REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JULY 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 10:00 o'clock A. M.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 7 and 8, Block 74; Lots 11 and 12, Block 75; Lots 1 and 2, and 11 and 12, Block 79; Lots 5 through 8, Block 80; Lot 5, Block 91; Lots 1 and 2, Block 92, all in Roseville, from Zone R-4 to Zone RP, located on both sides of Rosecrans Street, between Keats and Hugo Streets, 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 Cobb.

The proposed Ordinance incorporating Lots 7 and 8, Block 74; Lots 11 and 12, Block 75; Lots 1 and 2, and 11 and 12, Block 79; Lots 5 to 8 inclusive, Block 80; Lot 5, Block 91; and Lots 1 and 2, Block 92; Roseville, 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, insofar as the same conflicts herewith, located on both sides of Rosecrans Street, between Keats and Hugo Streets, was introduced, on motion of Councilman Hitch, 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.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lake Hodges Tract No. 1 annexation area from Interim Zone A-1-10 to Zone A-1-10, located on both sides of U. S. Highway 395, between Del Dios and the San Pasqual Valley, 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 Lake Hodges Tract No. 1 annexation area, in The City of San Diego, California, into A-1-10 Zone, as defined by Section 101.0404 of The San Diego Municipal Code and repealing Ordinance No. 8704 (New Series) adopted August 9, 1962, insofar as the same conflicts herewith, located on both sides of U. S. Highway 395, between Del Dios and the San Pasqual Valley, was introduced, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Los Penasquitos Tract No. 1 annexation area from Interim Zone A-1-10 to Zone A-1-10, located northerly from a line approximately one and a quarter miles north of Mira Mesa Boulevard, west of U. S. Highway 395, the Clerk reported there were no written protests.

Meéting convened Hearings Proposed Ordinances 2

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 Los Penasquitos Tract No. l annexation area, in The City of San Diego, California, into A-1-10 Zone, as defined by Section 101.0404 of The San Diego Municipal Code and repealing Ordinance No. 8703 (New Series) adopted August 9, 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, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Copper Tubing, was presented. RESOLUTION 176453, authorizing the Purchasing Agent to advertise for bids for furnishing Copper Tubing, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 657894, 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 Soda Ash, was presented. RESOLUTION 176454, authorizing the Purchasing Agent to advertise for bids for furnishing Soda Ash as may be required for the six-months period beginning August 12, 1963 and ending February 11, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 657895, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A proposed Resolution approving plans and specifications for the Improvement of Access Road to Marine Park Lease Property and the Construction of Storm Drain along the Easterly line of Ingraham Street; filed under Document No. 657896; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was presented.

The above proposed Resolution was continued to July 18, 1963 at the request of the City Manager, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 176455, vacating that portion of that certain easement for general utility purposes along the Northerly and Westerly 4.00 feet of Lot 439, Clairemont Park Unit No. 2, being unnecessary for present or prospective public use by the City; directing the City Clerk to record a certified copy of this resolution in the office of the County Recorder, upon the recordation of the subdivision map of Weatherstone Unit No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the final map of Weatherstone Unit No. 1, a 25-lot subdivision of a portion of Pueblo Lot 1211 and Parcel "A" of Beth El Park, in The City of San Diego, located westerly of the intersection of Mt. Acadia Boulevard and Mt. Burnham Drive, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Weatherstone Unit No. 1, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 176456, authorizing the City Manager to execute a contract with Shattuck Development Corp. for the completion of improvements; and

RESOLUTION 176457, approving the map of Weatherstone 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 easement granted on this map within this subdivision.

Proposed Ordinance 176453-176457 Proposed Resolution RESOLUTION 176458, authorizing the City Manager to execute a Lease with the San Diego Art Institute covering the operation and maintenance of an Art Gallery in the east room of the House of Charm, Balboa Park, for a term of five years beginning June 1, 1963 and ending May 31, 1968; subject to 90-day cancellation; rental of \$85.00 per month, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176459, authorizing the City Manager to execute a Lease Agreement with San Diego Veterans War Memorial Building, Inc., leasing the War Memorial Building in Balboa Park for the purpose of providing social, cultural, educational and recreational facilities for the benefit of all veterans, veterans patriotic organizations, and other residents of said City; term shall be one year beginning on July 1, 1963 and ending on June 30, 1964, with a 60-day written cancellation notice by either party; rental of \$50.00 per month, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A proposed Resolution authorizing the City Manager to execute a Lease Agreement with United Nations' Association of San Diego, California, covering the lease of the Photo Art Building in Balboa Park for the purpose of office quarters of said Association, committee meetings, displays, public gatherings and civic activities for providing better international understanding and relations, for a term of 3 years beginning July 1, 1963 and ending June 30, 1966; subject to cancellation upon 30 days notice; rental of \$35.00 per month, was presented.

Councilman Curran moved to adopt the above Resolution, which was seconded by Councilman de Kirby. The motion failed by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran. Nays-Councilmen Hitch, Evenson and Vice-Mayor Scheidle. Absent-Mayor Dail.

RESOLUTION 176460, authorizing the City Manager to execute an Agreement with the Solana Local Fire District for providing City with fire protection services to certain City buildings on Lockwood Mesa, located in the Edens Garden Tract, one mile north of Del Mar and one mile east of Solana Beach; this is a renewal agreement for a period of five years and payment of \$30.00 per year, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176461, authorizing the City Manager to do all the work required to install an 8" service and 2 - 6" FMCT meters with backflow and vault, for Holiday Vista Apartments about 190 feet west of the east lot line Camino Del Rio south off 8" main on South Frontage Road, by appropriate City Forces at an estimated cost of \$7,631.00; consumer to reimburse the City, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176462, authorizing the City Manager to do all the work of installing two 4" FMCT meters, backflow and vault on two existing 4" services for Cliffs Trailer Park, Old Cliffs Road, by appropriate City Forces at an estimated cost of \$5,120.00; consumer to reimburse the City, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 176463, granting Clairemont Shopping Center, Inc. and Clairemont Company, subdividers of Clairemont Plaza Unit No. 3, an extension of time in which to complete the required improvements, from June 1, 1963 to June 1, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

176458-176463

RESOLUTION 176464, prohibiting the stopping or standing of vehicles at all times, on and along both sides of Mission Boulevard, between the north curb line of Thomas Avenue and the south curb line of Felspar Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 176465, 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 Evenson.

RESOLUTION 176466, 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 a twelve thousand volt power line over and across a portion of the West Half of the Northwest Quarter of Section 28, Township 12 South, Range 2 East, 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 Curran, seconded by Councilman Hitch.

RESOLUTION 176467, authorizing the Mayor and City Clerk to execute two Deeds quitclaiming to the San Diego Gas & Electric Company, easements as follows: (1) An easement of right of way 12.0 feet in width, across portions of Lots 2 and 3 in Block 352, Lots 1 and 2 in Block 358, and Lots 1 and 4 in Block 353 of Old San Diego, to erect, construct, reconstruct, replace, repair, maintain and use, a line or independent lines of poles and/or steel towers, and wires and/or cables suspended thereon and supported thereby, for the transmission and distribution of electricity and for all other purposes connected therewith; and (2) An easement across portions of Lots 2 and 3 in Block 352, and Lots 1 and 4 in Block 353, of Old San Diego for placing, erecting, constructing, repairing, replacing, maintaining and using, a line of poles with wires suspended thereon and all necessary and proper guys, anchorage, crossarms, braces and other fixtures for use in connection therewith; directing the City Clerk to deliver said deeds to the Property Supervisor for further handling, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Ordinance establishing a new Parking Meter Zone on both sides of Front Street, between Ash Street and "A" Street; East side of Union Street, between "A" Street and Ash Street; and both sides of "A" Street, between Union Street and Front Street, 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 Salk Institute for Biological Studies, San Diego, California, requesting a supplemental agreement to be prepared to provide for completion of 100,000 square feet of floor space by December 31, 1964, instead of July 18, 1963; letter also notes that in excess of \$3,000,000.00 has been committed, was presented.

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

A communication from Citizens for a Safe Sewer urging Council to continue employment of Metcalf and Eddy in the sum of \$42,000.00, was presented.

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

176464-176467 Ordinance introduced Communications

A communication from Mrs. Martha S. McAuliffe supporting the Tree Planting Program, was presented. On motion of Councilman Cobb, seconded by Councilman

de Kirby, said communication was referred to the City Manager.

Two communications from Mrs. Raymond W. Day and Mr. and Mrs. Raymond J. Flanders opposing the sale of beer in Balboa Park, were presented. Said communications were filed, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Mr. J. F. Hartnett opposing deletion of 2% Bus Franchise Tax, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the communication was referred to the file of the Franchise Tax hearing.

A communication from the California Association of Nurserymen requesting permission to appear before the Council on August 20th to review their proposal for selection of Official Flower for The City of San Diego, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said communication was referred to the City Clerk to set date.

A communication from The Pour House suggesting that businesses such as theirs be allowed to stay open beyond 2:00 A.M. while serving no alcoholic beverages, etc, was presented.

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

At this time, the Council took up the item on the Supplemental Calendar of this date.

The following Ordinance was passed on the day of its introduction, to-wit July 11, 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 8855 (New Series), continued from the Meeting of July 9, 1963, authorizing the sale and conveyance of 10 acres within Pueblo Lot 1274, and the conveyance of 65 acres to The San Diego Unified School District 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, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

Councilman Curran requested a Unanimous Consent to discuss the Balboa Park Association proposal at this time. Consent was not given.

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 Evenson, seconded by Councilman at Kirby.

Mayor of The City of San Diego, California ATTEST: Qs City Clerk of The City of San Diego, California

Communications 8855 (N.S.) Adjournment

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JULY 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---Phillip Acker. The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A.M. Mayor Dail introduced Reverend Roland S. Taylor, Pastor of the Spring Valley American Baptist Church. Reverend Taylor gave the invocation. At this time the Mayor introduced Mr. Bearl A. Bennett who awarded the "Amvets" trophy for 1963 for the City's outstanding Community service program which has resulted in San Diego being named "All America" City". Minutes of the Regular Meetings of Thursday, June 27, 1963, Tuesday, July 2 and Friday, July 5 (Not Held), 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. On motion of Councilman Scheidle, seconded by Councilman Curran, the proposed Resolution, from the Meeting of July 11, 1963, which authorized the City Manager to execute a Lease Agreement with the United Nations Association of San Diego, California, covering the lease of the Photo Art Building in Balboa Park for the purpose of office quarters of said Association, committee meetings, displays, public gatherings and civic activities, for providing better international understanding and relations, for a term of three years, beginning July 1, 1963 and ending June 30, 1966; subject to cancellation upon thirty days notice, at a rental of \$35.00 per month, was reconsidered, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran and Mayor Dail. Nays-Councilmen Hitch and Evenson. Absent-None. Councilman de Kirby made a motion, seconded by Councilman Cobb to set a public hearing on determining if United Nations Lease is a proper park use. The Chair ruled this not to be a proper motion. Councilman Cobb made a motion to amend the Resolution to

grant a 30-day extension of the Lease, to August 1, 1963. This was seconded by Councilman de Kirby. The Chair ruled this was not a proper motion. A motion was made by Councilman Curran, seconded by Councilman

Cobb, to confirm the Lease. Roll was not called on this motion. On motion of Councilman de Kirby, seconded by Councilman

Scheidle, the motion to confirm was amended to extend the lease to August 1, 1963, after which it would be confirmed if desired.

RESOLUTION 176468, granting the United Nations Association of San Diego, California, the use of Building No. 644 in Balboa Park for the period commencing July 1, 1963 and ending July 31, 1963, upon the same terms and conditions as set out in the lease of August 3, 1960, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran and Mayor Dail. Nays-Councilmen Hitch and Evenson.

Convened Invocation Minutes 176468

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On motion of Councilman de Kirby, seconded by Councilman Cobb, a public hearing was set for July 30, 1963, at 2:00 P.M., to determine whether this is a proper park use. The motion carried unanimously.

The hour of 10:00 o'clock A.M. having arrived, time set for opening bids for 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, the Clerk reported one bid.

It was publicly opened and declared.

It was the bid of Area Television Antenna Inc, 4033 El Cajon Boulevard, San Diego 5, California, dated July 15, 1963, covered by a Cashier's Check on the Linda Vista Branch of Bank of America, dated July 9, 1962, for the sum of \$500.00. On motion of Councilman Cobb, seconded by Councilman de Kirby, the bid was referred to the City Attorney and the City Manager.

The hour of 10:00 o'clock A.M. having arrived, time set for opening bids for all Official Advertising of The City of San Diego for a period of two years starting August 1, 1963, the Clerk reported one bid. It was publicly opened and declared.

It was the bid of the Union-Tribune Publishing Company, 940 Third Avenue, San Diego 12, dated July 15, 1963, accompanied by "Certificate of Circulation". On motion of Councilman Cobb, seconded by Councilman de-Kirby, the bid was referred to the City Attorney and the City Manager.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing, continued from the Meetings of May 7, 14, 28, June 11 and July 2, 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 asked the City Manager to report.

Mr. Tom Fletcher, City Manager, reported that the City Attorney had requested a continuance for one week.

RESOLUTION 176469, continuing the hearing on the proposed intention to vacate a portion of Ocean View Boulevard, between 47th Street and 48th Street, under Resolution of Intention No. 175164, to the hour of 10:00 o'clock A.M., Tuesday, July 23, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the grading, paving and otherwise improving Chamoune Avenue and El Cajon Boulevard; establishing the official grade on El Cajon Boulevard; and changing the official grade on Chamoune Avenue - on Resolution of Intention No. 176047, the Clerk reported four written protests had been received.

Mr. John J. Wokuluk and Mr. David Murray appeared to protest the improvement.

Mr. Harold Culver appeared, representing the Board of Education RESOLUTION 176470, continuing the hearings on the proposed improvements on Chamoune Avenue and El Cajon Boulevard, under Resolution of Intention No. 176047, to the hour of 10:00 o'clock A.M., Tuesday, July 23, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing of appeals on improving Pueblo Street, Crosby Street and Ocean View Boulevard; establishing the official grades thereof - on Assessment Roll No. 3170, 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 Scheidle.

Bids 176469-176470 Hearings

RESOLUTION 176471, confirming and approving the Street Superintendent's Assessment No. 3170, 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 of Alley in Block 2, American Park Addition; establishing the official grade thereof - on Assessment Roll No. 3172, the Clerk reported two written appeals had been received.

No one appeared to be heard and no further appeals were received.

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

RESOLUTION 176472, overruling and denying the appeab of Mrs B. H. Young and Mrs. Ethel H. Hansen, and all other appeals written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3172, 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 of appeals on improving the Alley in Block 24, Fairmount Addition to City Heights; establishing the official grade thereof - on the Assessment Roll No. 3174, the Clerk reported no written appeals had been received.

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

RESOLUTION 176473, confirming and approving the Street Superintendent's Assessment No. 3174, 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 H, Addition to Silver Terrace; establishing the official grade thereof; and grading Benicia Street and the Public Right of Way in Lots 11 through 13, Block H, Addition to Silver Terrace - on the Assessment Roll No. 3177, the Clerk reported no written appeals had been received.

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

RESOLUTION 176474, confirming and approving the Street Superintendent's Assessment No. 3177, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing of appeals on constructing sidewalks in, and otherwise improving Vista Grande Drive, Loma Alta Drive, Aragon Drive, Casita Way, Harvala Street, Donna Way, Donna Avenue, Celia Vista Drive, 69th Street, Hannibal Place, Marlowe Drive, Billman Street, Zena Drive, Meridian Avenue, Racine Road and Missy Court - on Assessment Roll No. 3179, the Clerk reported thirteen appeals had been received.

