lands of San Diego, to the easement for water main purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 174812, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated January 3, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1182 of the Pueblo Lands of San Diego, to the easement for sewer and drainage purposes in Parcel 1, and an easement for sewer purposes in Parcel 2, conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of February 28, 1963.

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 8795 (New Series) incorporating a portion of Lot 68 and a portion of Lot 70, Rancho Mission, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance No. 6077 (New Series) adopted April 22, 1954, insofar as the same conflicts herewith, located southeasterly of the intersection of Jackson Drive and the proposed Golfcrest Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran and Acting Mayor de Kirby. Nays-None. Absent-Councilman Evenson, Vice-Mayor Scheidle, Mayor Dail.

ORDINANCE 8796 (New Series) incorporating a portion of Rancho San Bernardo 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. 8766 (New Series) adopted December 13, 1962, insofar as the same conflicts herewith, located northwesterly of the intersection of Rancho Bernardo Road and Bernardo Oaks Drive, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran and Acting Mayor de Kirby. Nays-None. Absent-Councilman Evenson, Vice-Mayor Scheidle, Mayor Dail.

ORDINANCE 8797 (New Series) incorporating portions of Lots 10 to 16, inclusive, of the subdivision of Lots 61, 62 and 63, Rancho Mission, in The City of San Diego, California, into R-4, M-1A and M-1D Zones, as defined by Sections 101.0417, 101.0436 and 101.0435, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8759 (New Series), adopted November 27, 1962, insofar as the same conflicts herewith, located southeasterly of Mission Gorge Road in North Grantville, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran and Acting Mayor de Kirby. Nays-None. Absent-Councilman Evenson, Vice-Mayor Scheidle, Mayor Dail.

ORDINANCE 8798 (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. 3", was adopted, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran and Acting Mayor de Kirby. Nays-None. Absent-Councilman Evenson, Vice-Mayor Scheidle, Mayor Dail.

ORDINANCE 8799 (New Series) appropriating the sum of \$1,429.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for aerial photographic surveys in connection with 1911 Improvement Act Proceedings for improvement of Akins Avenue, et al, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran and Acting Mayor de Kirby. Nays-None. Absent-Councilman Evenson, Vice-Mayor Scheidle, Mayor Dail.

ORDINANCE 8800 (New Series) establishing a new Parking Meter Zone on the east side of Kettner Boulevard between E Street and F Street, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Curran, and Acting Mayor de Kirby. Nays-None. Absent-Councilman Evenson, Vice-Mayor Scheidle, Mayor Dail.

A communication from the Planning Director recommending an amendment to Ordinance 8693 (New Series), adopted August 2, 1962, which placed Lot 19, Clairemont Plaza Unit No. 4, Resubdivision No. 1, into C-1A Zone, to eliminate the requirement of filing a subdivision map in connection therewith, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was referred to the City Attorney for preparation of an Ordinance.

A communication from the San Diego County & Municipal Employees Local #127 submitting their Salary Study and recommendations for the fiscal year 1963-1964, was presented.

Councilman Cobb made a motion to file said communication. There was no second to this motion.

On motion of Councilman Curran, seconded by Councilman Cobb, said communication was referred to Budget Conference.

A communication from Mr. Oliver B. James submitting, with regret, his resignation from the City Retirement Board; thanking the Council for the opportunity of having participated in the Retirement Board activities during the past five years, was presented.

Said communication was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the City of Inglewood California submitting Resolution expressing appreciation and gratitude to Mr. Walter Hahn, Jr. for his service to that City during his six and one-half years as Administrative Officer, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, said communication was filed.

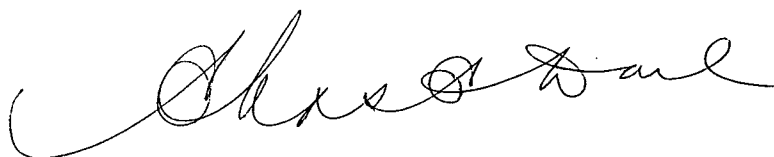
San Diego County Board of Supervisors submitting copy of Resolution opposing partisan designation of those persons who are candidates for City and County elective offices, was presented.

Said communication was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

The following item was considered under Unanimous Consent granted to Acting Mayor de Kirby.

RESOLUTION 174813, granting the request of Vido Artukovich & Son, Inc., contained in Change Order No. 11, for an extension of time of 55 days, to and including March 15, 1963, in which to complete the contract for construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:00 o'clock A. M., on motion of Councilman Hitch, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communications
Unanimous Consent
174813
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 12, 1963
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 James A. King, Pastor of Foothills Methodist Church. Reverend King gave the invocation.

Councilman Curran introduced Linda Cordivin and Jim Major students of O'Farrell Junior High School, his guests in the Chambers today.

Minutes of the Regular Meetings of Tuesday, February 26 and Thursday, February 28, 1963 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.

Councilman Evenson entered the Chambers.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings, continued from the Meetings of February 26 and March 5, 1963, on the grading, paving and otherwise improving Hawthorn Street, between the easterly line of Dale Street and the westerly line of 30th Street; and changing the official grade thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 174252, it was reported the hearings were open.

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

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

RESOLUTION 174814, overruling and denying the protest of Robert G. Robles, and all other protests, written or verbal, against the proposed improvement of Hawthorn Street, between the easterly line of Dale Street and the westerly line of 30th Street, and changing the official grade thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 174815, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 174252 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 174816, for the improvement of Hawthorn Street; and changing the official grade thereof, 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 continued from the Meeting of March 5, 1963, on grading, paving and otherwise improving Olney Street, Diamond Street, Pico Street; changing the official grade on a portion of Olney Street and a portion of Diamond Street; and establishing the official grade on Pico Street and a portion of Olney Street - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 174322, it was reported the hearings were open.

Convened
Invocation
Minutes
Hearings
174814-174816

Mr. J. P. Casey, Street Superintendent, appeared to report on the protests and the assessment delinquencies in the area to be improved.

Mr. Winslow appeared to speak in favor of the improvement.

Mr. W. K. Todd appeared to speak and request an approximate estimate on the cost of a phase of the work. He was told by Mayor Dail to accompany Mr. Casey to his office after the meeting, where he would be given the estimate he desired.

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

RESOLUTION 174817, overruling and denying the protests of Elroy C. Klein, William K. Todd, Mrs. Henry C. Moser, H. W. Todd, and all protests, written or verbal against the proposed improvement, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174818, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 174322 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 174819, for the improvement of Olney Street, Diamond Street, Pico Street; changing the official grade on a portion of Olney Street and a portion of Diamond Street; and establishing the official grade on Pico Street and a portion of Olney Street, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for constructing certain streets, water lines and appurtenant work within Vista Hills Ave., County Hall Road, Kearny Villa Road and Vista Hills Ave., the Clerk reported three bids received. They were publicly opened and declared:

The bid of V. R. Dennis Construction Company, in the amount of \$78,847.37, accompanied by a Bid Bond in the amount of \$9,000.00;

The bid of the Griffith Company, in the amount of \$79,542.68, accompanied by a Bid Bond in the amount of \$8,000.00; and

The bid of Kenneth H. Golden Co., in the amount of \$77,774.21, accompanied by a Bid Bond in the amount of \$8,000.00. They were referred to the City Manager and City Attorney for report and recommendation, 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 constructing streets, water lines and appurtenant work within Vista Hills Ave., County Hall Road, Kearny Villa Road and Vista Hills Ave. pursuant to Resolution of Intention, Resolution No. 174388, the report of the City Engineer prepared and filed, and the Municipal Improvement Act of 1913; the Clerk presented affidavits of publication, mailing and posting notice of hearing.

Mayor Dail called on Mr. Bill Rick, Engineer, who gave a description of the work and assessment and stated that in his opinion, all of the territory in the assessment district will be benefited by the improvement.

The Clerk reported no protests had been received.

No one appeared to be heard.

RESOLUTION 174820, continuing the hearing on the construction of certain streets, water lines and appurtenant work within Vista Hills Avenue, County Hall Road, Kearny Villa Road and Vista Hills Avenue; 1913 Act Proceedings under Resolution of Intention No. 174388 and Report adopted February 5, 1963, to the hour of 10:00 o'clock A.M., Tuesday, March 19, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

3-12-63

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 Twain Avenue; establishing the official grade thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 174383, the Clerk reported ten written protests had been received.

The following persons appeared to speak in opposition to the proposed improvement: Mr. Reginald Paul, Mr. Robert Wyland, Mr. George L. Bryum and Mr. John Curley.

Those speaking in favor of the proposed improvement were: Mr. Leonard Zlotoff, Mr. R. V. Venberg and Mr. Walter Finch.

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

RESOLUTION 174821, overruling and denying the protests of Charles H. Brown, Electra Corporation, Clyde H. Robbins, President of Standard Sheet Metal of San Diego, Inc., Reginald F. and Louise W. Paul, John W. Curley and Robert A. Frenken, Lee W. Hunyee, Arthur B. Gwinner, Partner-in-Mission Valley Kennels, James W. Withycombe, Helen Reck and Glenn Reck, Wm Hollwedel, Office Manager of Booth Investment Co., Harry W. Booth, Jr., G. L. Byrum, President of Eda Corporation, and all other protests, written or verbal, against the proposed improvement, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 174822, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 174383 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 174823, for the improvement and construction of drainage structures in Twain Avenue; and establishing the official grade thereof, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the improving Island Avenue, Alley in Block 5, McLaren's H Street Addition, Alley Block 130, Reed and Swayne's Central Park; 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, McLaren's H Street Addition, and Alley in Block 130, Reed and Swayne's Central Park Addition - on Assessment Roll No. 3132, the Clerk reported two written appeals had been received.

Mr. Ralph Anderson appeared to protest the condition left after the improvement of the Alley.

Mr. Larry McGee appeared to protest the condition left in front of his home, after the sidewalk was moved. He was advised to see the City Attorney and file a claim for damages to his property.

Mr. S. R. Smith appeared to protest the grade level and the allocation of the cost of a retaining wall on his property.

After considerable discussion, Councilman Curran suggested this item be continued in order to investigate these problems.

RESOLUTION 174824, continuing the hearing on the Street Superintendent's Assessment No. 3132; under Resolution of Intention No. 170230, adopted April 3, 1962, to the hour of 10:00 o'clock A.M., Tuesday, March 19, 1963, 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 hearing appeals on the improving of Newell Street; establishing the official grade thereof - on Assessment Roll No. 3140, the Clerk reported two written appeals had been received.

Mr. John Walter Finch appeared to protest and ask a re-evaluation of the assessment.

RESOLUTION 174825, continuing the hearing on the Street Superintendent's Assessment No. 3140, to re-evaluate the Finch assessment, to the hour of 10:00 o'clock A.M., Tuesday, March 19, 1963, 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 of appeals on 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; establishing the official grade on said Alley - on Assessment Roll No. 3141, the Clerk reported no written appeals had been received.

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

RESOLUTION 174826, confirming and approving the Street Superintendent's Assessment No. 3141, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on 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 - on Assessment Roll No. 3142, the Clerk reported one appeal had been received.

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

RESOLUTION 174827, overruling and denying the appeal of Elizabeth Reed, and all other appeals written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3142, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing one Gasoline Driven Air Compressor, was presented.

RESOLUTION 174828, accepting the low bid of and awarding the contract to Ingersoll-Rand Company for furnishing one Gasoline Driven Air Compressor at a price of \$3,391.00; terms net, 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 four bids received for furnishing eight items of Cast Iron Water Main Fittings and Valves, was presented.

RESOLUTION 174829, accepting the low bids; ~~third low bid~~ and tie low bid of and awarding the contract to Keenan Pipe & Supply Company for furnishing eight items of Cast Iron Water Main Fittings and Valves as follows: (a) Items 1 through 6, Cast Iron Fittings and Valves at a total cost of \$948.63, terms net, 30 days, plus sales tax; (b) Item 7, Two 4" Gate Valves at a total cost of \$211.80, terms 2% 30 days, plus sales tax; and (c) Item 8, Two 4" Regulator Valves at a total cost of \$450.00, terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

3-12-63

RESOLUTION 174830, approving plans and specifications for the construction of Otay Mesa Pump Plant; filed under Document No. 652599; 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.

RESOLUTION 174831, authorizing a representative of the Purchasing Department to travel to Las Vegas, Nevada on March 13-14, 1963, to attend a Federal Surplus Auction; and to incur all necessary expenses; authorizing him to submit bids on two surplus 6 x 6 trucks, one power bending machine and one powered metal shear, and if successful, to purchase same from the Federal Government in a total amount not to exceed \$10,000.00, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Final Map of Oak Park Annex, Resubdivision No. 1, a four-lot subdivision of Lot 116, Oak Park Annex, located northeasterly of the intersection of Winona Avenue and Landis Street, in the R-4 Zone, and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision, was presented.

RESOLUTION 174832, approving the map of Oak Park Annex, Resubdivision No. 1 and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 174833, continued from the Meeting of February 26, 1963, declaring Southern California Baptist Convention, subdivider of First Baptist Church of Clairemont Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, The Home Indemnity 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.

RESOLUTION OF INTENTION 174834, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments, for furnishing electric energy for two years to the Eighth Avenue Street Lighting Operation District No. 1, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 174835, granting petition for installation of an ornamental street lighting system on Beech Street, between 7th Avenue and 9th Avenue; 7th Avenue, between Beech Street and Cedar Street, and 8th Avenue, between Beech Street and Cedar Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 174836, directing the City Engineer to furnish description and plat of district for the grading, paving, installing curbs and gutters in La Paloma Street, between Moana Drive and Catalina Boulevard; and to consolidate said assessment district with the assessment district heretofore ordered by Resolution No. 163839, for the installation of sidewalks on the west side of Catalina Boulevard, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

174830-174836

RESOLUTION 174837, granting petition for grading, paving and installing curbs and gutters on the west side of Beaumont Avenue, from Colima Street southerly to the Alley in Block 32 of Bird Rock Addition; 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. 172746 for the improvement of the Alley in Block 2 of Ocean Villa Tract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174838, granting petition for the installation of sidewalks in 15th Street, between Elm Avenue and Donax Avenue; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district with district ordered by Resolutions No. 172376, 161433, 171562, 165328 and 163844, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174839, granting petition for grading, paving, installing curbs, gutters and drainage structures as required on the south side of Mallard Street, between Swan Street and Oriole Street; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district with the district heretofore ordered by Resolution No. 161320 for the improvement of Swan Street, between Mallard and Tooley Streets, and Paradise Street, between Mallard and Tooley Streets, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 174840, authorizing the City Manager to execute a Lease Agreement with Gibbs Flying Service, Inc., covering the lease of a portion of Montgomery Field to said Gibbs Flying Service, Inc., for the purpose of operating thereon an Aircraft Flying Service; conducting a Flying School; and for the sale and repair of Airplanes and parts thereof; the leasing of tie-down and hangar space, and other activities related to flying of aircraft, for a period of five years, plus a five year option to renew, with a ninety day cancellation clause, for a rental of \$800.00 per month, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 174841, authorizing the City Manager to execute an Agreement with Deems-Martin Associates, for architectural services in preparation of plans, specifications and the performance of miscellaneous services for the construction of the North University City Police Station, for a fee not to exceed \$12,000.00; authorizing the expenditure of \$12,000.00 out of Capital Outlay Fund 245 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 Scheidle, seconded by Councilman Curran.

RESOLUTION 174842, authorizing the City Manager to execute an Agreement with the San Diego & Arizona Eastern Railway Company for installation of Flashing Light Signals at Euclid Avenue Crossing, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 174843, authorizing the City Manager to do all the work required to realign sprinkler heads and install new irrigation lines at the 11th, 12th and 15th greens of the 18-Hole Golf Course in Balboa Park, by appropriate City Forces, at an estimated cost of \$1,571.00, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

3-12-63

RESOLUTION 174844, granting the request of Winston-Green-Engineering contained in Change Order No. 7, for an extension of time of 26 days, to and including March 27, 1963, in which to complete the contract for construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 2 - Schedule I, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The proposed Resolution granting the request of Vido Artukovich & Son, Inc., contained in Change Order No. 11 for an extension of time of fifty-five days, to and including March 15, 1963, in which to complete the contract for construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 1, was filed, (This Resolution was adopted as Unanimous Consent Resolution No. 174813, on March 7, 1963), on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174845, approving Change Order No. 2 issued in connection with the contract with Saliba-Kringlen-Cory-GMA for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 9; said changes amounting to an increase in the contract price of approximately \$2,704.88, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174846, approving Change Order No. 9 issued in connection with the contract with Saliba-Kringlen-Cory-GMA for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 9; said changes amounting to an increase in the contract price of approximately \$7,155.62, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 174847, authorizing the City Manager to employ Merle Tryon Concrete, Inc., to do certain additional work in connection with the improvement of the Alley in Block 6, Silver Terrace, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$24.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 174848, authorizing the City Manager to employ Merle Tryon Concrete, Inc. to do certain additional work in connection with the improvement of the Alley in Catalina Villas, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$63.00, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 174849, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of Franklin Avenue, Harding Street, 37th Street, etc., under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$990.00, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 174850, authorizing the Director of Utilities to furnish water to the V. R. Dennis Construction Company at its main plant at 7000 Mission Gorge Road for a period of not to exceed one year, at amounts not to exceed 7500 cubic feet per month and at standard City of San Diego outside city rates, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 174851, authorizing the City Manager to make application to the San Diego County Board of Supervisors and to take all necessary steps to acquire from the State of California certain Tax-Deed lands consisting of the S 30 feet, of W 180 feet, of E 397.8 feet of the NE 1/4 of NE 1/4 of NE 1/4 Section 28, Township 18 South, Range 2 West, (Also known as: Par 20-213-34) (Also known as Par 628-060-13), was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174852, authorizing Robert L. Bergen, Chief Deputy City Attorney, to travel to Berkeley, California, to attend a meeting of the League of California Cities, regarding the revision study of the State Planning Act, to be held March 29, 1963, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 174853, authorizing two representatives of the Utilities Department, Sewerage Divisions, to travel to Santa Barbara, California, to attend the annual meeting of the California Water Pollution Control Association, to be held on April 24-27, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 174854, approving the claim of John H. Taylor, 4557 44th Street, San Diego 15, California, in the amount of \$25.34; authorizing the City Auditor and Comptroller to draw his warrant in favor of said John H. Taylor in full payment of aforesaid claim, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

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

RESOLUTION 174855, denying the claim of Mrs. Hulin Q. Evans;
RESOLUTION 174856, denying the claim of Joseph C. Herwig; and
RESOLUTION 174857, denying the claim of National Auto & Casualty Insurance Company.

RESOLUTION 174858, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, dated February 19, 1963, dedicating an easement for public street or highway purposes over and upon property situated in Lot 1, Partition Map of Pueblo Lot 1186 as established in Superior Court Case 1532 of said County, as more particularly described in said deed; setting aside and dedicating property so set aside as and for a public street; and naming the same Celestine Avenue, directing the City Clerk to file said deed in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions accepting Deeds; directing the City Clerk to transmit deeds to the Property Division for further handling, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 174859, accepting the Deed of John M. Bowman and Mavis M. Bowman, dated February 14, 1963, conveying an easement and right of way for street purposes across a portion of Lot 4 in Block 6 of El Retiro, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street and naming the same College Avenue;

RESOLUTION 174860, accepting the Deed of Anona F. Brown, dated February 20, 1963, conveying an easement and right of way for street purposes across a portion of Lot 14 in Block 4 of El Retiro, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street and naming the same College Avenue;

3-12-63

RESOLUTION 174861, accepting the Deed of Alessandro Cerise and Cesarine Cerise, dated February 15, 1963, conveying all of Lot 1 and portions of Lots 2, 3, 4, 39 and 40 in Block 19 of Grantville and Outlots, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Mission Gorge Road;

RESOLUTION 174862, accepting the Deed of Alessandro Cerise and Cesarine Cerise, dated February 15, 1963, conveying a portion of Lot 1 in Block 18 of Grantville and Outlots, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Mission Gorge Road;

RESOLUTION 174863, accepting the Deed of Marion E. Good, dated February 22, 1963, conveying an easement and right of way for street purposes across a portion of Lot 7 in Block 4 in El Retiro, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same College Avenue;

RESOLUTION 174864, accepting the Deed of Nathan Mallinger, dated February 21, 1963, conveying an easement and right of way for street purposes across a portion of Lots 17 and 18 in Block 4 of El Retiro, as more particularly described in deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same College Avenue;

RESOLUTION 174865, accepting the Deed of Eugene E. Sayre and Catherine Sayre, dated February 15, 1963 conveying an easement and right of way for street purposes across a portion of Lot 13 in Block 4 of El Retiro, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for a public street, and naming the same College Avenue;

RESOLUTION 174866, accepting the Deed of The Department of Veterans Affairs of The State of California and Robert L. Dodge and Hilda M. Dodge, dated February 13, 1963, conveying an easement and right of way for street purposes across a portion of Lot 25 in Block 3 of El Retiro, as more particularly described in said deed; setting aside and dedicating lands therein conveyed, as and for a public street, and naming the same College Avenue; and

RESOLUTION 174867, accepting the Deed of Theresa B. Whelan, dated February 20, 1963, conveying an easement and right of way for street purposes across a portion of Lot 6 in Block 4 of El Retiro, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same College Avenue.

A proposed Ordinance amending Sections 53.01, 53.01.1, 53.01.2 and repealing Section 53.01.3 of the San Diego Municipal Code relating to Blasting License, Permit and Insurance, was introduced on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication submitting a copy of the minutes of the California Navigation Conference held on February 28, 1963, in Fresno, California, was presented.

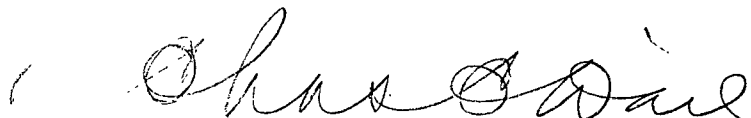
On motion of Councilman de Kirby, seconded by Councilman Evenson, said communication was filed. By the same motion the City Clerk was directed to send a copy of the communication to the Mission Bay Commission.

174861-174867
Ordinance introduced
Communication

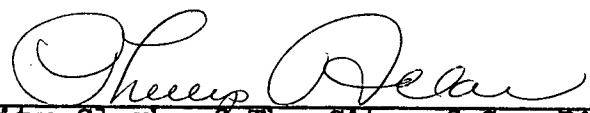
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There being no further business to come before the Council at this time, the Meeting was adjourned at 12:02 o'clock, P.M., on motion of Councilman Hitch, seconded by Councilman Evenson.


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, MARCH 14, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

With the common consent of the Council, Vice-Mayor Scheidle requested that they take up the entire agenda and return to Item 3 last which was going to be quite a lengthy hearing.

At this time, Vice-Mayor Scheidle introduced Don Alden and Fred Benefiel of the San Diego Council of Diving Clubs Inc. After a brief talk, they presented the Mayor and Council invitations to attend the initial showing of "Territory: Under Water".

The Purchasing Agent reported on all bids opened Wednesday, March 13, 1963, on the following:

Grading, paving, constructing sewer and water mains, and otherwise improving Roselle Street, Smilax Street, Calla Street, Daffodil Street, Edelweiss Street, Alley in Block 3, Sorrento Lands and Townsite, Public Rights-of-way in Lot A of Acre Lot 33, Sorrento Lands and Townsite, Public Rights-of-way in Lots 1, 2, 3, 4, 5, 6 of Block 4, Sorrento Lands and Townsite, Public Rights-of-way in Lots C and D of Acre Lot 32, and Public Rights-of-way in Acre Lots 30 and 31, Sorrento Lands and Townsite; and establishing the official grades on Roselle Street and Smilax Street - seven 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 Council passed over Item 3 and took up Item 4 on the agenda.

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 41, Horton's Purchase, from Zone R-2 to Zone C, located southwesterly of the intersection of Euclid Avenue and Market Street, the Clerk reported there were no written protests.

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

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

A proposed Ordinance, incorporating a portion of Lot 41, Horton's Purchase, in The City of San Diego, California, into C Zone, as defined by Section 101.0433 of the San Diego Municipal Code and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, insofar as the same conflicts herewith, located southwesterly of the intersection of Euclid Avenue and Market Street, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran, Mayor Dail.

Meeting convened
Bids
Hearing
Ordinance introduced

3-14-63

A communication from the Purchasing Agent reporting on the eight bids received for furnishing 46,000 lbs. of Caulking Lead, was presented.

RESOLUTION 174868, accepting the low bid of and awarding the contract to Acme Pipe Co. for furnishing 46,000 lbs. of Caulking Lead at \$10.798 per cwt., total cost \$4,967.08; 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 four bids received for furnishing Blue-line Reproduction, was presented.

RESOLUTION 174869, accepting the low bid of and awarding the contract to Airport Reproduction Services for furnishing Blue-line Reproduction for the Centre City Community Concourse @ \$0.0146 per sq. ft. for an estimated total cost of \$10,190.80; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one Automotive Equipment Washer, was presented.

RESOLUTION 174870, accepting the low bid of and awarding the contract to Equipment Engineering Co., Inc. for furnishing one Automotive Equipment Washer, complete ready for assembly at a price of \$2,847.50; terms net, 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 2 items of Fire Hydrants, was presented.

RESOLUTION 174871, accepting the low bid of and awarding the contract to Industries Supply Co. of San Diego for furnishing 2 items of Fire Hydrants at a total cost of \$7,529.50; 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 de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 6 ea. 12-inch Tapping Valves, was presented.

RESOLUTION 174872, accepting the low bid of and awarding the contract to Industries Supply Co. for furnishing 6 ea. 12-inch Tapping Valves at \$317.00 each, total cost of \$1,902.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of University City Civic Center Site Improvements, was presented.

RESOLUTION 174873, accepting the low bid of and awarding the contract to Taylor-Sloan Inc., for the construction of University City Civic Center Site Improvements, for the sum of \$130,820.40 (Schedule I); authorizing the City Manager to execute said contract; and authorizing the expenditure of \$120,300.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said construction, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 14 items of Traffic Signs, was presented.

RESOLUTION 174874, accepting the sole bids and second low bids and awarding the contracts for furnishing 14 items of Traffic Signs as follows: (a) John C. Henberger Company for Items 1, 2, 3, 6 and 9 through 14, at a total cost of \$1,402.24; terms net, 30 days, plus sales tax; (b) U. S. Porcelain Enamel Co. for Items 4, 5, 7 and 8 at a total cost of \$279.47; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contracts,

174868-174874

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 Water Main Extension Group 231, was presented.

The following Resolutions relative to the construction of Water Main Extension Group 231, were adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 174875, accepting the low bid of and awarding the contract to Taylor & Sloan, Inc., for the sum of \$62,151.50; authorizing the City Manager to execute said contract; and

RESOLUTION 174876, authorizing the City Manager to do all the work of making water meter and service connections and other related work in connection with the above construction by appropriate City Forces at an estimated cost of \$16,962.00.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Plywood Skiffs, was presented.

RESOLUTION 174877, authorizing the Purchasing Agent to advertise for bids for furnishing Plywood Skiffs, Fiberglass covered in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 652744, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 174878, approving plans and specifications for the improvement of Twain Avenue, westerly of Mission Gorge Road; filed under Document No. 652745; 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 174879, approving plans and specifications for Mission Bay Park Shore Protection in Ventura Cove; filed under Document No. 652746; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending amending Resolution 173750, adopted December 6, 1962, which approved the tentative map of Loma Palisades Unit No. 3, Partition Lot 7, a 1-unit, 3-parcel subdivision, located southwesterly of the intersection of West Point Loma Boulevard and Adrian Street, in the existing C-1A Zone, to provide for deleting the opening paragraph and substituting in its place and stead a new paragraph which changes the number of parcels from 3 to 4, was presented.

RESOLUTION 174880, amending Resolution 173750, adopted December 6, 1962, approving the tentative map of Loma Palisades Unit No. 3, Partition Lot 7, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amending Resolution 174094, adopted January 10, 1963, which approved the tentative map of Pueblo Vista, a 1-unit, 48-lot, more or less, subdivision of a portion of Pueblo Lot 1203, located northwesterly of the intersection of Linda Vista Road and Artillery Drive, in the existing R-1 Zone, to provide for deleting the opening paragraph and substituting in its place and stead a new paragraph which changes the number of lots from 48, more or less, to 67, more or less; deleting Condition No. 9 thereof; and adding a new Condition No. 21, thereof providing for sewer area charges and water frontage charges, was presented.

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RESOLUTION 174881, amending Resolution 174094, adopted January 10, 1963, approving the tentative map of Pueblo Vista, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed resolution reapproving Resolution 170337, adopted April 12, 1962, which approved the tentative map of Rose Prado Units 1 and 2, an 8-lot subdivision of Lot 93 of Las Alturas Villa Sites, located westerly of the intersection of Cervantes and Harbison Streets, in the existing R-1 Zone, to provide for extending the time for recording the final map to April 12, 1964, was continued to March 21, 1963, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Planning Commission recommending reapproval of Resolution 169747, adopted March 1, 1962, which approved the tentative map of Sunnyslope Addition to Encanto Heights, Partition of Lot 25, Block 2, a 4-lot subdivision, located southwesterly of the intersection of Hilger Street and Klauber Avenue in the R-2 Zone; amended by Resolution 173181, adopted October 25, 1962, to provide for extending the time for recording the final map to March 1, 1964, was presented.

RESOLUTION 174882, reapproving Resolution 169747, adopted March 1, 1962, approving the tentative map of Sunnyslope Addition to Encanto Heights, Partition of Lot 25, Block 2, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Columbia Heights, a 1-lot subdivision of a portion of Lots 5 and 6 and the closed portion of Columbia Street and the closed portion of Spruce Street, Block 128, Middletown, located northeasterly of the intersection of Spruce Street and Columbia Street, in the existing R-4 Zone; subject to conditions, was presented.

RESOLUTION 174883, approving the tentative map of Columbia Heights, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Princess Gardens, Units No. 1, 2 and 3, a 3-unit, 228-lot, more or less, subdivision of a portion of Lot E of a Partition of Lot 70 and a portion of Lot 67, Rancho Mission, located northerly of the terminus of Mound Avenue, westerly of Hillsboro Street, easterly of 51st Street, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 174884, approving the tentative map of Princess Gardens, Units No. 1, 2 and 3, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the final map of Canyon Vista, a 1-lot subdivision of Lots 1 and 2 in Block 38 of Middletown Addition, located southeasterly of the intersection of Mission Hills Boulevard and Linwood Street in the R-4 Zone, was presented.

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

RESOLUTION 174885, authorizing the Mayor and City Clerk to execute the Certificate of Ownership on said final map, consenting to the preparation and recordation of said map; and

RESOLUTION 174886, approving the map of Canyon Vista Subdivision and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision.

174881-174886

RESOLUTION 174887, continued from the Meetings of February 14 and 21, 1963, declaring Sorrento Valley Development Co., subdivider of Sorrento Valley Industrial Park Unit 2-A, to be in default under the terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, The Home Indemnity 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 de Kirby.

The proposed Resolutions continued from the Meeting of March 7, 1963, relative to the final map of Bernardo Homes Unit No. 1, a 23-lot subdivision of a portion of Rancho San Bernardo, located southeasterly of the proposed intersection of Rancho Bernardo and Pomerado Roads in the existing A-1-10 Zone, were presented.

The following Resolutions relative to the final map of Bernardo Homes Unit No. 1, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 174888, authorizing the City Manager to execute a contract with Rancho Bernardo Homes, Inc., for the completion of improvements; and

RESOLUTION 174889, approving the map of Bernardo Homes Unit No. 1 Subdivision and accepting on behalf of the public the public streets and portion of a public street dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access together with the easements for drainage as granted on this map within this subdivision.

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 174890 - San Carlos Unit No. 4; and

RESOLUTION 174891 - West Clairemont Unit No. 2.

RESOLUTION 174892, authorizing the City Manager to execute an Agreement entitled, "Amendment to Civil Defense and Disaster Agreement" whereby County of San Diego and incorporated cities of Carlsbad, Chula Vista, Coronado, Del Mar, Escondido, Imperial Beach, La Mesa, National City, Oceanside and San Diego are entering into a civil defense agreement establishing a Unified San Diego County Civil Defense and Disaster Organization, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 174893, authorizing the City Manager to execute an Agreement with the Department of Finance, State of California, for an estimate of the population increase of San Diego, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174894, approving Change Order No. 2 issued in connection with the contract with Raymond D. Haas, for construction of the South San Diego Fire Station; said changes amounting to an increase in the contract price of \$741.50, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 174895, granting the request of Sim J. Harris Company, contained in Change Order No. 1, for an extension of time of 45 days, to and including April 2, 1963, in which to complete the contract for construction of a storm drain in Ibis Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

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RESOLUTION 174896, granting the request of Taylor & Sloan, Inc., contained in Change Order No. 1, for an extension of time of 15 days, to and including May 22, 1963, in which to complete the contract for construction of Scripps Memorial Hospital Outfall Sewer, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174897, co-sponsoring with the Commander First Fleet and the Commandant, Eleventh Naval District, the Pacific Fleet Midshipmen's Ball to be held at the Balboa Park Club on Wednesday evening, July 31, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174898, authorizing the City Manager to proceed by such means as he may deem expedient to cause the required construction work to be completed on a moved-in building on property known as 3737 Alpha Street; funds to complete said required work to be deposited with the City by the National Automobile and Casualty Co. as called for in the bond; directing the City Attorney to institute appropriate legal proceedings as he may deem proper, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 174899, authorizing the City Attorney to settle the \$500.00 suit of Kenneth Gilbert Bradshaw v. The City of San Diego and Officer Eldon J. Hegerman, for the sum of \$275.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid suit; rescinding Resolution No. 171018, adopted May 24, 1962, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

The following Resolutions approving claims; directing 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 de Kirby:

RESOLUTION 174900, approving the claim of James L. Dixon, P. O. Box 518, Ajo, Arizona, in the amount of \$53.64;

RESOLUTION 174901, approving the claim of D. H. Mikesell, 260 Date Street, Imperial Beach, California, in the amount of \$56.20; and

RESOLUTION 174902, approving the claim of Mrs. Rosa Reed, 3060 Webster Avenue, San Diego 13, California, in the amount of \$3.09.

RESOLUTION 174903, authorizing a member of the Civil Service Staff to visit Los Angeles colleges March 14-15, 1963, and universities in the San Francisco area March 29 through April 4, 1963, for the purpose of recruiting Librarians, Engineers, Administrative Trainees, and other needed candidates for City vacancies, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 174904, authorizing a representative of the electrical division to travel to San Jose, California on March 28-30, 1963 to attend the annual combined meeting of the Associated Public Communications Officers of Northern California and the California Public-Safety Radio Association, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 174905, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Mary A. Lloyd an easement for sewer purposes affecting Lot D of Acre Lot 33 of Sorrento Lands and Townsite; 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 de Kirby.

RESOLUTION 174906, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Rika Contracting Co., Inc. all interest in and to a portion of an existing easement for drainage purposes across a portion of Lot 68 of Rancho Mission 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 Evenson, seconded by Councilman de Kirby.

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 Cobb, seconded by Councilman Evenson:

RESOLUTION 174907, accepting the subordination agreement, executed by Curtis Coleman Co., as beneficiary, and Title Insurance and Trust Company, as trustee, dated February 27, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 8, Presidio Vistas, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174908, accepting the deed of David M. Sapp and Joyce M. Sapp, dated January 11, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 8, Presidio Vistas, as more particularly described in said deed; and

RESOLUTION 174909, accepting the Grant Deed of Zenter Associates, dated March 4, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Climax Unit No. 7.

The following Ordinance was introduced at the Meeting of March 7, 1963.

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 8801 (New Series.) incorporating a portion of Pueblo Lot 1231 in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, located on the north side of Balboa Avenue between Cannington Drive and the proposed Charger Boulevard, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran, Mayor Dail.

A proposed Ordinance, appropriating the sum of \$925.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to reimburse the Department of Finance, State of California for costs incurred in making an estimate of population increase of San Diego, was introduced, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran, Mayor Dail.

174905-174909
8801 (N.S.)
Proposed Ordinance

3-14-63

A communication from the San Diego Junior Chamber of Commerce submitting their budget request covering various activities for the fiscal year 1963-64, was presented.

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

A communication from the San Diego County Building & Construction Trades Council submitting Resolution which states "to insure the inclusion of provisions in the proposed transit district enabling-legislation which will protect and preserve the employee's right to collective bargaining, arbitration and other rights and benefits", was presented.

Said communication was referred to Council Conference, on motion of Councilman de Kirby, seconded by Councilman Hitch.

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

RESOLUTION 174910, finding and determining Friars Road Extension, from Murphy Canyon Road at Friars Road to Mission Gorge Road at Zion Avenue to be a Major City Street; directing the City Clerk to file two certified copies of this resolution with the State Division of Highways; and rescinding Resolution No. 174700, adopted by said Council February 26, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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

Councilman Curran entered the Chambers.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of March 7, 1963, on the matter of amending Section 101.0427 of the San Diego Municipal Code to provide for the addition of an offstreet parking requirement in the SC Zone, Vice-Mayor Scheidle reported that the hearing was still open, but that the hearing had been continued primarily for rebuttal only.

Mr. Fred Landgraf appeared and completed his presentation.

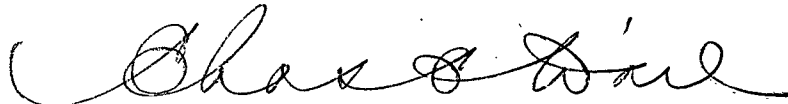
Those appearing in rebuttal in favor of the offstreet parking requirement were Mr. James Archer and Robert Alexander.

The opposition in rebuttal were Mr. Fred Landgraf and Mr. Buckley.

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

The item 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 12:00 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of the City of San Diego, California

Communications
Unanimous Consent
174910
Hearing
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 19, 1963
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 Brigadier Howard E. Sloan, of the
Salvation Army Citadel Corps. Brigadier Sloan gave the invocation.

At this time the Mayor welcomed a group of Ninth Grade
students from the Pacific Beach Junior High School, present in the Chambers.
The Mayor also welcomed a group of students from a Public
Affairs Class at San Diego State College.

A party of Brazilian Bank officials, touring the United
States on an Exchange Program under the auspices of the International
Development Agency of the United States Department of State, were recognized
individually, and welcomed to the United States and the City of San Diego,
by Mayor Dail.

Minutes of the Regular Meetings of Tuesday, March 5, and
Thursday, March 7, 1963 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 the hearing continued from the meeting of March 12, 1963, on con-
structing certain streets, water lines and appurtenant work within Vista
Hills Avenue, County Hall Road, Kearny Villa Road and Vista Hills Avenue -
1913 Act Proceedings - on Resolution of Intention 174388, and Report, the
Mayor announced the hearing was open.

Mr. Bill Rick, Engineer, reported that the City Engineer had
amended the assessment roll and it is ready for action today.

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

RESOLUTION 174911, of the City Council of The City of San
Diego, California, confirming Assessment and ordering proposed improvement.
(Assessment District No. 1963-1):

WHEREAS, the City Engineer of The City of San Diego has here-
tofore filed in the office of the City Clerk his report including assess-
ment and diagram for that certain work or improvement in said city to be
done under and pursuant to the Municipal Improvement Act of 1913, Division 12
of the Streets and Highways Code of California, and Resolution of Intention,
Resolution No. 174388, adopted by this City Council on the 5th day of
February, 1963; and

WHEREAS, after the filing of said report the said City Clerk
has, as required by law, given notice of the filing of said report and of
the time fixed for hearing protests to the proposed improvement by this City
Council and affidavits of publication, posting and mailing of such notices
have been filed with this City Council by the City Clerk pursuant to Section
10308 of the Streets and Highways Code and have been approved by this City
Council; and

Convened
Invocation
Minutes
Hearing
174911

WHEREAS, at the time and place fixed in such notice a hearing was duly held by this City Council at which all written appeals, protests or objections, if any, were duly presented and read, and all persons desiring to be heard thereon were heard, and this City Council gave all persons present an opportunity to be heard in respect of any matter relating to said work or improvement, to any act or determination of the City Engineer in relation thereto, to any matter in connection with said report, to the correctness of said assessment or said diagram, or to any other act, determination or proceedings of said Engineer, or to any matter relating to said work, the assessment district or the proceedings therefor; and

WHEREAS, all such persons desiring to be heard have been heard by this City Council and this City Council is fully informed in the premises;

NOW, THEREFORE, the City Council of the City of San Diego, California, DOES HEREBY FIND, RESOLVE, DETERMINE AND ORDER as follows:

Section 1. That said hearing has been duly held; that each and every step in the proceedings prior to and including the hearing has been duly and regularly taken; that the estimated costs and expenses of the proceedings have been spread upon the lands benefited in accordance with benefits to be received, that this City Council is satisfied with the correctness of the report, including the assessment and diagram, the proceedings and all matters relating thereto, and all protests, objections or appeals be and the same are hereby overruled and denied, and this City Council does hereby confirm the proceedings and said assessment.

Section 2. That this City Council orders the proposed improvement to be made in accordance with said report as modified and these proceedings.

Section 3. That the Superintendent of Streets of said city is hereby instructed to record said assessment and diagram in his office pursuant to Section 10600 of the Streets and Highways Code.

Section 4. That notice of the recordation of the assessment shall be published in The San Diego Union, said paper being selected for that purpose pursuant to Section 10309 of the Streets and Highways Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

In relation to the above Resolution, the Council took up Item 121 of today's Agenda at this time, after which they returned to the regular order.

RESOLUTION 174912, awarding the contract to Kenneth H. Golden Co., for constructing certain streets, water lines and appurtenant work within Vista Hills Avenue, County Hall Road (west one-half only), and the construction of certain water lines, appurtenances and appurtenant work in Kearny Villa Road and Vista Hills Avenue, within the limits and as particularly described in Resolution of Intention No. 174388 (Assessment District No. 1963-1), was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

At this time the Mayor called on Mr. Jerry Lee Pecht who had requested an opportunity to extend an invitation to the Council.

Mr. Pecht introduced Kenneth Arthur, who extended an invitation to the Council to attend the Communications Career Conference to be held at 9:00 o'clock A.M. on Saturday, March 23, 1963, in Balboa Park. He passed out pamphlets to the Council and the Mayor.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals continued from the Meeting of March 12, 1963, on the improving of Island Avenue, Alley, Block 5, McLaren's H Street Addition, Alley Block 130, Reed and Swayne's Central Park; 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, McLaren's H Street Addition, and Alley in Block 130, Reed and Swayne's Central Park Addition - on Assessment Roll No. 3132,

Mr. Gabrielson, City Engineer, reported on his investigation of the problems involved. He reported that Mr. Smith had withdrawn his appeal and had filed a claim against the City.

No one appeared to be heard.

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

RESOLUTION 174913, overruling and denying the appeals of S. R. Smith, Ralph R. Anderson and all other appeals written or verbal, against the proposed improvement under Resolution of Intention No. 170230; confirming and approving the Street Superintendent's Assessment No. 3132, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing continued from the Meeting of March 12, 1963 on the improving of Newell Street; establishing the official grade thereof - on Assessment Roll No. 3140, the Mayor reported the hearing was still open.

Mr. Gabrielson, City Engineer, reported that he had re-evaluated Mr. Finch's appeal and his finding was he had received all the consideration that could be given him.

Mayor Dail asked if Mr. Finch wished to speak. He did not. No one appeared to speak.

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

RESOLUTION 174914, overruling and denying the appeals of Carmen Garza aka Carmen H. Garza, John Walter and Auralie Jean Finch, and all other appeals written or verbal, against the proposed improvement under Resolution of Intention No. 171063; confirming and approving the Street Superintendent's Assessment No. 3140, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

At this time the City Engineer asked if the Council would pass over the next item, No. 7, and take it up after the rest of the meeting, when his office would have all the new protests evaluated. The Council agreed and proceeded with Item 8.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the construction of sidewalks in Talbot Street, Tarento Drive, Catalina Boulevard and Temple Street - on Assessment Roll No. 3143, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 174915, confirming and approving the Street Superintendent's Assessment No. 3143, 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, latest time set for the hearing of appeals on the improving and constructing drainage structures in Island Avenue; improving 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 Street and 36th Street; and changing the official grade on K Street - on Assessment Roll No. 3144, the Clerk reported three written appeals had been received.

No one appeared to be heard.

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

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RESOLUTION 174916, overruling and denying the appeal of Mrs. S. O. Posey, and all other appeals, written or verbal, against the proposed improvement under Resolution of Intention No. 170181; confirming and approving the Street Superintendent's Assessment No. 3144, 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.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 36,000 lbs of Glass Spheres, was presented.

RESOLUTION 174917, accepting the low alternate bid of and awarding the contract to C. H. Benton, Inc. for furnishing 36,000 lbs of Glass Spheres @ \$0.1014 per lb., for a total of \$3,650.40; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one Hydraulic Operated Aerial Ladder, was presented.

RESOLUTION 174918, accepting the low bid of and awarding the contract to Jumbo Equipment Co., Inc. for furnishing one Hydraulic Operated Aerial Ladder at a cost of \$2,847.00; terms net, plus sales tax, less trade-in of \$100.00 for one 1946 mechanically operated aerial ladder; 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 two items of Plug Valves and one 20" Flange, was presented.

RESOLUTION 174919, accepting the low tie bid of and awarding the contract to Republic Supply Co. of California for furnishing two items of Plug Valves and one 20" Flange at a total cost of \$6,098.38; 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 Evenson.

A communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Nettleship-Tye Tract No. 2, Partition of Lot 5, Block B, a two-lot partition, located northerly of the intersection of Loring Street and Foothill Boulevard, in the R-1 Zone, was presented.

RESOLUTION 174920, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Final Map of Lakeview Country Club Village Unit No. 2, a 101-lot subdivision of a portion of Lot 68 of Rancho Mission of San Diego, located southwesterly of the intersection of Jackson Drive and Twin Lake 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 Hitch:

RESOLUTION 174921, authorizing the City Manager to execute a Contract with Sunset International Petroleum Corporation and Rika Contracting Co., Inc. for the completion of improvements; and

RESOLUTION 174922, approving the map of Lake View Country Club Village Unit No. 2 Subdivision and accepting on behalf of the public, the public streets and portion of a public street dedicated on said map within this subdivision.

174916-174922

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 5, Lexington Park; and establishing the official grade thereof, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 174923, approving the plans, specifications and Plat No. 3567 of the assessment district; and

RESOLUTION OF INTENTION 174924, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION 174925, rescinding and abandoning all proceedings taken under Resolution of Intention No. 174170 and Resolution No. 174456, which ordered the vacation of a portion of the Alley in Block 338, Choates Addition, between the west line of Lot 18 and the west line of 32nd Street, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 174926, 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 the Alley in Block 338, Choates Addition, as more particularly shown on Map No. 8828-B, on file in the office of the City Clerk as Document No. 649981, and fixing the time of hearing thereof as 10:00 o'clock A.M., April 16, 1963, in the Council Chamber, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 174927, rescinding and abandoning all proceedings taken under Resolution of Intention No. 174169 and Resolution No. 174455, which ordered the vacation of a portion of Kane Street for one-half block easterly of Hartford Street, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 174928, 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 Kane Street for one-half block easterly of Hartford Street, as more particularly shown on Map No. 8857-B, on file in the office of the City Clerk as Document No. 649790, and fixing the time and place of hearing thereof as 10:00 o'clock A.M., April 16, 1963, in the Council Chamber, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 174929, granting petition for the installation of a sanitary sewer in the area bounded by Barnett Avenue, Pacific Highway, and a line parallel to and 150 feet northwesterly of Enterprise Street; directing the City Engineer to furnish description and plat of district; was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 174930, granting petition for the grading, paving and installing curbs and gutters in Crown Point Drive, between Honeycutt Street and Morrell Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 174931, granting petition for the grading, paving of the Alley in Block 79 of Point Loma Heights; 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 Nos. 171746 and 173465, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

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RESOLUTION 174932, directing the City Engineer to furnish description and plat of district for the grading and paving of the Alley in Block 192 of City Heights; and to consolidate said assessment district heretofore ordered by Resolution No. 172469, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 174933, denying petition of 919 Corporation, dba Park La Jolla Apartments for the closing of a portion of La Jolla Hermosa Avenue, southerly of western end of Turquoise Street, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 174934, authorizing the City Manager to employ T. B. Penick and Sons to do certain additional work in connection with the improvement of Hotel Circle, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$96.90, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174935, accepting on behalf of The City of San Diego, the Assignment by Foodmaker Company, of all refunds now or hereafter becoming due, under the terms and conditions of the Water Main Extension Agreement, which serves Montgomery Palisades Neighborhood Shopping Center, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

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

RESOLUTION 174936, approving the claim of Elonia N. Johnson, 928 South Evans Street, San Diego 13, California; directing the City Auditor and Comptroller to draw his warrant in favor of said claim for \$62.94; and

RESOLUTION 174937, approving the claim of Beno Hirschbein, 4381 Utah Street, San Diego 4, California, in the amount of \$119.45; directing the City Auditor and Comptroller to draw his warrant in favor of said claim.

RESOLUTION 174938, authorizing a member of the Police Department to travel to Sacramento, California, to attend the Annual Conference of the State of California Juvenile Officer's Association, to be held on March 19-20, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 174939, setting aside an easement for the purpose of a right-of-way for a public sewer and appurtenances thereto, and the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, across a portion of Lots 67 and 68 of Rancho Mission of San Diego; directing the City Clerk to file a certified copy of this resolution in the Office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 174940, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Rika Contracting Co., Inc., all of the City's interest in and to a portion of existing easements for sewer purposes across a portion of Lot 68 of Rancho Mission of San Diego; 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 Cobb.

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 de Kirby:

RESOLUTION 174941, accepting the Subordination Agreement, executed by California Federal Savings and Loan Association as beneficiary, and The Yeamans Company, as trustee, wherein said parties subordinate all their rights, title and interest in and to a portion of Lot 68, Rancho Mission of San Diego, to the easement for street, earth excavation or embankment, slope, and storm drain purposes conveyed across said property particularly described in said agreement;

RESOLUTION 174942, accepting the Deed of Martin L. Gleich and Enid P. Gleich, dated March 4, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 70, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 174943, accepting the Deed of The Lamar Life Insurance Company, a Mississippi corporation, dated February 21, 1963, 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 lands therein conveyed as and for a public street, and naming the same Nottingham Place;

RESOLUTION 174944, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated March 6, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 70, Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174945, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated March 6, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 70, Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 174946, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 68, Rancho Mission of San Diego, together with a portion of Lot 70, Rancho Mission of San Diego, to the easement for street, earth excavation or embankment, slope and storm drain purposes conveyed across said property particularly described in said agreement.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to deliver said deeds and agreements to the Property Division for further handling, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 174947, accepting the Deed of Dayray Investment Corporation, dated February 1, 1963, conveying portions of Lots 9 and 10, Block "B" of Oak Park, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as Parcel 1 as and for a public street and naming the same University Avenue;

RESOLUTION 174948, accepting the Deed of Carl Eugene Ericson and Virginia A. Ericson, dated March 7, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lots "O" and "P" of M. Gurwell's Subdivision, as more particularly described in said deed;

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RESOLUTION 174949, accepting the Subordination Agreement, executed by First Federal Savings and Loan Association of San Diego, as beneficiary, and Fidelity & Guaranty Company, as trustee, dated March 7, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lots "O" and "P" of M. Gurwell's Subdivision, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 174950, accepting the Deed of Antonio Mendoza Garcia and Carolina Davila Garcia, dated January 15, 1963, conveying a portion of Lot 29 of Horton's Purchase in the Ex Mission Lands of San Diego, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street and naming the same Euclid Avenue;

RESOLUTION 174951, accepting the Deed of Margaret D. Wade, Edward A. Wade and Andrew L. Wade, dated February 18, 1963, conveying an easement and right of way for street purposes across a portion of Lot 33 in Block 3 of El Retiro, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same College Avenue;

RESOLUTION 174952, accepting the Deed of Yuen Mon Lee and Helen S. Lee, dated February 25, 1963, conveying in fee title a portion of Lot D in Block 16 of Las Alturas Unit No. 4, together with an easement for slope purposes as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Euclid Avenue; and

RESOLUTION 174953, accepting the Deed of Phillip Zykwa and Verona Zykwa, dated March 2, 1963, conveying an easement and right of way for street purposes across a portion of Lot 2 in Block 4 of El Retiro, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same College Avenue.

The following Ordinance was introduced at the Meeting of March 12, 1963.

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

ORDINANCE 8802 (New Series), amending Sections 53.01, 53.01.1, 53.01.2 and repealing Section 53.01.3 of the San Diego Municipal Code relating to Blasting License, Permit and Insurance, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from the Coronado City Council expressing opposition to Assembly Bills No. 1194 and 1199 concerning fire-fighters maximum working hours and leaves of absence, and Assembly Bill No. 610 concerning firemen's civil service systems, was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the communication was referred to Council Conference.

A communication from Mr. Donald I. McKillop requesting extension of Permit for the Sign on right-of-way Reserved for Pearson Street in 6500 Block of El Cajon Boulevard in San Diego, was presented.

Mr. McKillop's Attorney appeared to answer questions from the Council.

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

At this time the Council returned to Item 7 of today's Agenda.

174949-174953
8802 N.S.
Communications

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving T Street, 44th Street, Elizabeth Street, 45th Street and West Street; changing the official grade on T Street and 45th Street; and establishing the official grade on West Street - 3" a.s.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 174464, the Clerk reported eight written protests had been received.

Mr. Gabrielson, City Engineer, reported there was a 5% protest, all on area assessments.

Mrs. Charlotte Tann appeared to question the improvement and was informed that her property was outside the district.

Mr. Roy E. Bishop appeared to protest the improvement.

Mrs. Robert Keetch appeared to speak in favor of the proposed improvement.

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

RESOLUTION 174954, overruling and denying the protest of Idelia and Green Johnson, and all other protests, written or verbal, against the proposed improvement, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 174955, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 174464 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.

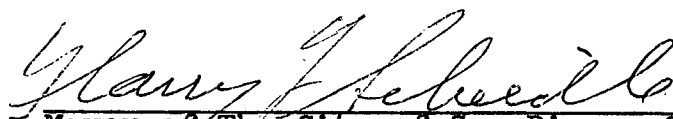
RESOLUTION ORDERING WORK 174956, to improve T Street, 44th Street, Elizabeth Street, 45th Street and West Street, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

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

RESOLUTION 174957, authorizing Councilman Helen R. Cobb to travel to Sacramento, California, March 20, 21 and 22, 1963, in connection with the League of California Cities, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 174958, authorizing the City Attorney to execute a Stipulation for Judgement in that certain action in the Superior Court of the State of California, in and for the County of San Diego, No. 250001, entitled, "The United States National Bank of San Diego, a National Banking Association, plaintiff, v. San Diego County and City of San Diego, a municipal corporation, defendants," authorizing a judgment in favor of the plaintiff in the amount of \$72.54 with interest at 7% thereon commencing thirty days after entry of judgment; authorizing the City Auditor and Comptroller to issue a warrant in the amount of \$72.54 payable to the United States National Bank of San Diego in full settlement of said judgment, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:48 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman Evenson.


VICE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing
174954-174958
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 21, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Councilman Curran entered the Chambers.

Mayor Dail requested, with the consent of the Council, that they take up Items 4 and 7 on the agenda first.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 1, 2, 3, Clairemont Plaza, from Zones C and CP, to Zone C-1A, located southeasterly of the intersection of Clairemont Drive and Burgener Boulevard, it was requested that the hearing be continued due to the absence of Councilman Cobb.

The hearing was continued to March 28, 1963, on motion of Councilman Curran, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Fractional Lots 28 to 33, Block 139, University Heights, from Zone R-4 to Zone C, located northwesterly of the intersection of Cleveland Avenue and Lincoln Avenue, it was requested by the petitioner that the hearing be continued.

The hearing on the rezoning Fractional Lots 28 to 33, Block 139, University Heights, and the matter of the tentative map of Cantos Subdivision, a 1-lot subdivision of a portion of University Heights Subdivision, Block 139, Lots 28-33, located between the intersection of Washington Street and Lincoln and Cleveland Avenues, was continued to March 28, 1963, on motion of Councilman Curran, seconded by Councilman Scheidle.

The Council now returned to Item 1 on the agenda.

At this time Mayor Dail introduced Mr. Yukio Waku, a participant in the Foreign Leader Exchange Program of the Department of State, Washington, D. C., President of Minyu Shimbun newspaper and Vice-President of the Fukushima Television Broadcasting Company of Japan, who was present at this meeting.

The Purchasing Agent reported on all bids opened Wednesday, March 20, 1963, on the following:

Constructing sidewalks on a portion of Midway Drive, between the northwesterly line of Block 8, Drucker's Subdivision and the southeasterly line of Block 4, Drucker's Subdivision - four bids;

Installation of water and sanitary sewer mains in North and South Frontage Road, State Sign Route U.S. 80 (XI-SD-12-SD), Public Rights of Way in Lot 46, Rancho Mission of San Diego, and Public Rights of Way in Lot 31, Rancho Mission of San Diego - four bids;

Meeting convened
Hearings
Bids

Grading, paving and otherwise improving the Alley, Block 8, Ocean Beach and contiguous to Lot 1, Block 92, Point Loma Heights; and establishing the official grade thereof - 5" Portland cement concrete - three bids; and

Grading, paving and otherwise improving Riley Street, between the northeasterly line of Moore Street and the southwesterly line of Jefferson Street; and changing the official grade thereof - 5" Portland cement concrete - five bids.

Findings were made on motion of Councilman Scheidle, 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 on the matter of rezoning a portion of Lot 14, Lemon Villa, from Zone R-1 to Zone R-4, located on the east side of 52nd Street, between Trojan Avenue and Orange Avenue, it was reported there was no opposition at the Planning Commission meeting.

None appeared to be heard and no protests were filed.

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

The proposed Ordinance incorporating a portion of Lot 14, Lemon Villa, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance No. 13559, approved July 11, 1932, insofar as the same conflicts herewith, located on the east side of 52nd Street, between Trojan Avenue and Orange Avenue, was introduced, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Cobb.

In connection with the above, the matter of the tentative map of Eastminster Heights Subdivision, a 3-lot resubdivision of a portion of Lot 14, Lemon Villa, located easterly of and on 52nd Street, between Orange and Trojan Avenues, was presented.

RESOLUTION 174959, approving the tentative map of Eastminster Heights Subdivision, subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1783 from Zone R-4 to Zone C-1A, located on the north side of Turquoise Street, east of La Jolla Hermosa Avenue, it was reported a letter had been received from the petitioner requesting withdrawal of this matter.

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

RESOLUTION 174960, denying and filing the request to rezone a portion of Pueblo Lot 1783 from Zone R-4 to Zone C-1A, located on the north side of Turquoise Street, east of La Jolla Hermosa Avenue, 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 Automotive Equipment was presented.

RESOLUTION 174961, accepting the low bids and second low bid of and awarding the contracts for furnishing Automotive Equipment as follows: (a) Davies Motors, Inc. for 5 four-door Medium Compact Sedans @ \$1,758.96 each for a total cost of \$8,794.80; terms net, plus sales tax; (b) Stanley Dodge Simca Inc. for 1 four-door Sedan @ \$2,235.26 and 3 High Speed Police Sedans @ \$2,778.19 each for a total cost of \$10,569.82; terms net, plus sales tax; less a trade-in allowance of \$3,450.00 for one 1961 Pontiac, one 1961 Buick and one 1962 Buick; (c) Studebaker National City for one one-ton Truck with Service Body @ \$3,612.73; terms net, plus sales tax; (d) Bay Shore Motors for one four-door Station Wagon @ \$2,691.92; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Bids
Hearing
174959-174961
Proposed Ordinance

A communication from the Purchasing Agent reporting on the seven bids received for furnishing Sensitized Reproduction Materials, was presented.

RESOLUTION 174962, accepting the low bids of and awarding the contracts for furnishing Sensitized Reproduction Materials, as may be required for one year period commencing April 1, 1963 through March 31, 1964, as follows: (a) Rodney Stokes Company, Inc. for Section I (Polyester Film), for a total estimated cost of \$3,801.78; terms 1/2% 10 days, plus sales tax; and (b) Morton Equipment Co. for Section II (Translucent Paper), for a total estimated cost of \$1,158.35; 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 Scheidle.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Miscellaneous Steel in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653040, was presented.

RESOLUTION 174963, authorizing the Purchasing Agent to advertise for bids for furnishing Miscellaneous Steel in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653040, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Radio Tubes, was presented.

RESOLUTION 174964, authorizing the Purchasing Agent to advertise for bids for furnishing Radio Tubes as may be required for one year period commencing May 1, 1963 and ending April 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653041, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Traffic Signal Controllers, was presented.

RESOLUTION 174965, authorizing the Purchasing Agent to advertise for bids for furnishing Traffic Signal Controllers in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653042, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Sectional Cement Burial Boxes, was presented.

RESOLUTION 174966, authorizing the Purchasing Agent to advertise for bids for furnishing Sectional Cement Burial Boxes for one year period commencing April 16, 1963 and ending April 14, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653043, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 174967, approving plans and specifications for the improvement of Ruffin Road from Balboa Avenue to Clairemont Mesa Boulevard and Traffic Islands in Kearny Villa Road from Clairemont Mesa Boulevard to 1350 feet southerly; filed under Document No. 653044; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 174968, 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 Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Skyline Hills, Unit No. 1, a Partition of Lot 117, a 3-lot partition located between Sychar Road and Lausanna Drive, north of Skyline Drive in the existing C-1A Zone, was presented.

RESOLUTION 174969, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of the San Diego Municipal Code of Skyline Hills, Unit No. 1, a Partition of Lot 117, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 174970, continued from the Meeting of March 14, 1963, reapproving Resolution 170337, adopted April 12, 1962, which approved the tentative map of Rose Prado Units 1 and 2, an 8-lot subdivision of Lot 93 of Las Alturas Villa Sites, located westerly of the intersection of Cervantes and Harbison Streets, in the existing R-1 Zone, to provide for extending the time for recording the final map to April 12, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 174971, authorizing the City Manager to enter into a contract with M. V. Heights Associates, providing for installation of larger size water mains and appurtenances in Mission Village Heights Unit No. 2; authorizing the expenditure of not to exceed \$4,149.86 out of Fund 502 for the purpose of reimbursing the subdivider of Mission Village Heights Unit No. 2, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 174972, authorizing the City Manager to execute an Agreement with Robert E. Des Lauriers for Architectural Services in connection with the remodeling of the Ocean Beach Library; authorizing the expenditure of \$552.40 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing additional funds to cover the costs of above services, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 174973, approving Change Order No. 10 issued in connection with the contract with J. S. Barrett, Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 3; said changes amounting to a decrease in the contract price of \$1,798.65, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 174974, approving Change Order No. 17 issued in connection with the contract with J. S. Barrett, Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 3; said changes amounting to a decrease in the contract price of \$3,146.71, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 174975, terminating all obligations and revoking the permission granted to the San Diego & Arizona Eastern Railway Company, expressed in Resolution No. 81544, to maintain and operate railway tracks for a steam railway across a certain portion of Newton Avenue, as more particularly described in said resolution, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 174976, determining and declaring the necessity for submitting to the voters of the State of California, an amendment to Section 18 of Article XI of the California Constitution, for the purpose of reducing the two-thirds majority vote requirements for incurring long-term indebtedness for municipal purposes to a sixty per cent (60%) majority requirement, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Curran, Mayor Dail. Nays-Councilmen Hitch and Evenson. Absent-Councilman Cobb.

RESOLUTION 174977, authorizing a member of the Police Department to travel to San Jose, California, on March 28-30, 1963, to attend the joint annual California Public-Safety Radio Association-Associated Public Communications Officers Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 174978, authorizing the Mayor and the City Clerk to execute a deed of easement, quitclaiming to Rincon del Diablo Municipal Water District of San Diego County, California, an easement for purposes of construction, operation, and maintenance of a water pipeline over, and across a portion of Oak's Tract in Rancho San Bernardo, as more particularly described in the form of deed of easement; 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.

RESOLUTION 174979, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Sunset International Petroleum Corporation, all interest in and to those erroneously described easements and rights of way for street slope and drainage purposes across a portion of Lot 68, Rancho Mission; directing the City Clerk to transmit said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 174980, accepting the deed of United States of America, Acting by and through the Administrator of General Services, dated February 14, 1963, conveying an easement and right of way for street purposes across portions of Rancho Mission of San Diego, portions of Rosedale Tract, portions of the Resubdivision of Fanita Rancho and portions of Rancho El Cajon; setting aside and dedicating the lands therein conveyed as Parcel No. 1, No. 3, and No. 4, as and for a public street and naming the same Balboa Avenue; the lands therein conveyed as Parcel No. 2 are hereby named Elliott Boulevard; the lands therein conveyed as Parcel No. 5 are hereby named Jackson Drive; the lands therein conveyed as Parcel No. 6, No. 7 and No. 8 are hereby named Mound Avenue; the lands therein conveyed as Parcel No. 9 are hereby named Soledad Freeway; and the lands therein conveyed as Parcel No. 10 are hereby named Mission Gorge Road; directing the City Clerk to transmit said deed to the Property Division for further handling, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

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

RESOLUTION 174981, accepting the Grant Deed of Frank Alessio and Gemma Alessio, dated December 21, 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 Alessio Park Subdivision;

RESOLUTION 174982, accepting the Grant Deed of Jafro, Inc. dated March 6, 1963, 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 Rancho Cerro Unit No. 1;

RESOLUTION 174983, accepting the Grant Deed of Oberg Associates, dated March 8, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Mission Village West Unit No. 6;

RESOLUTION 174984, accepting the Grant Deed of Hatton Co. Inc., dated March 8, 1963, 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 Alcala Knolls Unit No. 2;

RESOLUTION 174985, accepting the Grant Deed of San Diego Medical Center, dated December 21, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named San Diego Medical Center Annex;

RESOLUTION 174986, accepting the Grant Deed of Southern California Baptist Convention, dated February 26, 1963, 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 First Baptist Church of Clairemont;

RESOLUTION 174987, accepting the deed of Sunset International Petroleum Corporation, dated February 25, 1963, conveying an easement and right of way for street purposes across a portion of Lot 68, Rancho Mission of San Diego, together with that portion of Lot 70, Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as Parcel No. 1; as and for a public street and naming the same Jackson Drive; the lands in Parcel No. 2 are hereby named Hyde Park Drive; the lands in Parcel No. 3 are hereby named Golfcrest Drive; and conveying an easement and right of way for slope and drainage purposes in Parcels No. 4 and 5; and

RESOLUTION 174988, accepting the Grant Deed of Torrey Pines Christian Church, dated January 30, 1963, 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 Torrey Pines Christian Church.

The following Ordinances were introduced at the Meeting of March 14, 1963.

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 8803 (New Series), incorporating a portion of Lot 41, Horton's Purchase, in The City of San Diego, California, into C Zone, as defined by Section 101.0433 of the San Diego Municipal Code and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, insofar as the same conflicts herewith, located southwesterly of the intersection of Euclid Avenue and Market Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Cobb.

ORDINANCE 8804 (New Series) appropriating the sum of \$925.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to reimburse the Department of Finance, State of California for costs incurred in making an estimate of Population Increase of San Diego, was adopted, on motion of Councilman Hitch, 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 proposed Ordinance, amending Ordinance No. 8693 (New Series) adopted August 2, 1962, 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, adopted May 6, 1952, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, 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 State Division of Highways submitting copy of Resolution No. S 46 authorizing new public road connection at the Freeway XI-SD-241-SD at Iris Avenue, and a new public road crossing at Palm Avenue; South San Diego area, was presented.

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


A communication from the San Diego Commission for Youth Employment requesting \$500.00 be allocated in the 1963-64 Budget to cover the cost of material used to promote youth employment, was presented.

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


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

RESOLUTION 174989, authorizing Harry C. Haelsig, Planning Director, to travel to San Francisco, California, for the purpose of conferring with GSA officials concerning the acquisition of the Camp Elliott property, and to incur all necessary expenses, was adopted, 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 10:17 o'clock A. 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

8803-8804 (N.S.)
Ordinance introduced
Communications
Unanimous Consent
174989
Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 26, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Father Manuel Elizalde, Administrator of Our Lady of Guadalupe Church. Father Elizalde gave the invocation.

The Mayor introduced the Chairman of the Psychology Commission, Irving R. Stone, and Professor Black of San Diego State College, each of whom gave an invitation to the Council, and others present, to attend the premiere of the motion picture, "David and Lisa," at the Guild Theater on Thursday, March 28, 1963. Proceeds from this premiere will go to establishing the first Friendship House in connection with the San Diego Mental Health Association.

Mayor Dail announced that today was Civic Interest Day in San Diego, and asked Councilman Curran to introduce the guests present, in keeping with this day. Councilman Curran introduced the representatives of each High School in the City of San Diego, accompanied by Mr. Sterling A. Sorenson from Moose Lodge 508, Chairman of today's event.

Mr. Sorenson received a Proclamation from Mayor Dail.

Councilman Scheidle entered the Chambers.

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

Margaret L. Evans - Intermediate Typist, Library Department - 20-years; presented by Councilman Evenson;

William K. Lutz - Sergeant, Police Department - 20-years; presented by Councilman Scheidle; and

Louis A. Schnepf - Patrolman, Police Department - 20-years; presented by Councilman Hitch.

At this time the Mayor welcomed a group of new employees of The City of San Diego, present at today's meeting.

Minutes of the Regular Meetings of Tuesday, March 12 and Thursday, March 14, 1963 were presented to the City Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Cobb, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on constructing sanitary sewer in 28th Street and a portion of Balboa Park - on Resolution of Intention No. 174564, 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.

Convened
Invocation
Service Awards
Hearing

RESOLUTION 174990, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 174564 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 174991, to construct sanitary sewer in 28th Street and a portion of Balboa Park, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

At this time Mr. Henri Jacot approached the podium to be heard in relation to the above matter. He did not appear to protest, rather to question the possibility of the City's paying a share of the improvement.

Mayor Dail informed Mr. Jacot, after City Engineer Gabrielson explained the situation, that no change could be made at this time, since the hearings had been closed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on furnishing electric energy for two years to Cabrillo Palisades Street Lighting Operation District No. 1, the Clerk reported no written appeals had been received.

No one appeared to appeal and none were filed.

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

RESOLUTION 174992, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Cabrillo Palisades Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on furnishing electric energy for two years to Logan Avenue Street Lighting Operation District No. 1, the Clerk reported no written appeals had been received.

No one appeared to appeal and none were filed.

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

RESOLUTION 174993, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Logan Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, 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 on furnishing electric energy for two years to Midway Drive Street Lighting Operation District No. 1, the Clerk reported no written appeals had been received.

No one appeared to appeal and none were filed.

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

RESOLUTION 174994, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Midway Drive Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on furnishing electric energy for two years to Montemar Street Lighting Operation District No. 1, the Clerk reported no written appeals had been received.

No one appeared to appeal and none were filed.

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

RESOLUTION 174995, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in Montemar Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on furnishing electric energy for two years to Roseville Street Lighting Operations District No. 1, the Clerk reported no written appeals had been received.

No one appeared to appeal and none were filed.

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

RESOLUTION 174996, confirming the City Engineer's Report and Assessment, for the operation of the street lighting system in Roseville Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

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

RESOLUTION 174997, authorizing Councilman Ivor de Kirby and Lester E. Earnest, Park and Recreation Director to travel to Sacramento, California to confer with appropriate State officials on the subject of the Ocean Beach State Park and the Torrey Pines State Park, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

Mr. Harry La Dou and Mr. Tom Ham appeared to urge the City representatives to negotiate in Sacramento for a State Park without fee, or having the State deed or lease the five and one-third acres owned by the State, adjacent to the twenty-seven acres of beach land owned by the City.

A communication from the Purchasing Agent reporting on the thirteen bids received for furnishing Protective Coatings and Thinners, was presented.

RESOLUTION 174998, accepting bids and awarding contracts for furnishing Protective Coatings and Thinners for a period of six months beginning April 1, 1963 and ending September 30, 1963, with option to renew for an additional six months to the following: San Diego Coatings, for furnishing Section I and Items 7, 13 and 14 of Section III for an estimated total of \$3,573.00; terms 2% 10th prox., plus sales tax; L. R. Folda Co. for Section II, for an estimated total of \$844.50; terms net 30 days, plus sales tax; National Lead Co., for furnishing Items 8, 9 and 12 of Section III, for an estimated total of \$1,260.00; terms net 30 days, plus sales tax; and C. H. Benton, Inc., for furnishing Items 10 and 11, Section III, for an estimated total of \$1,501.50; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the six bids received for the construction of Centre City Storm Drains and Street Improvements in "A" Street, Ash Street, First Avenue and Third Avenue, was presented.

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RESOLUTION 174999, accepting the low bid of and awarding the contract to Al E. Riley for the construction of Centre City Storm Drains and Street Improvements in "A" Street, Ash Street, First Avenue and Third Avenue, in the sum of \$62,108.40; authorizing the City Manager to execute said contract; authorizing the expenditure of \$70,050.00 out of Capital Outlay Fund 245 for the above purpose and other related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent to request for authority to advertise for bids for furnishing one Heavy Duty Wrecking Attachment, was presented.

RESOLUTION 1745000, authorizing the Purchasing Agent to advertise for bids for furnishing one Heavy Duty Wrecking Attachment in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653130, was adopted on motion of Councilman Scheidle; seconded by Councilman Cobb.

A communication from the Planning Commission relative to the Final Map of Padre Center, a four-lot subdivision of a resubdivision of the South one-half of Lot 3 and the East 200 feet of the North one-half of Lot 3, all in Block 48 of Grantville and Outlots, located southwesterly of the intersection of Mission Road and Vandever Avenue in the existing C and M-1 Zones, was presented.

The following Resolutions relative to said Final Map were adopted on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 175001, authorizing the City Manager to execute a contract with R. Victor Venberg for the completion of improvements; and

RESOLUTION 175002, approving the map of Padre Center Subdivision and accepting a portion of a public street, the Alley, as shown on this map, and rejecting the dedication for public street of that portion marked "Reserved for Future Street".

RESOLUTION OF AWARD 175003, awarding the contract to Ham Bros. Construction Inc. for grading, paving and constructing sewer and water mains and otherwise improving Roselle Street, Smilax Street, Calla Street, Daffodil Street, Edelweiss Street, Alley, Block 3; Public Rights-of-Way in Lot A of Acre Lot 33; Public Rights-of-Way in Lots 1, 2, 3, 4, 5, 6, of Block 4; Public Rights-of-Way in Lots C and D of Acre Lot 32; and Public Rights-of-Way in Acre Lots 30 and 31 all of Sorrento Lands & Townsite; and establishing the official grade on Roselle and Smilax Streets, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions relative to grading, paving and otherwise improving the Westerly and Easterly Alleys in Block 54, Normal Heights between the northerly termination of 35th Place and the southerly line of Madison Avenue; Madison Avenue, between a line parallel to and distant 50.00 feet easterly from the northerly prolongation of the easterly line of said easterly alley and a line parallel to and distant 345.00 feet westerly therefrom; and changing the official grade on Madison Avenue; and establishing the official grade on said alleys, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 175004, approving the plans, specifications and Plat No. 3565 of the assessment district; and

RESOLUTION OF INTENTION 175005, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION 175006, authorizing the City Manager to execute an Agreement with E. W. Blom for his services as a consultant on certain City projects, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175007, authorizing the City Manager to execute a Services Agreement with the San Diego Unified Port District for services to be provided to include: the Police Photo Lab, Public Works Department services, parking meter servicing, Testing and Control Lab services, Central Duplicating services and Purchasing Department Storerooms' services, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 175008, approving Change Order No. 2 issued in connection with the contract with Johnson Western Construction for construction of a Sludge Pipeline to Fiesta Island in Mission Bay Park; said changes amounting to an increase in the contract price of approximately \$3,500.00; and granting an extension of time of thirty days, to and including April 11, 1963, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175009, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of portions of Franklin, Harding, 39th Streets, etc., under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$535.50, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 175010, approving the claim of Pacific Telephone & Telegraph Company, Suite 816, 625 Broadway, San Diego 1, California, in the amount of \$156.94; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 175011, denying the claim of V. Algin, 2815 Ocean Front, San Diego 8, California, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175012, setting aside an easement for the purpose of a right-of-way for a public sewer and appurtenances thereto across a portion of Pueblo Lot 1778; directing the City Clerk to record a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175013, accepting the Tax Deed of James P. Rasmussen, Tax Collector of the County of San Diego, State of California, dated March 6, 1963, conveying Lots E, F, G, H, J, K, L, M, and N, Allied Gardens Unit 5, in the County of San Diego, State of California; directing the City Clerk to file said deed in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for further handling, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby, as follows:

RESOLUTION 175014, accepting the Deed of Angiolina Alfano, dated March 1, 1963, conveying an easement and right of way for street purposes across a portion of Lot 36 in Block 3 of El Retiro; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same College Avenue;

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RESOLUTION 175015, accepting the Deed of Home Federal Savings and Loan Association of San Diego, dated March 12, 1963, conveying an easement and right of way for street purposes across portions of Lots 1 and 2 in Block 5 of El Retiro, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same College Avenue;

RESOLUTION 175016, accepting the Deed of William T. Hubbert, dated February 1, 1963, conveying a portion of Lot 117 of San Ysidro, as more particularly described in said deed;

RESOLUTION 175017, accepting the Deed of David Hurwitz and Bertha Hurwitz, dated March 7, 1963, conveying an easement and right of way for street purposes across a portion of Lot 35 in Block 3 of El Retiro, across a portion of Lot 35 in Block 3, El Retiro, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same College Avenue;

RESOLUTION 175018, accepting the Deed of Ignacio Madrigal, dated February 1, 1963, conveying a portion of Lot 117 of San Ysidro, as more particularly described in said deed; and

RESOLUTION 175019, accepting the Deed of Harry J. Vance and Irene A. Vance, dated March 8, 1963, conveying a portion of Lot 53 of a portion of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Imperial Avenue.