It was reported the City Engineer had requested a one week continuance on this item.

176471-176474 Hearings

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RESOLUTION 176475, continuing the hearing on constructing sidewalks in, and otherwise improving Vista Grande Drive, Loma Alta Drive, Aragon Drive, Casita Way, Harvala Street, Donna Way, Donna Avenue, Celia Vista Drive, 69th Street, Hannibal Place, Marlowe Drive, Billman Street, Zena Drive, Meridian Avenue, Racine Road and Missy Court, under Resolution No. 171242, amended by Resolution No. 171852, to the hour of 10:00 o'clock A.M., Tuesday, July 23, 1963, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on improving the Alley in Block 6, Amended Map of Silver Terrace; establishing the official grade thereof, and grading the Public Right of Way in Lot 10, Block 6, Amended Map of Silver Terrace on Assessment Roll No. 3180, the Clerk reported no written appeals had been received.

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

RESOLUTION 176476, confirming and approving the Street Superintendent's Assessment No. 3180, 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 the Alley in Block 8, City Heights Annex No. 1; establishing the official grade thereof - on Assessment Roll No. 3183, the Clerk reported no written appeals had been received.

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

RESOLUTION 176477, confirming and approving the Street Superintendent's Assessment No. 3183, 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. on the intention 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 on Resolution of Intention No. 176157, the Clerk reported no written protests had been received.

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

RESOLUTION 176478, ordering the vacation 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, 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 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), the Clerk was asked to read the proposed Ordinance.

The following persons appeared to speak regarding this matter: Mr. Jesse L. Haugh, Mr. James Haugh, Mr. Ewart Goodwin, Mr. Henry Wollgast and Mrs. Anderson.

Hearings 176475-176478

Councilman Evenson made a motion to refer the matter to Council Conference and bring back on the Agenda in two weeks. There was no second to his motion.

On motion of Councilman Cobb, seconded by Councilman Evenson the matter was continued to July 23, 1963, and referred to Council Conference.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Ammunition and Reloading Supplies, was presented.

RESOLUTION 176479, accepting the low, tie low, and second low bids of and awarding the contracts for furnishing Ammunition and Reloading Supplies to: Krasne's Gun Shop for Item 1 and Item 12 at a total cost of \$1,495.00; terms 2% 10 days, plus sales tax; and Accuracy Gun Shop for Items 2 through 11 at a total cost of \$598.94; terms 2% 10th prox., 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 recommending a contract with Smith-Emery Company, was presented.

RESOLUTION 176480, authorizing the City Manager to enter into a contract to retain the Smith-Emery Company to perform shop inspection on all structural steel fabrication for the City Administration Building at the City's Community Concourse for the period beginning July 15, 1963 through October 30, 1963 for an estimated expenditure of \$4,900.00; all fees to be per Smith-Emery Schedule of Fees, dated June 15, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending reapproval and amendment of Resolution 171391, which approved the Tentative Map of La Mesa Colony, Resubdivision No. 1 of Lots 11 and 12, Block 8, a 2-lot subdivision, located on the southwesterly corner of the intersection of Mohawk Street and 70th Street in the existing R-2 Zone, to provide for extending the time for recording the Final Map to July 22, 1963; and deleting the opening paragraph and substituting another in its place and stead which will change the subdivision name from La Mesa Colony to Mohawk Manor, was presented.

RESOLUTION 176481, reapproving and amending Resolution 171391, adopted June 21, 1962, which approved the Tentative Map of La Mesa Colony, Resubdivision No. 1 of Lots 11 and 12, Block 8, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Final Map of Mohawk Manor, a 2-lot subdivision of Lot 11 and portion of Lot 12 in Block 8 of La Mesa Colony Townsite; together with that portion of the south ten feet of Mohawk Street (formerly Santiago Street) adjoining said Lots 11 and 12 on the north as vacated and closed to public use, located on the southwesterly corner of the intersection of Mohawk Street and 70th Street, in the existing R-2 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 176482, authorizing the City Manager to execute a contract with Helen W. Henderson and Malcolm Mercer for the completion of improvements; and

RESOLUTION 176483, approving the map and accepting on behalf of the public, the portion of a public street dedicated on said map within this subdivision.

The proposed Resolution, continued from the Meetings of June 27 and July 5, held July 9, 1963, approving the Tentative Map of Alhambra Park, Partition Lot 3, Block 12, a four-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.

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RESOLUTION 176484, approving the Tentative Map of Alhambra Park, Partition Lot 3, Block 12; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The proposed Resolution, continued from the Meeting of July 5, held July 9, 1963, approving the Tentative Map of Harborview Heights Unit No. 1, a one-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. Mr. Emmanual Savage appeared to protest.

On motion of Councilman de Kirby, seconded by Councilman Curran, the matter was continued to July 30, 1963.

The proposed Resolution, continued from the Meetings of May 9, 16, 23, June 4, 18, July 2 and 9, 1963, approving the Tentative Map of Heritage Addition Units No. 12 and 13, a two-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 matter was continued to July 23, 1963.

The proposed Resolution, continued from the Meeting of July 9, 1963, approving the Change Order No. 23 issued in connection with 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 Evenson, seconded by Councilman Cobb,

said resolution was continued to the Supplemental Agenda for July 18, 1963.

The proposed Resolution, continued from the Meeting of July 9, 1963, 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 Evenson, seconded by Councilman Hitch, said matter was continued to July 23, 1963.

The proposed Resolution, continued from the Meeting of July 5, held July 9, 1963, 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.

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

The Meeting was recessed to 2:00 o'clock P.M., on motion of Councilman Curran, seconded by Councilman Hitch, at 12:01 o'clock P.M.

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

At this time the Council took up the regular order of the

Agenda.

176484 Continued Resolutions Recessed Reconvened

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 1, North Shore Highlands; and establishing the official grade thereof, were adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby:

RESOLUTION 176485, approving the plans, specifications and Plat No. 3594 of the assessment district; and

RESOLUTION OF INTENTION 176486, setting the time and place for hearing protests to said improvements.

The following Resolutions relative to grading, paving and otherwise improving the Alley contiguous to Lots 1 through 8 in Block G, Riviera Villas, and Santa Barbara Street, at its intersection with the Alley contiguous to Lots 1 through 8 in Block G, Riviera Villas; changing the official grade thereof, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 176487, approving the plans, specifications and Plat No. 3581 of the assessment district; and

RESOLUTION OF INTENTION 176488, setting the time and place for hearing protests to said improvements.

The following Resolutions relative to grading, paving and otherwise improving Kendall Street, between the Northerly line of Chalcedony Street and the Southerly line of Law Street; and changing the official grade thereof, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 176489, approving the plans, specifications and Plat No. 3585 of the assessment district; and

RESOLUTION OF INTENTION 176490, setting the time and place for hearing protests to said improvements.

The following Resolutions relative to grading, paving and otherwise improving Tonopah Avenue, between the Northeasterly prolongation of the Northwesterly line of Nashville Street and the Southeasterly line of Frankfort Street; and establishing the official grade thereof, were adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby: RESOLUTION 176491, approving the plans, specifications and

Plat No. 3584 of the assessment district; and

RESOLUTION OF INTENTION 176492, setting the time and place for hearing protests to said improvements.

RESOLUTION OF INTENTION 176493, 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 Lark Street, adjacent to Lots 21 and 22 and un-numbered Lot, Block 439, Subdivision of the Easterly one-half and the Southerly one-quarter of the Westerly one-half of Pueblo Lot 1122 and Lot 1, Marine View, between Puterbaugh Street and Walnut Avenue, as more particularly described on Map No. 9025-B, on file in the office of the City Clerk as Document No. 657281, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., August 13, 1963, in the Council Chamber, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176494, granting petition for the grading and paving of the Alley, Block 40, H. P. Whitney's Addition; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176495, granting petition for grading, paving, installation of curbs and gutters in Commercial Street, between 17th Street and 25th Street, and 20th Street, from Commercial Street to dead-end South of Commercial Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176496, authorizing the City Manager to execute an Amendment to Lease Agreement with Colina Park Recreation Center, Inc., which amends that certain lease agreement with O'Doul-Angus Sports, Inc. for the construction, operation and maintenance of a public golf course on a portion of Lemon Villa; providing for the consent of the City to the assignment thereof to Colina Park Recreation Center, Inc., was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176497, authorizing the City Manager or Mayor to execute an Agreement with the County of San Diego providing for the sale by the City and the purchase and options to purchase by the County of the City's interest in the Civic Center, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176498, granting the request of Dorfman Construction Co., Inc., contained in Change Order No. 3, for an extension of time of 43 days, to and including June 21, 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 Curran, seconded by Councilman de Kirby.

RESOLUTION 176499, granting the request of V. R. Dennis Construction Company, contained in Change Order No. 2, for an extension of time of 60 days, to and including September 27, 1963, in which to complete its contract for the improvement of Twain Avenue Westerly of Mission Gorge Road, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176500, declaring Abbott Street, from the south line of Newport Street to the north line of West Point Loma Boulevard, 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 176501, accepting the resignation of Mr. Oscar Griffiths from the Board of Administration of the San Diego City Employees' Retirement System; expressing appreciation for his services in the interests of the City, its employees, and the community; directing the City Clerk to forward a certified copy of this resolution to Mr. Oscar Griffiths, was adopted on motion of Councilman Curran; seconded by Councilman Evenson.

Councilman Hitch entered the Chambers.

RESOLUTION 176502, authorizing the Mayor of The City of San Diego to execute an Agreement with the Public Utilities Commission for the purpose of obtaining authorization to construct a new railroad crossing at 69th Street, by the San Diego & Arizona Eastern Railway Company, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

176495-176502

RESOLUTION 176503, authorizing the City Attorney to appear on behalf of The City of San Diego, as an interested party, at the hearing for the application of the San Diego Transit System to the Public Utilities Commission of the State of California for an increase in fares; participate in any way he deems proper in said hearing; and authorizing him or one of his deputies to incur all necessary expenses, including traveling expenses, in connection with aforesaid participation, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176504, authorizing the City Attorney to commence action in Superior Court to acquire certain properties in the Centre City Complex upon Lot "J" in Block "I" and the North Half of Lot "I" in Block "E" of Horton's Addition under eminent domain proceedings, for the construction, operation and maintenance of certain public buildings and grounds in said complex, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176505, authorizing A. H. Keith, Superintendent of the Electrical Division to travel to Minneapolis, Minnesota, to attend the annual meeting of the Associated Public Safety Communications Officers, to be held on August 13-16, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

Mayor Dail entered the Chambers and assumed the Chair.

RESOLUTION 176506, authorizing the City Attorney to settle the lawsuit of Robert W. Johnson against the City of San Diego in the amount of \$166.00, plus \$4.00 Court costs, for the sum of \$85.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid suit; rescinding Resolution 176027, adopted June 11, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176507, denying the claim of Fireman's Fund Insurance Company, 3230 Fifth Avenue, San Diego, California, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176508, denying the claim of The Pacific Telephone & Telegraph Co., Suite 816, 625 Broadway, San Diego 1, California, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176509, setting aside easements for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto in Parcels 1 and 2, across portions of Pueblo Lots 1241 and 1249; and an easement for the purpose of a right of way for a public sewer and appurtenances thereto in Parcel 3, across a portion of Pueblo Lot 1249; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

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

RESOLUTION 176510, accepting the Subordination Agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated April 29, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for water purposes across said property particularly described in said agreement; and

176503-176510

RESOLUTION 176511, accepting the Subordination Agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated April 29, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for water main purposes across said property particularly described in said agreement.

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

RESOLUTION 176512, accepting the Deed of David O.Fowler and Margaret M.Fowler, dated June 24, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 7, and Lot 6 in Block 14 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 176513, accepting the Deed of David O. Fowler and Margaret M.Fowler, dated June 24, 1963, conveying an easement and right of way for street purposes across a portion of Lot 7 in Block 4 of 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 Latina;

RESOLUTION 176514, accepting the Deed of John W. Garoutte, Sr. and Gertha E. Garoutte, dated June 26, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 19, Block 11, Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 176515, accepting the Deed of Ellen Mary Phipps, dated June 28, 1963, conveying an easement and right of way for sewer purposes, across portions of Lots 19 and 20, Block 13, Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 176516, accepting the Deed of Laurance S. Slacum and Linda A.Slacum, dated June 24, 1963, conveying an easement and right of way for street purposes across a portion of Acre Lot 125, Morena, as more particularly described in said deed; setting aside and dedicating as and for a public street, lands therein conveyed, and naming the same Magdalene Way;

RESOLUTION 176517, accepting the Deed of Edwin W. Smith, dated June 26, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 30 in Block 13 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 176518, accepting the Deed of Edwin W. Smith, dated June 26, 1963, conveying an easement and right of way for street purposes across portions of Lot 46 and 47 in Block 11 of 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 Latina;

RESOLUTION 176519, accepting the Subordination Agreement, executed by John Giovanni Tarantino and Maria Tarantino, as beneficiaries, and Guardian Escrow Company, as trustee, dated June 27, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Acre Lot 125, Morena, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 176520, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as trustee, and Title Insurance and Trust Company, as beneficiary, dated June 25, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "A' of the portion of Lot 70 of Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said Agreement;

176511-176520

RESOLUTION 176521, accepting the Deed of William Fostër Wilmurt and Bernice M. Wilmurt, dated June 23, 1963, conveying an easement and right of way for slope purposës across portions of Lots 1 and 2, Block "I" of Resubdivision of Bird Rock City by the Sea, as more particularly described in said deed; and

RESOLUTION 176522, accepting the Deed of Perrin Winchell and Joan Winchell, dated June 27, 1963, conveying an easement and right of way for sewer purposes across portions of Lot 59 and 60 in Block 12 of Del Mar Terrace, as more particularly described in said deed.

A proposed Ordinance, ordering, calling, providing for and giving notice of a Special Municipal Election to be held in The City of San Diego on Tuesday, September 17, 1963, for the purpose of proposing and submitting to the electors of said City, a Proposition to Ratify an Ordinance authorizing the conveyance of certain Pueblo lands and Propositions to amend the Charter of The City of San Diego; and consolidating said Special Municipal Election with the Municipal Primary Election to be held in said City on September 17, 1963, was presented.

Mr. Edward Hall appeared to protest the Ordinance, particularly Proposition "G".

At this time, 2:30 o'clock P.M., the Mayor called a fiveminute Recess.

Mayor Dail reconvened the meeting at 2:35 o'clock P.M. The roll call was the same as at 2:30 o'clock P.M.

After more discussion of the proposed Ordinance, Councilman Curran made a motion to adopt the Ordinance but excluding Propositions "E", "F", "G" and "P". There was no second to this motion.

The following persons appeared to protest: Robert Platt, Lloyd Ruocco, Art Johnson, Dorothea Edmiston and Mrs. Robert Eason. Councilman Curran made a motion to prepare a new Ordinance

excluding "G" and "P". There was no second to this motion. Councilman Curran made a motion to prepare an Ordinance including all items except "E". There was no second to this motion.

Councilman de Kirby made a motion, seconded by Councilman Scheidle, to put Proposition "E" on the ballot. The vote on this motion was: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran. Nays-Councilmen Hitch, Evenson and Mayor Dail. Absent-None.

Councilman Cobb made a motion, seconded by Councilman de Kirby to put Proposition "F" on the ballot. The vote on this motion was:Councilmen Cobb, de Kirby, Scheidle, Hitch and Curran. Nays-Councilman Evenson and Mayor Dail. Absent-None.

A motion was made by Councilman Cobb, seconded by Councilman de Kirby, to delete Proposition "G" from the ballot. The vote on this motion was: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Nays-Councilman Scheidle. Absent-None.

A motion made by Councilman Curran, seconded by Councilman Cobb, to delete Proposition "P" from the ballot, failed by the following vote: Yeas-Councilmen Cobb, Curran and Mayor Dail. Nays-Councilmen de Kirby, Scheidle, Hitch and Evenson. Absent-None.

A motion made by Councilman Curran, seconded by Councilman Evenson, to place all other Propositions on the ballot, was unanimously carried. Included in this motion was the direction for a new Ordinance to be drawn and put on a Supplemental Agenda for Thursday, July 18, 1963.

Mayor Dail left the Chambers and Vice-Mayor Scheidle assumed

176521-176522 Recessed Reconvened Proposed Ordinance

the Chair.

A proposed Ordinance, amending Section 53.25.1 of the San Diego Municipal Code, relating to Permits for the Display of Fireworks, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas- Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Absent-Mayor Dail. Nays-None.

A communication from Carol Reid suggesting that the City Pound provide a referral service for people who wish to give away their dogs and cats, was presented.

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

A communication from Robert C. Dent, Chairman of San Diego City-County Camp Commission indicating the Commission would regret any action of discontinuing the City's participation in the City-County Camp Program, and earnestly requesting the City to reconsider any action toward this end, was presented.

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

A communication from the League of Women Voters endorsing the Charter Review Committee' proposals for Planning Matters and opposing the initiative amendments of The Jobs and Growth Association, stating reasons therefor, was presented along with Item 128 of this Agenda. On motion of Councilman de Kirby, seconded by Councilman

Hitch, the communication was filed.

A communication from the San Diego Chamber of Commerce endorsing favorable tax climate to growing industry, and wishing to go on record "in favor of maintaining this advantage so vital to our future economic growth", was presented. The Clerk read the communication. On motion of Councilman Evenson, seconded by Councilman de Kirby, the communication was filed.

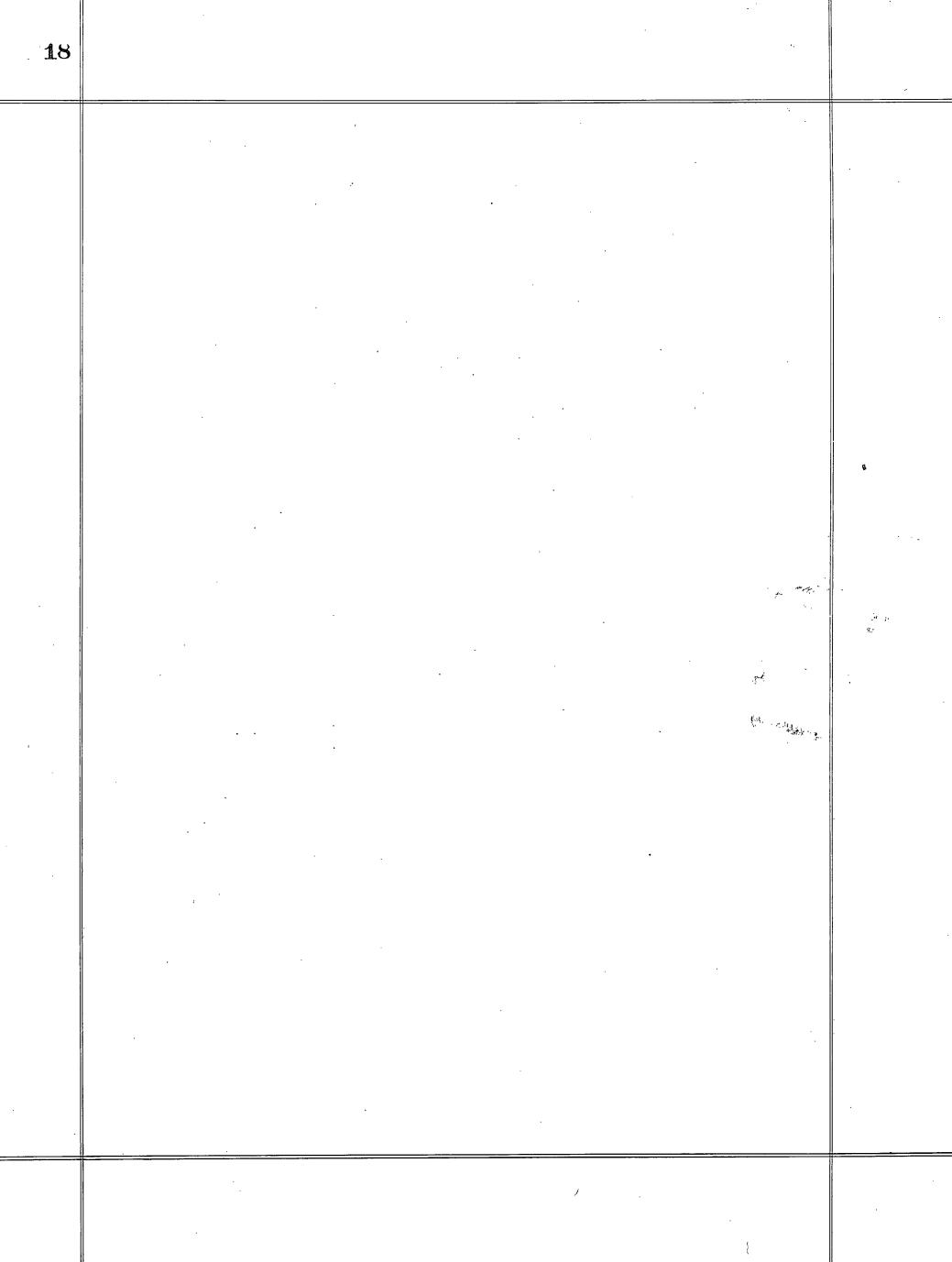
There being no further business to come before the Council at this time, the Meeting was adjourned at 3:25 o'clock, P.M., on motion of Councilman Curran, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

1 11 1 Clerk of The City of San Diego, City California

Ordinance introduced Communications Adjourned



REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JULY 18, 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 asked that they pass over Item 1 at this time, and which they would take up later in the meeting, upon the arrival of all of the guests from Yokohama, Japan.

At this time, Mayor Dail recognized and welcomed a group of students from Coronado Junior-Senior High School, studying the dynamics of local government, accompanied by Mr. Larry Harlan, who were present at this meeting.

The Purchasing Agent reported on all bids opened Wednesday, July 17, 1963, on the following:

Grading, paving and otherwise improving Alpha Street and 38th Street; establishing and changing the official grades thereof - six bids;

Grading, paving and otherwise improving the Alley in Block 6, American Park Addition; and establishing the official grade thereof five bids; and

Grading, paving and otherwise improving the Alley in Block 40, Fairmount Addition to City Heights, and Trojan Avenue; and establishing the official grade on said Alley - four bids.

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

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of June 13, 1963, on the matter of proposed revision of the City's Subdivision Ordinance (Chapter X, Article 2 of the San Diego Municipal Code), Mr. Haelsig, Planning Director, reported that they had held their workshop session on this.

The Clerk read the communication from the Planning Commission. Councilman de Kirby stated he thought there should be further Council Conference on this item.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the above item was continued to August 1, 1963.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of June 13, 1963, on the matter of proposed revision of Chapter X, Article 1 of the San Diego Municipal Code, et al., relating to the City's residential zone classifications, Mayor Dail stated they would have testimony on this item. Mr. Donald Campbell appeared to speak, urging the adoption

of the amendment. On motion of Councilman Hitch, seconded by Councilman Cobb, the item was continued to August 1, 1963.

Meeting convened Bids Hearings $\underline{19}$

7-18-63

At this time, the Council returned to Item 1 on today's

agenda.

Mayor Dail welcomed the following honored guests from Yokohama, Japan, visiting San Diego under the sponsorship of the Lions. Club, as participants in an exchange program with our Sister City: Mr. Sadamasa Kigata, Mr. Hisatake Kimura, Mr. Kenichi Shibazaki, Mr. Toru Horinouchi, Miss Chieko Tsutsui, and Miss Toyoko Sasaki.

The Mayor presented each of the honored guests with Certificates of Appreciation for interest and service for mutual friendship among free people.

Mr. Will Hippen and Dave Thompson, of the Lions Club, were also present in the Chambers. Mr. Dave Thompson gave recognition to the families who are playing hosts to the students for the summer.

A communication from the Purchasing Agent reporting on the two bids received for furnishing approximately 200 feet of 24" Cast Iron Pipe, was presented.

RESOLUTION 176523, accepting the tie bid of and awarding the contract to Contractor Supply for furnishing approximately 200 feet of 24" Cast Iron Pipe at a cost of \$13.83 per foot for a total cost of \$2,766.00; 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 Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing, on a rental basis, 1 self-propelled rubber-tired Asphalt Paving Machine, was presented.

RESOLUTION 176524, accepting the low bid of and awarding the contract to Einer Brothers, Inc., for furnishing, on a rental basis, 1 selfpropelled rubber-tired Asphalt Paving Machine for an estimated 80 days, during the period commencing July 22, 1963 through June 30, 1964, @ \$79.00 per day and \$12.00 per hour for truck and trailer moving, as required for an estimated \$6,440.00; terms net; 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 2 - 36" Butterfly Valves with hydraulic operators, was presented.

RESOLUTION 176525, accepting the low bid of and awarding the contract to Henry Pratt Company for furnishing 2 - 36" Butterfly Valves with hydraulic operators @ \$2,661.00 each for a total cost of \$5,322.00; 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 seven bids received for the demolition and removal of the American Legion Building at Balboa Park, was presented.

RESOLUTION 176526, accepting the low bid of and awarding the contract to Wayco Services, Inc., for the demolition and removal of the American Legion Building at Balboa Park, for the sum of \$8,788.00; authorizing the expenditure of \$10,570.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said demolition and removal, and for related costs; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Fire Alarm Cables, Register and Gongs, was presented.

RESOLUTION 176527, authorizing the Purchasing Agent to advertise for bids for furnishing Fire Alarm Cables, Register and Gongs, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 658158, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproval of Resolution 171591, adopted July 5, 1962 which approved the tentative map of Astro Heights, a l-unit, 8-lot subdivision of a portion of Lot 7 and all of Lot 10 of The Highlands, located southeasterly of the intersection of U. S. 395 and Clairemont Mesa Boulevard, in the M-1A Zone, to provide for extending the time for recording the final map to July 5, 1964, was presented.

RESOLUTION 176528, reapproving Resolution 171591, adopted July 5, 1962, approving the tentative map of Astro Heights, and extending the time for recording the final map to July 5, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending reapproval and amending of Resolution 172008, adopted August 2, 1962, which approved the tentative map of Eucalyptus Estate, a 1-unit, 2-lot subdivision of a portion of Pueblo Lot 1785, located southeasterly of the intersection of Archer and Alta Vista Streets, in the R-1C Zone, to provide for extending the time for recording the final map to August 2, 1964; deleting Conditions No. 15 and 17, thereof; adding as a new Condition thereof, No. 20 - "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 revised tentative map, dated July 3, 1963"; and adding a new Condition No. 21, thereof - "That an additional six feet shall be dedicated in Archer Street to provide for widening necessary for a 56' street on Lot 1", was presented.

RESOLUTION 176529, reapproving and amending Resolution 172008, adopted August 2, 1962, approving the tentative map of Eucalyptus Estate, and extending the time for recording the final map to August 2, 1964, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending reapproval of Resolution 170818, adopted May 15, 1962, which approved the tentative map of Hada Heights, a 2-lot subdivision of Del Norte Addition to Encanto Heights, portion of Lot 28 and all of Lot 27, located southwesterly of the intersection of Tooley Street and Oriole Street, in the existing R-2 Zone, to provide for extending the time for recording the final map to May 15, 1964, was presented. RESOLUTION 176530, reapproving Resolution 170818, adopted

RESOLUTION 176530, reapproving Resolution 170818, adopted May 15, 1962, approving the tentative map of Hada Heights, and extending the time for recording the final map to May 15, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproval of Resolution 171792, adopted July 19, 1962, which approved the tentative map of Lake View Country Club Village Units No. 2, 3, 4, a 230-lot, more or less, subdivision of a portion of Lot 68, Rancho Mission, located southwesterly of the intersection of Jackson Drive and Twin Lake Drive in the existing R-1 Zone, to provide for extending the time for recording the final map to July 19, 1964, was presented.

Drive in the existing R-1 Zone, to provide for extending the time for recording the final map to July 19, 1964, was presented. RESOLUTION 176531, reapproving Resolution 171792, adopted July 19, 1962, approving the tentative map of Lake View Country Club Village Units No. 2, 3, 4, and extending the time for recording the final map to July 19, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

7-18-63

A communication from the Planning Commission recommending amending Resolution 174705, adopted February 28, 1963, which approved the tentative map of Mission Valley Industrial Park Units No. 1 and 2, a 5-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, in the existing Interim A-1-1 Zone, to provide for deleting the opening paragraph thereof and substituting one in its place and stead which adjusts the approved subdivision boundary and changes the designation of Unit 2 to Unit 3, was presented.

RESOLUTION 176532, amending Resolution 174705, adopted February 28, 1963, approving the tentative map of Mission Valley Industrial Park Units No. 1 and 2, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending reapproval of Resolution 170992, adopted May 24, 1962, as amended by Resolution 171791, adopted July 19, 1962, and Resolution 172988, adopted October 11, 1962, which approved the tentative map of Mission Village Heights Units No. 2 and 3, an 86-lot, more or less, subdivision of a portion of Pueblo Lot 1182, located southwesterly of the southerly terminus of Abbotshill Road, in the existing R-1 Zone, to provide for extending the time for recording the final map to May 24, 1964, was presented.

RESOLUTION 176533, reapproving Resolution 170992, adopted May 24, 1962, approving the tentative map of Mission Village Heights Units No. 2 and 3, amended by Resolution 171791, adopted July 19, 1962, amended by Resolution 172988, adopted October 11, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending reapproval of Resolution 171597, adopted July 5, 1962, which approved the tentative map of Progress Subdivision, a 1-lot subdivision of a portion of Lot 41, Horton's Purchase, located between Guymon and Market Streets, southeasterly of the intersection of Guymon and 49th Streets in the existing R-2 Zone, to provide for extending the time for recording the final map to August 12, 1963, was presented.

RESOLUTION 176534, reapproving Resolution 171597, adopted July 5, 1962, which approved the tentative map of Progress Subdivision, and extending the time for recording the final map to August 12, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproval of Resolution 171595, adopted July 5, 1962, as amended by Resolution 173752, adopted November 27, 1962, which approved the tentative map of Saranac Square, a 1-lot subdivision of a portion of Lot 40, La Mesa Colony, located southeasterly of the intersection of Saranac and 73rd Streets, in the existing R-2 Zone, to provide for extending the time for recording the final map to August 12, 1963, was presented. RESOLUTION 176535, reapproving Resolution 171595, adopted

RESOLUTION 176535, reapproving Resolution 171595, adopted July 5, 1962, approving the tentative map of Saranac Square, amended by Resolution 173752, adopted November 27, 1962, and extending the time for recording the final map to August 12, 1963, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Planning Commission recommending amending Resolution 169159, adopted January 18, 1962, reapproved by Resolution 173410, adopted November 8, 1962, which approved the tentative map of Saville Subdivision, a 1-unit, 2-lot subdivision of a portion of Glenwood Terrace, located westerly of the intersection of Vine and State Streets, in the R-4 Zone, to provide for deleting Conditions No. 9, 11 and 12, thereof, and adding as a new Condition thereof, No. 15, which would delete the required street improvements in Vine and Glenwood Streets until such time as these improvements can be accomplished by 1911 Act, was presented.