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

RESOLUTION 175020, accepting the Deed of Helen C. Kelley, dated February 20, 1963, conveying an easement for alley purposes, across a portion of Lots 29 and 30 of Block 28 Resubdivision of Blocks K and L, Teralta, as more particularly described in said deed;

RESOLUTION 175021, accepting the Deed of Rancho Bernardo Inc., W. R. Hawn and Mildred Hawn, Harry L. Summers and Aileen Dunaway Summers, dated February 11, 1963, 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 lands therein conveyed as and for a public street, and naming the same Rancho Bernardo Road;


RESOLUTION 175022, accepting the Deed of John W. Rice, Jr., and Elizabeth F. Rice, dated March 14, 1963, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lots 1225 and 1778, as more particularly described in said deed;

RESOLUTION 175023, accepting the Deed of San Diego Gas and Electric Company, dated January 14, 1963, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1187, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Abbotshill Road;

RESOLUTION 175024, accepting the Subordination Agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated January 30, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for street purposes conveyed across said property particularly described in said agreement; and

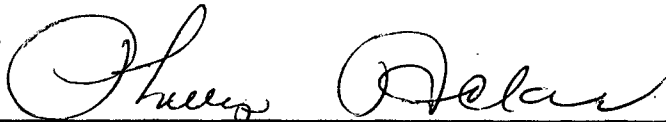
RESOLUTION 175025, accepting the Subordination Agreement executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated January 30, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo to the easement for street purposes conveyed across said property particularly described in said agreement.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:43 o'clock A.M., on motion of Councilman Scheidle, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

175025
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 28, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.
Absent--None.
Clerk---Phillip Acker.

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

At this time Mayor Dail welcomed Mr. Ransom M. Crist,
president of the Pacific Beach Town Council, who invited the Mayor and City
Council to visit Pacific Beach on April 3rd to attend their Honorary Mayor
contest. Mr. Crist presented the Mayor and Council members with complimentary
tickets to a Pancake Lunch and Dinner.

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

Alfred Torres, Utilityman II, Water Distribution, Utilities
Department - 20 years; presented by Councilman de Kirby;

Mrs. Inez Lykakis, Custodian I, Public Buildings - 25 years;
presented by Councilman Cobb; and

Wallace C. Holbeck, Junior Civil Engineer, Engineering De-
partment - 35 years; presented by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing, continued from the Meeting of March 21, 1963, on the
matter of rezoning Fractional Lots 28 to 33, Block 139, University Heights,
from Zone R-4 to Zone C, located northwesterly of the intersection of
Cleveland Avenue and Lincoln Avenue, it was reported that the item had been
continued at the request of the petitioner.

The Clerk read the report from the Planning Commission.

Those appearing and speaking in favor of the proposed re-
zoning were: Mr. Earl J. Cantos, Mr. E. E. Allen, Mr. Rudolph Sokolowski,
and Mr. D. D. McArthur.

Appearing in opposition were Mrs. Joseph H. Byrnes, Mr.
La Prade, and Mrs. Leona B. Keane.

Mr. Earl J. Cantos, Mr. E. Earl Allen and Mrs. Leona B.
Keane appeared in rebuttal.

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

On motion of Councilman Scheidle, seconded by Councilman
Hitch, the attorney was instructed to draw an Ordinance for the C-1A Zone
as recommended by the Planning Commission, and the item be continued to
April 11, 1963.

In connection with the above, the matter of the tentative map
of Cantos Subdivision, a 1-lot subdivision of a portion of University
Heights Subdivision, Block 139, Lots 28-33, located between the intersection
of Washington Street and Lincoln and Cleveland Avenues, was continued to
April 11, 1963, on motion of Councilman Scheidle, seconded by Councilman
Hitch.

At 11:10 o'clock A. M., the meeting was recessed for five
minutes, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Meeting convened
Service Awards
Hearing
Meeting recessed

The Meeting reconvened at 11:15 o'clock A. M.

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, latest time set for the hearing, continued from the Meeting of March 21, 1963, on the matter of rezoning Lots 1, 2, 3, Clairemont Plaza, from Zones C and CP, to Zone C-1A, located southeasterly of the intersection of Clairemont Drive and Burgener Boulevard, it was reported the item had been continued due to the absence of Councilman Cobb.

The Clerk read the communication from the Planning Commission.

Mr. Ross Tharp, representing the petitioner and Mr. Hammond appeared and spoke in favor of the rezoning.

Mr. M. E. (Mike) Carty, Mr. Jack Walsh, and Mr. Roy Wolfgram appeared and spoke in opposition to the rezoning.

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

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

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

Absent--None.

Clerk---Phillip Acker.

At this time the Council continued with the hearing on the matter of rezoning Lots 1, 2, 3, Clairemont Plaza, from Zones C and CP to Zone C-1A.

Those speaking in opposition were Mr. Roy Wolfgram, who appeared and completed his testimony from the morning meeting, and Mr. Fred de Maske.

Appearing in rebuttal were Mr. Ross Tharp, Mr. Gene Boles and Mr. M. E. (Mike) Carty.

After considerable discussion, the hearing was closed on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 175026, overruling the recommendation of the Planning Commission and denying the request for the rezoning of Lots 1, 2, and 3, Clairemont Plaza, from Zones C and CP to Zone C-1A, located southeasterly of the intersection of Clairemont Drive and Burgener Boulevard, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of a proposed Community Plan of Del Mar-Torrey Pines to serve as a guide for the development of the area bounded generally by San Dieguito River to the north, proposed San Diego Freeway to the east, Sorrento Road to the south and the Del Mar City limits to the west, the Clerk read the report from the Planning Commission.

Mr. Fairman gave a brief description of the Plan.

Mr. D. D. Marsh appeared and spoke in favor of the proposed Community Plan.

Those appearing and speaking against the Plan were Mrs. Phyllis Joslin, Mr. Griffith, Mrs. Archie Moss and Mr. C. Higgins.

Meeting reconvened
Hearings
Meeting recessed
Meeting reconvened
175026

Mr. D. D. Marsh and Mrs. Phyllis Joslin spoke in rebuttal.
The hearing was closed, on motion of Councilman Scheidle,
seconded by Councilman de Kirby.

RESOLUTION 175027, adopting the Community Plan of Del Mar-Torrey Pines, as said plan is set forth in Document No. 648104, filed in the office of the City Clerk November 8, 1962, as amended by Document No. 652422, filed in the office of the City Clerk March 1, 1963, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran and Mayor Dail. Nays-Councilmen Hitch and Evenson. Absent-None.

Mayor Dail left the Chambers, and Vice-Mayor Scheidle took the Chair.

The Meeting was recessed at 3:45 o'clock P. M., on motion of Councilman Cobb, seconded by Councilman Hitch.

The Meeting reconvened at 3:47 o'clock P. M.

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

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of a proposed Community Plan of Morena Area to serve as a guide for the development of the area bounded generally by Pacific Highway (U.S. 101), to the west, Tonopah Street, Overlook Heights and University of San Diego to the North, a large canyon extending from Linda Vista to Mission Valley to the east, and the San Diego River to the south, Mr. Fairman gave the background and description of the Plan.

Mr. Tom W. O'Neill and Josephine Du Pont appeared and spoke in regard to the Plan.

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

RESOLUTION 175028, adopting the Morena Area Plan, as said plan is set forth in Document No. 652452, filed in the office of the City Clerk March 4, 1963, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

On motion of Councilman de Kirby, seconded by Councilman Evenson, the item on the proposed Community Plan of Morena Area was referred to Council Conference for further discussion.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the proposed annexation of certain Uninhabited Territory consisting of portions of Sections 26, 27, 33, 34, 35 and portion of Fractional Section 28, all of Township 18 South, Range 1 West, SBBM, to be known and designated as "Brown Field Tract", consisting of approximately 1,084.15 acres adjoining the City along the westerly boundary of the tract; all of the tract is being developed as a general aviation airport of the City, except for two parcels; one occupied by the Naval Tracking Station and the other parcel is owned by the San Ysidro School District and is vacant, the Clerk reported there were no written protests.

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

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

Hearings
175027-175028
Meeting recessed
Meeting reconvened

RESOLUTION 175029, closing the hearing; finding that the said territory is uninhabited in that less than 12 registered voters resided within the territory at the time of the commencement of these proceedings; 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 Curran, seconded by Councilman de Kirby.

The proposed Ordinance, approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known as designated as "Brown Field Tract", was introduced, 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.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the proposed annexation of certain Uninhabited Territory consisting of portions of Lots 17 and 18, Rancho Mission of San Diego, to be known and designated as "Sharp Tract No. 2", consisting of approximately 137 acres, located west of 60th Street, and southeasterly of Federal Boulevard, the Clerk reported there were no written protests.

The proposed annexation of certain uninhabited territory consisting of portions of Lots 17 and 18, Rancho Mission of San Diego, was continued to April 4, 1963, on motion of Councilman Curran, seconded by Councilman Evenson.

A petition from the residents and property owners requesting the consent of the City Council to commence proceedings under the Annexation Act of 1913 to annex certain inhabited territory to The City of San Diego, consisting of portions of Sections 35 and 36, Township 12 South, Range 1 West, and portions of Sections 1 and 2, Township 13 South, Range 1 West, SBBM, to be known and designated as "Lake Hodges Tract No. 4" was presented.

Said petition was referred to the Planning Commission for a report and recommendation, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 1 Truck mounted backhoe was presented.

RESOLUTION 175030, accepting the second low bid of and awarding the contract to City Motors for furnishing 1 Truck mounted Backhoe for \$15,068.25; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the sole bid for the renovation of restrooms at the Natural History Museum and the Ocean Beach Community Center was presented.

The following Resolutions relative to the renovation of restrooms at the Natural History Museum and the Ocean Beach Community Center, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 175031, accepting the sole bid of and awarding the contract to Desco Vitro Glaze of San Diego, Inc. for the sum of \$2,355.00; authorizing the City Manager to execute said contract; and

RESOLUTION 175032, authorizing the City Manager to do all work of preparing services for painting, installing door bumpers and other miscellaneous work required with the above renovation by appropriate City Forces, at an estimated cost of \$2,942.00.

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A communication from the Purchasing Agent reporting on the five bids received for furnishing 5,670 ft. of 2-inch Galvanized Pipe was presented.

RESOLUTION 175033, accepting the low bid of and awarding the contract to Industries Supply Co. for furnishing 5,670 feet of 2-inch Galvanized Pipe for a total of \$2,228.31; terms 2% 30 days on mill price of \$38.73 cft., 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 requesting authorization to advertise for bids for furnishing Concrete Water Meter Boxes was presented.

RESOLUTION 175034, authorizing the Purchasing Agent to advertise for bids for furnishing Concrete Water Meter Boxes for one year period beginning May 1, 1963 and ending April 30, 1964 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653286, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Blue-line Paper was presented.

RESOLUTION 175035, authorizing the Purchasing Agent to advertise for bids for furnishing Blue-line Paper for one year period beginning May 15, 1963 through May 14, 1964 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653287, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175036, approving plans and specifications for the construction of the San Carlos Fire Station; filed under Document No. 653288; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending reapproval and amending Resolution 169751 adopted March 1, 1962, which approved the tentative map of Eden Roc Estates Unit No. 1, a 70-lot, more or less, subdivision of a portion of Cave and McHatton's subdivision, located opposite the intersection of 58th Street and Alta Vista Avenue, in the R-1 Zone, to provide for extending the time for recording the final map to March 1, 1964; deleting Condition No. 15, thereof; and adding a new Condition No. 19, thereof: "That street alignment, lot and street design, setbacks, improvements, dedications, easements, provisions for future streets, access rights, and corner cutoffs, shall be provided where shown on the tentative map", was presented.

RESOLUTION 175037, reapproving and amending Resolution 169751 adopted March 1, 1962, approving the tentative map of Eden Roc Estates Unit No. 1, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amending Resolution 172415, adopted August 30, 1962 which approved the tentative map of Emerald Hills Annex Units 1 and 2, a 113-lot, 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, to provide for deleting the opening paragraph thereof and substitute one which cuts the number of lots from 113 to 105; and adding a new Condition No. 20 thereof: "That a record of survey of Lots 248, 249 and 278, Emerald Hills Estates, together with contiguous portions of Lot 18, Rancho Mission, as shown on the revised tentative map shall be recorded concurrently with or before this map", was presented.

175033-175037

The proposed Resolution, amending Resolution 172415, adopted August 30, 1962 which approved the tentative map of Emerald Hills Annex Units 1 and 2, was continued to April 4, 1963, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending amending Resolution 171671, adopted July 12, 1962, which approved the tentative map of Marmil Terrace, a 69-lot, more or less, and 1-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, to provide for deleting Condition No. 15 thereof; and adding a new Condition No. 23: "That street alignment, lot and street design, setbacks, improvements, dedications, easements, provisions for future streets, access rights, and corner cutoffs, shall be provided where shown on the tentative map", was presented.

RESOLUTION 175038, amending Resolution 171671, adopted July 12, 1962, approving the tentative map of Marmil Terrace, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending amending Resolution 173168, adopted October 25, 1962, which approved the tentative map of Minerva Manor, a 1-unit, 4-lot subdivision of a portion of Block 4, College Park Unit No. 1, located southwesterly of the intersection of College Avenue and Montezuma Road in the R-1 Zone, to provide for deleting Condition No. 8 thereof; and adding a new Condition No. 12: "That the alley adjacent to this subdivision shall be improved 20 feet wide with 5" PCC paving", was presented.

RESOLUTION 175039, amending Resolution 173168, adopted October 25, 1962, approving the tentative map of Minerva Manor, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending reapproval of Resolution 169912, adopted March 15, 1962, which approved the tentative map of Potomac Valley Unit No. 1, a 74-lot subdivision of portions of the North Half of Quarter Section 76 and the South Half of Quarter Section 77 of the Rancho de la Nacion, located south of Paradise Valley Road at the northerly terminus of Potomac Street, in the R-1 Zone, amended by Resolution 171176, adopted June 7, 1962 to provide for extending the time for recording the final map of Unit No. 2, to March 1, 1964, was presented.

RESOLUTION 175040, reapproving Resolution 169912, adopted March 15, 1962, approving the tentative map of Potomac Valley Unit No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of College Canyon Park Unit No. 1, a 1-unit, 66-lot, more or less, subdivision of a portion of Lot 67, Rancho Mission, located westerly of Genoa and Arno Drives, and northerly of U.S. 80, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 175041, approving the tentative map of College Canyon Park Unit No. 1, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Encanto Heights, Highdale Addition, Partition Lot 99, a 2-parcel subdivision, located easterly 800 feet of the intersection of Paradise Street on Radio Drive, in the existing R-2 Zone; subject to conditions, was presented.

RESOLUTION 175042, approving the tentative map of Encanto Heights, Highdale Addition, Partition Lot 99, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of First Street Addition, Resubdivision Lot 9, Block 1, and portion of Block 3, a 2-lot subdivision, located on Front Street and 100 feet southerly of Dickinson Street, in the existing R-4 Zone; subject to conditions, was presented.

RESOLUTION 175043, approving the tentative map of First Street Addition, Resubdivision Lot 9, Block 1, and portion of Block 3, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Partition of Lot 23, La Jolla Corona Estates and Lot 98 of La Jolla Corona Estates Unit No. 2, a 2-parcel subdivision, located between Cottontail Lane and Box Canyon Road, in the existing R-1C Zone; subject to conditions, was presented.

RESOLUTION 175044, approving the tentative map of Partition of Lot 23, La Jolla Corona Estates and Lot 98 of La Jolla Corona Estates Unit No. 2, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the tentative map of Nimitz Park, Partition Lot 1, a 2-parcel subdivision, located adjacent to Nimitz Boulevard, northeasterly of Seaside and Castelar Streets, in the existing R-4 Zone; subject to conditions, was presented.

RESOLUTION 175045, approving the tentative map of Nimitz Park, Partition Lot 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the final map of Pacific Western Hills Resubdivision No. 1, a 54-lot subdivision of Pacific Western Hills, located southerly of the intersection of Browning and Worden Streets in the existing R-1 Zone, was presented.

RESOLUTION 175046, approving the final map of Pacific Western Hills Resubdivision No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175047, authorizing the City Manager to execute a Consent to Rental Agreement, consenting to the rental, by Quivira Development Corporation, to Karl J. Turecek and William H. Cottrill, doing business as Marine Rentals, of portion of premises located at Seaforth Landing, Quivira Basin, Mission Bay, California, which premises were leased by the City to said Quivira Development Corporation, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 175048, authorizing the City Manager to execute a Consent to Concession Agreement, consenting to the sublease, by D. N. Charleson and J. E. Moeller, a limited partnership, doing business as Mission Bay Golf Center, to Paul R. Stevenson and David Phair, of portion of premises at 2702 de Anza Road, which premises are the subject of lease agreement dated July 6, 1954, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175049, authorizing the City Manager to execute a Mutual Release on Termination of Lease with Mack Strahl, individually and doing business as Shelby's Shoes, and Blanche Strahl, covering Lot "L" in Block 15 of Horton's Addition, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 175050, authorizing the City Manager to execute an Agreement with The Pacific Telephone and Telegraph Company, granting revocable permission to construct, operate and maintain underground telephone, telegraph and communication structures in Pueblo Lot 1293 of the Pueblo Lands, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175051, authorizing the City Manager to execute an Agreement with The County of San Diego covering the installation of guard rail along certain areas of Mission Gorge Road; authorizing the expenditure of \$7,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of paying the City's portion of the cost of said installation, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 175052, authorizing the City Manager to accept the work done in Jane's Point Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 175053, authorizing the City Manager to grant an extension of time to the Seventh Day Adventist Church to use a tent or similar temporary structure beyond the fifteen (15) day time limit set forth in Section 91.14 (b) of Article-1 of Chapter IX of the San Diego Municipal Code, but such extension of time shall not exceed one hundred forty-five (145) days, and shall be limited to this one use, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 175054, granting Norsac Building Company, subdivider of Clairemont Mesa Unit No. 15, an extension of time in which to complete the required improvements, from February 10, 1963 to June 10, 1963, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 175055, granting Sunset International Petroleum Corporation, subdivider of that area of land in which the Lake Murray Interceptor Drain is located, an extension of time in which to complete the required improvements from March 22, 1963 to June 22, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175056, granting Union Carbide Corporation, subdivider of Linde Subdivision, an extension of time in which to complete the required improvements from April 15, 1963 to April 15, 1964, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175057, rescinding Resolution No. 174035; and authorizing the \$500.00 heretofore deposited with the City by Financial Federation, Inc. to be refunded to said Financial Federation, Inc., was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 175058, authorizing the Property Supervisor to advertise for Sale and Sell at public auction two parcels of City-owned land in Pueblo Lot 1231, one zoned R-1 and containing approximately 18.079 acres gross, and the second tentatively zoned R-4 and containing approximately 12.367 acres gross, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 175059, authorizing the State Board of Equalization to pay to The City of San Diego, payments totaling the sum of \$10,412.58, from Sales Tax Revenues allocable to the City of National City during the fiscal year beginning July 1, 1963; directing the City Clerk to forward certified copies of this resolution to the State Board of Equalization and to the City Council of the City of National City, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175060, endorsing and encouraging San Diego's Fifteenth Annual Institute on Government and recommending to the employees of The City of San Diego their favorable attention, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175061, granting permission to the First District of the Veterans of Foreign Wars to conduct their annual sale of Buddy Poppies on the streets of The City of San Diego on May 24 and 25th, 1963, for the purpose of raising funds to continue their work of rehabilitation among needy veterans and their families, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 175062, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the Southerly side of National Avenue between Crosby Street and Dewey Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 175063, declaring Meadowbrook Drive, for its entire length, to be a Through Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 175064, declaring Murray Ridge Road, for its entire length, to be a Through Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 175065, declaring 22nd Street, between the north line of Market Street and the south line of Broadway, to be a Through Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175066, prohibiting at all times the stopping or standing of vehicles, on and along the North side of Garnet Avenue between west line of U. S. Highway 101 and Santa Fe Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

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

RESOLUTION 175067, denying the claim of Noel S. Pennington, 4920 Mountain Blvd., Oakland, California; and

RESOLUTION 175068, denying the claim of Ada E. Rehkop, 1343 Reed Avenue, San Diego 9, California.

RESOLUTION 175069, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to the San Diego Gas & Electric Company, an easement for the purpose of constructing, operating and maintaining two anchors to support said company's electric pole line located upon or adjacent to Lot 243, University City Manor No. 3, as more particularly described in the form of Deed of Easement; 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 Curran.

RESOLUTION 175070, authorizing the Mayor and City Clerk to execute a deed conveying to the San Diego Gas & Electric Company, an easement for the purpose of constructing, operating and maintaining a twelve thousand volt power line across a portion of the East Half of Section 31, and a portion of the West Half of Section 32, both in Township 12 South, Range 1 West, San Bernardino Meridian, as more particularly described in the form of Deed of Easement; 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.

RESOLUTION 175071, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Sunset International Petroleum Corporation, a certain existing sewer easement in Lot 681 of San Carlos Unit No. 9 in exchange for sewer easement in Lot 680 of San Carlos Unit No. 9; directing the City Clerk to deliver said deed to the Property Supervisor for further handling; exchange of easements, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 175072, accepting the deed of Sunset International Petroleum Corporation, dated February 21, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 680, San Carlos Unit No. 9, as more particularly described in said deed; directing the City Clerk to record said deed in the office of the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 175073, accepting the subordination agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated February 19, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 680, San Carlos Unit No. 9, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; directing the City Clerk to file said agreement in the office of the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

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

RESOLUTION 175074, accepting the deed of Louise C. Ford, dated March 7, 1963, conveying a portion of the North Half of the Northeast Quarter of Lot 41 of a portion of the Ex-Mission Lands of San Diego commonly known as Horton's Purchase, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as Parcel No. 1, as and for a public street and naming the same Euclid Avenue; and the lands therein conveyed as Parcel No. 2, as and for a public street and naming the same Market Street;

RESOLUTION 175075, accepting the deed of Romey D. Vader, dated March 12, 1963, conveying a portion of Lot 42 of a portion of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Imperial Avenue.

The following Ordinances were introduced at the Meeting of March 21, 1963.

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 8805 (New Series) incorporating a portion of Lot 14, Lemon Villa, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance No. 13559, approved July 11, 1932, insofar as the same conflicts herewith, located on the east side of 52nd Street, between Trojan Avenue and Orange Avenue, was adopted, on motion of Councilman Cobb, 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.

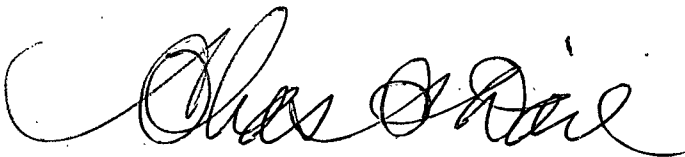
ORDINANCE 8806 (New Series) amending Ordinance No. 8693 (New Series) adopted August 2, 1962, incorporating Lot 19, Clairemont Plaza Unit No. 4, Resub. No. 1, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 5175 (New Series) of the ordinances of The City of San Diego, adopted May 6, 1952, insofar as the same conflicts herewith, 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.

A proposed Ordinance, appropriating the sum of \$770.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay the cost of demolition of unsafe building at 825-29 16th Street, San Diego, California, was introduced, on motion of Councilman Cobb, 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 communication from the County Board of Supervisors inviting the Council to nominate one representative for consideration and appointment by the Board to serve on an advisory committee to study the advisability of adopting an ordinance to control lot grading in connection with land development, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said communication was referred to Council Conference.

There being no further business to come before the Council at this time, the Meeting was adjourned at 4:36 o'clock P. M., on motion of Councilman de Kirby, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

8805-8806 (N.S.)
Ordinance Introduced
Communication
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 2, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Vice-Mayor Scheidle introduced Reverend Jerry McHarg, pastor of the Kearny Mesa Christian Church. Reverend McHarg gave the invocation.

The Minutes of the Regular Meetings of Tuesday, March 19 and Thursday, March 21, 1963, were presented to the Council by the Clerk. On motion of Councilman Hitch, 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, latest time set for the hearing on furnishing electric energy for two years to Pacific Beach Street Lighting Operation District No. 2, the Clerk reported no written appeals had been received.

No one appeared to appeal and no appeals were filed.

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

RESOLUTION 175076, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Pacific Beach Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The application of Ted E. Arrington for Permit to operate one automobile for hire under the name of Handiwagon, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said petition was referred to the City Manager.

A communication from the Purchasing Agent reporting on the four bids received for construction of center island openings in Balboa Avenue in San Diego Industrial Park Units 1 and 2 was presented.

RESOLUTION 175077, accepting the low bid of and awarding the contract to Sim J. Harris Company in the amount of \$1,113.95 for construction of center island openings in Balboa Avenue in San Diego Industrial Park Units 1 and 2; authorizing the City Manager to execute said contract; authorizing the expenditure of \$1,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said construction and for related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

Meeting convened
Invocation
Minutes
Hearing
Petition
175076-175077

4-2-63

A communication from the Purchasing Agent reporting on the ten bids received for furnishing Pavement Breakers and Trench Diggers, was presented.

RESOLUTION 175078, accepting the low bid of and awarding the contract to Tractor Supply Company for furnishing 17 Pavement Breakers @ \$301.45 each and 22 Trench Diggers @ \$194.95 each; total \$9,413.55; terms net, plus sales tax; less trade-in allowance on 11 pavement breakers and 14 trench diggers of \$415.00 lot; 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 six bids received for the furnishing of various Papers, was presented.

RESOLUTION 175079, accepting the second low bid of and awarding the contract to Zellerbach Paper Company for furnishing various #4 Bond Sulphite Paper, #4 Mimeograph Paper and Duplicator Copy Paper for a total cost of \$4,438.41; 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 Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Centrifugally Spun Reinforced Concrete Pipe, was presented.

RESOLUTION 175080, authorizing the Purchasing Agent to advertise for bids for furnishing Centrifugally Spun Reinforced Concrete Pipe for a period of six months beginning June 1, 1963 and ending November 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653388, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the final map of La Jolla Scenic Ridge, a 2-lot subdivision of the Northerly 200 feet of that portion of the East Half of Pueblo Lot 1296 of the Pueblo Lands of San Diego, located southerly of Harmon Hill Subdivision in the R-1C Zone, and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision, was presented.

RESOLUTION 175081, approving the map of La Jolla Scenic Ridge Subdivision and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A proposed Resolution, continued from the Meetings of February 5, 19, and March 5, 1963, declaring James A. Frame and Betty Lu Frame, subdivider of Graves Tract Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, The Fidelity and Casualty Company of New York; 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 presented.

The above proposed Resolution was continued to April 23, 1963, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The following Resolutions Awarding Contracts, were adopted, on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION OF AWARD 175082, awarding the contract to T. B. Penick & Sons, Inc. for grading, paving and otherwise improving the Alley, Block 8, Ocean Beach and contiguous to Lot 1, Block 92, Point Loma Heights; and establishing the official grade thereof;

175078-175082

RESOLUTION OF AWARD 175083, awarding the contract to Merle Tryon Concrete, Inc. for construction of sidewalks in Midway Drive;

RESOLUTION OF AWARD 175084, awarding the contract to Merle Tryon Concrete, Inc. for grading, paving and otherwise improving Riley Street; and changing the official grade thereof; and

RESOLUTION OF AWARD 175085, awarding the contract to Taylor & Sloan, Inc. for installation of water and sanitary sewer mains in North and South Frontage Road, State Sign Route U.S. 80 (XI-SD-12-SD), Public Rights of Way in Lot 46 and Lot 31, Rancho Mission of San Diego.

RESOLUTION OF INTENTION 175086 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 Logan Avenue, 35th Street, Florence Lane (a named Alley), and the Alley in Block 3, San Diego Land and Town Company's South Chollas Addition, as more particularly shown on Map No. 14880-L, on file in the office of the City Clerk as Document No. 653031, and fixing time and place for hearing thereof as 10:00 A.M., April 30, 1963, in the Council Chamber, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 175087, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments, for furnishing electric energy for two years in the Seventh Avenue Street Lighting Operation District No. 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 175088, granting petition for the grading and paving of the Alley in Block 26 of Morena; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 175089, granting petition for the grading, paving and installing curbs and gutters in Logan Avenue, from 43rd Street westward to the drainage ditch; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 175090, directing the City Engineer to furnish description and plat of district for the grading, paving and installing curbs and gutters in Pidgeon Street, between Jamacha Road and Foster Street, and Foster Street, between Pidgeon Street and Imperial Avenue, in accordance with the recommendation of the City Engineer, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Resolution denying petition of Wesley T. Angeloff, Wayne Laughery, et al, for the closing of that portion of Jellett Street, adjacent to Lot 1, Block 100 and Lot 14, Block 101, Morena Subdivision, between Galveston Street and the Alley in Blocks 100 and 101, was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said proposed Resolution was continued to April 9, 1963.

RESOLUTION 175091, denying petition of Ronald R. Legg and Lewis H. Doty for the closing of Reservation for Future Alley south of Bergen Street, adjacent to Lots 556 and 557 of Clairemont Mesa Unit No. 6, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 175092, authorizing the City Manager to execute a Grant of Water Rights and Agreement to Deliver Water with Southeastern California Association of Seventh-Day Adventists, covering purchase of certain water rights and production and delivery of untreated water primarily for irrigation purposes, for a period not to exceed twenty-five years; directing the City Clerk to transmit said Grant of Water Rights and Agreement To Deliver Water for further processing by the City Attorney, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 175093, authorizing the City Manager to execute a Right of Way Contract - State Highway, with the Division of Highways, Department of Public Works, State of California, covering a portion of Lot 50 of the Highlands, in connection with the development of the Boundary Freeway, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175094, approving Change Order No. 19, issued in connection with the contract with Fred J. Early, Jr. Co., Inc., for construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 8; said changes amounting to a decrease in the contract price of approximately \$580.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 175095, authorizing the City Auditor and Comptroller to transfer the sum of \$2,500.00 from the Airports Division Fund, ONP account (Activity 37.10), to the City's Special Aviation Fund, solely and exclusively for the purpose or providing additional funds for Brown Field Airport and aviation purposes, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175096, authorizing the City Attorney to commence action in Superior Court to acquire certain portions of Lots 5 and 6 in Block "E" of Oak Park under Eminent Domain Proceedings, for the construction, operation and maintenance of certain earth excavations, embankments, slope or slopes and a public sewer or sewers and all appurtenances thereto, in connection with the improvement of public street or streets, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 175097, changing the name of Soledad Road, adjacent to Lot 10 in Soledad Terrace, to Kate Sessions Way; 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 Hitch, seconded by Councilman Evenson.

RESOLUTION 175098, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, across a portion of Lot 68 of Rancho Mission of San Diego; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175099, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto across a portion of Lot 68 of Rancho Mission of San Diego; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 175100, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California, all of the City's interest in a portion of Lot 50 of The Highlands for the construction of the Boundary Freeway, known as XI-SD-241-SD (State Highway Route No. 241); 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 Hitch.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to transmit said deeds and agreements to the Property Division for further handling, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 175101, accepting the subordination agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated March 8, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 68 of Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175102, accepting the subordination agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated March 8, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 68 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175103, accepting the deed of Rika Contracting Co., Inc., dated March 18, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 68 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 175104, accepting the subordination agreement, executed by Sunset International Petroleum Corporation, as beneficiary, and Title Insurance and Trust Company, as trustee, dated March 12, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 68 of Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 175105, accepting the deed of Rika Contracting Co., Inc., dated March 18, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 68 of Rancho Mission of San Diego, as more particularly described in said deed.

The following 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 175106, accepting the deed of Alessio Leasing Corporation, dated March 6, 1963, conveying an easement and right of way for sewer and drainage purposes, across a portion of Lot 1, Block 47, Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 175107, accepting the subordination agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated March 13, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 68 of Rancho Mission of San Diego, to the easement for sewer and drainage purposes conveyed across said property particularly described in said subordination agreement;

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RESOLUTION 175108, accepting the Grant Deed of Park Fairmont, Inc., dated March 12, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Shirley Heights Unit No. 2;

RESOLUTION 175109, accepting the subordination agreement, executed by Sunset International Petroleum Corporation, as beneficiary, and Title Insurance and Trust Company, as trustee, dated March 12, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 68 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175110, accepting the deed of Sunset International Petroleum Corporation, dated March 18, 1963, conveying an easement and right of way for sewer and drainage purposes, across a portion of Lot 68 of Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 175111, accepting the subordination agreement, executed by United States National Bank of San Diego, as beneficiary, and United States Holding Company, as trustee, dated March 12, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Block 47, Grantville and Outlots, to the easement for sewer and drainage purposes conveyed across said property particularly described in said subordination agreement.

A proposed Ordinance amending Article 1, Chapter IX of the San Diego Municipal Code by amending Sections 91.31, 91.40 and 91.41 and by adding thereto Sections 91.40.1, 91.42, 91.43 and 91.44, regulating the Wrecking of Structures, 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, Mayor Dail.

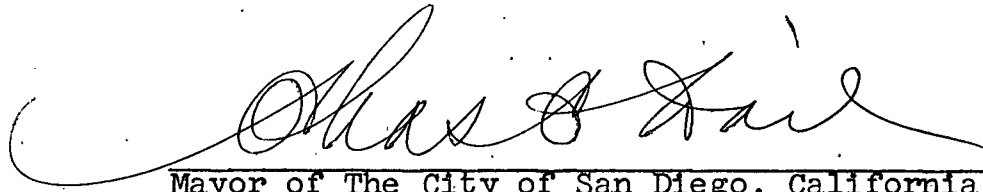
A proposed Ordinance creating the position of Community Development Director in the Classified Service of The City of San Diego and establishing a schedule of compensation therefor, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Cobb, Mayor Dail.

The following item was considered under Unanimous Consent granted to Vice-Mayor Scheidle.

RESOLUTION 175112, authorizing the City Manager to execute a Release of all the City's claims arising, or that might arise, out of the said contract previously executed by and between HHFA-CFA and The City of San Diego, upon the following conditions: 1. That simultaneously therewith the City Manager, or his duly authorized representative, receives a release or other satisfactory discharge of the City's obligations under said contract from HHFA-CFA; and 2. That a contract between the San Diego Unified Port District and HHFA-CFA is executed for the construction of said warehouse under the provisions of the Accelerated Public Works Program, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.


175108-175112
Ordinances Introduced
Unanimous Consent

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:18 o'clock A.M., on motion of Councilman Hitch, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 4, 1963
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 asked the Council to reconsider the petition of
Ronald R. Legg and Lewis H. Doty for the closing of Reservation for Future
Alley south of Bergen Street, adjacent to Lots 446 and 557 of Clairemont
Mesa Unit No. 6, which was considered and denied at the meeting of April 2,
1963, by Resolution 175091.

On motion of Councilman Scheidle, seconded by Councilman
Hitch, the petition was reconsidered.

Mr. Lewis Doty appeared to appeal the decision reached by
the Council on April 2, 1963.

RESOLUTION 175150, filing the petition of Ronald R. Legg and
Lewis H. Doty for said closing; and rescinding Resolution 175091, was adopted
on motion of Councilman de Kirby, seconded by Councilman Cobb.

At this time the Mayor asked the Planning Director, Harry
Haelsig to introduce a visitor in the Chambers. Mr. Haelsig introduced
Mr. Stuart B. Hart from Adelaide, Australia, who is a planner and spending
some months in the United States studying Planning within this country. Mr.
Hart said a few words concerning his visit and expressed his appreciation for
the opportunity afforded him.

The Purchasing Agent reported on all bids received and
opened Wednesday, April 3, 1963, on the following:

Grading, paving and otherwise improving Hawthorn Street; and
changing the official grade thereof - six bids;

Grading, paving and otherwise improving Olney Street, Diamond
Street and Pico Street; and changing the official grade on Pico Street and
a portion of Olney Street - three bids; and

Grading, paving, constructing drainage structures and other-
wise improving Twain Avenue; and establishing the official grade thereof -
five bids.

Finding was made on motion of Councilman Scheidle, 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 Meeting of March 28, 1963, on the
proposed annexation of certain Uninhabited Territory consisting of portions
of Lots 17 and 18, Rancho Mission of San Diego, to be known and designated
as "Sharp Tract No. 2", consisting of approximately 137 acres, located west
of 60th Street, and southeasterly of Federal Boulevard, the Mayor asked the
City Manager for his report.

City Manager, Tom Fletcher reported on the possible acquisition
of a site for a City park, and recommended the 3.1 acre site located adjacent
to the school.

Mr. Byrl Phelps, representing Jonathon Manor, showed a map of
the area to the Council.

After discussion, the hearing was closed, on motion of Council-
man de Kirby, seconded by Councilman Curran.

Convened
Bids
Hearing
175150 (Out of Order)

RESOLUTION 175113, finding that protest has not been made by the owners of one-half of the value of the territory proposed to be annexed as shown on the last equalized assessment roll, or by public and private owners equal to one-half of the value of the territory, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

The proposed Ordinance approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Sharp Tract No. 2", was introduced on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch Curran, Evenson, and Mayor Dail. Nays-Councilman Scheidle. Absent-None.

At this time the Council considered Item 100 which is closely related to the above item, continued from the March 28, 1963 meeting.

A proposed Resolution amending Resolution 172415, adopted August 30, 1962, which approved the tentative map of Emerald Hills Annex Units 1 and 2, a 113-lot 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, to provide for: deleting the opening paragraph thereof and substituting one which cuts the number of lots from 113 to 105; and adding a new Condition No. 20 thereof, was presented.

Mr. Byrl Phelps and Mr. Siner appeared to speak.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the matter was continued to April 11, 1963.

On motion of Councilman Evenson, seconded by Councilman Cobb, the matter of Annexation procedures and policies was referred to Council Conference.

The Council returned to the regular order of the Agenda, taking up Item 3.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots H, J and K and portions of Lots G, I and O, Block 8, Las Alturas Unit No. 3; portion of Hubbard & Walter Estates and portion of Lot 16, Rancho Mission, from Zone R-4 to Zone M-1A, located on the south side of "J" Street, between 54th Street and Merlin Drive, it was reported no opposition was heard at the Planning Commission hearing.

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

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

A proposed Ordinance incorporating Lots H, I, J and K, portions of Lots G and O, Block 8, Las Alturas Unit No. 3, and a portion of Lot 16, Rancho Mission, 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. 116 (New Series) adopted January 3, 1933, 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 hearing, the matter of the tentative map of Potter Tract, a two-unit, two-lot subdivision of a portion of Lot 16, Rancho Mission and Lots H, J, and K, and portions of Lots G, I and O, Block 8, Las Alturas Unit No. 3, also a portion of Lot 1, Hubbard and Walter Estates, located southeasterly of the intersection of "J" Street and 54th Street, was presented.

Mr. Bill Rick appeared to request the Council to refer this tentative map back to the Planning Commission.

On motion of Councilman Curran, seconded by Councilman de Kirby, said map was referred to the Planning Commission.

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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 rezoning a portion of Block 25, Encanto Heights, Tract No. 2, from Zone R-2 and Zone C to Zone M-1A, located on the north side of Federal Boulevard, between 60th Street and Winnett Street, it was reported there was no opposition at the Planning Commission hearing.

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

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the matter was continued to April 11, 1963 in order for the Council to view the area involved.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the City Attorney was directed to prepare an Ordinance calling for M-1A Zone in this area.

The City Clerk read the report from the Planning Commission.

In relation to above, the matter of the tentative map of Encanto Heights Tract No. 2, Block 25, Resubdivision No. 1, a one-unit, six-lot subdivision of a portion of Block 25, Encanto Heights Tract No. 2, located northeasterly of the intersection of Federal Boulevard and 60th Street, was continued to April 11, 1963, by the above 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 a proposed Community Plan of Lots 17 through 20 and 25 through 28, Aloha Tract to serve as a guide for the development of the area bounded by Elder Street, 17th Street, Coronado Avenue and 15th Street in South San Diego, the Clerk read the report from the Planning Commission.

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

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

RESOLUTION 175114, adopting the Area Plan of Lots 17 through 20, and 25 through 28, Aloha Tract, as said plan is set forth in Exhibit "A" filed in the office of the City Clerk on February 15, 1963, as Document No. 651857, 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 portion of Lots 26 and 27, Aloha Tract, from Zone R-1 to Zone R-4, located on the northerly side of Coronado Avenue between Atwater Street and Thermal Avenue in the South San Diego area, the Clerk reported no protests had been received.

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

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

A proposed Ordinance incorporating a portion of Lot 26 and a portion of Lot 27, Aloha Tract, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, insofar as the same conflicts herewith, 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.

In relation to the above, the matter of the Tentative Map of Kreutzkamp Tract, a one-lot subdivision of a portion of Lots 26 and 27 of Aloha Tract, located northwesterly of the intersection of Coronado Avenue and 17th Street, was presented.

RESOLUTION 175115, approving the Tentative Map of Kreutzkamp Tract; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

Hearings
175114-175115
Ordinance introduced

A communication from the Purchasing Agent reporting on the six bids received for furnishing 39,996 Five-Part Police Department Identification Sheets, was presented.

RESOLUTION 175116, accepting the low bid of and awarding the contract to Allied Egray Business Forms for furnishing 39,996 Five-part Police Department Identification Sheets at \$28.60 per thousand sets, for a total of \$1,143.88; 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 the improvement of Tourmaline Street and construction of a Parking Lot, Sewage Pump Station and installation of Electrical and Telephone underground service in Tourmaline Canyon Park, was presented.

RESOLUTION 175117, accepting the low bid of and awarding the contract to A. A. Baxter Corporation for the improvement of Tourmaline Street and construction of a Parking Lot, Sewage Pump Station and installation of Electrical and Telephone underground service in Tourmaline Canyon Park, in the sum of \$101,207.62; authorizing the City Manager to execute said contract; authorizing the expenditure of \$118,010.00 out of Capital Outlay Fund 245 for this purpose and other related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the eleven bids received for the construction of Shuffleboard Courts, Shelters and related items at Encanto Community Center, was presented.

RESOLUTION 175118, accepting the low bid of and awarding the contract to Roger E. Beatty for the construction of Shuffleboard Courts, Shelters and related items at Encanto Community Center in the sum of \$10,871.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$13,650.00 out of Capital Outlay Fund 245 for this purpose and other 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 the improvement of Linda Vista Road between Kramer Street and Tait Street, was presented.

RESOLUTION 175119, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co. for the improvement of Linda Vista Road between Kramer Street and Tait Street, in the sum of \$13,542.10; authorizing the City Manager to execute said contract; authorizing the expenditure of \$15,350.00 out of Capital Outlay Fund 245 for this purpose and other related costs, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the five bids received for furnishing an estimated 15,000 tons of Decomposed Granite Material, was presented.

RESOLUTION 175120, accepting the low bid of and awarding the contract to Hester Granite Pit for furnishing an estimated 15,000 tons of Decomposed Granite Material during the period of one year commencing April 1, 1963 through March 31, 1964 at \$0.50 per ton; terms net, plus sales tax for an estimated \$7,500.00; 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 three bids received for furnishing two Items of Flanged Hytrol Valves, was presented.

RESOLUTION 175121, accepting the tie bid of and awarding the contract to Industries Supply Co. for furnishing two Items of Flanged Hytrol Valves at a total cost of \$3,600.00; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on

175116-175121

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on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one Combination Pumpout Unit and Dump Body, was presented.

RESOLUTION 175122, accepting the low bid of and awarding the contract to Kenton Equipment Company for furnishing one Combination Pumpout Unit and Dump Body at a total cost of \$2,875.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Auto Safety Glass, was presented.

RESOLUTION 175123, accepting the low bid of and awarding the contract to National Auto Glass Co. for furnishing Auto Safety Glass for a period of one year commencing May 1, 1963 and ending April 30, 1964 at a 50% discount from the Glenn Mitchell Glass Estimator for a clear safety glass and a 50% and 8% in lieu of excise on curved glass; terms 5% 30 days, plus sales tax for an estimated \$4,000.00; labor rates for installation at \$5.00 per hour as may be required during the contract period; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received and submitting two Resolutions relative to the construction of a Sprinkler Irrigation System at Linda Vista Community Center, was presented.

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

RESOLUTION 175124, accepting the low bid of and awarding the contract to G. H. Nielsen Tree Service, for the sum of \$11,310.12; authorizing the City Manager to execute said contract; authorizing the expenditure of \$25,210.00 out of Capital Outlay Fund 245 for this purpose and other related costs; and

RESOLUTION 175125, authorizing the City Manager to do all the work of installing water services and meters, landscaping and related work in connection with the above construction by appropriate City Forces, at an estimated cost of \$2,757.00.

A communication from the Purchasing Agent reporting on the three bids received for furnishing thirty Items of Miscellaneous Traffic Signs, was presented.

RESOLUTION 175126, accepting the low bids, second low bids and sole bids of and awarding the contracts to the following for furnishing thirty Items of Miscellaneous Traffic Signs as follows: Ferro Enameling Company for furnishing Item 1 at a total cost of \$665.00; terms net, plus sales tax; U. S. Porcelain, for furnishing Items 2 through 8, and 10 through 26, at a total cost of \$3,246.30; terms net 30 days plus sales tax; and John C. Henberger Company, for furnishing Items 9 and 27 through 30, at a total cost of \$2,076.83; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Gate and Tapping Valves, was presented.

RESOLUTION 175127, 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. 653539, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

175122-175127

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

RESOLUTION 175128, authorizing the Purchasing Agent to advertise for bids for furnishing Dry Cell Batteries as may be required for a period of one year beginning July 1, 1963 through June 30, 1964 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653540, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authority to advertise for bids for Aerial Photography and Photogrammetric Mapping City-wide, San Diego and vicinity, was presented.

A proposed Resolution approving plans and specifications for Aerial Photography and Photogrammetric Mapping City-wide, San Diego and vicinity; filed under Document No. 653541; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was continued to April 11, 1963, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 175129, approving plans and specifications for Cement Mortar Lining Sorrento Valley Road Pipeline; filed under Document No. 653542; 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.

A communication from the Planning Commission recommending the approval of the Final Map of Bernardo Homes Unit No. 2, a 132-lot subdivision of a portion of Rancho San Bernardo, located southeasterly of the proposed intersection of Rancho Bernardo and Pomerado Roads in the existing A-1-10 Zone (R-1 subject to filing map) was presented.

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

RESOLUTION 175130, authorizing the City Manager to execute a contract with Rancho Bernardo Homes, Inc. for the completion of improvements; and

RESOLUTION 175131, approving the map of Bernardo Homes Unit No. 2 Subdivision and accepting on behalf of the public the public streets and portion of a public street dedicated on said map, and accepting on behalf of the City of San Diego the Abutters' Rights of Access together with the easements for sewer, water and drainage as granted on this map within this subdivision.

RESOLUTION 175132, authorizing the City Manager to do all the work of installing approximately 1300 feet of irrigation line along the east and south sides of Torrey Pines Golf Course Driving Range, by appropriate City Forces, at an estimated cost of \$1,345.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 175133, authorizing the City Manager to do all emergency work of a general nature required in connection with the construction of the Community Concourse, by appropriate City Forces, at an estimated cost of \$3000.00, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 175134, approving Change Order No. 3 issued in connection with the contract with San Diego Constructors for the construction of the Ocean Outfall Intake, San Diego Metropolitan Sewerage System, Contract 10 A, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

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RESOLUTION 175135, approving Change Order No. 4 issued in connection with the contract with San Diego Constructors for the construction of the Ocean Outfall Intake, San Diego Metropolitan Sewerage System, Contract 10 A; said changes amounting to an increase in the contract price of approximately \$2,745.00, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 175136, approving Change Order No. 8 issued in connection with the contract with Saliba-Kringlen-Cory for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 9; said changes amounting to an increase in the contract price of approximately \$7,627.02, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 175137, approving Change Order No. 1 issued in connection with the contract with Griffith Company for the construction of improvements at 39th and Franklin Streets; said changes amounting to an increase in the contract price of approximately \$146.25; and granting an extension of time of 15 days, to and including April 13, 1963, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175138, granting revocable permission to the State of California, Division of Forestry, to construct, maintain and utilize a Firebreak of an average width of 300 feet more or less for fire protection purposes, across portions of City-owned property within Sections 14, 23 and 24, Township 17 S, Range 4 E, SBB&M, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 175139, declaring A Street and 17th Street, affecting eastbound traffic on A Street, to be an Intersection Stop; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 175140, declaring Second Avenue and Beech Street, affecting eastbound and westbound traffic on Beech Street, to be an Intersection Stop; authorizing the installation of necessary signs and markings; rescinding Resolution No. 163636, adopted December 20, 1960, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 175141, prohibiting parking of vehicles at all times on and along the East side of 17th Street, between the north line of A Street and the north line of B Street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 175142, declaring the following to be Through Streets; authorizing the installation of necessary signs and markings: Carroll Canyon Road, Del Mar Heights Road, Dunhill Street, Flintcote Street, Sorrento Road, Sorrento Valley Road, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 175143, authorizing a representative of the City Council to travel to Los Angeles, California, to attend the Western Regional Conference - Civic Committee, People-to-People Program, to be held on April 7-8, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

175135-175143

RESOLUTION 175144, authorizing a representative of the Inspection Department to travel to San Francisco, California, to attend the annual meeting of Pacific Coast Builders Conference on June 18-20, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175145, authorizing the Director of Public Works to travel to Salinas, California, to attend the Third Biennial Public Works Officers Institute, League of California Cities, to be held on May 5-7, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175146, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to James O. Huffman, all its right, title and interest in and to a portion of Pueblo Lot 1785 of the Pueblo Lands of San Diego; by negotiated sale for the sum of \$372.08; authorizing the City Clerk to deliver said deed to the Property Supervisor for completion of the transaction, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 175147, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to William J. Cameron and Waneta Frances Cameron, all of the City's interest in and to a portion of an existing easement for sewer purposes affecting portions of Pueblo Lots 1181, 1188 and 1189 of the Pueblo Lands of San Diego; authorizing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175148, accepting the Deed of Charles I. Bertolino and Pauline R. Bertolino, dated March 14, 1963, conveying a portion of Lot 53 of a portion of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), as more particularly described in said deed; setting aside and dedicating lands therein conveyed, as and for a public street, and naming the same Imperial Avenue, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

The following Ordinances were introduced at the Meeting of March 28, 1963.

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 8807 (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 "Brown Field Tract", 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 8808 (New Series), appropriating the sum of \$770.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay the cost of Demolition of Unsafe Building at 825-29 16th Street, San Diego, California, 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 communication from the City Administrator of The City of Del Mar submitting Resolution No. 240, adopted by the City Council of said City, supporting Senator John Murdy's proposed bill for use of tideland oil royalties for cleaning and maintenance of beaches in coastal cities, was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said communication was referred to Council Conference.

A communication from the State Division of Beaches and Parks inquiring as to the status of Ocean Beach State Park, was presented.

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

A communication from John Dail and Anthony Coldewey requesting the Council to issue Permit and Contract for Automobile Racing in Balboa Stadium, was presented.

Mr. Les Earnest, Director of Park and Recreation, reported on the history of this request for Permit.

Attorney Jack Levitt appeared to speak for the petitioners.

The following appeared to speak against Auto Racing in the Stadium: Mr. Richard Bowen, Chairman of the Park and Recreation Commission, Mr. Tom Ham, Mr. Ducky Drake, Mr. Flint Hanner.

Councilman Cobb was excused from the Chambers.

Mr. Everett Mehmer appeared to protest the Auto Racing in Balboa Stadium.

Councilman Hitch was excused from the Chambers.

Mayor Dail announced that he would also have to leave and suggested the Meeting be recessed until 1:30 o'clock, P.M.

On motion of Councilman Evenson, seconded by Councilman Scheidle, the Meeting was recessed, at 12:05 o'clock, P.M., until 1:30 o'clock P.M.

The Meeting reconvened at 1:30 o'clock, P.M. Mayor Dail called the Meeting to order.

Present-Councilmen de Kirby, Scheidle, Evenson and Mayor Dail.

Absent--Councilmen Cobb, Hitch and Curran.

Clerk---Phillip Acker.

At this time the Council resumed the hearing on the request of John Dail and Anthony Coldewey for Auto Racing Permit for Balboa Stadium.

A communication from San Diego Track and Field Association stating that Auto Racing and top-quality track are not compatible in Balboa Stadium, was presented.

Mr. Everett Mehmer appeared to continue his protest, followed by Jacques Cosse and Joseph Brouchia.

Mr. Les Land of the San Diego Chargers appeared to speak and inform the Council that he would not put approval or disapproval on the project.

Mr. Tom Ham and Mr. Dick Coxe appeared to protest.

Mr. Jack Levitt and Mr. John Dail appeared to speak in rebuttal.

Councilman Cobb entered the Chambers.

Communications
Recessed
Reconvened

Mr. Jay Grill appeared to tell the need for a good track and to support the San Diego Track and Field Association.

Councilman Hitch entered the Chambers.

After more discussion the Council felt it should give this item more consideration.

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

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

RESOLUTION 175149, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Partition of Lot 2, Nichols Ridge, Map No. 4883, under Section 102.02.1 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Recessed Regular Meeting was adjourned at 2:02 o'clock P.M., on motion of Councilman Evenson, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

175149
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 9, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Dr. Gene French, Executive Director
Youth for Christ. Dr. French gave the invocation.

At this time the Mayor introduced Mr. Sumiyuki Kotani of
Tokyo, Japan, Vice President of Kodokan, the highest judo association in
Japan, who was present in the Chambers. Mr. Kotani is visiting San Diego
at the invitation of Mr. Tsuji, President of the San Diego Judo Association,
to participate in the training of American judo students for their better
performance in the forthcoming Olympic competition. Mr. Kotani holds the
Ninth Degree Black Belt, and is considered an expert and authority in this
field. The Tenth Degree is the highest attainable.

Mayor Dail presented a Proclamation declaring April 15 to 21,
1963 as "Barber Shop Harmony Week" to the quartet from the Society for the
Preservation and Encouragement of Barber Shop Quartet Singing in America,
who were present at this meeting.

The quartet sang a medley of old time songs. Mr. Russell
Thompson, President of the San Diego Chapter, Society for the Preservation and
Encouragement of Barber Shop Quartet Singing in America, Inc. was present to
receive the Proclamation.

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

A proposed Resolution accepting the song composed by Edward
Ortiz and Dortheo Robb, and entitled "San Diego, U. S. A.", as the official
song of The City of San Diego, was presented.

The song was presented and sung for the members of the
Council and those present in the Chambers.

On motion of Councilman Cobb, seconded by Councilman Scheidle,
the proposed resolution was referred to Council Conference.

The City Attorney was directed to prepare a Resolution of
appreciation to the song committee, on motion of Councilman Cobb, seconded
by Councilman Scheidle.

Minutes of the Regular Meetings of Tuesday, March 26th and
Thursday, March 28, 1963, 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.

Meeting convened
Invocation
Unanimous Consent
Minutes

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 53, La Jolla Park; and changing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 174742, 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 175151, continuing the hearings on the proposed improvement of the Alley in Block 53, La Jolla Park, to the hour of 10:00 o'clock A. M., Tuesday, April 16, 1963, due to the lack of six votes, 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 matter of grading, paving and otherwise improving the Alley westerly of and contiguous to Villa Lots 23 through 32, Normal Heights; and establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 174744, 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 175152, continuing the hearings on the proposed improvement of the Alley westerly of and contiguous to Villa Lots 23 through 32, Normal Heights, to the hour of 10:00 o'clock A. M., Tuesday, April 16, 1963, due to the lack of six votes, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for repairing the wreck damage on City Rubbish Packer No. 5929, was presented.

RESOLUTION 175153, accepting the low bid of and awarding the contract to Burruss Engine & Body Company for repairing the wreck damage on City Rubbish Packer No. 5929, for an estimated total of \$2,389.92 including 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 sole bid for furnishing Sectional Cement Burial Boxes was presented.

RESOLUTION 175154, accepting the sole bid of and awarding the contract to Greenwood Cemetery Association for furnishing Sectional Cement Burial Boxes for a period of one year commencing April 16, 1963 through April 15, 1964, as may be required for an estimated total cost of \$12,877.50, 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 two bids received for furnishing One Electric Nursery Truck and Automatic Charger, was presented.

RESOLUTION 175155, accepting the low bid of and awarding the contract to Winn Supply Company for furnishing One Electric Nursery Truck and Automatic Charger at a cost of \$1,195.00; 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 Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Small Tools, was presented.

RESOLUTION 175156, authorizing the Purchasing Agent to advertise for bids for furnishing Small Tools as may be required during the one-year period July 1, 1963 through June 30, 1964 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653684, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

Hearings
175151-175156

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing one Power Squaring Shear and one Power Press Brake, was presented.

RESOLUTION 175157, authorizing the Purchasing Agent to advertise for bids for furnishing one Power Squaring Shear and one Power Press Brake in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653685, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Hardware, Fasteners and Rope, was presented.

RESOLUTION 175158, authorizing the Purchasing Agent to advertise for bids for furnishing Hardware, Fasteners, and Rope for one year period commencing July 1, 1963 and ending June 30, 1964 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653686, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing one Heavy Tractor Bulldozer, was presented.

RESOLUTION 175159, authorizing the Purchasing Agent to advertise for bids for furnishing one Heavy Tractor Bulldozer with hydraulic ripper in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653687, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 175160, approving plans and specifications for the construction of Cast Iron Water Main Replacements - Group 130; filed under Document No. 653688; declaring the wage scale to be prevailing rate and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Partition of Lot 2, Nichols Ridge, a 2-lot partition located southeasterly of the intersection of Kearny Mesa Road and Linda Vista Road in the C-1A Zone, was filed, on motion of Councilman Hitch, seconded by Councilman Cobb.

The above Resolution was adopted under Unanimous Consent at the Meeting of April 4, 1963 on Resolution No. 175149.

RESOLUTION 175161, continued from the Meeting of April 2, 1963, denying petition of Wesley T. Angeloff, Wayne Laughery, et al, for the closing of that portion of Jellett Street, adjacent to Lot 1, Block 100 and Lot 14, Block 101, Morena Subdivision, between Galveston Street and the Alley in Blocks 100 and 101, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Resolutions relative to grading, paving and otherwise improving the Alley, easterly of and contiguous to Blocks 9 and 10, College Park Unit No. 1; establishing the official grade thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 175162, approving the plans, specifications and Plat No. 3555 of the assessment district; and

RESOLUTION OF INTENTION 175163, setting time and place for hearing protests to the proposed work.

RESOLUTION OF INTENTION 175164 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 Ocean View Boulevard, between 47th Street and 48th Street, as more particularly shown on Map No. 8838-B, on file in the office of the City Clerk as Document No. 653264, and fixing time and place for hearing thereof as 10:00 A.M., May 7, 1963, in the Council Chamber, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A proposed Resolution granting petition for grading and paving of 46th Street from Home Avenue northerly to its termination northerly of Olive Street, and Olive Street, easterly from its termination west of 46th Street to a termination east of the Alley in Block 5 of Swan's Addition; directing the City Engineer to furnish description and plat of district, was presented.

Mrs. Marian H. Clapsadel appeared and stated that several people had signed the petition under duress, and she also questioned the validity of the petition since it was four years old. Mrs. Clapsadel also stated she wished to get a petition started, but did not know how to go about getting the names, etc.

Mayor Dail informed Mrs. Clapsadel that the City Engineer, Mr. Gabrielson, would assist her in obtaining the names and addresses. If she would accompany him to his office after the meeting.

RESOLUTION 175165, granting petition for grading and paving of 46th Street from Home Avenue northerly to its termination northerly of Olive Street, and Olive Street, easterly from its termination west of 46th Street to a termination east of the Alley in Block 5 of Swan's Addition; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

On motion of Councilman Evenson, seconded by Councilman Cobb, the matter of the validity of petitions with old dates, was referred to Council Conference.

RESOLUTION 175166, granting petition for grading, paving, and installing Curbs and Gutters in "F" Street, between 40th Street and 41st Street; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district with the assessment district heretofore ordered by Resolution No. 171882 for the improvement of Broadway, 38th Street, and 39th Street, Resolution No. 173368 for the improvement of "C" Street, and Resolution No. 173808 for the improvement of 40th Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 175167, authorizing the City Manager to execute a Lease Agreement with E. S. Litchfield and Russell S. Litchfield, covering the leasing of a portion of Lot 170 of La Mesa Colony for the operation and maintenance of a Mobile Home Storage and Repair Yard, for a term of 10 years with a 90-day cancellation clause; rental of \$50.00 monthly in advance, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 175168, authorizing the City Manager to execute that Option Agreement with Sunset International Petroleum Corporation, which gives said corporation the option to lease certain City-owned land adjacent to Lake Murray Reservoir for the construction, operation and maintenance of an eighteen-hole championship golf course, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 175169, authorizing the City Manager to execute an Agreement with San Diego Civic Light Opera Association, Inc., covering the installation of 470 Individual Stadium Seats in Balboa Park Bowl, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION-175170, authorizing the City Manager to execute an Easement Agreement with the San Diego & Arizona Eastern Railway Company, covering the grant of a telephone conduit easement affecting the right of way for the construction of a telephone conduit to Metropolitan Interceptor Sewer Pump Station No. 1 in the vicinity of Harbor Drive and 32nd Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 175171, authorizing the City Manager to execute an Easement Agreement with the San Diego & Arizona Eastern Railway Company, covering the grant of a drain easement for the construction of a storm drain pipeline in connection with the improvement of Aurora Street by 1911 Act proceedings, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

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 175172 - Egger Highlands Unit No. 3;

RESOLUTION 175173 - First Baptist Church of Clairemont;

RESOLUTION 175174 - San Diego Medical Center Annex; and

RESOLUTION 175175 - Socosite Tract No. 1.

RESOLUTION 175176, authorizing the City Manager to execute an Agreement with Benton Engineering for a Soil Investigation of the site of the proposed Police Station at University City Civic Center located on Miramar Road, west of Genesee Street, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 175177, accepting the Encroachment Permit of the San Diego County Water Authority, permitting The City of San Diego to encroach upon the Second Aqueduct easement as shown on Authority Drawing No. S-52 by a 36-inch pipeline installation crossing at Station 3583+54 on said Second Aqueduct; directing the City Clerk to file said Encroachment Permit in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 175178, granting permission to the Department of Fish and Game of the State of California, to place Artificial Reefs off Mission Bay, consisting of about one thousand tons of quarry rock, placed in four piles two to four feet high, about one hundred feet in diameter and spaced approximately one hundred feet apart, and to mark the aforementioned four piles of quarry rock with small plastic buoys of a type nonhazardous to small craft, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 175179, granting permission to the Department of Fish and game of the State of California, to place Artificial Reefs off Torrey Pines, consisting of about one thousand tons of quarry rock, placed in four piles two to four feet high, about one hundred feet in diameter and spaced approximately one hundred feet apart, and to mark the aforementioned four piles of quarry rock with small plastic buoys of a type nonhazardous to small craft, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 175180, setting the time and place for hearing objections to the establishment of the prevailing rate of per diem wages to be used in public improvement work accomplished under City contracts and provisions of the Improvement Act of 1911, the Street Improvement Act of 1913, and amendments thereto, in accordance with the provisions of Article XII of the City Charter, was adopted, on motion of Councilman

Scheidle, seconded by Councilman Cobb.

RESOLUTION 175181, authorizing Robert E. Ristau, Police Sergeant, to travel to Chicago, Illinois, April 22 - May 10, 1963, to participate in the course on "Police Traffic Records", a Traffic Institute Course, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 175182, approving the claim of Theresa Eccleson, 5670 Tulane Street, San Diego 22, California, in the amount of \$29.00; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

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

RESOLUTION 175183, denying the claim of Henry Wilson, 6368 Lake Alturas Avenue, San Diego 19, California; and

RESOLUTION 175184, denying the claim of Roy A. Cook, 970 Turquoise, San Diego 9, California.

RESOLUTION 175185, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to George B. Lind and Inez T. Lind, as joint tenants, to Lot 1, Canyon Vista, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 175186, accepting the Deed of Lela M. Clark and Earl L. Clark, dated November 26, 1962, conveying Lots 20 and 27, Block 1, Beverly, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as Parcel 1 as and for a public street and naming the same Euclid Avenue; rescinding Resolution 173824, adopted December 11, 1962; directing the City Clerk to transmit said deed to the Property Division for further handling, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for further handling, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 175187, accepting the deed of Norman Duessel and Kathryn Duessel, dated March 15, 1963, conveying in fee title a portion of Lot 30 of Horton's Purchase in the Ex-Mission Lands of San Diego, together with an easement for slope purposes, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Euclid Avenue;

RESOLUTION 175188, accepting the deed of Catherine Hustad; Paul Perrero and Mary M. Perrero, dated March 24, 1963, conveying a portion of Lot 42 of a portion of the Ex-Mission Lands of San Diego, (commonly known as Horton's Purchase), as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Imperial Avenue;

RESOLUTION 175189, accepting the deed of Ernest Marquardt and Mae L. Marquardt, dated March 13, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 41, of a portion of the Ex-Mission Lands of San Diego commonly known as Horton's Purchase, as more particularly described in said deed;

RESOLUTION 175190, accepting the deed of Ernest Marquardt and Mae L. Marquardt, dated February 25, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 41 in Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 175191, accepting the deed of Ernest Marquardt and Mae L. Marquardt, dated February 25, 1963, conveying in fee title a portion of Lot 41 in Horton's Purchase in the Ex-Mission Lands of San Diego, together with an easement for slope purposes as more particularly described in said deed; setting aside and dedicating the lands therein conveyed in Parcel No. 1, as and for a public street and naming the same Market Street; and the lands therein conveyed in Parcel No. 2, as and for a public street and naming the same Euclid 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 Hitch, seconded by Councilman Scheidle:

RESOLUTION 175192, accepting the Grant Deed of Butcher Workmen Educational, Philanthropic and Benevolent Association, dated March 19, 1963, 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 Butcher Workmen Subdivision;

RESOLUTION 175193, accepting the deed of Threasa Chappell, dated February 1, 1963, conveying an easement and right of way for earth excavation or embankment and slope purposes, across a portion of Lot 22, Block 1, Leebrick's Addition, and a portion of Lot 23 in Block 1 of Leebrick's Addition, as more particularly described in said deed;

RESOLUTION 175194, accepting the subordination agreement, executed by Home Federal Savings and Loan Association, as beneficiary, and Home Deed & Escrow Co. of San Diego, as trustee, dated March 12, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots 20 and 21, Block 1, Leebrick's Addition, to the easement for earth excavation or embankment and slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175195, accepting the deed of San Diego Gas & Electric Company, dated March 14, 1963, conveying an easement and right of way for street purposes across portions of Pueblo Lots 1229 and 1230 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Genesee Avenue;

RESOLUTION 175196, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, dated March 19, 1963, dedicating an easement for public street or highway purposes over and upon property situated in a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego, as more particularly described in said Deed of Dedication; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Balboa Avenue;

RESOLUTION 175197, accepting the deed of Lewis Chappell and Threasa Chappell, dated February 1, 1963, conveying an easement and right of way for earth excavation or embankment, slope or slope purposes across portions of Lots 20 and 21, Block 1, Leebrick's Addition, as more particularly described in said deed; and

RESOLUTION 175198, accepting the Grant Deed of Del E. Webb Corporation, formerly known as Del E. Webb Construction Co., dated December 4, 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 Northeast Clairemont Unit No. 2.

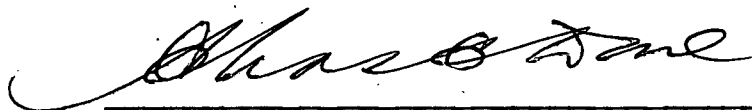
The following Ordinances were introduced at the Meeting of April 2, 1963.

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 8809 (New Series) amending Article 1, Chapter IX of the San Diego Municipal Code by amending Sections 91.31, 91.40 and 91.41 and by adding thereto Sections 91.40.1, 91.42, 91.43 and 91.44, regulating the Wrecking of Structures, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilmen de Kirby, Curran.

ORDINANCE 8810 (New Series) creating the position of Community Development Director in the Classified Service of The City of San Diego and establishing a schedule of compensation therefor, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilmen de Kirby, Curran.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:40 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

175197-175198
8809-8810
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 11, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Purchasing Agent reported on all bids opened Wednesday, April 10, 1963, on the following:

Grading, paving and otherwise improving "T" Street, 44th Street, Elizabeth Street, 45th Street and West Street - 6 bids.

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

Councilman Evenson entered the Chambers.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of March 21 and 28, 1963, on the matter of rezoning Fractional Lots 28 to 33, Block 139, University Heights, from Zone R-4 to Zone C, located northwesterly of the intersection of Cleveland Avenue and Lincoln Avenue, it was reported the hearing had been closed.

Mr. Earl Cantos and Mr. J. H. Byrnes appeared to answer questions directed by Councilman Scheidle.

A proposed Ordinance incorporating Fractional Lots 28 to 33 inclusive, Block 139, University Heights, into C-1A Zone, as defined by Section 101.0431 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 Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

In connection with the above rezoning, the matter of the Tentative Map of Cantos Subdivision, a one-lot subdivision of a portion of University Heights Subdivision, Block 139, Lots 28-33, located between the intersection of Washington Street and Lincoln and Cleveland Avenues, was presented.

RESOLUTION 175199, approving the Tentative Map of Cantos Subdivision; subject to conditions, 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, continued from the Meeting of April 4, 1963, on the matter of rezoning a portion of Block 25, Encanto Heights, Tract No. 2, from Zone R-2 and Zone C to Zone M-1A, located on the north side of Federal Boulevard, between 60th Street and Winnett Street, the Mayor reported the hearing was open and had been continued for the Council to view the area.

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

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

Convened
Bid
Hearings
175199

A proposed Ordinance incorporating a portion of Block 25, Encanto Heights Tract No. 2, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, and Ordinance No. 3142 (New Series), adopted March 12, 1946, insofar as the same conflicts herewith, was introduced on motion of Councilman Evenson, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

In connection with the above rezoning, the matter of Tentative Map of Encanto Heights Tract No. 2, Block 25, Resubdivision No. 1, a one unit, six-lot subdivision of a portion of Block 25, Encanto Heights Tract No. 2, located northeasterly of the intersection of Federal Boulevard and 60th Street, was presented.

RESOLUTION 175200, approving the Tentative Map of Encanto Heights Tract No. 2; 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 Lots 11 and 12, Block 75, Roseville, from Zone R-4 to Zone C, located southwesterly of the intersection of Rosecrans Street and Ingelow Street, the Clerk read the report from the Planning Commission.

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

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

RESOLUTION 175201, affirming the recommendation of the Planning Commission and denying the request for the rezoning of Lots 11 and 12, Block 75, Roseville, from Zone R-4 to Zone C, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle and Mayor Dail. Nays-Councilmen Hitch and Evenson. Absent-Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of a proposed Area Plan of East Mission Valley to serve as a guide for the development of the area of Mission Valley southerly of Friars Road between the proposed Inland Freeway and Fairmount Avenue, the Clerk read the report from the Planning Commission.

The following persons appeared to speak in opposition to the proposed Area Plan of East Mission Valley: Mr. Quintin Whelan, Mr. G. E. Sperling, Mr. Morton Cameron, Mr. Raymond Coady, Mr. Al Cerise, Mr. Leo Hendrickson.

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

Councilman Scheidle made a motion to file the Area Plan. This motion was seconded by Councilman Hitch, but the vote was not taken.

On motion of Councilman Evenson, seconded by Councilman de Kirby, the motion to file was tabled, by the following vote: Yeas-Councilmen Cobb, de Kirby, Evenson and Mayor Dail. Nays-Councilmen Scheidle and Hitch. Absent-Councilman Curran.

RESOLUTION 175202, adopting the Area Plan of East Mission Valley, as said plan is set forth in Document No. 648105, filed in the office of the City Clerk November 8, 1962, as amended by Document No. 654039, filed in the office of the City Clerk April 12, 1963, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Evenson and Mayor Dail. Nays-Councilmen Scheidle and Hitch. Absent-Councilman Curran.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing 20,000 lbs of Steel Gutter Broom Wire, was presented.

RESOLUTION 175203, accepting the third low bid of and awarding the contract to Brown Bevis Ind. Equip. Co. for furnishing 20,000 lbs of Steel Gutter Broom Wire at a cost of \$0.235 per lb., for a total cost of \$4,700.00; terms net, 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 eight bids received for the construction of San Ysidro Boulevard 12-inch Asbestos Cement and Willow Road 12-inch Asbestos Cement and 8-inch Asbestos Cement Pipelines, was presented.

The following Resolutions relative to said construction, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 175204, accepting the low bid of and awarding the contract to Ham Bros, Const., Inc. in the sum of \$97,251.00; authorizing the City Manager to execute said contract; and

RESOLUTION 175205, authorizing the City Manager to do all the work of making connections and related work in connection with the above construction, by appropriate city forces, at an estimated cost of \$9,603.00.

A communication from the Purchasing Agent reporting on the sole bid received for furnishing eight items of Traffic Signs, was presented.

RESOLUTION 175206, accepting the sole bid of and awarding the contract to John C. Henberger Company for furnishing eight items of Traffic Signs at a total cost of \$2,791.22; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of Canon Street 16-inch Asbestos Cement Pipeline, was presented.

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

RESOLUTION 175207, accepting the low bid of and awarding the contract to Long, Marker and Howley Construction Co. in the sum of \$58,238.80; authorizing the City Manager to execute said contract; and

RESOLUTION 175208, authorizing the City Manager to do all the work of making connections and other related work required in connection with the above construction by appropriate city forces, at an estimated cost of \$5,347.00.

A communication from the Purchasing Agent reporting on the two bids received for furnishing twenty each Plywood Skiffs, Fiberglass Covered, was presented.

RESOLUTION 175209, accepting the low bid of and awarding the contract to L. R. Silva Boat Repairs for furnishing twenty each Plywood Skiffs, Fiberglass Covered @ \$297.25 each for a total cost of \$5,945.00; 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 requesting authority to advertise for bids for furnishing Internal Automotive Engine Parts, was presented.

RESOLUTION 175210, authorizing the Purchasing Agent to advertise for bids for furnishing Internal Automotive Engine Parts for six-months' period commencing June 1, 1963 through November 30, 1963 with option to renew for an additional six months in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653826, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing four-door Sedan Police cars, was presented.

RESOLUTION 175211, authorizing the Purchasing Agent to advertise for bids for furnishing four-door Sedan Police Cars in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653827, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

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

RESOLUTION 175212, authorizing the Purchasing Agent to advertise for bids for furnishing Live Rainbow Trout, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653828, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 175213, approving plans and specifications for the proper Trimming and complete Skinning of Phoenix Canariensis Palms located on public property adjacent blocks and street numbers as indicated; filed under Document No. 653829; 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 175214, approving plans and specifications for construction of Centre City Community Concourse Administration Building; filed under Document No. 653554; 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 amendment of Resolution No. 173928, adopted December 20, 1962, which approved the Tentative Map of Alvarado Unit No. 3, a one-unit, twenty-five lot, more or less, subdivision of a portion of Lots 23 and 67, Rancho Mission and portions of Lots 83 and 84, Alvarado Unit No. 2, located between Montezuma Road, Yerba Santa Drive and Norris Road, was presented.

RESOLUTION 175215, amending Resolution No. 173928, to provide for deleting the opening paragraph and substituting another in its place and stead which changes the number of lots from twenty-five to twenty-four; deleting Condition No. 13 thereof; and adding a new Condition No. 17, which will delete the requirement of sidewalks if all lots have a minimum of ninety-foot street frontage or approved equivalent on turn-arounds, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission, recommending the reapproval of Resolution No. 170171, adopted March 29, 1962, which approved the Tentative Map of College Valley, a one-unit, thirty-three lot, more or less, subdivision, of a portion of Lot 13, Marcellena Tract, Accord Subdivision, and El Cerrito Heights, located northerly of the intersection of 54th Street and Collier Avenue, in the existing R-1 Zone; amended by Resolution No. 171787, adopted July 19, 1962, was presented.

RESOLUTION 175216, reapproving Resolution No. 170171, to provide for extending the time for recording the Final Map to March 29, 1964, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the amendment of Resolution No. 173285, adopted November 1, 1962, which approved the Tentative map of Orange Avenue Center, a one-unit, two-lot subdivision of a portion of Block 28, Subdivision of Blocks K and L, Teralta, located north of Orange Avenue between 40th Street and Central Avenue, was presented.

RESOLUTION 175217, amending Resolution No. 173285, to provide for deleting Condition No. 6 thereof; and adding a New Condition No. 10, thereof which will allow the alley to be constructed at a width of 17.5 feet for a distance of approximately eight feet adjacent to Lot 31, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the amendment of Resolution No. 174349, adopted January 31, 1963, which approved the Tentative Map of San Clemente View, a one-unit, sixty-lot, more or less, subdivision of a portion of Pueblo Lots 1241, 1249, 1250, located northerly of Gaylord and Glasgow Drives, was presented.

RESOLUTION 175218, amending Resolution No. 174349, to provide for deleting the opening paragraph and substituting another in its place and stead which will increase the number of lots from sixty to seventy-two; and adding a new Condition No. 19 thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the reapproval of Resolution No. 169750, adopted March 1, 1962, which approved the Tentative Map of University Hills Units 5, 6 and 7, a 252-lot, more or less subdivision of a portion of Pueblo Lots 1271 and 1272, located northeasterly of the intersection of Regents Road and Governor Drive, was presented.

RESOLUTION 175219, reapproving Resolution No. 169750, to provide for extending the time for recording the Final Map to March 1, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the Tentative Map of College Verde, a one-unit, thirty-two-lot, more or less, subdivision of a portion of Lots 26, 27 and 28 of Waterville Heights, located on Streamview Drive between Gayle Street and Lynn Street, was presented.

RESOLUTION 175220, approving the Tentative Map of College Verde; subject to conditions, 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 Collegiate Park Unit No. 2, a one-unit, four-lot subdivision of all of Lot 2, Prospect Acres, located on Genesee Avenue between Miramar Street and Eastgate Mall, was presented.

RESOLUTION 175221, approving the Tentative Map of Collegiate Park Unit No. 2; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Tentative Map of Emerald Hills Estates, a three-lot subdivision of Lots 248, 249 and 278, Emerald Hills Estates, together with contiguous portions of Lot 18, Rancho Mission, located on Luber and Roswell Streets, was presented.

RESOLUTION 175222, approving the Tentative Map of Emerald Hills Estates; subject to conditions, 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 Highland Park Shopping Village, Resubdivision No. 1, a two-lot subdivision of all of Lot 4 of Highland Park Shopping Village, located northerly of Paradise Valley Road between Deep Dell Road and Meadowbrook Drive, in the existing C-1A Zone, was presented.

RESOLUTION 175223, approving the Tentative Map of Highland Park Shopping Village, Resubdivision No. 1; subject to conditions, 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 Village Green, a one-unit, three-lot subdivision of a portion of Parcel "00", Lot 19, Rancho Mission, located southerly of the intersection of University Avenue and Bonillo Drive, in the existing R-1 Zone, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, the proposed Resolution approving said Tentative Map, was continued to May 2, 1963.

A communication from the Planning Commission recommending the reapproval of Resolution No. 170338, adopted April 12, 1962, which approved the Tentative Map of Sunnyslope Addition to Encanto Heights, Partition of Lot 7, Block 7, a two-parcel subdivision, located southwesterly of the intersection of 69th and Tarbox Streets, in the existing R-2 Zone, was presented.

RESOLUTION 175224, reapproving Resolution No. 170338, to provide for extending the time for recording the Final Map to April 12, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Encanto Heights, Sunnyslope Addition, Partition Lot 7, Block 7, a two-lot partition located southwesterly of the intersection of 69th Street and Tarbox Street in the existing R-2 Zone, was presented.

RESOLUTION 175225, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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 Partition of Lot 7, Loma Palisades Unit No. 3, a four-lot partition located southwesterly of the intersection of West Point Loma Boulevard and Adrian Street, in the existing C-1A Zone, was presented.

RESOLUTION 175226, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of the San Diego Municipal Code, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending making a finding, that a drive-in milk sales facility, proposed to be located on the westerly side of Clairemont Drive approximately 200 feet southerly of Iroquois Avenue, by the Irvin J. Kahn Organization, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses permitted in the RC-1A Zone under Section 101.0423 of the San Diego Municipal Code; such finding shall only become effective upon said property being rezoned to RC-1A, was presented.

RESOLUTION 175227, making said finding, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

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A proposed Resolution, continued from the Meeting of April 4, 1963, approving plans and specifications for Aerial Photography and Photogrammetric Mapping City Wide, San Diego and Vicinity, filed under Document No. 653541; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was presented.

Mr. Christensen and Mr. Capper appeared to protest putting this service up for bid.

The City Manager explained why he recommended its being done this way.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the matter was continued to April 18, 1963.

At this time the Council took up Item 124 of today's Agenda, after which they returned to the regular order.

A communication from Ted Patrick requesting to be heard this date concerning the functions of the Police Department, was presented.

Mr. Ted Patrick appeared to speak requesting an investigation of the discrimination present at the Police Department.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter was referred to the City Manager and Civil Service Commission for study after which they will report to the City Council.

Mayor Dail left the Chambers and Vice-Mayor Scheidle assumed the Chair.

A proposed Resolution amending Resolution 172415, adopted August 30, 1962 which approved the Tentative Map of Emerald Hills Annex Units 1 and 2, a 113-lot, 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, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the proposed Resolution was continued to April 25, 1963.

RESOLUTION 175228, authorizing the City Manager to execute three Right of Way Contracts-State Highway, with the State of California, Department of Public Works, Division of Highways, covering portion of Lot 1 of Riverview Farms, portion of Lot 2 of Riverview Farms, and portion of Tract "B" of Rancho El Cajon, in connection with the development of State Highway Route 198-B, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 175229, authorizing the City Manager to execute a Lease Agreement with Arthur F. Alford for certain City-owned property, covering the East Half of the Northeast Quarter of Section 17, Township 12 South, Range 2 East, SBB&M to be used for the grazing of livestock (excluding swine) for a term of 3 years, with a 90-day cancellation clause, for the sum of \$50.00 per year, payable semi-annually, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 175230, granting Aero Properties, subdivider of Nichols Ridge Subdivision, an extension of time in which to complete the required improvements, from February 25, 1963 to May 25, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 175231, granting Foodmaker Company, subdivider of Montgomery Palisades Neighborhood Shopping Center, an extension of time in which to complete the required improvements, from April 25, 1963 to April 25, 1964, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

Communication
175228-175231

RESOLUTION 175232, granting Lake Country Estates, subdivider of Lake Country Unit No. 8, an extension of time in which to complete the required improvements, from April 1, 1963 to October 1, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 175233, granting University City, subdivider of University City Manor Unit No. 1, an extension of time in which to complete the required improvements, from March 6, 1963 to March 6, 1964, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175234, granting University City, subdivider of Regents Road Commercial Center, an extension of time in which to complete the required improvements, from April 15, 1963 to July 15, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 175235, declaring Sorrento Valley Development Co., subdivider of Sorrento Valley Industrial Park Unit 1-B, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and its surety, The Home Indemnity 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 de Kirby, seconded by Councilman Cobb.

RESOLUTION 175236, approving Change Order No. 3 issued in connection with the contract with Raymond D. Haas for the construction of the South San Diego Fire Station; said changes amounting to an increase in the contract price of approximately \$52.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 175237, waiving and forgiving the accrued liquidated damages provided for in the contract with Shawn Company for the improvement of Kate Sessions Memorial Park, which contract expired on November 6, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 175238, granting permission to the Pioneer Woman's Organization to sell Tags commemorating World Jewish Child's Day on the public streets of The City of San Diego, in the Downtown, North Park, Hillcrest and 30th and El Cajon Boulevard areas, on Monday, May 13, 1963, from 10:00 A.M. to 8:00 P.M., was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175239, authorizing John A. Mattis, Purchasing Agent, and R. L. Marcoux, Assistant Purchasing Agent, to act as representatives of The City of San Diego Public Library to sign for and accept Surplus Federal Property in accordance with the conditions imposed by the Surplus Property Division of the State Department of Education in connection with the acquisition and use of such property, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175240, authorizing Water Hahn, Jr., Assistant City Manager and Vice-Mayor Harry Scheidle, to travel to Sacramento, California, to attend a meeting of the League of California Cities Committee on Gas Tax Administration; and conferring with State Highway Department officials, on April 15-18, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

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RESOLUTION 175241, denying the claim of Elizabeth A. Armstrong, 3364 Sixth Avenue, Apt. 2G, San Diego, California, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 175242, rescinding Resolution No. 171827, adopted on July 19, 1962, which accepted a Grant Deed from Dayray Investment Corporation conveying Lots 9 and 10, Block B, Oak Park, to The City of San Diego; directing the City Clerk to transmit a copy of this resolution to the Property Supervisor, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 175243, authorizing the Mayor and City Clerk to execute three Quitclaim Deeds, quitclaiming to the State of California a portion of Lot 1, Riverview Farms; a portion of Lot 2, Riverview Farms; and a portion of Tract "B" of Rancho El Cajon, for the construction of State Highway Route No. 198-B, known as XI-SD-198-B; directing the City Clerk to deliver said deeds to the Property Supervisor for further handling, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

The following Resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 175244, accepting the Grant Deed of Brock Construction Company, 4409 Euclid Avenue, San Diego 15, California, 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 Bellevue Estates Unit No. 2;

RESOLUTION 175245, accepting the Grant Deed of Glacier Associates, 3247 Mission Village Drive, San Diego 23, California, 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 Giselle Manor;

RESOLUTION 175246, accepting the Grant Deed of Karl M. Glasoe, Jr., and Hilma M. Glasoe, husband and wife, 1552 Bradbury Road, San Marino, California, 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 Glasoe Subdivision;

RESOLUTION 175247, accepting the Grant Deed of Sunset International Petroleum Corporation, 1150 Silverado, La Jolla, California, 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 Lake View Country Club Village Unit No. 1;

RESOLUTION 175248, accepting the Grant Deed of J. R. Shattuck and Deborah Shattuck, husband and wife, 4028 El Cajon Boulevard, San Diego 5, 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 College Woods Subdivision; and

RESOLUTION 175249, accepting the Grant Deed of Sunset International Petroleum Corporation, P.O. Box 967, La Mesa, California, granting all water mains and appurtenant structures in the construction of a Water Pumping Plant, located in public streets, rights of way, highways and public places either within or without the Climax Subdivisions.

The following Ordinances were introduced at the Meeting of April 4, 1963.

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:

The proposed Ordinance approving the annexation to The City of San Diego of certain Uninhabited Territory in the County of San Diego, State of California, known and designated as "Sharp Tract No. 2", was continued to April 25, 1963, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail.

ORDINANCE 8811 (New Series), incorporating Lots H, I, J and K, portions of Lots G and O, Block 8, Las Alturas Unit No. 3, and a portion of Lot 16, Rancho Mission, 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. 116 (New Series) adopted January 3, 1933, 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, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail.

ORDINANCE 8812 (New Series), incorporating a portion of Lot 26 and a portion of Lot 27, Aloha Tract, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of The San Diego Municipal Code and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, 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, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail.

A communication from Assemblyman E. Richard Barnes urging approval by The City of the proposed Inland Freeway 241, was presented.

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

A communication from Donald Campbell submitting his views on the proposed Charter Amendment regarding the Planning Commission and the Planning Director, was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, said communication was filed; the Clerk was directed to send copies to each Councilman and the Planning Director.

RESOLUTION 175250, approving the following Change Orders issued in connection with the Contract with F. E. Young Construction Company for the construction of the Convention and Parking Facility in The City of San Diego Centre City Community Concourse: Change Order No. 1 amounting to an increase in the contract price of approximately \$26,000.00; Change Order No. 2 amounting to an increase in the contract price of approximately \$4,597.00; Change Order No. 3, amounting to an increase in the contract price of approximately \$858.00; and Change Order No. 4, amounting to an increase in the contract price of approximately \$7,400.00; authorizing the expenditure of \$38,855.00 out of Community Concourse Construction Fund No. 260 for said purposes and other related costs, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

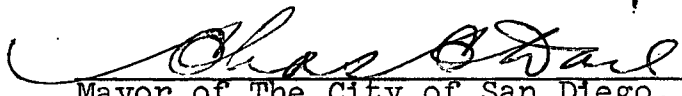
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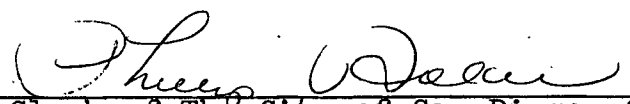
The next item was considered under Unanimous Consent granted to Vice-Mayor Scheidle.

RESOLUTION 175251, commending the players, coaches, and management of the San Diego Padres for their efforts in providing San Diego with colorful, exciting, and excellent professional baseball of the highest caliber; enthusiastically supporting the efforts of the San Diego Padres throughout the 1963 season; and expressing the Council's desire that the season will be eminently successful and that the San Diego Padres will retain the league pennant, 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 11:42 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

175251 UC.
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 16, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Dale M. Maw, pastor of the
Clairemont First Assembly of God. Reverend Maw gave the invocation.

Councilman Curran entered the Chambers.

The Mayor welcomed a group of City and County High School
Seniors who plan to be professional journalists, and who will compete for a
High School Journalism Scholarship to be presented by the San Diego County
Fair, who were present in the Chambers.

Minutes of the Regular Meetings of Tuesday, April 2nd and
Thursday, April 4, 1963 were presented to the City Council by the Clerk.
On motion of Councilman de Kirby, seconded by Councilman Cobb, said
Minutes were approved without reading, after which they were signed.

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

RESOLUTION 175252, commemorating on behalf of the citizens
of this City, the thirty-one years of public service by Verne Parker by
naming the assembly building at the Chollas Operations Station, "Parker
Hall"; directing the City Clerk to forward a certified copy hereof to
Verne Parker, was adopted, on motion of Councilman de Kirby, seconded by
Councilman Evenson.

RESOLUTION 175253, congratulating on behalf of the citizens
of this City, the Sunset International Petroleum Corporation on the com-
pletion of their fourth year of development in San Carlos and the opening
of Navajo Road, and extending their appreciation for this expression of
belief in the continued expansion and prosperity of the City of San Diego;
directing the City Clerk to forward a certified copy to Sunset International
Petroleum Corporation, 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 hearings, continued from the Meeting of April 9, 1963, on
the matter of grading, paving and otherwise improving the Alley in Block
53, La Jolla Park; and changing the official grade thereof - 5" Portland
cement concrete - on Resolution of Intention No. 174742, the Mayor reported
that the hearing had been continued for the lack of six votes, but that
the hearings had been closed.

No one appeared to be heard.

RESOLUTION 175254, determining that the proposed improvement
within the limits mentioned in Resolution of Intention No. 174742 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

Meeting convened
Invocation
Minutes
Hearing
Unaimous Consents
175252-175254

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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 175255, for grading, paving and otherwise improving the Alley in Block 53, La Jolla Park; and changing the official grade thereof, 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, continued from the Meeting of April 9, 1963, on the matter of grading, paving and otherwise improving the Alley westerly of and contiguous to Villa Lots 23 through 32, Normal Heights; and establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 174744, the Mayor reported that the hearing had been closed, but was continued for the lack of six votes.

No one appeared to be heard.

RESOLUTION 175256, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 174744 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 175257, for grading, paving and otherwise improving the Alley westerly of and contiguous to Villa Lots 23 through 32, Normal Heights; and establishing the official grade thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on furnishing electric energy for two years to Eighth Avenue Street Lighting Operation District No. 1, the Clerk reported no written appeals had been received.

No one appeared to appeal and none were filed.

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

RESOLUTION 175258, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Eighth Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, 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 Resolution of Intention 174926, intention to vacate the Alley in Block 338, Choates Addition, between the west line of Lot 18 and the west line of 32nd 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 175259, ordering the vacation of the Alley in Block 338, Choates Addition, between the west line of Lot 18 and the west line of 32nd Street, as described in Resolution of Intention No. 174926; reserving and excepting therefrom a certain permanent easement; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 174928, intention to vacate Kane Street, adjacent to Lot 14, Block 119, and Lot 1, Block 120, Morena, easterly of Hartford 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 de Kirby, seconded by Councilman Cobb.

RESOLUTION 175260, ordering the vacation of Kane Street, adjacent to Lot 14, Block 119, and Lot 1, Block 120, Morena, easterly of Hartford Street, as described in Resolution of Intention 174928; reserving and excepting therefrom a certain permanent easement; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing approximately 25 tons of Used Railroad Rail, was presented.

RESOLUTION 175261, accepting the low bid of and awarding the contract to L. B. Foster Company for furnishing approximately 25 tons of Used Railroad Rail @ \$65.00 a ton, for a total cost of \$1,625.00; terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 1 automatic Fire Alarm Control, was presented.

RESOLUTION 175262, accepting the low bid of and awarding the contract to Gamewell Company for furnishing 1 automatic Fire Alarm Control, Substation Type, for a total cost of \$4,803.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for construction of Mission Bay Park Shore Protection in Ventura Cove, was presented.

RESOLUTION 175263, accepting the low bid of and awarding the contract to Silberberger Constructors Inc., for construction of Mission Bay Park Shore Protection in Ventura Cove, for the sum of \$10,994.25; authorizing the City Manager to execute said contract; authorizing the expenditure of \$1,280.00 out of Capital Outlay Fund 245, and \$11,515.00 out of Mission Bay Fund 719, for providing funds for said construction and for related costs, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Fixed and Mobile Radio Equipment, was presented.

RESOLUTION 175264, authorizing the Purchasing Agent to advertise for bids for furnishing Fixed and Mobile Radio Equipment in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653946, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Tandem Axle Trucks was presented.

RESOLUTION 175265, authorizing the Purchasing Agent to advertise for bids for furnishing Tandem Axle Trucks in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653947, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Packer Type Refuse Collection Bodies, was presented.

RESOLUTION 175266, authorizing the Purchasing Agent to advertise for bids for furnishing Packer Type Refuse Collection Bodies in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 653948, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the final map of Nichols, McGuire and Bunker Tract Subdivision, a 2-lot subdivision of a portion of Lot 22, The Highlands, located southwesterly of the intersection of Clairemont Mesa Boulevard and U. S. Highway 395, in the existing M-1A Zone, was presented.

RESOLUTION 175267, approving the map of Nichols, McGuire and Bunker Tract Subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the final map of Seven Oaks Unit No. 2, a 66-lot 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, was presented.

The following Resolutions relative to the final map of Seven Oaks Unit No. 2, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 175268, authorizing the City Manager to execute a contract with Rancho Bernardo, Inc., and Rancho Bernardo Homes, Inc., for the completion of improvements; and

RESOLUTION 175269, approving the map of Seven Oaks Unit No. 2 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 abutters' rights of access together with the easements for drainage and water as granted on this map within this subdivision,

The following Resolutions Awarding Contracts, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION OF AWARD 175270, awarding the contract to Kenneth H. Golden Co. for grading, paving and otherwise improving Hawthorn Street; changing the official grade thereof;

RESOLUTION OF AWARD 175271, awarding the contract to Griffith Company for grading, paving and otherwise improving Olney Street, Diamond Street, and Pico Street; changing the official grade on a portion of Olney Street and a portion of Diamond Street, and establishing the official grade on Pico Street and a portion of Olney Street; and

RESOLUTION OF AWARD 175272, awarding the contract to V. R. Dennis Construction Co. for grading, paving, constructing drainage structures and otherwise improving Twain Avenue; establishing the official grade thereof.

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

RESOLUTION 175273 - Alcala Knolls Unit No. 2;

RESOLUTION 175274 - Climax Unit No. 7;

RESOLUTION 175275 - Potomac Valley Unit No. 1;

RESOLUTION 175276 - Rancho Cerro Unit No. 1;

RESOLUTION 175277 - San Carlos Unit No. 8; and

RESOLUTION 175278 - Shirley Heights Unit No. 2.

RESOLUTION 175279, authorizing a representative of the Police Department to travel to Sacramento, California on April 17, 1963 to attend a meeting called by Governor Brown for the purpose of discussing the problem of violent crime being committed by individuals who have several sentences in State Penal institutions, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 175280, 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 1 of Pueblo Lot 1209 of the Pueblo Lands; 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 175281, 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 a portion of Lots I and J, Lot 70 of Rancho Mission; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 175282, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto across a portion of Lot 670 of San Carlos Unit No. 9; naming the same Navajo 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 Hitch, seconded by Councilman de Kirby.

RESOLUTION 175283, rescinding Resolution 173012, adopted October 11, 1962; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to San Diego Unified School District of San Diego County, all interest in and to that erroneously described easement and right of way for street purposes across all that portion of the Northeast Quarter of Section 36, Township 14 South, Range 3 West, San Bernardino Base and Meridian, as described in said deed; directing the City Clerk to transmit said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175284, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to National Ranch Corporation; Hayward Lumber & Investment Co.; Holly Hills Corporation; Tres Lomas, Inc.; Stearns Engineering Co.; Palmer Conner; A. K. Spencer and Beulah K. Spencer; and The Conner Foundation, all interest in and to a portion of that certain pipeline right of way (the existing Otay Pipe Line) 100.00 feet wide, lying within Quarter Section 77, Rancho de la Nacion, as more particularly described in said quitclaim 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; directing the City Clerk to transmit said deeds to the Property Division for further handling, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 175285, accepting the deed of Larkin M. Barrett and Adeline Gertrude Barrett, dated March 18, 1963, conveying an easement and right of way for street purposes across a portion of Lot 65 of Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Mission Gorge Road;

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RESOLUTION 175286, accepting the deed of County of San Diego, dated March 19, 1963, conveying a portion of Lot 72 of Rancho Mission, as more particularly described in said deed;

RESOLUTION 175287, accepting the deed of Department of Veterans Affairs of the State of California; John C. Wright and Ann F. Wright, dated March 25, 1963, conveying an easement and right of way for street purposes across a portion of Lot 65 of Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Mission Gorge Road;

RESOLUTION 175288, accepting the quitclaim deed of Foundations, Inc.; National Ranch Corporation; Hayward Lumber & Investment Co.; Holly Hills Corporation; Tres Lomas, Inc.; Stearns Engineering Co.; Palmer Conner; A. K. Spencer and Beaulah K. Spencer; The Conner Foundation, dated February 8, 1963, quitclaiming a portion of Quarter Section 77, Rancho de la Nacion, as more particularly described in said quitclaim deed; and

RESOLUTION 175289, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, dated March 19, 1963, dedicating an easement for public street or highway purposes over and upon property situated in a portion of Section 36, Township 14 South, Range 3 West, San Bernardino Base and Meridian, as more particularly described in said Deed of Dedication; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Westmore Road.

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 Curran, seconded by Councilman Cobb:

RESOLUTION 175290, accepting the subordination agreement, executed by Daley Corporation, as beneficiary, and Security Title Insurance Company, as trustee, dated March 14, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Rancho San Bernardo, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175291, accepting the deed of Thomas R. Lowe and Sarah L. Lowe, dated March 18, 1963, conveying an easement and right of way for street and slope purposes across portions of Lots 42 and 43, Block 6, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Via Esperia;

RESOLUTION 175292, accepting the deed of Thomas R. Lowe and Sarah L. Lowe, dated March 18, 1963, conveying an easement and right of way for slope purposes, across portions of Lots 61 and 62 in Block 12 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175293, accepting the deed of Thomas R. Lowe and Sarah L. Lowe, dated March 18, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 61 in Block 12 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175294, accepting the deed of Edward W. Pysden and Mary E. Pysden, dated March 28, 1963, conveying an easement and right of way for slope purposes across portions of Lots 25 and 26 in Block 11 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175295, accepting the deed of Rancho Bernardo, Inc.; W. R. Hawn and Mildred M. Hawn; Harry L. Summers and Aileen E. Summers, dated March 27, 1963, conveying an easement and right of way for drainage purposes across portions of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 175296, accepting the deed of Charles H. Watt and Marguerite F. Watt, dated February 21, 1963, conveying an easement and right of way for drainage purposes across portions of Lots 21, 22 and 23 in Block 125 of City Heights, as more particularly described in said deed;

RESOLUTION 175297, accepting the deed of Walter H. Wessels and Ann Wessels, dated March 27, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 75 in Block 12 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175298, accepting the deed of Walter H. Wessels and Ann Wessels, dated March 27, 1963, conveying an easement and right of way for slope purposes, across a portion of Lot 75 in Block 12 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175299, accepting the deed of Walter H. Wessels and Ann Wessels, dated March 27, 1963, conveying an easement and right of way for slope purposes across a portion of Lot 76 in Block 12 of Del Mar Terrace, as more particularly described in said deed;

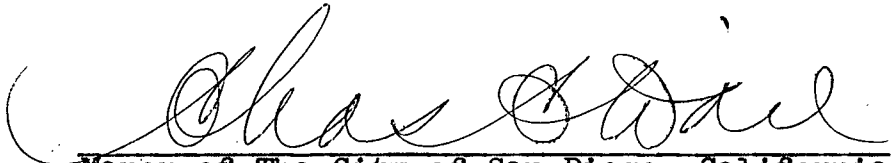
RESOLUTION 175300, accepting the deed of Walter H. Wessels and Ann Wessels, dated March 27, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 76 in Block 12 of Del Mar Terrace, as more particularly described in said deed; and

RESOLUTION 175301, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated March 7, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Rancho San Bernardo, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement.

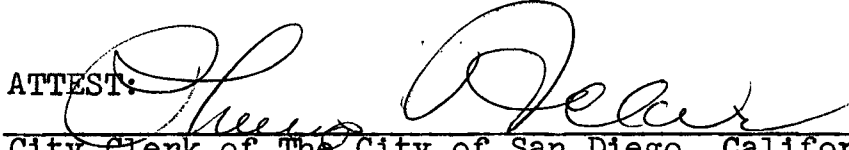
A communication from The City of National City submitting copy of their Resolution No. 8343 authorizing payment of Sales Tax Revenues to The City of San Diego, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, said communication was filed.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:17 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

175296-175301
Communication
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 18, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present- Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.
Absent-- None.
Clerk--- Phillip Acker.

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

Mayor Dail recognized and welcomed Mr. Keiji Takada, Managing
Editor and Member of the Executive Board of The Press Akitasakigake, Akita
City, Japan, visiting San Diego under the Foreign Leader Exchange Program of
the Department of State, Washington, D. C., who was present in the Chambers.

The Purchasing Agent reported on all bids opened Wednesday,
April 17, 1963 for the constructing of sanitary sewer in 28th Street and a
portion of Balboa Park - six 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 of the appeal of J. M. Slattery, et al., from the
decision of the Planning Commission, granting application to C. W. Carlstrom,
owner, and Point Loma Park, Inc., lessee, under Conditional Use Permit Case
No. 5497, to construct and operate a ninety-six bed convalescent hospital,
located at the end of Wing Street between Shadowlawn Street and Midway Drive,
being a portion of Lot 12, Point Loma Park in the R-4 Zone, the Clerk reported
all appeals had been withdrawn.

No one appeared to be heard.

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

RESOLUTION 175302, filing the appeal of Joseph M. Slattery,
Lloyd Standlee and Joseph W. Graham Jr. from the granting of Conditional
Use Permit No. 5497, was adopted on motion of Councilman Scheidle, seconded
by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing of the appeal of Peter J. Hughes, et al, from the decision
of the Planning Commission granting application to Tavares Development Company
under Conditional Use Permit Case No. 5458, to construct and operate a 337-
unit multiple housing project including a rental office and two swimming
pools, located southwesterly of the intersection of Balboa and Genesee Avenues
being a portion of Pueblo Lot 1221 in the R-1 Zone, the Clerk read the report
from the Planning Commission.

Mr. Richard Geisler appeared to speak for the appellant Mr.
Hughes.

Mayor Dail called a five minute recess, at 10:30 o'clock A.M.,
in order to quiet the Chambers.

Upon reconvening at 10:35 o'clock A.M., the roll call was the
same as above.

Mr. R. Geisler finished his presentation.

Convened
Bids
Hearings
175302
Recess
Reconvened

Mr. Quintin Whelan appeared to speak for the Tavares Development Company.

Mrs. Pat Condon appeared to speak in rebuttal.

Councilman Hitch made a motion, seconded by Councilman de Kirby, to file this appeal and uphold the findings of the Planning Commission. The roll was not taken on this motion at this time.

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

Mr. Stacey, appeared to speak as the developer, and answered questions of the Council.

RESOLUTION 175303, denying the appeal of Peter J. Hughes, et al., from the granting of Conditional Use Permit - Case No. 5458, for the construction and operation of a 337-unit multiple housing project, located southwesterly of the intersection of Balboa and Genesee Avenues, being a portion of Pueblo Lot 1221; and upholding the action of the Planning Commission, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Mayor Dail. Nays-Councilmen Cobb, Curran, Evenson. Absent-None.

In relation to the above matter, the tentative map of East Clairemont Unit No. 8, a one-unit, five-lot subdivision of a portion of Pueblo Lot 1221, located southwesterly of the intersection of Balboa and Genesee Avenues, was presented.

RESOLUTION 175304, approving the tentative map of East Clairemont Unit No. 8; subject to conditions, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-Councilmen Cobb and Evenson. Absent-None.

At this time the Mayor called a five-minute recess, in order to clear the Chambers.

Upon reconvening at 11:35 o'clock A. M., the roll call showed: Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Absent--Councilman Curran. Clerk---Phillip Acker.

The hour of 10:00 o'clock A. M., having arrived, latest time set for the hearing on the amendment of Section 101.0418 (D) of the San Diego Municipal Code as it pertains to regulation in the R-5 Zone re Floor Area Ratio and other property development regulations, the Clerk read the report from the Planning Commission.

Councilman Curran entered the Chambers.

The following persons appeared to speak in favor of the proposed amendment: Dr. Martin Stern, Mrs. Frank Vining, Mr. John Butler, Mrs. Deed Smith and Mrs. D. Edmiston.

The meeting was recessed to 2:30 o'clock P.M., on motion of Councilman Scheidle, seconded by Councilman Curran, at 11:55 o'clock A.M.

Upon reconvening at 2:30 o'clock P.M., the roll called showed: Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Absent--None. Clerk---Phillip Acker.

The hearing on the matter of Amending Section 101.0418 (D) of the San Diego Municipal Code, was continued.

Mr. Cy Collins appeared to be heard in favor of the proposed amendment.

The following appeared to speak against said amendment: Mr. Charles Kerch, Mr. Daniel Thomas, Mr. Bob Golden and Mr. David Morris. Mr. John D'Alfonso and Mr. Danny Thomas appeared to speak in rebuttal.

175303-175304
Recessed
Reconvened
Recessed
Reconvened

4-18-63

Councilman Hitch made a motion to have another Ordinance drawn deleting the Floor Area Ratio. There was no second to the motion.

Councilman Hitch made a motion to have another Ordinance drawn setting the maximum Floor Area Ratio at .50. There was no second to the motion.

After considerable discussion the Council felt the matter needed further study and evaluation.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter was continued to May 2, 1963.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing 100 Picnic Tables, was presented.

RESOLUTION 175305, authorizing the Purchasing Agent to advertise for bids for furnishing 100 Picnic Tables, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 654138, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Cap Screws and Nuts, was presented.

RESOLUTION 175306, authorizing the Purchasing Agent to advertise for bids for furnishing Cap Screws and Nuts, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 654139, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 175307, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersections of Juan Street and Taylor Street, and Clairemont Mesa Boulevard and Kearny Villa Road; filed under Document No. 654140; 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 175308, approving plans and specifications for construction of Picnic Table Pylons for Mission Bay Park; filed under Document No. 654141; 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 175309, authorizing the Purchasing Agent to advertise for sale and sell certain buildings no longer needed by the City, located on land acquired for street improvement purposes, 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 Park Upas, a three-lot subdivision of Lots 5, 6, 7, 8, 9, 10, 11 and 12 in Block 1 of Crittenden's Addition, located at the northwest corner of Upas Street and Seventh Avenue in the existing R-1 Zone, was presented.

The following Resolutions relative to said Final Map of Park Upas, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 175310, authorizing the City Manager to execute a contract with Edith I. Alverson, as executrix of the estate of Margaret Starr Robinson, Daisy Carroll Thurston, and Sadie Ciuffo, for the completion of improvements; and

RESOLUTION 175311, approving the map of Park Upas and accepting on behalf of the public a portion of public street and a portion of the alley dedicated on said map within this subdivision.

175305-175311

The proposed Resolution, continued from the Meetings of April 4 and 11, 1963, approving the plans and specifications for Aerial Photography and Photogrammetric Mapping City Wide, San Diego and vicinity; filed under Document No. 653541; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said resolution was continued to April 25, 1963

A proposed Resolution issuing bonds to represent unpaid assessments upon lands in Assessment District No. 1963-1, for the improvement of Vista Hills Avenue, Kearny Villa Road, County Hall Road, and Birmingham Drive, under the Municipal Improvement Act of 1913; and

A proposed Resolution awarding bonds to represent unpaid assessments on lands in Assessment District No. 1963-1, for the improvement of Vista Hills Avenue, Kearny Villa Road, County Hall Road, and Birmingham Drive, under the Municipal Improvement Act of 1913, were presented.

On motion of Councilman Scheidle, seconded by Councilman Evenson, these proposed resolutions were continued to April 25, 1963.

RESOLUTION 175312, authorizing the City Manager to execute a Lease Agreement with the Kearny Mesa Little League, Inc., covering the construction, operation and maintenance of a ball park on portions of Pueblo Lots 1203 and 1204, commonly known as Kearny Mesa Park, for the period ending December 15, 1963, with a 30-day cancellation clause, at a rental of \$1.00 per term, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 175313, authorizing the City Manager to execute a Lease Agreement with the Kearney Mesa Pony League, Inc., covering the construction, operation and maintenance of a ball park on a portion of Pueblo Lot 1203, for the period ending December 15, 1963, with a 30-day cancellation clause, at a rental of \$1.00 per term, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 175314, authorizing the City Manager to execute a Lease Agreement with the National Little League, Inc., covering the construction, operation and maintenance of a ball park on a portion of Pueblo Lot 1203, commonly known as Kearny Mesa Park, for the period ending December 15, 1963, with a 30-day cancellation clause, at a rental of \$1.00 per term, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 175315, authorizing the City Manager to execute a Lease Agreement with the Rainbow Little League, Inc., covering the construction, operation and maintenance of a ball park on a portion of Pueblo Lot 1203, commonly known as Kearny Mesa Park, for the period ending December 15, 1963, with a 30-day cancellation clause, at a rental of \$1.00 per term, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175316, authorizing the City Manager to execute a Consent to Assignment of that certain lease agreement between the House of Hospitality Association, Inc., and Helen Thomsen Cafe del Rey Moro, covering a portion of Balboa Park known as the House of Hospitality and Cafe del Rey Moro leased to the House of Hospitality Association, Inc. and the City of San Diego, to Garner P. Dicus, under the terms and conditions of the existing lease, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 175317, granting the request of Techtonics Construction, contained in Change Order No. 1, for an extension of time of 30 days, to and including May 11, 1963, in which to complete the contract for the installation of a Drive Through Paint Spray Booth and Heating System at Chollas Operations Station, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 175318, approving Change Order No. 16 issued in connection with the contract with J. S. Barrett Co., Inc., for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 3; said changes amounting to an increase in the contract price of approximately \$13,599.80, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 175319, approving Change Order No. 1 issued in connection with the contract with K. R. Construction Company for the construction of Sewage Ejection System at the Main Library; said changes amounting to an increase in the contract price of approximately \$72.27; and granting an extension of time of 30 days, to and including April 23, 1963, in which to complete said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175320, authorizing the City Manager to do all the work required to make two connections to the San Diego Metropolitan Sewerage System, at 19th Street, south of Commercial Street, and at Sicard Street and Newton Avenue, by appropriate City Forces, at an estimated cost of \$4000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175321, authorizing the Chief of Police to issue a Cardroom Permit Without Fee, to the American Legion Post No. 731, for use at 7245 Linda Vista Road, San Diego 11, California, providing that no persons other than members of said American Legion Post No. 731 are permitted to use said facilities, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

The proposed Resolution congratulating Sunset International Petroleum Corporation for the completion of their fourth year of development in San Carlos and the opening of Navajo Road; extending appreciation for this expression of belief in the continued expansion and prosperity of the City of San Diego, was filed on motion of Councilman Hitch, seconded by Councilman Evenson. This was acted on at the Meeting of April 16, 1963, as Unanimous Consent RESOLUTION 175253.

A proposed Resolution modifying Resolution 165081, adopted March 21, 1961, to provide that Council abandon any efforts to cause the construction of a Super Hodges; property north of Hodges Reservoir Basin be disposed of under a predevelopment plan, was presented.

On motion of Councilman Hitch, seconded by Councilman Curran the above proposed Resolution was referred to Council Conference.

A proposed Resolution reappointing Edward A. Breitbard as a member of the Planning Commission of The City of San Diego for a full term commencing March 11, 1963, was presented.

The above proposed Resolution was continued to April 25, 1963, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 175322, authorizing the City Auditor and Comptroller to transfer the sum of \$3,000.00 from City Clerk's Funds, Elections Dept. 03.90, fourth quarter allotment, to Other Non-Personal Expense, City Clerk's

Fund, Dept. 03.00, fourth quarter allotment, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 175323, authorizing the Chief of the Fire Department to travel to Bijou, California, to attend the 7th Annual Conference of the California Fire Chiefs' Association on May 22-25, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 175324, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, across a portion of the Pueblo Lands of San Diego; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 175325, accepting the deed of San Diego Teke Corporation, dated March 26, 1963, conveying an easement and right of way for street purposes across portions of Lots 1 and 2 in Block 10 of College Park Unit No. 1, as more particularly described in said deed; setting aside and dedicating as and for a public street, lands so conveyed, and naming the same College Avenue; directing the City Clerk to transmit said deed to the Property Division for recording and further disposition, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

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

RESOLUTION 175326, accepting the deed of C. W. Bishop and Isabelle M. Bishop, dated March 25, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 1, Palm Avenue Subdivision, as more particularly described in said deed;

RESOLUTION 175327, accepting the subordination agreement, executed by Chesapeake Rodeo Apartments, Inc., as beneficiary, and Stewart Title Company of Southern California, as trustee, dated December 14, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lots 1 and 3 of Cave and McHatton's Subdivision, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175328, accepting the subordination agreement, executed by Chesapeake Rodeo Apartments, Inc., as beneficiary, and Stewart Title Company of Southern California, as trustee, dated December 14, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 6 of Cave and McHatton's Subdivision, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175329, accepting the deed of Jonathan Manor, Inc., dated December 11, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lot 6 of Cave and McHatton's Subdivision, as more particularly described in said deed;

RESOLUTION 175330, accepting the deed of Jonathan Manor, Inc., dated December 11, 1962, conveying an easement and right of way for drainage purposes across portions of Lots 1 and 3 of Cave and McHatton's Subdivision, as more particularly described in said deed;

RESOLUTION 175331, accepting the deed of Mary A. Lloyd, dated March 29, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot D of Acre Lot 33 of Sorrento Lands and Townsite, as more particularly described in said deed;

RESOLUTION 175332, accepting the deed of George G. Nelson and Pauline Nelson, dated January 4, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 2 of Cave and McHatton's Subdivision, as more particularly described in said deed;

RESOLUTION 175333, accepting the deed of George G. Nelson and Pauline Nelson, dated January 4, 1963, conveying an easement and right of way for street purposes across a portion of Lot 2 of Cave and McHatton's Subdivision, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street, and naming the same 59th Street;

RESOLUTION 175334, accepting the subordination agreement, executed by Palomar Savings and Loan Association, as beneficiary, and Financial Federation, Inc., as trustee, dated December 18, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 6 of Cave and McHatton's Subdivision, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 175335, accepting the subordination agreement, executed by Palomar Savings and Loan Association, as beneficiary, and Financial Federation, Inc., as trustee, dated December 18, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lots 1 and 3 of Cave and McHatton's Subdivision, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of April 11, 1963.

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 8813 (New Series) incorporating Fractional Lots 28 to 33 inclusive, Block 139, University Heights, 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. 12988, approved October 20, 1930, insofar as the same conflicts herewith, located northwesterly of the intersection of Cleveland Avenue and Lincoln Avenue, 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 8814 (New Series) incorporating a portion of Block 25, Encanto Heights Tract No. 2, 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. 116 (New Series), adopted January 3, 1933, and Ordinance No. 3142 (New Series), adopted March 12, 1946, insofar as the same conflicts herewith, located on the north side of Federal Boulevard, between 60th Street and Winnett Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance amending Chapter IX, Article I, Section 91.02 of The San Diego Municipal Code relating to changes in the Uniform Building Code, was introduced, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication signed by 40 residents in the Clairemont area requesting official assistance in the removal from the neighborhood of a vicious dog they contend is a public nuisance, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was referred to the City Attorney for recommendation.


A copy of a letter from the Chief Administrative Officer of San Diego County to the Board of Supervisors, submitting a report relative to AB 2059 (Proposed Staffing and Compensation Legislation - Oceanside Judicial District); requesting the City Council to advise the County legislative delegation of its concern and support of this or similar bills, was presented.

On motion of Councilman Hitch, seconded by Councilman Scheidle, said communication was filed.

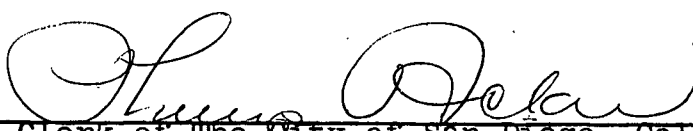
A communication from the San Diego Downtown Association urging the Council to submit a transit district enabling bill to San Diego County's Legislators for introduction during the current session of Legislature, was presented.

Said communication was filed, 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 4:35 o'clock P. M., on motion of Councilman de Kirby, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 23, 1963
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 Mayor introduced Reverend George D. McKinney, pastor of
St. Stephen's Church of God in Christ. Reverend McKinney 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 9th and
Thursday, April 11, 1963 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, latest time
set for the hearings on the matter of grading, paving and otherwise improving
the Alley in Block 5, Lexington Park; and establishing the official grade
thereof - 5" Portland cement concrete - on Resolution of Intention No. 174924,
the Clerk reported there were no written protests.

Due to the lack of a quorum, Mayor Dail asked that they pass
over item 4 and take it up last in the event they may have a full quorum at
that time.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing on the matter of proposed Amendments to Civil Service
Rules V, VI and XI and Sections 23.0601, 23.0701, 23.0702, 23.0703, 23.0705,
23.1206 and 23.1207 of the San Diego Municipal Code; and adding a new Section
to be numbered 23.0703.1 regarding Selective Certification, the Mayor asked
if anyone wished to be heard.

No one appeared to be heard.

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

The proposed Ordinance approving and adopting amendments to
Rules V, VI and XI of the rules of the Civil Service Commission; amending
Sections 23.0601, 23.0701, 23.0702, 23.0703, 23.0705, 23.1206 and 23.1207 of
Article 3, Chapter II, of The San Diego Municipal Code; and adding a new
Section to be numbered 23.0703.1 regarding Selective Certification, was intro-
duced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by
the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Mayor
Dail. Nays-None. Absent-Councilman Curran and Evenson.

A communication from the Purchasing Agent reporting on the
two bids for the improvement of Twain Avenue, was presented.

Meeting convened
Invocation
New Employees
Minutes
Hearings
Proposed Ordinance

RESOLUTION 175336, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co., for the improvement of Twain Avenue, westerly of Mission Gorge Road, for the sum of \$3,168.80; authorizing the City Manager to execute said contract; authorizing the expenditure of \$4,150.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said improvements, and related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Councilman Curran entered the Chambers.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 36 items of Asbestos Cement Pipe and Fittings, was presented.

Mr. Jim Tolley, representing Johns Manville Sales Corp. appeared to express the advantages of dealing with American firms, and that the only advantage of buying foreign products was the initial price.

Mr. Glenn Anderson, representing Keenan Pipe & Supply Co. appeared and stated that they would be more than happy to submit, at their cost, to any laboratory testing as far as quality was involved.

Mr. Bill Nesbit, also from Johns Mansville Sales Corp., appeared and spoke.

RESOLUTION 175337, accepting the low and sole bids of and awarding the contracts for furnishing 36 items of Asbestos Cement Pipe and Fittings, to the following: (a) Keenan Pipe & Supply Co. for Section I, Items 1 through 10, various items of Asbestos Cement Pipe at a total cost of \$22,327.50; terms 1% 30 days, plus sales tax; (b) Contractor Supply for Section II, Items 11 through 31, various items of Asbestos Cement Pipe and Fittings at a total cost of \$24,137.48; terms net, plus sales tax; and (c) Republic Supply Co. of California for Section III, Item 32 through 36, various items of Asbestos Cement Pipe Fittings at a total cost of \$1,418.75; terms net, plus sales tax; authorizing the City Manager to execute said contracts, 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.

A communication from the Purchasing Agent reporting on the five bids for furnishing Miscellaneous Steel, was presented.

RESOLUTION 175338, accepting the low and sole bids of and awarding the contracts for furnishing Miscellaneous Steel to the following: (a) Ducommun Metals & Supply Co. for Group I, Items 1 through 104, for a total of \$7,411.14; terms 1/2 of 1% 30 days, plus sales tax; and (b) Southern Equipment and Supply Co. for Group II, Items 105 through 118, for a total cost of \$1,600.08; terms 1/2 of 1% 10th prox., plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 6 Controllers, was presented.

RESOLUTION 175339, accepting the low bid of and awarding the contract to Econolite, a Division of Tamar Electronics, Inc. for furnishing 6 Controllers, Traffic Signal, for a total cost of \$4,747.62; 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.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 75 tons of Fertilizer, was presented.

RESOLUTION 175340, accepting the low bid of and awarding the contract to Grove Chemical Co. for furnishing 75 tons of Fertilizer, 15-8-4, Pellet Type, at \$59.31 per ton, or a total cost of \$4,448.25; 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 Scheidle.

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A communication from the Purchasing Agent reporting on the nine bids received for furnishing 4 items of Victaulic Couplings and 3 Items of Galvanized Pipe, was presented.

A proposed Resolution, accepting the low bid of and awarding the contract to Reliable Pipe Supply Company, Inc., for furnishing 4 Items of Victaulic Couplings and 3 Items of Galvanized Pipe for a total cost of \$3,853.20; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was filed at the request of the City Manager, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing 11 Items of Aluminum Pipe and Fittings, was presented.

A proposed Resolution, accepting the low total bid of and awarding the contract to Republic Supply Co. of California for furnishing 11 Items of Aluminum Pipe and Fittings as follows: Items 1 and 2, Aluminum Pipe and Nipples, at a cost of \$2,554.40; terms net, plus sales tax; Items 3 through 11, Aluminum Pipe Fittings, at a cost of \$419.12; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was filed at the request of the City Manager, on motion of Councilman de Kirby, seconded by Councilman Cobb.

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

RESOLUTION 175341, accepting the low bid of and awarding the contract to Shanks & Wright, Inc. for furnishing Radio Tube Requirements for the period of 1 year commencing May 1, 1963 through April 30, 1964, as follows: Item 1 - Receiving Tubes for 64% off Standard List Prices; Item 2 - Transmitting and Special Purpose Tubes for 17.5% off Standard List Price, for combined estimated total of \$6,449.00; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A proposed Resolution, continued from the Meetings of February 5, 19, March 5, and April 2, 1963, declaring James A. Frame and Betty Lu Frame, subdivider of Graves Tract Subdivision, to be in default under the terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, The Fidelity and Casualty Company of New York; 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 23, 1963, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION OF AWARD 175342, awarding the contract to V. R. Dennis Construction Co. for grading, paving and otherwise improving "T" Street, 44th Street, Elizabeth Street, 45th Street and West Street; changing the official grade on T Street and 45th Street; and establishing the official grade on West Street, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

The following Resolutions relative to grading, paving and otherwise improving Alley, Block 104, Central Park; 31st Street, and 30th Street; changing the official grades thereof, were adopted, on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION 175343, approving the plans, specifications and Plat No. 3578 of the assessment district; and

RESOLUTION OF INTENTION 175344, setting time and place for hearing protests to the proposed work.

The following Resolutions relative to grading, paving and otherwise improving Beech Street and Gregory Street; and changing the official grade on Beech Street, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 175345, approving the plans, specifications and Plat No. 3573 of the assessment district; and

RESOLUTION OF INTENTION 175346, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving Chamoune Avenue, between the southerly line of Quince Street and the northerly line of Redwood Street; and changing the official grade thereof, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 175347, approving the plans, specifications and Plat No. 3574 of the assessment district; and

RESOLUTION OF INTENTION 175348, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving Imperial Avenue, between the easterly line of Euclid Avenue and the easterly line of 53rd Street; and changing the official grade thereof, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 175349, approving the plans, specifications and Plat No. 3572 of the assessment district; and

RESOLUTION OF INTENTION 175350, setting time and place for hearing protests to proposed work.

RESOLUTION 175351, granting petition of property owners requesting that provisions of the 1911 Improvement Act and 1913 Municipal Improvement Act be utilized in order to: Install a water main on Miramar Road, extending easterly from Barrows Subdivision in Section 9, Township 15 South, Range 3 West through Sections 10, 11, 12, 1 and 6 to a termination at Black Mountain Road, adjacent to the west side of Highway 395, and for the installation of a sanitary sewer main on Miramar Road, extending easterly from the existing Mira Mesa sewer line, through Sections 11, 12, 1 and 6, to a termination approximately 300 feet westerly of Black Mountain Road, adjacent to the west side of Highway 395; appointing Municipal Engineers, Inc. as Engineer of Work under the 1913 Municipal Improvement Act, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 175352, granting petition for grading and paving of the Alley in Block 87, Pacific Beach; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175353, authorizing the City Manager to execute an Agreement with the Young Men's Christian Association of the City and County of San Diego, entitled "Supplement to Lease Camp Marston", which provides for extending the time period of terminating the lease agreement from April 15 to July 15, 1963, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 175354, authorizing the City Manager to execute an Agreement with the San Dieguito Irrigation District and the Santa Fe Irrigation District to modify that certain Agreement entered into on December 20, 1956, by deleting the provisions of said prior agreement requiring said Districts to provide the City with advanced estimates of quantities of water to be purchased from the City, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

4-23-63

RESOLUTION 175355, authorizing the City Manager to execute an Agreement with the San Dieguito Irrigation District and the Santa Fe Irrigation District for the sharing of costs of construction of a water metering station, a pressure reducing station and a pipeline connecting the Second San Diego Aqueduct to the San Dieguito Reservoir, and providing for division of cost of maintenance and repair thereof, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175356, authorizing the City Manager to execute a Budget Proposal for expenditure of funds allocated from the State Highway fund to cities during the 1963-64 fiscal year, designated as "Project Statement No. 1", was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 175357, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, permitting the State to use excess capacity in the City's engine generator set for its microwave facilities at the Navy Fighter Control Building on Mount Soledad, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 175358, approving Change Order No. 1 issued in connection with the contract with Ham Brothers Construction, Inc. for construction of Sewer Main across Marine Park Lease in Mission Bay; said changes amounting to an increase in the contract price of \$242.00, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 175359, approving Change Order No. 5 issued in connection with the contract with San Diego Constructors, for construction of a portion of the San Diego Metropolitan Sewerage System under contract No. 10A, Ocean Outfall Intake; said changes amounting to an increase in the contract price of \$345.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A proposed resolution, declaring a public nuisance the use of property on the northeasterly side of Pistol Range Road (also known as Iris Avenue) one-quarter mile easterly of Poplar Street in San Ysidro by Robert Daniel and Theresa G. Nims; authorizing the City Attorney to take such steps as may be deemed necessary to abate this nuisance, was presented.

The above proposed Resolution was referred to the City Attorney and the City Clerk, and continued to May 7, 1963, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 175360, amending Resolution 160922, adopted June 16, 1960, to correct the spelling of "Salizar Street", lying in and adjacent to Vista Mesa Annex Units Nos. 1, 2, and 4 and Clairemont South Unit No. 2, as well as Southeast Clairemont Unit No. 3; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder and the County Surveyor of San Diego County, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 175361, 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, 1963 through March 21, 1963, for a total of \$1,483.90, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 175362, authorizing two representatives of the City Engineering Department to travel to Salinas, California on May 5-7, 1963 to attend the annual meeting of the Public Works' Officers' Institute of the League of California Cities, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 175363, authorizing a representative of the Office of Administrative Management to travel to San Francisco, California, on May 1, 1963 to attend the 1963 Spring Conference of the Bay Area Chapter of American Records Management Association, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175364, authorizing a representative of the Fire Department to travel to Portland, Oregon, May 13-17, 1963, to attend the 67th Annual Conference of the National Fire Protection Association, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175365, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Pasquale Antonicelli and Angelita Antonicelli, all interest in and to an existing easement for drainage purposes affecting a portion of Lot 1, Block 4, Florence Heights Addition; 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 Hitch.

RESOLUTION 175366, accepting the deed of Pasquale Antonicelli and Angelita Antonicelli, dated March 29, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 1, Block 4, Florence Heights Addition, as more particularly described in said deed, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch; directing the City Clerk to transmit said deed to the Property Division for further handling.

RESOLUTION 175367, accepting the Grant Deed of Ardee Builders, dated April 8, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Pacifica Unit No. 5; directing the City Clerk to file said deed in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A proposed Ordinance, amending Article 4, Chapter II of The San Diego Municipal Code by adding thereto new Sections 24.0103(q) and 24.0906; renumbering Sections 24.0906, 24.0907, 24.0908, 24.0909, and 24.0910; and repealing Section 24.0804, all relating to the Cost of Administering The City Employees' Retirement System, was introduced, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following Vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

A communication from Muehleisen Manufacturing Company, et al. submitting proposed Ordinance amending Article 1, Chapter IX, of The San Diego Municipal Code by repealing Sections 91.05, 91.05.1, 91.14 and 91.16, and adding Section 91.02.6 regulating permits for, and fabrication and installation of, Awnings, Canopies, and Tents, was presented.

The above communication was referred to the City Manager and City Attorney for evaluation, and to Council Conference, on motion of

175362-175367
Ordinance introduced
Communication

4-23-63

Councilman Curran, seconded by Councilman de Kirby.

The Council, at this time, returned to Item 4 on the agenda, for the hearing on the grading, paving and otherwise improving the Alley in Block 5, Lexington Park.

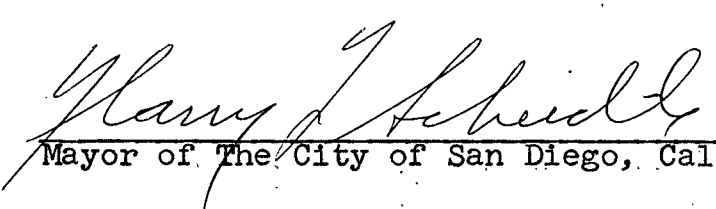
No one appeared to be heard and no protests were filed.

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

RESOLUTION 175368, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 174924 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 175369, for grading, paving and otherwise improving the Alley in Block 5, Lexington Park; and establishing the official grade thereof, was adopted, 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 10:38 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


Asst. City Clerk of The City of San Diego, California

Hearing
175368-175369
Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 25, 1963
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.

At this time, Mayor Dail introduced James C. Haugh, Vice-President of the San Diego Transit System, who was accompanied by Jesse Haugh. A plaque was presented to Wesley S. Sharp of the San Diego Police Department by Jesse Haugh, in recognition and appreciation of the Police Department's Safe Driving Award Program.

Wesley S. Sharp spoke a few words of appreciation.

Mayor Dail also welcomed a group of foreign born adult students who are studying citizenship for naturalization, who were present in the Chambers. They were accompanied by Pandora J. Donovan, Supervisor, Adult Education-Americanization of San Diego City Schools.

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

Frederick V. Dickson - Police Lieutenant, Police Department - 20 years; presented by Councilman Cobb.

James A. Roberts - Police Patrolman, Police Department - 20 years; presented by Councilman Scheidle.

Jack T. Bransford - Police Patrolman, Police Department - 20 years; presented by Councilman Hitch.

Robert V. Mayhew - Painter, Public Buildings., Public Works - 20 years; presented by Councilman Curran.

Thomas E. Glenn, Sr. - Utility Foreman II, Sanitation Division, Public Works - 25 years; presented by Councilman Evenson.

Harry C. Haelsig - Planning Director - Planning Department - 35 years; presented by Mayor Dail.

Mayor Dail requested, with the consent of the Council, that they take up Item 128 on the agenda at this time, as there were several people present that were concerned with this item.

A communication from the San Diego County Council of Churches and nine others indicating opposition to the proposed issuance of license authorizing the sale of beer in Balboa Stadium, was presented.

Several people spoke opposing the issuance of this license. They were: Dr. Noel C. LeRoque, Dr. Wayne A. Neal, and Mr. Steve Johnson. Mr. Richard Bronson and Mr. Stacey Sullivan spoke in favor of the license.

Dr. Noel C. LeRoque and Steve Johnson appeared in rebuttal.

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

Meeting convened
Service Awards
Communication

4/25/63

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning certain Mission Reservoir Lands et al., from Residence District to Zone R-1A, located on both sides of Mission Gorge Road west of Fanita Drive, the Clerk read the communication from the Planning Commission.

At 11:20 o'clock A. M., the Meeting was recessed for five minutes, on motion of Councilman Evenson, seconded by Councilman Curran.

The Meeting reconvened at 11:30 o'clock A. M., with the following roll call:

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

The Council continued with the hearing on the matter of rezoning certain Mission Reservoir Lands, et al.

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

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

The proposed Ordinance, incorporating certain Mission Reservoir Lands, et al., in The City of San Diego, California, into R-1A Zone, as defined by Section 101.0407 of the San Diego Municipal Code, located on both sides of Mission Gorge Road west of Fanita Drive, was introduced, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor 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 a portion of Lot 17, Rancho Mission, from Interim Zone R-1 to Zone R-1, located on the east side of 54th Street between Federal Boulevard and Grape Street, the Clerk reported there were no written protests.

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

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

The proposed Ordinance, incorporating a portion of Lot 17, Rancho Mission, 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. 8634 (New Series) adopted May 8, 1962, insofar as the same conflicts herewith, located on the east side of 54th Street between Federal Boulevard and Grape Street, was introduced, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor 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 Lots 97 and 98, Boulevard Gardens, from Zone R-4 to Zone M-1A, located northwesterly of the intersection of Morena Boulevard and Savannah Street, the Clerk reported there were no written protests.

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

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

The proposed Ordinance incorporating Lots 97 and 98, Boulevard Gardens, 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. 2009 (New Series), adopted December 10, 1940, insofar as the same conflicts herewith, located northwesterly of the intersection of Morena Boulevard and Savannah Street, was introduced, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle,

Hearings
Meeting recessed
Meeting reconvened
Ordinances introduced

Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

In connection with the rezoning Lots 97 and 98, Boulevard Gardens, the matter of the tentative map of Boulevard Gardens, a 1-lot subdivision of all of Lots 97 and 98, Boulevard Gardens, located north-easterly of the intersection of Savannah and Vega Streets, was presented.

A motion was made by Councilman Curran, seconded by Councilman Hitch, to adopt the tentative map. There was no roll call to this motion.

A Mr. Hoffman appeared and asked what steps should be taken in order to get a reduction of street width.

The motion to adopt the tentative map, was reconsidered, on motion of Councilman Curran, seconded by Councilman Evenson.

The Clerk read the communication from the Planning Commission.

After considerable discussion, the tentative map was referred to Council Conference; the Planning and Engineer Departments to inform conference as to street development in the area, and continued to May 9, 1963, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Pueblo Lot 145, from Zone R-1 to Zone R-4, located southerly of Ladera Street, adjacent to the ocean on Point Loma, it was reported that there was opposition.

Mr. Fred Carlson and Mrs. Tessler appeared in opposition to the rezoning.

Due to the lateness of the hour, the Meeting was recessed at 12:00 o'clock A. M. until 2:00 o'clock P. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

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

Mayor Dail requested, with the consent of the Council, that they pass over Item 7-a and continue with the rest of the agenda until such time as they would have a full quorum.

A communication from the Purchasing Agent, reporting on the six bids received for furnishing 4 items of Bronze Gate Valves, was presented.

RESOLUTION 175370, accepting the third total low bid of and awarding the contract to Industries Supply Co. of San Diego for furnishing 4 items of Bronze Gate Valves at a total cost of \$7,693.35; 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 Hitch.

A communication from the Purchasing Agent, reporting on the one bid received for furnishing a Flow and Liquid Level Modifications was presented.

RESOLUTION 175371, accepting the sole bid of and awarding the contract to Minneapolis-Honeywell Regulator Company for furnishing a Flow and Liquid Level Modification at a total cost of \$2,770.00; terms net 30 days, (including applicable sales taxes); authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Hearing
Meeting recessed
Meeting reconvened
175370-175371

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A communication from the Purchasing Agent reporting on the one bid received for furnishing Commercial Bindery work, was presented.

RESOLUTION 175372, accepting the sole bid of and awarding the contract to Ross & Ross Bookbindery for furnishing Commercial Bindery Work as may be required for the one-year period commencing May 1, 1963 through April 30, 1964, for an estimated dollar volume of \$4,800.00, with a 15% discount to be applied to prices in the current Franklin Catalogue; terms 1% 30 days, plus applicable sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 175373, accepting the low bid of and awarding the contract to San Diego Blue Print Co. for furnishing Photographic Processing for the one-year period commencing May 1, 1963 through April 30, 1964, for a total estimated cost of \$2,946.74; terms 1/2% 10 days, plus applicable sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing approximately 14,000 lbs. of Live Rainbow Trout, was presented.

RESOLUTION 175374, accepting the low bid of and awarding the contract to Whitewater Trout Co. for furnishing approximately 14,000 lbs. of Live Rainbow Trout at a price of \$0.85 per lb. for an estimated total cost of \$11,900.00; terms net 30 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

Councilman Evenson entered the Chambers.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Ready-Mix Concrete, was presented.

RESOLUTION 175375, authorizing the Purchasing Agent to advertise for bids for furnishing Ready-Mix Concrete, for one-year period, July 1, 1963 through June 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 654417, 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 Fuel Oil #5, Diesel Oil and Kerosene, was presented.

RESOLUTION 175376, authorizing the Purchasing Agent to advertise for bids for furnishing Fuel Oil #5, Diesel Oil and Kerosene for one-year period commencing July 1, 1963 and ending June 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 654418, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 175377, approving plans and specifications for the construction of Rancho Bernardo Reservoir; filed under Document No. 654419; 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 175378, approving plans and specifications for the construction of Storm Drain in 47th Street from Market Street to existing drain at Pera Street; filed under Document No. 654420; 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.

Councilman Curran entered the Chambers.

A communication from the Planning Commission recommending granting permission to commence proceedings for the Annexation to The City of San Diego of certain Inhabited Territory designated as Lake Hodges Tract No. 4, pursuant to the provisions of Section 35106 of the Annexation Act of 1913; Planning Commission has recommended approval of such annexation consisting of portions of Sections 35 and 36, Township 12 South, Range 1 West, and portions of Sections 1 and 2, Township 13 South, Range 1 West, SBB&M, located in the southeasterly corner of the San Pasqual Valley and contiguous to the City along the northern boundary of the tract, was presented.

RESOLUTION 175379, granting permission to commence proceedings for the annexation to The City of San Diego of that inhabited territory designated "Lake Hodges Tract No. 4", was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproval of Resolution 170172, adopted March 29, 1962, which approved the tentative map of Corina Heights, a 1-unit, 81-lot, more or less, subdivision, of a portion of Pueblo Lot 1196 and 1197, located northwesterly of the intersection of Comely and Preece Streets, in the R-1 Zone, to provide for extending the time for recording the final map to March 29, 1964, was presented.

RESOLUTION 175380, reapproving Resolution 170172, adopted March 29, 1962, approving the tentative map of Corina Heights; and extending the time for recording the final map to March 29, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending amending Resolution 173414, adopted November 8, 1962, which approved the tentative map of East Clairemont Estates, a 1-unit, 18-lot, more or less, subdivision of a portion of East Clairemont Unit No. 1, located westerly of the intersection of Mt. Henry Place and Mt. Henry Avenue, in the existing R-1 Zone, to provide for deleting the opening paragraph and substituting another in its place and stead which will increase the number of lots from 18 to 23; and adding a new Condition No. 18 thereof - "That, as a condition to filing final map, subdivider will be required to close certain dedicated streets within this subdivision; such closing proceedings shall be initiated by the subdivider who shall bear all costs incidental thereto; such proceedings shall be coordinated with the recordation of the final map", was presented.

RESOLUTION 175381, amending Resolution 173414, adopted November 8, 1962, approving the tentative map of East Clairemont Estates, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The Council at this time returned to item 7-a on the agenda, the matter of rezoning a portion of Pueblo Lot 145 from Zone R-1 to Zone R-4.

The Clerk read the communication from the Planning Commission. Those appearing in favor of the proposed rezoning were Mr. B. Phelps and Mr. Q. Whelan.

Mrs. Tessler appeared and spoke in opposition.
Mr. Q. Whelan appeared and spoke in rebuttal.

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Mrs. Tessler requested the petition be read to the Council.

The Clerk read the petition.

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

RESOLUTION 175382, filing the request to rezone a portion of Pueblo Lot 145, from Zone R-1 to Zone R-4, located southerly of Ladera Street, adjacent to the ocean on Point Loma, and sustaining the recommendation of the Planning Commission, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

In connection with the above, the proposed tentative map of Surf Estates, a 1-lot subdivision of a portion of Pueblo Lot 145, located southerly of Ladera Street, Sunset Cliffs Boulevard and Cornish Drive, was presented.

RESOLUTION 175383, filing the matter of the proposed tentative map of Surf Estates, a 1-lot subdivision of a portion of Pueblo Lot 145, located southerly of Ladera Street, Sunset Cliffs Boulevard and Cornish Drive, and sustaining the recommendation of the Planning Commission, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending reapproval of Resolution 168639, adopted, December 7, 1961, which approved the tentative map of Horton's Addition, Block 353, Lots H-L, inclusive, a 5-lot subdivision located southwesterly of the intersection of Fourth Avenue and Redwood Street in the R-4 Zone, to provide for extending the time for recording the final map to November 25, 1963, was presented.

RESOLUTION 175384, reapproving Resolution 168639, adopted December 7, 1961, approving the tentative map of Horton's Addition, Block 353, Lots H-L, inclusive; and extending the time for recording the final map to November 25, 1963, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending amending Resolution 172802, adopted September 27, 1962, which approved the tentative map of Rancho Bernardo Recreation Center, a 1-lot subdivision of a portion of Rancho San Bernardo, located northwesterly of the proposed intersection of Rancho Bernardo Road and Pomerado Road, in the A-1-10 Zone, to provide for deleting the opening paragraph and substituting another in its place and stead which will increase the number of lots and units from one to two, was presented.

RESOLUTION 175385, amending Resolution 172802, adopted September 27, 1962, approving the tentative map of Rancho Bernardo Recreation Center, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amending Resolution 173579, adopted November 27, 1962, which approved the tentative map of San Carlos West Units No. 1 and 2, a 2-unit, 171-lot, more or less, subdivision of a portion of Lot 80, of the partition map of Lot 70, of Rancho Mission, located southerly of Mission Gorge Road, in the existing R-1 Zone; amended by Resolution 174716, adopted February 28, 1963, to provide for deleting the opening paragraph and substituting another in its place and stead which will decrease the number of units to one and the number of lots to 120; and adding a new Condition No. 19, thereof - "That the El Capitan pipeline shall be cement-lined from the point of connection for this subdivision to the Allied Gardens Subdivisions to the south", was presented.

RESOLUTION 175386, amending Resolution 173579, adopted November 27, 1962, approving the tentative map of San Carlos West Units No. 1 and 2, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the tentative map of Aidco Tract, a 1-lot subdivision of a portion of Lot 4, Pueblo Lot 1209, located northeasterly of Balboa Avenue and Moraga Avenue, in the existing R-1 and RP Zones; subject to conditions, was presented.

RESOLUTION 175387, approving the tentative map of Aidco Tract, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of De Anza Crestview Estates, a 1-unit, 134-lot, more or less, subdivision of a portion of Lot 3, Pueblo Lot 1209 and Lots 11, 12, 18 and the northerly one-half of Lot 17, Eureka Lemon Tract, located easterly of the intersection of Brandywine Street and Trenton Avenue, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 175388, approving the tentative map of De Anza Crestview Estates, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the tentative map of Del Mar Terrace, Resubdivision of Lots 14, 15 and 31, Block 14, a 3-parcel subdivision, located northerly of Via Latina and easterly of Via Grimaldi, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 175389, approving the tentative map of Del Mar Terrace, Resubdivision of Lots 14, 15 and 31, Block 14, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Euclid Plaza, Partition Lot 1, a 2-parcel subdivision, located southwesterly of the intersection of Euclid Avenue and Logan Avenue, in the existing zone classification of C-1A; subject to conditions, was presented.

RESOLUTION 175390, approving the tentative map of Euclid Plaza, Partition Lot 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproval of Resolution 168844, adopted December 21, 1961, which approved the tentative map of Cavalier Terrace, a 1-unit, 62-lot, more or less, subdivision of a portion of Pueblo Lot 1212, located northwesterly of the intersection of Mt. Aladin Avenue and Mt. Ararat Drive, in the existing R-1 Zone; amended by Resolution 170166, adopted March 29, 1962, to provide for extending the time for recording the final map to December 21, 1963, was presented.

RESOLUTION 175391, reapproving Resolution 168844, adopted December 21, 1961, approving the tentative map of Cavalier Terrace, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the final map of Cavalier Terrace Unit No. 2, a 28-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 the final map of Cavalier Terrace Unit No. 2, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 175392, authorizing the City Manager to execute a contract with J. Ralph Wiesehan Development Co. for the completion of improvements; and

RESOLUTION 175393, approving the map of Cavalier Terrace Unit No. 2 Subdivision and accepting on behalf of the public, the public streets dedicated on said map within this subdivision.

A communication from the Planning Commission recommending approval of the final map of Clairemont Park Unit No. 2, Resubdivision No. 1, a 3-lot subdivision of Lot 433 of Clairemont Park Unit No. 2, together with a portion of Pueblo Lot 1212 of the Pueblo Lands, located on the northwest corner of Mt. Acadia Boulevard and Ackworth Avenue in the existing RC-1A Zone, was presented.

RESOLUTION 175394, approving the final map of Clairemont Park Unit No. 2, Resubdivision No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the final map of Orange Avenue Center, a 2-lot subdivision of South 1/3 of Lot 18, and Lots 19 to 28 in Block 28, Resubdivision of Blocks K and L of Teralta, located north of Orange Avenue between 40th Street and Central Avenue in the existing R-4 Zone, was presented.

The following Resolutions relative to the final map of Orange Avenue Center, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 175395, authorizing the City Manager to execute a contract with Robert T. Redfield for the completion of improvements; and

RESOLUTION 175396, approving the map of Orange Avenue Center.

A communication from the Planning Commission recommending approval of the final map of Seven Oaks Unit No. 4, a 183-lot subdivision of a portion of Rancho San Bernardo, located westerly of the intersection of Pomerado Road and Rancho Bernardo Boulevard in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Seven Oaks Unit No. 4, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 175397, authorizing the City Manager to execute a contract with Rancho Bernardo, Inc. and Rancho Bernardo Homes, Inc. for the completion of improvements; and

RESOLUTION 175398, approving the map of Seven Oaks Unit No. 4 Subdivision and accepting on behalf of the public, the public streets and portion of a public street dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access together with the easements for drainage and sewer facilities as granted on this map within this subdivision.

A communication from the Planning Commission recommending reapproval of Resolution 169913, adopted March 15, 1962, which approved the tentative map of Wabash Mesa Units No. 1-4, a 69-lot, more or less, subdivision, of a portion of Horton's Purchase, located at the southerly terminus of Montclair and Vancouver Streets, in the R-1 Zone; amended by Resolution 174118, adopted January 10, 1963, to provide for extending the time for recording the final map to March 15, 1964, was presented.

RESOLUTION 175399, reapproving Resolution 169913, adopted March 15, 1962, approving the tentative map of Wabash Mesa Units No. 1-4; and extending the time for recording the final map of March 15, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the final map of Wabash Mesa Unit No. 2, a 49-lot subdivision of a portion of Lot 7 and a portion of Lot 8 of Horton's Purchase, located at the southerly terminus of Montclair and Vancouver Streets, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Wabash Mesa Unit No. 2, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 175400, authorizing the City Manager to execute a contract with Sommers-Poutous Enterprises, for the completion of improvements; and

RESOLUTION 175401, approving the map of Wabash Mesa Unit No. 2 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 recommending approval of the final map of Wabash Mesa Unit No. 3, a 36-lot subdivision of a portion of Lot 7 and a portion of Lot 8 of Horton's Purchase, located at the southerly terminus of Montclair and Vancouver Streets, in the R-1 Zone, was presented.

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

RESOLUTION 175402, authorizing the City Manager to execute a contract with Sommers-Poutous Enterprises, for the completion of improvements; and

RESOLUTION 175403, approving the map of Wabash Mesa Unit No. 3 Subdivision and accepting on behalf of the public, the public streets dedicated on said map within this subdivision.

RESOLUTION 175404, continued from the Meetings of April 4, 11 and 18, 1963, approving plans and specifications for Aerial Photography and Photogrammetric Mapping City Wide, San Diego and vicinity; filed under Document No. 653541; 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 175405, continued from the Meeting of April 18, 1963, reappointing Edward A. Breitbard as a member of the Planning Commission of The City of San Diego for a full term commencing March 11, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 175406, continued from the Meeting of April 18, 1963, issuing Bonds to represent unpaid assessments upon lands in Assessment District No. 1963-1 for the improvement of Vista Hills Avenue, Kearny Villa Road, County Hall Road, and Birmingham Drive, under the Municipal Improvement Act of 1913, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 175407, continued from the Meeting of April 18, 1963, awarding Bonds to represent unpaid assessments on lands in Assessment District No. 1963-1 for the improvement of Vista Hills Avenue, Kearny Villa Road, County Hall Road, and Birmingham Drive, under the Municipal Improvement Act of 1913 to Taylor and Company, 7765 Girard Avenue, La Jolla, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175408, continued from the Meetings of March 28, April 4 and 11, 1963, amending Resolution 172415, adopted August 30, 1962 approving the tentative map of Emerald Hills Annex Units 1 and 2, a 113-lot subdivision of a portion of Lot 18, Rancho Mission, located northerly of the northerly terminus of Roswell Street; said subject property is located in the County contiguous to the City boundary, to provide for deleting the opening paragraph thereof and substituting one which reduces the number of lots from 113 to 99; and adding a new Condition No. 21 thereof - "That a record of survey of Lots 248, 249 and 278, Emerald Hills Estates, together with contiguous portions of Lot 18, Rancho Mission, as shown on the revised tentative map shall be recorded concurrently with or before this map", was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

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RESOLUTION 175409, amending the agreement with Homer Delawie, Architect, for the preparation of preliminary studies, specifications, estimates and other architectural work in connection with the construction and completion of the Memorial Park Community Center Building, by increasing the estimated construction contract expenditure to \$36,500.00, and the maximum fee for architectural services to \$2,920.00; authorizing the expenditure of an additional \$520.00 from Capital Outlay Fund 245 for the above purpose, said amount to be returned to the Capital Outlay Fund in the event construction is not completed; and supplementing Resolution No. 174292 in the amount of \$520.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 175410, authorizing the City Manager to execute a Joint Use Agreement, entitled "Consent to Grant or Dedication of Easement for Public Sewer and Incidental Purposes", with The Pacific Telephone and Telegraph Company, covering portions of Pueblo Lots 1108 and 1109, and a portion of Lot 48, Partition of Rancho Mission of San Diego, in connection with the Mission Valley-Mission Gorge Interceptor Sewer Project, subject to the City paying for all damage to Company's equipment and facilities, and any and all costs of relocation, reconstruction or change in type of said equipment and facilities of Company necessitated by reasons of said improvements or installations made by the City, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 175411, authorizing the City Manager to execute an Agreement with the State of California Department of Public Works, Division of Highways, pertaining to the relocation of water facilities on the Cross-town Freeway, between Market Street and Palm Street, designated Interstate Project No. I-005-1(5)13 and I-081-1(2), Road XI-SD-2-SD; this is an amendment to Utilities Agreement No. 8487 to increase the estimated cost of the work from \$22,000.00 to \$42,561.28, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175412, authorizing the City Manager to execute an Option to Purchase Agreement with Jonathan Manor, Inc., by which the City is given the option to purchase a portion of Lot 18, Rancho Mission of San Diego, for a total price of \$24,570.00, for Park purposes; authorizing the sum of \$10.00 to be expended out of Capital Outlay Fund 245 for the purpose of paying the \$10.00 consideration in the event the City fails to exercise the option; authorizing the Property Supervisor to file said option to purchase agreement in the office of the County Recorder; proposed Emerald Hills Park site containing approximately 3.3 acres, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution authorizing the City Manager to execute an agreement with Frederick Jens Nelson and Evelyn Gibson Nelson and Strand Realty Company, for the purchase by the City of approximately 7 acres of a portion of Section 26, Township 18 South, Range 2 West, S.B.M., and the option to purchase additional property consisting of an additional 18 acres including a residence and utility buildings in Sections 26 and 27, Township 18 South, Range 2 West, S.B.M., as an adjunct to Montgomery Memorial Park; authorizing the expenditure of \$24,600.00 out of Capital Outlay Fund 245 for the purpose of the purchase and option to buy Unit 1 of said property, including escrow costs, was referred to Council Conference and continued to May 2, 1963, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 175413, authorizing the City Manager to do all the work required to install a 6" water service and two 4" FMCT meters in 39th Street, 125 feet north of the north line of Orange Avenue, for the Woodrow Wilson Junior High School, by appropriate City forces, at an estimated cost of \$5,640.00; Consumer will deposit money with City before work will proceed, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 175414, declaring Diamond Street and Jewell Street, affecting eastbound and westbound traffic on Diamond 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 175415, declaring 31st Street, between the north line of Market Street and the south line of Imperial Avenue, to be a Through Street; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 175416, extending the commendations and thanks of The City of San Diego to the Song Committee for its efforts in the selection of an official song for the City; directing a copy of this Resolution be forwarded to each member of the committee as an expression of the gratitude of the City, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 175417, authorizing and empowering the City Clerk to furnish copies of the San Diego Municipal Code and the service supplements thereto to the new cities of San Marcos and Vista; and authorizing the City Clerk to transmit a certified copy of this resolution to the City Attorney of each of the said cities, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 175418, authorizing a representative of the City Engineering Department to travel to Berkeley, California, on June 10-14, 1963, to attend the annual Fundamentals of Traffic Engineering Course, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175419, denying the claim of Hamilton Fish, c/o E. F. Tablak & Co., 807 Lincoln Avenue, San Jose, California, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175420, vacating certain easement for general utility purposes affecting Lot 7, Valle Granado Annex, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175421, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Jerome E. Fee and Mary Jane Fee, husband and wife as joint tenants as to an undivided one-third interest, Robert A. Collins, a married man as his sole and separate property as to an undivided one-third interest, and Collins Development Company, a California Corporation, as to an undivided one-third interest, all interest in and to a portion of Lot 1, Pueblo Lot 1783 of the Pueblo Lands, as more particularly described in said quitclaim 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 Cobb.

4-25-63

RESOLUTION 175422, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Sommers-Poutous Enterprises, all interest in and to an existing easement for sewer purposes affecting Lot 8 of Horton's Purchase of Ex-Mission Lands of San Diego, as more particularly described in said quitclaim deed; recording said deed in the office of the County Recorder immediately following the recording of subdivision maps of Wabash Mesa Unit No. 2 and Wabash Mesa Unit No. 3, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 175423, accepting the deed of Harry J. Kahler and Eunice M. Kahler, dated April 5, 1963, conveying an easement and right of way for street purposes across a portion of Lot 26 in Block 3 of El Retiro, as more particularly described in said deed; setting aside and dedicating the same, as and for a public street, and naming the same College Avenue; directing the City Clerk to transmit said deed to the Property Division for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

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

RESOLUTION 175424, accepting the Grant Deed of Fireside Park, Inc., dated April 2, 1963, 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 Fireside Park Unit No. 2; and

RESOLUTION 175425, accepting the Grant Deed of Sunset International Petroleum Corporation, dated April 3, 1963, granting and conveying all water mains and appurtenant structures in the construction of a Water Pumping Plant, located in public streets, rights of way, highways and public places, either within or without the subdivision named San Carlos Estates Unit No. 8.

The following Ordinances were introduced at the Meeting of April 4 and 18, 1963.

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 8815 (New Series), continued from the Meeting of April 11, 1963, approving the Annexation to The City of San Diego of certain Uninhabited Territory in the County of San Diego, State of California, known and designated as "Sharp Tract No. 2", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

ORDINANCE 8816 (New Series) amending Chapter IX, Article I, Section 91.02 of The San Diego Municipal Code relating to changes in the Uniform Building Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

A proposed Ordinance, authorizing the execution of a Lease of a portion of Pueblo Lots 1293, 1294 and 1305, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

175422-175425

8815-8816

Ordinance introduced

A communication from the City of Coronado City Council opposing reduction in the 2/3 vote requirement for general obligation bonds, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said communication was filed.

A communication from the City Council of Del Mar submitting Resolution opposing partisanship elections for City and County Offices, was presented.

Said communication was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Poway Fact Finding Committee requesting cooperation of City in the designation of an office or official to assist them in gathering information relative to Incorporation or Annexation, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said communication was referred to the City Manager and Planning Department.

A communication from Mrs. R. H. Wesselink requesting information as to procedure for changing age limits of customers in Billiard Rooms from 18 to 16 in The City of San Diego as previously enacted by Board of Supervisors, was presented.

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

A communication from Mr. Jimmie Cafers objecting to increased wages for City Employees, was presented.

Said communication 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 one 1963 Station Wagon, was presented.