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RESOLUTION 176536, amending Resolution 169159, adopted January 18, 1962, approving the tentative map of Saville Subdivision, amended by Resolution 173410, adopted November 8, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Cuesta Arriba Terrace, a 4-lot subdivision of a portion of Lot 11, Cuesta Loma and a portion of Lot 1, Cresta Real, located between Golden Park Avenue and Armada Terrace, south of Talbot Street, in the existing R-1 and R-1C Zones; subject to conditions, was presented.

The Clerk read the communication from the Planning Commission. Mr. Frazier Armbruster, representing the subdivider of the tentative map of Cuesta Arriba Terrace, appeared and stated they were present at the Planning Commission meeting and were in agreement with their

present at the Planning Commission meeting and were in agreement with their recommendation. The following people opposed to the tentative map who

appeared and spoke, were as follows: Mr. Harry Hargreaves, Mr. S. V. Monsees, Mr. Anderson Borthwick, Mr. Lawrence Oliver and Mr. Sam T. Loftin. Mr. Frazier Armbruster, Mr. Anderson Borthwick and Mr.

Harry Hargreaves appeared and spoke in rebuttal.

After considerable discussion, on motion of Councilman Hitch, seconded by Councilman de Kirby, the item was continued for one week for the Council to view, to July 25, 1963.

A communication from the Planning Commission recommending approval of the tentative map of Penasquitos Units 1, 2 and 3, a 3-unit, 120-lot, more or less, subdivision of a portion of Rancho Los Penasquitos, located on the west side of U. S. Highway 395, approximately two miles north of Poway Road, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 176537, approving the tentative map of Penasquitos Units 1, 2 and 3, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending denial of a proposed tentative map of Sunset Cliffs, Partition Lot 25, Block 22, a 2-parcel subdivision located between Devonshire Drive and Novara Street, north of their intersection with Hill Street, in the existing R-1 Zone, was presented.

RESOLUTION 176538, denying the proposed tentative map of Sunset Cliffs, Partition Lot 25, Block 22, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the final map of Alcala Knolls Unit No. 4, a 58-lot subdivision of portions of Pueblo Lots 1175, 1176, 1179, 1180 and 1190, located on Glidden Street and Corsica Street westerly of the intersection of Glidden and Alcala Knolls Drive, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Alcala Knolls Unit No. 4, were adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176539, authorizing the City Manager to execute a contract with Hatton Co., Inc., for the completion of improvements; and

RESOLUTION 176540, approving the map of Alcala Knolls 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 easements as granted on this map within this subdivision, and rejecting the offer of dedication for public use, those portions marked "reserved for future street" together with certain abutters rights of access, as shown on this map.

A communication from the Planning Commission recommending approval of the final map of Eastminster Heights, a 3-lot subdivision of a portion of Lot 14, Lemon Villa, located easterly of and on 52nd Street, between Orange and Trojan Avenues, in the existing R-1 Zone, and accepting on behalf of the public, a portion of a 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 176541, approving the map of Eastminster Heights

RESOLUTION 176541, approving the map of Eastminster Heights Subdivision and accepting on behalf of the public, a portion of a 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 adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the final map of Mission Valley Gardens, a 2-lot subdivision of a portion of Lot 46 of Rancho Mission of San Diego, located southwesterly of the intersection of Ward Road and U. S. Highway 80, in the existing R-1A Zone, was presented.

The following Resolutions relative to the final map of Mission Valley Gardens, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 176542, authorizing the City Manager to execute a contract with Al Cerise and Phyllis E. Cerise and Rosecrans Mortgage Company, for the completion of improvements; and

RESOLUTION 176543, approving the map of Mission Valley Gardens Subdivision and accepting on behalf of the public, a portion of a 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.

A proposed Resolution, continued from the Meeting of July 11, 1963, approving plans and specifications for the improvement of Access Road to Marine Park Lease Property and the construction of Storm Drain along the Easterly line of Ingraham Street; filed under Document No. 657896; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said proposed Resolution was filed.

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

RESOLUTION 176544, authorizing the City Manager to do all the work required to lay 360 feet of 12" A.C. line with necessary valves and connections, install two hydrants and required appurtenances and do necessary work in connection with the improvement of access road to Marine Park lease property and construction of storm drain along the easterly line of Ingram Street, by appropriate City Forces, at an estimated cost of \$6,160.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176545, authorizing the expenditure of \$6,160.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for work by City forces in laying 360 feet of 12" A.C. line with necessary valves and connections, installing two hydrants and required appurtenances and other necessary work in connection with the improvement of access road to Marine Park lease property and construction of storm drain along the easterly line of Ingraham Street, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution, authorizing the City Manager to execute a Lease Agreement with United Nations Association of San Diego, California, covering the lease of the Photo Art Building in Balboa Park for the purpose of office quarters of said Association, committee meetings, displays, public gatherings and civic activities for providing better international understanding and relations, for a term of 3 years beginning July 1, 1963 and end-

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ing June 30, 1966; subject to cancellation upon 30 days notice; rental of \$35.00 per month, was presented.

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

This item was handled on July 16th meeting, as a Unanimous Consent item, on Resolution No. 176468.

RESOLUTION 176546, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, entitled "Utilities Agreement No. 10297, Interstate Project No. I-005-1(14) 17," Road XI-SD-2-SD, covering the relocation of a water facility between Miramar Road and Carmel Valley Road, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176547, extending the Agreement with Breitbard Athletic Foundation for the operation of a sports Hall of Fame in a portion of the House of Charm located in Balboa Park, for the period of one year beginning July 1, 1963 and ending June 30, 1964; effective upon the filing of the written consent thereto with the City Clerk by said Breitbard Athletic Foundation, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 176548, extending the Agreement with Fields Buena Vista Corporation for the furnishing of all labor and equipment for the collection, removal and disposal of refuse from Buena Vista Garden Apartments in Clairemont, for an additional two months commencing July 1, 1963, and ending August 31, 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 Cobb, seconded by Councilman Evenson.

RESOLUTION 176549, extending the Agreement with Leonard L. Dowling, for the maintenance of the Balboa Park Pipe Organ, 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 Leonard L. Dowling, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176550, extending the Agreement with Douglas Ian Duncan, for his services as Organist, 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 Douglas Ian Duncan, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176551, approving the modification to the City of San Diego-State Division of Highways Agreement for the construction of State Route XI-SD-2-SD, 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 Evenson, seconded by Councilman Cobb:

RESOLUTION 176552 - Climax Unit No. 8; RESOLUTION 176553 - Nichols Ridge; RESOLUTION 176554 - San Carlos Estates Unit No. 7; and RESOLUTION 176555 - University View Estates Unit No. 2.

176546-176555

RESOLUTION 176556, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with the improvement of 44th Street and T Street under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$474.26, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176557, reappointing Earl T. Pridemore, as a member of the City Planning Commission, for a full term commencing July 16, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176558, declaring that the City, effective June 30, 1964, will no longer participate in the City-County Camp Program; and urging the San Diego City-County Camp Commission to do its future planning accordingly, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176559, highly commending the civic contribution and the extended generosity of the San Diego Rotary Club for making it possible to refurbish the Alcazar Gardens in Balboa Park; directing the City Clerk to forward copies of this resolution to Mr. Ferdinand T. Fletcher, President of the San Diego Rotary Club, as an expression of the complete gratitude of all the citizens of San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 176560, accepting the offer of Beta Sigma Phi Sorority, a nonprofit corporation, to have constructed a garden stage in Alcazar Garden in accordance with the Master Plan for Balboa Park pursuant to plans and specifications to be approved by the Park and Recreation Director, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176561, authorizing the City Treasurer and City Auditor to transfer those certain uncollectible accounts receivable set forth in Document No. 657890, on file in the office of the City Clerk, to an inactive file; authorizing the City Treasurer to cease collection efforts on said accounts, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 176562, authorizing a member of the Police Department to travel to Tempe, Arizona, August 5-9, 1963 to attend the Annual Conference in Infrared and Ultraviolet Absorption Spectorscopy to be given at the University of Arizona, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 176563, authorizing two representatives of the Utilities Department to travel to San Francisco, California, September 25-27, 1963, to attend the Annual Conference of the California Section of the American Water Works Association, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176564, authorizing 20 City Officials to travel to San Francisco, California, on October 20-23, 1963 to attend the 65th Annual Conference of the League of California Cities, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

176556-176564

The following Resolutions approving Claims, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb: RESOLUTION 176565, approving the claim of C. D. Lounsbury,

4038 - 48th Street, San Diego 5, California, in the amount of \$4.14; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim;

RESOLUTION 176566, approving the claim of F. M. McBeth, 5970 Roanoke Street, San Diego 14, California, in the amount of \$126.23; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim; and

RESOLUTION 176567, approving the claim of Stanley R. Smith, 500 12th Avenue, San Diego 2, California, in the amount of \$500.00; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim.

The following Resolutions denying the Claimsoof the following, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 176568, denying the claim of Alberta Bihlman, 2344 Curlew, Apt. 2, San Diego 1, California;

RESOLUTION 176569, denying the claim of Mrs. Helen Brock, 5235 Waring Rd., San Diego 20, California; and

RESOLUTION 176570, denying the claim of Mrs. Eli Ely, 362 Rossmore Dr., Oxnard Beach, California.

RESOLUTION 176571, setting aside and dedicating an easement for street purposes across a portion of Lot 29 of Fleetridge Unit No. 1; naming the same Canon 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 Hitch.

RESOLUTION 176572, vacating certain easements for general utility purposes affecting Lots 42, 43 and 44 of Redwood Village Unit No. 1, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176573, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Hatton Co., Inc., an easement for sewer purposes affecting Parcels 9 and 10 of Record of Survey No. 4212; directing the City Clerk to record said deed in the office of the County Recorder; exchange of easements, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 176574, accepting the bid of Stanley C. Hess and authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Stanley C. Hess, Lots 122 and 123, Cabrillo Village Unit No. 4; sold at public auction; minimum amount set by Council was \$32,200.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

176565-176574

RESOLUTION 176575, authorizing the Property Supervisor to negotiate with Paradise Hills, Inc., the owner of record of Lot 4 of Highland Park Shopping Village Subdivision, the sale of the abutter's rights of access to Paradise Valley Road over and across the southeasterly line of Lot 4, Highland Park Shopping Village, for the total consideration of \$10.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Paradise Hills, Inc., all its right, title and interest in and to the abutter's rights of access to Paradise Valley Road over and across the southeasterly line of Lot 4, Highland Park Shopping Village; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176576, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Regents of the University of California, all interest in and to an existing easement for water main purposes affecting a portion of Pueblo Lot 1298 of the Pueblo Lands of San Diego; directing the City Clerk to deliver said deed to the Property Supervisor for further handling; exchange of easements, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

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 176577, accepting the deed of Richard J. Lareau and Jeanne D. Lareau, dated April 16, 1963, conveying an easement and right of

and Jeanne D. Lareau, dated April 16, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 1 of Chateau Lareau, as more particularly described in said deed; and

RESOLUTION 176578, accepting the deed of The Regents of the University of California, dated June 7, 1963, conveying an easement and right of way for water main purposes across a portion of Pueblo Lot 1298 of the Pueblo Lands of San Diego, as more particularly described in said deed.

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

RESOLUTION 176579, accepting the deed of Richard C. Adams, dated July 1, 1963, conveying an easement and right of way for drainage purposes across portions of Lots 10, 11 and 12, Block 4, Fifth Street Addition, as more particularly described in said deed; and

RESOLUTION 176580, accepting the deed of Leon C. Mulling, dated July 5, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 16 in Block 14 of Del Mar Terrace, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of July 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 8856 (New Series), incorporating Lots 7 and 8, Block 74; Lots 11 and 12, Block 75; Lots 1 and 2 and 11 and 12, Block 79; Lots 5 to 8 inclusive, Block 80; Lot 5, Block 91; and Lots 1 and 2, Block 92; Roseville, 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, insofar as the same conflicts herewith, located on both sides of Rosecrans Street, between Keats and Hugo Streets, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Scheidle.

176575-176580 8856 (N.S.)

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ORDINANCE 8857 (New Series), incorporating Lake Hodges Tract No. 1 annexation area, in The City of San Diego, California, into A-1-10 Zone, as defined by Section 101.0404 of The San Diego Municipal Code and repealing Ordinance No. 8704 (New Series) adopted August 9, 1962, insofar as the same conflicts herewith, located on both sides of U. S. Highway 395, between Del Dios and the San Pasqual Valley, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Scheidle.

ORDINANCE 8858 (New Series), incorporating Los Penasquitos Tract No. 1 annexation area, in The City of San Diego, California, into A-1-10 Zone, as defined by Section 101.0404 of The San Diego Municipal Code and repealing Ordinance No. 8703 (New Series) adopted August 9, 1962, insofar as the same conflicts herewith, located northerly from a line approximately one and a quarter miles north of Mira Mesa Boulevard, west of U. S. Highway 395, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Scheidle.

ORDINANCE 8859 (New Series), establishing a new Parking Meter Zone on both sides of Front Street, between Ash Street and "A" Street; East side of Union Street, between "A" Street and Ash Street; and both sides of "A" Street, between Union Street and Front Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Scheidle.

A proposed Ordinance amending Chapter IX, Articles 2, 3 and 6 of the San Diego Municipal Code relating to Certificates of Competency, was introduced, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Scheidle.

A communication from the Balboa Park Protective Association requesting the Council place on the ballot this year, a Charter amendment requiring a vote of people before roads are placed in Balboa Park, was presented.

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

A communication from Mr. Francis B. Davis concurring with Balboa Park Protective Association's suggestion for Charter amendment, was presented.

Said communication was referred to Council Conference, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Hospital and Health Facility Planning Commission of San Diego County notifying the City of its makeup and voluntary cooperative planning to avoid duplication on health facilities in the County, was presented.

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

A communication from Mr. A. Charles Kratz protesting establishment of bi-racial committee, was presented. Said communication was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

8857-8859 (N.S.) Ordinance introduced Communications

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A communication from the San Diego County Water Authority requesting the Council to declare its intention, before August 25th, to pay out of its municipal fund, the whole or stated percentage of the Authority's tax levy, was presented.

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

A communication from The Commissioner of Customs, Washington, D. C., expressing appreciation of the Council's resolution praising the activities of Customs Inspectors, was presented.

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

A communication from San Diego Municipal Employees' Association extending its appreciation to the Council for its action on City Employees' salaries, was presented.

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

A communication from Oscar Canedo requesting permission to speak to the Council relative requirements for Councilmanic qualifications as contained in Section 7 of the City Charter, was presented. Mr. Oscar Canedo appeared and spoke regarding the above.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the above communication was referred to Council Conference.

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

RESOLUTION 176581, approving the claim of Oscar O. Canedo, 3627 Logan Avenue, San Diego, California, in the amount of \$25.00; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

At this time, the Council took up the items on the Supplemental Calendar for the Council meeting of this date.

A proposed Resolution, continued from the Meetings of July 9 and 16, 1963, approving Change Order No. 23 issued in connection with 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 Cobb, the proposed Resolution was continued to Tuesday, July 23, 1963.

The following Ordinance was passed on the day of its introduction, to-wit July 18, 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 8860 (New Series), continued from the Meeting of July 16, 1963, ordering, calling, providing for and giving notice of a Special Municipal Election to be held in The City of San Diego on Tuesday, September 17, 1963, for the purpose of proposing and submitting to the electors of said City a proposition to ratify an Ordinance authorizing the conveyance of certain Pueblo Lands, and propositions to amend the Charter of The City of San Diego; and consolidating said Special Municipal Election with the Municipal Primary Election to be held in said City on September 17,

Communications 176581 U.C. Proposed Resolution 8860 (N.S.) 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Scheidle.