RESOLUTION 175426, accepting the low bid of and awarding the contract to City Chevrolet Co. for furnishing one 1963 Station Wagon for \$2,518.00, plus \$7.50 for painting door panels, 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 Scheidle.

The following items were considered under Unanimous Consent granted to Mayor Dail:

RESOLUTION 175427, extending a cordial invitation to the Young Republicans of California to hold their 1964 State Convention in San Diego, and expressing the belief that their acceptance will insure the success of the Convention; directing the City Clerk to forward copies of this resolution to the President and the Chairman of the Sites & Selection Committee of the Young Republicans of California, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 175428, highly commending the local office of the State Division of Highways and Jacob Dekema for their efforts in the completion of a portion of the Crosstown Freeway, which will open Friday, April 26, 1963, ninety days ahead of schedule, and extending honorable mention to the contractors, R. E. Hazard Contracting Co. and W. F. Maxwell Company; directing the City Clerk to forward copies of this resolution to the State Division of Highways and Jacob Dekema, and to R. E. Hazard Contracting Co. and W. F. Maxwell Company, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

4-25-63

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:02 o'clock P. M., on motion of Councilman Cobb, seconded by Councilman Evenson.

Harry J. Scheidt
Mayor of The City of San Diego, California

ATTEST:

La Verne E. Miller
Asst. City Clerk of The City of San Diego, California

Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 30, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Father John Gomes from St.
Josephs Cathedral. Father Gomes gave the invocation.

Minutes of the Regular Meeting of Tuesday, April 16 and
Thursday, April 18, 1963 were presented to the City Council by the Clerk.
On motion of Councilman Curran, seconded by Councilman Scheidle, said Minutes
were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing on the matter of adoption of Wage Scale to be used
in conjunction with improvement proceedings under the provisions of the
Improvement Act of 1911, 1913 and City Contracts, pursuant to Article XII
of the Charter of The City of San Diego, the Clerk reported no protests had
been received.

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

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

RESOLUTION 175429, adopting the Wage Scale to be used in
conjunction with the improvement proceedings under the provisions of the
Improvement Act of 1911, 1913 and City Contracts, was adopted on motion of
Councilman Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing on the matter of improving Westerly and Easterly Alleys
in Block 54, Normal Heights, and Madison Avenue; establishing the official
grade on the Westerly and Easterly Alleys in Block 54, Normal Heights; and
changing the official grade on Madison Avenue - 5" Portland cement concrete -
on Resolution of Intention No. 175005, the Clerk reported eleven protests
had been received.

The following persons appeared to be heard in opposition to
the proposed improvement: Mr. Charles H. Adams, Mr. J. W. Parker, and Mrs.
J. W. Parker.

Mr. Glenn Rick and Mr. Peter Fletcher appeared to speak in
favor of the improvement.

RESOLUTION 175430, continuing the hearings on the proposed
Intention to improve the Westerly and Easterly Alleys in Block 54, Normal
Heights, and Madison Avenue, to the hour of 10:00 o'clock A.M., Tuesday,
May 14, 1963, in order to hold a neighborhood meeting on this problem, was
adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock, A.M. having arrived, latest time
set for the hearing on the intention to vacate a portion of Logan Avenue,
35th Street, Florence Lane (a named Alley), and the Alley in Block 3, San
Diego Land and Town Company's South Chollas Addition - on Resolution of
Intention 175086, the Clerk reported no written protests had been received.

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

Convened
Invocation
Minutes
Hearings
175429-175430

4-30-63

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

RESOLUTION 175431, ordering the vacation of Logan Avenue, between 35th Street and 36th Street, and a portion of 35th Street, at Logan Avenue, Alley in Block 3, San Diego Land and Town Company's South Chollas Addition, and portion of Florence Lane (a named alley) westerly of 36th Street, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A petition from Mr. Israel Abramovitz requesting permission to install Second Hand Windows instead of new windows at 4349 Manzanita Drive as required by the Building Inspection Department, was presented.

The City Manager read the report from the Planning Director in this regard.

Mr. Abramovitz appeared to speak in his behalf.

Mr. Beights from the Zoning Department appeared to give a short history of this problem.

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

A petition from residents and property owners requesting the abatement of the nuisance of Night Lighting of the Mission Bay Golf Course at 2702 DeAnza Road, was presented.

Mr. A. B. Moritz appeared to elaborate on the nuisance cited in the petition, and presented a letter from Home Federal Savings Association.

The City Clerk read the letter to the Council.

Mr. A. B. Moritz finished his presentation.

Mr. Robert Oakes, Attorney for the Mission Bay Golf Center, appeared to speak.

The following appeared to protest the nuisance and request relief therefrom: Mr. F. DeMonto, Mr. Robert Parker, Mrs. George DuHamel, Mr. D. O. Gerde.

Councilman de Kirby was excused from the Meeting and left the Chambers.

Mr. B.W. Pierce and Mr. Leslie Boring also appeared to protest the nuisance.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter was referred to Council Conference and City Manager for report in one week (May 7) as to how long it will take to solve the problem - at which time the Council will further consider and set a date certain.

A communication from the Purchasing Agent reporting on the two bids received for furnishing centrifugally spun reinforced concrete pipe as may be required for a period of six months beginning June 1, 1963 and ending November 30, 1963, with option to renew for an additional six months commencing December 1, 1963 through May 31, 1964, was presented.

RESOLUTION 175432, accepting the low bid of and awarding the contract to American Pipe and Construction Co. for furnishing centrifugally spun reinforced concrete pipe as may be required for a period of six months beginning June 1, 1963 and ending November 30, 1963, with option to renew for an additional six months commencing December 1, 1963 through May 31, 1964, for an estimated total cost of \$13,000.00; terms 1% 30 days plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the five bids received for the improvement of Ruffin Road from Balboa Avenue to Clairemont Mesa Boulevard and Traffic Islands in Kearny Villa Road from Clairemont Mesa Boulevard to 1350 feet Southerly, was presented.

4-30-63

RESOLUTION 175433, accepting the low bid of and awarding the contract to Daley Corporation for the improvement of Ruffin Road from Balboa Avenue to Clairemont Mesa Boulevard and Traffic Islands in Kearny Villa Road from Clairemont Mesa Boulevard to 1350 feet Southerly, in the sum of \$45,968.30; authorizing the City Manager to execute said contract; authorizing the expenditure of \$51,990.00 out of Capital Outlay Fund, solely and exclusively for the above purpose and for related costs, 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 500 each Delineator Signs at a cost of \$3.67 each for a total cost of \$1,835.00; terms 1% 10 days, plus sales tax; was presented.

RESOLUTION 175434, accepting the low bid of and awarding the contract to Hawkins-Hawkins Co., Inc., for furnishing 500 each Delineator Signs at a cost of \$3.67 each for a total cost of \$1,835.00; terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one heavy Tractor Bulldozer with hydraulic ripper, was presented.

RESOLUTION 175435, accepting the low bid of and awarding the contract to Shaw Sales and Service Co. for furnishing one heavy Tractor Bulldozer with hydraulic ripper, for \$51,308.00; terms 2% 25 days, plus sales tax, less a trade-in allowance of \$19,000.00 for a 1958 Caterpillar Model D8 Tractor Bulldozer; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 175436, approving plans and specifications for the construction of Water Main Extension Group 232; filed under Document No. 654565; 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 175437, approving plans and specifications for the construction of Upas Street 24-inch Water Main from Kettner Boulevard to India Street; filed under Document No. 654566; 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 reporting on the eight bids received for furnishing Plumbing Supplies, was presented.

RESOLUTION 175438, accepting the bids of and awarding the contracts for furnishing Plumbing Supplies as may be needed for the period of May 1, 1963 through April 30, 1964, as follows: San Diego Pipe and Supply Co., Inc. for Sections I (Bid 23.311), II (Bid 23.316), III (Bid 23.317), and IV (Bid 23.326) except for Item 6, and Section V (Bid 23-327), 29 items for an estimated total of \$35,637.97; terms 2% 30 days, plus sales tax, subject to escalation not to exceed 10% of bid price; Acme Pipe Co., Section IV (Bid 23-326) Item 6 and Section V (Bid 22-327) 10 items for an estimated total of \$1,527.92; terms 2% 10th prox., plus sales tax, with escalation not to exceed 15% of bid price; Industries Supply Co., Section V (Bid 23-327) 11 items, for an estimated total of \$179.45; terms 2% 10th prox., plus sales tax, with escalation not to exceed 20% of bid price; and authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

4-30-63

A communication from the Planning Commission recommending the approval of the Final Map of Otto Square, a one-unit, three-lot subdivision of a portion of San Diego Land and Town Company's South Chollas Addition, located northerly of National Avenue between 35th and 36th Streets, in the C-1A and CP Zones, was presented.

The following Resolutions relative to said Final Map were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 175439, authorizing the City Manager to execute a contract with Otto Square, a co-partnership, and Ernest F. Otto and Myrtle K. F. Otto, for the completion of improvements; and

RESOLUTION 175440, approving the map of Otto Square Subdivision and accepting on behalf of the public the public street and portion of public street dedicated on said map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Soledad Park Estates, a twelve-lot subdivision of a portion of Pueblo Lot 1785 and a portion of Lot 24 of Soledad Terrace, and a portion of Turquoise Street, now closed to public use, located on Alta Vista Way and Soledad Road in the existing R-1C Zone, was presented.

The following Resolutions relative to said Final Map were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 175441, authorizing the Mayor and City Clerk to execute the certificate of ownership on the Final Map of Soledad Park Estates, consenting to the preparation and recordation of the map;

RESOLUTION 175442, authorizing the City Manager to execute a Contract with Bel-Air Properties, Inc., and William Sandberg, for the completion of improvements; and

RESOLUTION 175443, approving the map 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 constructing sanitary sewer in Curtis Street, Poinsettia Drive, Browning Street, Public Right of Way in Lot 21, Pacific Western Hills, Public Right of Way in Lots 1 and 2, Allen Subdivision, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 175444, approving the plans, specifications and Plat No. 3562 of the assessment district; and

RESOLUTION OF INTENTION 175445, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to the grading, paving and otherwise improving Manzanita Place, between the westerly line of Fairmount Avenue and a line parallel to and distant 50.00 feet northwesterly from the northeasterly prolongation of the northwesterly line of Manzanita Drive; changing the official grade thereof, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 175446, approving the plans, specifications and Plat No. 3570 of the assessment district; and

RESOLUTION OF INTENTION 175447, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving, constructing drainage structures and otherwise improving Mission Gorge Road and Zion Avenue; constructing drainage structures in Public Right of Way in Lots 1 and 2, Block 46, Grantville and Outlots, and Vandever Avenue; establishing the official grade on Mission Gorge Road and Zion Avenue, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 175448, approving the plans, specifications and Plat No. 3506 of the assessment district; and

RESOLUTION OF INTENTION 175449, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving constructing drainage structures and otherwise improving Payne Street and Webster Avenue, were adopted on motion of Councilman Curran, seconded by Councilman Scheidle:

RESOLUTION 175450, approving the plans, specifications and Plat No. 3553 of the assessment district; and

RESOLUTION OF INTENTION 175451, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 175452, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Northerly 20 feet of Vandever Avenue, between Holabird Street and Mission Gorge Road, adjacent to Lots 21-40, Grantville and Outlots, as more particularly described on Map No. 8946-B on file in the office of the City Clerk as Document No. 654040, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., May 28, 1963 in the Council Chamber, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 175453, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Lake Murray Boulevard, lying between the southerly line of Navajo Road and a line drawn parallel and distant 51 feet from the easterly subdivision boundary of Navajo Shopping Center, in a portion of Lots "L" and "M", partition of Lot 70 Rancho Mission of San Diego, as more particularly shown on Map No. 10712-3-D, on file in the office of the City Clerk as Document No. 654143, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., May 28, 1963 in the Council Chamber, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 175454, authorizing the City Manager to execute an Agreement with Rancho Bernardo, Inc. covering "Engineering Report, Water and Sewerage Systems for the Bernardo-Hodges-San Pasqual Area", was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 175455, granting the request of Stanford Goodman, contained in Change Order No. 1, for an extension of time of 30 days, to and including May 14, 1963, in which to complete the contract for Fiesta Island Erosion Control, etc., was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 175456, approving Change Order No. 2 issued in connection with the contract with Sim J. Harris Company for the construction of a storm drain in Ibis Street, Spruce to Sassafras, etc.; said changes amounting to an increase in the contract price of \$583.00; and an extension of time of 45 days, to and including May 17, 1963, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

4-30-63

A proposed Resolution, authorizing the Mayor of The City of San Diego to apply on behalf of the City to the Public Utilities Commission of the State of California for an allocation of funds sufficient to cover one-half of the City's share of the cost of crossing protection improvement at the intersection of Eighth Avenue and the tracks of the Atchison, Topeka & Santa Fe Railway Company, was filed on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 175457, determining that Federal Boulevard will be relocated through Bayview Heights Units 1, 2, 3 and 4; requesting the Division of Highways to construct and complete an interchange at Kelton Road and Highway 94, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 175458, authorizing the City Manager to employ Kenneth H. Golden Co. for certain additional work in connection with the improvement of Vandever Avenue under a 1911 Street Improvement Act Proceeding, the cost of said work not to exceed the sum of \$206.00, payable out of funds appropriated by Ordinance No. 7586 (New Series), was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 175459, authorizing the City Attorney to accept the sum of \$198.01 on behalf of The City of San Diego, in full settlement of the claim of the City against the Standard Oil Company of California, Western Operations, Inc., for damage to City police car at 7475 La Jolla Boulevard on May 25, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

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

RESOLUTION 175460, approving the claim of W. I. Fifield, 4919 Ocean Blvd., San Diego, in the amount of \$30.24; and

RESOLUTION 175461, approving the claim of Joseph L. Piechocki, 2652 Grandview, San Diego 17, in the amount of \$184.83.

RESOLUTION 175462, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the San Diego Unified School District, all its right, title and interest in and to a portion of Pueblo Lot 1231, of the Pueblo Lands of San Diego, as more particularly described in said quitclaim 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 Hitch.

The following Ordinances were introduced at the Meeting of April 23, 1963.

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 8817 (New Series), approving and adopting amendments to Rules V, VI and XI of the Rules of the Civil Service Commission; amending Sections 23.0601, 23.0701, 23.0702, 23.0703, 23.0705, 23.1206 and 23.1207 of Article 3, Chapter II, of The San Diego Municipal Code; and adding a new Section to be numbered 23.0703.1 regarding Selective Certification, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen de Kirby and Evenson.

Proposed Resolution
175457-175462
8817 N.S.

ORDINANCE 8818 (New Series), amending Article 4 of Chapter II of the San Diego Municipal Code by adding thereto new Sections 24.0103(q) and 24.0906; renumbering Sections 24.0906, 24.0907, 24.0908, 24.0909, and 24.0910; and repealing Section 24.0804, all relating to the cost of Administering the City Employees' Retirement System, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen de Kirby and Evenson.

A proposed Ordinance adding certain territory to Councilmanic District 1, pursuant to the provisions of Section 5, Article II of the Charter, was introduced on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen de Kirby and Evenson.

Eleven communications opposing the proposed issuance of a License authorizing the sale of beer in Balboa Stadium, were presented.

On motion of Councilman Scheidle, seconded by Councilman Curran, said communications were filed.

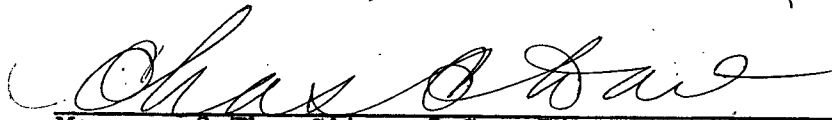
A communication from Mrs. D. C. Kalbfell opposing Maple Canyon Road and any other roads being put through Balboa Park, was presented.

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

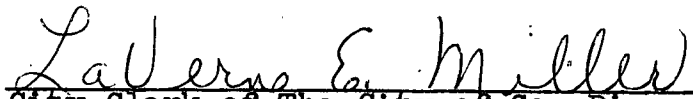
A communication from the San Diego Taxpayers Association suggesting Civil Service Commission be directed to develop, on a selective basis, a salary plan utilizing the 2½% differential between range levels, was presented.

On motion of Councilman Scheidle, seconded by Councilman Curran, said communication was filed in the Salary File.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:44 o'clock A.M., on motion of Councilman Scheidle, seconded by Councilman Curran.


Mayor of The City of San Diego, California

ATTEST:


asst, City Clerk of The City of San Diego, California

8818 N.S.
Ordinance introduced
Communications
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 2, 1963
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.

Mayor Dail recognized and welcomed a group of foreign born
adult students who are studying citizenship for naturalization, who were
present at this meeting. They were accompanied by Pandora J. Donovan,
Supervisor, Adult Education-Americanization of San Diego City Schools.

The Mayor also welcomed two students from Memorial Junior High
accompanied by Mr. Cordoza, who were present in the Chambers.

Councilman Curran entered the Chambers.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing, continued from the Meeting of April 18, 1963, on the
matter of amending Section 101.0418 (D) of the San Diego Municipal Code as
it pertains to Floor Area Ratio and other property development regulations
in the R-4 Zone, it was reported that the hearing was still open.

Mr. Harry Haelsig gave a report as requested by the Council to
show illustrations of various Floor Area Ratios on various lot sizes.

Those appearing to be heard were Mr. Daniel Thomas and Mr.
John D'Alfonso.

Councilman Curran made a motion to continue the item for two
weeks, which was seconded by Councilman Scheidle. There was no roll call.

After considerable discussion, Councilman Curran made a motion
to withdraw his previous motion to continue for 2 weeks. This was seconded
by Councilman Scheidle.

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

On motion of Councilman de Kirby, seconded by Councilman
Hitch, the City Attorney was instructed to prepare an Ordinance with a 1-1
Floor Area Ratio.

Councilman Curran then made a motion that an Ordinance be
prepared with a .50-1 Floor Area Ratio. There was no second to this motion.

On motion of Councilman Scheidle, seconded by Councilman
Curran, the City Attorney was instructed to prepare an Ordinance with a .60-1
Floor Area Ratio, by the following vote: Yeas-Councilmen Cobb, Scheidle,
Curran, and Mayor Dail. Nays-Councilmen de Kirby, Hitch. Absent-Councilman
Evenson.

The above item was continued to May 9th, together with the
three Ordinances, 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 rezoning a portion of Pueblo Lot 1120
from Zone R-1A to Zone R-5, located on the south side of Camino Del Rio
(U.S. Highway 80) between Morena Boulevard and U. S. Highway 395, the Clerk
read the communication from the Planning Commission.

Meeting convened
Hearings

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

The proposed Ordinance incorporating a portion of Pueblo Lot 1120 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-5 Zone as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series) adopted October 1, 1940, 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 and Mayor Dail. Nays-None. Absent-Councilman Evenson.

In connection with the above, the matter of the tentative map of Evelyn Terrace, a 3-lot subdivision of a portion of Pueblo Lot 1120, located northeasterly of the northerly terminus of Allen Road, was presented.

RESOLUTION 175463, approving the tentative map of Evelyn Terrace, 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 rezoning a portion of Lot 1, Speer Tract, from Zones R-4 and CP to Zones RP and C-1A, located on the south side of Rosecrans Street between Midway Drive and Lytton Street, it was reported there was no opposition.

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

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

The proposed Ordinance, incorporating a portion of Lot 1, Speer Tract, in The City of San Diego, California, into RP and C-1A Zones, as defined by Sections 101.0419 and 101.0431 respectively of The San Diego Municipal Code, and repealing Ordinance No. 34 (New Series) adopted September 12, 1932, and Ordinance No. 7636 (New Series) adopted October 22, 1957, located on the south side of Rosecrans Street between Midway Drive and Lytton Street, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots A through F, inclusive, Block 357, and Lots G through L, inclusive, Block 358, Horton's Addition, from Zone R-4 to Zone RP, located on both sides of Fourth Avenue between Spruce and Redwood Streets, it was reported there was no opposition.

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

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

The proposed Ordinance, incorporating Lots A to F, inclusive, Block 357, and Lots G to L, inclusive, Block 358, Horton's Addition, in The City of San Diego, California, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code and repealing Ordinance No. 12987, approved October 20, 1930, insofar as the same conflicts herewith, located on both sides of Fourth Avenue between Spruce and Redwood Streets, was introduced, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

Mayor Dail requested, with the consent of the Council, that they take up item 131 on the agenda at this time, due to the large number of people present in the Chambers who were interested in this item.

The report from the Civil Service Commission and the City Manager on complaint filed by Chollas Democratic Club was presented.

Mrs. Mildred Perry Waite read the report from the Civil Service Commission, and Mr. T. W. Fletcher read the report from the Police Department.

Hearings
175463-
Ordinances introduced

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The following people appeared and were heard: Mr. Louis Katz, Mr. Ted Patrick and Mr. James J. Jones.

At 12:03 o'clock P. M., the Meeting was recessed to 2:00 o'clock P.M., on motion of Councilman Curran, seconded by Councilman de Kirby.

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

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

Upon reconvening at 2:00 o'clock P. M., the Council continued with the discussion on the report from the Civil Service Commission and City Manager on complaint filed by Chollas Democratic Club.

Mr. Ted Patrick, Rev. Dwight Kyle, Mr. Loudin J. Beam, Mr. James J. Jones, and Mr. George E. McCullough appeared and were heard.

Councilman Curran entered the Chambers.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the report from Civil Service Commission and City Manager on complaint filed by Chollas Democratic Club, was referred to Council Conference.

At 2:55 o'clock P. M., a five-minute recess was called, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The Meeting reconvened at 3:00 o'clock P. M.

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

At this time the Council returned to the regular order on the agenda, Item 6.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the appeal of Raymond P. Swain from the decision of the Planning Commission granting application of W. P. Odom, under Conditional Use Permit Case No. 3432, to construct and operate a 94-unit housing project, located at the southerly termination of Bonillo Drive, westerly of Rolando Boulevard, being a portion of Rancho Mission, Lot 19, Parcel "00", in the R-1 Zone, the Clerk read the communication from the Planning Commission.

Councilman de Kirby entered the Chambers.

Mr. Raymond P. Swain appeared and spoke for the majority of the property owners in the area and stated several reasons why they were in opposition to the housing project.

Dr. Wm. Odom appeared and spoke in favor of the proposed housing project.

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

Meeting recessed
Meeting reconvened
Meeting recessed
Meeting reconvened
Hearing

RESOLUTION 175464, denying the appeal of Raymond P. Swain from the granting of Conditional Use Permit - Case No. 3432, and upholding the action of the Planning Commission, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

In connection with the above, the matter of the tentative map of Village Green, a 1-unit, 3-lot subdivision of a portion of Parcel "00", Lot 19, Rancho Mission, located southerly of the intersection of University Avenue and Bonillo Drive, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 175465, approving the tentative map of Village Green; subject to conditions, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

Councilman Cobb was excused from the Chambers.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Asphaltic Products, was presented.

RESOLUTION 175466, authorizing the Purchasing Agent to advertise for bids for furnishing Asphaltic Products for a period of one year, July 1, 1963 through June 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 654674, 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 Asphaltic Plant Mix Surfacing Material, was presented.

RESOLUTION 175467, authorizing the Purchasing Agent to advertise for bids for furnishing Asphaltic Plant Mix Surfacing Material for a period of one year, July 1, 1963 through June 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 654675, was adopted, on motion of Councilman Curran, 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 175468, authorizing the Purchasing Agent to advertise for bids for Rental of Dump Trucks for a period of one year, July 1, 1963 through June 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 654676, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 175469, approving plans and specifications for the improvement of University Avenue between Winona Avenue and Shiloh Road; filed under Document No. 654677; 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 175470, approving plans and specifications for the construction of a Lighting System for a Softball Field at South Clairemont Community Center; filed under Document No. 654678; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 175471, approving plans and specifications for the painting of the exterior of the Serra Museum and the Natural History Museum; filed under Document No. 654679; 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 175472, continued from the Meeting of April 25, 1963, authorizing the City Manager to execute an Agreement with Frederick Jens Nelson and Evelyn Gibson Nelson and Strand Realty Company, for the purchase by the City of approximately 7 acres of a portion of Section 26, Township 18 South, Range 2 West, S.B.M., and the option to purchase additional property consisting of an additional 18 acres including a residence and utility buildings in Sections 26 and 27, Township 18 South, Range 2 West, S.B.M., as an adjunct to Montgomery Memorial Park; authorizing the expenditure of \$24,600.00 out of Capital Outlay Fund No. 245 for the purpose of the purchase and option to buy Unit 1 of said property, including escrow costs, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Resolution, authorizing the City Manager to execute an Agreement with the Lemon Grove Sanitation District entitled, "First Amendment to the Eighth Supplementary Agreement between The City of San Diego and the Lemon Grove Sanitation District of San Diego County, providing for the Transportation, Treatment and Disposal of Sewage from said District", was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the proposed Resolution was continued to May 16, 1963.

RESOLUTION 175473, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, designated "Utilities Agreement No. 10263", pertaining to rearrangement of Water facilities on the Crosstown Freeway, between Maple and Washington Streets (Interstate Project No. I-005-1(14)17, Road XI-SD-2-SD), was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 175474, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, designated "Amendment to Utilities Agreement No. 8488", pertaining to the relocation of Water facilities on the Crosstown Freeway, between Market Street and Park Boulevard (Interstate Project No. I-005-1(5)13, Road XI-SD-2-SD), was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 175475, authorizing the City Manager to execute a permit to Evans & Cooper to operate the boat "Bahia Belle" as a sightseeing and excursion boat in Mission Bay for a period of five years, beginning February 1, 1963 and ending January 31, 1968, at a rental of five per cent (5%) of the gross income, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 175476, authorizing the City Attorney to execute a Reservation of Rights and Non-Waiver Agreement with Pacific Indemnity Co. for the reservation of the rights of both parties as set forth in said Reservation and Agreement, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 175477, authorizing the City Manager to do all the work required to place a concrete cap on the existing 60" Pacific Highway Sewer in the San Diego River and to repair the existing rock stabilizer by appropriate City Forces at an estimated cost of \$5,500.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 175478, authorizing the City Manager to do all the work required due to rearrangement of Water facilities in Crosstown Freeway, between Maple and Washington Streets, of cutting and plugging existing water mains, installing fire hydrants, making connections to new water mains and other necessary work, by appropriate City Forces at an estimated cost of \$16,630.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 175479, granting the request of M. J. Bevanda Co., Inc., contained in Change Order No. 8, for an extension of time of 45 days, to and including April 15, 1963, in which to complete the contract for construction of a portion of San Diego Metropolitan Sewerage System under Contract No. 5, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 175480, approving Change Order No. 18 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 \$178.00, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 175481, approving Change Order No. 20 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; said changes amounting to an increase in the contract price of \$2,037.85, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 175482, granting permission to Unit 6, American Legion Auxiliary to conduct their annual Sale of Poppies on the public streets of The City of San Diego on Friday and Saturday, May 24th and 25th, 1963, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 175483, prohibiting at all times the stopping or standing of vehicles on and along the East side of Sixth Avenue between C Street and a point 107 feet north of C Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 175484, appointing William C. Barker to the Board of Administration of the City Employees' Retirement System for the term prescribed by the City Charter, to replace Oliver James, resigned, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 175485, requesting the Federal Government to reconsider the needs for The City of San Diego for assistance under the Accelerated Public Works Program and authorizing the City Manager to file new or amended applications for such grants, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 175486, authorizing the City Manager to make application to the San Diego County Board of Supervisors and to take all necessary steps to acquire from the State of California certain Tax-deed lands consisting of Un-numbered Block E of Block 34 and S. of Block 26, (also known as Par 666-333-01), was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 175487, authorizing a representative of the Housing Division of the Inspection Department to travel to Santa Barbara, California, on May 12-15, 1963 to attend the annual meeting of the Pacific Southwest Regional Code Committee of the National Association of Housing and Redevelopment Officials, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 175488, authorizing a representative of the City Manager's Office to travel to Salinas, California on May 6-7, 1963, to attend the California Cities Public Works Institute, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 175489, authorizing the City Attorney to settle the \$1,000.00 claim of Roger A. Doughman for the total sum of \$821.66; City's insurance carrier, Pacific Indemnity Co., to pay \$141.50 for the bodily injury portion of said claim and City to pay \$680.16 covering property damage; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid property damage claim, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 175490, vacating certain easement for sewer purposes across a portion of Lot 14 in Lemon Villa, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of Resolution in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 175491, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across a portion of Lot 43 of Ocean Vista Gardens; naming the same Alpha Street; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 175492, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the United States of America all its right, title and interest in and to that certain easement for sewer purposes by Grant of Easement NOy(R)-59534; directing the City Clerk to deliver said deed to the Property Supervisor for further handling; exchange of easements, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 175493, accepting the deed of August Anderson and Ethel C. Anderson, dated April 10, 1963, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 9, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Via Grimaldi;

RESOLUTION 175494, accepting the deed of Candido Aragon and Concha Aragon, dated February 1, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 7, Block 7, Beverly, as more particularly described in said deed;

RESOLUTION 175495, accepting the Grant Deed of Beatty Investment Corp., dated April 15, 1963, 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 Beatty Subdivision;

RESOLUTION 175496, accepting the deed of Francis Burcher and Doris Burcher, dated January 20, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 18, Block 4, Beverly, as more particularly described in said deed;

RESOLUTION 175497, accepting the subordination agreement, executed by Daley Corporation, as beneficiary, and Security Title Insurance Company, as trustee, dated March 25, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175498, accepting the Grant Deed of Glacier Associates, dated April 15, 1963, 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 Giselle Manor Unit No. 2;

RESOLUTION 175499, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated March 13, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 41, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 175500, accepting the deed of Handlery Hotels, Incorporated, dated April 24, 1963, 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 the lands therein conveyed, as and for a public street and naming the same Hotel Circle;

RESOLUTION 175501, accepting the Grant Deed of Heers Bros., Inc., dated March 25, 1963, 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 Broadway Heights Unit No. 2;

RESOLUTION 175502, accepting the subordination agreement, executed by Home Federal Savings and Loan Assn. of San Diego, as beneficiary, and Home Deed and Escrow Company of San Diego, as trustee, dated February 1, 1961, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 36 and 37, Block 4, Beverly, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175503, accepting the deed of Dean A. Larson and Beverly M. Larson, dated March 26, 1963, conveying an easement and right of way for slope purposes across portions of Lots 14 and 15, Block 11, Nordica Heights #2, as more particularly described in said deed;

RESOLUTION 175504, accepting the deed of Olga Lawrence, dated February 13, 1961, conveying an easement and right of way for drainage purposes, across a portion of Lot 22, Block 4, Beverly, as more particularly described in said deed;

RESOLUTION 175505, accepting the deed of Doil M. Millsap and Alta G. Millsap, dated January 27, 1961, conveying an easement and right of way for drainage purposes across a portion of Lots 36 and 37, Block 4, Beverly, as more particularly described in said deed;

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RESOLUTION 175506, accepting the deed of Tennes A. Moe, dated April 2, 1963, conveying an easement and right of way for drainage purposes across portions of Lots 35 and 36, Block 13 of Bungalow Park Addition, as more particularly described in said deed;

RESOLUTION 175507, accepting the deed of Margaret Monahan, dated February 2, 1961, conveying an easement and right of way for drainage purposes across a portion of Lot 23, Block 4, Beverly, as more particularly described in said deed;

RESOLUTION 175508, accepting the subordination agreement, executed by Fred W. Moody and Lucile A. Moody, husband and wife as Joint Tenants, as beneficiaries, and Bank of America National Trust and Savings Association, as trustee, dated April 11, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots 14 and 15, Block 11, Nordica Heights No. 2, to the easement for slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175509, accepting the Grant Deed of Panorama Corporation, dated April 11, 1963, 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 Panorama Park Unit No. 1;

RESOLUTION 175510, accepting the deed of Rancho Bernardo, Inc., dated April 15, 1963, conveying an easement and right of way for sewer and reclaimed water purposes, across a portion of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 175511, accepting the deed of Rancho Bernardo, Inc., dated February 28, 1963, conveying an easement and right of way for sewer purposes, across a portion of Rancho San Beranrdo, as more particularly described in said deed;

RESOLUTION 175512, accepting the deed of Rancho Bernardo Inc., a corporation, W. R. Hawn and Mildred Hawn, Harry L. Summers and Aileen Dunaway Summers, dated April 16, 1963, conveying in fee title for reservoir site in Parcel 1, and an easement and right of way for water main purposes in Parcel 2, across a portion of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 175513, accepting the subordination agreement, executed by The San Diego Society of the New Jerusalem, as beneficiary, and Pacific Coast Title Insurance Co., as trustee, dated April 16, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots 14 and 15, Block 11, Nordica Heights No. 2, to the easement for slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175514, accepting the deed of Abram Samuels and Laura Samuels, dated April 5, 1963, conveying an easement and right of way for drainage purposes, across portions of Lots 37 and 38, Block 13 of Bungalow Park Addition, as more particularly described in said deed;

RESOLUTION 175515, accepting the deed of Chas. W. Shoupe and Helen I. Shoupe, dated April 11, 1963, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 211 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 175516, accepting the deed of Signal Trucking Service, Ltd., dated February 13, 1963, conveying an easement and right of way for water main purposes across a portion of the Southwest Quarter of the Northeast Quarter of Section 6, Township 14 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 175517, accepting the Grant Deed of Sommers-Poutous Enterprises, dated April 15, 1963, 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 Wabash Mesa Unit No. 1;

RESOLUTION 175518, accepting the Grant Deed of Sunset International Petroleum Corporation, dated April 9, 1963, granting and conveying all water lines and appurtenant structures constructed for its use located in that portion of Jackson Drive in Lake View Country Club Village Unit No. 1, Drawing Nos. 10454-1D through 10454-7D;

RESOLUTION 175519, accepting the Grant Deed of Sunset International Petroleum Corporation, dated April 11, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named San Carlos Estates Unit No. 7;

RESOLUTION 175520, accepting the Grant Deed of Sunset International Petroleum Corporation, dated April 11, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named San Carlos Estates Unit No. 6;

RESOLUTION 175521, accepting the Grant Deed of Sunset International Petroleum Corporation, dated April 15, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named San Carlos Estates Unit No. 9;

RESOLUTION 175522, accepting the Grant Deed of Sunset International Petroleum Corporation, dated April 24, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named San Carlos Estates Unit No. 8;

RESOLUTION 175523, accepting the deed of Paul W. Surry, dated January 19, 1961, conveying an easement and right of way for street purposes across a portion of Block 5, Beverly, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Fifty-First Street;

RESOLUTION 175524, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated March 5, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175525, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated March 5, 1963 wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

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RESOLUTION 175526, accepting the subordination agreement, executed by Sarah B. Wasserman, Harry A. Wasserman, Dolores R. Wasserman, Morris I. Steiman, Barbara Z. Steiman, I. Y. Wasserman, Bob Rundell and Title Insurance and Trust Company, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated April 4, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 41, Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

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 Curran, seconded by Councilman Scheidle:

RESOLUTION 175527, accepting the deed of William J. Bush and Grace U. Bush, dated April 1, 1963, conveying an easement and right of way for street purposes across a portion of the Southwest Quarter of the Southwest Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same 54th Street;

RESOLUTION 175528, accepting the deed of Jerome E. Fee and Mary Jane Fee, Robert A. Collins, and Collins Development Company, dated April 1, 1963, conveying an easement and right of way for street purposes across a portion of Lot 1, Pueblo Lot 1783 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Electric Avenue;

RESOLUTION 175529, accepting the deed of Jerome E. Fee and Mary Jane Fee, Robert A. Collins, and Collins Development Company, dated April 1, 1963, conveying an easement and right of way for street purposes across portions of Lots 17 and 18, South Pacific Unit B, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Electric Avenue;

RESOLUTION 175530, accepting the deed of Jerome E. Fee and Mary Jane Fee, Robert A. Collins, and Collins Development Company, dated April 1, 1963, conveying an easement and right of way for street purposes across a portion of Lot 1, Pueblo Lot 1783 of the Pueblo Lands of San Diego as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Electric Avenue;

RESOLUTION 175531, accepting the deed of The Franklin Life Insurance Company, dated March 15, 1963, conveying portions of Lots "A" and "B" in Block 16 of Las Alturas No. 4, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Euclid Avenue;

RESOLUTION 175532, accepting the subordination agreement, executed by Ernest V. Kaler and Dorothy E. Kaler, husband and wife, as joint tenants, as beneficiaries, and Mt. Helix Associates, Inc., as trustee, dated April 4, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of the Southwest Quarter of the Southwest Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175533, accepting the deed of John G. Krutzler and Betty G. Krutzler, dated April 12, 1963, conveying an easement and right of way for street purposes across a portion of Lot 53 of a portion of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Imperial Avenue;

175526-175533

RESOLUTION 175534, accepting the quitclaim deed of Robert E. Lee Townsend and Jessie Lee Townsend, Morris H. Townsend and Shirley M. Townsend, Larkin M. Barrett and Adeline Gertrude Barrett, John C. Wright and Ann F. Wright, dated March 15, 1963, quitclaiming portions of Lot 65 of Rancho Mission of San Diego, as more particularly described in said quitclaim deed; and

RESOLUTION 175535, accepting the deed of the United States of America, dated March 27, 1963, conveying an easement and right of way for sewer purposes across a portion of Navy Public Quarters No. 2, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of April 25, 1963.

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 8819 (New Series) incorporating certain Mission Reservoir Lands, et al., in The City of San Diego, California, into R-1A Zone, as defined by Section 101.0407 of The San Diego Municipal Code, located on both sides of Mission Gorge Road west of Fanita Drive, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen Cobb and Evenson.

ORDINANCE 8820, (New Series) incorporating a portion of Lot 17, Rancho Mission, 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. 8634 (New Series) adopted May 8, 1962, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-None. Absent-Councilmen Cobb and Evenson.

ORDINANCE 8821 (New Series) incorporating Lots 97 and 98, Boulevard Gardens, 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. 2009 (New Series), adopted December 10, 1940, insofar as the same conflicts herewith, located northwesterly of the intersection of Morena Boulevard and Savannah Street, was adopted, 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 and Evenson.

ORDINANCE 8822 (New Series) authorizing the execution of a Lease of a portion of Pueblo Lots 1293, 1294 and 1305, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen Cobb and Evenson.

A proposed Ordinance amending Section 22.0103 of The San Diego Municipal Code, relating to Fees for Copies of Documents, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen Cobb and Evenson.

A proposed Ordinance amending Article 2, Division 4, Chapter VI of The San Diego Municipal Code by adding thereto Section 62.0405 establishing a Fee Schedule for Street Closings, was introduced, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen Cobb and Evenson.

175534-175535
8819-8822 (N.S.)
Ordinances introduced

5-2-63

A communication from the City Manager submitting the Preliminary Budget of The City of San Diego for the fiscal year 1963-64 in accordance with Section 69, Article VII of the City Charter, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said communication was referred to Budget Conference.

A communication from the San Diego Police Officers Association, Inc. inviting the Council to attend Memorial Service, Organ Pavilion, Balboa Park, May 15, 1963 at 11:00 A. M., was presented.

Councilman Curran suggested that someone should be designated to represent the Council.

The above communication was filed, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the City Council of Los Angeles expressing appreciation to San Diego for supporting their efforts to secure the 1968 Olympic Games, was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, said communication was filed.

A communication from Mr. Charles Morris, President, San Diego Racing Association urging immediate action on their request for racing in Balboa Stadium, was presented.

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

A communication from Mr. L. C. Hamiel protesting pay raise to City Employees and offering other comments relative ability of tax-payers to pay, was presented.

Said communication was referred to salary conference, on motion of Councilman Scheidle, seconded by Councilman Hitch.

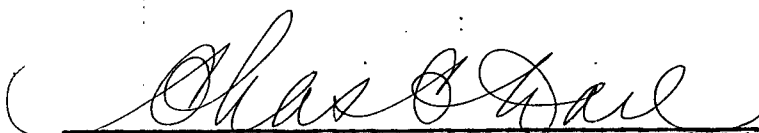
Thirty-three communications opposing the sale of Beer in Balboa Stadium were presented.

On motion of Councilman Hitch, seconded by Councilman Curran, said communications were filed.

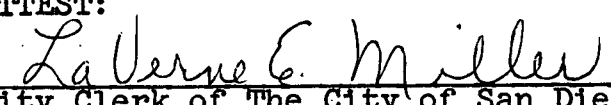
The following item was considered under Unanimous Consent granted to Mayor Dail:

RESOLUTION 175536, authorizing Walter Dewhurst, member of the Planning Commission, to travel to Seattle, Washington to attend the American Planning Officials Annual Conference to be held May 5 to May 8, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:56 o'clock P. M., on motion of Councilman Scheidle, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


Asst. City Clerk of The City of San Diego, California

Communications
Unanimous Consent
175536
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 7, 1963
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---La Verne Miller.

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

Vice-Mayor Scheidle introduced Reverend Ralph K. Kofoed, Pastor of Trinity Methodist Church. Reverend Kofoed gave the invocation.

Item 2, the presentation of the service award to Mayor Chas. C. Dail, was passed over at this time, to be taken up later in the meeting after his arrival. This item was continued to the Supplemental Agenda for May 9, 1963, on motion of Councilman Hitch, seconded by Councilman Cobb after Item 111.

Minutes of the Regular Meetings of Tuesday, April 23 and Thursday, April 25, 1963 were presented to the City Council by the Clerk. On motion of Councilman Cobb, seconded by Councilman Evenson said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the paving and otherwise improving the Alley, Block 231, University Heights, and Richmond Street; changing the official grade on the Alley, and Richmond Street - on Assessment Roll No. 3146, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 175537, confirming and approving the Street Superintendent's Assessment No. 3146, 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, latest time set for the hearing of appeals on paving and otherwise improving 15th Street, Elm Avenue and Evergreen Avenue; establishing the official grade on Elm Avenue - on Assessment Roll No. 3147, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 175538, confirming and approving the Street Superintendent's Assessment No. 3147, 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 Curran.

Convened
Invocation
Minutes
Hearings
175537-175538

5-7-63

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on improving 42nd Street, Alley in Block C, Ocean Vista Addition; establishing the official grade thereof - on Assessment Roll No. 3148, the Clerk reported two written appeals had been received.

The City Engineer reported on this project.

Mr. John C. Halford and Mrs. F. B. Stead appeared to protest.

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

RESOLUTION 175539, overruling and denying the appeals of John C. Halford, and Mrs. F. B. Stead, and all other appeals written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3148, 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, latest time set for hearing appeals on improving Fir Street and Euclid Avenue on Assessment Roll No. 3149, the Vice-Mayor reported the City Engineer had requested this Roll be returned for modification and the item be continued.

RESOLUTION 175540, continuing the hearing on the Street Superintendent's Assessment No. 3149, to the hour of 10:00 o'clock A.M., Tuesday, May 14, 1963; directing the Street Superintendent of The City of San Diego to modify and correct said Assessment No. 3149, 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 hearing appeals on improving Alley in Block 4, Stetson's Addition; establishing the official grade thereof - on Assessment Roll No. 3150, 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 Curran.

RESOLUTION 175541, confirming and approving the Street Superintendent's Assessment No. 3150, 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, latest time set for hearing appeals on improving and constructing drainage structures in Hotel Circle; establishing the official grade thereof - on Assessment Roll No. 3151, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 175542, confirming and approving the Street Superintendent's Assessment No. 3151, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the intention to vacate a portion of Ocean View Boulevard, between 47th Street and 48th Street - on Resolution of Intention 175164, the Vice-Mayor reported the City Attorney had requested a continuance.

RESOLUTION 175543, continuing the hearing on the proposed intention to vacate a portion of Ocean View Boulevard, to the hour of 10:00 o'clock A.M., Tuesday, May 14, 1963, 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 the hearing on furnishing electric energy for two years to Seventh Avenue Street Lighting Operation District No. 1, the Clerk reported no written appeals had been received.

No one appeared to appeal and no appeals were filed.

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

RESOLUTION 175544, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Seventh Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent recommending the rejection of all bids heretofore received on April 25, 1963, on the construction of San Carlos Fire Station, was presented.

RESOLUTION 175545, rejecting all bids heretofore received on April 25, 1963, on the construction of San Carlos Fire Station, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on fourteen bids received for furnishing Dry Cell Batteries, was presented.

RESOLUTION 175546, accepting the third low bid and low bid and awarding the contracts for furnishing Dry Cell Batteries as may be required for one-year period beginning July 1, 1963 through June 30, 1964, as follows: Electric Supplies Distributing Co. for Group I, Size D Flash-light Batteries @ \$0.07685 ea. for a total estimated cost of \$5,379.50; terms 2% 30 days, plus sales tax; and Pacific Wholesale Electric Co. for Group II, Size 6 Ignition-type Batteries @ \$0.5552 ea., Four-cell Multiple Ignition Batteries @ \$2.677 each and Six-volt Lantern Batteries @ \$0.4375 each, for a total estimated cost of \$6,333.45; 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 eight bids received for furnishing sixteen Items of Gate and Tapping Valves, was presented.

RESOLUTION 175547, accepting the individual low bids and second lot bid, and third low bid and awarding the contracts for furnishing sixteen Items of Gate and Tapping Valves as follows: Republic Supply Co. of California, for furnishing Items 2, 3, 4, 7, 8, 9, 10 and 13 at a total cost of \$33,346.35; terms 2% 30 days, plus sales tax, plus estimated cartage of \$141.00 lot be; and Squires-Belt Material Co., for furnishing Items 1, 5, 6, 11, 12, 14, 15 and 16, at a total cost of \$13,493.15; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contracts, 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 Douglas Fir Plywood, was presented.

RESOLUTION 175548, accepting the low bid of and awarding the contract to Frost Hardwood Lumber Co. for furnishing Douglas Fir Plywood as required for the period of six months beginning May 15, 1963 and ending November 14, 1963 for a total estimated cost of \$3,311.44; 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 Hitch.

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

5-7-63

RESOLUTION 175549, accepting the low bid of and awarding the contract to Morton Equipment Company for furnishing Envelopes as may be required for the one-year period beginning June 1, 1963 and ending May 31, 1964 for a total estimated cost of \$1,561.22; 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 two bids received for furnishing two Items of Cast Iron Pipe, was presented.

RESOLUTION 175550, accepting the low bid of and awarding the contract to United States Pipe & Foundry Company for furnishing two Items of Cast Iron Pipe at a total cost \$3,467.16; 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 three bids received for furnishing nine Items of Concrete Water Meter Boxes, was presented.

RESOLUTION 175551, accepting the low bid of and awarding the contract to Western Terrazzo Mfg. Co. for furnishing nine Items of Concrete Water Meter Boxes as may be required for the period May 1, 1963 through April 30, 1964, at a total estimated cost of \$14,290.50; 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 Hitch.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Miscellaneous Items of Electrical Maintenance and Repair, was presented.

RESOLUTION 175552, authorizing the Purchasing Agent to advertise for bids for furnishing Miscellaneous Items of Electrical Maintenance and Repair for one-year period beginning June 1, 1963 through May 31, 1964 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 654868, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 175553, approving plans and specifications for the construction of Lower Otay Pre-Treatment Pipeline; filed under Document No. 654867; 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 175554, 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 Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the Final Map of Mission Valley Industrial Park Unit No. 1, a four-lot subdivision of Lots 61 and 62, the Easterly portion of Lot 63 of Rancho Mission of San Diego, located on the east side of Mission Gorge Road and north of Greenbrier Avenue in the existing interim A-1-1 Zone (M-1A, R-4, and M-1D proposed), was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 175555, authorizing the City Manager to execute a contract with V. R. Dennis Construction Company and Jerry B. Torrance and Jeanette J. Torrance, for the completion of improvements; and

RESOLUTION 175556, approving the map of Mission Valley Industrial Park Unit No. 1 Subdivision and accepting on behalf of the public, the public street and portion of a public street dedicated on said map; and accepting on behalf of The City of San Diego the easement as granted on this map within this subdivision, and rejecting the offer of dedication for public use, that portion marked "Reserved for Future Street" as shown on this map.

A communication from the Planning Commission recommending that a finding be made that a Silver and Gold Plating Establishment proposed to be located within the C Zone on a portion of Lot 6, Block 35, Middletown, at the northeast corner of State and Date Streets, by Mr. Roy E. Watkins, the owner of Sheffield Platers, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in Section 101.0433, San Diego Municipal Code, was presented.

RESOLUTION 175557, making a finding that a Silver and Gold Plating establishment at said location is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in Section 101.0433, San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 175558, authorizing the City Attorney to take appropriate legal steps to enjoin Robert Daniel Nims and Theresa G. Nims from further violations of the San Diego Municipal Code in the use of a parcel of land in the A-1 Zone, portion of the NE Quarter of SW Quarter of the Northwest Quarter lying North of the North line of the County Road, in Section 36, T18S, R2W, SBBM, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION OF AWARD 175559, to Cameron Bros. Construction Co., Inc., for the construction of Sanitary Sewer in 28th Street and a portion of Balboa Park, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 175560, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments, for furnishing electric energy for two years in the Crown Point Street Lighting Operation District No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION OF INTENTION 175561, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments, for furnishing electric energy for two years in Garnet Avenue Street Lighting Operation District No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175562, authorizing the City Manager to execute a Lease Agreement entitled "Docustat Service Agreement" with Davidson Brothers of San Diego, Inc., Division of Automatic Retailers of America, Inc., for the installation, maintenance and servicing of Coin-Operated Reproducing Machines on the City Library Department premises, on a year-to-year basis, for a rental of 10% of income in excess of \$100.00 per machine per month, with a 30-day cancellation clause, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

5-7-63

RESOLUTION 175563, authorizing the City Manager to execute a contract with Eason Enterprises, Inc. for the installation and completion of certain public improvements in the subdivision known as Alvarado Unit No. 3, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

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

RESOLUTION 175564 - BUTCHER WORKMEN SUBDIVISION;

RESOLUTION 175565 - GLASOE SUBDIVISION; and

RESOLUTION 175566 - MISSION VILLAGE WEST UNIT NO. 6.

RESOLUTION 175567, approving Change Order No. 17 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 \$28,584.00, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 175568, authorizing the expenditure of \$90.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of acquiring by tax deed an unnumbered block east of Block 34 and south of Block 26 in Tia Juana Subdivision which will be required for future flood channel purposes within the Tiajuana River Basin; PROVIDED HOWEVER, that any sums expended for said purpose shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 175569, authorizing the Mayor of The City of San Diego to apply on behalf of The City to the Public Utilities Commission of the State of California for an allocation of funds sufficient to cover one-half of the City's share of the cost of crossing protection improvement at the intersection of Eighth Avenue and the Tracks of the Atchison, Topeka & Santa Fe Railway Company, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A proposed Resolution denying the petition of Carl M. Reid, Clarence F. Koehler, Tom F. Ham, Jr., et al., for a Street Name Change of Byron Street, was presented.

Mr. Haelsig, Planning Director, read the report of the Planning Department to the Street Superintendent.

Mr. Tom Ham, President of the Peninsula Chamber of Commerce, appeared to speak in favor of the name change.

Mrs. Jerry Riley, Assistant Manager of Half Moon Inn, appeared to speak in favor of the name change, and the difficulties present now.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the proposed Resolution denying the petition for a Street Name Change of Byron Street, was filed.

On motion of Councilman Curran, seconded by Councilman de Kirby, the City Attorney was directed to prepare a Resolution granting the petition for said name change, to be back in two weeks, May 21, 1963; City Attorney to decide whether or not a public hearing is to be held.

In relation to the above name change, Councilman Curran made a motion, which was seconded by Councilman de Kirby, to refer to the City Manager the matter of preparation of an analysis of co-ordinating the various directional and identifications signs throughout the City.

5-7-63

RESOLUTION 175570, establishing Spring Valley Sewer Area charges; and approving the plat showing the exterior boundaries of said area, as follows, was adopted on motion of Councilman Hitch, seconded by Councilman Curran:

(a) A Charge of \$2.00 per foot of sewer frontage; (b) Within the areas designated on the aforesaid plat as Area "A", a charge computed at the rate of \$53.00 per acre, or a charge of \$15.00 per family unit or its equivalent in size and sewer requirements, whichever amount is greater; and (c) Within the areas designated on the aforesaid plat as Area "B", a charge computed at the rate of \$216.00 per acre or a charge of \$62.00 per family or its equivalent in size and sewer requirements, whichever amount is greater. Payment of the area charge as herein provided shall not relieve the property owner or his successor in interest from an additional charge if changed use of the land should later make the family unit charge applicable.

RESOLUTION 175571, authorizing Fred W. Lawrence, City Auditor and Comptroller, and Ralph Kausch, Retirement Officer to travel to Detroit, Michigan, to attend the Annual Conference of the Municipal Finance Officers Association of the United States and Canada, on June 2-6, 1963, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 175572, authorizing the City Attorney to accept the sum of \$2,000.00 in full settlement of the claim of The City of San Diego against Title Insurance and Trust Co., for damages arising from failure to disclose an easement in Title Insurance Policy No. 647933; authorizing the City Treasurer to execute a release to Title Insurance and Trust Co. upon payment of said sum, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 175573, authorizing the City Attorney to commence action in Superior Court to acquire portions of Lots 23, 24 and 34, Block 3, Lot 4, Block 4, and Lot 7, Block 6, all of El Retiro under Eminent Domain proceedings, for the construction, operation and maintenance of a public street or streets, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 175574, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Robert A. Miles and Marjorie N. Miles, all of the City's interest in and to a portion of Lot 2, Block 53, Paradise Hills Unit No. 3; authorizing 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.

RESOLUTION 175575, accepting the Grant Deed of Beaver Investment Corporation, dated April 11, 1963, 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 View Estates Unit No. 2; 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 Evenson.

The following Ordinance was introduced at the Meeting of April 30, 1963.

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:

175570-175575

5-7-63

ORDINANCE No. 8823 (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 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.

A proposed Ordinance, changing and re-establishing the boundary lines of the districts within The City of San Diego for the purpose of nominating and electing members of the City Council, and repealing Ordinance No. 8609 N.S., adopted March 13, 1962, was continued to May 14, 1963, 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.

A communication from the San Diego Highway Development Association urging adoption as an official policy that all Gas Tax Revenue should be used for construction program only, was referred to Budget Conference, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from Mr. Bruce Greene suggesting a Monorail System be built between San Diego and Phoenix, Arizona, was filed, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the California Navigation Conference inviting the City to become a member of that organization, was referred to the City Manager and Mayor, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the San Diego Labor Council unanimously supporting the proposed salary increases for City employees, was referred to the Hearing of May 13, 1963, on motion of Councilman de Kirby, seconded by Councilman Hitch.


A communication from the League of Women Voters of San Diego offering comments relative to Citizens Charter Review Report, was referred to the Conference on Charter Review, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Four communications opposing the sale of beer in Balboa Stadium were filed, on motion of Councilman Hitch, seconded by Councilman Cobb.


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

RESOLUTION 175576, authorizing a representative of the City Manager's office to travel to Sacramento, California, to confer with officials of the State Department of Public Works, on May 7-8, 1963, and to incur all necessary expenses, 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 11:17 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8823 N.S.
Communications
U.C. 175576
Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 9, 1963
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 E. Miller.

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

At this time, Mayor Dail presented a Proclamation declaring
May 1 through June 14, 1963 as "Operation Red, White and Blue Period" in
San Diego, to Mr. Leola Tims, Past Regional Vice President Southwest and
San Diego County Committee Fleet Reserve Association.

Mr. Leola Tims presented Mayor Dail with a flag of the
United States and a desk set as a token of their appreciation.

Councilman de Kirby requested that the item on the Supple-
mental calendar be taken out of order, which was the presentation of the
Service Award to Mayor Chas. C. Dail.

Vice-Mayor Scheidle presented Mayor Dail with a pin for
his twenty years of service to The City of San Diego.

The Purchasing Agent reported on all bids opened Wednesday,
May 8, 1963, on the following:

Grading, paving and otherwise improving the Alley in Block
53, La Jolla Park; and changing the official grade thereof - five bids; and

Grading, paving and otherwise improving the Alley westerly
of and contiguous to Villa Lots 23 through 32, Normal Heights; and estab-
lishing the official grade thereof - 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, latest time
set for the hearing, continued from the Meetings of April 18 and May 2,
1963, on the matter of amending Section 101.0418 (D) of the San Diego
Municipal Code as it pertains to Floor Area Ratio and other property de-
velopment regulations in the R-5 Zone, it was reported that the hearing
had been closed.

The proposed Ordinance amending Section 101.0418 of The
San Diego Municipal Code relating to uses in the R-5 Zone, permitting a
Floor Area Ratio of 1.00 maximum, was introduced, on motion of Councilman
Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-
Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail.
Nays-None. Absent-None.

Councilman Scheidle made a motion to refer the matter of
Density Control to Council Conference. This was seconded by Councilman
de Kirby.

Mr. Daniel Thomas appeared and thanked the Mayor and the
Council for their decision in this matter, and for their very clear
thinking.

Meeting convened
Service Award
Bids
Hearing
Ordinance introduced

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 12, Lemon Villa, from Zone R-1 to Zone RP-1A, located on the west side of 54th Street between Trojan Avenue and Orange Avenue, it was reported that there was no opposition at the Planning Commission hearing.

Mr. Ray Clancy appeared for the petitioners and requested that Item 10 on the tentative map be deleted, which pertained to the alternate access from Trojan Avenue. Mr. Clancy stated that at a Meeting on April 26, 1963, Mr. R. C. Esterbrooks prepared the conditions on this tentative map and Mr. Edward Gabrielson, eliminated the condition on said map pertaining to necessity of an alternate access from Trojan Avenue.

A motion was made by Councilman Curran, seconded by Councilman Hitch, to delete Item 10 from the Resolution of the tentative map. There was no Roll Call on this motion.

Councilman Scheidle was concerned that so far everything stated was mere hearsay.

Mayor Dail suggested that the matter be held up until Mr. Esterbrooks could be contacted.

Councilman de Kirby, seconded by Councilman Scheidle, moved that the previous motion be tabled until Mr. Esterbrooks appearance.

The Council, at this time, continued with Item 5 on the Agenda.

The hour of 10:00 o'clock A. M. having arrived, the latest time set for the hearing on the matter of rezoning a portion of Rancho De Los Penasquitos from Zone A-1-10 to Zone R-1, located on the west side of U. S. Highway 395 approximately 1-3/4 miles north of Poway Road, it was reported that there was no opposition.

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

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

The proposed Ordinance, incorporating a portion of Rancho De Los Penasquitos 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. 8782 (New Series) adopted January 31, 1963, insofar as the same conflicts herewith, located on the west side of U. S. Highway 395 approximately 1-3/4 miles north of Poway Road, 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.

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearing on the appeal of Lucile Jager O'Keefe from the decision of the Planning Commission denying application of Harris Investment Company, owner, and Lucile Jager O'Keefe, under Conditional Use Permit No. 5489, for the continuation of a 65-unit apartment development and the addition of a Beauty Shop in one of the units, located at the northerly end of 55th Street, southerly of Highway U. S. 80, being Lots 115-116, College View Estates Unit No. 3 and a portion of Lot 67, Rancho Mission, in the R-4 and R-1A Zones, the Clerk read the report from the Planning Commission.

Mrs. Lucile O'Keefe appeared and stated her reasons why she felt the Conditional Use Permit should be granted.

Jeanne Harness, Delight Burghart and Lila Erickson appeared and spoke in favor of the continued operation of Mrs. O'Keefe's Beauty Salon.

Mrs. Martin Ridge of 5375 Penny Place, appeared and spoke for all those who signed the petition in opposition to the Beauty Salon.

The Clerk read the petition.

Mrs. James H. Reed also appeared and spoke in opposition.

After considerable discussion, the hearing was closed, on motion of Councilman Hitch, seconded by Councilman de Kirby.

Councilman Cobb made a motion to refer the matter to Council Conference until the records of the building plans were available. This was seconded by Councilman Curran, but no roll call was taken.

Councilman de Kirby asked to make an amendment to the above motion.

Hearings
Ordinance introduced

On motion of Councilman de Kirby, seconded by Councilman Cobb, the matter was referred to Council Conference for a report on the building plans from Building Inspection and continued to May 16, 1963.

The Council at this time returned to Item 4 on the Agenda, the matter of rezoning a portion of Lot 12, Lemon Villa, from Zone R-1 to Zone RP-1A.

R. C. Esterbrooks, Assistant City Engineer, appeared and stated that the agreements reached by the builders and the Church were adequate as they now stand.

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

The proposed Ordinance, incorporating a portion of Lot 12, Lemon Villa, in The City of San Diego, California, into RP-1A Zone, as defined by Section 101.0418.5 of The San Diego Municipal Code, and repealing Ordinance No. 13559, approved July 11, 1932, insofar as the same conflicts herewith, located on the west side of 54th Street between Trojan Avenue and Orange Avenue, 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 connection with the above, the matter of the tentative map of Medical Villa, a 1-lot subdivision of a portion of Lot 12, Lemon Villa, located westerly of 54th Street between Orange Avenue and Trojan Avenue, was presented.

RESOLUTION 175577, approving the tentative map of Medical Villa, with the deletion of Item 10, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-Councilman Cobb. Absent-None.

A petition from Property Owners in La Jolla Highlands expressing opposition to the use of property along La Jolla Scenic Drive for shopping center purposes, and the grant of said property to the University of California without a covenant restricting the use of said land to cultural or park purposes, was presented.

Mr. Paul S. Bazler, Jr. appeared and spoke for the 93 persons who signed the petition opposing the above.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter was referred to Council Conference for a report from the City Manager.

A communication from the Purchasing Agent reporting on the three bids received for furnishing for Rental one Asphalt Paving Machine, was presented.

RESOLUTION 175578, accepting the low bid of and awarding the contract to Kenneth H. Golden Co. for furnishing for Rental one (1) Asphalt Paving Machine, fully maintained and operated for approximately 152 hours, @ \$21.50 per hour, for an estimated total of \$3,268.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the six bids received for the construction of Cast Iron Water Main Replacements-Group 130, was presented.

The following Resolutions relative to the construction of Cast Iron Water Main Replacements - Group 130, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 175579, accepting the low bid of and awarding the contract to Ham Bros. Construction, Inc. for the sum of \$104,485.25; authorizing the City Manager to execute said contract; and

Hearings
Ordinance introduced
175577-175579
Petition

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RESOLUTION 175580, authorizing the City Manager to do all the work of making all water meter and service connections, maintaining high lines and performing other miscellaneous work as needed in connection with said construction, by appropriate City Forces, at an estimated cost of \$24,570.00.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 100 Picnic Tables, was presented.

RESOLUTION 175581, accepting the low bid of and awarding the contract to J & J Engineering Co. for furnishing 100 Picnic Tables @ \$72.52 each for a total cost of \$7,252.00; terms 2% 15 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the two bids received for the construction of Cement Mortar Lining, Sorrento Valley Road Pipeline, was presented.

The following Resolutions relative to the construction of Cement Mortar Lining, Sorrento Valley Road Pipeline, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 175582, accepting the low bid of and awarding the contract to Pipe Linings, Inc., for the sum of \$11,683.10; authorizing the City Manager to execute said contract; and

RESOLUTION 175583, authorizing the City Manager to do all the work of making plugs and connections, placing high-line and other miscellaneous work required in connection with said construction, by appropriate City Forces, at an estimated cost of \$1,843.00.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of the Otay Mesa Pump Plant, was presented.

RESOLUTION 175584, accepting the low bid of and awarding the contract to Pylon, Inc., for the construction of the Otay Mesa Pump Plant for the sum of \$50,474.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for the proper trimming and complete skinning of 67 Phoenix Canariensis Palms, was presented.

RESOLUTION 175585, accepting the low bid of and awarding the contract to Purdy & Fitzpatrick for the proper trimming and complete Skinning of 67 Phoenix Canariensis Palms located on public property for the sum of \$1,248.00; 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 six bids received for furnishing Blueline Paper, was presented.

RESOLUTION 175586, accepting the low bid of and awarding the contract to San Diego Blue Print Co. for furnishing Blueline Paper for the 1-year period beginning May 15, 1963 through May 14, 1964 for a total estimated cost of \$8,720.08; terms 1% 10 days, plus sales tax, with option to renew for additional year beginning May 15, 1964 through May 14, 1965; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Cold Water Meters, was presented.

RESOLUTION 175587, authorizing the Purchasing Agent to advertise for bids for furnishing Cold Water Meters and Parts for a period of 1 year, July 1, 1963 through June 30, 1964 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 654999, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

175580-175587

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Traffic Paint (yellow), was presented.

RESOLUTION 175588, authorizing the Purchasing Agent to advertise for bids for furnishing Traffic Paint (yellow) in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 655000, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Prebinding of Library Books, was presented.

RESOLUTION 175589, authorizing the Purchasing Agent to advertise for bids for furnishing Prebinding of Library Books for a period of 1 year, July 1, 1963 through June 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 655001, 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 Binding of Library Books, was presented.

RESOLUTION 175590, authorizing the Purchasing Agent to advertise for bids for furnishing Binding of Library Books for a period of 1 year, July 1, 1963 through June 30, 1964 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 655002, 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 175591, authorizing the Purchasing Agent to advertise for bids for furnishing Library Books for a period of 1 year, July 1, 1963 through June 30, 1964 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 655003, 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 Storage Batteries, was presented.

RESOLUTION 175592, authorizing the Purchasing Agent to advertise for bids for furnishing Storage Batteries for a period of 1 year, July 1, 1963 through June 30, 1964 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 655004, 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 Liquid Chlorine and Chlorine Gas, was presented.

RESOLUTION 175593, authorizing the Purchasing Agent to advertise for bids for furnishing Liquid Chlorine in 1-ton cylinder and Chlorine Gas in 150-lb cylinders as required for a period of 1 year beginning July 1, 1963 through June 30, 1964 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 655005, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Liquid Chlorine, was presented.

RESOLUTION 175594, authorizing the Purchasing Agent to advertise for bids for furnishing Liquid Chlorine in 30-ton or 55-ton tank cars as required for a period of 4 months beginning July 1, 1963 through October 31, 1963 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 655006, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175595, approving plans and specifications for the construction of Chain Link Fences at Linda Vista Community Center and San Ysidro Community Center; filed under Document No. 655007; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amending Resolution 174094, adopted January 10, 1963, which approved the tentative map of Pueblo Vista, a 1-unit, 67-lot, more or less subdivision of a portion of Pueblo Lot 1203, located northwesterly of the intersection of Linda Vista Road and Artillery Drive, in the existing R-1 Zone; amended by Resolution 174881, adopted March 14, 1963, to provide for deleting the opening paragraph thereof and in its place and stead substituting one which changes the number of units from 1 to 4; deleting Condition No. 21, thereof; and adding a new Condition No. 22, thereof, which will reduce the water frontage charge, was presented.

RESOLUTION 175596, amending Resolution 174094, adopted January 10, 1963, approving the tentative map of Pueblo Vista; amended by Resolution 174881, adopted March 14, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproval of Resolution 168847, adopted December 21, 1961, which approved the tentative map of Rexview Estates, a 97-lot, more or less subdivision of Lots 3 and 10, Encanto, located northwesterly of the intersection of 69th Street and Benson Avenue in the R-1 Zone; amended by Resolution 169339, adopted February 6, 1962, to provide for extending the time for recording the final map to December 21, 1963, was presented.

RESOLUTION 175597, reapproving Resolution 168847, adopted December 21, 1961, approving the tentative map of Rexview Estates; amended by Resolution 169339, adopted February 6, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproval of Resolution 166864, adopted July 20, 1961, which approved the tentative map of Ryan Terrace, a 2-lot subdivision of a portion of Lot 6, Block 6, La Canyada Villa Tract, and a portion of Pennsylvania Avenue (closed) located on the easterly side of 8th Avenue, approximately 500 feet southerly of Robinson Avenue, in the R-1 Zone, to provide for extending the time for recording the final map to July 20, 1963, was presented.

RESOLUTION 175598, reapproving Resolution 166864, adopted July 20, 1961, approving the tentative map of Ryan Terrace to provide for extending the time for recording the final map to July 20, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproval of Resolution 170871, adopted May 17, 1962, which approved the tentative map of Stalmer Subdivision, a 2-unit, 5-lot subdivision of a portion of Pueblo Lot 1215, located southwesterly of the intersection of Aero Drive and Kearny Mesa Road in the existing R-1 Zone, to provide for extending the time for recording the final map to June 25, 1963, was presented.

RESOLUTION 175599, reapproving Resolution 170871, adopted May 17, 1962, approving the tentative map of Stalmer Subdivision, to provide for extending the time for recording the final map to June 25, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproval of Resolution 168568, adopted November 30, 1961, as amended by Resolution 172413, which approved the tentative map of Triumph Annex Unit No. 2 and Unit No. 3, a 34-lot, more or less subdivision of a portion of Pueblo Lot 1231, located northeasterly of the intersection of Balboa Avenue and Mount Abernathy Avenue, in the R-1 zone, to provide for extending the time for recording the final map to November 30, 1963, was presented.

RESOLUTION 175600, reapproving Resolution 168568, adopted November 30, 1961, as amended by Resolution 172413, approving the tentative map of Triumph Annex Unit No. 2 and Unit No. 3; extending the time for recording the final map to November 30, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Egger Highlands Unit No. 6, a 1-unit, 27-lot, more or less subdivision, of a portion of the north 13.64 acres of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 33, T18S, R2W, SBBM, located southeasterly of Satellite Boulevard and 15th Street, in the existing R-1 Zone; subject to conditions was presented.

RESOLUTION 175601, approving the tentative map of Egger Highlands Unit No. 6, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Heritage Addition Units No. 10 and 11, a 2-unit, 250-lot, more or less, subdivision of a portion of Block K, Narragansett Heights, located on Skyline Drive and Potrero Street, in the existing R-1 Zone; subject to conditions, was presented.

The proposed Resolution, approving the tentative map of Heritage Addition Units No. 10 and 11, was continued to May 16, 1963, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the tentative map of Heritage Addition Units No. 12 and 13, a 2-unit, 214-lot, more or less, subdivision of a portion of 1/4 Section 26 and 27, Rancho de la Nacion, located between Skyline Drive and Brookhaven Road, in the existing R-1 Zone; subject to conditions, was presented.

The proposed Resolution, approving the tentative map of Heritage Addition Units No. 12 and 13, was continued to May 16, 1963, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the final map of Villa Marina Unit No. 3, a 36-lot subdivision of a portion of Lot 1 of the partition of Pueblo Lot 1209, located southerly of Paducah Drive Terminus, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Villa Marina Unit No. 3, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 175602, authorizing the City Manager to execute a contract with Villa Marina, a Limited Partnership, for the completion of improvements; and

RESOLUTION 175603, approving the map of Villa Marina 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.

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A proposed Resolution, continued from the Meeting of April 25, 1963, on the matter of the tentative map of Boulevard Gardens, a 1-lot subdivision of all of Lots 97 and 98, Boulevard Gardens, located northeasterly of the intersection of Savannah and Vega Streets, was continued at the request of the developer to May 16, 1963, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175604, deleting in its entirety, the third paragraph on page 2 of Resolution No. 173945, adopted December 20, 1962, which approved the final map of University City Unit No. 9 Subdivision, and substituting another in its place and stead which states - "That this subdivision is subject to the limitations of the Water Facilities Agreement, filed in the Office of the City Clerk under Document No. 609812, and the issuance of building permits within this subdivision shall be limited to 306 dwelling units until the terms of said water agreement are fulfilled," was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 175605, authorizing the City Manager to execute an Agreement with Richard Lareau for Architectural Services in connection with the construction of the Paradise Hills Branch Library; authorizing the expenditure of \$4,200.00 out of Capital Outlay Fund 245, solely and exclusively for the above services; provided, that any sums expended for such 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 Hitch, seconded by Councilman de Kirby.

RESOLUTION 175606, authorizing the City Manager to execute an Agreement with the Rio San Diego Municipal Water District entitled, "Amendment No. 1 to Agreement between The City of San Diego and Rio San Diego Municipal Water District re: Temporary Use of Portion of 36" El Capitan Pipeline and Portion of 48" Pipeline of City of San Diego", was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175607, approving Change Order No. 5 issued in connection with the contract with Winston-Green Engineering for examination of Soil Formations throughout the Point Loma tunnel of the San Diego Metropolitan Sewerage System under Contract No. 2, Schedule I; said changes amounting to a decrease in the contract price of \$33,120.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 175608, authorizing the expenditure of \$7,400.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the Community Concourse Construction Fund 260 to reimburse same for the storm drain construction work performed by F. E. Young Construction Co. as Change Order No. 1 under a Centre City contract, the cost of which had been provided to be paid from the Capital Outlay Fund 245 by the 1962-63 Capital Improvement Program, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 175609, authorizing the expenditure of \$31,621.69 out of the Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside and authorized for expenditure for construction of various Improvement Projects, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 175610, granting permission to the Fleet Reserve Association to sell American Flags on the public streets of The City of San Diego from May 3 through July 1, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

175604-175610

RESOLUTION 175611, prohibiting the parking of vehicles at all times on and along the West side of 19th Street, between the south line of B Street and the north line of C Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 175612, prohibiting the parking of vehicles at all times on and along both sides of B Street, between the east line of 17th Street and the west line of 19th Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 175613, authorizing the City Manager to employ Ham Brothers Construction Company to do certain additional work in connection with the improvement of Smilax Street, Roselle Street, et al., under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed the sum of \$621.00, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 175614, authorizing the City Manager to employ A. W. Thorpe to do certain additional work in connection with the improvement of Morningside Drive, et al., under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed the sum of \$664.42, payable out of funds appropriated by Ordinance 7586 (New Series), 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 warrants in full payment of the aforesaid claims, were adopted, on motion of Councilman de Kirby, seconded by Councilman Curran:

RESOLUTION 175615, approving the claim of Gerald R. Drumm, 2052 Redbird Dr., San Diego 23, California in the amount of \$137.50; and

RESOLUTION 175616, approving the claim of M. A. Herbert and Interinsurance Exchange of The Automobile Club of Southern California, 2601 South Figueroa Street, Los Angeles 54, California, in the amount of \$341.90.

RESOLUTION 175617, denying the claim of Lynn Jean Teiber, 3358 Boundary Street, San Diego 4, California.

RESOLUTION 175618, authorizing the Property Supervisor to advertise for the sale at public auction Lots 122 and 123, Cabrillo Village Unit No. 4; minimum amount which Council will consider for the sale of said property is \$32,200.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175619, directing importunities to the President of the United States that he undertake intervention and restoration of order by every means of U. S. Government Agencies in Birmingham, Alabama, and any other area of the Nation where such outbreaks might occur, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

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RESOLUTION 175620, accepting the bid of J. H. Neece in the amount of \$21,000.00 per acre for 12.367 acres of City-owned land located in Pueblo Lot 1231, zoned R-4, made at public auction of said land held on April 30, 1963; authorizing the Mayor and City Clerk to execute a quitclaim deed of said property; and authorizing payment out of the purchase price of said property of the sum of \$12,985.35 to Security Real Estate Corporation as broker's commission; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 175621, accepting the bid of J. Ralph Wieseham Development Company in the amount of \$10,500.00 per acre for 18.079 acres of City-owned land located in Pueblo Lot 1231, zoned R-1, made at public auction of said land held on April 30, 1963; authorizing the Mayor and City Clerk to execute a quitclaim deed of said property; and authorizing payment out of the purchase price of said property of the sum of \$9,491.48 to Mesa Realty Company as broker's commission; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 175622, accepting the Director's Deed of the State of California, Department of Public Works, dated March 29, 1963, conveying an easement and right of way for sewer purposes, across portions of Lots E, F and G, Block 218 of Horton's Addition; Lots A, B, C, I and J, Block 219 of Horton's Addition; Lots C, D, G, and H, Block 223 of Horton's Addition; Lots A, B, C, G, H and I, Block 235 of Horton's Addition; Lots H, I and J of Fractional Block 236 of Horton's Addition; Lots 1, 2 and 10 of Fractional Block 47 of Middletown; Lots 1 to 6 inclusive, Block 60 of Middletown; Lots 1 to 5 inclusive, Block 73 of Middletown; Lot 2, Block 93 of Middletown, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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:

RESOLUTION 175623, accepting the deed of Orlan K. Bullard and Lucinda Bullard, dated April 16, 1963, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 220 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Duke Street;

RESOLUTION 175624, accepting the deed of Robert E. Carrigan and Fay Y. Carrigan, dated February 7, 1963, conveying an easement and right of way for drainage purposes across portions of Lots 39 and 40, Fairhaven Acres, as more particularly described in said deed;

RESOLUTION 175625, accepting the deed of Paul A. Christenson and Oza B. Christenson, dated August 23, 1959, conveying an easement and right of way for drainage purposes across a portion of Lot 43, Fairhaven Acres, as more particularly described in said deed;

RESOLUTION 175626, accepting the deed of Ruth Christenson, dated July 24, 1959, conveying an easement and right of way for drainage purposes, across a portion of Lots 40 and 41, Fairhaven Acres, as more particularly described in said deed;

RESOLUTION 175627, accepting the deed of Claude R. Conklin and Mary Louise Conklin, dated April 18, 1963, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 220 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street, and naming the same Duke Street;

RESOLUTION 175628, accepting the subordination agreement, executed by Daley Corporation, as beneficiary and Security Title Insurance Company, as trustee, dated April 9, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer and reclaimed water pipelines purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175629, accepting the deed of Ellen M. Everett, dated April 25, 1963, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 10, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Via Grimaldi;

RESOLUTION 175630, accepting the subordination agreement, executed by Gizella Frost, as beneficiary, and Security Title Insurance Company, as trustee, dated February 2, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots 39 and 40, Fairhaven Acres, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175631, accepting the deed of Martin L. Gleich and Ogen Associates, dated April 9, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 175632, accepting the deed of W. R. Hawn and Mildred Hawn, Harry L. Summers and Aileen Dunaway Summers, Rancho Bernard Inc., and Rancho Bernardo Homes Inc., dated April 22, 1963, conveying an easement and right of way for drainage purposes across a portion of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 175633, accepting the deed of Robert A. Miles and Marjorie M. Miles, dated April 22, 1963, conveying an easement and right of way for street purposes across a portion of Quarter Section 82 of Rancho de la Nacion, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Chadwick Avenue;

RESOLUTION 175634, accepting the deed of John P. Peters and Agnes M. Peters, dated July 29, 1959, conveying an easement and right of way for drainage purposes across portions of Lots 37 and 38, Fairhaven Acres, as more particularly described in said deed;

RESOLUTION 175635, accepting the deed of F. R. Roberson and Margie Roberson, dated April 22, 1963, conveying an easement and right of way for sewer purposes across portions of Lots 20, 21 and 22, Block 11, Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175636, accepting the deed of Frederick W. Sabransky and Fay Phillips Sabransky, dated July 22, 1959, conveying an easement and right of way for drainage purposes across a portion of Lot 31½, Block 2, of the Resubdivision of Blocks 1 to 12, Fairmount Addition, as more particularly described in said deed;

RESOLUTION 175637, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary and Title Insurance and Trust Company, as trustee, dated April 19, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 70 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

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RESOLUTION 175638, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary and Title Insurance and Trust Company, as trustee, dated April 19, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 70 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175639, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated April 22, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer and reclaimed water pipeline purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175640, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated April 22, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer and reclaimed water pipeline purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175641, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated April 22, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175642, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated April 22, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175643, accepting the deed of the United States Department of the Interior, Bureau of Land Management, dated April 9, 1963, conveying an easement and right of way for water main purposes across a portion of the Northeast Quarter of the Northeast Quarter of Section 6, Township 14 South, Range 2 West, S.B.B.M., as more particularly described in said deed;

RESOLUTION 175644, accepting the subordination agreement, executed by Marie O. Wawrzonek, as beneficiary, and Security Title Insurance Company, as trustee, dated August 10, 1959, wherein said parties subordinate all their right, title and interest in and to portions of Lots 37 and 38, Fairhaven Acres, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175645, accepting the deed of Ray D. Westcott and Louise Westcott, dated April 26, 1963, conveying an easement and right of way for sewer purposes across portions of Lots 3, 4, 5 and 6 in Block 11 of Del Mar Terrace, as more particularly described in said deed; and

RESOLUTION 175646, accepting the subordination agreement, executed by Isaiah L. Lockhart, as beneficiary, and Pacific Coast Title Insurance Company, as trustee, dated August 19, 1959, wherein said parties subordinate all their right, title and interest in and to portions of Lots 39 and 40, Fairhaven Acres, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of May 2, 1963.

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 8824 (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 Camino Del Rio (U. S. Highway 80) between Morena Boulevard and U. S. Highway 395, 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 8825 (New Series) incorporating a portion of Lot 1, Speer Tract, in The City of San Diego, California, into RP and C-1A Zones, as defined by Sections 101.0419 and 101.0431 respectively of The San Diego Municipal Code, and repealing Ordinance No. 34 (New Series) adopted September 12, 1932, and Ordinance No. 7636 (New Series) adopted October 22, 1957, located on the south side of Rosecrans Street between Midway Drive and Lytton Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8826 (New Series) incorporating Lots A to F, inclusive, Block 357, and Lots G to L, inclusive, Block 358, Horton's Addition, in The City of San Diego, California, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code and repealing Ordinance No. 12987, approved October 20, 1930, insofar as the same conflicts herewith, located on both sides of Fourth Avenue between Spruce and Redwood Streets, 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 8827 (New Series) amending Section 22.0103 of The San Diego Municipal Code, relating to Fees for copies of Documents, was adopted, on motion of Councilman de Kirby, 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 8828 (New Series) amending Article 2, Division 4, Chapter VI of The San Diego Municipal Code by adding thereto Section 62.0405 establishing a Fee Schedule for Street Closings, 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 27.0105, 27.0120, 27.0201, 27.0205, 27.0209, 27.1310, 27.1404, 27.1612, 27.1702, 27.1703, 27.1704 and 27.1901, adding a New Section 27.0130, and renumbering Section 27.1321 "Withdrawal of Names" to 27.1321.1, of The San Diego Municipal Code, regulating the Conduct of Elections, was introduced, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from the Purchasing Agent reporting on the sale at auction on April 20, 1963 of 21 items of Used Automotive Equipment and Bodies to seven high bidders; the \$3,090.00 received from this sale has been deposited with the City Treasurer and credited to Fund 522, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, said communication was filed.

8824-8828 (N.S.)
Communication
Ordinance introduced

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A communication from M. Lucas, Del Mar, California, requesting the removal of trashy publications and printed material, was presented. Said communication was filed, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from Local 506, International Union United Automobile, Aircraft, Agricultural Implement Workers of America, requesting a surplus Food Distribution Plan for the unemployed, indigent and welfare recipients of San Diego, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, said communication was filed.

A communication from Robin Young proposing that the parking facilities in the Windansea Beach area be expanded instead of closed off as proposed by one group, was presented.

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

Copy of a communication from Attorney John Stanton, Oceanside, to Dr. J. C. Campbell, objecting to letter of indebtedness sent by Dr. Campbell to the commanding officer of Merle Zigler, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, said communication was filed.

A communication from the San Diego Municipal Employees Association, Inc. urging the City Council not to adopt a policy that would place unnecessary restrictions upon said Council relative to the distribution of Gas Tax Revenues, was presented.

Said communication was referred to Budget Conference, on motion of Councilman Cobb, seconded by Councilman Curran.

Four communication opposing the sale of beer in Balboa Stadium was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, said communications were filed.

Four communications supporting a Salary Increase for City Employees, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, said communications were referred to Salary Conference.

The following item was considered under Unanimous Consent granted to Mayor Dail:

RESOLUTION 175647, authorizing E. W. Blom to travel to Newark, New Jersey, May 11-18, 1963, for the purpose of investigating the manufacturing techniques of a pump for the San Diego Metropolitan Sewerage System, and to incur all necessary expenses, 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 12:17 o'clock P. M., on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Harry Scheidle
VICE Mayor of The City of San Diego, California

ATTEST:

Henry Decker
City Clerk of The City of San Diego, California

Communication
Unanimous Consent
175647
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 14, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.
Absent--None.
Clerk---La Verne Miller.

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

The Mayor introduced Rabbi Monroe Levins from Tifereth
Israel Synagogue. Rabbi Levins gave the invocation.

Minutes of the Regular Meetings of Tuesday, April 30 and
Thursday, May 2, 1963 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 the hearings, continued from the Meeting of April 30, 1963, on
the improving of Westerly and Easterly Alleys in Block 54, Normal Heights,
and Madison Avenue; establishing the official grade on the Westerly and
Easterly Alleys in Block 54, Normal Heights; and changing the official
grade on Madison Avenue - 5" Portland cement concrete - on Resolution of
Intention No. 175005, the Mayor asked the Engineer for a report.

Mr. Gabrielson, City Engineer, reported that the neighbor-
hood meeting had been held and all protests had been resolved. He asked
that he be given a week continuance for a change in grade in one area.

RESOLUTION 175648, continuing the hearings on the proposed
improvements on the Westerly and Easterly Alleys in Block 54, Normal Heights
and Madison Avenue, to the hour of 10:00 o'clock A.M., Tuesday, May 21, 1963,
was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

In relation to the above improvement, Councilman Scheidle,
made a motion, seconded by Councilman de Kirby, that the closing of the
Alley lying between the Easterly and Westerly Alleys in Block 54, Normal
Heights, and the closing of a five foot strip of the Easterly and Westerly
Alleys in Block 54, Normal Heights, between the northerly termination of
35th Place and the southerly line of Madison Avenue, shall be processed at
one time under one application fee, to be paid for by the Fletcher Company.
The motion carried unanimously.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing of appeals on Assessment Roll No. 3149, continued from
the Meeting of May 7, 1963, on improving Fir Street and Euclid Avenue,
the Engineer reported the Roll had been modified.

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 175649, confirming and approving the Street Super-
intendent's Assessment No. 3149, (modified and corrected), and authorizing
him to attach his warrant thereto and issue the same in the manner and form
provided by law; recording said warrant, diagram and assessment in the
office of said Street Superintendent, was adopted on motion of Councilman
Scheidle, seconded by Councilman Curran.

Convened
Invocation
Minutes
Hearings
175648-175649

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of May 7, 1963, on the intention to vacate a portion of Ocean View Boulevard, between 47th Street and 48th Street - on Resolution of Intention 175164, the City Attorney had requested a continuance for Final Map of Mt. Erie Subdivision to be filed.

RESOLUTION 175650, continuing the hearing on the proposed Intention to Vacate portion of Ocean View Boulevard, to the hour of 10:00 o'clock A.M., Tuesday, May 28, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving the Alley, easterly of and contiguous to Blocks 9 and 10, College Park Unit No. 1; establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 175163, the City Engineer was asked to report.

City Engineer, Mr. Gabrielson, reported there was some question about the grade and requested a continuance to study the situation.

RESOLUTION 175651, continuing the hearings on the proposed improvements on Alley easterly of and contiguous to Blocks 9 and 10, College Park Unit No. 1, to the hour of 10:00 o'clock A.M., Tuesday, May 21, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

Mr. Henry B. Cramer appeared to concur with the continuance.

A communication from the Purchasing Agent reporting on the thirteen bids received for furnishing Small Tools, was presented.

RESOLUTION 175652, accepting the low bids of and awarding the contracts for furnishing Small Tools as may be required for the one-year period beginning July 1, 1963 and ending June 30, 1964, as follows: R and D Tool & Supply Co. for Section I, various items of Files, for a total estimated cost of \$771.24; Section II, various items of Hacksaw Blades for a total estimated cost of \$1,951.70; terms net 30 days, plus sales tax; prices firm; Western Metal Supply Co. for Section III, various items of Axes, Hatchets and Garden Tools, for a total estimated cost of \$1,104.12 and Section VII, Cutting Tools and Screwdrivers, for a total estimated cost of \$944.52; terms 2% 30 days, plus sales tax; prices subject to escalation not to exceed 5% of bid price; Wilson F. Clark Company for Section IV, various items of Hammers, Handles and Hacksaw Frames for a total estimated cost of \$1,222.26; terms 2% 30 days, plus sales tax; prices subject to escalation not to exceed 15% of bid price; Standard Plumbing and Industrial Supply Company for Section V, various items of Pliers and Wrenches for a total estimated cost of \$1,817.30 and Section VI, various Shovels and Handles for a total estimated cost of \$3,322.00; terms 2% 30 days, plus sales tax; prices subject to escalation not to exceed 10% of bid price; Gould Hardware & Machinery Co. for Section VIII, various items of Measuring Tapes and Rules for a total estimated cost of \$1,198.74; terms 2% 30 days, plus sales tax; prices subject to escalation not to exceed 10% of bid price; and R. J. Supply Co. for Section IX, various items of Abrasives for a total estimated cost of \$531.00; terms 4% 30 days, plus sales tax; prices firm; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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

RESOLUTION 175653, authorizing the Purchasing Agent to advertise for bids for furnishing Lumber as may be required for six-months period beginning July 1, 1963 through December 31, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 655199, 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 Paper Products, was presented.

RESOLUTION 175654, authorizing the Purchasing Agent to advertise for bids for furnishing Paper Products as may be required for one-year period beginning July 1, 1963 through June 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 655200, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Five-inch Aluminum Irrigation Pipe, was presented.

RESOLUTION 175655, authorizing the Purchasing Agent to advertise for bids for furnishing Five-inch Aluminum Irrigation Pipe, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 655201, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing General Purpose Motor Lubricating Oil and Greases, was presented.

RESOLUTION 175656, authorizing the Purchasing Agent to advertise for bids for furnishing General Purpose Motor Lubricating Oil and Greases, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 655202, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

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

RESOLUTION 175657, authorizing the Purchasing Agent to advertise for bids for furnishing Subscriptions to Periodicals, Newspapers and Magazines, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 655203, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authority to advertise for sale and sell Paint Spray Booth, Equipment No. 29323, was presented.

RESOLUTION 175658, authorizing the Purchasing Agent to advertise for sale and sell Paint Spray Booth, Equipment No. 29323, located at 20th and B Streets, no longer needed for City purposes, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the Final Map of Lake Shore Unit No. 5, a three-lot subdivision of a portion of Lot 68 of Rancho Mission of San Diego, and a portion of Lot 70 of the Rancho Mission of San Diego, located northwesterly of the intersection of Jackson and Twin Lake Drives, in the RP-1A Zone, was presented.

The following Resolutions relative to said Final Map were adopted on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 175659, authorizing the City Manager to execute a Contract with Sunset International Properties, Inc. and Nat-Sun Corporation, for the completion of improvements; and

RESOLUTION 175660, approving the map and accepting on behalf of the public portions of public streets dedicated on said map within this subdivision.

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A communication from the Planning Commission relative to the Final Map of San Carlos Unit No. 9 Resubdivision No. 1, a nine-lot subdivision of Lots 674 to 683 inclusive, of San Carlos Unit No. 9, located southeasterly of the intersection of Navajo Road and Cowles Mt. Boulevard, in the existing R-1 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 175661, authorizing the Mayor and City Clerk to execute the Certificate of Ownership on the final map of San Carlos Unit No. 9, Resubdivision No. 1, consenting to the preparation and recordation of said map; and

RESOLUTION 175662, approving the map.

The following Resolutions relative to grading, paving and otherwise improving Alpha Street, between the center line of 37th Street and the westerly line of 38th Street, and 38th Street, between a line parallel to and distant 10.00 feet southerly from the southerly line of Alpha Street and a line parallel to and distant 50.00 feet northerly therefrom; establishing the official grade on Alpha Street; and changing the official grade on 38th Street, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 175663, approving the plans, specifications and Plat No. 3566 of the assessment district; and

RESOLUTION OF INTENTION 175664, setting the time and place for hearing protests to the above improvements.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 6, American Park Addition; and establishing the official grade thereof, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 175665, approving the plans, specifications and Plat No. 3583 of the assessment district; and

RESOLUTION OF INTENTION 175666, setting the time and place for hearing protests to the above improvements.

The following Resolutions relative to grading, paving constructing drainage structures, and otherwise improving the Alley in Block 40 Fairmount Addition to City Heights, between the southerly line of Trojan Avenue and a line parallel to and distant 225.00 feet southerly therefrom, and Trojan Avenue, at its intersection with the Alley in Block 40, Fairmount Addition to City Heights; and establishing the official grade on said alley, were adopted on motion of Councilman Curran, seconded by Councilman Scheidle:

RESOLUTION 175667, approving the plans, specifications and Plat No. 3575 of the assessment district; and

RESOLUTION OF INTENTION 175668, setting the time and place for hearing protests to the above improvements.

RESOLUTION OF INTENTION 175669, approving the report of the City Engineer, and setting time for hearing protests on proposed assessments, for furnishing electric energy for two years in the Talmadge Park Street Lighting Operation District, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

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RESOLUTION 175670, approving Change Order No. 2 issued in connection with the contract with Techtonics Construction for the installation of a Spray Booth, etc., Chollas Operations Station; said changes amounting to an increase in the contract price of approximately \$130.00; and granting an extension of time of 30 days, to and including June 10, 1963, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 175671, granting permission to A. P. Dickinson, dba Capital Car Rental, to operate Vehicles For Hire Without A Driver, at 1644 India Street, San Diego; subject to compliance with all provisions of the San Diego Municipal Code pertaining thereto, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 175672, authorizing Lester D. Pendarvis, Audit Division Supervisor, to travel to New York City, New York, to attend the 1963 International Conference of the Institute of Internal Auditors to be held on May 26-29, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175673, authorizing two members of the San Diego Police Department to travel to San Francisco, California, to attend the Annual Conference of the California Peace Officers Association, to be held on May 26-29, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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

RESOLUTION 175674, accepting the claim of Myron H. King, 4743 Norma Drive, San Diego 15, California, in the amount of \$25.18;

RESOLUTION 175675, accepting the claim of Lloyd E. Riggans, 922 Denise Lane, El Cajon, California, in the amount of \$132.94;

RESOLUTION 175676, accepting the claim of F. Michael Weber, 5424 Soledad Road, La Jolla, California, in the amount of \$15.76; and

RESOLUTION 175677, accepting the claim of Mrs. R. C. Pederson, 5436 Soledad Road, La Jolla, California, in the amount of \$24.92.

RESOLUTION 175678, denying the claim of Mrs. Wm. W. Goodman, 5651 Taft Avenue, La Jolla, California, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 175679, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto across a portion of Lot 10, Block 17 of Del Mar Heights (South 11 feet of Lot 10); and naming the same Del Mar Heights 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 175680, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across a portion of Lot 5 in Section 25, T14S, R4W, SEB&M; 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.

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RESOLUTION 175681, 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 1783 of the Pueblo Lands of San Diego; naming the same Electric 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 Evenson.

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

RESOLUTION 175682, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, dated April 16, 1963, dedicating an easement for public street or highway across property situated in portions of Pueblo Lot 1344 of the Pueblo Lands of San Diego, as more particularly described in said Deed of Dedication; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Florence Street; setting aside and dedicating lands therein conveyed as Parcel No. 2, as and for a public street, and naming the same Boundary Street;

RESOLUTION 175683, accepting the Deed of Fred M. Darwin and Nellie Mae Darwin, dated April 16, 1963, conveying an easement and right of way for street purposes across a portion of Lot 27, Block 9, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Via Grimaldi;

RESOLUTION 175684, accepting the Deed of George S. Dodge and Mildred C. Dodge, dated April 29, 1963, conveying an easement and right of way for street purposes across a portion of Lot 24, Block 10, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Via Grimaldi;

RESOLUTION 175685, accepting the Deed of Osmont Building Company, dated May 1, 1963, conveying a temporary easement and right of way for street purposes across a portion of Pueblo Lot 1243 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 175686, accepting the Deed of Lester Loeser and Margit Loeser, dated November 16, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lot 9 and Lot 10, Leebrick's Addition, as more particularly described in said deed; and

RESOLUTION 175687, accepting the Quitclaim Deed of Sally Thomas, dated November 23, 1962, quitclaiming an easement and right of way for sewer purposes, across a portion of Lot 10, Leebrick's Addition, as more particularly described in said deed.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to Property Division for further handling, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 175688, accepting the Deed of James H. Trunnell and Nora E. Trunnell, Payne Flowers and Darce Fergeson Flowers, dated April 22, 1963, conveying an easement and right of way for slope purposes, across a portion of Lot "C" in Block 17 of Las Alturas No. 4, as more particularly described in said deed; and

RESOLUTION 175689, accepting the Deed of Rose Solomon, dated May 2, 1963, conveying an easement and right of way for street purposes across a portion of Lot 7 in Block 6 of El Retiro, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same College Avenue.

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RESOLUTION 175690, setting aside and dedicating as and for a public street, lands conveyed in Quitclaim Deed of The Loucar Company, The Tavoner Company, and East Clairemont Properties, Co., dated August 24, 1961; naming Parcel 1 thereof Mt. Alifan Drive, and Parcel 2 thereof Mt. Acadia Boulevard; 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 Curran.

A proposed Ordinance, continued from the Meeting of May 7, 1963, changing and re-establishing the boundary lines of the districts within the City of San Diego for the purpose of nominating and electing members of the City Council, and Repealing Ordinance No. 8609 New Series, adopted March 13, 1962, was introduced on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from the San Diego Building Contractors Association presenting a Resolution opposing the Charter Amendment proposed by Jobs and Growth Association pertaining to Planning and Zoning, and recommending to the City Council that the recommendations of the San Diego Citizens Charter Review Committee, of August 1962, be placed on the fall ballot of 1963, was presented.

On motion of Councilman Evenson, seconded by Councilman Curran, said communication was filed.

Two communications opposing the sale of beer in Balboa Stadium, or at the beaches or parks; also commending the Council for refusing a permit for Auto Racing in the Stadium, were presented.

On motion of Councilman Evenson, seconded by Councilman Curran, said communications were filed in the Beer File.

A communication from Ray E. Naud suggesting that we make San Diego a real "All America City" and stop asking for Federal Handouts, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, said communication was filed.

A communication from the Third Church of Christ, Scientist, requesting information, by June 11, 1963, regarding the Maple Canyon Road plan, was presented.

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

A communication from the American A-One Investment Co., Inc., relative to poor condition of paving on West Point Loma Boulevard, especially from Abbott Street east to the corner, was presented.

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

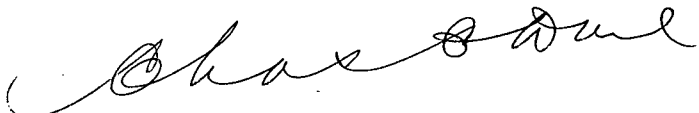
The next item was considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 175691, opposing Assembly Bills Nos. 2350, 2353 and 2409 and Senate Bill No. 280 which make changes in the County Water Law, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

175690
Ordinance introduced
Communications
UC 175691

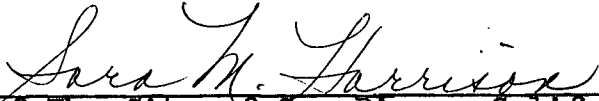
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There being no further business to come before the Council at this time, the Meeting was adjourned at 10:14 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 16, 1963
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 E. Miller.

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

Mayor Dail recognized and welcomed a group of foreign
born adult students who are studying citizenship for naturalization, who
were present at this meeting. They were accompanied by Pandora J. Donovan,
Supervisor, Adult Education-Americanization of San Diego City Schools.

RESOLUTION 175692, presenting Suggestion Awards to the
following: Cyril Masuen - Maintenance and Service Foreman, Buildings
Division, Public Works - \$100.00; presented by Councilman Cobb; Herbert
Blount and Oren B. Daly, Equipment Operators I, Street Division, Public
Works - \$90.00; presented by Councilman de Kirby; William C. Robinson -
Electronic Technician Foreman, Electrical Division, Public Works - \$70.00;
presented by Councilman Scheidle; Adelina Randall - Intermediate Typist,
Office of Administrative Management - \$50.00; presented by Councilman
Hitch; William Dooley and Solomon Easley, Utility men I, Street Division,
Public Works - \$15.00; presented by Councilman Curran; Oliver C. Franklin -
Utility man I, Street Division, Public Works - \$10.00; presented by
Councilman Evenson; and Fred Cooper - Intermediate Clerk, Office of Ad-
ministrative Management - \$10.00; presented by Councilman Cobb, was adopted,
on motion of Councilman Curran, seconded by Councilman Evenson.

The Purchasing Agent reported on all bids opened Wednesday,
May 15, 1963, on the following:

Grading, paving and otherwise improving the Alley in Block
5, Lexington Park; and establishing the official grade thereof - five 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 May 9, 1963, on the
appeal of Lucile Jager O'Keefe from the decision of the Planning Commission
denying application of Harris Investment Company, owner, and Lucile Jager
O'Keefe, under Conditional Use Permit No. 5489, for the continuation of a
65-unit apartment development and the addition of a Beauty Shop in one of
the units, located at the northerly end of 55th Street, southerly of Highway
U. S. 80, being Lots 115-116, College View Estates Unit No. 3, and a portion
of Lot 67, Rancho Mission, in the R-4 and R-1A Zones, the Mayor reported
the hearing had been closed, but a letter had been received from the
appellants requesting a two-week continuance.

The Clerk read the above letter.

On motion of Councilman Hitch, seconded by Councilman Cobb,
the above item was continued to June 4, 1963.

Meeting convened
Suggestion Awards
175692
Bids
Hearing

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1203, from Zone R-1 to Zones R-2, R-4, RC-1A and C-1A, located on both sides of Ashford Street north of Artillery Drive, the Clerk read the communication from the Planning Commission.

Mr. Norman Seltzer, favoring the rezoning, appeared and stated that they were only asking the Council to pass an Ordinance confirming the recommendation of the Planning Commission.

Mrs. Mary E. Ely, Mrs. William R. Knapp, and Mr. Paul E. Hall appeared and spoke in opposition to the rezoning.

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

The Clerk read the communication from the San Diego City Schools.

The proposed Ordinance, incorporating a portion of Pueblo Lot 1203 of The Pueblo Lands of San Diego, in The City of San Diego, California, into R-4 and RC-1A Zones as defined by Sections 101.0417 and 101.0423 of The San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, located on both sides of Ashford Street north of Artillery Drive, was introduced, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-Councilmen Cobb and Evenson. Absent-None.

In connection with the above, the matter of the tentative map of Pueblo Vista Annex Units 6, 7, 8 and 9, a 4-unit, 44-lot, more or less subdivision of a portion of Pueblo Lot 1203, located easterly of Ashford Street between Artillery Drive and Baltic Street, was presented.

RESOLUTION 175693, approving the tentative map of Pueblo Vista Annex Units 6, 7, 8 and 9; subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Mayor Dail. Nays-Councilmen Cobb and Evenson. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the appeal of Serra Mesa Swimming Pool Association, Inc., from the decision of the Planning Commission denying application of Serra Mesa Swimming Pool Association, Inc., under Conditional Use Permit No. 5527, to construct and operate a swimming pool and bath house located on the westerly side of proposed Sandrock Road southerly of Cabrillo Mesa Drive, being a portion of Lot 40, Rancho Mission, in the R-1 Zone, the Clerk read the communication from the Planning Commission.

Mr. Joseph H. Tausch, President, of the Serra Mesa Swimming Pool Association appeared and spoke in favor of the proposed swimming pool. Others appearing and speaking in favor of the proposed swimming pool were Mr. R. T. Brockman, Lt. Jessie Dier, Mrs. Earl Miller and Mrs. Beverly Dier.

Appearing in opposition were Mr. Arthur C. Barnett, Nelson M. Millsberg, and Mr. Vincent F. Cramer.

Joseph H. Tausch and Nelson M. Millsberg appeared in rebuttal.

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

After considerable discussion, the above item was continued to June 4, 1963, in order for the Council to view the location, on motion of Councilman de Kirby, seconded by Councilman Cobb.

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

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

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

Hearings
Ordinance introduced
175693
Meeting recessed
Meeting reconvened

A communication from the Purchasing Agent reporting on the thirteen bids received for furnishing Cap Screws and Nuts, was presented.

RESOLUTION 175694, accepting the low bid of and awarding the contract to Schnitzer Alloy Products, Care of Morton Equipment Company, for furnishing Cap Screws and Nuts for a total cost of \$6,606.45; terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 16 four-door sedan Police Cars, was presented.

RESOLUTION 175695, accepting the low bid of and awarding the contract to Bay Shore Motors for furnishing 16 four-door Sedan Police Cars @ \$2,093.36 each, for a total price of \$33,493.76; terms net, plus sales tax, with option to purchase 28 additional vehicles for delivery after July 15, 1963 @ \$2,093.36 each, for a total of \$58,614.08; terms net, plus sales tax; option to paint front door panels white @ \$8.00 per car; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 175696, rejecting all bids heretofore received on May 1, 1963, pursuant to publication of notice calling for bids on construction of Picnic Table Pylons for Mission Bay Park, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175697, approving plans and specifications for the construction of Storm Drain in Lot P, M. Gurwell's Subdivision; filed under Document No. 655398; 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 recommending approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of La Jolla Corona Estates, Partition Lot 23, and La Jolla Corona Estates Unit No. 2, Lot 98, a 2-lot partition, located between Cottontail Lane and Box Canyon Road, in the R-1C Zone, was presented.

RESOLUTION 175698, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of The San Diego Municipal Code of La Jolla Corona Estates, Partition Lot 23, and La Jolla Corona Estates Unit No. 2, Lot 98, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the final map of Alvarado Unit No. 3, a 24-lot subdivision of portions of Lots 23 and 67 of Rancho Mission of San Diego, together with Lot 83 and a portion of Lot 84 of Alvarado Unit No. 2, and a portion of Alvarado, located between Montezuma Road, Yerba Santa Drive and Norris Road in the existing R-1A Zone, and accepting on behalf of the public, the public street dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision, was presented.

RESOLUTION 175699, approving the map of Alvarado 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, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

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A communication from the Planning Commission recommending approval of the final map of Lake Country Unit No. 9, an approximate 190-lot subdivision, being a portion of Lots 68 and 69, Rancho Mission, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Lake Country Unit No. 9, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 175700, authorizing the City Manager to execute a contract with Lake Country Ranchos for the completion of improvements; and

RESOLUTION 175701, approving the map of Lake Country Unit No. 9 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 the subdivision.

A communication from the Planning Commission recommending approval of the final map of Marmil Terrace, a 69-lot subdivision, plus 1-parcel, of a portion of Block 53 of Paradise Hills Unit No. 3, and a portion of Quarter Section 100 and 101 of Rancho de la Nacion, located northeasterly of the intersection of Reo and Tonawanda Drives, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Marmil Terrace, were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 175702, authorizing the City Manager to execute a contract with Robert A. Miles and Marjorie M. Miles for the completion of improvements; and

RESOLUTION 175703, approving the map of Marmil Terrace Subdivision and accepting on behalf of the public, the public streets and portion of a public street 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 within this subdivision, and rejecting the offer of dedication for public use, all of Parcel B, marked "Reserved for Future Street" as shown on this map.

A communication from the Planning Commission recommending approval of the final map of Peavey Subdivision, a 2-lot subdivision of the East Half of the Northwest Quarter of the Southwest Quarter of Section 33, Township 18 South, Range 2 West, San Bernardino Meridian, located 1400' westerly of the intersection of Sunset Avenue and 19th Street, in the A-1-10 Zone, was presented.

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

RESOLUTION 175704, authorizing the City Manager to execute a contract with Hollis N. Peavey and Pansy M. Peavey, relating to potential inundation of lands within the proposed Peavey Subdivision; and

RESOLUTION 175705, approving the map of Peavey Subdivision and accepting on behalf of the public, a portion of a public street dedicated on said map within this subdivision.

RESOLUTION 175706, continued from the Meeting of May 2, 1963, authorizing the City Manager to execute an Agreement with the Lemon Grove Sanitation District entitled, "First Amendment to the Eighth Supplementary Agreement between The City of San Diego and the Lemon Grove Sanitation District of San Diego County, providing for the Transportation, Treatment and Disposal of Sewage from said District", was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 175707, continued from the Meetings of April 25 and May 9, 1963, approving the tentative map of Boulevard Gardens, a 1-lot subdivision of all of Lots 97 and 98, Boulevard Gardens, located northeasterly of the intersection of Savannah and Vega Streets; subject to conditions, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

175700-175707

Councilman Cobb entered the Chambers.

The proposed Resolution, continued from the Meeting of May 9, 1963, approving the tentative map of Heritage Addition Units No. 10 and 11, a 2-unit, 250-lot, more or less subdivision of a portion of Block K, Narragansett Heights, located on Skyline Drive and Potrero Street, in the existing R-1 Zone; subject to conditions, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the above proposed Resolution was continued to May 23, 1963.

The proposed Resolution, continued from the Meeting of May 9, 1963, approving the tentative map of Heritage Addition Units No. 12 and 13, a 2-unit, 214-lot, more or less, subdivision of a portion of 1/4 Section 26 and 27, Rancho de la Nacion, located between Skyline Drive and Brookhaven Road, in the existing R-1 Zone; subject to conditions, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the above proposed Resolution was continued to May 23, 1963.

RESOLUTION 175708, authorizing the City Manager to execute a Fifth Amendment to Lease Agreement with William D. Evans and Lucy E. Cooper, amending and modifying that certain lease agreement, leasing a portion of the tidelands of Mission Bay for the purpose of constructing, operating and maintaining a cottage resort area, together with a restaurant, cocktail lounge and other complementary facilities for rental of boat slips and rental of boats; Lessee may exercise the three remaining 10 year options at this time; total term of Lease Agreement is 50 years; Lessee may borrow money against leasehold interest; rental due date has been changed to 30 days following month in which income is earned; rent penalty for delinquency has been added - 7% of overdue rent per annum, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

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

- RESOLUTION 175709 - Alessio Park;
- RESOLUTION 175710 - Belleview Estates Unit No. 2;
- RESOLUTION 175711 - College Woods;
- RESOLUTION 175712 - Fireside Park Unit No. 2;
- RESOLUTION 175713 - Giselle Manor;
- RESOLUTION 175714 - Northeast Clairemont Unit No. 2; and
- RESOLUTION 175715 - University City Unit No. 7.

RESOLUTION 175716, authorizing the City Manager to do all the work of making a 24" connection at Otay Mesa Pumping Plant and a 24" pipeline connection to Brown Field, by appropriate City Forces, at an estimated cost of \$6,636.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 175717, granting the request of Wattson-Rados, contained in Change Order No. 3, for an extension of time of 48 days, to and including May 27, 1963, in which to complete the contract for construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 7 - Schedule I, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

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RESOLUTION 175718, approving Change Order No. 5 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 an increase in the contract price of \$1,497.50, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 175719, 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. 10A, Ocean Outfall Intake; said changes amounting to a decrease in the contract price of \$2,021.76, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 175720, approving Change Order No. 9 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 No. 2 - Schedule I; said changes amounting to an increase in the contract price of \$9,675.53, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175721, authorizing the expenditure of \$9,922.20 out of Capital Outlay Fund 245 to pay for Engineering Services in connection with the improvement of Imperial Avenue, from 65th Street to the City limits near Flicker Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 175722, authorizing the expenditure of \$14,252.41 out of Capital Outlay Fund 246, solely and exclusively for transfer to Water Department Fund 500, Account 3230-7918-2, to reimburse said Fund for costs incurred on various projects of installing fire hydrants and gate valves, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175723, authorizing the expenditure of \$983.50 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for Condemnation Costs in acquiring certain land needed in the 1911 Act improvement on 54th Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175724, prohibiting the parking of vehicles at all times on and along Alvarado Road from College Avenue to the easterly terminus of Alvarado Road; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175725, appointing E. H. Boldrick, as a member of the Board of Architectural Review, for a full term, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 175726, supporting Assembly Bill 641 - establishing maximum property assessment exemption of \$1,000.00 per person residing in life care institutions, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 175727, supporting Senate Bill 1056 - deletion of utilities exemption established under the Bradley-Burns Local Sales and Tax Use law, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

175718-175727

A proposed Resolution supporting State Constitutional Amendment 18 - imposing annual franchise tax of 1% on intrastate gross receipts of the telephone company, was presented.

Mr. R. J. Kliegel, representing the telephone company, appeared and spoke in opposition to the support of the amendment and recommended that the Council file the matter.

A motion was made by Councilman Hitch, seconded by Councilman Evenson, to file the matter. The roll call was as follows: Yeas-Councilman Hitch, and Mayor Dail. Nays-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson. Absent-None.

The above motion failed for the lack of yea votes.

After further discussion, Councilman Scheidle made a motion to continue the item for one week and refer it to the City Manager for a report. There was no second to this motion.

RESOLUTION 175728, supporting State Constitutional Amendment 18 - imposing annual franchise tax of 1% on intrastate gross receipts of the telephone company, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 175729, opposing Assembly Bill 1194 - establishing maximum 56-hour work week for municipal firemen, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175730, rescinding Resolution No. 169874, adopted March 13, 1962 relative Mesa Hills Unit No. 4 Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 175731, authorizing a representative of the Property Division of the City Engineering Department to travel to Atlantic City, New Jersey on May 20-24, 1963, to attend the 9th Annual National Seminar conducted by the American Right of Way Association, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 175732, authorizing Fred W. Lawrence, City Auditor and Comptroller to travel to Fresno, California on May 17, 1963 to attend a meeting of the League Advisory Committee and State Controller, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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

RESOLUTION 175733, approving the claim of Valentine Karpenko, 3176 - 54th Street, San Diego 5, California in the amount of \$105.76;

RESOLUTION 175734, approving the claim of David W. Larson, 702 Agate, San Diego 9, California in the amount of \$111.68; and

RESOLUTION 175735, approving the claim of Richard L. Curtis, 7946 Ivanhoe Avenue, La Jolla, California in the amount of \$60.84.

RESOLUTION 175736, authorizing the City Attorney to commence action in Superior Court to acquire certain portions of the Northwest Quarter of the Southwest Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian under Eminent Domain Proceedings, for the construction, operation and maintenance of a public street or streets; 54th Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

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RESOLUTION 175737, setting aside and dedicating an easement for the purpose of a right of way for an earth excavation or embankment, slope or slopes across a portion of that undivided parcel of land as delineated and designated as "Park" on map of Del Mar Heights; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 175738, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Lake Country Ranchos, a partnership composed of Baskin Engineering Co., Anro Corporation, Daniel Development Co. and Laura Development Co., all of the City's interest in and to water and storm drain easements affecting Lot 69, Rancho Mission of San Diego; directing that said deed be recorded in the Office of the County Recorder; exchange of easements, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The following Resolutions accepting Deeds and Subordination Agreement; directing the City Clerk to file said deeds and agreement in the office of the County Recorder, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 175739, accepting the deed of George W. Harvey and Marjorie B. Harvey, dated April 15, 1963, conveying an easement and right of way for slope purposes, across portions of Lots 64, 65 and 66, in Block 12 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175740, accepting the deed of Lelah Joy Eastwood, dated April 15, 1963, conveying an easement and right of way for slope purposes across portions of Lots 31, 32 and 33, in Block 13 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175741, accepting the deed of Wm. P. Odom, dated April 16, 1963, conveying an easement and right of way for slope purposes across portions of Lots 13 and 14 in Block 13 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175742, accepting the deed of Harold Thaxton and Winifred Mary Thaxton, dated April 24, 1963, conveying an easement and right of way for sewer purposes across portions of Lots 71 and 72 in Block 12 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175743, accepting the deed of Virginia L. Ross, dated April 30, 1963, conveying an easement and right of way for sewer purposes across portions of Lot 29 in Block 12 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175744, accepting the deed of George W. Harvey and Marjorie B. Harvey, dated March 27, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 66 in Block 12 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175745, accepting the deed of Lelah Joy Eastwood, dated April 15, 1963, conveying an easement and right of way for sewer purposes across portions of Lots 31 and 32 in Block 13 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175746, accepting the deed of Wm. P. Odom, dated April 16, 1963, conveying an easement and right of way for sewer purposes across portions of Lots 13 and 14 in Block 13 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 175747, accepting the subordination agreement, executed by Ray D. Westcott and Louise Westcott, as beneficiaries, and Allison-McCloskey Escrow Co., as trustee, dated April 26, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1 in Block 11 of Del Mar Terrace, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175748, accepting the quitclaim deed of Harold Thaxton and Winifred Mary Thaxton, dated April 24, 1963, quitclaiming an easement and right of way for sewer purposes across a portion of Lot 35 in Block 12 of Del Mar Terrace, as more particularly described in said quitclaim deed;

RESOLUTION 175749, accepting the deed of Title Insurance and Trust Company, dated February 19, 1963, conveying portions of Section 35, Township 12 South, Range 1 West, San Bernardino Meridian, as more particularly described in said deed, and that Assignment and Transfer, dated February 19, 1963, transferring all right, title and interest to 42 shares of the East San Pasqual Water Company, and the water, water rights, ditches and ditch rights thereby represented, be, and the same are hereby accepted on the conditions therein expressed;

RESOLUTION 175750, accepting the Grant Deed of Sunset International Petroleum Corporation, dated May 1, 1963, conveying all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without College Ranch Pumping Plant No. 3;

RESOLUTION 175751, accepting the Grant Deed of Mercury Construction Company, dated April 29, 1963, 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. 4;

RESOLUTION 175752, accepting the Grant Deed of C. W. Carlstrom, dated April 30, 1963, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Point Loma Park;

RESOLUTION 175753, accepting the deed of Sunset International Petroleum Corporation, dated May 9, 1963, conveying a portion of Lot "E" in a portion of Lot 70 of the Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street, and naming the same Mission Gorge Road;

RESOLUTION 175754, accepting the deed of Sunset International Petroleum Corporation, dated May 9, 1963, conveying a portion of Lot "A" of the portion of Lot 70 of Rancho Mission of San Diego, together with an easement for slope purposes, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Mission Gorge Road; and

RESOLUTION 175755, accepting the Grant Deed of Atlas Electric of San Diego, Inc., Clarence C. Conner, Sr., Wilma A. Conner, Robert Schroeder, Buelah Schroeder, Irwin Schroeder, and Ruth E. Schroeder, dated April 4, 1963, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, right of ways, highways and public places either within or without the subdivision named Delta Unit No. 1.

5-16-63

The following Ordinances were introduced at the Meeting of May 9, 1963.

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 8829 (New Series) amending Section 101.0418 of The San Diego Municipal Code relating to uses in the R-5 Zone - Floor Area Ratio 1.00 maximum, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8830 (New Series) incorporating a portion of Lot 12, Lemon Villa, in The City of San Diego, California, into RP-1A Zone as defined by Section 101.0418.5 of The San Diego Municipal Code, and repealing Ordinance No. 13559, approved July 11, 1932, insofar as the same conflicts herewith, located on the west side of 54th Street between Trojan Avenue and Orange Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8831 (New Series) incorporating a portion of Rancho de los Penasquitos 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. 8782 (New Series) adopted January 31, 1963, insofar as the same conflicts herewith, located on the west side of U. S. Highway 395 approximately 1-3/4 miles north of Poway Road, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

The proposed Ordinance amending Sections 27.0105, 27.0120, 27.0201, 27.0205, 27.0209, 27.1310, 27.1404, 27.1612, 27.1702, 27.1703, 27.1704 and 27.1901, adding a new Section 27.0130, and renumbering Section 27.1321 "Withdrawal of Names" to 27.1321.1, of The San Diego Municipal Code, regulating the Conduct of Elections, 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.

A communication from the San Diego Transit System requesting an amendment to the existing Franchise Ordinance No. 5064, New Series, to discontinue the fee of 2% of the gross annual receipts, said change to be effective July 1, 1963, was presented.

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

A communication from the Federal Communications Commission relative to Schedule of Fees for applications filed with the Commission to be effective January 1, 1964, was presented.

Said communication was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Donald Campbell supporting the proposal to have Planning Commission members appointed by the Mayor with Council approval; stating the Planning Director should be an appointee of the Planning Commission; and requesting time to be heard on this item when public hearings are set on proposed Charter Amendments, was presented.

Mr. Donald Campbell appeared and was heard on the above.

On motion of Councilman de Kirby, seconded by Councilman Evenson, said communication was filed.

8829-8831 (N.S.)
Proposed Ordinance
Communications

A communication from Joh Bisagno requesting permission to camp in the Tijuana River Bed within the City limits of San Diego, was presented.

Said communication was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

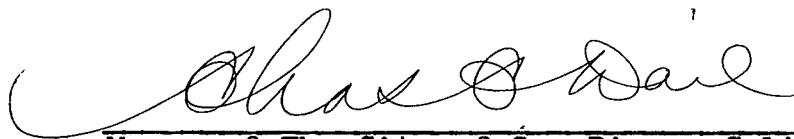
Seven communications opposing the sale of beer in Balboa Park and Stadium, were presented.

Said communications were filed, on motion of Councilman Evenson, seconded by Councilman de Kirby.

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

RESOLUTION 175756, urging the Legislature of the State of California to adopt those measures which will expand the sources of tax revenues for municipalities and oppose all bills which provide exemptions for utilities and businesses in special categories, thus shifting the cost of municipal services to those already heavily burdened - the property owners, 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 2:47 o'clock P. M., on motion of Councilman Scheidle, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communications
Unanimous Consent
175756
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 21, 1963
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 Meeting of the Council was called to order by Vice-Mayor Scheidle at 10:00 o'clock, A.M.

Vice-Mayor Scheidle introduced Reverend R. Edward Winterton, Pastor of Imperial Beach Southern Baptist Church. Reverend Winterton gave the invocation.

Minutes of the Regular Meetings of Tuesday, May 7, and Thursday, May 9, 1963 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.

At this time Vice-Mayor Scheidle asked that a Unanimous Consent item be taken up at this time. Consent was given.

Mr. John Quimby made a request for the committee, on behalf of the Board of San Diego State College, working out details for the coming visit of the President of the United States to said college. His request was for the City Council to consider appropriating \$3000.00 for the addition of 12,000 seats in Aztec Bowl. He had also requested this amount of the Board of Supervisors, which body took it under advisement.

The Council discussed the possible use of Balboa Stadium for this event.

On motion of Councilman Curran, seconded by Councilman de Kirby, the request was referred to the City Manager; directing him to extend to the college the use of Balboa Stadium. This motion also called for the appropriation approval to be put on a Supplemental Agenda for Thursday, May 23, for Council action.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meetings of April 30 and May 14, 1963, on the improving Westerly and Easterly Alleys in Block 54, Normal Heights, and Madison Avenue; establishing the official grade on the Westerly and Easterly Alleys in Block 54, Normal Heights; and changing the official grade on Madison Avenue - on Resolution of Intention No. 175005, the City Engineer reported the plans had been modified.

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 175757, overruling and denying the protests of Eileen Sutherland, Eva M. Campbell, Mrs. Myrtle Vaught and Dewey S. Vaught, Mrs. E. A. Sawyers, Bertha L. Harris, Mr. and Mrs. John W. Parker by Robert D. MacFarlane, Attorney, Arthur and Gwendolyn Engelstad, Charles H. and Violet S. Adams, King D. Pettit, and all other protests, written or verbal against said improvement, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

Convened
Invocation
U.C.
Hearing
175757

RESOLUTION 175758, modifying the work in the improvement of the Westerly and Easterly Alleys in Block 54, Normal Heights, and Madison Avenue; approving said amended plans, drawings, typical cross-sections, profiles and specifications for said improvement, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 175759, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 175005 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 175760, to improve Westerly and Easterly Alleys in Block 54, Normal Heights, and Madison Avenue, as amended, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meeting of May 14, 1963, on grading, paving and otherwise improving the Alley, easterly of and contiguous to Blocks 9 and 10, College Park Unit No. 1; establishing the official grade thereof - on Resolution of Intention No. 175163, it was reported the hearings were open.

Mr. Henry B. Cramer appeared to protest.

RESOLUTION 175761, overruling and denying the verbal protest of Henry B. Cramer, and all other protests written or verbal, against the proposed improvement, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION 175762, determining that the proposed improvement within the limits mentioned in Resolution of Intention 175163 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 175763, to improve the Alley easterly of and contiguous to Blocks 9 and 10, College Park Unit No. 1, 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 installing of water mains in Dairy Mart Road, North Vista Avenue and Iris Street - on Assessment Roll No. 3155, the City Engineer requested the Roll be returned to him for modification.

RESOLUTION 175764, continuing the hearing on the Street Superintendent's Assessment No. 3155, under Resolution of Intention No. 170179, to the hour of 10:00 o'clock A.M., Tuesday, May 28, 1963; directing the Street Superintendent to modify and correct said Assessment No. 3155, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A petition from the residents and property owners requesting abatement of the nuisance of Night Lighting of the Mission Bay Golf Course at 2702 DeAnza Road, was presented.

The City Manager reported he had given the report on his findings on this situation at the Conference held this date.

Mr. Norman Charleson and Mr. Robert Oakes appeared to speak on the improvements worked out for the lighting at the Golf Course.

Mr. A. B. Moritz, Mr. B. W. Pierce and Mr. D. O. Gerde appeared to voice further protest and ask the lights be shut off until the problem was solved.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the matter was referred to the City Manager for solution of problem by date certain, June 6, 1963, to be back on the Council Agenda on June 11, 1963.

A petition from John B. McDaniel, et al., registering objection for permitting a Junk Yard to operate on Lots 16-17, Block 128, Choates Addition (32nd and G Streets), in the R-4 Zone, was presented.

The City Clerk read the letter from Mr. McDaniel.

Mr. John McDaniel appeared to speak in regard to his petition.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the matter was referred to the Planning Department and City Attorney for action.

Mr. Larry McGhee expressed a desire to speak.

On motion of Councilman Evenson, seconded by Councilman de Kirby the Council reconsidered the matter.

Mr. McGhee and Mrs. Willie Grant appeared to protest the subject Junk Yard.

The matter was referred to the City Attorney for proper and expeditious action, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the fourteen bids received for furnishing Hardware, Fasteners and Rope, was presented.

RESOLUTION 175765, accepting the low bids of and awarding the contracts for furnishing Hardware, Fasteners and Rope as required for a period of one year beginning July 1, 1963 through June 30, 1964, as follows, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby: (a) Western Metal Supply Company for Sections I, III, IV and V, various items of Hardware and Fasteners for a total estimated cost of \$6,912.85; terms 2% 30 days, plus sales tax; prices subject to 10% escalation; (b) Wilson F. Clark Co. for Section II, various Wood Screws, Brass Machine Screws and Nuts for a total estimated cost of \$931.13; terms 2% 30 days, plus sales tax; prices subject to 15% escalation; (c) Kettenburg for Section VI, various sizes of Manila Rope at a total estimated cost of \$1,687.32; terms 2% 10 days, plus sales tax; prices firm; and (d) Nuttall Styris Co. for Section VII, various sizes and types of Wire Rope for a total estimated cost of \$4,320.00; terms 2% 10th, plus sales tax; prices firm; authorizing the City Manager to execute said contracts.

A communication from the Purchasing Agent reporting on the ten bids received for furnishing 1,000 quire Stencils for the Roneo Duplicating Machine, was presented.

RESOLUTION 175766, accepting the third low bid of and awarding the contract to Morton Equipment Company for furnishing 1,000 quire Stencils for the Roneo Duplicating Machine for a total cost of \$1,500.00; terms 1/2% 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 four bids received for furnishing Liquefied Petroleum Gas, was presented.

RESOLUTION 175767, accepting the total low bid of and awarding the contract to San Diego Liquid Gas & Appliance, Inc. for furnishing The City of San Diego with its requirements of Liquefied Petroleum Gas for a period of one year commencing July 1, 1963 through June 30, 1964, as follows: (a) Propane 10-12 lb. cylinders @ \$0.10 lb.; (b) Propane 60 lb. cylinders @ \$0.0334 lb.; and (c) Commercial Butane-Propane @ \$0.069 gal., for an estimated total of \$3,460.39; 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 authority to advertise for bids for furnishing Miscellaneous Traffic Signs, was presented.

RESOLUTION 175768, authorizing the Purchasing Agent to advertise for bids for furnishing miscellaneous Traffic Signs, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 655541, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

The following Resolutions awarding contracts, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby, as follows:

RESOLUTION OF AWARD 175769, awarding the contract to E. H. Sapper for grading, paving and otherwise improving the Alley in Block 53, La Jolla Park; and changing the official grade thereof; and

RESOLUTION OF AWARD 175770, awarding the contract to Merle Tryon Concrete, Inc., for grading, paving and otherwise improving the Alley, westerly of and contiguous to Villa Lots 23 through 32, Normal Heights; and establishing the official grade thereof.

RESOLUTION OF INTENTION 175771, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments, for furnishing electric energy for two years in the El Cajon Boulevard Street Lighting Operation District No. 2, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175772, authorizing the City Manager to execute an Agreement with the County of San Diego entitled "First Amendment to the Agreement between the County of San Diego and The City of San Diego for the construction of improvements on Mission Gorge Road, Phase I", which would provide for City participation in the inspection services for said work, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 175773, authorizing the City Manager to do all the work of remodeling the present Police Communication Division Office and Homicide areas to provide report-writing and line-up rooms, by appropriate City Forces, at an estimated cost of \$2,120.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175774, granting the request of Ferry Brothers Materials Co., contained in Change Order No. 1, for an extension of time of ninety days, to and including August 23, 1963, in which to complete the contract for improvement of Akins Avenue, 66th Street to the City boundary, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175775, granting A. B. Polinsky, subdivider of Broadcast City Resubdivision No. 1, an extension of time in which to complete the required improvements, such time to run from March 15, 1963 to September 15, 1963, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 175776, granting Michael T. Norton and Loa V. Norton, subdivider of Norton Subdivision Unit No. 1, an extension of time in which to complete the required improvements, such time to run from May 20, 1963 to November 20, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175777, granting University City, subdivider of University Village Unit No. 1, an extension of time in which to complete the required improvements, such time to run from May 1, 1963 to August 1, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175778, changing the name of Vista Hills Avenue to Vista Hill Avenue; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

The proposed Resolution, changing the name of Byron Street, lying southeasterly of Rosecrans Street, to Shelter Island Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor, was presented.

Mr. Carl Reed, from Red Sails Inn; Mrs. Billie Riley from Half-Moon Inn, and Madalyn Bara from Madalyn's Pancake House, appeared to speak in favor of the name change.

RESOLUTION 175779, changing the name of Byron Street, lying southeasterly of Rosecrans Street, to Shelter Island Drive, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 175780, appointing Wilbur S. Kelly, Jr. as a member of the Board of Zoning Appeals, to succeed himself, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 175781, establishing certain Holidays for the Fiscal Year 1963-64, as follows: Friday, November 29, 1963, the day following Thanksgiving, shall be an authorized holiday in place of Columbus Day, October 12, 1963; Friday, February 21, 1964, shall be designated the City's day for official observance of Washington's Birthday, February 22, 1964; and that Friday, May 29, 1964, shall be designated the City's day for official observance of Memorial Day, May 30, 1964, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175782, 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 Lake Hodges Tract No. 4, 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 Curran, seconded by Councilman Cobb.

RESOLUTION 175783, approving the claim of Doyle and Pauline Cagle, and Hartford Fire Insurance Company Group, 403 Scripps Bldg., 525 "C" Street, San Diego 1, California, in the amount of \$142.90; directing the Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 175784, 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 Quarter Section 82 of Rancho de la Nacion; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder; naming the same Chadwick Avenue, was adopted on motion of Councilman Curran, 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 Evenson:

RESOLUTION 175785, accepting the Deed of James W. Carson and Nita S. Carson, dated April 30, 1963, conveying an undivided one-half interest in Lots 1 to 4, inclusive, Block 1, Marian; and

RESOLUTION 175786, accepting the Deed of Frederick Jens Nelson and Evelyn Gibson Nelson, dated April 17, 1963, conveying a portion of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian, 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 de Kirby:

RESOLUTION 175787, accepting the Grant Deed of Aero Properties, 3010 Cowley Way, San Diego 17, California, dated May 1, 1963, 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 Nichols Ridge;

RESOLUTION 175788, accepting the Grant Deed of Dass Construction Co. of San Diego, Madsals, Inc., and Jadson, Inc., 5837 El Cajon Boulevard, San Diego 15, California, dated May 10, 1963, 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. 3;

RESOLUTION 175789, accepting the Grant Deed of Dass Construction Co. of San Diego, Madsals, Inc., and Jadson, Inc., 5837 El Cajon Boulevard, San Diego 15, California, 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. 4;

RESOLUTION 175790, accepting the Subordination Agreement, executed by Gifford C. Ewing and Alice J. Ewing; Webster R. Peavey and Florence George Peavey; Clarence J. Peavey and Sylvia M. Peavey; and Jesse M. Peavey and Pearl Mae Peavey, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated April 2, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1247 of the Pueblo Lands of San Diego, to the easement for sewer purposes across said property particularly described in said agreement;

RESOLUTION 175791, accepting the Deed of Martin L. Gleich and Enid P. Gleich, dated May 7, 1963, conveying an easement and right of way for street purposes across portions of Lots I and J in Lot 70, Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Navajo Road;

RESOLUTION 175792, accepting the Deed of Curtis A. Holder, Robert G. Fergen and William H. Griffin, dated May 2, 1963, conveying an easement and right of way for sewer purposes across portions of Alabama Street closed, and Myrtle Avenue closed, as more particularly described in said deed;

RESOLUTION 175793, accepting the Subordination Agreement executed by Kenneth Kunkel and Adrian E. Cooper, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated April 25, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 19, Block 4, Beverly, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 175794, accepting the Deed of Ila Mawhinney, Maxine Gresser, Fred D. Mawhinney and Anna M. Mawhinney, dated May 3, 1963 conveying an easement and right of way for street purposes across a portion Lot 1, Block 15 Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Via Merano;

RESOLUTION 175795, accepting the Grant Deed of M V Heights Associates, 3247 Mission Village Drive, San Diego 23, California, dated May 8, 1963, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Mission Village Heights Unit No. 1;

RESOLUTION 175796, accepting the Grant Deed of Oberg Associates, 3247 Mission Village Drive, San Diego 23, California, dated May 8, 1963, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Mission Village West Unit No. 7;

RESOLUTION 175797, accepting the Deed of Osmont Building Company, dated February 11, 1963, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1243 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 175798, accepting the Deed of Osmont Building Company, dated February 11, 1963 conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1243 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 175799, accepting the Subordination Agreement, executed by Pacific Finance Corporation, as beneficiary, and Title Insurance and Trust Company, as trustee, dated May 2, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1247 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said Subordination agreement;

RESOLUTION 175800, accepting the Deed of Emmett Scott and Helen B. Scott, dated February 16, 1961, conveying an easement and right of way for drainage purposes across a portion of Lot 19, Block 4, Beverly, as more particularly described in said deed;

RESOLUTIONS 175801, accepting the Subordination Agreement, executed by Suburban Savings and Loan Association, as beneficiary, and San Diego Imperial Corporation, as trustee, dated April 17, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 19, Block 4, Beverly, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 175802, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated May 3, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots I and J in Lot 70, Rancho Mission of San Diego, to the easement for street and drainage purposes conveyed across said property particularly described in said agreement;

5-21-63

RESOLUTION 175803, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated May 3, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lots I and J in Lot 70, Rancho Mission of San Diego to the easement for street and drainage purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 175804, accepting the Deed of University City, dated April 22, 1963, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1247 of the Pueblo Lands of San Diego, as more particularly described in said deed.

The following Ordinance was introduced at the Meeting of May 14, 1963.

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 8832 (New Series) changing and re-establishing the boundary lines of the districts within the City of San Diego, for the purpose of nominating and electing members of the City Council, and repealing Ordinance No. 8609 (New Series), adopted March 13, 1962, was adopted 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.

A proposed Ordinance, establishing a Schedule of Compensation for officers and employees of The City of San Diego, was presented.

The following persons appeared to speak in opposition to the proposed Ordinance: Mr. John Leppert, Mr. Nicholas Haering, Dr. J. K. Christie, Mr. Harry Standefer and Mr. R. H. Whitman.

At this time Vice-Mayor Scheidle reminded the Council of the lateness of the hour and suggested recessing the meeting until 2:00 o'clock P.M.

On motion of Councilman Curran, seconded by Councilman Cobb, the meeting was recessed to 2:00 o'clock, P.M., at 12:00 o'clock P.M.

Vice-Mayor Scheidle called the recessed meeting to order 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.

The Council returned to the discussion of the proposed Ordinance for establishing a Compensation Schedule for City employees and officers.

Those appearing to speak in protest were: Mrs. Maude Hartley, Mr. Henry Wolgast, Mr. M. J. Montroy, Mr. Gibbs Johnson, Mr. Henry Wolgast, and Mrs. Pauline D'Agostino.

Mr. Robert Morrow, Municipal Employees Association, Mr. Otto Hahn, Local 127, and Mr. Lew Fay, Director of Civil Service Department appeared to speak in favor of the proposed Ordinance.

The proposed Ordinance establishing a Schedule of Compensation for officers and employees of The City of San Diego, was introduced on motion of Councilman Evenson, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran, Evenson. Nays-Councilman Hitch and Vice-Mayor Scheidle. Absent-Mayor Dail.

175803--175804
8832 N. S.
Recessed
Reconvened
Ordinance introduced

A proposed Ordinance amending Chapter IV, Article 4 of the San Diego Municipal Code, establishing Fees for Dog Licenses, was introduced 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.

A communication from the City of National City presenting its Resolution No. 8379 urging San Diego City Council to consider purchase of picnic tables and benches for recreational areas from the John Hancock Furniture Manufacturing Company, thus supporting "Buy San Diego First" promotion, was presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, said communication was referred to the City Manager for report.

A communication from the California Roadside Council submitting a copy of Senate Bill 1123 affecting Outdoor Advertising adjacent to State Freeways within cities, and urging favorable support of this bill, was presented.

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

A communication from the residents and property owners of Pueblo Lot 1290, on and adjacent to La Jolla Scenic Drive, objecting to the City's proposal to improve said street under 1911 Act proceedings instead of using Gas Tax Money and/or Capital Outlay Funds, was presented.

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

A communication from Morton E. McGeary, President, Local 569, Electrical Workers, asking to address the City Council today to request the repeal of Ordinance No. 8712, New Series, adopted August 23, 1962, which increased the fees of Certificate of Competency for Electricians, was presented.

Mr. McGeary appeared to enlarge on his letter, giving a history of the increase effected by said Ordinance.

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

The following two items were considered under Unanimous Consent granted to Vice-Mayor Scheidle.

RESOLUTION 175805, authorizing four representatives of The City of San Diego to attend the U. S. Conference of Mayors to be held in Honolulu, Hawaii, on June 8 to 13, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Ordinance appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay the City's contribution to the cost of preparations and arrangements in connection with President John F. Kennedy's forthcoming visit in San Diego, was introduced, 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. This action supersedes the action for a supplemental agenda item for Thursday, May 23, approved at the beginning of this meeting.

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

The City Clerk read the proposed resolution removing Bernard F. Coggan from the Board of Port Commissioners of the San Diego Unified Port District.

Ordinance introduced
Communications
U.C. 175805
U.C. Ordinance introduced

5-21-63

The proposed Resolution, removing, with great reluctance, Bernard F. Coggan from the Board of Port Commissioners of the San Diego Unified Port District Act, was presented for adoption.

A motion by Councilman de Kirby, seconded by Councilman Evenson, died for lack of proper vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson. Nays-Councilman Curran and Vice-Mayor Scheidle. Absent-Mayor Dail.

The matter was reconsidered, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 175806, removing Bernard F. Coggan from the Board of Port Commissioners of the San Diego Unified Port District pursuant to the provisions of Section 17 of the San Diego Unified Port District Act; expressing appreciation to Bernard F. Coggan for his interest and efforts rendered in behalf of the San Diego Unified Port District, the United States, the City of San Diego and the industrial segments of this City, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

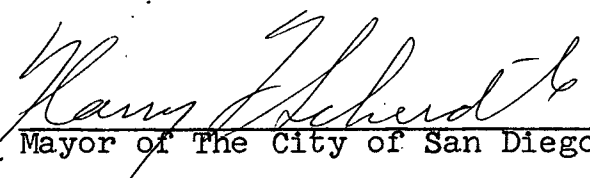
At this time, on motion of Councilman Evenson, seconded by Councilman Curran, the meeting was recessed to Council Conference for the purpose of appointing a replacement for Mr. Coggan on the Board of Port Commissioners; the time being 3:32 o'clock, P.M.

Upon reconvening at 4:10 o'clock, P.M. the roll call showed the same as earlier in the meeting, with Vice-Mayor Scheidle presiding.

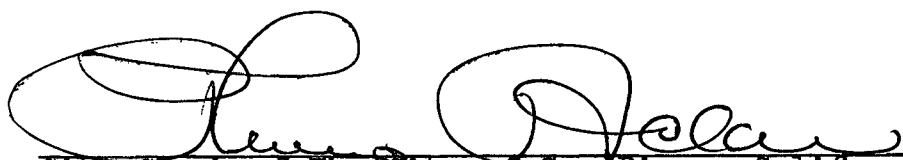
The Council took up an Unanimous Consent item granted to Vice-Mayor Scheidle.

RESOLUTION 175807, appointing Charles C. Hartman, Rear Admiral (USN Ret.) to the Board of Commissioners of the San Diego Unified Port District to represent The City of San Diego, pursuant to the provisions of Section 17 of the San Diego Unified Port District Act, was adopted 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 4:13 o'clock, P.M., on motion of Councilman Cobb, seconded by Councilman Hitch.


Vice-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

175806
Recessed
Reconvened
175807
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 23, 1963
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.

At this time, a presentation was made to Vice-Mayor Scheidle and the Councilmen by representatives of the San Diego Mission. Father Booth introduced six college students who were dressed in Indian attire. The girls presented each of the Councilmen with a booklet on San Diego de Alcalá--California's first mission. The girls wear the Indian outfits to conduct tours at the Mission during the summer months.

Vice-Mayor Scheidle requested, with the consent of the Council, that they take up Item 127 on the agenda first.

A communication from Citizens For A Safe Sewer requesting the Council to take steps to see that the High Pressure Force Main of the San Diego Metropolitan Sewer System be properly reinforced and tested before it is put into service to prevent possibility of future leaks or breakage, was presented.

Mr. W. D. Hargus appeared to be heard.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the above matter was referred to the City Manager.

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 Section 31, Township 14 South, Range 2 West, S.B.B.M., from Interim Zone A-1-1 to Zone C-1A, located in Mira Mesa on the southerly side of Mira Mesa Boulevard approximately .8 of a mile westerly of U. S. Highway 395, it was reported there was no opposition at the Planning Commission hearing.

Mr. H. Ralph Lovett appeared to be heard.

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

The proposed Ordinance incorporating a portion of Section 31, T14S, R2W, SBBM, 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. 8018 (New Series) of the Ordinances of The City of San Diego, adopted December 9, 1958, insofar as the same conflicts herewith, located in Mira Mesa on the southerly side of Mira Mesa Boulevard approximately .8 of a mile westerly of U. S. Highway 395, 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 Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

In connection with the above, the matter of the tentative map of Mira Mesa Unit No. 6, a 1-lot subdivision of a portion of S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 31, T14S, R2W, SBBM, located on Mira Mesa Boulevard and south-westerly of the intersection of Westmore Road extension, was presented.

RESOLUTION 175808, approving the tentative map of Mira Mesa Unit No. 6; subject to conditions, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

Meeting convened
Communication
Hearing
Proposed Ordinance
175808

5-23-63

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Pueblo Lot 222 from Zone R-1 to Zone RP, located on the north side of Rosecrans Street between N. Evergreen Street and a point approximately 400 feet northeasterly thereof, 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 Curran, seconded by Councilman de Kirby.

The proposed Ordinance incorporating a portion of Pueblo Lot 222 of the Pueblo Lands of San Diego, in The City of San Diego, California, into RP Zone, as defined by Section 101.0419 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 on the north side of Rosecrans Street between N. Evergreen Street and a point approximately 400 feet northeasterly thereof, 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.

In connection with the above, the matter of the tentative map of Wheeler Subdivision, a 1-lot subdivision of portion of Pueblo Lot 222, located northerly of intersection of Rosecrans and North Evergreen Streets, was presented.

RESOLUTION 175809, approving the tentative map of Wheeler Subdivision; subject to conditions, 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 portion of Pueblo Lot 1234, from Zone R-1 to Zone RC-1A, located on the northwest corner of the intersection of Clairemont Mesa Boulevard and Limerick Avenue, it was requested that the item be continued one week and notify the petitioner.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the above item and the item on the matter of tentative map of Mike's Subdivision, was continued to May 31st to be held June 4th, 1963.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Asphaltic Plant Mix Surfacing Material, was presented.

RESOLUTION 175810, 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, 1963 through June 30, 1964, as follows: (a) Items I-A and II-A, Aggregate Mixed with Liquid Asphalt, or Paving Asphalt, in lots of under 500 tons per day, estimated 30,000 tons per year, at \$5.25 per ton; and (b) Items 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, at \$4.90 per ton; total estimated cost \$280,000.00; terms net, plus sales tax, with option to renew said contract for an additional one year period; 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 four bids received for furnishing Elevator Maintenance Service, was presented.

RESOLUTION 175811, accepting the low bid of and awarding the contract to Elser Elevator Co., a Montgomery Division, for furnishing Elevator Maintenance Service for 10 City-owned elevators for one-year period commencing July 1, 1963 through June 30, 1964 @ \$322.80 per month, plus \$9.00 per hour for other than maintenance repair work required, for an estimated total of \$3,873.60; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

Hearings
Ordinance introduced
175809-175811

A communication from the Purchasing Agent reporting on the sole bid for furnishing Design and Fabrication of Bas Relief Patterns, Spandrel and Terrace Level Arches, was presented.

RESOLUTION 175812, accepting the sole bid of and awarding the contract to Malcolm Leland for furnishing Design and Fabrication of Bas Relief Patterns, Spandrel and Terrace Level Arches for the Centre City Community Concourse for a total of \$1,275.00 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 one three-wheel Electric Scooter and one 1/2 ton capacity Three-wheel Electric Truckster, was presented.

RESOLUTION 175813, accepting the third low bid of and awarding the contract to Winn Supply Co. for furnishing one three-wheel Electric Scooter @ \$712.00 and one 1/2 ton capacity Three-wheel Electric Truckster @ \$1,380.00 for a total cost of \$2,092.00; terms net, 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Fuel Oil #5, Diesel Oil and Kerosene, was presented.

RESOLUTION 175814, accepting the low bids of and awarding the contracts for furnishing Fuel Oil #5, Diesel Oil and Kerosene, as may be required for the period July 1, 1963 through June 30, 1964, as follows: (a) Cabrillo Land Co., Inc., for Item 1, Fuel Oil #5, for an estimated 120,000 gallons @ \$.095 per gallon (50-199 gal.); \$.09 per gallon (200-399 gal.); \$.085 per gallon (400 gal. and over), for an estimated total of \$10,200.00; terms net, plus sales tax; and (b) Currie Oil Company for Item 2, Diesel Oil, for an estimated 100,000 gallons @ \$.1118 per gallon (50-199 gal.); \$.1018 per gallon (200-399 gal.); \$.0918 per gallon (400 gal. and over), for an estimated total of \$9,180.00; terms net, plus sales tax; and Item 3, for an estimated 20,000 gallons of Kerosene @ \$.2045 per gallon (50-199 gal.); \$.1745 per gallon (200-399 gal.); \$.1445 per gallon (400 gal. and over) for an estimated total of \$2,890.00; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 175815, approving the plans and specifications for the construction of San Carlos Fire Station; filed under Document No. 655733; 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 175816, 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 de Kirby.

A communication from the Planning Commission recommending reapproval and amending Resolution 170634, adopted May 3, 1962, which approved the tentative map of Alcalá Terrace Units 1-3, an 80-lot subdivision of a portion of Pueblo Lot 1176, located southeasterly of the intersection of Linda Vista Road and Santa Ana Drive, in the existing R-1 Zone, to provide for extending the time for recording the final map to June 10, 1963; Deleting Condition No. 15, thereof; and adding a new Condition No. 22, thereof, which adjusts the previously approved unit boundaries, was presented.

RESOLUTION 175817, reapproving and amending Resolution 170634, adopted May 3, 1962, approving the tentative map of Alcalá Terrace Units 1-3, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending amending Resolution 169551, adopted February 15, 1962, as amended by Resolution 174510, adopted February 14, 1963, which approved the tentative map of Climax Units No. 8-12, a 298-lot, more or less, subdivision of a portion of Lot 70, Rancho Mission, located northerly of the intersection of Bisby Lake Avenue and Maury Drive, in the R-1 Zone, to provide for deleting the opening paragraph thereof, and substituting one which reduces the number of lots from 298 to 296, changing street alignment in Unit #10, was presented.

RESOLUTION 175818, amending Resolution 169551, adopted February 15, 1962, as amended by Resolution 174510, adopted February 14, 1963, approving the tentative map of Climax Units No. 8-12, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amending Resolution 175465, adopted May 2, 1963, which approved the tentative map of Village Green, a 1-unit, 3-lot subdivision of a portion of Parcel "00", Lot 19, Rancho Mission, located southerly of the intersection of University Avenue and Bonillo Drive, in the existing R-1 Zone, to provide for adding a new Condition No. 19, thereof: "That a frontage charge of \$2.75 per front foot shall be paid on Lots 1 and 2, adjacent to Rolando Boulevard", was presented.

RESOLUTION 175819, amending Resolution 175465, adopted May 2, 1963, approving the tentative map of Village Green, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of Alcalá Knolls Units 4 and 5, a 2-unit, 92-lot, more or less, subdivision of a portion of Pueblo Lot 1175, 1176, 1179 and 1180, located on Glidden Street and Corsica Street westerly of the intersection of Glidden Street and Alcalá Knolls Drive, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 175820, approving the tentative map of Alcalá Knolls Units 4 and 5, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of La Jolla Country Day School Unit No. 2, a 1-lot subdivision of a portion of Lot 1, La Jolla Country Day School Subdivision, located northeasterly of Eastgate Mall and Regents Road intersection, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 175821, approving the tentative map of La Jolla Country Day School Unit No. 2, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of Aloha Court Annex, a 3-lot subdivision of a portion of Lot 13, Aloha Court and portions of Lots U and T, Freemont Heights, located on Hortensia Street and northerly of Whitman Street, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 175822, approving the tentative map of Aloha Court Annex, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission relative to the Record of Survey of a portion of Pueblo Lot 1119, a 1-parcel partition, located on Hotel Circle, north of Highway 80 between Highway 101 and U. S. 395, in the R-1A Zone, was presented.

The following Resolutions relative to the Record of Survey of a portion of Pueblo Lot 1119, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 175823, authorizing the City Manager to execute a contract with Handlery Hotels, Inc. for the completion of improvements;

RESOLUTION 175824, authorizing the City Manager to execute an Agreement providing for the holding harmless of The City of San Diego from damage occurring from the construction of structures and by reason of flooding or inundation in said subdivision; and

RESOLUTION 175825, approving the filing of a Record of Survey Map in lieu of a Final Subdivision map under Section 102.02.1 of The San Diego Municipal Code of a portion of Pueblo Lot 1119.

A communication from the Planning Commission recommending reapproval of Resolution 168344, adopted November 9, 1961, as amended by Resolution 172792, adopted September 27, 1962, which approved the tentative map of Encanto Heights, Resubdivision Lot 14, Block 15, a 4-lot subdivision located northwesterly of the intersection of Wunderlin Avenue and 69th Street, in the R-2 Zone, to provide for extending the time for recording the final map to November 9, 1963, was presented.

RESOLUTION 175826, reapproving Resolution 168344, adopted November 9, 1961, as amended by Resolution 172792, adopted September 27, 1962, approving the tentative map of Encanto Heights, Resubdivision Lot 14, Block 15, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Partition of Lot 14, Block 15, Encanto Heights, a 4-lot partition, located northwesterly of the intersection of Wunderlin Avenue and 69th Street in the R-2 Zone, was presented.

RESOLUTION 175827, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Partition of Lot 14, Block 15, Encanto Heights, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meetings of February 5, 19, March 5, April 2 and 23, 1963, declaring James A. Frame and Betty Lu Frame, subdivider of Graves Tract Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, The Fidelity and Casualty Company of New York; 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 the Meeting of May 31, to be held June 4, 1963, on motion of Councilman Hitch, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meetings of May 9 and 16, 1963, approving the tentative map of Heritage Addition Units No. 10 and 11, a 2-unit, 250-lot, more or less subdivision of a portion of Block K, Narragansett Heights, located on Skyline Drive and Potrero Street, in the existing R-1 Zone; subject to conditions, was continued to the Meeting of May 31, to be held June 4, 1963, on motion of Councilman Curran, seconded by Councilman Cobb.

A proposed Resolution, continued from the Meetings of May 9 and 16, 1963, approving the tentative map of Heritage Addition Units No. 12 and 13, a 2-unit, 214-lot, more or less, subdivision of a portion of 1/4 Section 26 and 27, Rancho de la Nacion, located between Skyline Drive and Brookhaven Road, in the existing R-1 Zone; subject to conditions, was continued to the Meeting of May 31, to be held June 4, 1963, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 175828, authorizing the City Manager to enter into an Amendment to Option Agreement with Marine Park, amending that option agreement dated August 2, 1962, for the leasing of certain land in Mission Bay Park, which is on file in the office of the City Clerk as Document No. 644020, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 175829, authorizing the City Manager to accept the work done in Beatty Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 175830, authorizing the City Manager to do all the work of installing temporary Traffic Signals and temporary Pavement widening of Euclid Avenue at the Logan-Olvera intersection by appropriate City Forces at an estimated cost of \$3,000.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 175831, authorizing the City Manager to do all the work of constructing Concrete Cross Gutters at various locations in The City of San Diego, California by appropriate City Forces at an estimated cost of \$1,720.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 175832, extending the Agreement with Garland R. Shaw and Kenneth W. Shaw, doing business under the firm name and style of Shaw Brothers Shell Service Station, for a period of one year commencing July 1, 1963 and terminating June 30, 1964, on the same terms and conditions as set forth in the agreement except that Heavy Duty Lubricating Oil shall be changed to \$0.50 per quart based on present retail price of \$0.60 per quart subject to adjustment in the event of further increases in wholesale prices of Lubricating Oil; effective upon the filing with the City Clerk the written acceptance of the Shaw Brothers, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175833, granting the request of Dorfman Construction Co., Inc., contained in Change Order No. 2, for an extension of time of 30 days, to and including May 9, 1963, in which to complete the contract for construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 7 - Schedule II, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 175834, authorizing the expenditure of \$1,720.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the construction of Concrete Cross Gutters at various locations in The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the installation of temporary Traffic Signals and temporary Pavement Widening on Euclid Avenue at the Logan-Olvera intersection, was filed, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 175835, authorizing the expenditure of \$11,250.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the purchase of Rights of Way required for the improvement of Electric Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 175836, authorizing the City Auditor and Comptroller to transfer certain funds within the Fourth Quarter allotted appropriations (Fund 100) from Non-Personal Expense to Non-Personal Expense in the amount of \$33,595.00, from Department to Department, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 175837, authorizing the City Auditor and Comptroller to transfer certain funds within the Fourth Quarter allotted appropriations (Fund 100) from Personal Services to Personal Services in the amount of \$96,700.00, from Department to Department, and from Non-Personal Expense and Equipment Outlay to Non-Personal Expense and Equipment Outlay in the amount of \$58,040.00, from Department to Department, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTIONS 175838, authorizing the City Manager to execute an Amendment to Agreement with Kenneth H. Golden Company for progress payment in connection with certain construction work in Vista Hills Avenue, County Hall Road, and Kearny Villa Road under the provisions of the Municipal Improvement Act of 1913, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 175839, authorizing Councilman Ivor de Kirby and City Manager, T. W. Fletcher to travel to Sacramento, California, on May 27-28, 1963 to confer with local legislators regarding legislation affecting the City, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 175840, authorizing Martin Gutfleisch, Chief Deputy City Attorney in Criminal Division, City Attorney's Office to travel to San Francisco, California during the period June 10-14, 1963, to attend a conference on "Investigation of the Impaired Driver" to be presented by University of California School of Medicine in cooperation with the San Francisco Police Department and the California Highway Patrol, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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

RESOLUTION 175841, accepting the deed of Steve Cass Beason and Joan Mullen Beason, dated May 1, 1963, conveying in fee title a portion of Lot 3 in Block 1 of Beverly, together with an easement for slope purposes, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed in fee title, as and for a public street and naming the same Euclid Avenue;

RESOLUTION 175842, accepting the deed of Robert Dobbin and Helen L. Dobbin, dated May 5, 1963, conveying a portion of Lot 12 in Block 1 of Beverly, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Euclid Avenue;

RESOLUTION 175843, accepting the deed of William Kucher and Bertha Kucher, dated May 9, 1963, conveying a portion of Lot 14 in Block 1 of Beverly, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Euclid Avenue;

RESOLUTION 175844, accepting the deed of William W. Molumby and Viva J. Molumby, dated May 6, 1963, conveying a portion of Lot 42 of a portion of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase) as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Imperial Avenue; and

RESOLUTION 175845, accepting the deed of Lillie Mae Smith, dated May 4, 1963, conveying an easement and right of way for slope purposes, across a portion of Lot I in Block 17 of Las Alturas No. 4, as more particularly described in said deed.