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

RESOLUTION 176582, authorizing Assistant City Manager Walter Hahn and Vice-Mayor Harry Scheidle to travel to Sacramento, California, on July 17 and 18, 1963, for presentation to Governor Brown concerning Senate Bill 344, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:42 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Cobb.

Allan A A

Mayor of The City of San Diego, California

ATTEST:

City Clerk of City of San Diego, California The

176582 (U.C.) Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JULY 23, 1963 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

Clerk---Phillip Acker.

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

The Mayor introduced Reverend Phillip H. Gholston, Pastor of Genesis Progressive Missionary Baptist Church. Reverend Gholston gave the invocation.

Minutes of the Regular Meetings of Friday, July 5, held July 9, and Tuesday, July 9, 1963 were presented to the City Council by the Clerk. On motion of Councilman de Kirby, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed.

At this time the following two items were considered under Unanimous Consent granted to Councilman de Kirby.

RESOLUTION 176583, declaring the intention of the Council to reconvey and quitclaim to the State of California any and all mineral rights acquired by The City of San Diego under that certain act relating to the conveyance of land to The City of San Diego certain portions of Blocks 72, 77, 78, 79, 80 and 81, Ocean Beach, and portion of the subdivision of Lot 3 of Pueblo Lot 204; directing the City Manager to file a certified copy of this resolution with the appropriate State agency as a declaration of the intention of The City of San Diego to so convey such mineral rights, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 176584, declaring the intention of the Council to reconvey and quitclaim to the State of California any and all mineral rights acquired by The City of San Diego under that certain act relating to the conveyance of land to The City of San Diego by which the State of California will convey to The City of San Diego certain portions of Pueblo Lots 1208, 1793, 1798 and 1803, portion of Lot "A" of Braemar, an easement for a pedestrian walkway over a portion of Pueblo Lot 1793 and portions of Unnumbered Lot of Morena and Unnumbered Tract in Morena; directing the City Manager to file a certified copy of this resolution with the appropriate State agency as a declaration of the intention of The City of San Diego to so convey such mineral rights, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

Councilman Hitch entered the Chambers.

At this time the Council took up Item 13 of today's Agenda.

RESOLUTION 176585, presenting Suggestion Awards to: Robert A. Frost, Auditor and Comptroller Department - \$80.00; presented by Councilman Cobb; Hester A. Lindsey, Utilities Department - \$100.00; presented by Councilman de Kirby; William Robinson, Public Works Department - \$145.00; presented by Councilman Scheidle; and Norman L. Mannweiler, Public Works Department - \$290.00; presented by Councilman Hitch, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The Council returned to the regular order of the Agenda, starting with Item 3.

U.C. 176583-17**6**584 176585 7-23-63

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, June 11, and July 2 and 16, 1963, on the intention to vacate a portion of Ocean View Boulevard, between 47th Street and 48th Street - on Resolution of Intention No. 175164, the Mayor reported the hearing had been continued for a signature on the map.

City Manager Tom Fletcher reported everything was in order. No one appeared to be heard and no protests were filed. The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 176586, ordering the vacation of that portion of Ocean 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, 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 July 16, 1963, on the grading, paving and therwise improving Chamoune Avenue and El Cajon Boulevard; establishing the official grade on El Cajon Boulevard; and changing the official grade on Chamoune Avenue - on Resolution of Intention No. 176047, the Mayor reported the hearing had been held open for a report.

The Clerk read a letter of protest from Mrs. Lola Reams. Mr. Esterbrook, Street Superintendent reported on the matter and percentage of protest.

It was the feeling of the Council that the possibility of the City's picking up part of the cost of this improvement should be investigated.

RESOLUTION 176587, continuing the hearings on the proposed improvements on Chamoune Avenue and El Cajon Boulevard, under Resolution of Intention No. 176047, to the hour of 10:00 o'clock A.M., Tuesday, July 30, 1963, 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 July 16, 1963 on constructing sidewalks in and otherwise improving Vista Grande Drive, Loma Alta Drive, Aragon Drive, Casita Way, Harvala Street, Donna Way, Donna Avenue, Celia Vista Drive, 69th Street, Hannibal Place, Marlowe Drive, Billman Street, Zena Drive, Meridian Avenue, Racine Road and Missy Court - on the Assessment Roll No. 3179, it was reported the hearing was open.

No one appeared to be heard and no new appeals were received. The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176588, overruling and denying the appeals of Mrs. Alfred J. Fillison, Anton Kwik, Mr. Johannes Cranendonk, Board of Trustees of the Reformed Presbyterian Church of San Diego, and all other appeals, written or verbal against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3179, 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, continued from the Meeting of July 16, 1963, on 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), the Mayor reported the City Attorney had given his report.

A proposed Ordinance amending Paragraph (10) of Section 5 of Ordinance No. 5064 (New Series) was introduced on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Hitch and Mayor Dail. Nays-Councilmen Cobb, Scheidle, Curran and

Hearings 176586-176588 Ordinance (proposed)

<u>34</u>

7-23-63

Evenson. Absent-None. The motion failed for lack of five affirmative votes.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the improving of Electric Avenue; and changing the official grade thereof - on Assessment Roll No. 3164, the Clerk reported one written 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 de Kirby.

RESOLUTION 176589, overruling and denying the appeal of Mrs. Martha I. Thompson, and all other appeals, written or verbal against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3164, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on improving of Udal Street, San Clemente Street and Wabaska Drive, and establishing the official grade on Udal Street and Wabaska Drive - on Assessment No. 3175, the Clerk reported no written appeals had been received.

The City Manager reported the City Engineer had requested a continuance in order to modify and correct the Roll.

RESOLUTION 176590, continuing the hearing on Street Super-intendent's Assessment No. 3175, made to cover the costs and expenses of paving and otherwise improving Udal Street, San Clemente Street and Wabaska Drive, to the hour of 10:00 o'clock A.M., Tuesday, July 30, 1963; directing the Street Superintendent to modify and correct said Assessment No. 3175, 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 Southeasterly and Northwesterly Alley in Block 15, Point Loma Heights and the Southwesterly and Northeasterly Alley in Block 15, Point Loma Heights; and changing the official grades thereof- on Assessment Roll No. 3178, 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 Scheidle, seconded by Councilman de Kirby. RESOLUTION 176591, confirming and approving the Street Super-intendent's Assessment No. 3178, 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 constructing sidewalks in and otherwise improving Lauder Street, Morningside Drive and Cumberland Street and Winchester Street - on Assessment Roll No. 3181, 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 176592, confirming and approving the Street Super-intendent's Assessment No. 3181, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Hearings 176589-176592

7-23-63

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 232, Pacific Beach, the Alley in BLOCK 233, Pacific Beach and the Alley in Block 253, Pacific Beach, and establishing the official grades thereof - on Assessment Roll No. 3185, 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 176593, confirming and approving the Street Superintendent's Assessment No. 3185; 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 of appeals on furnishing electric energy for two years to Rolando Street Lighting Operation District No. 2. 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 de Kirby, seconded by Councilman Hitch.

RESOLUTION 176594, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Rolando 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 Scheidle.

RESOLUTION 176595, rejecting all bids received on July 11, 1963 pursuant to publication of notice calling for bids on the construction of the East San Diego Adult Recreation Club, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for the construction of Safety Lighting and Traffic Signal Systems at the intersection of 54th Street and Redwood Street, was presented. RESOLUTION 176596, accepting the low bid of and awarding the

contract to American Electric Contracting Company, for the construction of Safety Lighting and Traffic Signal Systems at the intersection of 54th Street and Redwood Street, in the sum of \$15,915.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$17,750.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said construction and for related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the six bids received for the construction of a Storm Drain in Electric Avenue at Tourmaline Street, was presented.

RESOLUTION 176597, accepting the low bid of and awarding the contract to Roy C. Ek, Inc., for the construction of a storm drain in Electric Avenue at Tourmaline Street, in the sum of \$4,991.20; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176598, authorizing the Purchasing Agent to advertise for bids for furnishing Caterpillar Repair Parts, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 658291, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Hearings 176593-176598

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RESOLUTION 176599, approving plans and specifications for the construction of College Avenue 12-inch Asbestos Cement Water Pipeline; filed under Document No. 658292; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Final Map of Aloha Court Annex, a three-lot subdivision of a portion of Lot 13 of Aloha Court, portion of Lots U and T. of Fremont Heights, together with closed portion of Hortensia Street (Pleasure Lane), located on Hortensia Street and northerly of Whitman Street, in the existing R-1 Zone, was presented.

RESOLUTION 176600, approving the Final Map of Aloha Court Annex Subdivision, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Final Map of Holly Hills Vista Unit No. 1, a 31-lot subdivision of Quarter Sections 76 and 77 of Rancho de la Nacion, located northeasterly of the northerly terminus of Potomac Street, 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 Evenson: RESOLUTION 176601, authorizing the City Manager to execute a Contract with Potomac Valley Corporation, for the completion of improve-

ments; and RESOLUTION 176602, 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 Mount Erie Subdivision, a one-lot subdivision of Lots 1 and 2 in Block 1 of Vista Bonita, and a portion of Ocean View Boulevard (vacated), and a portion of Lot 55 of that portion of Rancho Mission commonly known as Horton's Purchase, located southeasterly of the intersection of 47th Street and Ocean View Boulevard, in the existing R-4 Zone, and accepting on behalf of the City of San Diego, the easement granted on this map within this subdivision, was presented.

RESOLUTION 176603, approving the Final Map of Mount Erie Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Final Map of Wheeler Subdivision, a one-lot subdivision located northerly of the intersection of Rosecrans and North Evergreen Streets, being a portion of Pueblo Lot 222, in the existing R-l Zone, was presented.

The following Resolutions relative to the Final Map were adopted on motion of Councilman Curran, seconded by Councilman Evenson: RESOLUTION 176604, authorizing the City Manager to execute a Contract with Richard George Wheeler for completion of improvements; and

RESOLUTION 176605, approving the Final Map and accepting on behalf of the public, the portion of a public street dedicated on said map within this subdivision.

176599-176605

37.

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A communication from the Planning Commission recommending the approval of the Final Map of San Carlos West Unit No. 1, a 120-lot subdivision, located southerly of Mission Gorge Road, in the existing R-1 Zone, 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 for drainage as granted on this map within this subdivision, was presented.

drainage as granted on this map within this subdivision, was presented. RESOLUTION 176606, approving the Final Map of San Carlos West Unit No. 1, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meetings of May 9, 16, 23, June 4, 18, July 2, 9 and 16, 1963, approving the Tentative Map of Heritage Addition Units No. 12 and 13, a two-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.

Councilman Evenson made a motion to adopt the resolution. There was no second to his motion.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter was continued to July 30, 1963.

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 de Kirby, seconded by Councilman Hitch said proposed resolution was filed.

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

RESOLUTION OF AWARD 176607, to Cameron Bros, Construction Co., Inc., for 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;

RESOLUTION OF AWARD 176608, to V. R. Dennis Construction Co., for grading, paving and otherwise improving Manzanita Place; and changing the official grade thereof; and

RESOLUTION OF AWARD 176609, to Kenneth H. Golden Co. for grading, paving and constructing drainage structures in Mission Gorge Road Zion Avenue, Public Right of Way in Lots 1 and 2, ^Block 46, Grantville and Outlots, and Vandever Avenue; and establishing the official grades on Mission Gorge Road and Zion Avenue.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 2, Center Addition to La Jolla Park, between the northerly line of Pearl Street and a line parallel to and distant 215.00 feet northerly therefrom, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 176610, approving the plans, specifications and Plat No. 3598 of the assessment district; and

RESOLUTION OF INTENTION 176611, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 176612, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the Council to vacate a portion of Roselle Street southerly of Sorrento Road in Acre Lot 30, Sorrento Lands and Townsite, as more particularly described on Map No. 8817-B on file in the office of the City Clerk as Document No. 655627, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., August 20, 1963, in the Council Chamber, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 176613, approving the report of the City Engineer on creation of Mission Beach Street Lighting Operation District No. 1, and setting the time and place for hearing protests on proposed assessments, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176614, granting petition for the installation of sidewalks on both sides of Calle Quebrada, from Calle Tres Lomas southeast to existing sidewalks; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 176615, granting petition for the grading, paving and the installation of curbs and gutters in Newport Avenue, from Venice Street to dead-end South East; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176616, authorizing the City Manager to execute an Option Agreement with Robert Breitbard to lease for a term of 50 years, approximately 87 acres of property in the Frontier-Midway Area, for the purpose of constructing thereon an Indoor Sports Arena with seating capacity for at least 10,000 persons, together with an adjacent parking area of not less than 40 acres, and for other complementing uses, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 176617, authorizing the City Manager to execute an Agreement with South Bay Union School District for the improvement of 19th Street from Coronado Avenue to a point 668 feet southerly thereof, in the vicinity of Emory Elementary School, for a sum not to exceed \$3,416.00; authorizing the expenditure of \$3,416.00 out of Capital Outlay Fund 245, for the purpose of providing funds for said improvement, and for related costs, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 176618, authorizing the City Manager to execute a Second Subsidiary Agreement with The Salk Institute for Biological Studies at San Diego, extending certain terms and conditions contained in the Agreement dated January 18, 1961, which conveyed property to Salk Institute for the construction of a nonprofit research facility by said Institute, upon such property, under the terms and conditions set forth in the form of the Second Subsidiary Agreement, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176619, granting the request of Desco Vitro-Glaze Inc. of San Diego, contained in Change Order No. 1, for an extension of time of 80 days, to and including August 15, 1963, in which to complete the contract for renovation of restrooms in the Natural History Museum in Balboa Park and the Ocean Beach Community Center, was adopted on motion of Councilman Hitch, seconded by ^Councilman Evenson.

176612-176619

RESOLUTION 176620, granting the request of F.E. Young Construction Co., contained in Change Order No. 9, for: (a) Establishment of date of completion for Sub Item 1, Convention Facility as 480 calendar days (including Saturdays, Sundays and holidays); Establishment of date of completion for Sub Item 3, Exhibition and Parking Facility as 540 calendar days (including Saturdays, Sundays and holidays); and (c) Establishment of January 3, 1963 as first day of contract time for determination of number of days for completion of said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176621, approving Change Orders No. 12, 14 and 18, issued in connection with the Contract with F. E. Young Construction Co. for the construction of the Exhibition and Parking Facility, Centre City Community Concourse; said changes amounting to a total deduction in the contract price of approximately \$4,758.00, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The following Resolutions approving claims, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 176622, approving the claim of Mary G. Coats, 3431 43rd Street, Apt. D, San Diego 5, California, in the amount of \$22.32; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 176623, approving the claim of Martha and Ronald Steed, 2332 55th Street, San Diego 5, California, in the amount of \$95.39; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 176624, approving the claim of Mrs. Grace M. Tomkins 3044 Lawrence Street, San Diego 6, California, in the amount of \$40.70; authorizing the City Auditor to draw his warrant in full payment of aforesaid claim.

The following Resolutions denying the claims of the following, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson: RESOLUTION 176625, denying the claim of Martha Eleanor Emerine, 114 Kalmia, Apt. 1, San Diego 1, California; and

RESOLUTION 176626, denying the claim of Paul C. Sherwood, 1930 Emerald St., Apt. 105, San Diego 9, California.

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 Cobb:

RESOLUTION 176627, accepting the Grant Deed of Bay Park Development Co., dated July 1, 1963, conveying all water mains and appurtement structures and all sewer lines and appurtement structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Bay Park Manor;

RESOLUTION 176628, accepting the Grant Deed of Dass Construction Co. of San Diego, Madsals, Inc, and Jadson, Inc, dated June 28, 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. 2;

RESOLUTION 176629, accepting the Deed of J. W. Horton and Esperanza M. Horton, dated July 6, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 38, Block 4, Beverly, as more particularly described in said deed;

RESOLUTION 176630, accepting the Grant Deed of John H. Murphy, dated July 2, 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 Atlas Park Unit No. 1; and

RESOLUTION 176631, accepting the Grant Deed of Tech-Bilt Construction Corp., dated June 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 Murray Ridge Estates Unit No. 5

The following Ordinance was introduced at the Meeting of July 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 day of final passage, written or printed copies of this Ordinance.