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 Cobb, seconded by Councilman Hitch:

RESOLUTION 175846, accepting the deed of Burgener-Tavares, and Title Insurance and Trust Company, dated April 9, 1963, conveying a temporary easement and right of way for street purposes, across a portion of Pueblo Lot 1230 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 175847, accepting the subordination agreement, executed by Milford Greenstone and Diane Greenstone, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated April 21, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1230 of the Pueblo Lands of San Diego, to the temporary easement for street purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 175848, accepting the deed of Charles Spitzer and Lillian K. Spitzer, dated April 26, 1963, conveying an easement and right of way for slope purposes across portions of Lots 14, 15 and 16, Block 11, Nordica Heights No. 2, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of May 16, 1963.

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 8833 (New Series) incorporating a portion of Pueblo Lot 1203 of The Pueblo Lands of San Diego, in The City of San Diego, California, into R-4 and RC-1A Zones as defined by Sections 101.0417 and 101.0423 of The San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, located on both sides of Ashford Street north of Artillery Drive, was adopted, 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-Councilman Cobb. Absent-Mayor Dail.

ORDINANCE 8834 (New Series) amending Sections 27.0105, 27.0120, 27.0201, 27.0205, 27.0209, 27.1310, 27.1404, 27.1612, 27.1702, 27.1703, 27.1704 and 27.1901, adding a new Section 27.0130, and renumbering Section 27.1321 "Withdrawal of Names" to 27.1321.1, of The San Diego Municipal Code, regulating the Conduct of Elections, was adopted, on motion of Councilman Hitch, 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.

A proposed Ordinance amending Chapter VIII, Article 6, of The San Diego Municipal Code by adding thereto new Sections to be known as and numbered Sections 86.19.1 and 86.19.2 regulating City-owned Parking Facilities, 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.

A communication from the City Council of El Cajon informing San Diego City Council that they will endeavor to attempt to construct their next fiscal year Budget in such a manner that it will not be necessary to increase taxes and would appreciate any information and method San Diego City Council is considering to reduce taxes, was presented.

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

Four communications opposing issuance of a beer license in Balboa Stadium, were presented.

Said communications were filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Two communications objecting to the proposed 5% salary increase for City Employees were presented.

On motion of Councilman de Kirby, seconded by Councilman Evenson, said communications were filed.

A communication from Mr. H. F. Hansen thanking City Council for proposed 5% salary increase for City Employees, was presented.

Said communication was filed, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Fifteen communications urging the Council to include Golf Course Starters and other Golf Course Employees in the proposed 5% Salary increase, were presented.


On motion of Councilman Curran, seconded by Councilman de Kirby, said communications were filed.

A communication from the San Diego Society of Tax Consultants expressing alarm at the number of unlicensed or temporarily licensed Income Tax Preparers operating during "Tax Season"; further requesting a study of an Ordinance to regulate and license these services, was presented.


Mrs. Barbara Hutchinson appeared and spoke in regard to the above.

On motion of Councilman Hitch, seconded by Councilman Evenson, the above item was referred to the City Manager and City Attorney.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:48 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman de Kirby.


Vice-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance Introduced
Communications
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 28, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Father Robert F. Dickie, Assistant Pastor of Saint Therese of the Child Jesus Catholic Church. Father Dickie gave the invocation.

At this time Mayor Dail gave recognition to San Diego's Championship Weight Lifting Team. A spokesman for the group introduced four members present in the audience: Ben Montgomery, Bill Franks, Bill Millikin and Ralph Kroger.

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

Nathan H. Wells - Park Foreman, Park and Recreation Department - 25 years; presented by Councilman Cobb;

James Starr - Sanitation Crewman II, Sanitation Division, Public Works Department - 25 years; presented by Councilman Scheidle;

Emil J. Tomsovic - Engineer, Fire Department - 20 years; presented by Councilman Curran;

Harold W. Crandall - Captain, Fire Department - 25 years; presented by Councilman Evenson; and

Orville H. Lusk - Assistant Fire Chief, Fire Department - 35 years; presented by Councilman Cobb.

Minutes of the Regular Meetings of Tuesday, May 14 and Thursday, May 16, 1963 were presented by the Clerk. On motion of Councilman Scheidle, seconded by Councilman Cobb, said Minutes were approved without reading after which they were signed.

The hour of 10:00 o'clock having arrived, latest time set for the hearing continued from the Meetings of May 7 and 14, 1963, on the intention to vacate a portion of Ocean View Boulevard, between 47th Street and 48th Street - on Resolution of Intention 175164, the Mayor reported there was a request for a further continuance of two weeks.

RESOLUTION 175849, continuing the hearing on the intention to vacate a portion of Ocean View Boulevard on Resolution of Intention 175164, to the hour of 10:00 o'clock, A.M., Tuesday, June 11, 1963, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock having arrived, latest time set for the hearing of appeals, continued from the Meeting of May 21, 1963, on the installation of water mains in Dairy Mart Road, North Vista Avenue and Iris Street - on Assessment Roll No. 3155, the Engineer reported the Roll had been modified.

Mr. Tony Fokker appeared to protest the assessment.

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

Convened
Invocation
Service Awards
Minutes
Hearings
175849

5-28-63

RESOLUTION 175850, overruling and denying the appeals of Mrs. C. Hunnicutt and Mr. A. J. Fokker against the assessment for installing water mains in Dairy Mart Road, North Vista Avenue and Iris Street; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3155; 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.

At this time Mayor Dail announced that the next Items, 7 through 10, could not be acted on because of a lack of six vote Council. Councilman Scheidle moved, seconded by Councilman Evenson to continue these items for one week.

Several protestants appeared to speak on these items.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the motion to continue Items 7 through 10, was reconsidered, and they were handled in order.

The hour of 10:00 o'clock having arrived, latest time set for the hearings on the grading, paving and otherwise improving the Alley in Block 104, Central Park, 31st Street, and 30th Street; changing the official grades thereof - on Resolution of Intention No. 175344, the Mayor asked if there were any protestants wishing to be heard.

Mrs. Margaret Morris appeared to protest the improvement.

RESOLUTION 175851, continuing the hearings on the proposed improvements on Alley, Block 104, Central Park, 31st Street and 30th Street, to the hour of 10:00 o'clock, A.M., Tuesday, June 4, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

The hour of 10:00 o'clock having arrived, latest time set for the hearings on the grading, paving and otherwise improving Beech Street and Gregory Street; changing the official grade on Beech Street - on Resolution of Intention No. 175346, it was reported there was one petition with fourteen signatures received protesting the improvement.

No one appeared to be heard.

RESOLUTION 175852, continuing the hearings on the proposed improvements on Beech Street and Gregory Street; to the hour of 10:00 o'clock A.M., Tuesday, June 4, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock having arrived, latest time set for the hearings on the grading, paving and otherwise improving Chamoune Avenue; changing the official grade thereof - on Resolution of Intention No. 175348, the Clerk reported no protests filed.

Mrs. Emily McKee appeared to protest.

RESOLUTION 175853, continuing the hearings on the proposed improvements on Chamoune Avenue; changing the official grade thereof, to the hour of 10:00 o'clock A.M., Tuesday, June 4, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock having arrived, latest time set for the hearings on the grading, paving and otherwise improving Imperial Avenue; changing the official grade thereof - on Resolution of Intention No. 175350, it was reported there were two protests received.

Mrs. Carmen Bradley appeared to question the proximity of the grading to her neighbor's property line.

Councilman Scheidle suggested that she take her neighbor to Mr. Gabrielson's office for more information on the exact location.

RESOLUTION 175854, continuing the hearings on the proposed improvements on Imperial Avenue; and changing the official grade thereof, to the hour of 10:00 o'clock A.M., Tuesday, June 4, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the intention to vacate the Northerly 20 feet of Vandever Avenue, adjacent to Lots 21-40, Block 15, Grantville and Outlots, between Holabird Street and Mission Gorge Road - on Resolution of Intention No. 175452, there were no protests reported.

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

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

RESOLUTION 175855, ordering the vacation of the Northerly 20 feet of Vandever Avenue, adjacent to Lots 21-40, Block 15, Grantville and Outlots, between Holabird Street and Mission Gorge Road, as more particularly shown on Map No. 8946-B, on file in the office of the City Clerk as Document No. 654040; directing the City Clerk to record a certified copy of this resolution, with exhibit, in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the intention to vacate surplus Right of Way of Lake Murray Boulevard, lying between the southerly line of Navajo Road and a line drawn parallel and distant 51 feet from the easterly subdivision boundary of Navajo Shopping Center, in a portion of Lots "L" and "M", Partition of Lot 70, Rancho Mission of San Diego, S.C. 15191, there were no protests reported.

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 175856, ordering the vacation of the surplus Right of Way of Lake Murray Boulevard, lying between the southerly line of Navajo Road and a line drawn parallel and distant 51 feet from the easterly subdivision boundary of Navajo Shopping Center, in a portion of Lots "L" and "M", Partition of Lot 70, Rancho Mission of San Diego, S.C. 15191, as more particularly shown on Map No. 10712-3-D, on file in the office of the City Clerk as Document No. 654143; directing the City Clerk to record a certified copy of this resolution, with exhibit, in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the six bids received for the construction of Safety Lighting and Traffic Signal Systems at the intersections of Juan Street and Taylor Street, and Clairemont Mesa Boulevard and Kearny Villa Road, was presented.

RESOLUTION 175857, accepting the low bid of and awarding the contract to American Electric Contracting Co. for the construction of Safety Lighting and Traffic Signal Systems at the intersections of Juan Street and Taylor Street, and Clairemont Mesa Boulevard and Kearny Villa Road in the sum of \$23,500.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$26,050.00 out of Capital Outlay Fund 245, solely and exclusively for the above purpose 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 the painting of the exterior of the Serra Museum and the Natural History Museum, was presented.

RESOLUTION 175858, accepting the low bid of and awarding the contract to Consolidated Contractors Corp. for the painting of the exterior of the Serra Museum and the Natural History Museum in the sum of \$8,987.00; 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 two bids received for furnishing Laboratory Services for Tensile Testing approximately 120 Thermit Welded Reinforcing Bars, was presented.

RESOLUTION 175859, accepting the low bid of and awarding the contract to Smith-Emery Company for furnishing Laboratory Services for Tensile Testing approximately 120 Thermit Welded Reinforcing Bars for a period of one year, from June 1, 1963 through May 31, 1964, at a cost of \$9.00 each, total estimated cost \$1,080.00; 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 four bids received for furnishing Ready-Mix Concrete, was presented.

RESOLUTION 175860, accepting the low bid and third low complete bid of and awarding the contract to San Diego Consolidated Co. for furnishing Ready-Mix Concrete as may be required for the period of July 1, 1963 through June 30, 1964, as follows: Section I, various items of Transit-Mixed Concrete, and Section II, various items of Mixed and Delivered Concrete, per schedule; 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 five bids received for the construction of the Administration Facilities, San Diego Centre City Community Concourse, was presented.

RESOLUTION 175861, accepting the low bid of and awarding the contract to Nielsen, Stolte, Lindgren, and Swinerton, a joint venture, for the construction of the Administration Facilities, San Diego Centre City Community Concourse, in the sum of \$3,966,693.00 (\$150,000.00 for demolition for theatre and \$3,816,693.00 for construction); authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the amendment of Resolution No. 172802, adopted September 27, 1962, which approved the Tentative Map of Rancho Bernardo Recreation Center, amended by Resolution No. 175385, adopted April 25, 1963, a two-lot subdivision of a portion of Rancho San Bernardo, located northwesterly of the proposed intersection of Rancho Bernardo Road and Pomerado Road, in the R-1 Zone, was presented.

RESOLUTION 175862, amending Resolution No. 172802, adopted September 27, 1962, which approved the Tentative Map of Rancho Bernardo Recreation Center, amended by Resolution No. 175385, adopted April 25, 1963, to provide for deleting the opening paragraph thereof and substituting one which will reduce the number of units and lots, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the adoption of the Final Map of La Jolla Hills Unit No. 3, a 38-lot subdivision of portions of Acre Lots 3, 4 and 5 of Pacific Beach, together with the North Half of Agate Street adjoining said Lots 3 and 4 on the South, and the South Half of Agate Street adjoining said Lot 5 on the North as vacated and closed to public use, located northerly of Windsor Drive terminus in the R-1C Zone, was presented.

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

RESOLUTION 175863, authorizing the City Manager to execute a contract with Tech-Bilt, Inc. for the completion of improvements; and

RESOLUTION 175864, approving the map 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 recommending the approval of the Final Map of Palisades Plaza, a one-lot subdivision of a portion of Lots 3, 4, 5 and 6, and a portion of Lots 1 and 2 of Pueblo Lot 219 of the Pueblo Lands of San Diego, located southwesterly of the intersection of West Point Loma Boulevard and Chapman Street, in the existing R-1 Zone, was presented.

The following Resolutions relative to the above Final Map, were adopted on motion of Councilman Curran, seconded by Councilman Scheidle:

RESOLUTION 175865, authorizing the City Manager to execute a contract with Palisades Company for the completion of improvements; and

RESOLUTION 175866, approving the Map of Palisades Plaza Subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Panorama Park Unit No. 2, a fifty-two lot subdivision of a portion of Pueblo Lots 1272 and 1278, 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 above Final Map, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 175867, authorizing the City Manager to execute a contract with Panorama Corporation for the completion of improvements; and

RESOLUTION 175868, approving the map and accepting on behalf of the public the public streets dedicated on said map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Rosemon Subdivision, a one-unit, subdivision, of a portion of Block 15 of Grantville and Outlots, located northeasterly of the intersection of Mission Gorge Road and Vandever Avenue, in the C and R-2 Zones, was presented.

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

RESOLUTION 175869, authorizing the City Manager to execute a contract with Sidney Rose and Sylvia Rose, and Alfred M. Solomon and Dorothy Solomon, for the completion of improvements; and

RESOLUTION 175870, approving the map of Rosemon Subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of San Clemente View Unit No. 1, a thirty-three lot subdivision of portions of Pueblo Lots 1241 and 1249 of the Pueblo Lands of San Diego, located northerly of Gaylord and Glasgow Drives, in the existing R-1 Zone, was presented.

The following Resolutions relative to the above Final Map, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 175871, authorizing the City Manager to execute a contract with Tee Development Corp. for the completion of improvements; and

RESOLUTION 175872, approving the map of San Clemente View 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 recommending the approval of the Final Map of College Verde, a thirty-two lot subdivision of portions of Lots 26, 27 and 28 of Waterville Heights, located on Streamview Drive between Gayle Street and Lynn Street, in the existing R-1 and R-4 Zones, was presented.

The following Resolutions relative to the above Final Map, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 175873, authorizing the City Manager to execute a contract with W. C. Hubbard and Alberta J. Hubbard, Raymond Bass and Jeanne W. Bass, Henry Maxwell, Richard A. Tuthill, and Streamview Gardens, Inc., for the completion of improvements; and

RESOLUTION 175874, approving the Final Map of College Verde, and accepting on behalf of The City of San Diego, the easement, with the right of ingress and egress for the construction and maintenance of drainage facilities, as granted and shown on said map.

RESOLUTION OF AWARD 175875, awarding contract to Gabe Spikes, dba G. Spikes Masonry and Cement Contractor, for grading, paving and otherwise improving the Alley in Block 5, Lexington Park; and establishing the official grade thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION OF INTENTION 175876, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments, for furnishing electric energy for two years in College Grove Street Lighting Operation District No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 175877, authorizing a City contribution of \$930.00 out of Capital Outlay Fund 245, for the construction of a Sanitary Sewer in 28th Street and a portion of Balboa Park under a 1911 Improvement Act proceeding; directing the Street Superintendent to deduct that amount from the total cost and expense of the work in ascertaining the amount to be assessed against the district benefited, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions granting petition; directing the City Engineer to furnish description and plat of district, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 175878, for grading, paving and otherwise improving the Alley, Block 2, La Mesa Colony as an alley section;

RESOLUTION 175879, for grading, paving and installing curbs and gutters in South 39th Street from Beta Street to a dead end North of Alpha Street; and

RESOLUTION 175880, for grading, paving and installing curbs and gutters in Ozark Street, between Imperial Avenue and Ocean View Boulevard.

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

RESOLUTION 175881 - Clairemont Mesa Unit No. 15;

RESOLUTION 175882 - Mission Village West Unit No. 4;

RESOLUTION 175883 - Panorama Park Unit No. 1;

RESOLUTION 175884 - San Carlos Estates Unit No. 6; and

RESOLUTION 175885 - San Carlos Estates Unit No. 9.

RESOLUTION 175886, continuing the Agreement between The City of San Diego and the law firm of Ely, Duncan and Bennett, entered into on November 13, 1959, which furnished certain Legal Services, to and including June 30, 1964, for a sum not to exceed \$11,600.00, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 175887, approving Change Order No. 1 issued in connection with the contract with Taylor and Sloan, Inc. for University City Civic Center Site Improvements; said changes amounting to an increase in the contract price of approximately \$5,846.50; and granting an extension of time of 45 days, to and including October 1, 1963, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 175888, approving Change Orders and expenditure of funds in connection with the contract with F. E. Young Construction Company for the construction of the Convention Facility in The City of San Diego Centre City Community Concourse, as follows: (a) Approving Change Order No. 5 which amounts to a decrease in the contract price of approximately \$416.00; (b) Approving Change Order No. 6 which amounts to an increase in the contract price of approximately \$22,647.00; and (c) Authorizing the expenditure of \$22,231.00 out of Community Concourse Construction Fund No. 260 for the purpose of providing funds for the aforementioned purposes and other related costs, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175889, authorizing the City Manager to employ Kenneth H. Golden Co. to do certain additional work in connection with the improvement of Hawthorn Street, between Dale Street and 30th Street, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$94.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 175890, establishing Upper Soledad Water Area Charges, as follows: A charge computed at the rate of \$500.00 per acre, or a charge of \$330.00 per family unit or its equivalent in size and water service requirements, whichever amount is greater; and approving the plat showing the exterior boundaries of said area, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 175891, commending Mr. Tommy W. Whaley, on behalf of the citizens of the Del Mar-Sorrento Community, for his outstanding work in providing better and safer access to the homes of citizens in that area and his fine record as an employee of The City of San Diego, which brings credit not only to himself, but to the Public Works Department of The City of San Diego; directing the City Clerk to forward a certified copy hereof to Tommy W. Whaley, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

In relation to this item, the Clerk was directed to send a copy of the resolution to the Del Mar-Sorrento Community Association.

RESOLUTION 175892, authorizing a representative of the Fire Prevention Bureau to travel to Los Angeles, California, to attend the Annual Arson and Fire Investigation Seminar, to be held at the University of California on June 10-14, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions settling claims; directing the City Auditor and Comptroller to draw his warrants in full settlement of aforesaid claims, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 175893, settling the \$376.05 claim of Harry L. Eldridge, 1615 Fourth Avenue, San Diego, for the sum of \$305.49; and

RESOLUTION 175894, settling the \$383.73 claim of Mrs. Marvin Ross, 1512 Law Street, San Diego, for the sum of \$165.00.

The following Resolutions approving the claims, directing the City Auditor and Comptroller to draw his warrants in full settlement of said claims, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 175895, approving the claim of Martin C. Alexander, 5569 Lake Murray Blvd., La Mesa, California, in the amount of \$32.00; and

RESOLUTION 175896, approving the claim of Mrs. Dorothy Coutes, 3557 Third Avenue, San Diego 3, in the amount of \$42.50.

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

RESOLUTION 175897, denying the claim of Mrs. L. D. Saraspe, 1261 Law Street, San Diego 9; and

RESOLUTION 175898, denying the claim of Antonio Fradet, 2654 56th Street, San Diego 5, California.

RESOLUTION 175899, accepting the Grant Deed of John D. Lyerly and Faith Lyerly, and Charles W. Tischoff and Jane D. Tischoff, 2565 Ardath Road, La Jolla, California, executed the 10th day of May, 1963, 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 La Jolla Mesa Vista No. 2; 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 Scheidle.

The following Ordinances were introduced at the Meeting of May 21, 1963.

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 8835 (New Series), establishing a schedule of compensation for officers and employees 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 Mayor Dail. Nays-Councilman Scheidle. Absent-Councilmen de Kirby and Hitch.

ORDINANCE 8836 (New Series), amending Chapter IV, Article 4, of the San Diego Municipal Code, establishing Fees for Dog Licenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen de Kirby and Hitch.

ORDINANCE 8837 (New Series), appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay the City's contribution to the costs of preparations and arrangements in connection with President John F. Kennedy's forthcoming visit to San Diego, was adopted on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Scheidle, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen de Kirby and Hitch.

The following Ordinance was passed on the day of its introduction, to-wit May 28, 1963, 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 8838 (New Series), establishing regulations governing the use of land in Sharp Tract No. 2 in The City of San Diego, California, was adopted on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Scheidle, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen de Kirby and Hitch.

A proposed Ordinance, amending Chapter IX, Article 1 of The San Diego Municipal Code by adding thereto Section 91.02.3 changing Exit Requirements as set forth in the Uniform Building Code, was introduced, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Scheidle, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen de Kirby and Hitch.

A communication from Mrs. Fred Conniff objecting to the proposed elimination of parking on the South side of Mason Street, between Juan and Jackson Streets, was presented.

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

A communication from Mr. W. Morehouse objecting to increase of salaries for City employees, was presented.

On motion of Councilman Evenson, seconded by Councilman Curran, said communication was filed.

Three communications requesting that starters and other municipal golf course employees be included within the proposed pay raise, were presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communications were filed.

A communication from Mr. and Mrs. Warren Rossney requesting the Council to take action to eliminate the glare of the golf lights at Mission Bay Golf Center, was presented.

On motion of Councilman Evenson, seconded by Councilman Curran, said communication was filed.

A communication from Mr. Al Innes objecting to both the Citizens Charter Review Committee and proposed Initiative Amendments relative to Planning Department changes, was presented.

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

A communication from Mr. Roland Holmes requesting permission to speak relative to amendment of the Cabaret Ordinance to permit live entertainment between the hour of 2 and 6 A.M., providing it does not constitute a public nuisance or allow alcoholic beverages to be served during that period, was presented.

Mr. Roland Holmes appeared to explain his proposal more fully.

On motion of Councilman Curran, seconded by Councilman Scheidle, the matter was referred to the City Attorney and City Manager for analysis of the present ordinance.

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

The following Resolutions relative the Final Map of Point Loma Convalescent Tract, a one-unit, three-lot subdivision of a portion of Pueblo Lot 220, located southwesterly of the intersection of Midway Drive and Duke Street, in the existing R-1 Zone, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

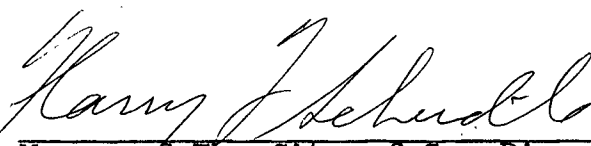
RESOLUTION 175900, authorizing the City Manager to execute a Contract with Louie Pauletto, Dorothy E. Pauletto and Walter Lee Brown, Jr., for the completion of improvements; and

RESOLUTION 175901, approving the map and accepting on behalf of the public the public street dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.


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

Councilman Curran made a motion to direct the City Attorney to prepare a Resolution for the Council Agenda of Tuesday, June 4, 1963, which would urge the State Department to take action on the San Diego Tuna Fleet crisis in Ecuador. This motion was seconded by Councilman Cobb and carried.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:16 o'clock, A.M., on motion of Councilman Cobb, seconded by Councilman Curran.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

175900-175901 U.C.
U. C. motion
Adjourned

wb

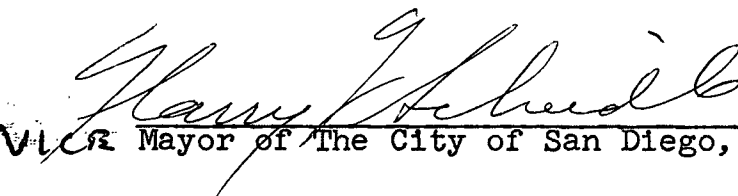
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - FRIDAY, MAY 31, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present--None.

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

Deputy Clerk--Winnifred Boese.

In the absence of the Members of the City Council, the
Deputy City Clerk declared this Meeting adjourned until 10:00 o'clock,
A. M., Tuesday, June 4, 1963, in the Chambers of the City Council, Room
358 Civic Center, City and County Administration Building.


VLCR Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA
FRIDAY, MAY 31, 1963
- HELD ON TUESDAY, JUNE 4, 1963 -
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 E. Miller.

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

It was reported that this Meeting had been adjourned from
Friday, May 31, 1963, to this time by the City Clerk.
The City Clerk reported that a copy of the Notice of Adjourn-
ment 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.

At this point, the Council proceeded to take up Items 1 and
2 of the Agenda of Tuesday, June 4, 1963.

Mayor Dail introduced Reverend Charles L. Rose, pastor of
the San Carlos Methodist Church. Reverend Rose gave the invocation.

RESOLUTION 175902, presenting Suggestion Awards to the
following: Lawrence E. Thrall - Police Department - \$155.00; presented by
Councilman Cobb; Herbert Blount - Public Works Department - \$90.00; presented
by Councilman de Kirby; Kathleen M. Heeren - Auditor and Comptroller Depart-
ment - \$60.00; presented by Councilman Scheidle; William J. McMenimin -
Public Works Department - \$25.00; presented by Councilman Hitch, was adopted,
on motion of Councilman Cobb, seconded by Councilman de Kirby.

The Council, at this time, returned to the agenda of Friday,
May 31, 1963, and proceeded with the regular order of business.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing, continued from the Meeting of May 23, 1963, on the
matter of rezoning a portion of Pueblo Lot 1234, from Zone R-1 to Zone RC-1A,
located on the northwest corner of the intersection of Clairemont Mesa Boule-
vard and Limerick Avenue, Mayor Dail requested with the consent of the
Council, that the item be carried over until the end of the docket, as Mr.
Ross Tharp, Attorney, had been delayed and would not be able to be present
until later in the meeting.

Meeting convened
Invocation
Suggestion Awards
Hearing
175902

RESOLUTION 175903, continued from the Meetings of February 5, 19, March 5, April 2, 23, and May 23, 1963, declaring James A. Frame and Betty Lu Frame, subdivider of Graves Tract Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, The Fidelity and Casualty Company of New York; 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.

RESOLUTION 175904, continued from the Meetings of May 9, 16, and 23, 1963, approving the tentative map of Heritage Addition Units No. 10 and 11, a 2-unit, 250-lot, more or less subdivision of a portion of Block K, Narragansett Heights, located on Skyline Drive and Potrero Street, in the existing R-1 Zone; subject to conditions, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Resolution, continued from the Meetings of May 9, 16 and 23, 1963, approving the tentative map of Heritage Addition Units No. 12 and 13, a 2-unit, 214-lot, more or less, subdivision of a portion of 1/4 Section 26 and 27, Rancho de la Nacion, located between Skyline Drive and Brookhaven Road, in the existing R-1 Zone; subject to conditions, was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the proposed Resolution was continued to June 18, 1963.

RESOLUTION 175905, authorizing the City Manager to execute an Agreement with the Geological Survey, United States Department of the Interior for the operation and maintenance of the Gauging Station on Santa Ysabel Creek, for the sum of \$1,000.00 for the 1963-64 fiscal year, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 175906, authorizing the City Manager to execute a Consent to Agreement between Mission Bay Yacht Club and Gordon Hills and Stella Hills, for the conducting of a Restaurant Business on premises leased by the City to the Yacht Club under lease agreement dated July 10, 1961; filed under Document No. 626984, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 175907, authorizing the City Manager to execute an Agreement with Rancho Bernardo, Inc., providing for connection of dwelling units in Rancho Bernardo to the Rancho Bernardo Sewer System prior to acceptance by the City, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 175908, authorizing the City Manager to execute a Lease Agreement with the United States of America, leasing the use of certain improvements within Brown Field as headquarters for the 9622nd Air Force Reserve Recovery Squadron; terms - year to year with automatic renewal but shall not exceed beyond June 30, 1968, with a 90-day cancellation notice prior to June 30 of any year; rental - one dollar (\$1.00) per year, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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 Hitch, seconded by Councilman Cobb:

RESOLUTION 175909 - La Jolla Mesa Vista Unit No. 2; and

RESOLUTION 175910 - University Hills Unit No. 4.

RESOLUTION 175911, 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. 10A, Ocean Outfall Intake; said changes amounting to an increase in the contract price of \$2,807.00, was adopted, on motion of Councilman Kirby, seconded by Councilman Curran.

RESOLUTION 175912, approving Change Orders in connection with the contracts with F. E. Young Construction Company for construction of Centre City Community Concourse, as follows: (a) Approving Change Order No. 7, for the construction of the Convention Hall and Parking Facility; and (b) Approving Change Order No. 8, for the construction of the Convention Facility and Central Plant; said changes amounting to a decrease in the contract price of \$3,563.10, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175913, approving Change Order No. 8 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. 10A, Ocean Outfall Intake; said changes amounting to an increase in the contract price of \$931.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 175914, approving Change Order No. 9 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. 10A, Ocean Outfall Intake; said changes amounting to a decrease in the contract price of \$1,366.00, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 175915, granting the request of Griffith Company, contained in Change Order No. 1, for an extension of time of 30 days, to and including June 27, 1963, in which to complete the contract for improvement of Kearney Villa Road, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 175916, authorizing the expenditure of \$10,000.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore appropriated by Ordinance No. 4948 (New Series) for the purpose of providing additional funds to pay City contributions to Cooperative Storm Drains, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 175917, prohibiting the standing or parking of vehicles at all times, on and along Garnet Avenue, from a point 350 feet west of Pacific Highway to Morena Boulevard; authorizing the installation of necessary signs and markings; rescinding Resolution No. 168543 and Resolution No. 175066, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 175918, prohibiting the standing or parking of vehicles at all times, on and along the southerly side of Roslyn Lane; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 175919, declaring Limerick Avenue, between the north line of Clairemont Mesa Boulevard and the east line of Doliva Drive, to be a Through Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 175920, declaring Del Cerro Boulevard, for its entire length, to be a Through Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 175921, abolishing the Taxicab Stand at the South side of Broadway between points 63 and 80 feet east of the east line of First Avenue; and establishing a Taxicab Stand at the South side of Broadway between points 12 and 34 feet east of the east line of First Avenue; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions approving Claims, 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 Curran:

RESOLUTION 175922, approving the claim of American Processing Co., Foot of Beardsley Street, San Diego, California, in the amount of \$107.80;

RESOLUTION 175923, approving the claim of Robert M. Boughton, 1405 La Jolla Knoll, La Jolla, California, in the amount of \$72.00; and

RESOLUTION 175924, approving the claim of S. L. Wilson, 3632 Atlas Street, San Diego 11, California, in the amount of \$30.64.

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

RESOLUTION 175925, denying the claim of Truman A. Parker, Jr., 237 Westbourne, La Jolla, California; and

RESOLUTION 175926, denying the claim of Dwight L. Case, 235 Westbourne, La Jolla, California.

RESOLUTION 175927, setting aside and dedicating to public use for future street purposes, Lot 19 of Whitney Park Subdivision; naming the same Bush Street; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 175928, vacating certain easements for sewer purposes across a portion of Lot 16 of Hector Square, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 175929, vacating certain easements for general utility purposes affecting East Clairemont Unit No. 21, 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 Cobb.

RESOLUTION 175930, authorizing the Property Supervisor to negotiate with Clarence M. Bruck and Agnes E. Bruck, the owners of record of Lot 13 of Chateau Ville Subdivision, the sale of a portion of the abutter's rights of access between Hillside Drive and said Lot 13, for the total consideration of \$25.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Clarence M. Bruck and Agnes E. Bruck, as joint tenants, all its right, title and interest in and to a portion of the abutter's rights of access between Hillside Drive and Lot 13 of Chateau Ville Subdivision; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Curran, 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 Cobb, seconded by Councilman Curran:

RESOLUTION 175931, accepting the deed of The Atchison, Topeka and Santa Fe Railway Company, dated April 5, 1962, conveying an easement and right of way for sewer purposes, across portions of Pueblo Lots 1787, 1778, 1777, 1267, 1291 and 1276 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 175932, accepting the deed of The Atchison, Topeka and Santa Fe Railway Company, and Santa Fe Land Improvement Company, dated April 5, 1962, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1277 of The Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 175933, accepting the quitclaim deed of Country Casual Homes, dated May 10, 1963, quitclaiming an easement and right of way for drainage purposes across portions of Lots 18 and 19, Country Casual Homes Unit No. 1, as more particularly described in said deed;

RESOLUTION 175934, accepting the subordination agreement, executed by R. E. Hazard Contracting Co., Inc., as beneficiary, and Title Insurance and Trust Company, as trustee, dated May 13, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots 1450 and 1464 of Clairemont Mesa Unit No. 17, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175935, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Security Title Insurance Company, as trustee, dated May 13, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots 14, 15 and 16, Block 11, Nordica Heights #2, to the easement for slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175936, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Security Title Insurance Company, as trustee, dated May 13, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots 14, 15 and 16, Block 11, Nordica Heights #2, to the easement for slope purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175937, accepting the deed of Michael Mancino, dated May 18, 1963, conveying an easement and right of way for street purposes across a portion of the North one-half of the North one-half, Lot 41, Ex-Mission Lands (Horton's Purchase), as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Market Street;

RESOLUTION 175938, accepting the subordination agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary, and San Diego Federal Savings and Loan Association, as trustee, dated March 21, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Palm Avenue Subdivision, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 175939, accepting the deed of William Henry Saylor, dated May 14, 1963, conveying an easement and right of way for street purposes across a portion of Lot 20, Block 2, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Via Aprilia;

RESOLUTION 175940, accepting the deed of Thames Building Company, dated May 1, 1963, conveying an easement and right of way for drainage purposes, across portions of Lots 1450 and 1464 of Clairemont Mesa Unit No. 17, as more particularly described in said deed; and

RESOLUTION 175941, accepting the quitclaim deed of The Tilton Co., dated May 20, 1963, quitclaiming an easement and right of way for drainage purposes across a portion of Lot 1, Palm Avenue Subdivision, as more particularly described in said deed.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for further handling, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 175942, accepting the deed of Lester G. Street and Bessie A. Daniels Street, dated May 14, 1963, conveying a portion of Lot 16 in Block 2 of Beverly, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Euclid Avenue;

RESOLUTION 175943, accepting the deed of Ida B. Hughes, Frank E. Hughes and Dorothy M. Hughes, dated May 11, 1963, conveying an easement and right of way for street purposes across a portion of Lot 34, in Block 3 of El Retiro, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same College Avenue;

RESOLUTION 175944, accepting the deed of Robert A. Miles and Marjorie M. Miles, dated March 22, 1963, conveying a portion of Lot 9, Block 53, Paradise Hills Unit No. 3, as more particularly described in said deed; and

RESOLUTION 175945, accepting the quitclaim deed of The United States of America, acting by and through the Administrator of General Services, dated May 2, 1963, quitclaiming an easement and right of way for sewer purposes, across a portion of Lot 60, Rancho Mission of San Diego, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of May 23, 1963.

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 8839 (New Series), incorporating a portion of Section 31, T 14 S, R 2 W, SBBM, 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. 8018 (New Series) of the Ordinances of The City of San Diego, adopted December 9, 1958, insofar as the same conflicts herewith, located in Mira Mesa on the southerly side of Mira Mesa Boulevard approximately .8 of a mile westerly of U. S. Highway 395, 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 8840 (New Series), incorporating a portion of Pueblo Lot 222 of The Pueblo Lands of San Diego, in The City of San Diego, California, into RP Zone, as defined by Section 101.0419 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 on the north side of Rosecrans Street between N. Evergreen Street and a point approximately 400 feet northeasterly thereof, 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 8841 (New Series) amending Chapter VIII, Article 6, of The San Diego Municipal Code by adding thereto new Sections to be known as and numbered Sections 86.19.1 and 86.19.2 regulating City-owned Parking Facilities, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from the City Attorney's Office reporting on the objection of John B. McDaniel to junk yard permit on Lots 16-17, Block 128, Choates Addition, was presented.

Said communication was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from The Roman Catholic Bishop of San Diego and The Poor Sisters of Nazareth of San Diego requesting permission to connect the San Diego Mission and Nazareth House facilities to the Mission Valley Interceptor Sewer, was presented.

Mr. Raymond P. Coady, representing the Roman Catholic Bishop of San Diego, appeared and spoke in regard to the above.

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

Two communications requesting that Starters and other Municipal Golf Course employees be included within the proposed pay raise were presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, said communications were filed.

Two communications objecting to increase of salaries for City Employees were presented.

Said communications were filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from Mary Elizabeth Ely requesting permission to appear before the Council on behalf of the Kearny Mesa Town Council relative lands set aside for Park Purposes, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, the item was continued to the end of the agenda, awaiting the arrival of Mary Elizabeth Ely.

A communication from Reva B. Scovene urging an Ordinance be drawn to prohibit overhaul and/or repair of automobiles on City Streets, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said communication was referred to Council Conference.

A communication from residents of Adams Avenue requesting action and help in getting paving finished between Alice and 60th Streets, was presented.

Said communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Curran.

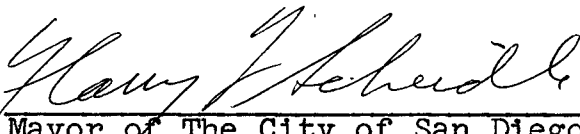
A communication from Hugo Fisher, Administrator, The Resources Agency of California, submitting statement of the background and essential provisions of Assembly Bill 3025 relative to the statewide activities in the field of water quality, was presented.

Said communication was referred to Council Conference, with a request that copies be distributed to the Councilmen, on motion of Councilman Cobb, seconded by Councilman Curran.

On motion of Councilman de Kirby, seconded by Councilman Hitch, Item 1-a on the Matter of rezoning a portion of Pueblo Lot 1234, from Zone R-1 to Zone RC-1A, and Item 1-b, the matter of the tentative map of Mike's Subdivision, was continued to the Council Agenda of June 4, 1963.

On motion of Councilman Cobb, seconded by Councilman Curran, Item 134 relative Mary Elizabeth Ely requesting permission to appear before the Council on behalf of the Kearny Mesa Town Council relative lands set aside for Park purposes, was continued to the Council Agenda of June 4, 1963.

On motion of Councilman Cobb, seconded by Councilman Curran, the meeting was adjourned at 10:30 o'clock A. M.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 4, 1963
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 E. Miller.

The Regular Council Meeting was called to order by Mayor Dail
at 10:30 o'clock A. M.

Items 1 and 2 of this agenda were held at the beginning of the
meeting of May 31st, held June 4th, this date.

Minutes of the Regular Meeting of Tuesday, May 21st and
Thursday, May 23rd, 1963 were presented to the City Council by the Clerk.
On motion of Councilman de Kirby, seconded by Councilman Cobb, 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, continued from the Meetings of May 9 and 16, 1963, on
the appeal of Lucile Jager O'Keefe from the decision of the Planning Commission
denying application of Harris Investment Company, owner, and Lucile Jager
O'Keefe, under Conditional Use Permit No. 5489, for the continuation of a
65-unit apartment development and the addition of a Beauty Shop in one of
the units, located at the northerly end of 55th Street, southerly of Highway
U. S. 80, being Lots 115-116, College View Estates Unit No. 3, and a portion
of Lot 67, Rancho Mission, in the R-4 and R-1A Zones, it was reported Mrs.
O'Keefe wished to withdraw her appeal.

RESOLUTION 175946, filling the appeal of Lucile Jager O'Keefe
from the decision of the Planning Commission denying application of Harris
Investment Company, owner, and Lucile Jager O'Keefe, under Conditional Use
Permit No. 5489, for the continuation of a 65-unit apartment development and
the addition of a Beauty Shop in one of the units, located at the northerly
end of 55th Street, southerly of Highway U. S. 80, being Lots 115-116, College
View Estates Unit No. 3, and a portion of Lot 67, Rancho Mission, in the R-4
and R-1A Zones, 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, continued from the Meeting of May 16, 1963, on the
appeal of Serra Mesa Swimming Pool Association, Inc., from the decision of
the Planning Commission denying application of Serra Mesa Swimming Pool
Association, Inc., under Conditional Use Permit No. 5527, to construct and
operate a swimming pool and bath house located on the westerly side of pro-
posed Sandrock Road southerly of Cabrillo Mesa Drive, being a portion of Lot
40, Rancho Mission, in the R-1 Zone, the Mayor reported the hearing had been
closed and that the Council was to go out and view the site.

Councilman Evenson moved to grant the Conditional Use Permit
and overrule the Planning Commission. This was seconded by Councilman Hitch.
The roll was not called.

Mr. Fairman, Assistant Planning Director, stated that there
should be conditions attached to the permit to control the operation of this
project, and he read the conditions at this time.

Mr. Joseph H. Tausch appeared and spoke relative the conditions.

Meeting convened
Minutes
Hearings
175946

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the previous motion to grant the Conditional Use Permit was tabled and the Item continued to June 11, 1963.

The Council passed over Item 6 through 13 at this time, due to the absence of the City Engineer.

A communication from the Purchasing Agent requesting the rejection of all bids for furnishing 1 - heavy duty Wrecking Attachment, was presented.

RESOLUTION 175947, rejecting all bids heretofore received on April 11, 1963 pursuant to publication of notice calling for bids for furnishing 1 - heavy duty Wrecking Attachment, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the four bids received for the construction of Chain Link Fences at Linda Vista Community Center and San Ysidro Community Center, was presented.

RESOLUTION 175948, accepting the low bid of and awarding the contract to Alco Fence Company, Inc. for construction of Chain Link Fences at Linda Vista Community Center and San Ysidro Community Center for the sum of \$2,566.80; 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 construction of a Lighting System for a Softball Field at South Clairemont Community Center, was presented.

RESOLUTION 175949, accepting the low bid of and awarding the contract to Davies Electric Co., Inc. for the construction of a Lighting System for a Softball Field at South Clairemont Community Center, (Alternate "A") in the sum of \$9,518.00; 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 four bids received for furnishing Dump Truck Rental, was presented.

RESOLUTION 175950, accepting the low bid of and awarding the contract to Einer Brothers, Inc. for furnishing Dump Truck Rental for a period of one year commencing July 1, 1963 through June 30, 1964, with the option to renew for one additional year, as follows: Item I, \$8.50 per hour, for 5 cubic yard capacity trucks; Item II, \$11.75 per hour, for 10 cubic yard capacity trucks; Item III, \$12.50 per hour, for 10 cubic yard capacity trucks for hauling rip rap, and Item IV, \$16.00 per hour, for 20 cubic yard capacity trucks for hauling rip rap, for an estimated total of \$15,950.00; 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 repair and refinishing of Tennis Courts Nos. 2, 3 and 4 at La Jolla Community Center, was presented.

RESOLUTION 175951, accepting the low bid of and awarding the contract to Folsom Enterprises for repair and refinishing of Tennis Courts Nos. 2, 3 and 4 at La Jolla Community Center in the amount of \$2,175.00; 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 five bids received for furnishing Asphaltic Products, was presented.

RESOLUTION 175952, accepting the total low bid of and awarding the contract to Gramel Company, Inc. for furnishing Asphaltic Products as may be required for a period of one year commencing July 1, 1963 through June 30, 1964 for an estimated total cost of \$125,544.40; terms net, plus sales tax, with the option to renew said contract for an additional one-year period; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Internal Automotive Engine Parts, was presented.

RESOLUTION 175953, accepting the over all low bid of and awarding the contract to Motor Machine & Supply for furnishing Internal Automotive Engine Parts as required for six-months' period commencing June 1, 1963 through November 30, 1963 with option to renew for an additional six months for an estimated cost of \$9,000.00; terms 2% 20 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 six bids received for the improvement of University Avenue between Winona Avenue and Shiloh Road, was presented.

The following Resolutions relative to the improvement of University Avenue between Winona Avenue and Shiloh Road, were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 175954, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co. in the sum of \$202,756.40; authorizing the City Manager to execute said contract; authorizing the expenditure of \$990.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said improvement and for related costs; and

RESOLUTION 175955, authorizing the City Manager to do all the work of water installations required in connection with the improvement of University Avenue, by appropriate City Forces at an estimated cost of \$8,625.90.

RESOLUTION 175956, approving plans and specifications for the construction of Balboa Park Golf Course Cart Storage Building; filed under Document No. 656114; 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 175957, approving plans and specifications for the construction of Cast Iron Water Main Replacements, Group 131; filed under Document No. 656115; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for installation of a Liquefied Gas System, was presented.

RESOLUTION 175958, authorizing the Purchasing Agent to advertise for bids for the installation of a Liquefied Gas System and removal of complete gas system and the furnishing of Liquefied Gas in full tank truck deliveries at Point Loma Treatment Plant, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 656116, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the final map of Alcalá Terrace Unit No. 1, a 21-lot subdivision of all that portion of Parcel 8, being portions of Pueblo Lots 1175, 1176, 1179, 1180 and 1190 of the Pueblo Lands of San Diego, located southeasterly of the intersection of Linda Vista Road and Santa Ana Drive in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Alcalá Terrace Unit No. 1, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 175959, authorizing the City Manager to execute a contract with Hatton Co. Inc. for the completion of improvements; and

RESOLUTION 175960, approving the map of Alcalá Terrace Unit No. 1 Subdivision and accepting on behalf of the public, the public streets and portion of a public street and the alley dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this Subdivision.

A communication from the Planning Commission recommending approval of the final map of Bernardo Village, a 3-lot subdivision of a portion of Rancho San Bernardo, located at the proposed intersection of Rancho Bernardo Road and Pomerado Road in the C-1A Zone, and accepting the easements for drainage as granted on this map within this subdivision, was presented.

RESOLUTION 175961, approving the map of Bernardo Village and accepting the easements for drainage as granted on this map within this subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the final map of Princess Gardens Unit No. 1, a 11-lot subdivision of a portion of Lot 67 of Rancho Mission of San Diego, located northerly of the terminus of Mound Avenue, westerly of Hillsboro Street, easterly of 51st Street in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Princess Gardens Unit No. 1, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 175962, authorizing the City Manager to execute a contract with Princess Park Estates, Inc. for the completion of improvements; and

RESOLUTION 175963, approving the map of Princess Gardens Unit No. 1 Subdivision and accepting on behalf of the public, the public streets dedicated on said map within this subdivision.

A communication from the Planning Commission recommending approval of the final map of Rancho Bernardo Recreation Center, a 1-lot subdivision of a portion of Rancho San Bernardo, located northwesterly of the proposed intersection of Rancho Bernardo Road and Pomerado Road, in the R-1 Zone, and accepting the easements for sewers as granted on this map within this subdivision, was presented.

RESOLUTION 175964, approving the map of Rancho Bernardo Recreation Center and accepting the easements for sewers as granted on this map within this subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 175965, for furnishing electric energy for two years in the Rolando Street Lighting Operation District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175966, urging the State Department to take action on the San Diego Tuna Fleet crisis in Latin American waters, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 175967, setting the time for public hearings to be held with reference to the Annual Appropriation Ordinance to be adopted for the fiscal year 1963-1964 (hearings to be held on June 25 and June 27, 1963), was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175968, authorizing the City Manager to execute an Agreement entitled "Mission Bay State Park, Amendment No. 2 to the Operating Agreement dated November 19, 1951" to add 8 additional parcels, portions of Pueblo Lots 1793 and 1803, for recreational and park purposes, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 175969, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation, for the installation and completion of certain public improvements in the subdivision to be known as San Carlos West Unit No. 1, was adopted, on motion of Councilman Hitch, 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 Cobb, seconded by Councilman Curran:

RESOLUTION 175970 - Pacifica Unit No. 5; and
RESOLUTION 175971 - Boulevardia.

RESOLUTION 175972, authorizing the City Attorney to execute a stipulation in the Case of the City of Del Mar against The City of San Diego, Superior Court No. 237247; authorizing the extension of 2 years on preliminary injunction and order of postponing trial, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175973, granting Rule Associates, subdivider of Triumph Unit No. 6, an extension of time in which to complete the improvements required; such time to run from May 10, 1963 to November 10, 1963, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 175974, authorizing the City Auditor and Comptroller to pay the sum of \$2,100.00 to Cameron Bros. Construction Co., Inc., from Fund 245, Capital Outlay Fund, in full satisfaction of the City's contribution to the cost of construction of the Outfall Sewer to serve Mesa Hills Unit No. 4 Subdivision, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 175975, authorizing the City Auditor and Comptroller to transfer the sum of \$225,000.00 within the Water Department Revenue Bond Fund 502, from Appropriated Unallocated Reserve to Non-Personal Expense Account 65.66 for the purpose of providing a Working Capital Advance to the Stores Revolving Fund 520, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 175976, establishing a Policy regarding Attorney's Fees as an incidental expense in special assessment proceedings, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 175977, authorizing a representative of The City of San Diego to travel to Sacramento, California on June 4, 1963, relative to the transfer of State-owned lands, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 175978, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, across a portion of Lot 14, Block V of Montclair; 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 175979, setting aside and dedicating as and for a public street an easement for the purpose of a right of way across a portion of Lot 14 in Block V of Montclair; naming the same Boundary Street; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Ordinance was introduced at the Meeting of May 28, 1963.

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 8842 (New Series) amending Chapter IX, Article 1 of The San Diego Municipal Code by adding thereto Section 91.02.3 changing exit requirements as set forth in the Uniform Building Code, 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 communication from Elroy C. Klein submitting a suggestion relative to Trash Collection, was presented.

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

A communication from the League of California Cities urging support of Senate Bill 949, which would allow withdrawal from Parks and Recreational Districts territory within Cities; and defeat of Assembly Bill 1166, which would make said withdrawal practically impossible, was presented.

Said communication was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Curran.

The Council at this time returned to the hearings on the agenda, Items 6 through 13, as the City Engineer had arrived.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of May 28, 1963, on the matter of grading, paving and otherwise improving the Alley in Block 104, Central Park, 31st Street, and 30th Street; changing the official grades thereof - 5" Portland cement concrete - on Resolution of Intention No. 175344, the Clerk reported there were two written protests.

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

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

RESOLUTION 175980, overruling and denying the protest of Frank Cole and Frances Connolly, and the protest of Reverend J. E. Hutcheson, and all other protests, written or verbal, against the proposed improvement of Alley, Block 104, Central Park, 31st Street, and 30th Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 175981, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 175344 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 175982, for grading, paving and otherwise improving the Alley in Block 104, Central Park, 31st Street and 30th Street; changing the official grades thereof, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of May 28, 1963, on the matter of grading, paving and otherwise improving Beech Street and Gregory Street; changing the official grade on Beech Street - 3" a. c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 175346, the Engineer reported a 75% written protest had been received.

No one appeared to be heard.

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

RESOLUTION 175983, abandoning the proceedings heretofore taken for the proposed improvement of Beech Street and Gregory Street, and changing the official grade on Beech Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of May 28, 1963, on the matter of grading, paving and otherwise improving Chamoune Avenue; changing the official grade thereof - 3" a. c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 175348, the Engineer reported there were no protests.

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

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

RESOLUTION 175984, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 175348 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 175985, for the grading, paving and otherwise improving Chamoune Avenue; and changing the official grade thereof, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of May 28, 1963, on the matter of grading, paving and otherwise improving Imperial Avenue; changing the official grade thereof - 3" a. c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 175350, the Clerk reported there were two written protests.

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

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

RESOLUTION 175986, overruling and denying the protest of Archie L. and Ethel C. McClennan, and the protest of Mrs. Felix P. White, and all other protests, written or verbal, against the proposed improvement of Imperial Avenue and changing the official grade thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 175987, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 175350 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 175988, on the grading, paving, and otherwise improving Imperial Avenue; changing the official grade thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, on the matter of constructing sanitary sewer in Curtis Street, Poinsettia Drive, Browning Street, Public Right of Way in Lot 21, Pacific Western Hills, and Public Right of Way in Lots 1 and 2, Allen Subdivision - on Resolution of Intention No. 175445, 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 175989, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 175445 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 175990, constructing sanitary sewer in Curtis Street, Poinsettia Drive, Browning Street, Public Right of Way in Lot 21, Pacific Western Hills, and Public Right of Way in Lots 1 and 2, Allen Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving Manzanita Place; changing the official grade thereof - 3" a. c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 175447, the Clerk reported one written protest.

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

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

RESOLUTION 175991, overruling and denying the protest of Mrs. Ben J. Dirks, and all other protests, written or verbal, against the proposed improvement of Manzanita Place and changing the official grade thereof, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 175992, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 175447 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

6-4-63

adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 175993, on grading, paving and otherwise improving Manzanita Place; and changing the official grade thereof, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, on the matter of grading, paving, constructing drainage structures and otherwise improving Mission Gorge Road and Zion Avenue; constructing drainage structures in Public Right of Way in Lots 1 and 2, Block 46, Grantville and Outlots, and Vandever Avenue; establishing the official grade on Mission Gorge Road and Zion Avenue - 3" a. c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 175449, the Clerk reported one written protest.

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

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

RESOLUTION 175994, overruling and denying the protest of John M. Hendrickson, and all other protests, written or verbal, against the proposed improvement and construction of drainage structures in Mission Gorge Road and Zion Avenue; construction of drainage structures in Public Right of Way in Lots 1 and 2, Block 46, Grantville and Outlots, and Vandever Avenue; and establishing of official grade on Mission Gorge Road and Zion Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 175995, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 175449 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 175996, on the grading, paving, constructing drainage structures in Mission Gorge Road and Zion Avenue; constructing drainage structures in Public Right of Way in Lots 1 and 2, Block 46, Grantville and Outlots, and Vandever Avenue; establishing the official grade on Mission Gorge Road and Zion Avenue, 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 matter of grading, paving, constructing drainage structures and otherwise improving Payne Street and Webster Avenue; establishing the official grade thereof - 3" a. c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 175451, the Engineer reported one protest with seven signatures.

The Clerk read the petition.

Mrs. Dolly Preston appeared to protest the sidewalks as it would create a hardship.

RESOLUTION 175997, continuing the hearings on the proposed improvement and construction of drainage structures on Payne Street and Webster Avenue, to the hour of 10:00 o'clock A. M., Tuesday, June 18, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The Council at this time took up Items 1-a, 1-b and 134 from the Agenda of Friday, May 31, 1963, continued to this agenda of June 4, 1963.

The hour of 10:00 o'clock having arrived, latest time set for the hearing, continued from the Meetings of May 23 and 31, 1963, on the matter of rezoning portion of Pueblo Lot 1234, from Zone R-1 to Zone RC-1A, located on the northwest corner of the intersection of Clairemont Mesa Boulevard and Limerick Avenue, it was reported that the petitioner wished to withdraw his request for rezoning.

RESOLUTION 175998, filing the matter of the proposed rezoning of a portion of Pueblo Lot 1234, from Zone R-1 to Zone RC-1A, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

In connection with the above, the matter of the tentative map of Mike's Subdivision, a 2-lot subdivision of a portion of Pueblo Lot 1234, located northwesterly of the intersection of Clairemont Mesa Boulevard and Limerick Avenue, was presented.

RESOLUTION 175999, filing the matter of the proposed tentative map of Mike's Subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication, continued from the Meeting of Friday, May 31, 1963, from Mary Elizabeth Ely requesting permission to appear before the Council on behalf of the Kearny Mesa Town Council relative lands set aside for Park purposes, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, the above communication was continued to June 11, 1963.

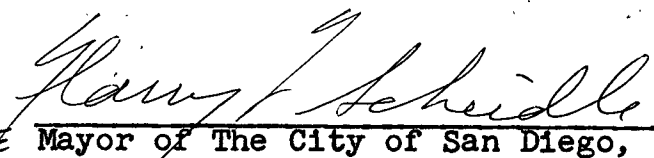
The following items were considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 176000, authorizing the City Manager to execute an Agreement with Torrey Pines Inn, Inc.; Jess Oppenheimer, Norman R. Tyre and William Freedman, tenants in common, authorizing assignments of lessee's interest in the Torrey Pines Inn, Inc. lease, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176001, citing the urgency and need for rapid development of the Feather River Project, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176002, urging the increased use of canned tuna by the consumer public throughout the United States; directing the City Clerk to prepare certified copies of this resolution for distribution nation-wide to federal, state, and municipal agencies soliciting their cooperation in advancing this worthy program, 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 11:05 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing
175998-176002
Communication
Unanimous Consents
Adjournment

aj

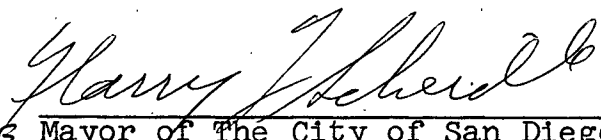
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 6, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present--None.

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

Clerk---La Verne Miller.

In the absence of the Members of the City Council, the
Assistant City Clerk declared this Meeting adjourned until 10:00 o'clock,
A.M., Tuesday, June 11, 1963, in the Chambers of the City Council, Room 358
Civic Center, City and County Administration Building.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, JUNE 6, 1963
-HELD ON TUESDAY, JUNE 11, 1963-
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle.
Absent--Councilman Evenson and 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 Thursday, June 6, 1963, to this time by the Assistant 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 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 10, La Mesa Colony, from Zone R-1 and Zone C to Zone RP-1A, located westerly of 63rd Street between Rose Street and El Cajon Boulevard, 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 Cobb, seconded by Councilman Hitch.

A proposed Ordinance incorporating a portion of Lot 10, La Mesa Colony, in The City of San Diego, California, into RP-1A Zone, as defined by Section 101.0418.5 of The San Diego Municipal Code, and repealing Ordinance No. 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 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.

In relation to the above, the matter of the Tentative Map of Formost Subdivision, a one-lot subdivision of a portion of Lot 10, La Mesa Colony, located on El Cajon Boulevard, northwesterly of the intersection of El Cajon Boulevard and 63rd Street, was presented.

RESOLUTION 176003, approving the Tentative Map of Formost Subdivision; 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 a portion of Pueblo Lot 1220, from Zone R-1 to Zone R-4, located on the south side of Balboa Avenue between Mt. Abernathy Avenue and Cannington 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 Cobb, seconded by Councilman Hitch.

Convened
Hearings
Ordinance introduced
176003

A proposed Ordinance 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, approved February 15, 1932, 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, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

In relation to the above, the matter of the Tentative Map of Balboa Crest, a four-unit, twenty-six lot, more or less, subdivision of a portion of Pueblo Lot 1220, located between Mt. Abernathy and Mt. Aberdeen Avenues, south of Balboa Avenue, was presented.

RESOLUTION 176004, approving the Tentative Map of Balboa Crest; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

Councilman Evenson entered the Chambers.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 20 through 26, Block 25, Encanto Heights Tract No. 2, from Zone "C" to Zone "M-1", located north of Federal Boulevard, east of 60th Street, the City Clerk read the communication from the Planning Commission.

Mr. A. M. Beaudry appeared to protest a certain aspect of the proposed rezoning.

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

A proposed Ordinance, incorporating Lots 20 through 26, Block 25, Encanto Heights Tract No. 2, 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. 116 (New Series) of the Ordinances of the City of San Diego, adopted January 3, 1933, 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, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

In relation to the above, the matter of the Tentative Map of Truck Square, a one-lot subdivision of a portion of Jofaina Vista, Lots 20-26, inclusive, located north of Federal Boulevard, northwesterly of Mallard Street, was presented.

RESOLUTION 176005, approving the Tentative Map of Truck Square; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the amendment of Resolution 175200, adopted April 11, 1963, which approved the Tentative Map of Encanto Heights Tract No. 2, Block 25, Resubdivision No. 1, a one-unit, six-lot subdivision of a portion of Block 25, Encanto Heights Tract No. 2, located northeasterly of the intersection of Federal Boulevard and 60th Street, in the existing R-2 Zone, to provide for deleting the opening paragraph and substituting another in its place and stead which will decrease the number of lots from 6 to 5 and increase the required street dedication on Lot 5 on Federal Boulevard, was presented.

RESOLUTION 176006, amending Resolution 175200, adopted April 11, 1963, which approved the Tentative Map of Encanto Heights Tract No. 2, Block 25, Resubdivision No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the amendment of Resolution 175223, adopted April 11, 1963, which approved the Tentative Map of Highland Park Shopping Village, Resubdivision No. 1, a two-lot subdivision of all of Lot 4 of Highland Park Shopping Village, located northerly of Paradise Valley Road, between Deep Dell Road and Meadowbrook Drive, in the existing C-1A Zone, to provide for deleting Condition No. 1, thereof; and adding a new Condition No. 9 thereof - "That, as a condition of filing the final map, the subdivider shall pay a water area charge of \$110.00 per living unit, or equivalent, (Minimum \$385.00 per acre) Paradise Mesa Area District; provided, however, that payment of such charges pertaining to the proposed Lot 1 may be deferred until required by building permit", was presented.

RESOLUTION 176007, amending Resolution 175223, adopted April 11, 1963, which approved the Tentative Map of Highland Park Shopping Village, Resubdivision No. 1, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the amendment of Resolution 167627, adopted September 14, 1961, which approved the Tentative Map of Panorama Park Units 1-4, an approximate 418-lot subdivision of portions of Pueblo Lots 1249, 1272 and 1278, located westerly of the proposed intersection of Regents Road and Governor Drive in the R-1 Zone, amended by Resolution 172796, adopted September 27, 1962, to provide for deleting the opening paragraph and substituting another in its place and stead which will increase the number of units and change their locations, was presented.

RESOLUTION 176008, amending Resolution 167627, adopted September 14, 1961, which approved the Tentative Map of Panorama Park Units 1-4, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the amendment of Resolution 170871, adopted May 17, 1962, amended by Resolution 175599, adopted May 9, 1963, which approved the Tentative Map of Stalmer Subdivision, a two-unit, five-lot subdivision of a portion of Pueblo Lot 1215, located southwesterly of the intersection of Aero Drive and Kearny Mesa Road in the existing R-1 Zone, to provide for deleting the opening paragraph and substituting another in its place and stead which will reduce the number of units from 2 to 1, and the lots from 5 to 2, was presented.

RESOLUTION 176009, amending Resolution 170871, adopted May 17, 1962, as amended by Resolution 175599, adopted May 9, 1963, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission recommending the reapproval of Resolution 170820, adopted May 15, 1962, which approved 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, to provide extending the time for recording the Final Map to May 15, 1964, was presented.

RESOLUTION 176010, reapproving Resolution 170820, adopted May 15, 1962, which approved the Tentative Map of University Village Unit No. 2, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the amendment of Resolution 175304, adopted April 18, 1963, which approved the Tentative Map of East Clairemont Unit No. 8, a one-unit, four-lot subdivision, of a portion of Pueblo Lot 1221, located southwesterly of the intersection of Balboa and Genesee Avenues, in the existing R-1 Zone, to provide for deleting the opening paragraph and substituting another in its place and stead which will delete the private alley and add a cul-de-sac, was presented.

6-6-63 held
6-11-63

RESOLUTION 176011, amending Resolution 175304, adopted April 18, 1963, which approved the Tentative Map of East Clairement Unit No. 8, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Crossland Terrace Subdivision, a two-lot subdivision of a portion of Pueblo Lot 196 and 197 of the Pueblo Lands of San Diego, located on the northeasterly corner of Point Loma Avenue and Catalina Boulevard, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 176012, approving the Tentative Map of Crossland Terrace Subdivision, 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 Fed-Mart Tract No. 2, a two-lot subdivision of a portion of the easterly one-half of Lot 2, New Riverside and the westerly 125 feet of Lot 13, New Riverside, located south of Othello Street and westerly of Kearny Mesa Road, at the northerly terminus of Convoy Street, in the existing R-1B Zone; subject to conditions, was presented.

RESOLUTION 176013, approving the Tentative Map of Fed-Mart Tract No. 2, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Hidden Acres, a three-lot subdivision of a portion of Pueblo Lot 1287, located westerly of the intersection of Roseland Drive and Hidden Valley Road, at the southerly terminus of Roseland Place, in the existing R-1C Zone; subject to conditions, was presented.

RESOLUTION 176014, approving the Tentative Map of Hidden Acres, 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 La Jolla Palisades Unit No. 3, a one-unit, 33-lot, more or less, subdivision of a portion of Pueblo Lot 1781, located southerly of the intersection of Bahia Vista Way and Rutgers Road, in the existing R-1C Zone; subject to conditions, was presented.

RESOLUTION 176015, approving the Tentative Map of La Jolla Palisades Unit No. 3, 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 Vista Unit No. 2, a two-lot subdivision of Lot 2, Mission Vista and a portion of Lot 322-B, Resubdivision No. 1 of Mission Village Unit 4, located northeasterly of the intersection of Gramercy Drive and Mobley Street, in the existing R-2 and R-4 Zones; subject to conditions, was presented.

RESOLUTION 176016, approving the Tentative Map of Mission Vista Unit No. 2, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 176017, authorizing the City Manager to execute an Agreement extending the period of employment of Carl R. Rankin as a Consulting Engineer, for one year, commencing July 1, 1963, for the sum not to exceed \$3,500.00, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176018, extending the Agreement with Dr. J. E. McKee, Consultant, for his professional services as Consulting Engineer on water and sewage problems, for the period of one year beginning July 1, 1963 and ending June 30, 1964; 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 de Kirby, seconded by Councilman Curran.

RESOLUTION 176019, authorizing the City Manager to do all the work of installing an 8" service, two 6" FMCT meters, backflow protection and vault for Marine Park, Perez Cove, in Mission Bay Park, by appropriate City Forces, at an estimated cost of \$7,683.00; consumer will deposit \$7,683.00 before work will proceed, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176020, authorizing the City Manager to do all the work required to combine all of the electrical services at the Central Operation Station at 20th and B Streets, by appropriate City Forces, at an estimated cost of \$4,678.00; authorizing the expenditure of \$4,678.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said work, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176021, authorizing the expenditure of \$900.00 out of Capital Outlay Fund 245, solely and exclusively for the construction of curbing along the public road adjacent to the easterly lease line of Dana Marina, Inc.; by Dana Marina, Inc., in connection with the development of their leased premises, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176022, granting a Certificate of Convenience to operate for hire one Corvair Greenbriar Station Wagon for the limited purpose of transporting wheel chair patients, to Mr. Ted. E. Arrington; subject to compliance with the provisions of the San Diego Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176023, authorizing the City Attorney to settle the \$119.79 claim of Lucius and Letha Todd Pound, 2815 Hawthorne, San Diego 4, California, for the sum of \$100.00; 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 Cobb.

RESOLUTION 176024, approving the claim of California Ice & Cold Storage Co., 825 Imperial Avenue, San Diego 1, California, in the amount of \$571.08; 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 de Kirby.

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

RESOLUTION 176025, denying the claim of Myrtle J. Chezem, 3021 Whittier Street, San Diego 6, California;

RESOLUTION 176026, denying the claim of George William Huntridge, 5211 Alta Vista Street, San Diego 9, California; and

RESOLUTION 176027, denying the claim of Robert Johnson, 6922 Akins Street, San Diego 14, California.

RESOLUTION 176028, accepting the area Reserved for Future Street Use, being Lots 1369 and 1370 in Allied Gardens Unit No. 5 Subdivision for public purposes; dedicating said area as a public street, and naming the same Mound 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 Hitch, seconded by Councilman de Kirby.

RESOLUTION 176029, accepting the Deed of the Department of Veterans Affairs of The State of California; Albert L. Rubidoux and Adelina M. Rubidoux, conveying an easement and right of way for slope purposes across a portion of Lot "D" in Block 17 of Las Alturas No. 4; directing the City Clerk to transmit said deed to Property Division for further handling, was adopted, on motion of Councilman Evenson, 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 176030, accepting the Grant Deed of Theodore Associates, 3247 Mission Village Drive, San Diego 23, California, dated May 21, 1963, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Climax Unit No. 8;

RESOLUTION 176031, accepting the Deed of Martin L. Gleich and Enid P. Gleich, dated May 21, 1963, conveying an easement and right of way for Water Main purposes across a portion of Lot 70, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 176032, accepting the Subordination Agreement executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated May 3, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 70, Rancho Mission of San Diego, to the easement for water main purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 176033, accepting the Subordination Agreement executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated May 3, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 70, Rancho Mission of San Diego, to the easement for water main purposes across said property particularly described in said agreement.

A communication from Property Owners and Residents in the vicinity of Juan Street and Mason Street, objecting to the City Engineering Department's proposal to effect a No Parking law on both sides of Mason Street, from Juan Street to Jackson Street; asking to be heard when the ordinance comes before the Council for hearing, was presented.

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

A communication from San Diego Building Contractors Association suggesting that joint Government-Industry Committees should equitably represent both Government and Private Industry, was presented.

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

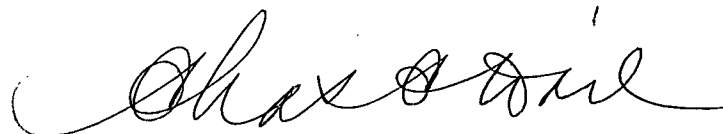
A communication from Richard Lundquist relative to needed access for the area bounded by 28th Street, Highway 94, Wabash Freeway and University Avenue, both to the east across Wabash Freeway, and to the west across Balboa Park; suggesting this be incorporated into plans for Maple Canyon Road, was presented.

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

A communication from California Roadside Council urging support of Billboard-Control Legislation now pending in State Legislature, was presented.

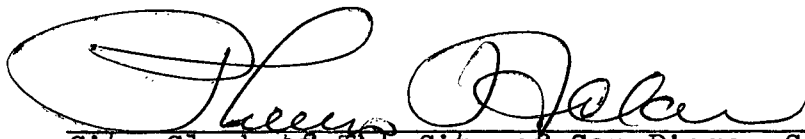
On motion of Councilman Curran, seconded by Councilman de Kirby, said communication was filed.

The Regular Adjourned Meeting of June 6, 1963, held this date, was adjourned at 10:18 o'clock, A.M., on motion of Councilman Evenson, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communications
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 11, 1963
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 10:18 o'clock A. M.

Vice-Mayor Scheidle introduced Rabbi Sholom Silver, 6145 Azenorra Dr., La Mesa. Rabbi Silver gave the invocation.

The Minutes of the Regular Meeting of Tuesday, May 28, 1963 was presented to the Council by the Clerk. On motion of Councilman Curran, 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, latest time set for the hearing, continued from the Meetings of May 7, 14 and 28, 1963, on the intention to vacate a portion of Ocean View Boulevard, between 47th Street and 48th Street - on Resolution of Intention 175164, the Clerk reported a communication had been received from the Board of Education requesting a continuance.

Mr. Jack Arneson appeared for the Board of Education and explained the necessity for the continuance.

RESOLUTION 176089, continuing the hearing on the proposed intention to vacate a portion of Ocean View Boulevard to the hour of 10:00 o'clock A. M., Tuesday, July 2, 1963, was adopted, on motion of Councilman de Kirby, 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 16 and June 4, 1963, on the appeal of Serra Mesa Swimming Pool Association, Inc., from the decision of the Planning Commission denying application of Serra Mesa Swimming Pool Association, Inc., under Conditional Use Permit No. 5527, to construct and operate a swimming pool and bath house located on the westerly side of the proposed Sandrock Road southerly of Cabrillo Mesa Drive, being a portion of Lot 40, Rancho Mission, in the R-1 Zone, it was reported the hearing was closed.

Councilman Evenson moved to continue the tabled motion for two weeks. This motion was seconded by Councilman de Kirby, but the roll was not called.

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

On motion of Councilman de Kirby, seconded by Councilman Hitch, the above item and the tabled motion, were continued to Thursday, June 20, 1963.

Councilman Evenson was excused from the Chambers.

Meeting convened
Invocation
Minutes
Hearings
176089 (out of order)

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on furnishing electric energy for two years to Crown Point Street Lighting Operation District No. 1, the Clerk reported one appeal with 60 signatures had been received.

RESOLUTION 176034, referring the petition to the City Manager and City Attorney for report, and continuing the hearing on the Crown Point Street Lighting Operation District No. 1 for furnishing electric energy for two years, to the hour of 10:00 o'clock A. M., Tuesday, June 18, 1963, 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 on furnishing electric energy for two years to Garnet Avenue Street Lighting Operation District No. 1, the Clerk reported no written appeals had been received.

No one appeared to appeal and none were filed.

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

RESOLUTION 176035, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Garnet Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A petition from residents and property owners requesting the abatement of the nuisance of Night Lighting of the Mission Bay Golf Course at 2702 DeAnza Road, was presented.

Mr. T. W. Fletcher, City Manager, read the Manager's Report.

The following appeared to protest the nuisance: Mr. A. B. Moritz, Mrs. Daphne M. Boring, Mrs. Gertrude Onstad, Mr. D. O. Gerde, Mr. Leslie Boring, Mr. B. W. Pierce and Mr. Vincent Whelan.

Mr. D. Norman Charleson and Mr. James E. Moeller, Golf Center Operators, appeared and were heard.

Those appearing in rebuttal were: Mr. B. W. Pierce, Mr. James E. Moeller, Mr. Vincent Whelan and Mr. Robert Oakes.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the above petition was referred to Council Conference.

A communication from the Purchasing Agent reporting on the five bids received for Aerial Photography and Photogrammetric Mapping, City Wide, was presented.

RESOLUTION 176036, accepting the low bid of and awarding the contract to American Aerial Surveys, Inc. for Aerial Photography and Photogrammetric Mapping, City wide - San Diego and vicinity, in the sum of \$23,769.00, plus Alternate Proposal "B", in the sum of \$3,117.28, for a total cost of \$26,886.28; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of a Storm Drain in 47th Street, was presented.

RESOLUTION 176037, accepting the low bid of and awarding the contract to M. Arrieta for the construction of a Storm Drain in 47th Street, from Market Street to the existing drain at Pera Street, in the amount of \$31,600.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$10,950.00 out of Storm Drain Bond Fund 716, and \$23,650.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for said construction and for related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the bids received for furnishing one Used Military Surplus Wrecker, was presented.

RESOLUTION 176038, accepting the bid of and awarding the contract to G. W. Singletary, Inc. for furnishing one Used Military Surplus Wrecker at a cost of \$3,000.00; terms net, 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 one Portable Pneumatic Abrasive Cleaning Machine, was presented.

RESOLUTION 176039, accepting the tie low bid of and awarding the contract to Mike Donley Co. for furnishing one Portable Pneumatic Abrasive Cleaning Machine at a cost of \$2,040.00; terms net 30 days, plus sales tax, F.O.B. Abilene, Kansas (estimated freight \$29.00); authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following resolutions relative to the Construction of Water Main Extension Group 232, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 176040, accepting the low bid of and awarding the contract to R. M. & S. Engineering Contractors, for the sum of \$33,099.10; authorizing the City Manager to execute said contract (five bids received); and

RESOLUTION 176041, authorizing the City Manager to do all the work of making water meter and service connections and related work in connection with the above construction by appropriate City Forces, at an estimated cost of \$13,680.00.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Butterfly Valves, was presented.

RESOLUTION 176042, authorizing the Purchasing Agent to advertise for bids for furnishing Butterfly Valves in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 656372, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Janitorial Services, was presented.

RESOLUTION 176043, authorizing the Purchasing Agent to advertise for bids for furnishing Janitorial Services, for a period of 11 months, commencing August 1, 1963 through June 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 656373, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176044, making a finding that an Impounding Yard Business, (no junking or scavenging of parts) by Graham Automotive, Inc., located on Lot 30, Hazard Industrial Tract Unit No. 2, 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 de Kirby, 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 Partition of Lot 1, Euclid Plaza, a 2-lot partition located southwesterly of the intersection of Euclid Avenue and Logan Avenue, in the C-1A Zone, was presented.

RESOLUTION 176045, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Partition of Lot 1, Euclid Plaza, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

The following Resolutions relative to grading, paving and otherwise improving Chamoune Avenue, between the northerly line of El Cajon Boulevard and its northerly termination, and a portion of El Cajon Boulevard, between the southerly prolongation of the easterly line of Chamoune Avenue and a line parallel to and distant 70.00 feet westerly therefrom; establishing the official grade on El Cajon Boulevard, and changing the official grade on Chamoune Avenue, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 176046, approving the Plans, Specifications and Plat No. 3592 of the assessment district; and

RESOLUTION OF INTENTION 176047, setting time and place for hearing protests to the proposed work.

RESOLUTION 176048, denying the petition of Robert Selmo for the closing of the reservation for future street adjacent to Lots 305 and 306, Western Hills Unit No. 3, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 176049, granting petition for grading and paving of Alleys, Blocks 4 and 11 of F. T. Scripps Addition; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176050, granting petitions for grading, paving and installation of gutters in Kurtz Street, between Coutts Street and Bandini Street; and Bandini Street from Pacific Highway Access Road 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 for the improvement of Bandini Street, Wright Street and Kurtz Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A proposed notice and resolution of the Intention of the Council of The City of San Diego to sell to the highest, responsible cash bidder a non-exclusive franchise for a period of thirty (30) years to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along, across and upon the public streets, ways, alleys and places within a designated service area of The City of San Diego, was presented.

Mr. Al Schneider appeared and spoke in regard to the above.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the Item was referred to the City Manager and continued to June 18, 1963.

RESOLUTION 176051, accepting the Grant Deed of Cameron Bros. Construction Co., dated May 20, 1963, 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 Mesa Hills Unit No. 4; directing the City Clerk to file said deed in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176052, authorizing the City Manager to accept the work done in Mesa Hills Unit No. 4 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176053, authorizing the City Manager to execute a Modification Agreement with Carlos Tavares, Louis C. Burgener, and Tavares Construction Company, Inc. (Subdividers), extending the date on which said Subdividers shall make payment to the City for the sharing of the cost of the 16" Water Main in the East Clairemont Area from January 15, 1963 to January 15, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176054, authorizing the City Manager to execute a Lease Agreement with Edward Ohler, Edward Lowell Ohler and William G. Ohler, covering the lease of a Refreshment Stand and Vending Machine locations in Balboa Park for operating and maintaining concessions for the sale of refreshments; terms shall be for five (5) years, beginning May 1, 1963, and ending April 30, 1968; cancellation upon 60 days' written notice by either party; rental to be \$120.00 per month plus 15% of the gross income in excess of \$2,000.00 per month, excepting therefrom gross income accruing from coin-operated vending machines; plus 50% of gross income from coin-operated vending machines, except those in which Lessee has no ownership equity, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176055, authorizing the City Manager to execute a Revocable Permit Agreement with Beaver Investment Corporation and Milan L. Brandon, providing for the landscaping, developing and maintaining of Olive Park as and for a public park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176056, consenting to the transfer of 4.0 million gallons per day capacity from the City of Chula Vista to the Montgomery Sanitation District; authorizing the City Manager to execute the consent to such transfer, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176057, authorizing the City Manager to execute a First Amendment to Sewage Disposal Agreement of 1960 between The City of San Diego and the City of Chula Vista, reducing the capacity right of the City of Chula Vista by 4.0 million gallons per day, in the Metropolitan Sewerage System, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176058, authorizing the City Manager to execute that certain Sewage Disposal Agreement of 1960 with the Montgomery Sanitation District, providing for a grant of 4.0 million gallons per day capacity in the Metropolitan Sewerage System, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176059, approving Change Order No. 11 issued in connection with the contract with Saliba-Kringlen-Cory-GMA, for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 9; said changes amounting to an increase in the contract price of \$4,480.00, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176060, approving Change Order No. 12 issued in connection with the contract with Saliba-Kringlen-Cory-GMA, for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 9; said changes amounting to an increase in the contract price of \$460.00, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176061, approving Change Order No. 14 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 \$3,852.27, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176062, granting the request of CKFM, contained in Change Order No. 6, for an extension of time of 35 days, to and including April 19, 1963, in which to complete the contract for construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 6, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176063, naming the existing Frontage Roads on the north and south side of U. S. Highway 80, between U. S. 395 and Fairmount Avenue, Camino Del Rio North and Camino Del Rio South; 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 Curran, seconded by Councilman Cobb.

RESOLUTION 176064, declaring Afton Road between north line of Aero Drive and the south line of Onalaska Avenue to be a Through Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176065, creating and establishing a Taxicab Stand on the Northerly side of Wall Street between points 11 and 34 feet east of the easterly line of Girard Avenue; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176066, approving the recommendation of the City Engineer to modify Freeway Agreement regarding that portion of State Highway Route 2 (U.S. 101) lying between a point 2.9 miles north of Balboa Avenue and a point 1.5 miles south of Carmel Valley Road by deleting therefrom the provision for a turnaround in Sorrento Road southwest of Roselle Street-Calle Street-Smilax Street intersection; requesting the Division of Highways to prepare and submit necessary supplemental agreement to effectuate such change, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176067, authorizing the City Attorney to settle the \$89.03 claim of G. H. Russell, for the sum of \$66.79; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

Two Resolutions denying the Claims of the following, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 176068, denying the claim of LaVonne M. Poseda, 147 E. Oxford Street, Chula Vista, California; and

RESOLUTION 176069, denying the claim of Michael C. Bramble, 4218 49th Street, Apt. 10, San Diego 5, California.

RESOLUTION 176070, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and appurtenances thereto across portions of Pueblo Lots 1279 and 1280; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176071, vacating the floodage easement acquired in connection with the construction and maintenance of a dam and reservoir, affecting Section 16, Township 13 South, Range 3 West, San Bernardino Meridian, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176072, vacating certain easements for general utility purposes affecting Lots 83 and 84 of Alvarado Unit No. 2, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176073, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Tee Development Corp., all of City's interest in and to a portion of Pueblo Lot 1250 and slope easements upon portions of Pueblo Lots 1249 and 1250, but reserving to the City the right to remove said slopes upon removing the necessity for maintaining them or upon providing in place thereof other adequate lateral support; directing the City Clerk to deliver said deed to the Property Supervisor for further handling; exchange of easements, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

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

RESOLUTION 176074, accepting the deed of A. L. Conforth and Jessie L. Conforth; R. O. Conforth; Harry G. Jackson and Elizabeth C. Jackson, dated May 11, 1963, conveying an easement and right of way for street purposes across portions of Lots 9 and 10 in Block 1 of El Retiro, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same College Avenue;

RESOLUTION 176075, accepting the deed of Evelyn Evans, dated May 23, 1963, conveying a portion of Lot 14 in Block 2 of Beverly, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Euclid Avenue; and

RESOLUTION 176076, accepting the Corporation Grant Deed of Tee Development Corp., conveying a portion of Pueblo Lot 1249 of the Pueblo Lands of San Diego, as more particularly described in said deed; dated May 2, 1963.

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 de Kirby:

RESOLUTION 176077, accepting the deed of Redverse Adamson and Mary A. Adamson, dated February 15, 1961, conveying an easement and right of way for drainage purposes across a portion of Lot 21, Block 4, Beverly, as more particularly described in said deed;

RESOLUTION 176078, accepting the subordination agreement, executed by Sarah Ceseno, by assignment, as beneficiary, and Land Title Insurance Company, as trustee, dated May 23, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 21, Block 4, Beverly, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 176079, accepting the deed of Eason Enterprises, Inc., dated April 25, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 23, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 176080, accepting the subordination agreement, executed by Home Federal Savings and Loan Association, as beneficiary, and Title Insurance and Trust Company, as trustee, dated April 26, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 21, Block 4, Beverly, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 176081, accepting the deed of Otis H. Kilgore and N. Alice Kilgore, dated May 10, 1963, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 7, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street, and naming the same Sorrento Road;

RESOLUTION 176082, accepting the deed of George C. McDonald and Mary Emma McDonald, dated May 23, 1963, conveying an easement and right of way for street purposes across a portion of Lot 99 of Highdale Addition to Encanto Heights, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Radio Drive;

RESOLUTION 176083, accepting the Grant Deed of Sorrento Valley Development Co., dated May 27, 1963, 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 Sorrento Valley Industrial Park Unit 1-B; and

RESOLUTION 176084, accepting the Gift Deed of Tee Development Corp., dated May 2, 1963, conveying portions of Pueblo Lots 1241, 1249 and 1250 of the Pueblo Lands of San Diego, as more particularly described in said Gift Deed.

A proposed Ordinance establishing a new Parking Meter Zone on the South side of Cedar Street, between Fourth Avenue and Fifth Avenue, was introduced, on motion of Councilman Cobb, 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 proposed Ordinance adding certain territory to Councilmanic District No. 5, pursuant to the provisions of Section 5, Article II, of the Charter - Annexations designated as Brown Field Tract and Sharp Tract No. 2, was introduced, on motion of Councilman de Kirby, 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.

A communication, continued from the Meeting of June 4, 1963, from Mary Elizabeth Ely requesting permission to appear before the Council on behalf of the Kearny Mesa Town Council relative lands set aside for Park purposes, was presented.

Mrs. Ely appeared and spoke in regard to the above.

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

A communication from Arno Scheller urging the City to expedite action to remedy critical situation on Highway 101 between Old Town and the Grand Avenue cutoff, was presented.

Said communication was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from San Diego Taxpayers Association submitting questions on various items in the proposed 1963-64 Budget, was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, said communication was referred to Budget Conference.

A communication from Mrs. Alice Winchester expressing her appreciation for the City's efforts relative to grading and oiling Madrone Avenue, was presented.

Said communication was filed, on motion of Councilman Curran, seconded by Councilman de Kirby.

The following items were considered under Unanimous Consent granted to Vice-Mayor Scheidle:

RESOLUTION 176085, authorizing the City Attorney or his representative to appear and represent The City of San Diego before the Public Utilities Commission of the State of California, in the matter of the application of Southern California Edison Company and San Diego Gas & Electric Company for a certificate that present and future public convenience and necessity require or will require the construction and operation by applicants of a new nuclear electric generating station at Camp Pendleton, California, together with the transmission lines and other appurtenances to be used in connection with said station; the hearing upon which application is scheduled to be held in San Clemente, California, commencing June 12, 1963; and he is further authorized to incur all necessary expenses in connection therewith, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176086, approving the contract price of \$9,595.65, being the total bid of Boulder, Inc. for the construction and installation of certain guard rails along Mission Gorge Road, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 176087, accepting the bid of and awarding the contract to Westgate-California Products, Inc. for furnishing 100 cases of Tuna, 12 oz., 48 cans per case, for a total cost of \$1,900.00; terms 1-1/2% 10 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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RESOLUTION 176088, holding a hearing on the 2nd day of July, 1963, on whether the taxicab rate for waiting time shall be increased from the present rate of \$3.00 per hour; directing the City Clerk to publish once in the official newspaper of The City of San Diego a notice of said hearing at least ten (10) days in advance of said hearing date, 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 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

Unanimous Consent
176088
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 13, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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.

Vice-Mayor Scheidle asked the consent of the Council to take the Special Order of Business, at the end of today's Agenda, before the rest of the items on the Agenda. Consent was granted.

The Vice-Mayor introduced the representatives of the Japan Air Lines, present in the Chamber. Bal Shirgaokar of Japan Air Lines made a presentation of "Tokyo Times", date line June 13, featuring a story on San Diego and it's Sister City, Yokohama, on the occasion of their opening in San Diego; purpose of which is to consolidate trade relations between San Diego and Japan.

Vice-Mayor Scheidle read and presented a Proclamation by Mayor Dail, declaring Japan Air Lines Day in San Diego.

The Purchasing Agent reported on all bids opened Wednesday, June 12, 1963, on the following:

Grading, paving and otherwise improving the Westerly and Easterly Alleys in Block 54, Normal Heights, and Madison Avenue - four bids; and

Grading, paving and otherwise improving the Alley, easterly of and contiguous to Blocks 9 and 10, College Park Unit No. 1 - four bids.

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

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the matter of proposed revision of the City's Subdivision Ordinance (Chapter X, Article 2 of the San Diego Municipal Code). Vice-Mayor Scheidle asked Mr. Haelsig, Planning Director, for a report.

Mr. Haelsig gave a brief history of the work that has been done leading to this hearing.

The Council felt it was necessary to hold workshop sessions on this matter, before going ahead with the actual hearing.

Two members of the Planning Commission, Mr. E. A. Breitbard and Mr. Walter A. Dewhurst appeared to speak.

Mr. Bill Rick also appeared and approved the continuance.

On motion of Councilman de Kirby, seconded by Councilman Hitch, this hearing was continued to July 18, 1963.

Included in the above motion, was the matter of the hearing on the proposed revision of Chapter X, Article 1 of the San Diego Municipal Code et al., relating to the City's residential zone classifications.

A petition, in the form of an application, of Lynn I. Millburn for a Permit to operate one Taxicab under the name of Cal-Mex-Cab-Co. was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said petition was referred to the City Manager and Attorney.

Convened
Bids
Hearings

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A communication from the Purchasing Agent reporting on the four bids received for furnishing Liquid Chlorine, was presented.

RESOLUTION 176090, accepting the fourth low bid of and awarding the contract to T. O. Bateman Company for furnishing Liquid Chlorine in 30-ton or 55-ton tank cars, as required for a period of 4 months beginning July 1, 1963 through October 31, 1963, at \$65.50 per ton, for a total estimated cost of \$17,685.00; terms net 30 days, plus sales tax, plus estimated freight of \$3,888.00 (current freight rate \$14.40 per ton); 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 labor and necessary material to drill one 8" diameter hole 200 feet deep and assist Water Department in installing anodes, at a cost of \$1,380.50 lot; terms 1/2 of 1%; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 176091, accepting the low bid of and awarding the contract to B & R Diamond Drilling Co. for furnishing labor and necessary material to drill one 8" diameter hole 200 feet deep and assist Water Department in installing anodes at said cost, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

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

RESOLUTION 176092, accepting the low bids of and awarding the contracts for furnishing Lumber as required for six months beginning July 1, 1963 through December 31, 1963, as follows: DixieLine Lumber Co. for furnishing Sections I and IV for a total estimated cost of \$7,162.40; terms 2% 30 days, plus sales tax; Western Lumber Co. for furnishing Sections II and V for a total estimated cost of \$5,245.22; terms 2% 30 days, plus sales tax; and Sullivan Hardwood Lumber Company for furnishing Section III for a total estimated cost of \$2,524.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the five bids received for the construction of Upas Street 24-inch water main from Kettner Boulevard to India Street, was presented.

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

RESOLUTION 176093, accepting the low bid of and awarding the contract to W. V. Hutchison Co., Inc. in the sum of \$16,027.20; authorizing the City Manager to execute said contract; and

RESOLUTION 176094, authorizing the City Manager to do all the work of water connections and other related services required in connection with the above improvement by appropriate city forces at an estimated cost of \$5,720.00.

A communication from the Purchasing Agent reporting on the three bids received for furnishing two Tandem Axle Trucks, was presented.

RESOLUTION 176095, accepting the low bid of and awarding the contract to International Harvester Company for furnishing two Tandem Axle Trucks: Item 1, as per specification 88.26.0363 for \$8,671.82; terms net, plus sales tax; to be delivered with Allison MT40 transmission; delivery point Milwaukee, Wisconsin; and Item 2, as per specifications 88.28.0363 for \$9,058.58; terms net, plus sales tax; to be delivered with Allison MT40 transmission; delivery point Los Angeles, California; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for the construction of Rancho Bernardo Reservoir, was presented.

RESOLUTION 176096, accepting the low bid of and awarding the contract to Peter Kiewit Sons' Co. for the construction of Rancho Bernardo Reservoir in the sum of \$491,700.00; 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 four bids received for furnishing Lumber, was presented.

RESOLUTION 176097, accepting the low bid of and awarding the contract to Tarter, Webster & Johnson for furnishing 7,894 board feet of lumber, various sizes, for a total cost of \$1,106.16; 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 eight bids received for furnishing Yellow Traffic Paint, was presented.

RESOLUTION 176098, accepting the low bid of and awarding the contract to Walco Supply Co. for furnishing Yellow Traffic Paint for the period of 12 months, from July 1, 1963 through June 30, 1964 with option to renew for an additional 12 months' period @ \$2.63 per gallon for an estimated total of \$15,780.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the two bids received for rental of one - 66 Passenger Bus Without Driver, was presented.

RESOLUTION 176099, accepting the tie bid of and awarding the contract to Willingham Bus Lines, Inc. for rental of one-66 Passenger Bus Without Driver, for the period of June 17, 1963 through August 23, 1963, exclusive of July 4, Saturdays and Sundays, @ \$22.00 per day, for an estimated total of \$1,078.00; 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 requesting authority to advertise for bids for furnishing Liquid Caustic Soda for one year period, was presented.

RESOLUTION 176100, authorizing the Purchasing Agent to advertise for bids for furnishing Liquid Caustic Soda for one-year period, July 15, 1963 through July 14, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 656568, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Purchasing Agent recommending the approval of plans and specifications for the improvement of Mission Gorge Road between Fairmount Avenue and Twain Avenue, was presented.

RESOLUTION 176101, approving plans and specifications for the improvement of Mission Gorge Road between Fairmount Avenue and Twain Avenue; filed under Document No. 656569; 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.

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RESOLUTION 176102, approving plans and specifications for the improvement of Imperial Avenue between the easterly line of Euclid Avenue and the easterly line of 53rd Street; filed under Document No. 656570; 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.

RESOLUTION 176103, approving plans and specifications for the construction of a storm drain in Electric Avenue at Tourmaline Street; filed under Document No. 656571; 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 176104, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersection of 54th Street and Redwood Street; filed under Document No. 656572; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the amendment of Resolution 175577, adopted May 9, 1963, which approved the Tentative Map of Medical Villa, a 1-lot subdivision of a portion of Lot 12, Lemon Villa, located westerly of 54th Street between Orange Avenue and Trojan Avenue, in the existing R-1 Zone, to provide for deleting Condition No. 17, thereof, was presented.

RESOLUTION 176105, amending Resolution 175577, adopted May 9, 1963, which approved the Tentative Map of Medical Villa, to delete Condition No. 17 thereof, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Final Map of Lake View Country Club Village Unit No. 3, a 69-lot subdivision of a portion of Lot 68 of Rancho Mission of San Diego, located southwesterly of the intersection of Jackson Drive and Twin Lake Drive in the existing R-1 Zone, was presented.

The following Resolutions relative to the final Map of Lake View Country Club Village Unit No. 3, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 176106, authorizing the City Manager to execute a contract with Rika Contracting Co., Inc., for the completion of improvements; and

RESOLUTION 176107, approving the map and accepting on behalf of the public, the public streets and portions of public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision.

RESOLUTION 176108, authorizing the City Manager to approve an Agreement between the Administration Building Control Committee and Ray K. May, dba Civic Center Newsstand, entitled "Renewal of Agreement for Operating Lobby Concession, San Diego City and County Administration Building" for a term of 5 years commencing September 14, 1963 and terminating September 13, 1968, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176109, authorizing the City Manager to execute an Agreement with the State of California, Department of Fish and Game, providing for the development of a public fishing, hunting and recreational area at San Vicente Reservoir, for the term of 20 years, at a cost of \$86,120.00, with a 90-day cancellation clause, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

176102-176109

RESOLUTION 176110, authorizing the City Manager to execute an Agreement with the Credit Bureau of San Diego, Inc. for the collection of delinquent accounts, for the term of 3 years, with a 30-day cancellation clause, at a rate of 50% of all sums collected and remitted to The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176111, authorizing the City Manager to execute an Agreement with Simpson and Hunter, whereby the City shall daily make available to Simpson and Hunter certain City records, for the exchange of business information, during the period of June 1, 1963 through June 30, 1964, with a 30-day cancellation clause, at a rate of \$65.00 per month or \$3.00 per City business day of any preceding partial calendar month during which this agreement is effective, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176112, authorizing the City Manager to execute a contract with Samuel Wood Hamill entitled "Contract Between The City of San Diego and Samuel Wood Hamill, F.A.I.A., Architect, to act as Supervising Architect and to perform Certain Architectural Services, Consultations and limited Supervisory Services for the Construction of a Multi Unit Group of Buildings Known as the Community Concourse", for the term of 6 months, at a sum not to exceed \$10,200.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176113, authorizing the City Manager to enter into an Agreement with Rancho Bernardo Homes Inc., for participation in the construction of additional improvements in Rancho Bernardo Road and Pomerado Road in the Rancho Bernardo Area, and reimbursement by the City; authorizing the expenditure of not to exceed \$41,020.00 out of Fund 245-1 for the purpose of reimbursing the subdivider, was adopted, on motion of Councilman Curran, 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 Curran, seconded by Councilman de Kirby:

RESOLUTION 176114 - Bodenheimer Tract;

RESOLUTION 176115 - Mission Village Heights Unit No. 1;

RESOLUTION 176116 - Pt. Loma Park; and

RESOLUTION 176117 - Torrey Pines Christian Church.

RESOLUTION 176118, granting Pacific Coast Properties, Inc., subdivider of Campus Shopping Center Unit No. 2, an extension of time in which to complete the required improvements, such time to run from May 20, 1963 to November 20, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176119, granting Aero Properties, subdivider of Nichols Ridge Subdivision, an extension of time in which to complete the required improvements, such time to run from May 25, 1963 to July 25, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176120, granting permission to James J. Peluso, dba San Diego Fireworks Display Co. for a public display of fireworks for the Dana Marina, Inc., at 2590 Ingraham Street, San Diego, California, on June 29, 1963, from 9:15 P.M. to 9:30 P.M., in compliance with regulations pertaining to the public display of fireworks, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 176121, authorizing the City Attorney to file a Stipulation in that certain action "Baskin Development Co., Plaintiff, vs. The City of San Diego, Defendant", for the entering of a decree, quieting title against said City to real property described as a portion of Lot 68 of Rancho Mission of San Diego; excepting therefrom the public streets, alleys and easements dedicated or otherwise shown on the subdivision map of Lake Country Unit No. 9; excepting any interests The City of San Diego may have acquired subsequent to the filing of final map, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 176122, authorizing the City Attorney to file a Stipulation in that certain action "Robert Egger, Plaintiff, vs. The City of San Diego, Defendant", for the entering of a decree, quieting title against said City to real property described as a portion of the NE Quarter of the SW Quarter of the SW Quarter of Section 28, T18S, R2W, SBBM; excepting therefrom the public streets, alleys and easements dedicated or otherwise shown on the subdivision map of Egger Highlands Unit No. 2; and excepting any interests The City of San Diego may have acquired subsequent to the filing of said map, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176123, amending Resolution 175420, adopted April 25, 1963, to correct an error in the legal description of an easement in Valle Granado Annex; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 176124, expressing appreciation to De Witt Priday, for his years of service with the Urban Renewal Commission, from June 6, 1957 to the present; and expressing hope that he will continue his fruitful efforts in the civic affairs of this City of San Diego; directing the City Clerk to send a copy of this resolution to Mr. Priday, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176125, authorizing the City Attorney to settle the \$72.45 claim of Eugene McMillan, F.A. 6879258, E.M. "A" School, Division 6054, Class 38-63B U.S.N.T.C., San Diego, California, for the sum of \$57.50; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176126, approving the claim of Kingdom Hall of Jehovah's Witnesses, 2035 Adams Avenue, San Diego, California, in the amount of \$100.00; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176127, denying the claim of Ralph M. Lowe, 5010 Cadet Street, San Diego 17, California, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176128, vacating that certain easement for general utility purposes, affecting a portion of Navajo Road, adjoining Lot 10, Alvarado, being unnecessary for present or prospective public use by the City; directing 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 de Kirby, seconded by Councilman Hitch.

RESOLUTION 176129, vacating certain easements for sewer purposes, affecting a portion of Pueblo Lot 256 of the Pueblo Lands of San Diego; being unnecessary for present or prospective public use by the City; directing 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 Evenson, seconded by Councilman Hitch.

RESOLUTION 176130, authorizing the Mayor and City Clerk to execute a Deed, conveying to The Pacific Telephone and Telegraph Company, an easement for the purpose of installing a communication cable across a portion of Lot 67 of Rancho Mission of San Diego; directing the City Clerk to deliver said deed to Property Division for further handling, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 176131, accepting the Grant Deed of Davard Construction Company, 5831 Corral Way, La Jolla, California, dated June 3, 1963, 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 Cavalier Terrace Unit No. 1; directing the City Clerk to file said deed in the office of the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from Mr. Les Miller requesting that Senior Citizens be permitted to fish in City lakes without charge, was presented.

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

Four communications protesting the sale of beer in Balboa Stadium, were presented.

On motion of Councilman Evenson, seconded by Councilman de Kirby, said communications were filed.

A communication from Mr. Joseph Tausch urging the development of Kearny Mesa District Park, was presented.

Mr. Tausch appeared to elaborate on his letter.

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

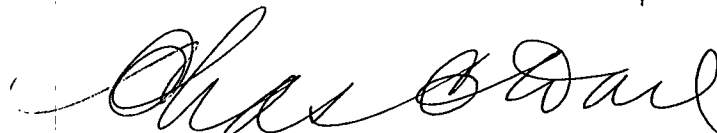
The next items were considered under Unanimous Consent granted to Vice-Mayor Scheidle.

RESOLUTION 176132, authorizing the City Manager to employ the engineering firm of Metcalf & Eddy, a partnership, Statler Building, Boston, Massachusetts, to commence the work of studying and advising The City of San Diego on certain aspects of the Metropolitan Sewer System project, at a reasonable compensation until the formal agreement between the City and said engineering firm has been executed; providing that such temporary employment shall not continue beyond June 19, 1963 and, provided further, that the compensation payable to said engineering firm shall not exceed \$3,000.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch; and

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RESOLUTION 176133, directing the City Engineer to correct Assessment No. 13, Assessment Roll 3148, to correct the legal description of the property affected by the improvement of 42nd Street and the Alley in Block C, Ocean Vista Addition, under Resolution of Intention No. 170709, adopted May 8, 1962; confirming and approving said Assessment Roll 3148 as corrected, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:52 o'clock, A.M., on motion of Councilman Curran, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

U.C. 176133
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 18, 1963
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.

Vice-Mayor Scheidle introduced Reverend Hugh M. Wright, pastor of the Bostonia American Baptist Church. Reverend Wright gave the invocation.

At this time, Vice-Mayor Scheidle presented a Plaque of Commendation to John Ramsey Bilbrey for his remarkable demonstration of initiative and presence of mind in the face of a very dangerous and potentially tragic situation; saving the lives of the children of Mr. and Mrs. Jack Chen from their flaming residence at 3789 Fifth Avenue, San Diego.

Vice-Mayor Scheidle introduced Mr. Cesar R. Nunez, Editor of the Mindanao Times, Davao City, Philippines, visiting San Diego under the Foreign Specialists Program of the Department of State, Washington, D. C., who was present in the Chambers.

Mr. Julian Wise, Assistant to the City Manager, introduced Mr. Howard Borden, a member of the Council of Steubenville, Ohio, who was present at this meeting.

Minutes of the Regular Meetings of Friday, May 31st, not held, Friday, May 31st, held on Tuesday, June 4, Tuesday, June 4th and Thursday, June 6th, not held, were presented to the City Council by the Clerk. On motion of Councilman Hitch, 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, latest time set for the hearings, continued from the Meeting of June 4, 1963, on the grading, paving, constructing drainage structures and otherwise improving Payne Street and Webster Avenue; establishing the official grade thereof - on Resolution of Intention No. 175451, it was reported the hearing was still open.

Mr. Gabrielson, City Engineer, gave his report and recommended that it be referred back to him for modification of plans.

RESOLUTION 176134, continuing the hearings on the proposed improvements and construction of drainage structures in Payne Street and Webster Avenue; establishing the official grade thereof, to the hour of 10:00 o'clock A. M., Tuesday, June 25, 1963; directing the City Engineer to modify the plans and specifications on the above proposed improvements, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

Meeting convened
Invocation
Minutes
Hearing
176134

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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 June 11, 1963, on furnishing electric energy for two years to Crown Point Street Lighting Operation District No. 1, the Clerk reported a petition with 60 protests had been received.

Mrs. Annette B. O'Neill and Mrs. C. F. Blair appeared to protest the assessments.

Mr. Gabrielson, City Engineer, reported the percentage of protests was approximately 42%.

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

RESOLUTION 176135, overruling and denying the protest of Property owners, filed under Document No. 656595, and all other protests, written or verbal, against the furnishing of electric energy for two years in the Crown Point Street Lighting Operation District No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176136, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Crown Point Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman Evenson, seconded by Councilman Cobb, subject of Lighting Operation Districts was referred to Council Conference.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving Alpha Street, between the center line of 37th Street and the westerly line of 38th Street; 38th Street, between a line parallel to and distant 10.00 feet southerly from the southerly line of Alpha Street, and a line parallel to and distant 50.00 feet northerly therefrom; establishing the official grade on Alpha Street; and changing the official grade on 38th Street - on Resolution of Intention No. 175664, the Clerk reported there were no written protests.

RESOLUTION 176137, continuing the hearings due to the lack of 6 votes, on the proposed improvements on Alpha Street and 38th Street, to the hour of 10:00 o'clock A. M., Tuesday, June 25, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving the Alley in Block 6, American Park Addition; and establishing the official grade thereof - on Resolution of Intention No. 175666, the Clerk reported there was one written protest.

RESOLUTION 176138, continuing the hearings due to the lack of 6 votes, on the proposed improvement on Alley, Block 6, American Park Addition, to the hour of 10:00 o'clock A. M., Tuesday, June 25, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving the Alley in Block 40, Fairmount Addition to City Heights, between the southerly line of Trojan Avenue and a line parallel to and distant 225 ft. Sly therefrom; Trojan Avenue, at its intersection with said Alley; and establishing the official grade on the Alley, Block 40, Fairmount Addition to City Heights - on Resolution of Intention No. 175668, the Clerk reported there were no written protests.

RESOLUTION 176139, continuing the hearings due to the lack of 6 votes, on the proposed improvement and construction of drainage structures in Alley, Block 40, Fairmount Addition to City Heights; to improve Trojan Avenue, to the hour of 10:00 o'clock A. M., Tuesday, June 25, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on furnishing electric energy for two years to Talmadge Park Street Lighting Operation District No. 2, the Clerk reported no written protests had been received.

No one appeared to protest and none were filed.

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

RESOLUTION 176140, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Talmadge Park Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeals on the matter of constructing drainage structures in 53rd Street, and Public Rights of Way in Lots 5, 6, 7 and 8, Andrew Jackson Tract - on the Assessment Roll No. 3145, the Clerk reported two appeals had been received.

Mr. G. E. Morse, Jr. appeared to protest the assessment.

Mr. Gabrielson, City Engineer, explained the method of assessment.

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

RESOLUTION 176141, overruling and denying the appeals of Gardner E. Morse, Jr.; James Robert Gibson, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3145, made to cover the costs and expenses of the work of constructing drainage structures in 53rd Street, and Public Rights of Way in Lots 5, 6, 7 and 8, Andrew Jackson Tract; confirming and approving the Street Superintendent's Assessment No. 3145, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeals on the matter of grading, paving and otherwise improving the Alleys, Block 67, Ocean Beach; Cable Street, at its intersection with the northwesterly and southeasterly Alley in Block 67, Ocean Beach; Del Mar Avenue, at its intersection with the southwesterly Alley in Block 67, Ocean Beach; and changing the official grade on Cable Street and Del Mar Avenue; establishing the official grade on said Alleys - on Assessment Roll No. 3152, the Clerk reported one written appeal.

The Clerk read the appeal.

No one appeared to be heard.

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

RESOLUTION 176142, overruling and denying the appeal of Paul M. Mathys and Irma N. Mathys, from the Street Superintendent's Assessment No. 3152, made to cover the costs and expenses of paving and otherwise improving the Alleys, Block 67, Ocean Beach, Cable Street, and Del Mar Avenue; confirming and approving the Street Superintendent's Assessment No. 3152, 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.

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The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeals on the matter of paving, constructing drainage structures and otherwise improving the Alley in Block 39, Fairmount Addition to City Heights; Public Rights of Way in Lots 20 to 30, inclusive, Block 39, Fairmount Addition to City Heights; and changing the official grade on said Alley - on Assessment Roll No. 3153, the Clerk reported no written appeals.

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

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

RESOLUTION 176143, confirming and approving the Street Superintendent's Assessment No. 3153, 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, latest time set for the hearing of the appeals on the matter of paving, constructing drainage structures and otherwise improving Island Avenue, J Street, 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 - on Assessment Roll No. 3157, the Clerk reported six written appeals.

Mr. Gabrielson, City Engineer, gave his report.

Mrs. Lucius Wright and Mrs. Emma Francis appeared and protested to the work not being completed.

RESOLUTION 176144, continuing the hearing on the Street Superintendent's Assessment No. 3157, made to cover the costs and expenses of paving, constructing drainage structures and otherwise improving Island Avenue, J Street, 29th Street and Hoitt Street, to the hour of 10:00 o'clock A. M., Tuesday, June 25, 1963, 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 of the appeals on the matter of paving and otherwise improving the Alley, Block 12, Reed's Ocean Front Addition, Block 12, Hollywood Park, Everts Street; 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 - on Assessment Roll No. 3159, the Clerk reported no written appeals.

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

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

RESOLUTION 176145, confirming and approving the Street Superintendent's Assessment No. 3159, 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.

At this time, Vice-Mayor Scheidle, requested with the consent of the Council, that they take up Item 101 out of order. The Council consented.

A proposed Resolution, continued from the Meeting of June 11, 1963, on the notice and intention of the Council of The City of San Diego to sell to the highest, responsible cash bidder a non-exclusive franchise for a period of thirty (30) years to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along, across and upon the public streets, ways, alleys and places within a designated service area of The City of San Diego, was presented.

The following people appeared and spoke in regard to the above: Mr. Alfred Schneider, Mr. William Fox, Mr. Clark Chamberlain, Mr. Lee Druckman and Mr. Harry Calloway.

RESOLUTION 176146, notice and Resolution of the Intention of the Council of The City of San Diego to sell to the highest, responsible cash bidder a nonexclusive franchise for a period of thirty (30) years to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along, across and upon the public streets, ways, alleys and places within a designated service area of The City of San Diego, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 12 each Double Check Valve Assemblies, was presented.

RESOLUTION 176147, accepting the tie bid of and awarding the contract to Contractor Supply Co. for furnishing 12 each Double Check Valve Assemblies @ \$148.60 each, for a total cost of \$1,783.20; 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.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 1 Power Mowing Machine, was presented.

RESOLUTION 176148, accepting the low bid of and awarding the contract to B. Hayman Company, Inc. for furnishing 1 Power Mowing Machine at a cost of \$4,564.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION 176149, accepting the low bid of and awarding the contract to The Los Angeles News Company for furnishing Library Books for a period of 1 year commencing July 1, 1963 through June 30, 1964, with option to renew the contract for an additional year, for an estimated total of \$110,000.00; 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 six bids received for furnishing Prebinding of Library Books, was presented.

RESOLUTION 176150, accepting the low bid of and awarding the contract to Professional Library Service for furnishing Prebinding of Library Books for a period of 1 year commencing July 1, 1963 through June 30, 1964, with an option to renew the contract for an additional year; 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 three bids received for furnishing Refuse Packers, was presented.

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RESOLUTION 176151, accepting the low and second low bids and awarding the contracts for furnishing Refuse Packers to the following: (a) Standard Auto Body Company, Item I, 1-25 Yard Rear Loading Refuse Packer for \$8,195.00; terms net, plus sales tax; and (b) J. E. McDonald & Associates, Item II, 1-25 Yard Side Loading Refuse Packer for \$9,255.00; terms net, 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 sole bid for furnishing Renewal Subscriptions to Periodicals, was presented.

RESOLUTION 176152, accepting the sole bid of and awarding the contract to H. W. Wilson Company for furnishing Renewal Subscriptions to Periodicals for a total cost of \$2,005.00; terms net; 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 requesting authorization to advertise for bids for furnishing Comprehensive Liability and False Arrest Insurance, was presented.

RESOLUTION 176153, 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. 656668, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 176154, approving plans and specifications for the construction of the East San Diego Adult Recreation Club; filed under Document No. 656669; 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 Hitch.

RESOLUTION 176155, making a finding that a Dry Cleaning Business (with no cleaning or pressing done on the premises), by Bonded Cleaners, proposed to be located southeasterly of the intersection of Rancho Hills Drive and Reo Drive on a portion of South Rancho Hills Unit No. 3, in the RC-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 101.0425 of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A proposed Resolution, continued from the Meetings of May 9, 16, 23 and June 4, 1963, approving the tentative map of Heritage Addition Units No. 12 and 13, a 2-unit, 214-lot, more or less, subdivision of a portion of 1/4 Section 26 and 27, Rancho de la Nacion, located between Skyline Drive and Brookhaven Road, in the existing R-1 Zone; subject to conditions, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, the above proposed Resolution was continued to July 2, 1963.

RESOLUTION OF INTENTION 176156, approving the report of the City Engineer, and setting time for hearing protests on proposed assessments, for furnishing electric energy for two years in Rolando Street Lighting Operation District No. 2, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 176157 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 Jewell Street, adjacent to Lot 2, Safeway Park and Lot 20, Block 183, Pacific Beach, from Garnet Avenue to Emerald Street, and a portion of Alley in Safeway Park, as more particularly shown on Map No. 9018-B, on file in the office of the City Clerk as Document No. 656305, and

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fixing time and place for hearing thereof as 10:00 A. M., July 16, 1963, in the Council Chamber, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176158, granting petition for grading, paving, installation of curb and drainage structures in North Frontage Road of Hotel Circle, adjacent to that portion of Rancho Presidio Motel; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176159, granting petition for grading, paving and installation of curbs and gutters in Trinidad Way from approximately 150.00 feet east of Agua Vista to 50.00 feet west of Santa Maria; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176160, authorizing the City Manager to execute an Agreement with Quivera Basin Enterprises amending the lease agreement covering a portion of Quivera Basin located within Mission Bay Park, in order to provide additional financing to strengthen the operation of Quivera Basin Enterprises, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176161, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, entitled "Utilities Agreement No. 8735 - Interstate Project No. I-005-1(14)17" covering relocation of Sewer Facilities in the vicinity of Highway 101 north of Balboa Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176162, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of Olney Street, Diamond Street and Pico Street under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$598.75, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176163, approving Change Order No. 18, issued in connection with the contract with J. S. Barrett, Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 3; said changes amounting to an increase in the contract price of \$142,800.00, and extending the time for completion of the work under said contract to June 6, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176164, approving Change Order No. 10, 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. 10A, Ocean Outfall Intake; said changes amounting to an increase in the contract price of \$438.00, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176165, approving Change Order No. 19, 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 \$2,139.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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RESOLUTION 176166, authorizing the expenditure of \$1,500.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside for expenditure by Resolution No. 169374 for the purpose of providing additional funds for installation of Traffic Signals at high accident frequency locations, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176167, authorizing the expenditure of \$13,650.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for purchase of lands from the State of California required in connection with 1911 Act Improvements in the vicinity of 33rd and Pickwick Streets, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176168, authorizing a City contribution of \$5,425.00 out of Capital Outlay Fund 245, for the improvement of La Playa Avenue, Alley, Block 33, Second Fortuna Park Addition, and Crown Point Drive by constructing drainage structures therein under a 1911 Improvement Act Proceeding; directing the Street Superintendent to deduct that amount from the total cost and expense of the work in ascertaining the amount to be assessed against the district benefited, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176169, granting permission to Jack Durbin, dba Econo-Car of San Diego, at 1401 Fifth Avenue, to operate vehicles for hire without a driver, pursuant to the provisions of the San Diego Municipal Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 176170, changing the names of Faulkner Street and Faulkner Court, from Governor Drive to Gullstrand Street, University City No. 9 Subdivision, to Kantor Street and Kantor Court, respectively; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176171, authorizing the Mayor to apply to the Public Utilities Commission of the State of California for a contribution of one-half of the City's share of the cost of Crossing Protection Improvement at the intersection of Euclid Avenue and the tracks of the San Diego & Arizona Eastern Railway Company, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176172, rescinding Resolution 167505, which gave notice to The City of National City that it was terminating the contract between said City and The City of San Diego for the transportation, treatment and disposal of sewage upon two years' notice; provisions of said Resolution No. 167505 were abrogated by the adoption of the "Sewage Disposal Agreement of 1960", was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 176173, authorizing the Director of Utilities to travel to Fort Collins, Colorado, on August 5-7, 1963 to attend the 5th Annual Western Resources Conference to be held at the Colorado State University, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Ordinances were introduced at the Meeting of June 11, 1963.

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 8843 (New Series) incorporating a portion of Lot 10, La Mesa Colony, in The City of San Diego, California, into RP-1A Zone, as defined by Section 101.0418.5 of The San Diego Municipal Code, and repealing Ordinance No. 13558 of the ordinances of The City of San Diego, approved July 5, 1932, insofar as the same conflicts herewith, located westerly of 63rd Street between Rose Street and El Cajon Boulevard, 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 and Mayor Dail.

ORDINANCE 8844 (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, approved February 15, 1932, of the ordinances of The City of San Diego insofar as the same conflicts herewith, located on the south side of Balboa Avenue between Mt. Abernathy Avenue and Cannington Drive, was adopted, on motion of Councilman Evenson, 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 8845 (New Series) incorporating Lots 20 through 26, Block 25, Encanto Heights Tract No. 2, 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. 116 (New Series) of the ordinances of The City of San Diego, adopted January 3, 1933, insofar as the same conflicts herewith, located north of Federal Boulevard, east of 60th Street, 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, Mayor Dail.

ORDINANCE 8846 (New Series) establishing a new Parking Meter Zone on the South side of Cedar Street, between Fourth Avenue and Fifth Avenue, 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 8847 (New Series) adding certain territory to Councilmanic District No. 5, pursuant to the provisions of Section 5, Article II, of the Charter - Annexations designated as Brown Field Tract and Sharp Tract No. 2, 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 and Mayor Dail.

A communication from the Purchasing Agent reporting on the 26 items of Used Automotive Equipment, sold at public auction on June 1, 1963; the \$8,680.00 received from this sale has been deposited with the City Treasurer and credited to Fund 522, was presented.

Said communication was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the five buildings sold at public auction of May 17, 1963; the \$2,532.00 received from this sale has been deposited with the City Treasurer and credited to Fund 219, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, said communication was filed.

8843-8847 (N.S.)
Communications

6-18-63

A communication from the Division of Highways submitting Notice of Completion of State Freeway Project on Road XI-SD-2, 200-SD (U.S. 101 Freeway) between Market Street and Park Boulevard, was presented.

Said communication was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

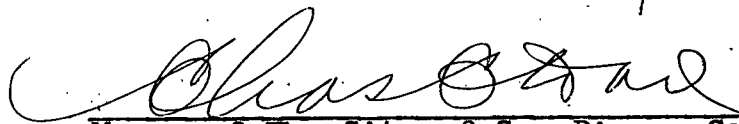
A communication from the Division of Highways submitting Notice of Completion of portions of State Freeway Project on Road XI-SD-2-SD (U.S. 101 Freeway) between 1.5 miles south of Carmel Valley Road and the north City limits of San Diego, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said communication was filed.

The next item was considered under Unanimous Consent granted to Vice-Mayor Scheidle:


RESOLUTION 176174, Council of The City of San Diego reiterating its position of endorsement and support of Senate Bill 344 in the form in which it has been presented to the Governor; recommending and urging the Honorable Edmund G. Brown, Governor of the State of California, to affix his signature to Senate Bill 344 so that it may become State law, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:53 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Unanimous Consent
176174
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 20, 1963
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.

At this time the Mayor asked everyone to stand and participate in a moment of silent prayer.

Councilman Hitch entered the Chambers.

RESOLUTION 176175, awarding suggestion awards to: Hugo Manriquez, Utilities Department - \$95.00; presented by Councilman Cobb; Lorene Hanson, Auditor and Comptroller Department - \$55.00; presented by Councilman de Kirby; and Israel Chaves, Public Works Department - \$545.00; presented by Councilman Scheidle, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Councilman Evenson entered the Chambers.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the continued hearing, from meetings of May 16, June 4 and 11, 1963, on the appeal of Serra Mesa Swimming Pool Association, Inc., from the decision of the Planning Commission denying application of Serra Mesa Swimming Pool Association, Inc., under Conditional Use Permit No. 5527, to construct and operate a swimming pool and bath house located on the westerly side of the proposed Sandrock Road southerly of Cabrillo Mesa Drive, being a portion of Lot 40, Rancho Mission, in the R-1 Zone, it was reported the hearing was closed.

Mayor Dail reported that there was a tabled motion, made by Councilman Evenson, seconded by Councilman Hitch, at the meeting of June 4, 1963, and continued to the meeting of June 11 and this meeting. The motion was to overrule the Planning Commission and grant the Conditional Use Permit.

Councilman Scheidle asked Mr. Tausch, representing the Serra Mesa Swimming Pool Association, Inc., to report on the findings made since the last hearing. Mr. Tausch reported that there were two of the conditions attached to the granting of this Conditional Use Permit which his group could not fulfill.

The Mayor called for a vote on the tabled motion. The vote showed; Yeas-Councilmen de Kirby, Hitch, Curran and Evenson. Nays-Councilmen Cobb, Scheidle and Mayor Dail. Absent-None. The motion did not carry.

RESOLUTION NO. 176176, was not used.

Convened
176175
176176 Not used.

6-20-63

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 1 and 2, E. W. Morse Subdivision from Zones R-1A and RC to Zone C-1A, located on the south side of Friars Road adjacent to and westerly of U. S. Highway 395, 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 Curran, seconded by Councilman Evenson.

On motion of Councilman Curran, seconded by Councilman Hitch, the City Attorney was directed to prepare an Ordinance for presentation on June 27, 1963.

In relation to the above matter, the amending of Resolution 173166, adopted October 25, 1962, which approved the Tentative Map of Ellwood Commercial Tract, a 1-lot subdivision of a portion of Lots 1 and 2, E. W. Morse's Subdivision, located southwesterly of the intersection of Friars Road and Cabrillo Freeway to provide for deleting Condition No. 15, thereof; and adding a new Condition No. 18, which will reduce the area of the approved subdivision and change the boundary, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, this matter was continued to June 27, 1963, to be considered along with the proposed Ordinance.

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 2 and 3, Block 8, Bayview Homestead from Zone R-4 to Zone C, located on the east side of Sixth Avenue between the San Diego Freeway and Cedar Street, 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 Curran, seconded by Councilman Hitch.

On motion of Councilman Curran, seconded by Councilman Hitch, the City Attorney was directed to prepare an Ordinance for presentation on June 27, 1963.

In relation to the above hearing, the matter of the Tentative Map of Winegardner Subdivision, a 1-lot subdivision of a portion of Lots 2 and 3, Block 8, Bayview Homestead, located on the northwest corner of Sixth Avenue and the Crosstown Freeway, was presented.

On motion of Councilman Scheidle, seconded by Councilman Curran, this matter was continued to June 27, 1963, to be considered along with the proposed Ordinance.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of zoning of the recently annexed Lake Hodges Tract No. 3, into Zone A-1-10, located at the easterly end of the San Pasqual Valley, 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 Curran, seconded by Councilman Hitch.

On motion of Councilman Curran, seconded by Councilman Hitch, the City Attorney was directed to prepare an Ordinance for presentation on June 27, 1963.

A communication from the Purchasing Agent reporting on the three bids received for furnishing automotive-type Storage Batteries, was presented.

RESOLUTION 176177, accepting the second low bid and awarding the contract to Advanced Battery Mfg. for furnishing automotive-type Storage Batteries as required for a period of one year commencing July 1, 1963 through June 30, 1964, with the option to renew the contract for an additional year for an estimated \$9,361.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Hearings
176177

A communication from the Purchasing Agent reporting on the seven bids received for the construction of Storm Drain in Lot P, M. Gurwell's Subdivision, was presented.

The proposed Resolution accepting the low bid of and awarding the contract to J. F. Orendain Land Development Co. for the construction of Storm Drain in Lot P, M. Gurwell's Subdivision, in the sum of \$1,928.60; authorizing the City Manager to execute said contract, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for furnishing twelve tons of Sodium Polyphosphate, was presented.

h RESOLUTION 176178, accepting the low bid of and awarding the contract to T. O. Bateman Co. for furnishing twelve tons of Sodium Polyphosphate @ \$11.55 per cwt., for a total cost of \$2,772.00; terms 1% 10 days; 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 six bids received for furnishing Electrical Maintenance and Repair Materials, was presented.

RESOLUTION 176179, accepting the low, second low, and fourth low bids of and awarding the contracts for furnishing Electrical and Repair Materials for one-year period, June 1, 1963 through May 31, 1964, as follows: Phillips Summers Electric Supply Co., for furnishing Sections II, IV, VII and VIII, total estimate of \$8,822.29; terms 2% 30 days, plus sales tax, with escalation not to exceed 5% of price bid; Coast Electric Company for furnishing Section VI, for an estimated total of \$531.39; terms 2% 10th prox., plus sales tax; prices firm; Electric Supplies Distributing Co., for furnishing Section III, for an estimated total of \$557.70; terms 2% 30 days, plus sales tax, with escalation not to exceed 10% of prices bid; and General Electric Supply Company, for furnishing Sections I and V, for an estimated total of \$4,854.51; terms 2% 30 days, plus sales tax (Items 1, 2, 3 and 10 terms net 30 days) prices firm; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the five bids received for furnishing one Power Squaring Shear and one Power Press Brake, was presented.

RESOLUTION 176180, accepting the low bids of and awarding the contracts for furnishing one Power Squaring Shear and one Power Press Brake to the following: Tornquist Machinery Co. for one Squaring Shear at a cost of \$7,108.00; terms net, plus sales tax; and Meyer Sheet Metal Machinery Co. for one Power Press Brake at a cost of \$7,813.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Liquid Chlorine and Chlorine Gas, was presented.

RESOLUTION 176181, accepting the low bids of and awarding the contracts for furnishing Liquid Chlorine and Chlorine Gas for one year period July 1, 1963 through June 30, 1964 to the following: Tops Chemical Co. for Section I, an estimated 500 tons of Liquid Chlorine in 2000 lb. containers @ \$116.00 per ton, for an estimated total of \$58,000.00; terms net 30 days, plus sales tax where applicable, (charge for cylinders lost or damaged beyond repair \$350.00); and Atlas Chemical & Mfg. Co. for Section II, an estimated 13,500 lbs. of Chlorine Gas in 150-lb. cylinders, @ \$.125 per lb., estimated total of \$1,687.50 f.o.b. contractor's warehouse, or \$.1275 per lb., estimated total of \$1,721.25 f.o.b. delivered; terms net 30 days, plus sales tax where applicable, plus \$35.00 cylinder deposit; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

176178-176181

6-20-63

A communication from the Purchasing Agent reporting on the six bids received for furnishing 150 each Electric Flasher Lights, Battery Operated, was presented.

RESOLUTION 176182, accepting the low bid of and awarding the contract to Western Metal Supply Co. for furnishing 150 each Electric Flasher Lights, Battery Operated @ \$8.337 each for a total cost of \$1,250.55; 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 six bids received for furnishing Cast Iron Valves and Water Main Fittings, was presented.

RESOLUTION 176183, accepting the low bids of and awarding the contracts for furnishing Cast Iron Valves and Water Main Fittings to the following: Western Metal Supply Co., for furnishing Item 1 and 2, 18" Cast Iron Valve and 4" Wyes at a total cost of \$1,372.45; terms 2% 30 days, plus sales tax; Industries Supply Co., for furnishing Items 3 and 5, Repair Sleeves, at a total cost of \$889.60; terms net 30 days, plus sales tax; and Acme Pipe Co., for furnishing Item 4, Repair Sleeves at a total cost of \$336.00; 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 de Kirby.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing Paper Products, was presented.

RESOLUTION 176184, accepting the low bids of and awarding the contracts for furnishing Paper Products as may be required for one-year period commencing July 1, 1963 through June 30, 1964, to the following: Zellerbach Paper Company for Sections I and II for a total estimated cost of \$4,612.50; terms 2% 30 days, plus sales tax; Mission Chemical Company for Section III for a total estimated cost of \$294.00; terms 1% 15 days, plus sales tax; San Diego Janitor Supply for Section IV for a total estimated cost of \$5,660.00; terms net, 30 days, plus sales tax; and San Diego Fountain Supply for Sections V and VI for a total estimated cost of \$1,041.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176185, approving plans and specifications for the installation of a Boiler System in the Fine Arts Gallery at Balboa Park; filed under Document No. 656845; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 176186, approving plans and specifications for the construction of Cast Iron Water Main Replacements, Group 132; filed under Document No. 656846; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 176187, 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 Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the reapproval of Resolution 171178, adopted June 7, 1962, which approved the Tentative Map of Bernardo Greens Units No. 1-3, a 166-let; 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 to provide for extending the time for recording the final map to June 7, 1964, was presented.

176182-176187

RESOLUTION 176188, reapproving Resolution 171178, which approved the Tentative Map of Bernardo Greens Unit Nos. 1-3, and extending the time for recording the final map to June 7, 1964, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amendment of Resolution 174063, adopted January 3, 1963, which approved the Tentative Map of Davidson-Miller Tract, a 14-lot, more or less, subdivision of a portion of Morena Acre Lots 27 and 57, located southeasterly of the intersection of Milton Street and Morena Boulevard, in the existing C and R-1 Zones, to provide for deleting the opening paragraph and substituting another in its place and stead which will delete the approved street and alley cul-de-sac, adjust the approved street alignment and add two lots, was presented.

RESOLUTION 176189, amending Resolution 174063, which approved the Tentative Map of Davidson-Miller Tract, to delete the opening paragraph and substitute another in its place and stead, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproval and amendment of Resolution 167345, adopted August 24, 1961, which approved the Tentative Map of Encanto Plaza Annex, being portions of Regal Lots 13 and 14, Encanto, a 1-lot subdivision located on the south side of Imperial Avenue between 61st and 63rd Streets, in the R-4 Zone, to provide for extending the time for recording the final map to August 24, 1963; deleting Condition No. 14, thereof; and adding a new Condition No. 16, thereof - "That direct access rights to 61st Street shall be waived", was presented.

RESOLUTION 176190, reapproving and amending Resolution 167345, which approved the Tentative Map of Encanto Plaza Annex by deleting Condition No. 14, thereof, and adding a New Condition No. 16, thereof, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending reapproval of Resolution 169555, adopted February 15, 1962, which approved the Tentative Map of McKellar Manor Subdivision, a 1-unit, 4-lot, subdivision of a portion of Lot 9, Block 18, Tract No. 2, Encanto Heights, located northwesterly of the intersection of Wren Street and Klauber Street, in the R-2 Zone, to provide for extending the time for recording the final map to February 15, 1964, was presented.

RESOLUTION 176191, reapproving Resolution 169555, which approved the Tentative Map of McKellar Manor Subdivision and extending the time for recording the final map to February 15, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproval of Resolution 171386, adopted June 21, 1962, which approved the Tentative Map of San Carlos Estates Units 11-14, amended by Resolution 172597, adopted September 13, 1962, a 223-lot, 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, to provide for extending the time for recording the final map to June 21, 1964, was presented.

RESOLUTION 176192, reapproving Resolution 171386, which approved the Tentative Map of San Carlos Estates Units 11-14, as amended by Resolution 172597, and extending the time for recording the final map to June 21, 1964, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

6-20-63

A communication from the Planning Commission recommending the approval of the Tentative Map of Clairemont Mesa Unit No. 18, a 1-unit, 31-lot, more or less, subdivision of a resubdivision of Lots 1465 to 1496, inclusive, of Clairemont Mesa Unit No. 17, located southeasterly of the intersection of Lyric Lane and Limerick Avenue at the westerly extension of Camber Drive, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 176193, approving the Tentative Map of Clairemont Mesa Unit No. 18; 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 Climax Unit No. 14, a 1-unit, 78-lot, more or less, subdivision of a portion of Lot 70, Rancho Mission, located northerly of the intersection of Cowles Mountain Boulevard and Boulder Lake Drive, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 176194, approving the Tentative Map of Climax Unit No. 14; 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 Metro Court Tract Units 1 and 2, a 2-unit, 15-lot, more or less, subdivision of a portion of Lot 47, The Highlands, located on the southeast corner of Balboa Avenue and Convoy Street, in the existing Interim R-1B Zone; subject to conditions, was presented.

RESOLUTION 176195, approving the Tentative Map of Metro Court Tract Units 1 and 2; subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Metropolitan Shopping Center Units 3 and 4, a 2-unit, 2-lot subdivision of a portion of Lot 17, Rancho Mission, located easterly and northerly of the intersection of Euclid Avenue and Federal Boulevard, in the existing R-2 Zone; subject to conditions, was presented.

RESOLUTION 176196, approving the Tentative Map of Metropolitan Shopping Center Units 3 and 4; 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 Carlos West Units No. 4 and 5, a 2-unit, 63-lot, more or less, subdivision of a portion of Lot E of the Partition Map of Lot 70, Rancho Mission, located northerly of Hillsboro Street, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 176197, approving the Tentative Map of San Carlos West Units No. 4 and 5; subject to conditions, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Partition Lot 1, Valle Granado, a 2-parcel subdivision, located on the northwesterly corner of Home and Fairmount Avenues, in the existing C-1A Zone; subject to conditions, was presented.

RESOLUTION 176198, approving the Tentative Map of Partition Lot 1, Valle Granado; subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the Final Map of Lake Shore Unit No. 7, a 2-lot, subdivision of a portion of Lots 68 and 70 of Rancho Mission of San Diego, located northwesterly of the intersection of Jackson and Lake Shore Drive in the existing R-1 Zone, was presented.

176193-176198

The following Resolutions relative to the Final Map of Lake Shore Unit No. 7, were adopted, on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION 176199, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation, for the completion of improvements; and

RESOLUTION 176200, approving the map and accepting on behalf of the public, the public street and portion of public street dedicated on said map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Rancho Bernardo Clubhouse & Inn, a 1-lot subdivision of a portion of Rancho Bernardo, located northwesterly of the proposed intersection of Rancho Bernardo Boulevard and Pomerado Road, in the existing A-1-10 Zone, was presented.

RESOLUTION 176201, approving the Final Map of Rancho Bernardo Clubhouse and Inn, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Planning Commission, recommending the approval of the Final Map of Stalmer Tract, a 2-lot subdivision of a portion of Lots 1 and 2 of the East Half of Pueblo Lot 1215, located southwesterly of the intersection of Aero Drive and Kearny Mesa Road, in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of Stalmer Tract, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 176202, authorizing the City Manager to execute a contract with Reginald G. Stalmer for the completion of improvements; and

RESOLUTION 176203, approving the map and accepting on behalf of the public, the public street and portion of a public street dedicated on said map; and accepting on behalf of the City of San Diego 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 Alley" as shown on this map.

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 Hitch, seconded by Councilman de Kirby:

RESOLUTION 176204 - Delta No. 1; and

RESOLUTION 176205 - University City Manor Unit No. 3.

RESOLUTION 176206, authorizing the City Manager to execute a Lease Agreement with Del E. Webb Mission Bay Hotel Company covering the lease of a portion of water area adjacent to Del Webb's Ocean House within Mission Bay Park for the construction, operation and maintenance of a Docking Facility for temporary berthing of boats belonging to guests of Del Webb's Ocean House; storage and rental of small nonpower boats, docking of company-owned boats, loading and unloading passengers on sightseeing and charter boats, for the 10 year period beginning June 1, 1963 and ending May 31, 1973, with right to review after 5 years; at a rental of 7% of gross from boat rental, 7% of gross from guest berthing; or minimum \$100.00 per year whichever is greater, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

6-20-63

RESOLUTION 176207, authorizing the City Manager to execute a Lease Agreement with the San Diego Unified School District, covering the use of Balboa Stadium in Balboa Park for purposes of athletic and recreational activities for a period of 3 years, with cancellation by either party upon the last day of June of any year, provided notice is given during the month of May, at a rental of \$7,200 per year, payable in 10 equal payments, plus \$40.00 per hour for stadium lights used at night activities and \$5.00 per hour for operator's services, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176208, authorizing the City Manager to execute an Agreement with Charles E. Porter, Jr. to provide State Legislature Representative Services for the period of July 1, 1963 through June 30, 1964, at a salary of \$14,700.00 in equal payments (monthly) of \$1,225.00 and expenses not to exceed \$10,300.00; with a 30-day cancellation clause, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 176209, authorizing the City Manager to execute an Agreement with the San Diego Unified Port District for supplying extraordinary services to District, for the period beginning July 1, 1963 through June 30, 1964; district to be billed monthly at the rate used by the City for inter-agency billings, was adopted, on motion of Councilman Curran seconded by Councilman de Kirby.

RESOLUTION 176210, authorizing the City Manager to enter into a Contract with Union-Tribune Publishing Co. for Classified Advertising for a period of 1 year commencing July 1, 1963, at a rate of \$0.65 per line, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176211, extending the Agreement with Rees-Stealy Medical Clinic for one year, commencing July 1, 1963 and ending June 30, 1964, for the furnishing of various medical services, for the sum not to exceed \$7,785.00; 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 Scheidle, seconded by Councilman Curran.

RESOLUTION 176212, extending the Agreement with Coates, Herfurth & England, for consulting actuarial services for The City of San Diego Employees' Retirement System, for the period of 1 year, beginning July 1, 1963 and ending June 30, 1964; effective upon the filing of the written consent thereto with the City Clerk by said Coates, Herfurth & England, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176213, extending the Agreement with The First National Trust and Savings Bank of San Diego, for the period of 1 year, beginning July 1, 1963 and ending June 30, 1964, for custodial services for The City of San Diego Cemetery Perpetuity Fund; effective upon the filing of the written consent thereto with the City Clerk by said The First National Trust and Savings Bank of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176214, extending the Agreement with The First National Trust and Savings Bank of San Diego, for the period of 1 year, beginning July 1, 1963 and ending June 30, 1964, for custodial services for Retirement Fund securities; effective upon the filing of the written consent thereto with the City Clerk by said The First National Trust and Savings Bank of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176215, extending the Agreement with Willis & Christy, Inc., for the period of 1 year, beginning July 1, 1963 and ending June 30, 1964, for investment counsel services in the development of the over-all plan and investment program for The City of San Diego Employees' Retirement System; effective upon the filing of the written consent thereto with the City Clerk by said Willis & Christy, Inc., was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 176216, extending the Agreement with Willis & Christy, Inc., for the period of 1 year, beginning July 1, 1963 and ending June 30, 1964, for investment counsel services for The City of San Diego Cemetery Perpetuity Fund; effective upon the filing of the written consent thereto with the City Clerk by said Willis & Christy, Inc., was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176217, ratifying the Agreement with Fields Buena Vista Corporation under which the Contractor agreed with the City to furnish all labor and equipment for the collection, removal and disposal of all City refuse from the Buena Vista Garden Apartments in Clairemont, which will extend the term through June 30, 1963; effective upon the filing of the written consent thereto with the City Clerk by said Fields Buena Vista Corporation, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176218, approving Change Order No. 1 issued in connection with the contract with Al E. Riley, Inc. for the construction of the Harbor Front 16 Inch Pipeline; said changes amounting to an increase in the contract price of approximately \$5,110.00; and granting an extension of time of 60 days, to and including June 28, 1963, in which to complete said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 176219, authorizing the expenditure of \$334.56 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to pay for a drainage easement in Lot "B" Fairhaven Acres, required in connection with the proposed 1911 Act Project, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 176220, approving and confirming the appointment by the Mayor of The City of San Diego, of Francis J. O'Connor as a member of the Industrial Development Commission, to serve a full 2-year term replacing Maurice J. Collins, resigned, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 176221, authorizing the City Manager, T. W. Fletcher, to travel to Berkeley, California, to attend a meeting of the Executive Committee of the League of California Cities, on July 10, 1963, and a meeting of the City Managers' Department of the League of California Cities, on July 11, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176222, authorizing the City Manager, T. W. Fletcher, to travel to San Francisco, California, to attend a meeting of the League of California Cities Committee on the Future, to be held on July 19, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

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RESOLUTION 176223, acknowledging the excellent service rendered by the Federal Custom officials responsible for inspections at the Port of San Ysidro; expressing appreciation on behalf of the City Council, as well as local and national law enforcement agencies, for the continuing cooperation demonstrated at said International Border checkpoint; directing the City Clerk to forward certified copies of this resolution to Honorable Robert F. Kennedy, Honorable Lionel Van Deerlin, and to Honorable Raymond Farrell, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176224, authorizing the City Attorney to settle the \$320.63 claim of Murrel Gene Huffman, for the sum of \$306.63; 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 Scheidle.

RESOLUTION 176225, authorizing the City Attorney to settle the claim of Alberto Valdivia vs Officers Donald D. Newby and Edward A. Peterson for the sum of \$250.00 to be applied to a Judgment of \$646.60 entered against Officer Peterson in Superior Court Case No. 266959; directing the City Auditor and Comptroller to draw his warrant in the amount of \$250.00 in full settlement of aforesaid suit; the remaining \$396.60 to be paid by the Pacific Indemnity Company, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176226, approving the claim of Mrs. W. F. Scrivener, 5704 Elk Street, San Diego 14, California, in the amount of \$45.56; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176227, denying the claim of C. E. and Lillian C. Brittain, 3615 Arizona Street, San Diego, California, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 176228, setting aside and dedicating an easement for the purpose of a right of way for a public street across a portion of Lot 2, Block 358, Old San Diego, and naming the same Riley Street; and a portion of Lots 1 to 4, inclusive, Block 352, Old San Diego, and naming the same Morena Boulevard; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176229, authorizing the Sale by Negotiation of an easement of access from State Highway 78 to Section 21, T12S, R1W, SBBM, over and across land owned by The City of San Diego in Sections 28, 29 and 32 of T12S, R1W, SBBM, to Arthur Sansone and Rayda J. Sansone, for the sum of \$25.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Arthur Sansone and Rayda J. Sansone said easement; 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 Scheidle.

A communication from the San Diego City Civil Service Commission submitting a report on Recent Steps Taken to Assure Nondiscrimination, was presented.

On motion of Councilman Scheidle, seconded by Councilman Curran, said report was filed. Included in this motion was the directive to the City Clerk to send copies of the report to members of the Social Service Commission.

176223-176229
Communication

A communication from the Pacific Beach Garden Club favoring the Fuchsia as the official flower of the City, was presented.

On motion of Councilman Curran, seconded by Councilman Scheidle, said communication was filed.

A communication from the Peace for the Skyways Annual John H. Montgomery Memorial requesting financial assistance for their organization's work, was presented.

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

A communication from the Metropolitan Conference of Southern California Junior College Association thanking the Council for making Torrey Pines Golf Course available for their last month's tournament, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said communication was filed. Included in this motion was the directive to the City Clerk to send a copy of this letter to the Park and Recreation Commission.

A communication from Edward R. Walker endorsing the sports arena concept for Frontier-Midway Area, but questioning the need for 55 acres of land in addition to 45 acres needed for the Arena, was presented.

On motion of Councilman de Kirby, seconded by Councilman Curran, said communication was referred to the City Manager. Included in this motion was the directive to the City Clerk to send a copy of the letter to the Urban Renewal Commission.

A communication from Dr. James D. Skidmore endorsing the City's budgeting for a Tree Planting Program, was presented.

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

A communication from the San Diego Chamber of Commerce submitting its semi-annual Report, was presented.

On motion of Councilman Hitch, seconded by Councilman de Kirby, said communication and report were filed.

A communication from the Park and Recreation Citizens Study Committee submitting a Final Report and suggesting it be referred to Council Conference, at which time the Committee members will be available to answer questions, was presented.

Mr. George Kerrigan, Chairman of said Study Committee, appeared to elaborate on the report.

On motion of Councilman de Kirby, seconded by Councilman Evenson, said report was referred to Council Conference.

RESOLUTION 176230, commending the Chairman and members of the San Diego Park and Recreation Citizens Study Committee for their comprehensive and sincere efforts in reviewing the present Park and Recreation facilities of The City of San Diego and recommending methods and changes which they deem to be beneficial to the future development and expansion of the Park and Recreation facilities which should be made available to the citizens of The City of San Diego; expressing gratitude to the aforementioned Committee, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

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The next item was considered under Unanimous Consent granted to the City Manager.

RESOLUTION 176231, authorizing the City Manager to execute an Agreement with Metcalf & Eddy, engineering consultants, for services in investigating all facets of the design and construction of a section of the Metropolitan Sewage, Collection, Treatment and Disposal System, under the terms and conditions set forth in the form of Agreement on file in the office of the City Clerk under Document No. 657133, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

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

RESOLUTION 176232, approving and confirming the appointment by the Mayor of The City of San Diego, of Ralph E. Graham as the City's representative on the Board of Directors of the San Diego County Water Authority, to fill the unexpired term of Paul Beermann, terminating February 24, 1965, 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 10:56 o'clock, A. M., on motion of Councilman Cobb, seconded by Councilman Curran.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

U.C. 176231-176232
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 25, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Mayor introduced Reverend Anthony Rodrigue, Assistant Pastor of Mary Star of the Sea Church, La Jolla. Reverend Rodrigue gave the invocation.

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

Minutes of the Regular Meetings of Thursday, June 6th, held Tuesday, June 11th, and Tuesday, June 11, 1963 were presented to the City Council by the Clerk. On motion of Councilman Hitch, 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, latest time set for the hearings, continued from the Meetings of June 4 and 18, 1963, on the matter of grading, paving, constructing drainage structures and otherwise improving Payne Street and Webster Avenue; establishing the official grade thereof - on Resolution of Intention No. 175451, the City Engineer requested the item be continued for the completion of the modification of the roll.

RESOLUTION 176233, continuing the hearings on the proposed improvements and construction of drainage structures in Payne Street and Webster Avenue; and establishing the official grade thereof, to the hour of 10:00 o'clock A. M., Tuesday, July 2, 1963, was adopted, 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, continued from the Meeting of June 18, 1963, on the matter of grading, paving and otherwise improving Alpha Street, between the center line of 37th Street and the westerly line of 38th Street; 38th Street, between a line parallel to and distant 10.00 feet southerly from the southerly line of Alpha Street, and a line parallel to and distant 50.00 feet northerly therefrom; establishing the official grade on Alpha Street; and changing the official grade on 38th Street - on Resolution of Intention No. 175664, the Mayor reported the hearing had been continued for the lack of six votes.

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 Evenson.

Meeting convened
Invocation
New Employees
Minutes
Hearings
176233

RESOLUTION 176234, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 175664 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 176235, for grading, paving and otherwise improving Alpha Street and 38th Street; establishing the official grade on Alpha Street, and changing the official grade on 38th 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 hearings, continued from the Meeting of June 18, 1963, on the matter of grading, paving and otherwise improving the Alley in Block 6, American Park Addition; establishing the official grade thereof - on Resolution of Intention No. 175666, the Clerk reported there was one written protest.

No one appeared to be heard.

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

RESOLUTION 176236, overruling and denying the protest of P. L. Wiley, and all other protests, written or verbal, against the proposed improvement of the Alley, Block 6, American Park Addition, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 176237, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 175666 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 176238, for the grading, paving, and otherwise improving the Alley in Block 6, American Park Addition; and establishing the official grade thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of June 18, 1963, on the matter of grading, paving and otherwise improving the Alley in Block 40, Fairmount Addition to City Heights, between the southerly line of Trojan Avenue and a line parallel to and distant 225 ft. sly therefrom; Trojan Avenue, at its intersection with said Alley; and establishing the official grade on the Alley, Block 40, Fairmount Addition to City Heights - on Resolution of Intention No. 175668, 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 Hitch, seconded by Councilman de Kirby.

RESOLUTION 176239, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 175668 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 176240, for the grading, paving and otherwise improving the Alley in Block 40, Fairmount Addition to City Heights, and Trojan Avenue; establishing the grade on the Alley, Block 40, Fairmount Addition to City Heights, 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 of the appeals, continued from the Meeting of June 18, 1963, on the matter of paving, constructing drainage structures and otherwise improving Island Avenue, J Street, 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 - on Assessment Roll No. 3157, the City Engineer reported they were modifying the roll.

RESOLUTION 176241, continuing the hearing on the Street Superintendent's Assessment No. 3157, made to cover the costs and expenses of paving, constructing drainage structures and otherwise improving Island Avenue, J Street, 29th Street and Hoitt Street; establishing the official grade on 29th Street and J Street; and changing the official grade on Island Avenue and J Street, to the hour of 10:00 o'clock A. M., Tuesday, July 2, 1963; directing the Street Superintendent to modify and correct said Assessment No. 3157, 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 appeals on the matter of improving the Alley in Block 5, Loma Alta No. 1, San Clemente Street and Catalina Boulevard; and establishing the official grade thereof - on the Assessment Roll No. 3158, 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 Hitch.

RESOLUTION 176242, confirming and approving the Street Superintendent's Assessment No. 3158, 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.

Councilman Curran entered the Chambers.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeals on the matter of improving the Alley in Block Q, Riviera Villas, Cornish Drive and Novara Street; and establishing the official grade thereof - on the Assessment Roll No. 3160, the Clerk reported there were no written appeals.

Mr. Sylvester Ward appeared and questioned the inequity of the assessments, and the quality of the work.

RESOLUTION 176243, overruling and denying the verbal appeal of Mr. Sylvester Ward, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3160, made to cover the costs and expenses of the work of paving and otherwise improving the Alley in Block Q, Riviera Villas, Cornish Drive and Novara Street; confirming and approving the Street Superintendent's Assessment No. 3160, 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.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the verbal complaint of Mr. Sylvester Ward regarding the quality of the workmanship, was referred to the City Manager.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeals on the matter of improving the Alley in Block B, Wildwood Annex and Block 1, Wildwood; and changing the official grade thereof - on the Assessment Roll No. 3162, the Clerk reported there was one written appeal.

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No one appeared to be heard.

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

RESOLUTION 176244, overruling and denying the appeal of W. D. Ryan, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3162, made to cover the costs and expenses of the work of paving and otherwise improving the Alley in Block B, Wildwood Annex and Block 1, Wildwood; confirming and approving the Street Superintendent's Assessment No. 3162, 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.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeals on the matter of 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; and establishing the official grade on said alleys; and changing the official grade on Draper Avenue and La Jolla Boulevard - on the Assessment Roll No. 3163, the Clerk reported one written appeal had been received.

No one appeared to be heard.

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

RESOLUTION 176245, overruling and denying the appeal of Russell S. MacKenzie and Dorothy S. MacKenzie, and all other appeals, written or verbal, against the Street Superintendent's Assessment No. 3163, made to cover the costs and expenses of paving and otherwise improving the Alleys in Block 7 and 8, F. T. Scripp's Addition to La Jolla Park; confirming and approving the Street Superintendent's Assessment No. 3163, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on furnishing electric energy for two years to El Cajon Boulevard Street Lighting Operation District No. 2, the Clerk reported no written protests had been received.

No one appeared to protest and none were filed.

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

RESOLUTION 176246, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the El Cajon Boulevard Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, 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 annual appropriation Ordinance proposed to be adopted for the Fiscal Year 1963-64, it was reported this was the first hearing of two public hearings scheduled.

Mr. John Leppert and Mr. Fritz Ohre appeared to speak regarding the budget.

On motion of Councilman Curran, seconded by Councilman Evenson, the Budget hearing was continued to June 27, 1963.

The Mayor requested at this time, with the consent of the Council, that they take up Item 1 on the Supplemental Calendar. The Council granted consent.

A communication from the City Manager reporting on the San Diego Transit System Franchise Tax was presented.

The following people appeared and spoke regarding the Franchise Tax: Mr. James Haugh, Guilford Whitney, John Borchers, George A. Scott, Leonard Zlotoff of Willingham Bus Co. and Mr. John Leppert.

On motion of Councilman Evenson, seconded by Councilman Curran, the item was referred to Council Conference.

A communication from the Purchasing Agent reporting on the three bids received for furnishing a Money and Securities Policy, was presented.

RESOLUTION 176247, accepting the low bid of and awarding the contract to Percy H. Goodwin Company for furnishing a Money and Securities Policy (Broad Form) for a 3-year term beginning July 1, 1963, in the amount of \$2,145.01; 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 six bids received for the construction of the San Carlos Fire Station, was presented.

RESOLUTION 176248, accepting the low bid of and awarding the contract to Raymond D. Haas, dba Raymond D. Haas, General Contractor, for the construction of the San Carlos Fire Station, for the sum of \$71,403.00 (base bid \$67,432.00 plus additives 1 through 5); authorizing the City Manager to execute said contract; authorizing the expenditure of \$85,853.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said construction and related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the six bids received for the construction of Lower Otay Pre-treatment Pipeline was presented.

The following Resolutions relative to the construction of Lower Otay Pre-treatment Pipeline, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 176249, accepting the low bid of and awarding the contract to W. V. Hutchison Co., Inc., for the sum of \$17,690.60; authorizing the City Manager to execute said contract; and

RESOLUTION 176250, authorizing the City Manager to do all the miscellaneous related work and reconstruction of existing concrete retaining wall in connection with the above construction by appropriate City Forces, at an estimated cost of \$1,954.00.

RESOLUTION 176251, approving plans and specifications for the improvement of Torrey Pines Scenic Drive and construction of Storm Drains in La Jolla Scenic Drive and Pueblo Lot 1324; filed under Document No. 657071; 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 Curran, seconded by Councilman Scheidle:

RESOLUTION OF AWARD 176252, awarding the contract to E. H. Sapper for grading, paving and otherwise improving the Alley, easterly of and contiguous to Blocks 9 and 10, College Park Unit No. 1; and establishing the official grade thereof; and

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RESOLUTION 176253, awarding the contract to Merle Tryon Concrete, Inc. for grading, paving and otherwise improving the Westerly and Easterly Alleys in Block 54, Normal Heights, and Madison Avenue; establishing the official grade on the Westerly and Easterly Alleys in Block 54, Normal Heights; and changing the official grade on Madison Avenue.

The following resolutions relative to grading, paving and otherwise improving Landis Street, between the southerly prolongation of the easterly line of 40th Street and the easterly line of Marlborough Avenue; and changing the official grade thereof, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 176254, approving the plans, specifications and Plat No. 3558 of the assessment district; and

RESOLUTION OF INTENTION 176255, setting time and place for hearing protests to the proposed work.

RESOLUTION OF INTENTION 176256, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments in the College View Estates Street Lighting Operation District No. 1 for furnishing electric energy for two years, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 176257, granting petition for grading and paving of the Alley, Block 15, Subdivision of Lots 20 to 50, Block N, Teralta; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176258, granting petition for installation of sidewalks in Albemarle Street, between Rio Drive and Sea Breeze Drive; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176259, authorizing the City Manager to execute an Agreement with the State of California through the Business Manager of San Diego State College for the furnishing of electric energy for 11 - 6,000 Lumen Ornamental Street Lights in the vicinity of San Diego State College; term 1 year; College to pay \$298.32, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 176260, authorizing the City Manager to execute a Freeway Agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of State Route 2 between 0.2 mile south and 0.8 mile north of Rosecrans Street and State Route 12 between 0.3 mile west and 0.6 mile east of Pacific Highway, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 176261, authorizing the City Manager to do all the work of installing a 6" service, two 4" FMCT meters, backflow and vault for Summit Mobile Lodge, by appropriate City Forces at an estimated cost of \$5,701.00; consumer to deposit \$5,701.00, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176262, authorizing the City Manager to do all the work required to install an 8" service, two 6" FMCT meters, backflow protection and vault for Marine Park, Perez Cove, Mission Bay Park, by appropriate City Forces at an estimated cost of \$7,683.00; consumer to deposit \$7,683.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

176253-176262

RESOLUTION 176263, approving Change Order No. 7 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 an increase in the contract price of \$4,665.60, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176264, declaring 40th Street and Delta Street, affecting north and southbound traffic on 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 176265, approving and confirming the appointment by the Mayor of The City of San Diego of Louis J. Rice, Jr. and Frank A. Frye, Jr. as members of the Funds Commission for a full term, each to succeed himself, commencing February 3, 1963 and ending February 2, 1967, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 176266, requesting and urging the California Highway Commission to authorize the construction by the California Department of Highways of a complete interchange at Clairemont Mesa Boulevard and U. S. 395, including a second bridge and such additional ramps as needed to integrate such addition into the aforesaid interchange system; that it is the intent of the Council to appropriate the sum of \$50,000.00 and to contribute said sum toward the cost of the aforesaid construction if the State of California should order such construction no later than September 1, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176267, Council petitioning its Federal representatives to urge Congress to provide the needed funds and authority to correct the deficiencies in the International Fence between Metropolitan Tijuana and San Diego, which is a vital necessity in controlling the growing menace of the Rabies Epidemic, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176268, authorizing the City Librarian to travel to Chicago, Illinois, July 13-20, 1963 to attend the annual convention of the American Library Association, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176269, accepting the deed of Stephen M. Liva and Hazel M. Liva, dated May 16, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot B, Fairhaven Acres, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division 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 Curran, seconded by Councilman Evenson:

RESOLUTION 176270, accepting the deed of Arthur Louis Bennett, dated May 29, 1963, conveying an easement and right of way for street purposes across a portion of Lot 8, Block 7, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Via Felino;

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RESOLUTION 176271, accepting the Grant Deed of Beth Israel Cemetery and Mausoleum Association, Inc., dated June 6, 1963, 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 Fordham Square;

RESOLUTION 176272, accepting the deed of Boys Incorporated of America, dated May 27, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 4, Section 25, Township 14 South, Range 4 West, S.B.B.M., as more particularly described in said deed;

RESOLUTION 176273, accepting the deed of Boys Incorporated of America, dated May 27, 1963, conveying an easement and right of way for drainage purposes across portions of Lots 1 and 2, Section 25, Township 14 South, Range 4 West, S.B.B.M., as more particularly described in said deed;

RESOLUTION 176274, accepting the deed of V. R. Dennis Construction Company, dated June 3, 1963, conveying an easement for a public walkway, across a portion of Lot 13 of the Subdivision of Lots 61, 62 and the Easterly portion of Lot 63 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 176275, accepting the deed of Ed Fletcher Company, dated June 4, 1963, conveying an easement and right of way for sewer and water main purposes, across a portion of the Northwest Quarter of the Southwest Quarter of Section 24, Township 14 South, Range 4 West, S.B.B.M., as more particularly described in said deed;

RESOLUTION 176276, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated May 27, 1963, conveying an easement and right of way for water main purposes, across a portion of Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 176277, accepting the deed of Henry Lloyd Heflin and Catherine R. Heflin, dated June 6, 1963, conveying an easement and right of way for street purposes, across a portion of Lot 16, Block 11, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Via Latina;

RESOLUTION 176278, accepting the deed of H. S. Lindset and Magda Lindset, dated January 30, 1961, conveying an easement and right of way for street purposes, across portions of Lots 4 and 5, Block 5, Beverly, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Fifty-First Street;

RESOLUTION 176279, accepting the deed of Myrtle I. Nelson, dated May 23, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 53, La Jolla Hills, together with a portion of the Westerly one-half of Soledad Avenue, adjoining said Lot 53, as more particularly described in said deed;

RESOLUTION 176280, accepting the deed of John B. Orr and Jessie Fay Orr, dated May 29, 1963, conveying an easement and right of way for sewer purposes across portions of Lots 4 and 5, Block 14 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 176281, accepting the deed of George W. Peck, dated June 11, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 71, La Jolla Hills, together with a portion of the Easterly one-half of Soledad Avenue adjoining said Lot 71, as more particularly described in said deed;

RESOLUTION 176282, accepting the deed of Rancho Bernardo, Inc., dated May 16, 1963, conveying an easement and right of way for sewer and drainage purposes, across a portion of Rancho San Bernardo, as more particularly

described in said deed;

RESOLUTION 176283, accepting the deed of Rancho Bernardo Homes, Inc., dated May 16, 1963, 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 the lands therein conveyed, as and for a public street and naming the same Acena Drive;

RESOLUTION 176284, accepting the deed of Rancho Bernardo, Inc., dated May 16, 1963, conveying an easement and right of way for drainage purposes, across a portion of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 176285, accepting the subordination agreement, executed by Robert L. Swearengin and Onar M. Swearengin, as beneficiaries, and Security First National Bank, as trustee, dated June 6, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 13 of the Subdivision of Lots 61, 62 and the Easterly portion of Lot 63 of Rancho Mission of San Diego, to the easement for public walkway purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 176286, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated May 27, 1963, wherein said parties subordinate all their right, title and interest in and to a portion 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;

RESOLUTION 176287, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated May 27, 1963, wherein said parties subordinate all their right, title and interest in and to a portion 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;

RESOLUTION 176288, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated May 15, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer and drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 176289, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated May 15, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer and drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 176290, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated May 23, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 176291, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated May 23, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for street purposes, conveyed across said property particularly described in said subordination agreement;

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RESOLUTION 176292, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated May 15, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 176293, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated May 15, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement.