ORDINANCE 8861 (New Series), amending Section 53.25.1 of The San Diego Municipal Code, relating to Permits for Display of Fireworks, 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 communication from Mrs. Carlton Smith objecting to any further freeways going through Balboa Park, was presented. On motion of Councilman Curran, seconded by Councilman de Kirby, said communication was filed.

A communication from the Golden Hill Democratic Club requesting the Council to place on the General Municipal Election Ballot a Charter Amendment to require 2/3 vote of the electorate prior to the construction of new roads or highways in Balboa Park, was presented.

The communication was filed, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from Mr. Dennis Allen requesting permission to appear before the Council on July 23, 1963, to discuss the justification of the Council's possibly appointing an interracial or "Human Relations Commission", was presented.

Mr. Dennis Allen made his presentation.

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

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

RESOLUTION 176632, changing the location of the public meeting of the City Council, heretofore set for Tuesday, July 30, 1963, at 2:00 o'clock P.M., in the Council Chamber of the Administration Building, Civic Center, for the purpose of determining whether the United Nations Association of San Diego is a proper use of the Photo Arts Building in Balboa Park, to the International Room of the El Cortez Hotel, at 2:00 o'clock P.M., on Tuesday, July 30, 1963; directing the City Clerk to give notice of the above-mentioned public hearing, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-Councilman Evenson. Absent-None.

At this time the Council took the Item on the Supplemental Calendar for this date.

176630-176631 Communications U.C. 176632 8861

A proposed Resolution, continued from the Meetings of July 9, 16 and 18, 1963, approving the Change Order No. 23 issued in connection with 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.

RESOLUTION 176633, approving said Change Order 23 issued in connection with the contract with Fred J. Early, Jr., Co., Inc., was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

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

RESOLUTION 176634, authorizing four representatives of The City of San Diego to attend the Annual Conference of The American Municipal Association to be held in Houston, Texas, on August 10-14, 1963, 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 11:03 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

U.C. 176633-176634

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JULY 25, 1963 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

At this time, Vice-Mayor Scheidle requested, with the consent of the Council that they take up Item 100 on the agenda. The Council granted consent.

A proposed Resolution, continued from the Meeting of July 18, 1963, approving the tentative map of Cuesta Arriba Terrace, a 4-lot subdivision of a portion of Lot 11, Cuesta Loma and a portion of Lot 1, Cresta Real, located between Golden Park Avenue and Armada Terrace, south of Talbot Street, in the existing R-1 and R-1C Zones; subject to conditions, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, the proposed Resolution was continued to August 1, 1963.

The Council returned to the regular order on the agenda.

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

Robert C. Holland - Patrolman, Police Department - 20 years; presented by Councilman Evenson; and Arthur R. Wright - Captain, Fire Department - 25 years;

presented by Councilman Curran.

The Purchasing Agent reported on all bids opened Wednesday, July 24, 1963, on the following:

Grading, paving and otherwise improving Payne Street and Webster Avenue; and establishing the official grade thereof - six bids. Finding was made on motion of Councilman Curran, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, the report was referred to the City Manager and City

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of Rezoning Lake Hodges Tract No. 2 from Interim Zone A-1-10 to Zone A-1-10, located on both sides of Highway 78 approximately 5 miles easterly of U. S. Highway 395, within the San Pasqual Valley, 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 de Kirby, seconded by Councilman Curran.

A proposed Ordinance incorporating Lake Hodges Tract No. 2 in The City of San Diego, California, into A-1-10 Zone, as defined by Section 101.0404 of The San Diego Municipal Code and repealing Ordinance No. 8729 (New Series) adopted September 20, 1962, insofar as the same conflicts herewith, located on both sides of Highway 78 approximately 5 miles easterly

Meeting convened Bids Service Awards Hearing

Attorney for recommendation.

of U. S. Highway 395, within the San Pasqual Valley, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilman de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of Rezoning Lots G, H and I in Block 287, Horton's Addition, from Zone R-4 to Zone RP, located on the west side of Second Avenue between Maple and Laurel Streets, it was reported there was 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.

A proposed Ordinance, incorporating Lots G, H, and I, Block 287, 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the west side of Second Avenue between Maple and Laurel Streets, was introduced, on motion of Councilman de Kirby, seconded by Councilman Curran, by the following vote: Yeas-Councilmen de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of Rezoning Lots 2 and 9, Block 20, Rosedale from Zone R-1A to Zone M-1A, located easterly of Ruffin Road between Balboa Avenue and Second 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 de Kirby.

A proposed Ordinance, incorporating Lots 2 and 9, Block 20, Rosedale, 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. 8537 (New Series) adopted October 26, 1961, insofar as the same conflicts herewith, located easterly of Ruffin Road between Balboa Avenue and Second Street, was introduced, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Dail.

In connection with the above, the matter of the tentative map of Booth Industrial Park, a 1-lot subdivision of all of Lots 2 and 9, Block 20, Rosedale, located on Ruffin Road, approximately 1600' south of Clairemont Mesa Boulevard, was presented.

RESOLUTION 176635, approving the tentative map of Booth Industrial Park; subject to conditions, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the six bids received for the improvement of Mission Gorge Road, was presented. RESOLUTION 176636, accepting the low bid of and awarding the

RESOLUTION 176636, accepting the low bid of and awarding the contract to Kenneth H. Golden Co., for the improvement of Mission Gorge Road, between Fairmount Avenue and Twain Avenue (resurface), in the sum of \$5,999.61; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$7,250.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said improvement, and for related costs, 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 improvement of Imperial Avenue, was presented.

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RESOLUTION 176637, accepting the low bid of and awarding the contract to Griffith Company, for the improvement of Imperial Avenue, between the easterly line of Euclid Avenue and the easterly line of 53rd Street, in the sum of \$15,461.85; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$17,490.00 out of Capital Outlay Fund 245, for the purpose of providing funds for said improvement, and for related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for the installation of a Boiler System in the Fine Arts Gallery at Balboa Park, was presented.

RESOLUTION 176638, accepting the low bid of and awarding the contract to Roy C. Qualls, dba Loma Heating and Piping Company, for the installation of a Boiler System in the Fine Arts Gallery at Balboa Park, in the sum of \$17,000.00; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$20,400.00 for the purpose of providing funds for said installation, and for related costs, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the eleven bids for the improvement of Torrey Pines Scenic Drive and construction of storm drains in La Jolla Scenic Drive and Pueblo Lot 1324, was presented.

RESOLUTION 176639, accepting the low bid of and awarding the contract to Ham Bros. Construction, Inc., in the sum of \$35,479.55; authorizing the City Manager to execute said contract; authorizing the expenditure of \$14,900.00 for the purpose of providing funds for said improvement and construction, and for related costs, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby; and

RESOLUTION 176640, authorizing the City Manager to do all the work of lowering existing water main and other related work required in connection with the above construction and improvement, by appropriate City Forces, at an estimated cost of \$3,418.00, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Boulevard Stop Faces and Aluminum Sheets, was presented.

RESOLUTION 176641, accepting the low and sole bids of and awarding the contracts for furnishing Boulevard Stop Faces and Aluminum Sheets, to the following: (a) Minnesota Mining & Manufacturing Co. for 300 each 30" Scotchlite Boulevard Stop Faces @ \$5.60 each, total cost \$1,680.00; terms net 30 days, plus sales tax; and (b) Republic Supply Co. of California for furnishing 4,000 lbs. of Aluminum Sheets @ \$.546 per lb., total cost \$2,184.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 200,000 sets Moving Citations, was presented.

RESOLUTION 176642, accepting the low bid of and awarding the contract for furnishing 200,000 sets Moving Citations for a total cost of \$2,240.00; terms net, plus sales tax, to Moore Business Forms, Inc.; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

176637-176642

A communication from the Purchasing Agent reporting on the sole bid for furnishing Comprehensive Liability and False Arrest Insurance, was presented.

RESOLUTION 176643, accepting the sole bid of and awarding the contract to Pacific Insurance Agency for furnishing Comprehensive Liability and False Arrest Insurance for the period beginning August 1, 1963 and ending August 1, 1964, for a total premium of \$101,302.50; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the final map of Seven Oaks Unit No. 5, a 97-lot subdivision of a portion of Rancho San Bernardo, located southerly of the intersection of Pomerado and Rios Roads, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Seven Oaks Unit No. 5, were adopted, on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION 176644, authorizing the City Manager to execute a contract with Rancho Bernardo, Inc., and Rancho Bernardo Homes, Inc., for the completion of improvements; and

RESOLUTION 176645, approving the map of Seven Oaks Unit No. 5 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 University Village Unit No. 2, a ll2-lot subdivision of a portion of Pueblo Lot 1276, located northeasterly of the intersection of Erlanger Street and Governor Drive, in the existing R-l Zone, was presented.

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

RESOLUTION 176646, authorizing the City Manager to execute a contract with University City for the completion of improvements; and

RESOLUTION 176647, approving the map of University Village Unit No. 2 Subdivision and accepting on behalf of the public, the public streets and portions of public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

RESOLUTION 176648, authorizing the City Manager to execute a Right of Way Certification, certifying to the State of California, Department of Public Works, Division of Highways, that the City has acquired all of the rights of way which it was required to obtain for construction of Gas Tax Project 112, Mission Gorge Road, XI-SD, SD-U-S-731(5), was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176649, granting East Clairemont Properties Co., subdivider of Balboa Shopping Center Subdivision, an extension of time in which to complete the required improvements, from July 1, 1963 to July 1, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176650, granting Julia G. Stuart, The Conner Company, and Stearns Engineering Co., subdivider of Stafford Court Subdivision, an extension of time in which to complete the required improvements, from April 20, 1963 to November 7, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

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RESOLUTION 176651, requesting the State Highway Commission to approve crossings of U. S. 395 (Legislative Route 77) at Carmel Valley Road, Bernardo Ridge Road, and an unnamed street north of Bernardo Ridge Road, in the Rancho Bernardo area, and the deletion of the frontage roads made unnecessary thereby from said Freeway Agreement for U. S. 395 (Legislative Route 77), was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176652, extending the Agreement with the San Diego Convention and Tourist Bureau, for services in providing for the encouragement and promotion of tourist activity in the city and the increase of trade and commerce of the city by advertising, exploiting and making known the resources of the city, 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 San Diego Convention and Tourist Bureau, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176653, declaring Madison Avenue from the West line of Texas Street to the East line of 30th Street, 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 176654, authorizing the Director of Social Service to travel to Los Angeles, California, on July 28 through August 1, 1963, to attend the National Urban League Conference, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176655, authorizing the settlement of the \$4,500.00 lawsuit of Patrick R. Fierro, Sr., against Officers G. F. Ellers and J. E. Bowman, for the sum of \$250.00; directing the City Auditor and Comptroller to draw his warrant in favor of the Harbor Insurance Co., 3450 Wilshire Blvd., Los Angeles, California, in full settlement of the aforesaid suit, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176656, accepting the deed of W. C. Lorenz and Jeannette Lorenz, G. J. Lorenz and Tottsie W. J. Lorenz, dated June 28, 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; 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 Ordinance was introduced at the Meeting of July 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 this Ordinance:

passage, written or printed copies of this Ordinance: ORDINANCE 8862 (New Series) amending Chapter IX, Articles 2, 3 and 6 of The San Diego Municipal Code relating to Certificates of Competency, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran, by the following vote: Yeas-Councilmen de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Dail.

176651-176656 8862 (N.S.)

A proposed Ordinance, amending Section 86.23 of The San Diego Municipal Code relating to Parking Vehicles for sale or service, was intro-duced, on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Dail. Mr. Harry La Dou appeared and spoke in regard to the above.

A proposed Ordinance, granting the nonexclusive right, pri-vilege and franchise 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 introduced, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Dail.

A communication from the Purchasing Agent reporting on the sale at public auction of 33 items of Used Automotive Equipment to 24 high bidders; the \$10,100.00 received from this sale had been deposited with the City Treasurer, was presented.

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

A communication from the Coronado City Council submitting copy of Resolution endorsing Rapid development of Feather River Project and completion of East Branch by 1972 or earlier, was presented. Said communication was referred to the City Manager, on motion

of Councilman Curran, seconded by Councilman de Kirby.

A communication from the California State Department of Water Resources stating "this administration's intent to maintain a construction program and schedule which will service all parties. We believe that the East Branch as presently defined will accomplish this, and are presently planning to complete the East Branch by 1972 ", was presented. On motion of Councilman Curran, seconded by Councilman de Kirby,

said communication was referred to the City Manager.

A communication from Mr. John Sales commenting on Council appropriation toward cost of President Kennedy's recent visit to San Diego, was presented.

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

A communication from San Diego Realty Board opposing Jobs and Growth initiative; suggesting a Citizens' Committee be appointed by the Council to study planning matters and "to make an ultimate recommendation of a proposed Ordinance which the Council might adopt.", was presented. On motion of Councilman de Kirby, seconded by Councilman Curran, said communication was referred to Council Conference.

A communication from Charlotte MacClelland requesting investigation into possibility of posting Emerald Street, from Ingraham to Jewell, for No Heavy Trucking, was presented. On motion of Councilman Curran, seconded by Councilman

de Kirby, said communication was referred to the City Manager.

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A communication from the San Diego Chamber of Commerce requesting information as to Council member appointed to represent San Diego on the San Diego County Chambers of Commerce Mass Transit Committee, was presented.

Said communication was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from Raul Rosado, President of the Comite Civico Mexicano, requesting that the City waive fee for use of Balboa Park Bowl for Mexican Independence Day celebration, September 15, 1963, was presented.

On motion of Councilman de Kirby, seconded by Councilman Curran, said communication was referred to the City Manager for preparation of a Resolution to participate.

The following item was considered under Unanimous Consent granted to Vice-Mayor Scheidle:

RESOLUTION 176657, recognizing the importance and necessity of the formation of a community-wide interracial citizens' committee and the necessity for the City of San Diego to participate as an adjunct to said committee, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:31 o'clock A. M., on motion of Councilman de Kirby, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communication 176657 (U.C.) Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JULY 30, 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 Reverend Father J. Joseph Buttimer, Assistant Pastor of the Mary, Star of the Sea Catholic Church. Father Buttimer gave the invocation. ÷ The following Service Awards were presented to City Employees recognizing their lengthy service with the City: Arthur Stickley - Electrician, Public Works Department - 20 years; presented by Councilman Cobb; Norman L. Mannweiler - Utility Foreman II, Public Works Department- Street Division - 20- years, was not present. James S. Horton - Sanitation Sr. Foreman, Public Works Department-Sanitation Division - 25 years; presented by Councilman Scheidle; Thomas C. Ryan, Jr. - Junior Engineering Aide, Engineering Department - 25 years; presented by Councilman Hitch; Harry G. Reed - Laborer, Utilities Department, Water Production Division - 20 years; presented by Councilman Curran; Herbert L. Neild - Equipment Repairman II, Utilities Department, Water Production Division - 35 years; presented by Councilman Evenson; and John C. Bell - Utility Services Coordinator, Utilities Department, Administration - 35 years; presented by Councilman Cobb. The Mayor introduced Mayor Bill McCann of Santa Fe Springs, who spoke for the Contract Cities of California and presented to Mayor Dail their Pacemaker Award. Minutes of the regular Meetings of Thursday, July 11 and Tuesday, July 16, 1963, were presented to the City Council by the Clerk. On motion of Councilman Scheidle, seconded by Councilman Hitch, said Minutes were approved without reading, after which they were signed. The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meetings of July 16 and 23, 1963, on grading, paving and otherwise improving Chamoune Avenue and El Cajon Boulevard; establishing the official grade on El Cajon Boulevard; and changing the official grade on Chamoune Avenue - on Resolution of Intention No. 176047, the City Engineer reported on the assessment spread. Mr. Jack Arneson appeared for the School Board and expressed its desire to delete improvements. RESOLUTION 176658, continuing the hearings on said proposed improvements on Chamoune Avenue and El Cajon Boulevard, to the hour of 10:00 o'clock A.M., Tuesday, August 6, 1963, on motion of Councilman Scheidle, seconded by Councilman de Kirby, was adopted.

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Convened Service Awards Minutes Hearings 176658

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing continued from the Meeting of July 23, 1963, on improving Udal Street, San Clemente Street and Wabaska Drive, and establishing the official grade on Udal Street and Wabaska Srive - on Assessment Roll No. 3175, it was reported the hearing was continued to modify the Roll.

No one appeared to appeal and none were filed. The hearing was closed on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176659, confirming and approving the Street Superintendent's modified and corrected Assessment No. 3175, 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 corrected 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 hearings on the grading, paving and otherwise improving Landis Street; changing the official grade thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 176255, the Clerk reported one written protest had been received.

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 176660, overruling and denying the protest of C. T. McKeehan and E. Earl Allen, and all other protests, written or verbal, against the proposed paving of Landis Street, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 176661, determining the proposed improvement within the limits mentioned in Resolution of Intention No. 176255 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 176662, to improve Landis Street;

RESOLUTION ORDERING WORK 176662, to improve Landis Street; and change the official grade thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on furnishing electric energy for two years to College View Estates Lighting Operation District No. 1, the Clerk reported no written appeals had been received.

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

RESOLUTION 176663, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the College View Estates 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 six bids received for furnishing Janitorial Services, was presented.

RESOLUTION 176664, accepting the low bids of and awarding the contracts for furnishing Janitorial Services for a period of eleven months beginning August 1, 1963 and ending June 30, 1964, to the following: Cook Bldg. Maintenance Co. for Group One, for a total of \$8,926.00; terms net; and Harbor Bldg. Maintenance Co. for Group Two for a total of \$4,768.85; terms net; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Hearings 176659-176664

The following Resolutions relative to the construction of Cast Iron Water Main Replacements - Group 132, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION 176665, accepting the low bid of and awarding the contract to R M & S Engineering Contractors, for the sum of \$83,879.00; authorizing the City Manager to execute said contract; and

RESOLUTION 176666, authorizing the City Manager to do all the work of making water meter connections, maintenance of high-lines and other related work required in connection with the above construction, by appropriate City Forces, at an estimated cost of \$28,946.00.

A communication from the Purchasing Agent recommending the acceptance of the bid of Union-Tribune Publishing Co. for furnishing official advertising, was presented. RESOLUTION 176667, accepting the bid of and awarding the

RESOLUTION 176667, accepting the bid of and awarding the contract to the Union-Tribune Publishing Co. for furnishing official Advertising for The City of San Diego for a period of two years commencing August 1, 1963 through July 31, 1965, at the prices set forth in their bid on file in the office of the City Clerk as Document No. 658199; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 176668, authorizing the Purchasing Agent to advertise for bids for furnishing Fire Department Turnout Clothing, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 658537, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176669, approving plans and specifications for Telemetering and Supervisory Control for Water and Sewerage Systems; filed under Document No. 658538; 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 Encanto Plaza Annex, a one-lot subdivision of a portion of the Lots designated "Regal" on the map of Encanto, located on the south side of Imperial Avenue, between 61st and 63rd Streets, in the R-4 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 176670, authorizing the ^City Manager to execute a contract with L. R. Hubbard and Ruth M. Hubbard, L. R. Hubbard, Jr. Patricia Byrom and Shirley Burrows, providing for the deferment of improvement of 63rd Street; directing the City Clerk to file said agreement in the office of the County Recorder; and

RESOLUTION 176671, approving the map and accepting on behalf of The City of San Diego, certain abutters' rights of access as granted on this map within this subdivision.

A proposed Resolution, continued from the Meetings of July 5, held July 9, and July 16, 1963, on approving the Tentative Map of Harborview Heights Unit No. 1, a one-unit, fifty-one 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 proposed Resolution was continued to August 13, 1963, on motion of Councilman Cobb, seconded by Councilman Curran.

176665-176671 Continued Resolution

A proposed Resolution, continued from the Meetings of May 9, 16, 23, June 4, 18, July 2, 9, 16 and 23, 1963, approving the Tentative Map of Heritage Addition Units No. 12 and 13, a two-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 August 6, 1963.

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

RESOLUTION OF AWARD 176672 to Sim J. Harris Company 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;

RESOLUTION OF AWARD 176673 to E. H. Sapper, for grading, paving and otherwise improving the Alley in Block 6, American Park Addition; establishing the official grade thereof; and

RESOLUTION OF AWARD 176674 to M. L. Chilcote, for grading, and otherwise improving the Alley in Block 40, Fairmount Addition to City Heights, and Trojan Avenue; establishing the official grade thereof.

The following Resolutions relative to grading, paving and otherwise improving Alley, Block 184, Mission Beach, Alley, Block 121, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach, and in Block 4, North Shore Highlands, and Alley in Block 204, Mission Beach; and establishing the official grade thereof, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 176675, approving the plans, specifications and Plat No. 3547 of the assessment district; and

RESOLUTION OF INTENTION 176676, setting the time and place for hearing protests to said improvements.

The following Resolutions relative to grading, paving and otherwise improving Pacific Beach Drive, between the westerly line of Mission Boulevard and a line parallel to and distant 20.00 feet westerly from the easterly line of Ocean Boulevard; Reed Avenue, between the westerly line of Mission Boulevard and the easterly line of Ocean Boulevard, and Mission Boulevard, between a line parallel to and distant 15.00 feet northerly from the easterly prolongation of the northerly line of Reed Avenue and a line parallel to and distant 90.00 feet southerly therefrom; changing the official grade on Pacific Beach Drive and Mission Boulevard; and establishing the official grade on Reed Avenue, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 176677, approving the plans, specifications and Plat No. 3489 of the assessment district; and

RESOLUTION OF INTENTION 176678, setting the time and place for hearing protests to said improvements.

RESOLUTION OF INTENTION 176679, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Lewis Street, adjacent to Block 2, Amended Plat of Hillcrest; Sixth Avenue, south from Lewis Street, and Hillcrest Drive, adjacent to Blocks 1 & 2, Amended Plat of Hillcrest, for proposed Mercy Subdivision, as more particularly shown on Map No. 10325-D on file in the office of the City Clerk as Document No. 653821, and fixing the time and place for hearing thereof as 10:00 A.M., August 27, 1963, in the Council Chamber, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

Continued Resolution 176672-176679

RESOLUTION 176680, approving Change Order No. 1 issued in connection with the Contract with W. V. Hutchison Co. for construction of the Upas Street 24" Water Main, from Kettner to India Street; said changes amounting to a decrease in the contract price of approximately \$5,479.70, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 176681, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside by Resolution No. 151135, adopted November 13, 1958, for the purpose of providing additional funds for payment of street assessments against City, State and Government property, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176682, authorizing the City Auditor and Comptroller to transfer from the General Reserve Fund, as an advance, the sum of \$760,000.00 to the Employees'Pension Tax Fund for the purpose of paying the employer's contribution to the Social Security and Employees' Retirement System as they fall due; authorizing the City Auditor and Comptroller to repay said General Reserve Fund from the Employees' Pension Tax Fund the amount of advance, on or before June 30, 1964, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176683, authorizing the City Auditor and Comptroller to transfer the sum of \$192,000.00 within the Water Department Revenue Bond Fund 502, from the Appropriated Unallocated Reserve to Non-Personal Expense (Account 65.62) for the purpose of providing funds for the purchase of the Wood property in San Pasqual Valley, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176684, approving the Music Program as submitted by the San Diego City-County Band and Orchestra Commission for their expenditures, amounting to \$3,575.85, for the period of April 1, 1963 through June 30, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 176685, granting permission to College Grove Merchant's Assn. and James J. Peluso, dba San Diego Fireworks Display Co., for public display of fireworks on the parking lot at west end of College Grove Center, Highway 94-College Avenue, on August 2, 1963, from 9:00 P.M. to 9:30 P.M.; in compliance with rules and regulations pertaining to the public display of fireworks, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 176686, granting permission to Mickie Finn's, 1051 University Avenue, and James J. Peluso, dba San Diego Fireworks Display Co., for public display of fireworks at the south end of Balboa Stadium outside of track, August 3 - December 8, 1963, from 1:00 P.M. to 4:00 P.M.; in compliance with rules and regulations pertaining to the public display of fireworks, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176687, granting permission to San ^Diego Traffic Safety Council, Land Title Building, 225 Broadway, and James J. Peluso, dba San Diego Fireworks Display Co. for public display of fireworks at the south end of Balboa Stadium outside of track, from 8:00 P.M. to 8:04 P.M. on August 3, 1963; in compliance with rules and regulations pertaining to the public display of fireworks, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

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176680-176687

RESOLUTION 176688, authorizing the City Attorney to settle the \$87.60 claim of Edward V.Guffin, 1912 Goldboro Street, San Diego 10, California for the sum of \$69.93; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

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

RESOLUTION 176689, approving the claim of R. E. Hazard Contracting Co., P.O. Box 3217, San Diego 3, California, in the amount of \$1,013.00; and

RESOLUTION 176690, approving the claim of Charles A. Somers, 851 60th Street, San Diego 14, California, in the amount of \$35.00.

The following Resolutions denying claims, were adopted on motion of Councilman Curran, seconded by Councilman Evenson: RESOLUTION 176691, denying the claim of Virginia Meltzer; 3571 Herman Avenue, San Diego 4, California; and

RESOLUTION 176692, denying the claim of Mrs. Richard L. Nolan, 6060 Del Cerro Blvd., San Diego 20, California.

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

RESOLUTION 176693, accepting the Subordination Agreement, executed by E. Cooke, Inc., Successor in Interest to Cooke Tractor Co., Inc., as beneficiary, and Title Insurance and Trust Company, as trustee, dated June 24, 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, SBBM, to the easement for water main purposes conveyed across said property particularly described in said agreement;

RESOLUTION 176694, accepting the Subordination Agreement, executed by E. Cooke, Inc., as beneficiary, and Title Insurance and Trust Company, as trustee, dated June 24, 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, SBBM, to the easement for water main purposes across said property particularly described in said agreement;

RESOLUTION 176695, accepting the Deed of Ed Fletcher Company, dated July 8, 1963, conveying an easement and right of way for sewer purposes across portions of Lot "B" of the Partition of a portion of Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 176696, accepting the Subordination Agreement, executed by The First National Trust and Savings Bank of San Diego, as beneficiary and trustee, dated July 15, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots 19 and 20, Block 13, Del Mar Terrace, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 176697, 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 July 5, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots 1 and 2, Block "I" Resubdivision of Bird Rock City by the Sea, to the easement for slope purposes across said property particularly described in said agreement;

RESOLUTION 176698, accepting the Deed of Title Insurance and Trust Company, executed July 16, 1963, conveying an easement and right of way for water main purposes across a portion of Section 11, Township 15 South, Range 3 West, SBBM, as more particularly described in said deed; and

RESOLUTION 176699, accepting the Deed of Title Insurance and Trust Company, dated July 16, 1963, conveying an easement and right of way for water main purposes, across a portion of Section 11, Township 15 South, Range 3 West, SEBM, as more particularly described in said deed.

RESOLUTION 176700, authorizing the purchase of portions of Sections 29 and 32, T12S, R1W, SBBM. located in San Pasqual Valley, presently owned by Catharine M. Wood and Ann Margaret Wood, William M. Wood and Sybil Wood, and Mary Ann Weber and Joe A. Weber; authorizing the expenditure of \$186,219.00 out of Utility Fund 502, solely and only for the purpose of paying the sale prices and title expenses involved in said purchase, upon the filing by said owners of releases of any claims against The City of San Diego that they may or might have by reason of the construction and operation of the Sutherland Dam by said City, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for recording when all escrow instructions have been complied with, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 176701, accepting the Deed of Catharine M. Wood and Ann Margaret Wood, dated July 5, 1963, conveying portions of Sections 29 and 32, Township 12 South, Range 1 West, as particularly described in said deed and Exhibit "A" attached thereto;

RESOLUTION 176702, accepting the Deed of William M. Wood and Sybil Wood, dated June 15, 1963, conveying a portion of Section 32, Township 12 South, Range 1 West, San Bernardino Meridian, as more particularly described in said deed; and

RESOLUTION 176703, accepting the Deed of Mary Ann Weber and Joe A. Weber, dated June 14, 1963, conveying a portion of Section 32, Township 12 South, Range 1 West, San Bernardino Meridian, as more particularly described in said deed.

At this time the Council considered the problem of a time limit for the Recessed Meeting scheduled for 2:00 P.M. this date. On motion of Councilman Cobb, seconded by Councilman de Kirby, the adjournment time for the afternoon session was set for 4:30 o'clock, P.M. Councilman de Kirby made a motion to place the closed hearing on the Supplemental Agenda for Thursday, August 1, 1963, in the event a decision is not reached at the afternoon meeting, this date. This motion was seconded by Councilman Cobb and unanimously carried.

A communication from Miss Etta Schneider and one from Lucille Bushart, endorsing the construction of the Timken Wing building to the Fine Arts Gallery, were presented.

On motion of Councilman Curran, seconded by Councilman Cobb, these communications were filed.

A communication from Mr. Joshua Von Wolfolk requesting permission to appear before the Council on July 30th to discuss the formation of a Human Relations Commission, was presented. Mr. Von Wolfolk appeared and was heard.

On motion of Councilman Scheidle, seconded by Councilman Evenson the Meeting was recessed to 2:00 P.M., at 11:57 o'clock, A.M.

176698-176703 Communications Recess The Recessed Meeting was reconvened at 2:00 o'clock, P.M. in the International Room of the El Cortez Hotel, Mayor Dail presiding.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Absent--None.

Clerk---Phillip Acker.

The hour of 2:00 o'clock, P.M. having arrived, time set for the hearing to determine whether the United Nations Association of San Diego, California's lease of the Photo Arts Building in Balboa Park is a proper use, Mayor Dail explained to the people present that the Council had, at its morning meeting, set an adjournment time for 4:30 o'clock, P.M. The City Clerk read the recommendation from the Planning

Commission.

The following persons appeared to speak in favor of renewing the lease of the U.N. Association of San Diego: Vernon Gaston, Milton Fillius, Mrs. Gilbert Rohlf, Mrs. Jean Eason, John Quimby, Mrs. Elizabeth Sears, Dave Thompson, Howard Chernoff, Thomas Starkey, Dr. William MacInnes, Reverend Ray Keeble, Reverend James King, Clarence Callender, Agnes Marie Abbott, Louis Katz, Lola Ward, Dr. Kenneth Vorce and William Matselboba.

Those appearing to speak in protest to the renewal of said lease were: Jack Childress, John Schall, Hervey Bailey, Gordon Jackson, Leo Altman, Mrs. Kay Martin, Mina ^Finch, Mrs. Mathew Redlinger, Dr. G. N. Williams, Ronald Zutz.

On motion of Councilman Cobb, seconded by Councilman de Kirby the meeting was recessed for five minutes, at 4:10 o'clock, P.M.

Upon reconvening at 4:15 o'clock, P.M., the roll call was the same as at 2:00 o'clock, P.M. Mayor Dail called for rebuttal speakers.