A communication from the Purchasing Agent reporting on the sale of the paint spray booth at 20th & B Streets to Mr. Cortopossi, National Paint Company; the \$1,500.00 from this sale has been deposited with the City Treasurer and credited to Fund 100, was presented.

On motion of Councilman Scheidle, seconded by Councilman Curran, said communication was filed.

A communication from Howard Davis of West View Baptist Men's Fellowship opposing sale of beer in Balboa Stadium, was presented.

Said communication was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Albert Harutunian endorsing Sports Arena in the Midway area, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, said communication was filed.

A communication from the Serra Mesa Community Council and Ronald Bachrach strongly protesting any reduction in the City Tree Planting Program, was presented.

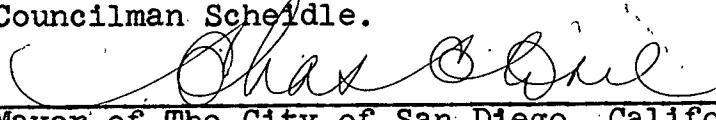
Said communications were referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following items were considered under Unanimous Consent granted to Mayor Dail:

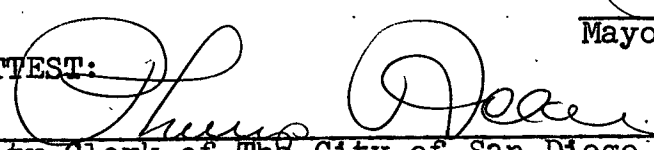
RESOLUTION 176294, proclaiming the period June 28, 1963 to July 7, 1963, as "San Diego County Fair Days;" in honor of the 22nd District Agricultural Association's Southern California Exposition and San Diego County Fair; urging all residents of The City of San Diego, and the entire County of San Diego, to support the Southern California Exposition and San Diego County Fair, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 176295, authorizing the Director of Utilities and a representative of the City Attorney's Office to travel to Sacramento, California, on June 26, 1963 to attend the Governor's Conference on water problems, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:39 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

176292-176295
Communications
Unanimous Consents
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 27, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present- Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.
Absent-- None.
Clerk--- Phillip Acker.

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

The following Service Awards were presented to City
Employees recognizing their lengthy service with the City:
Donald M. Hurd - Plant Lead Operator, Sewage Treatment
Division, Utilities Department - 20-years; presented by Councilman Evenson;
Ralph L. Rudolph - Field Sampler, Testing & Control,
Utilities Department - 20-years; presented by Councilman Curran;
Edward J. Brennan - Captain, Fire Department - 25-years;
presented by Councilman Hitch; and
Zelma B. Locker - Senior Librarian, Library Department -
30-years; presented by Councilman Scheidle.

The Purchasing Agent reported on bids opened Wednesday,
June 26, 1963 on the following:
Grading, paving and otherwise improving the Alley in Block
104, Central Park, 31st Street and 30th Street; changing the official grade
thereof - three bids;
Grading, paving and otherwise improving Chamoune Avenue;
changing the official grade thereof - five bids; and
Grading, paving and otherwise improving Imperial Avenue;
changing the official grade thereof - five bids.
Finding was made on motion of Councilman Cobb, seconded
by Councilman Curran, that bids had been opened and declared as reported.
By the same motion, report was referred to the City Manager and City Attorney
for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing continued from the Meeting of June 20, 1963, on the
matter of zoning of the recently annexed Lake Hodges Tract No. 3, into Zone
A-1-10, located at the easterly end of the San Pasqual Valley, it was re-
ported this hearing was continued to present the Ordinance for introduction.
The proposed Ordinance incorporating Lake Hodges Tract No.
3, into A-1-10 Zone, as defined by Section 101.0404 of The San Diego
Municipal Code, 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.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing continued from the Meeting of June 20, 1963, on the
matter of rezoning a portion of Lots 1 and 2, E. W. Morse Subdivision from
Zones R-1A and RC to Zone C-1A, located on the south side of Friars Road ad-
jacent to and westerly of U. S. Highway 395, it was reported this hearing
was continued to present the Ordinance for introduction.

Convened
Service Awards
Bids
Hearings
Ordinance introduced

6-27-63

The proposed Ordinance incorporating portions of Lots 1 and 2, E. W. Morse Subdivision, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series) of the ordinances of The City of San Diego, adopted October 1, 1940, insofar as the same conflicts herewith, 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.

In relation to the above, the matter of amending Resolution 173166, adopted October 25, 1962, which approved the Tentative Map of Ellwood Commercial Tract, a 1-lot subdivision of a portion of Lots 1 and 2, E. W. Morse's Subdivision, located southwesterly of the intersection of Friars Road and Cabrillo Freeway to provide for deleting Condition No. 15, thereof; and adding a new Condition No. 18, which will reduce the area of the approved subdivision and change the boundary, was presented.

RESOLUTION 176296, amending Resolution No. 173166, adopted October 25, 1962, which approved the Tentative Map of Ellwood Commercial Tract, to delete Condition No. 15 and Add a new Condition No. 18 thereof, 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, continued from the Meeting of June 20, 1963, on the matter of rezoning a portion of Lots 2 and 3, Block 8, Bayview Homestead, from Zone R-4 to Zone C, located on the east side of Sixth Avenue between the San Diego Freeway and Cedar Street, it was reported the hearing had been continued for introduction of the Ordinance.

The proposed Ordinance incorporating portions of Lots 2 and 3, Block 8, Bayview Homestead, into C Zone as defined by Section 101.0433 of The San Diego Municipal Code and repealing Ordinance No. 12987, approved October 20, 1930, insofar as the same conflicts herewith, was introduced, on motion of Councilman 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 matter of the Tentative Map of Winegardner Subdivision, a 1-lot subdivision of a portion of Lots 2 and 3, Block 8, Bayview Homestead, located on the northwest corner of Sixth Avenue and the Crosstown Freeway, was presented.

RESOLUTION 176297, approving the Tentative Map of Winegardner Subdivision; subject to conditions, 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 Reiner's Subdivision of Pueblo Lot 1103 and a portion of Pueblo Lot 1120, from Zone R-1A to Zone R-5, located on the north side of U. S. Highway 80 approximately 1/2 mile easterly of Morena Boulevard, it was reported this was not contested 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 Curran.

The proposed Ordinance incorporating a portion of Reiner's Subdivision of Pueblo Lot 1103 and a portion of Pueblo Lot 1120 into R-5 Zone, as defined by Section 101.0418 of The San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series) of the Ordinances of The City of San Diego, adopted September 3, 1940, 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.

In relation to the above, the matter of the Tentative Map of Ohmer Subdivision, a 1-lot, 1-parcel subdivision of a portion of Lots 2, 3, 4, portion of Lot 5, 6, 7, 9, 10 and 11 of Reiner's Subdivision of Pueblo Lot 1103, R.O.S. 1235 and a portion of Pueblo Lot 1120, located easterly of U. S. 80 and Morena Boulevard intersection, was presented.

Hearings
Ordinances introduced
176296-176297

RESOLUTION 176298, approving the Tentative Map of Ohmer Subdivision; 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 on the matter of rezoning a portion of Lot 53, Rancho Mission (Horton's Purchase), from Zone R-1 to Zone C-1A, located on the south side of Imperial Avenue between Euclid Avenue and Ozark Street, 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 Curran, seconded by Councilman Hitch.

A proposed Ordinance incorporating a portion of Lot 53, Rancho Mission (Horton's Purchase), into C-1A and R-4 Zones, as defined by Sections 101.0431 and 101.0417 respectively of The San Diego Municipal Code, and repealing Ordinance No. 8515 (New Series), adopted September 7, 1961, of the Ordinances of the City of San Diego, 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 matter of the Tentative Map of Imperial-Euclid Center, a 1-unit, 5-lot subdivision of a portion of Lot 53, Horton's Purchase, Ex-Mission Lands, located between Imperial Avenue and Holly Drive and east of Ozark Street, was presented.

Mr. Lyle McAllister appeared to speak and request the deletion of the required improvements. Mr. Harry Hall also appeared to speak.

The City Manager requested a delay on action of this matter so that he could investigate and report to the Council.

On motion of Councilman Curran, seconded by Councilman Hitch, the matter was continued to Tuesday, July 2, 1963.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of the appeal of Harold R. and M. I. Johnson, et al, from the decision of the Planning Commission granting application to University City Inc., under Conditional Use Permit - Case No. 5644, to construct and operate a 120-bed convalescent hospital, located northeasterly of the intersection of Regents Road and Governor Drive, being a portion of Pueblo Lot 1271 in the R-1 Zone, the Clerk read the communication from the Planning Commission.

Mr. Abbot Smith, Mr. Harold Johnson and Mr. Fred Lewis appeared to speak in favor of the appeal.

Mr. Merle Watson and Mr. Kurt Nork appeared to speak against the appeal.

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

RESOLUTION 176299, denying the appeal of Harold R. & M. I. Johnson; affirming the decision of the City Planning Commission, granting Conditional Use Permit Case No. 5644; amending said Conditional Use Permit Case No. 5644 to include therein an additional condition No. 9 to read: "Alcoholics, drug addicts, persons with mental diseases, and persons with communicable diseases, including contagious tuberculosis, shall not be admitted or cared for in the convalescent home permitted by this conditional use permit, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

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The hour of 10:00 o'clock having arrived, latest time set for the hearing on the Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year 1963-64, it was 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.

Councilman Cobb left the Chambers.

A communication from the Purchasing Agent reporting on the three bids received for furnishing fixed and mobile Radio equipment, was presented.

RESOLUTION 176300, accepting the total low bid of and awarding the contract to Motorola Communications and Electronics, Inc. for furnishing fixed and mobile Radio equipment, for an estimated total of \$13,288.75; terms net 30 days, plus sales tax, with the option to purchase additional equipment within six months; 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 three bids received for binding of Library Books, was presented.

RESOLUTION 176301, accepting the low bid of and awarding the contract to Becker Bookbinding Co. for binding of Library Books for a period of one year commencing July 1, 1963 through June 30, 1964, for an estimated total of \$34,685.00; terms 2% 30 days, plus sales tax, with an option to renew contract for an additional one-year period; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Councilman Cobb returned to the Chambers.

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

RESOLUTION 176302, accepting the total low bid of and awarding the contract to Hanson-Bennett Magazine Agency for furnishing subscriptions to Periodicals for the periods of one year commencing September 1, 1963 through August 31, 1964; and January 1, 1964 through December 31, 1964, as follows: Newspaper Subscriptions (Master List)-\$871.95; Magazine Subscriptions (Master List)-\$8,007.86; and Magazine Subscriptions (Supplement List)-\$799.14, for a total net cost of \$9,678.95; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for installation of a liquefied gas system and removal of complete gas system and the furnishing of liquefied gas in full tank truck deliveries at Point Loma Treatment Plant, was presented.

RESOLUTION 176303, accepting the low bid of and awarding the contract to San Diego Liquid Gas & Appliance Inc. for the installation of a liquefied gas system and removal of complete gas system and the furnishing of liquefied gas in full tank truck deliveries at Point Loma Treatment Plant, in the sum of \$12,049.51 (Alternate Proposal "B"); 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 ten bids received for furnishing general purpose Lubricating Oils and Greases, was presented.

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RESOLUTION 176304, accepting the bids of and awarding the contracts for furnishing general purpose Lubricating Oils and Greases for the period of one year commencing July 1, 1963 through June 30, 1964, as follows: Standard Oil Company of California, Western Operations, Inc. (A Division of Standard Oil Company of California), for furnishing Items 1 and 2, an estimated 41,000 gallons of Lubricating Oil @ \$.384 per gallon; and an estimated 3,500 gallons of Series 3 Lube Oil @ \$.57 per gallon, in full carload lots, for an estimated total of \$17,739.00, terms net, plus sales tax; and Union Oil Co. of California, for furnishing Items 3, 4, 5 and 6; Item 3 an estimated 1,500 gallons of Transmission Fluid, Type A @ \$.6908 per gallon; and Item 4, Transmission Fluid Type C @ \$.5358 per gallon, in single barrel lots; Item 5, Multi Purpose Grease, in 400-lb. barrels @ \$.1354 per lb., and Multi Purpose Grease in 120-lb. barrels @ \$.1538 per lb., for an estimated total of \$3,491.42; terms net, plus sales tax, with option to renew for an additional year; 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 73 items of miscellaneous Athletic Supplies, was presented.

RESOLUTION 176305, accepting the bids of and awarding the contracts for furnishing 73 items of miscellaneous Athletic Supplies, as follows: Stanley Andrews Sporting Goods Co. for Items 2, 5, 6, 16, 27, 28, 33, 35, 43, 49, 53, 58, 62, 67, 68, 69, 70 and 74 for an estimated total of \$900.00; terms 2% 30 days, plus sales tax; Jim Fournier Sporting Goods for Items 1, 3, 4, 8, 10, 11, 21, 22, 25, 46, 47, and 63 for an estimated total of \$750.00; terms 2% 30 days plus sales tax; Higgins and Crosthwaite Sports Supply for Items 7, 9, 12, 14, 23, 29, 34, 38, 40, 41, 44, 45, 48, 54, 55, 56, 59, 66, 72 and 73 for an estimated total of \$2,500.00; terms 2% 30 days, plus sales tax; Smith and Monteau for Items 13, 15, 18, 19, 32, 36, 37, 51 and 57 for an estimated total of \$700.00; terms 2% 30 days, plus sales tax; and Wilson Sporting Goods Company for Items 20, 24, 26, 30, 31, 39, 42, 50, 52, 60, 61, 64, 65 and 71 for an estimated total of \$1,375.27; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of storm drain in Lot P, M. Gurwell's Subdivision, was presented.

The Mayor informed the Council that Mr. Orendain had a Court Reporter present to take verbatim notes and asked for the Council's approval or disapproval.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said approval was given on condition the City would receive three copies of the transcription of said notes, within thirty days.

The City Manager gave a report on his recommendation.

Mr. Todd Smith, Attorney, appeared representing Mr. Orendain, asking a continuance of this until his client could meet with the various City departments and clear this matter.

The City Manager suggested that this particular item be awarded today and then the meeting be held as to future contracts to Mr. Orendain.

RESOLUTION 176306, accepting the second low bid of and awarding the contract to L. C. Larson Co. for the construction of storm drain in Lot P, M. Gurwell's Subdivision, in the sum of \$2,297.24; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

Mr. Orendain and Mr. Smith appeared to request the meeting be set up as requested. The City Manager informed them that he would be happy to meet with them.

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RESOLUTION 176307, approving plans and specifications for the demolition and removal of the American Legion Building at Balboa Park; filed under Document No. 657255; 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 176308, approving plans and specifications for the construction of storm drain in Lots 53 and 71, La Jolla Hills; filed under Document No. 657256; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 176309, authorizing the Purchasing Agent to advertise for bids for rental of one Asphalt Paving Machine, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 657257, 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 Alhambra Park, Partition Lot 3, Block 12, a 4-parcel subdivision located on the north side of El Cajon Boulevard, between Dawson Avenue and Marcellena Road, on the existing R-4 and C Zones, subject to conditions, was presented.

On motion of Councilman Hitch, seconded by Councilman Curran, this matter was continued to July 5, 1963 and referred to the City Manager for a check on the water line requirements.

A communication from the Planning Commission recommending the approval of the Final Map of San Carlos Estates Unit No. 13, an 80-lot subdivision of a portion of Lot 67 of the Rancho Mission of San Diego, located northerly of the intersection of Madra and Dwane Avenues in the Interim R-1 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 176310, authorizing the City Manager to execute a Contract with Sierra Title Company; Johnson Western Constructors; and Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 176311, approving the map 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 said map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Stelmach Subdivision, a 1-lot subdivision of a portion of Lot 1112 of the Pueblo Lands of San Diego, located opposite Mission Valley Shopping Center, in the existing R-1A Zone, was presented.

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

RESOLUTION 176312, authorizing the City Manager to execute a contract with Edward W. Stelmach and Erlinda G. Stelmach for the completion of improvements; and

RESOLUTION 176313, approving the map of Stelmach Subdivision.

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RESOLUTION 176314, authorizing the City Manager to execute an Agreement with James R. Libby for services as a Prestressing Consulting Engineer on the Exhibition-Parking Facility, Community Concourse, for the period of one year, beginning July 1, 1963 through June 30, 1964, with a thirty-day cancellation clause, for a sum not to exceed \$17,160.00, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176315, authorizing the City Manager to enter into an Agreement with Rule Associates, for participation in the construction of additional improvements in Charger Boulevard and Cannington Drive; authorizing the expenditure of \$12,428.80 out of Capital Outlay Fund for reimbursement to the said Subdivider of Triumph Unit No. 6 Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution authorizing the City Manager to execute Supplement No. 2 to Navy Contract NoD No. 2797, dated June 6, 1942, by and between the United States, The City of Coronado and The City of San Diego, which supplement provides for the transmission of sewage from the areas in Coronado and the Navy Amphibious Base through the Coronado System and the City's Trans-Bay sewer line, was presented.

On motion of Councilman de Kirby, seconded by Councilman Curran, said proposed resolution was filed.

RESOLUTION 176316, authorizing the City Manager to accept the work done in Mission Village West Unit No. 7 Subdivision, and to execute a notice of completion and have the same recorded, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 176317, approving Change Order No. 21 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; said changes amounting to an increase in the contract price of approximately \$2,260.40, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 176318, approving Change Order No. 22 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; said changes amounting to an increase in the contract price of approximately \$11,427.85, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 176319, granting the request of Winston-Green-Engineering, contained in Change Order No. 10, for an extension of time of 37 days, to and including May 3, 1963, in which to complete the contract for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract 2, Schedule I, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176320, granting the request of V. R. Dennis Construction Co., contained in Change Order No. 1 for an extension of time of 30 days, to and including July 29, 1963, in which to complete the contract for improvement of Twain Avenue, westerly of Mission Gorge Road, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

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RESOLUTION 176321, urging the California Highway Commission to adopt the route between Sunset Cliffs Boulevard and the San Diego Freeway (U.S. Highway 101) for State Legislative Route 286; City of San Diego does not desire additional public hearings on the adoption of this route, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176322, requesting the State Division of Highways to proceed at the earliest possible date with the reconstruction of the existing interchange at 56th Street to provide a full interchange with the Helix Freeway (State Route 94) at this location, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 176323, requesting the California Highway Commission to provide a connection to the proposed San Diego Freeway (U.S. Highway 101-Interstate 5) at Clairemont Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176324, requesting the California Highway Commission to provide a connection to the proposed San Diego Freeway (U.S. Highway 101-Interstate 5) at the proposed Sunset Cliffs Boulevard, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 176325, granting permission to the U. S. Marine Corps to use Balboa Stadium for the purpose of holding the Sixth Annual Leather-neck Bowl Charity Football Game on November 17, 1963; subject to conditions; waiving the rental for the use of said Stadium, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 176326, amending Resolution 175220, adopted April 11, 1963, which approved the Tentative Map of College Verde, a 1-unit, 32-lot, more or less, subdivision of a portion of Lots 26, 27 and 28 of Waterville Heights, located on Streamview Drive, between Gayle Street and Lynn Street, in the existing R-1 and R-4 Zones, to provide for deleting Condition No. 12 thereof; and adding a new Condition No. 17: "That improvements for major streets in residential or commercial areas shall consist of 6" Type "H" curbs with 8" curb face set 10' from property line and heavy-duty pavement consisting of 3" a.c. over 6" plant mixed cement treated base; said pavement shall be constructed to a point 20 feet from the curb line, except at intersections which shall be improved full width, and an oil penetration treatment over the center portion", was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 176327, directing the City Attorney to prepare forms of a Pueblo Lands Proposition and Charter Amendments to revise the Charter of The City of San Diego; said proposition and amendments to be submitted to the electors of The City of San Diego at a Special Municipal Election to be held on September 17, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176328, authorizing three representatives of the City Engineering Department to travel to Anaheim, California, to attend the 15th Annual Meeting of the Western Section of the Institute of Traffic Engineers to be held on July 1-3, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

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RESOLUTION 176329, vacating a certain general utility easement reserved in that Alley in Block 78 of San Diego Land and Town Company's Addition closed by Resolution No. 10638, adopted April 22, 1912, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176330, accepting the Quitclaim Deed of the United States of America, acting by and through the Administrator of General Services, dated May 6, 1963, quitclaiming to said City all its right, title and interest in that certain building identified as Nose Hangar (Nose Dock) No. 92, located on the real property described in that certain quitclaim deed dated September 1, 1962, as more particularly described in said deed; directing the City Clerk to transmit said deed to Property Division for recording and further disposition, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Balboa Park Protective Association requesting the Council place a Charter Amendment on either the Primary or General Municipal Election which would "return to the electorate the decision-making power in the matter of new roads and highways across Balboa Park", was presented.

Mrs. Ralph Hatch appeared to speak in this regard.

On motion of Councilman Curran, seconded by Councilman Hitch, said communication was referred to Council Conference.

A communication from Dirk Mous, Executive Vice President of Serra Mesa Community Council, objecting to the Council's action in not granting conditional use permit for swimming pool, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said communication was filed.

A communication from Mrs. Frank Molitor suggesting birth control information be provided through Welfare or other departments, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, said communication was filed.

A communication from Ted Patrick requesting to be heard this date, on minority problems of San Diego and presenting suggested solutions for some of them, was presented.

Mr. George Stevens and Mr. Ted Patrick appeared to speak.

In relation to this matter, Councilman Curran read a proposed Resolution, on which he asked action at this meeting. The Council felt it should not be taken without more consideration.

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

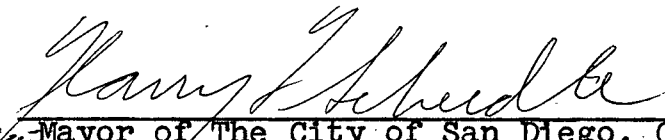
The next items were considered under Unanimous Consent granted to Mayor Dail:

RESOLUTION 176331, authorizing a representative of the City Engineering Department to travel to Sacramento, California, to attend a meeting of the joint City-County-State Cooperation Committee, sponsored by the State of California Department of Public Works, on June 27, 1963 and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176332, granting permission to the American Legion Post 460 and James J. Peluso, dba San Diego Fireworks Display Co., for a public display of fireworks at the south end of Clairemont Community Center on July 4, 1963, from 9:30 P.M. to 10:00 P.M.; subject to compliance with the rules and regulations adopted by the State Fire Marshal pertaining to the public display of fireworks, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176333, granting permission to the La Jolla Country Club, Inc. and James J. Peluso, dba San Diego Fireworks Display Co., for a public display of fireworks at the La Jolla Country Club golf course on July 4, 1963, from 9:00 P.M. to 9:30 P.M.; subject to compliance with the rules and regulations adopted by the State Fire Marshal pertaining to the public display of fireworks, 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 12:12 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman Evenson.


City Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 2, 1963
IN THE CHAMBERS OF THE COUNCIL- CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Mr. Douglas H. Perkins, Minister of Pacific Beach Church of Christ. Mr. Perkins gave the invocation.

The Mayor also introduced Miss Linda Harper, Miss Clairemont Quad Queen, present in the Chambers as guest of Councilman Cobb.

At this time the Mayor welcomed a group of students, studying Civics at Monte Vista High School, attending this meeting, accompanied by Mr. Robert Brady and Mr. James Peace.

Councilman Curran entered the Chambers.

Minutes of the Regular meetings of Thursday, June 13 and Tuesday, June 18, 1963, 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, latest time set for the hearing, continued from the Meetings of May 7, 14, 28 and June 11, 1963 on the intention to vacate a portion of Ocean View Boulevard, between 47th Street and 48th Street - on Resolution of Intention 175164, the Manager reported that Mr. Arneson was present.

Mr. Jack Arneson appeared to request a continuance of two weeks for completion of this matter.

RESOLUTION 176334, continuing the hearing on the proposed intention to vacate a portion of Ocean View Boulevard, between 47th and 48th Streets, to the hour of 10:00 o'clock A.M., Tuesday, July 16, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meetings of June 4, 18 and 25, 1963, on the matter of grading, paving, constructing drainage structures and otherwise improving Payne Street and Webster Avenue; establishing the official grade thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 175451, it was reported the hearing was open.

The City Engineer reported that the plans had been modified and the sewer had been moved, lowering the cost; recommending the work now proceed.

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

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

Convened
Invocation
Minutes
Continued hearings
176334

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RESOLUTION 176335, overruling and denying the protest of Property Owners filed in the office of the City Clerk under Document No. 656276, against the proposed improvement and construction of drainage structures on Payne Street and Webster Avenue, and all other protests, written or verbal, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby;

RESOLUTION 176336, amending the plats, plans and specifications for the improvement of Payne Street and Webster Avenue, as filed in the office of the City Clerk under Document No. 657642; approving and adopting as a whole the amended plans, drawing, typical cross-sections, profiles and specifications for said improvement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb;

RESOLUTION 176337, determining that the proposed improvement within the limits mentioned in Resolution of Intention 175451, amended by Resolution 176336 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; and

RESOLUTION ORDERING WORK 176338, to improve and construct drainage structures in Payne Street and Webster Avenue, 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, continued from the Meetings of June 18 and 25, 1963, on the matter of paving, constructing drainage structures and otherwise improving Island Avenue, J Street, 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 and 30th Streets, and Hoitt Street - on Assessment Roll No. 3157, the City Engineer reported the Assessment had been modified.

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

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

RESOLUTION 176339, overruling and denying the appeals of Mrs. Genetra Stewart, R. L. and Ada O. Armstrong, J. P. Witherow, Mrs. Benjamin F. Stamps, Katherine and Lucius Wright, Mrs. Nellie Gaston, and all other appeals written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3157. and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the improving Collier Avenue, Winona Avenue and 50th Street, and changing the official grade on Collier Avenue and 50th Street - on the Assessment Roll No. 3156, the Clerk reported two written appeals had been received.

The City Engineer appeared to give the history of this job.

Mrs. Roland Hilliard, Mrs. Ingrid Jacobsen and Mrs. Miller appeared to protest.

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

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RESOLUTION 176340, overruling and denying the appeals of Johan H. and Ingrid M. Jacobsen, Roland V. and Betty J. Hilliard, and any other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3156, 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.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on improving Kearny Mesa Road, Clairemont Mesa Boulevard; and constructing drainage structures in the Public Right-of-Way in Lot 24, The Highlands; and establishing the official grade on Kearny Mesa Road and Clairemont Mesa Boulevard - on the Assessment Roll No. 3161, the Clerk reported one written appeal had been received.

Mr. George I. Rosenthal appeared to speak regarding the drainage problem created by the improvements.

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

RESOLUTION 176341, overruling and denying the appeal of George I. Rosenthal, and any other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3161, 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.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on improving Ingulf Street and Hartford Street; and establishing the official grade thereof - on the Assessment Roll No. 3165, the Clerk reported one written appeal had been received.

Mr. Ron Wright appeared to ask a continuance of two weeks.

After considerable discussion the Council determined that one week continuance was sufficient.

RESOLUTION 176342, continuing the hearing on the Street Superintendent's Assessment No. 3165, to the hour of 10:00 o'clock A.M., Tuesday, July 9, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The above motion also referred the matter of Mr. Wright's appeal to the City Attorney and City Manager for analysis.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on improving the Alley, southwesterly of and contiguous to Lots 75 through 100, Catalina Villas; and establishing of the official grade thereof - on the Assessment Roll No. 3166, the Clerk reported there were no written appeals received.

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

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

RESOLUTION 176343, confirming and approving the Street Superintendent's Assessment No. 3166, 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.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on furnishing electric energy for two years to College Grove Street Lighting Operation District No. 1, the Clerk reported no written appeals had been received.

No one appeared to appeal, and none were filed.

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

176340-176343
Hearings

RESOLUTION 176344, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the College Grove Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, 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 question of whether the Taxicab Rate for Waiting Time shall be increased from the present \$3.00 per hour to \$4.80 per hour, the City Manager reported on the investigation made and the Resolution proposed.

Mr. Tom Harkins appeared to protest this being decided today; suggesting a thirty day extension for extensive study.

Mr. John Butler, Attorney, appeared representing two taxicab companies, approving the proposal and objecting to a delay.

Mr. Harkins appeared a second time.

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

RESOLUTION 176345, establishing the waiting time taxicab rate of Four Dollars and Eighty Cents (\$4.80) per hour, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Cold Water Meters and Parts, was presented.

RESOLUTION 176346, accepting the low, second low and sole bids of and awarding the contracts for furnishing Cold Water Meters and Parts as may be required for the period of one year beginning July 1, 1963 through June 30, 1964, to the following: Western Metal Supply Company for furnishing nine items of meters for an estimated total of \$218,036.00; terms net, 30 days, plus sales tax; Gamon Meter Division, Worthington Corporation for furnishing one item for an estimated total cost of \$2,636.55; terms net 30 days, plus sales tax; Industries Supply Co. of San Diego for furnishing four items for an estimated total cost of \$17,027.54; terms net, plus sales tax; and Squires-Belt Material Co. for furnishing nine items for a total estimated cost of \$35,390.41; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions relative to the purchase of one Mail Inserting Machine, were adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 176347, authorizing the Purchasing Agent to advertise for bids for furnishing one Mail Inserting Machine in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 657382; and

RESOLUTION 176348, authorizing the City Auditor and Comptroller to transfer the sum of \$10,500.00 within the Water Department Revenue Bond Fund 502, from Appropriated Unallocated Reserve to Non-Personal Expense for the purpose of providing funds for said purchase.

RESOLUTION 176349, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at various locations in the Central Business District (Front Street at Ash, A, and C Streets, Broadway at Front, Union Streets; filed under Document No. 657380; 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.

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RESOLUTIONS 176350, approving plans and specifications for the installation of a Sprinkler System at Kensington Library; filed under Document No. 557381; 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 176351, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Encanto Heights, Highdale Addition, Partition of Lot 99, a 2-lot partition located easterly 800 feet of the intersection of Paradise Street on Radio Drive, in the existing R-2 Zone, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The proposed Resolution, continued from the Meetings of May 9, 16, 23, June 4 and 18, 1963, approving the Tentative Map of Heritage Addition Units No. 12 and 13, a 2-unit, 214-lot, more or less, subdivision of a portion of 1/4 Section 26 and 27, Rancho de la Nacion, located between Skyline Drive and Brookhaven Road, in the existing R-1 Zone; subject to conditions, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said proposed Resolution was continued to July 9, 1963.

A proposed Resolution authorizing the City Manager to execute an Agreement with A. Paul Sutherland, dba All Day Parking, Inc., covering the operation and maintenance of Parking Lots for automobile parking in Balboa Park; for a term of one year ending June 30, 1964, with a 30-day cancellation provision; rent-Lessee agrees to pay to City a sum of money based upon a percentage of all gross income per month, or a minimum monthly rental of \$850.00 per month, which minimum shall be applicable only for the period September, 1963, through May, 1964; whichever of the two methods is the greater, was presented.

Mr. Ned Kimble, Attorney representing H. A. Jacobs and Jim Blaylock, appeared to protest the approval of the proposed Agreement.

Mr. James Barham, Secretary-Treasurer of Teamsters Union Local 481, also appeared to speak.

RESOLUTION 176352, authorizing the City Manager to execute an Agreement with A. Paul Sutherland, dba All Day Parking, Inc., covering the operation and maintenance of Parking Lots for automobile parking in Balboa Park, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 176353, authorizing the City Manager to execute a Freeway Agreement for the San Diego Freeway (U.S. 101 - Interstate Route 5 - Legislative Route 2) between 0.8 mile north of Rosecrans Street and 0.3 mile north of Balboa Avenue, and forward same to the Division of Highways, Department of Public Works, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176354, authorizing the City Manager to execute an Amendment to Permit with Evans & Cooper, amending and modifying that Permit entered into February 1, 1963, covering the operation of the boat "Bahia Belle" as a sightseeing and excursion boat on the waters of Mission Bay and encroachment section of the existing pier at Catamaran Motor Hotel which extends the date for upgrading existing pier to September 1, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176355, authorizing a representative of the City Engineering Department to travel to Burbank, California, beginning July 15, 1963 and continuing for two weeks, to attend a computer program school, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176356, finding the claim of Mr. and Mrs. Wesley C. Borcharding to be a proper charge against the City of San Diego, but is for an amount greater than is justly due; that said claim is allowed in the amount justly due, to-wit, \$750.00; that said claim is rejected as to the balance; and that claimants are hereby required, if they accept the amount allowed herein, to accept it in settlement of the entire claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 176357, denying the claims of Roy T. Donahoo, Orville D. Hacker and Nancy Palmer, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176358, vacating certain easement for sewer purposes affecting Lots 58 to 67, inclusive, and Lot 120 of Melissa Park Unit No. 2, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 176359, 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 241 of the Pueblo Lands of San Diego; naming the same Kemper Street; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 176360, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company, an easement for the purpose of constructing, operating and maintaining two twelve thousand volt power lines over and across portions of the Southeast Quarter of the Northeast Quarter, the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter in Section 32, Township 12 South, Range 1 West, S.B.B.M.; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176361, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Rika Contracting Co., Inc. all interest in and to a portion of Lot 68 of Rancho Mission of San Diego, but reserving to the City an easement for sewer purposes affecting said property; 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 de Kirby.

A proposed Resolution, authorizing the Mayor and City Clerk to execute a Deed, conveying to La Jolla Country Day School, a portion of Lot 1, Prospect Acres, but reserving to the City an easement for a right of way for a public street and incidents thereto across a portion thereof, and also reserving any and all abutter's rights of access in and to the City's remaining property, across the Southerly boundary of the property conveyed, as more particularly described in said deed; Waiving the requirement of constructing a 70-foot roadway across the Northerly portion of the property herein authorized to be conveyed, and as a condition of the conveyance, shall construct a cul-de-sac at the Westerly terminus of Kipling Avenue, in accordance with specifications first approved by the City Engineer; directing the City Clerk to forward the executed deed, together with a certified copy of this resolution to the Property Supervisor for further handling, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said resolution was referred to the City Manager.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to transmit said deeds and agreements to the Property Division for further handling, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 176362, accepting the Deed of Celeste Perry Douglass and Celeste Perry Tognazzini, dated May 14, 1963, conveying an easement and right of way for street purposes across portions of Lots 8 and 9 in Block 7 of El Retiro, as more particularly described in said deed; setting aside and dedicating lands so conveyed as and for a public street, and naming the same College Avenue;

RESOLUTION 176363, accepting the Subordination Agreement, dated June 18, 1963, executed by Martin Russell Engler, Sr. and Nellie A. Engler, as beneficiaries and Title Insurance and Trust Company, as trustee, wherein said parties subordinate all their right, title and interest in and to a portion of Section 11, Township 15 South, Range 3 West, S.B.B.M., to the easement for water main purposes across said property particularly described in said agreement;

RESOLUTION 176364, accepting the Subordination Agreement, executed by Martin Russell Engler, Sr. and Nellie A. Engler, as beneficiaries, and Title Insurance and Trust Company, as Trustee, dated June 18, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Section 11, Township 15 South, Range 3 West, S.B.B.M., to the easement for water main purposes across the property particularly described in said agreement;

RESOLUTION 176365, accepting the Subordination Agreement, executed by Martin Russell Engler, Sr. and Nellie A. Engler, as beneficiaries, and Title Insurance and Trust Company, as Trustee, dated June 18, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Section 11, Township 15 South, Range 3 West, S.B.B.M., to the easement for water main purposes across said property particularly described in said agreement;

RESOLUTION 176366, accepting the Deed of M. H. Frizzell and Laura Frizzell, dated January 19, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 17, Block 1 of Beverly, as more particularly described in said deed;

RESOLUTION 176367, accepting the Deed of M. H. Frizzell and Laura Frizzell, dated January 19, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 17, Block 1 of Beverly, as more particularly described in said deed;

RESOLUTION 176368, accepting the Deed of M. H. Frizzell and Laura Frizzell, dated January 19, 1963, conveying a portion of Lot 17 in Block 1 of Beverly, as more particularly described in said deed; setting aside and dedicating lands therein conveyed, as and for a public street, and naming the same Euclid Avenue;

RESOLUTION 176369, 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 June 19, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 17, Block 1 of Beverly, to the easements for sewer and drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 176370, accepting the Deed of Lester Loeser and Margit Loeser, dated June 21, 1963, conveying an easement and right of way for street purposes across a portion of Lot 18 in Block 26 of Del Mar Heights; setting aside and dedicating as and for a public street, and naming the same Del Mar Heights Road;

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RESOLUTION 176371, accepting the Deed of Bessie B. Plemons, dated June 17, 1963, conveying an easement and right of way for street purposes across a portion of Lot 4 in Block 4 of El Retiro; setting aside and dedicating lands therein conveyed as and for a public street and naming the same College Avenue; and

RESOLUTION 176372, accepting the Deed of David J. Ward and Betty M. Ward, dated June 20, 1963, conveying an easement and right of way for water main purposes, across a portion of Section 11, Township 15 South, Range 3 West, S.B.B.M., 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 176373, accepting the Deed of Azure Coast, Inc., dated June 13, 1963, conveying an easement and right of way for slope purposes across a portion of Pueblo Lot 1288 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 176374, accepting the Deed of Joseph Corbelli and Edith Corbelli; and Virginia Epling, dated June 21, 1963, conveying an easement and right of way for sewer purposes, across portions of Lots 73 and 74, Block 12, Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 176375, accepting the Deed of Corken Corp., dated December 5, 1962, conveying an easement and right of way for street purposes across portions of Lot 2 and the Northwest Quarter of the Southwest Quarter of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Mira Mesa Boulevard;

RESOLUTION 176376, accepting the Deed of Nelle I. Fuller, dated June 11, 1963, conveying an easement and right of way for slope purposes, across portions of Lots 30, 31 and 32, Block 256 of University Heights, as more particularly described in said deed;

RESOLUTION 176377, accepting the Deed of Leslie H. Heyser and Patricia E. Heyser, dated June 11, 1963, conveying an easement and right of way for sewer purposes across a portion of the Easterly half of the Southwest Quarter of the Northwest Quarter of Section 24, Township 14 South, Range 4 West, San Bernardino Base and Meridian, as more particularly described in said deed;

RESOLUTION 176378, accepting the Subordination Agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed & Escrow Co. of San Diego, as trustee, dated December 5, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lot 2 and the Northwest Quarter of the Southwest Quarter of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 176379, accepting the Subordination Agreement, executed by Guy C. Lichty, Fern G. Lichty, Carleton Lichty, Jean Veronica Lichty, and Henry A. Wuest, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated May 29, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots 7 and 8, Ex-Mission Lands of San Diego (Horton's Purchase), to the easement for sewer and drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 176380, accepting the Tax Deed of James P. Rasmussen as Tax Collector of the County of San Diego, State of California, dated June 18, 1963, conveying a portion of Section 28, Township 18 South, Range 2 West, as more particularly described in said deed;

176371-176380

RESOLUTION 176381, accepting the Deed of Nathan Schwartz, dated May 6, 1963, conveying an easement and right of way for sewer and drainage purposes, across portions of Lots 7 and 8, Ex-Mission Lands of San Diego (Horton's Purchase), as more particularly described in said deed;

RESOLUTION 176382, accepting the Subordination Agreement, executed by G. A. Seabloom, as beneficiary, and Bank of American National Trust and Savings Association, as trustee, dated June 13, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 16, Block 11, Del Mar Terrace, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 176383, accepting the Deed of Edward W. Smith and Martha B. Smith, dated June 19, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 17 in Block 14 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 176384, accepting the Deed of Sunset International Petroleum Corporation, dated June 3, 1963, conveying an easement and right of way for street purposes in Parcel 1, and an easement and right of way for drainage purposes in Parcel 2, 3 and 4, across portions of Lot 67 and Lots F, G, H and I of Lot 70 of Rancho Mission of San Diego; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Navajo Road;

RESOLUTION 176385, accepting the Subordination Agreement executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated June 21, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lot 67 and Lots F, G, H and I of Lot 70 of Rancho Mission of San Diego, to the easement for street and drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 176386, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated June 12, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 16, Block 11, Del Mar Terrace, to the easement for street purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 176387, accepting the Deed of George M. Warrens, executed in favor of The City of San Diego, dated June 17, 1963, conveying an easement and right of way for sewer purposes, across portions of Lots 77, 78 and 79 in Block 12, Del Mar Terrace, as more particularly described in said deed.

The following Ordinance was passed on the day of its introduction, to-wit, on July 2, 1963, said Ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than five members of the Council, and there was available for the consideration of each member of the Council, prior to the day of its passage, written or printed copies of the Ordinance.

ORDINANCE 8848 (New Series) adopting the Annual Budget for the fiscal year 1963-64, and appropriating the necessary money to operate The City of San Diego for said fiscal year, 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.

7-2-63

A communication from Mr. J. Worthington, Jr. suggesting the Council exclude the violators of State and Federal Antitrust Laws from participating in City contracts or purchases, for a period of five years, was presented.

On motion of Councilman Curran, seconded by Councilman Scheidle, said communication was referred to the City Attorney and City Manager.

A communication from Mrs. Gladys Dwiere requesting permission to speak to the Council, this date, to suggest the Council take action relative to protection of access and other rights of Marmil Subdivision residents, was presented.

Mrs. Gladys Dwiere appeared to elaborate on her request.

The City Clerk read her letter to the Council.

On motion of Councilman Evenson, seconded by Councilman Curran, the matter was referred to Council Conference and the City Manager was directed to report to the Council on July 9, 1963.

At this time the Council considered the items on the Supplemental Calendar for this date.

A proposed Resolution, continued from the Meeting of June 27, 1963, on the matter of a Tentative Map of Imperial-Euclid Center, a 1-unit, 5-lot, subdivision of a portion of Lot 53, Horton's Purchase, Ex-Mission Lands, located between Imperial Avenue and Holly Drive and east of Ozark Street, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, said proposed resolution was continued to July 9, 1963.

RESOLUTION 176388, giving notice and resolution of the intention of the Council of The City of San Diego to amend that certain franchise to the San Diego Transit System to maintain and operate motor busses and other self-propelled vehicles carrying passengers for hire upon the streets and public ways of the City of San Diego, by eliminating and waiving the franchise payments required by Paragraph (10) of Section 5 of Ordinance No. 5064 (New Series), was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

Included with this motion was a direction to the City Clerk to set the hearing for July 16, 1963, and to so notify Mr. Albert C. Porter, of State Public Utilities Commission.

RESOLUTION 176389, requesting the County Board of Supervisors to direct certain County Departments to perform certain services in connection with the Municipal Elections to be held on Tuesday, September 17, 1963 and Tuesday, November 5, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

The following Ordinance was passed on the day of its introduction, to-wit July 2, 1963, 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; prior to the day of its passage, written or printed copies of the Ordinance were available for the consideration of each member of the Council.

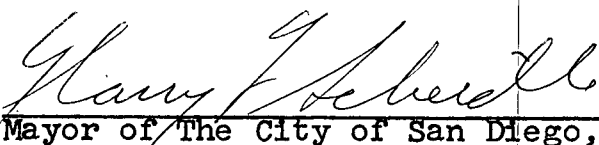
ORDINANCE 8849 (New Series) proclaiming a Municipal Primary Election in The City of San Diego and in the San Diego Unified School District, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

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


RESOLUTION 176390, granting permission to Belmont Amusement Park and Atlas Fireworks Co., Inc., for public display of fireworks at The Belmont Amusement Park, Mission Beach, California, on July 4, 1963, commencing at dusk; in compliance with regulations pertaining to the public display of fireworks, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 176391, authorizing Councilman Harry Scheidle, Chas. E. Porter, City Legislative Representative, and one representative of the City Manager's Office and one representative of the City Engineer's Office, to travel to Sacramento, California, on July 3, 1963, for the purpose of conferring with State officials on highway matters, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:05 o'clock, P.M., on motion of Councilman Evenson, seconded by Councilman Curran.


VICE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

176390-176391 U.C.
Adjourned

wb

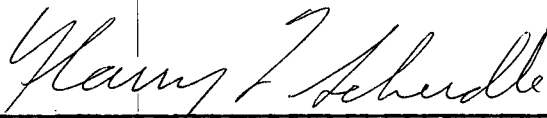
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - FRIDAY, JULY 5, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present--None.


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

Clerk---Phillip Acker.

In the absence of the Members of the City Council, the
City Clerk declared this Meeting adjourned until 10:00 o'clock, A. M.,
Tuesday, July 9, 1963, in the Chambers of the City Council, Room 358,
Civic Center, City and County Administration Building.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA
FRIDAY, JULY 5, 1963
- HELD ON TUESDAY, JULY 9, 1963 -
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

It was reported that this Meeting had been adjourned from Friday, July 5, 1963, 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.

At this time the Mayor introduced Rabbi Sidney Rappaport of Temple Beth Tefilah. Rabbi Rappaport gave the invocation.

The Mayor also welcomed a group of students from Mission Bay High School and their teacher, J. L. Tanzer.

The Council at this time took up the regular order of the Adjourned Meeting of July 5, 1963, held this date.

The Purchasing Agent reported on all bids opened Wednesday, July 3, 1963, on the following:

Constructing sanitary sewer in Curtis Street, Poinsettia Drive, Browning Street, Public Right of Way in Lot 21, Pacific Western Hills, and Public Right of Way in Lots 1 and 2, Allen Subdivision - 8 bids;
Grading, paving and otherwise improving Manzanita Place - 5 bids; and

Grading, paving, constructing drainage structures and otherwise improving Mission Gorge Road, Zion Avenue, Public Right of Way in Lots 1 and 2, Block 46, Grantville and Outlots, and Vandever Avenue - 6 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.

A communication from Planning Commission recommending the amendment of Resolution 172781, adopted September 27, 1962, as amended by Resolution 174713, adopted February 28, 1963, which approved the Tentative Map of Bayview Heights Units No. 1, 2, 3 and 4, a 97-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, to provide for deleting Conditions No. 16 and 21, thereof; adding a New Condition No. 22, thereof, which would delete the requirement of the closing of "A" Street and delete Bay Heights Road; and adding a New Conditions 23, thereof, which would delete the requirement of sidewalks in the turnaround in Champion Street, was presented.

RESOLUTION 176392, amending Resolution 172781, adopted September 27, 1962, as amended by Resolution 174713, adopted February 28, 1963, which approved the Tentative Map of Bayview Heights Units No. 1, 2, 3 and 4, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Convened
Invocation
Bids
176392

7-5-63 held
7-9-63

A communication from the Planning Commission recommending the amendment of Resolution 174778, adopted March 7, 1963, which approved the Tentative Map of Lindbergh Subdivision, a 2-unit, 100-lot, more or less, subdivision of a portion of Pueblo Lots 1231 and 1232, located northerly of Balboa Avenue between Cannington Drive and Charger Boulevard, in the R-1 Zone, to provide for deleting the opening paragraph and in its place and stead substituting a new one which changes the approved subdivision boundary, reduces the number of units and lots, and changes the approved subdivision name to Balboa Townhouse; and deleting Condition No. 18, thereof, to delete the approved alley, was presented.

RESOLUTION 176393, amending Resolution 174778, adopted March 7, 1963, which approved the Tentative Map of Lindbergh Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the reapproval of Resolution 171384, adopted June 21, 1962, which approved 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, to provide for extending the time for recording the Final Map to June 21, 1964, was presented.

RESOLUTION 176394, reapproving Resolution 171384, which approved the Tentative Map of Mission Village Annex No. 5, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the amendment of Resolution 173487, adopted November 15, 1962, which approved the Tentative Map of Mission Village Unit No. 21, a 1-unit, 3-lot subdivision of a portion of Block 4, Rosedale, located northeasterly of the intersection of Ruffin Road and Success Avenue, in the existing R-1 Zone, to provide for deleting Condition No. 18, thereof; and adding as a New Condition No. 19, thereof, one which adjusts the approved street alignment of Ruffin Road, was presented.

RESOLUTION 176395, amending Resolution 173487, adopted November 15, 1962, which approved the Tentative Map of Mission Village Unit No. 21, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending the amendment of Resolution 174512, adopted February 14, 1963, which approved the Tentative Map of Seven Oaks Units No. 5-9, a 5-unit, 520-lot, more or less subdivision of a portion of Rancho San Bernardo, located southerly of the intersection of Pomerado and Rios Roads, in the existing R-1 Zone, to provide for deleting Condition No. 15, thereof; adding as a New Condition No. 21, thereof, one which adjusts the approved subdivision boundary and unit boundaries; and adding as a New Condition No. 22, thereof, "That the proposed 'J' Street shall be connected to existing Pomerado Road (Mission Road) by a paved temporary roadway approved by the City Engineer, was presented.

RESOLUTION 176396, amending Resolution 174512, adopted February 14, 1963, which approved the Tentative Map of Seven Oaks Units No. 5-9, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the amendment of Resolution 172013, adopted August 2, 1962, which approved the Tentative Map of Southeast Welfare Site, a 1-unit, 2-lot subdivision of a portion of Chollas View Subdivision No. 2 and Wiemayer Tract, located northwesterly of the intersection of Cotton and Market Streets, in the R-2 and C Zones, to provide for deleting Condition No. 9, thereof; and adding as a New Condition No. 10, thereof, one which adjusts the approved subdivision boundary and deletes a lot, was presented.

RESOLUTION 176397, amending Resolution 172013, adopted August 2, 1962, which approved the Tentative Map of Southeast Welfare Site, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

7-5-63 held
7-9-63

A communication from the Planning Commission recommending the amendment of Resolution 171601, adopted July 5, 1962, which approved the Tentative Map of Triumph Units No. 6-11, a 292-lot, more or less subdivision of a portion of Pueblo Lots 1231 and 1232, located northeasterly of the intersection of Balboa and Mt. Abernathy Avenues, in the existing R-1 Zone, to provide for extending the time for recording the Final Map to July 5, 1964; and deleting the opening paragraph and in its place and stead substitute one which reduces the number of lots from 292 to 288, and makes the number of units 7, was presented.

RESOLUTION 176398, amending Resolution 171601, adopted July 5, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Tentative Map of Cameo Units No. 1 and 2, a 2-unit, 87-lot, more or less, subdivision of a portion of Pueblo Lot 1231, located northerly of Balboa Avenue, between Cannington Drive and Charger Boulevard in the existing R-1 Zone, subject to conditions, was presented.

RESOLUTION 176399, approving the Tentative Map of Cameo Units No. 1 and 2; subject to conditions, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Harborview Heights Unit No. 1, a 1-unit, 51-lot, more or less, subdivision of a portion of Pueblo Lot 1224, located westerly of Moraga Avenue and Tacoma Street, in the existing R-1 Zone, subject to conditions, was presented.

The City Clerk read the letter from the Planning Commission.

Mr. Emmanuel Savitch, representing the American Housing Guild, appeared to protest the condition for reservation for park site.

Mr. Haelsig, Planning Director, explained the procedure involved in acquisition of park sites.

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was continued to July 16, 1963, and the matter of park acquisition was referred to the City Manager for report.

A communication from the Planning Commission recommending approval of the Tentative Map of Nettleship-Tye Tract No. 1, Partition Lot 3, Block 2, a 2-lot subdivision of all of Lot 3, Block 2, Nettleship-Tye Tract No. 1 and Lots 34, 35 and 36, Block 41 of the subdivision of Acre Lot 12, portion of Pacific Beach, Map 932, located at the southwest corner of Loring and Mission Boulevard, in the existing R-2 Zone, subject to conditions, was presented.

RESOLUTION 176400, approving the Tentative Map of Nettleship-Tye Tract No. 1, Partition Lot 3, Block 2; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the Tentative Map of University City Convalescent Site, a 1-lot subdivision of a portion of Pueblo Lot 1271, located approximately 400 feet northeasterly of the intersection of Governor Drive and Regents Road, in the existing R-1 Zone, subject to conditions, was presented.

RESOLUTION 176401, approving the Tentative Map of University City Convalescent Site; subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Tentative Map of Woodward Heights, a 3-lot subdivision of a portion of Lots 2 and 3, Block 49, Grantville and Outlots, located southwest-erly of the intersection of Crawford and Tobey Streets, in the existing R-1 Zone, subject to conditions, was presented.

7-5-63 held
7-9-63

RESOLUTION 176402, approving the Tentative Map of Woodward Heights; subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Final Map of McKellar Manor, a 4-lot subdivision of a portion of Lot 9, Block 18, Encanto Heights Tract No. 2, located northwesterly of the intersection of Wren Street and Klauber Street, in the R-2 Zone, was presented.

RESOLUTION 176403, approving the Final Map of McKellar Manor, was adopted on motion of Councilman Curran, seconded by Councilman Cobb

A proposed Resolution, continued from the Meeting of June 27, 1963, approving the Tentative Map of Alhambra Park, Partition Lot 3, Block 12, a 14-parcel subdivision located on the north side of El Cajon Boulevard, between Dawson Avenue and Marcellena Road, in the existing R-4 and C Zones, subject to conditions, was presented.

Mr. Art Leitch appeared to protest some of the requirements connected with the Tentative Map approval.

Mr. Walter Hahn, Jr., Assistant City Manager appeared to explain the need for proper fire protection in this area.

On motion of Councilman Hitch, seconded by Councilman Cobb, the matter was continued to July 16, 1963, and the developer was directed to confer with the City Manager.

RESOLUTION 176404, authorizing the City Manager to execute Agreements with various agencies to act as collectors for the City in receiving payments for water and sewer service bills for a term of one year ending June 30, 1964, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176405, approving Change Order No. 11 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-A, Ocean Outfall Intake; said changes amounting to an increase in the contract price of approximately \$64.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176406, approving the following Change Orders for the construction of the Convention Facility - Centre City Community Concourse as follows: (a) Change Order No. 10 issued in connection with the Contract with F. E. Young Construction Company; said changes amounting to a decrease in the contract price of \$450.00; Change Order No. 11 issued in connection with the Contract with F. E. Young Construction Company; said changes amounting to an increase in the contract price of approximately \$64.87; Change Order No. 13 issued in connection with the Contract with F. E. Young Construction Company; said changes amounting to an increase in the contract price of approximately \$308.00; and Change Order No. 15 issued in connection with the Contract with F. E. Young Construction Company; said changes amounting to an increase in the contract price of approximately \$302.00; authorizing the expenditure of \$224.87 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 176407, prohibiting parking of vehicles at all times, on and along the Easterly side of Morena Boulevard from its northern terminus to a point 160 feet south thereof; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176408, prohibiting the standing or parking of vehicles at all times on the Westerly side of Pacific Highway, from Rosecrans Street to Gaines Street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176409, declaring Gaines Street and Hancock Street, affecting traffic on Gaines Street to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176410, granting permission to the Annual Trek to the Sierra Cross Committee and James J. Peluso, dba San Diego Fireworks Display Co. for three anvil salutes at the southeast corner of Old San Diego Plaza, on July 16, 1963, from 1:30 P.M. to 2:00 P.M.; in compliance with the regulations pertaining to the public display of fireworks, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176411, granting permission to James J. Peluso, dba San Diego Fireworks Display Co., for a public display of fireworks for the Dana Marina, Inc., to be located on the beach in Mission Bay, opposite Dana Landing, on July 13 or 14, 1963, from 9:00 P.M. to 9:30 P.M.; in compliance with the regulations pertaining to the public display of fireworks, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 176412, declaring the structures presently occupying the property described as Lots C, D, E, H, I, J and K of Block 98 of Horton's Addition, commonly known as 554 Eighth Avenue, San Diego, California, which houses the H & H Auto Wrecking Company, to be unsafe and to constitute a public nuisance; authorizing the City Attorney to take such necessary legal action as he may deem proper, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A proposed Resolution opposing the sale of alcoholic beverages in Balboa Stadium and the issuance of an On-Sale Beer License to Duchess, Inc. for use in Balboa Stadium, was presented.

The following persons appeared to protest the sale of beer and approve the proposed resolution: Dr. Frank Lowe, Reverend Joe White, Reverend B. Laverne Lewis, Dr. Noel C. Laroque.

Mr. J. Stacey Sullivan, Attorney, appeared to protest the adoption of the proposed resolution.

Councilman Cobb made a motion, seconded by Councilman Scheidle, to file the proposed resolution. The motion failed by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle. Nays-Councilmen Hitch, Curran and Mayor Dail. Absent-Councilman Evenson.

On motion of Councilman Scheidle, seconded by Councilman Curran, the matter was continued to July 16, 1963.

7-5-63 held
7-9-63

RESOLUTION 176413, requesting the government of the United States to accept the application for a grant to aid in the financing of the construction of an addition to the Pacific Beach Branch Library; that as of the date of the filing of the application with the Housing and Home Finance Agency, the United States of America, for the grant herein requested, the applicant has a Capital Improvements Program for the fiscal year during which construction of the proposed project is expected to occur; and that the total expenditure authorized in said plan or budget is \$224,000.00 for the fiscal year ending June 30, 1964; and in the event a Federal grant is approved for said improvement, the Capital Improvements budget will be increased by the amount of \$25,000.00, which amount will equal the sums granted under the aforesaid law, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176414, appointing David C. Andre to the Board of Administration of the City Employees' Retirement System for a term to expire June 19, 1969, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 176415, appointing Frank E. Curran, as a member of the City-County Band & Orchestra Commission, to succeed himself for an additional three-year term commencing June 30, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 176416, appointing Jack G. Whitney and William C. Berry as members of the Board of Zoning Appeals, each to succeed his term which expired May 8, 1962 and February 20, 1962, respectively, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176417, authorizing the City Attorney to accept the sum of \$243.27 in full settlement of the claim of the City against R. E. Hazard Contracting Company, for damage to the Alvarado Pipeline at South Frontage Road west of Ward Road on December 29, 1959, as invoiced No. W-9859 on February 9, 1960, Municipal Court No. 96628, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 176418, authorizing the City Attorney to accept the sum of \$55.61 in full settlement of the claim of the City against Guerdon Milton Hicks, for damage to Police Equipment No. 312 at 40th Street and University Avenue on July 30, 1962; authorizing the City Treasurer to execute a release upon receipt of above payment, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176419, declaring that the claim of Alalunga, Inc. is defective and does not substantially comply with the requirements of Government Code Section 711, in that nowhere on the aforementioned claim has the Claimant shown the name and post office address to which the Claimant desires notices to be sent, and in that the description of the location and circumstances of the accident is too broad, vague, and uncertain as to enable the City to ascertain the facts surrounding the alleged accident from which the claim arises; that without such information an adequate investigation cannot be made to determine if Claimant has a valid claim against The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

7-5-63 held
7-9-63

RESOLUTION 176420, authorizing Fred W. Lawrence, City Auditor and Comptroller to travel to San Francisco, California on July 11 and 12, 1963, to attend meetings of the League of California Cities Finance Administration and California Committee on Municipal Accounting, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176421, authorizing a representative of the Fire Prevention Bureau to travel to Berkeley, California, on July 15-19, 1963, to attend the Fire Prevention 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 Curran.

RESOLUTION 176422, vacating certain easements for general utility and sewer purposes affecting a portion of Section 24, Township 14 South, Range 4 West, S.B.B.M., being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176423, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Marshall Simmons and Nettie B. Simmons, an easement for road purposes across a portion of Lot 170, La Mesa Colony; 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.

RESOLUTION 176424, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the San Diego Gas & Electric Company an easement for power line anchor purposes across portions of Lot 13 of City of San Diego Industrial Park, Unit No. 3, and Lot 19 of City of San Diego Industrial Park, Unit No. 3A; 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 Curran.

RESOLUTION 176425, accepting the Deed of Esther Cherney, dated April 3, 1963, conveying an easement and right of way for sewer, water drainage and public utilities purposes, across a portion of Section 24, Township 14 South, Range 4 West, S.B.B.M., as more particularly described in said deed; directing the City Clerk to file said deed in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The following Ordinances were introduced at the Meeting of June 27, 1963.

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 8850 (New Series) incorporating Lake Hodges Tract No. 3, in The City of San Diego, California, into A-1-10 Zone, as defined by Section 101.0404 of The San Diego Municipal Code, located at the easterly end of San Pasqual Valley, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8851 (New Series), incorporating portions of Lots 1 and 2, E. W. Morse Subdivision, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series) of The Ordinances of The City of San Diego, adopted October 1, 1940, insofar as the same conflicts herewith, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8852 (New Series), incorporating portions of Lots 2 and 3, Block 8, Bayview Homestead, in The City of San Diego, California into C Zone, as defined by Section 101.0433 of The San Diego Municipal Code and repealing Ordinance No. 12987, approved October 20, 1930, insofar as the same conflicts herewith, was adopted, on motion of Councilman 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 8853 (New Series), incorporating a portion of Reiner's Subdivision of Pueblo Lot 1103 and a portion of Pueblo Lot 1120 in The City of San Diego, California, into R-5 Zone, as defined by Section 101.0418 of The San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series) of The Ordinances of The City of San Diego, adopted September 3, 1940, 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 and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8854 (New Series), incorporating a portion of Lot 53, Rancho Mission (Horton's Purchase) in The City of San Diego, California, into C-1A and R-4 Zones, as defined by Sections 101.0431 and 101.0417 respectively of The San Diego Municipal Code, and repealing Ordinance No. 8515 (New Series) adopted September 7, 1961, 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 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 State of California, Secretary of the Senate, submitting a copy of Concurrent Resolution No. 57, relative to encouraging a local study of transit needs in the San Diego metropolitan area, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, said communication was filed.

A communication from the State Division of Highways replying that the construction of the Clairemont Mesa Boulevard Interchange and the Council's offer to appropriate \$50,000.00 toward said construction will be considered in the preparation of their 1964-65 construction budget, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was filed.

A communication from Mr. and Mrs George A Kinley congratulating the Council for its action on June 25, 1963, barring the sale of beer in Balboa Stadium, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, said communication was filed.

A communication from the San Diego County and Municipal Employees, Local No. 127, thanking the Council for granting an increase of pay to 89% of City employees, was presented.

The communication was filed, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the City of Vista submitting a copy of a Resolution strongly supporting the action of the San Diego Council in its efforts to ensure the early development of the East Branch of the Feather River Water Project, was presented.

The communication was filed, on motion of Councilman Curran, seconded by Councilman Cobb. The same motion directed that a copy be sent to the San Diego County Water Authority.

A communication from the special subcommittee of the San Diego Chamber of Commerce Water Committee submitting its economic feasibility report on Water Reclamation, and Chamber Directors indicating that their official position is - "that when water reclamation is economically feasible, we will favor it", was presented.

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

A communication from Mrs Paul Westergren opposing elimination of Transit System Franchise Tax, was presented.

On motion of Councilman Scheidle, seconded by Councilman Curran, said communication was filed.

A communication from Mr. A. P. Werkhoven commenting on various conditions within the City and enclosing renewal of Electrical License, Certificate of Competency, was presented.

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

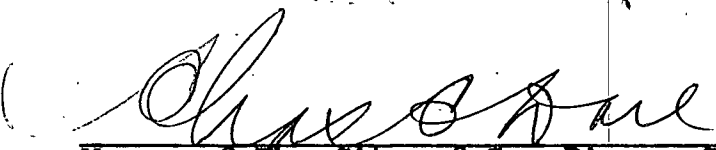
A communication from Mr. William F. Elder requesting exchange of property in the Lake Hodges area for the purpose of creating a 1000 foot green belt as per attached map, was presented.

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


A communication from the Urban Renewal Commission commending the Council for its recent action regarding a proposal for the development of a privately-financed sports arena in the Midway-Frontier area; urging swift, positive action on the proposal as it seems to be an ideal solution to the revival of this land, was presented.

On motion of Councilman Scheidle, seconded by Councilman Curran said communication was filed.

On motion of Councilman Curran, seconded by Councilman Scheidle, the Meeting was adjourned at 11:22 o'clock, A.M.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 9, 1963
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 11:23 o'clock A.M.

Item 1 of this Agenda was handled at the beginning of the Adjourned Meeting of July 5, held this date. The Council took up the regular order of the meeting of July 9, starting with Item 2.

Minutes of the Regular Meetings of Thursday, June 20 and Tuesday, June 25, 1963 were presented to the City Council by the Clerk. On motion of Councilman Hitch, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals, continued from the Meeting of July 2, 1963 on improving Ingulf Street and Hartford Street; and establishing the official grade thereof - on Assessment Roll No. 3165, the Clerk reported the appeal had been withdrawn.

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

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

RESOLUTION 176426, overruling and denying the appeal of Ron Wright, and all other appeals, verbal or written, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3165, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the improving 55th Street and Ryan Road; establishing the official grade thereof; and grading the Public Rights of Way in Lot 15, C.C. Seaman's Subdivision - on the Assessment Roll No. 3167, 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 Cobb, seconded by Councilman Curran.

RESOLUTION 176427, confirming and approving the Street Superintendent's Assessment No. 3167, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the improving of the Alley in Block 290, Pacific Beach and the Alley in Block 265, Pacific Beach; establishing the official grade thereof - on the Assessment Roll No. 3169, the Clerk reported one written appeal had been received.

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

Convened
Hearings
176426-176427

7-9-63

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

RESOLUTION 176428, overruling and denying the appeal of Mrs. Helen Millea, and all other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3169, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on the improving of Cole Street, and establishing the official grade thereof - on the Assessment Roll No. 3171, 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 Curran.

RESOLUTION 176429, confirming and approving the Street Superintendent's Assessment No. 3171, 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, latest time set for the hearing of appeals on improving the Alley in Block 24, Resubdivision of Block 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 - on the Assessment Roll No. 3173, the Clerk reported one written appeal 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 Curran.

RESOLUTION 176430, overruling and denying the appeal of John X. Woodruff, and all other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3173, 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 Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on furnishing electric energy for two years to Rolando Street Lighting Operation 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 Scheidle, seconded by Councilman Curran.

RESOLUTION 176431, confirming the City Engineer's report and assessment for the operation of the street lighting system in the Rolando Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for the installation of a Secondary Electrical Feeder in the Botanical Building at Balboa Park, was presented.

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RESOLUTION 176432, accepting the low bid of and awarding the contract to California Electric Works for the installation of a Secondary Electrical Feeder in the Botanical Building at Balboa Park in the sum of \$1,434.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$1,950.00 out of Capital Outlay Fund (Unallocated Reserve), solely and exclusively for the purpose of providing funds for the above installation and for related costs, 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 approximately 36,000 gallons of Liquid Caustic Soda, was presented.

RESOLUTION 176433, accepting the third low bid of and awarding the contract to Hill Brothers Chemical Co. for furnishing approximately 36,000 gallons of Liquid Caustic Soda as required for the one-year period beginning July 15, 1963 through July 14, 1964, for a total estimated cost of \$9,165.60; terms net 30 days; 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 eight bids received for the construction of Cast Iron Water Main Replacements Group 131.

The following Resolutions relative to said construction, were adopted, on motion of Councilman de Kirby, seconded by Councilman Curran:

RESOLUTION 176434, accepting the low bid of and awarding the contract to Hood Corporation in the sum of \$87,463.55; authorizing the City Manager to execute said contract; and

RESOLUTION 176435, authorizing the City Manager to do all the work of making water meter and service connections, maintenance of highlines and other related work required in connection with the above construction by appropriate city forces, at an estimated cost of \$39,071.00.

A communication from the Purchasing Agent reporting on the three bids received for furnishing seven Items of Aluminum Irrigation Pipe and Fittings, was presented.

RESOLUTION 176436, accepting the second low bid of and awarding the contract to Southern Equipment & Supply Company for furnishing seven Items of Aluminum Irrigation Pipe and Fittings, at a total cost of \$5,187.65; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing fifteen Items of Miscellaneous Traffic Signs, was presented.

RESOLUTION 176437, accepting the low bids, second low bids and third low bids and awarding the contracts for furnishing fifteen Items of Miscellaneous Traffic Signs, as follows: (a) John C. Henberger Company for Item 1 and Items 4 through 11, at a total cost of \$4,218.10; terms net, 30 days, plus sales tax; (b) Western Highway Products Co. for Item 3 at a total cost of \$336.00; terms 1% 10 days, plus sales tax; (c) Ferro Enameling Company for Item 2 at a total cost of \$270.00; terms net, 10 days, plus sales tax; (d) Hawkins-Hawkins Co., Inc. for Item 12 at a total cost of \$161.00; terms 1% 10 days, plus sales tax; and (e) Payne-Mahoney, Inc. for Items 13, 14 and 15 at a total cost of \$485.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176438, rejecting all bids heretofore received on June 25, 1963, on furnishing Janitorial Services; and authorizing the Purchasing Agent to advertise for bids for furnishing Janitorial Services for the period of eleven months beginning August 1, 1963, and ending June 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 657722, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 176439, approving plans and specifications for the improvement of 69th Street between Imperial Avenue and Akins Avenue; filed under Document No. 657723; 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 176440, approving plans and specifications for the construction of Civic Theatre-Centre City Community Concourse; filed under Document No. 657724; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the Final Map of Clairemont Mesa North Unit No. 2, 55-lot subdivision of a portion of Pueblo Lot 1247 and a portion of Pueblo Lot 1243 of the Pueblo Lands of San Diego, located northerly of the intersection of Clairemont Mesa Boulevard and Diane Avenue, 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 Cobb:

RESOLUTION 176441, authorizing the City Manager to execute a contract with Osmont Building Company, for the completion of improvements; and

RESOLUTION 176442, approving the map 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 recommending the approval of the Final Map of University of California Subdivision Unit No. 1, a 1-lot subdivision of Lots 1 to 5 inclusive in Block 19 of La Jolla Shores Unit No. 1, a portion of El Paseo Grande of La Jolla Shores Unit No. 1, and a portion of Pueblo Lot 1297 of the Pueblo Lands of San Diego, located southwest of the intersection of La Jolla Shores Drive and El Paseo Grande in the R-1 Zone, and accepting on behalf of the public, the public street dedicated on said map, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision, was presented.

RESOLUTION 176443, approving the Final Map of University of California Subdivision Unit No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The proposed Resolution, continued from the Meetings of May 9, 16, 23, June 4, 18 and July 2, 1963, on approving the Tentative Map of Heritage Addition Units No. 12 and 13; a 2-unit, 214-lot, more or less, subdivision of a portion of 1/4 Section 26 and 27, Rancho de la Nacion, located between Skyline Drive and Brookhaven Road, in the existing R-1 Zone; subject to conditions, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, the matter was continued to July 16, 1963.

The proposed Resolution, continued from the Meetings of June 27 and July 2, 1963, on the matter of the Tentative Map of Imperial-Euclid Center, a 1-unit, 5-lot, subdivision of a portion of Lot 53, Horton's Purchase, Ex-Mission Lands, located between Imperial Avenue and Holly Drive and east of Ozark Street, was presented.

7-9-63

Councilman Curran reported on why this item was continued.

Mr. Harry Hall appeared to speak on the bond requirement.

It was the feeling of the Council to adopt the Tentative Map and require the bond at the time of the Final Map.

RESOLUTION 176444, approving the Tentative Map of Imperial-Euclid Center; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Resolution approving Change Order No. 23 issued in connection with the Contract No. 8, with Fred J. Early, Jr., Co., Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System; said changes amounting to an increase in the contract price of approximately \$23,943.00, was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said proposed resolution was continued to July 16, 1963.

RESOLUTION 176445, establishing Lower Soledad Area Water Charges as follows: A charge computed at the rate of \$375.00 per acre; or a charge of \$250.00 per family unit or its equivalent in size and water service requirements, whichever amount is greater; and approving the plat showing the exterior boundaries of said area, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Resolution authorizing the City Auditor and Comptroller to pay to the San Pasqual Union School District in The City of San Diego, the sum of \$300.00 for each pupil of said school, residing on city-owned property and registered with said school as of January 2, 1964, up to a maximum of \$7,500.00, for services rendered to the City tenants residing within the District during the 1963-64 year; authorizing the City Auditor to transfer the sum of \$7,500.00 within the Water Department Revenue Bond Fund 500, from the appropriated Unallocated Reserve to Non-Personal Expense Account 65.22 for said purpose, was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said proposed resolution was referred to Council Conference.

A proposed Resolution informing the Division of Housing, State of California, that the Inspection Department of The City of San Diego will discontinue enforcement of the provisions of Part 2, Division XIII of the California Health and Safety Code, governing Mobile Homes and Mobile Home Parks, commencing July 15, 1963; terminating said enforcement at midnight, July 14, 1963, was presented.

On motion of Councilman Hitch, seconded by Councilman Curran, said proposed resolution was continued to July 16, 1963, and referred to the City Manager for report.

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

RESOLUTION OF AWARD 176446, to M. L. Chilcote for grading, paving and otherwise improving the Alley in Block 104, Central Park, 31st Street, and 30th Street; and changing the official grades thereof;

RESOLUTION OF AWARD 176447, to Griffith Company for grading, paving and otherwise improving Imperial Avenue; and changing the official grade thereof; and

RESOLUTION OF AWARD 176448, to V. R. Dennis Construction Co. for grading, paving and otherwise improving Chamoune Avenue; and changing the official grade thereof.

176444-176448

RESOLUTION OF INTENTION 176449, ordering the vacation of the northerly portion of El Paseo Grande in Pueblo Lot 1297 and La Jolla Shores Unit No. 1, westerly of La Jolla Shores Drive, for the proposed University of California Subdivision Unit No. 1, as more particularly shown on Map No. 8548-B, on file in the office of the City Clerk as Document No. 657392, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176450, granting petition for the grading, paving, installation of curbs and gutters in Alta Vista Way, between Soledad Road and Alta Vista Drive, and installation of sidewalks on the north side of Alta Vista Way; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 176451, accepting the Deed of Rika Contracting Co., Inc., dated June 10, 1963, conveying a portion of Lot 68 of Rancho Mission of San Diego, as more particularly described in said deed; authorizing the City Clerk to transmit said deed to the Property Division for recording and further handling, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A motion was made by Councilman Cobb, seconded by Councilman de Kirby to introduce, dispense with the reading of, and adopt an Ordinance, authorizing the sale and conveyance of 92 acres within Pueblo Lots 1269, 1272 and 1274 upon such terms and conditions as may be deemed by the City Council, to be in the best interests of the people of The City of San Diego. This motion was adopted but reconsidered at the end of the meeting.

Communications from Mrs. Eleanor Nodler and Mel Smelser of the Mission Lions Club, urging continuation of the City's Tree Planting Program, were presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said communications were referred to the City Manager.

A communication from the San Diego Chamber of Commerce recommending that if East and West routing through Balboa Park is required to handle traffic needs of this City, that Route "A" be adopted as the Maple Canyon Routing, was presented.

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

A communication from the State Highway Department notifying the City Council of its intention to adopt a freeway routing into the City of San Diego between Sunset Cliffs Boulevard and Route 2 Freeway, Road XI-SD-286-SD; and requesting to consult with the Council prior to further action on this matter by the Commission, was presented.

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

A communication from the California Brewers Association endorsing the sale of beer in Balboa Stadium, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was filed.

At this time, on motion of Councilman Cobb, seconded by Councilman Hitch, the Council reconsidered Item 110.

7-9-63

The Council discussed the wording of the Ordinance, authorizing the sale and conveyance of 92 acres within Pueblo Lots 1269, 1272 and 1274 upon such terms and conditions as may be deemed by the City Council, to be in the best interests of the people of The City of San Diego, which was acted upon earlier in this meeting.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the amendment was ordered for the above Ordinance, to be brought back on the Supplemental Agenda for July 11, 1963.

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

RESOLUTION 176452, authorizing the City Manager to execute an Agreement with Metcalf & Eddy, engineering consultants, when said agreement has been executed by consultants, for services in investigating all facets of the design and construction of a section of the Metropolitan Sewage Collection, Treatment and Disposal System, under the terms and conditions set forth in the form of said agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

There being no further business to come before the Council, the Meeting was adjourned at 11:42 o'clock A.M., on motion of Councilman Curran, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

176452 U.C.
Adjourned

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