Colonel Irving Solomon, former U. S. Delegate to the United Nations and Board Chairman, United Nations Association of San Diego, appeared to speak in favor of the renewal of this organization's lease. Miss Irene Wessel and John Schall appeared to speak in opposition.

Mayor Dail declared the meeting adjourned at 4:30 o'clock P.M. He informed the people that the matter would appear on a Supplemental Agenda, Thursday, August 1, 1963.

VICE- Mayor of The City of San Diego, California

ATTEST:

City of San Diego, California of The

Reconvened Hearing Recessed Reconvened Adjourned

58

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 1, 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.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing continued from the Meetings of June 13 and July 18, 1963, on the matter of proposed revision of the City's Subdivision Ordinance (Chapter X, Article 2 of the San Diego Municipal Code), the Mayor reported the City Manager had requested the matter be referred back to the Planning Commission with his recommendation.

The City Manager explained why this request.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the matter was referred back to the Planning Commission. Councilman Scheidle withdrew his second to that motion.

Councilman Curran made a motion to amend that motion to refer the matter back to a joint conference with the Planning Commission in two weeks. There was no second to this motion.

The matter was referred to the Council Conference with the report of the City Manager, and to the Planning Commission, on motion of Councilman Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of June 13 and July 18, 1963, on the matter of the proposed revisions of Chapter X, Article 1 of the San Diego Municipal Code et al., relating to the City's residential zone classifications, the Mayor also reported this had been requested back by the City Manager.

On motion of Councilman de Kirby, seconded by Councilman Hitch, said matter was referred to the City Manager for report.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning portions of Lots 7, 8 and 13 through 16, inclusive, of the subdivision of Lots 61, 62 and 63, Rancho Mission from Interim Zone A-1-1 to Zone M-1A, located on the easterly side of Mission Gorge Road northeasterly of Old Cliffs Road, it was reported there was no opposition at the Planning Commission Meeting.

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

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

A proposed Ordinance incorporating portions of Lots 7, 8 and 13 to 16, inclusive, of the subdivision of Lots 61, 62 and 63, Rancho Mission, into M-1A Zone, as defined by Section 101.0436 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 Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

In relation to above hearing, the matter of the Tentative Map of Mission Valley Industrial Park Unit No. 2, a one-unit, three-lot subdivision of a portion of Lots 7, 8, 13, 14, 15 and 16 of the subdivision of Lots 61, 62 and the easterly part of Lot 63 of Rancho Mission, located on the east side of Mission Gorge Road, north of Old Cliffs Road, was presented.

Mr. Dixon Goen, representing the V. R. Dennis Construction Company, appeared to speak in opposition to the sidewalk requirement.

Convened Hearings Ordinance introduced Mr. Robert E. Honer, President of Micronetics, Inc., a possible lessee of this building, appeared to testify that the sidewalks were not necessary.

RESOLUTION 176704, approving the Tentative Map of Mission Valley Industrial Park Unit No. 2; subject to conditions; deleting the requirement for sidewalks, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Lot 1, Block 84; Lots 19 through 24, inclusive; Block 97, all in E. W. Morse Subdivision, from Zones R-4 and RC to Zone C, located on the south side of State Highway 94 east of 30th Street, it was reported there was opposition at the Planning Commission hearing, and petitioner had requested two weeks continuance.

Councilman de Kirby made a motion to continue this hearing for two weeks. The motion was seconded by Councilman Hitch, but the roll was not taken.

Councilman Evenson entered the Chambers.

The City Clerk read the communication from the Planning Commission.

Mr. Leroy S. Hulden, attorney for petitioner appeared to explain the request for continuance.

Mr. E. Prenier appeared to protest a continuance.

Councilman de Kirby withdrew his motion for continuance, and the Council agreed to proceed with the hearing.

The following appeared to speak in protest the proposed rezoning: Mr. E. Prenier, Clyde Oden, Mrs. Oden, Mr. Celey, Leonard Carey. Mr. W. H. Bauer, petitioner, appeared to speak in favor of the rezoning.

On motion of Councilman Curran, seconded by Councilman de Kirby, the matter was continued to August 8, 1963, in order that the Council might view the area.

In relation to the above hearing, the matter of the Tentative Map of Hilltop Subdivision, a two-lot subdivision of portions of Blocks 84 and 97, E. W. Morse's Subdivision, located northwesterly of the intersection of "G" and 30th Streets, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, this was also continued to August 8, 1963.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the rezoning of a portion of Lot 35, Block M, Teralta, from Zone R-4 to Zone C-1A, located on the northeast corner of 40th Street and Meade Avenue, it was reported there was no opposition at the Planning Commission meeting.

The City Clerk read the communication from the Planning

Commission. Dr. Noble Gaye and Mr. Bolar appeared to speak in favor of the rezoning.

No one appeared to speak in opposition.

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

On motion of Councilman Hitch, seconded by Councilman Curran, the City Attorney was directed to prepare the Ordinance, for presentation at the meeting of August 8, 1963.

In relation to the above hearing, the matter of the Tentative Map of Gay Subdivision, a one-lot subdivision of a portion of Lot 35, Block M, of Teralta, located northeasterly of the intersection of Meade Avenue and 40th Street, was continued to the Meeting of August 8, 1963, by the previous motion.

176704. Hearings A communication from the Purchasing Agent recommending the accepting of the sole bid for furnishing Rental of an ILGP-21 Computer, was presented.

RESOLUTION 176705, accepting the sole bid of and awarding the contract to General Precision Inc., Commercial Computer Division, for furnishing Rental of an LGP-21 Computer, complete with register, display scope, and high speed punch, for the period of September 15, 1963 through June 30, 1964, at a total cost of \$7,932.50; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for repair wreck damage, straighten frame and front end assembly of Seagrave Fire Apparatus, was presented.

RESOLUTION 176706, accepting the low bid of and awarding the contract to Kolbeck Auto Works for repair wreck damage, straighten frame and front end Assembly of Seagrave Fire Apparatus, at a cost of \$1,277.00, including sales tax on parts; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the amendment of Resolution 172010, adopted August 2, 1962, as amended by Resolution 174425, adopted February 7, 1963, which approved the Tentative Map of Mercy Subdivision, a three-lot subdivision of a portion of Hurd Addition, Amended Plat of Hillcrest, and Fleischer's Addition to San Diego, located northerly of the intersection of Washington Street and Fifth Avenue, in the C and R-4 Zones, to provide for deleting Condition No. 15, thereof; and adding as a New Condition No. 23: "That street alignment, lot and street design, setbacks, improvements, dedications, easements, provisions for future street, access rights, and corner cutoffs, shall be provided where shown on the revised tentative map, dated July 17, 1963, on file in the office of the City Clerk, was presented.

Mr. Thomas Kelley appeared to protest Condition No. 15 of the Tentative Map.

Mr. Bill Walling of the Planning Department gave an explanation of the situation.

On motion of Councilman Curran, seconded by Councilman Hitch, the matter was referred to Council Conference for a report from the Traffic Engineer on Street Closings.

A communication from the Planning Commission recommending the approval of the Tentative Map of Clairemont Park Unit No. 5, a one-unit, 53-lot, more or less, subdivision of a portion of Pueblo Lot 1205, located at the northerly terminus of Mt. Carol Drive, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 176707, approving the Tentative Map of Clairemont Park Unit No. 5; subject to conditions, 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 Fireside Park Unit No. 3, a one-unit, 45-lot, more or less, subdivision of a portion of Pueblo Lot 1205, located at the easterly terminus of Tamres Drive, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 176708, approving the Tentative Map of Fireside Park Unit No. 3, a one-unit, 45-lot, more or less subdivision of a portion of Pueblo Lot 1205; 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 Los Terrenitos, Partition of Portion Lot 22, a two-parcel subdivision located southwesterly of the intersection of 68th Street and Brooklyn Avenue, in the existing R-4 Zone; subject to conditions, was presented.

RESOLUTION 176709, approving the Tentative Map of Los Terrenitos, Partition of Portion Lot 22; subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Princess Gardens Unit No. 1, Partition Lots 3-7, inclusive, a four-parcel subdivision, located northeasterly of the intersection of Mound Avenue and Glenroy Street, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 176710, approving the Tentative Map of Princess Gardens Unit No. 1, Partition Lots 3-7; 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 Seven Oaks, Unit No. 10, a one-unit, 132-lot, more or less, subdivision of a portion of Sections 26 and 27, T13S, R2W, SBBM, Rancho San Bernardo, located southwesterly of the intersection of Pastoral Road and Callado Road, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 176711, approving the Tentative Map of Seven Oaks, Unit No. 10, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of a Partition of Lot 1 Valle Granado, a two-lot partition, located on the northwesterly corner of Home and Fairmount Avenues, in the existing C-lA Zone, was presented.

RESOLUTION 176712, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meetings of July 18 and 25, 1963, approving the Tentative Map of Cuesta Arriba Terrace, a fourlot subdivision of a portion of Lot 11, Cuesta Loma and a portion of Lot 1, Cresta Real, located between Golden Park Avenue and Armada Terrace, south of Talbot Street, in the existing R-1 and R-1C Zones; subject to conditions, was presented.

Mr. John Butler, Attorney, appeared to speak for the owners of the property.

Mr. Harry Hargreaves appeared to speak for himself and residents in the area, in opposition to the approval.

RESOLUTION 176713, approving the Tentative Map of Cuesta Arriba Terrace; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

At this time, on motion of Councilman Cobb, seconded by Councilman de Kirby, the Council took up the item on the Supplemental Agenda.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing to determine whether the United Nations Association of San Diego, California's lease of the Photo Arts Building in Balboa Park is a proper park use, the Mayor reported the testimony had been taken at the meeting of July 30, 1963 and that the hearing was closed.

176709-176713 Hearing

Councilman Evenson asked to consider the item regarding the request of the American Heritage Council, under Unanimous Consent. This consent was not granted inasmuch as this subject was

This consent was not granted inasmuch as this subject was not proper testimony at the hearing of July 30, 1963. RESOLUTION 176714, authorizing the City Manager to execute a Lease Agreement with United Nations Association of San Diego, California,

Lease Agreement with United Nations Association of San Diego, California, covering the lease of the Photo Art Building in Balboa Park for the purpose of office quarters of said Association, committee meetings, displays, public gatherings, and civic activities for providing better international understanding and relations, under the terms and conditions set forth in the form of Lease Agreement on file in the office of the City Clerk as Document 658908, was adopted on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran and Mayor Dail. Nays-Councilmen Hitch and Evenson. Absent-None.

On motion of Councilman Curran, seconded by Councilman Scheidle, the matter of examination of Section 63.04 of the Municipal Code was referred to Council Conference.

The Council returned to consideration of the rest of the regular Agenda for this date, starting with Item 101.

RESOLUTION 176715, authorizing the City Manager to do all the work of installing additional Flood Lights at the Central Operation Stations at 20th and B Streets, by appropriate City Forces, at an estimated cost of \$2,884.00, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176716, authorizing the City Manager to do all the work for the installation of 330 feet of 2" Copper Water Line, 2" meter and backflow valve to supply Golden Hill Restrooms, by appropriate City Forces, at an estimated cost of \$1,379.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176717, authorizing the City Manager to do all the work for the installation of approximately 5,000 square feet of Asphalt Paving for the parking of electric carts in the rear of No. One Tee, Torrey Pines South Golf Course, by appropriate City Forces, at an estimated cost of \$1,343.00, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 176718, authorizing the City Manager to do all the work for the isolating of existing mains and the connecting of existing mains to new mains required in conjunction with the relocating of water mains in the path of State Highway 101 - San Diego Freeway Project No. XI-SD-2-SD, by appropriate City Forces, at an estimated cost of \$3,179.00, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176719, authorizing the City Manager to do all the work required to install 450 feet of 8" AC pipe and one 6" three-way Fire Hydrant Assembly from the south line of Washington Street at 6th Avenue, east to the west line of 6th Street Extension, north to north line of Hurd Place, by appropriate City Forces, at an estimated cost of \$6,016.00, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176720, reducing the cash deposit of \$6,968.00 from the Union Carbide Corporation, to \$1,200.00, to secure the completion of the public improvements in the Linde Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176721, granting Delivery Equipment, Inc., subdivider of Quality Brands Tract No. 2 Subdivision, an extension of time in which to complete the required improvements, from August 10, 1963 to Fébruary 6, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176722, granting University City, subdivider of Regents Road Commercial Center Subdivision, an extension of time in which to complete the required improvements, from July 15, 1963 to October 15, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176723, granting the request of G. H. Nielsen Tree Service, contained in Change Order No. 1, for an extension of time of thirty days, to and including August 9, 1963, in which to complete the contract for the Linda Vista Community Center Sprinkler System, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176724, approving Change Order No. 1 issued in connection with the contract with A. A. Baxter Corp. for the improvement of Tourmaline Street, etc.; said changes amounting to an increase in the contract price of \$141.00; and granting an extension of time of thirty days, to and including August 14, 1963, in which to complete said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 176725, approving Change Order No. 12 issued in connection with the contract with Vido Artukovich & Son, Inc., for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 1; said changes amounting to an increase in the contract price of \$862.50, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176726, approving Change Order No. 12 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 approximately \$4,333.50, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176727, approving Change Order No. 2 issued in connection with the contract with San Diego Constructors, for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 10A (Ocean Outfall Intake); said changes amounting to an increase in the contract price of approximately \$6,582.89, was adopted on motion of Councilman Curran, 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 de Kirby:

RESOLUTION 176728, approving the claim of Kappa Sigma Fraternity, 6195 Montezuma Road, San Diego 15, California, in the amount of \$34.30;

RESOLUTION 176729, approving the claim of Ted. F. Stark, 3349 Riviera Drive, San Diego 9, California, in the amount of \$139.67; and

RESOLUTION 176730, approving the claim of David J. Thompson, 5106 Muir Avenue, San Diego 7, California, in the amount of \$85.75.

176721-176730

The following Resolutions denying claims, were adopted on motion of Councilman Cobb, seconded by Councilman Curran: RESOLUTION 176731, denying the claim of Arthur and ^Sadie Ciuffo, 3940 33rd Street, San Diego, California; and

RESOLUTION 176732, denying the claim of Mrs. J. Esquerra, 729 S. 32nd Street, San Diego 13, California.

RESOLUTION 176733, rescinding Resolution 176467, adopted on July 11, 1963, and cancelling the two Deeds authorized to be executed thereby, quitclaiming to the San Diego Gas & Electric Company a right of way in Blocks 352, 353 and 358 of Old San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176734, authorizing the Mayor and City Clerk to execute two Deeds, quitclaiming to the San Diego Gas and Electric Company, the following easements: (1) An easement of right of way 12.0 feet in width, across portions of Lots 2 and 3 in Block 352, Lots 1 and 2 in Block 358, and Lots 1 and 4 in Block 353 of Old San Diego, to erect, construct, reconstruct, replace, repair, maintain and use, a line or independent lines of poles and/or steel towers, and wires and/or cables suspended thereon and supported thereby, for the transmission and distribution of electricity and for all other purposes connected therewith; and (2) An easement across portions of Lots 2 and 3 in Block 352, and Lots 1 and 4 in Block 353, of Old San Diego for placing, erecting, constructing, repairing, replacing, maintaining and using, a line of poles with wires suspended thereon and all necessary and proper guys, anchorage, crossarms, braces and other fixtures for use in connection therewith; directing the City Clerk to deliver said deeds to the Property Supervisor for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 176735, authorizing the Property Supervisor to negotiate with Columbus Club of San Diego, one of the owners of record of Lot 1 of Valle Granado Subdivision, the sale of a portion of the abutter's rights of access to Fairmount Avenue across a portion of Lot 1, Valle Granado, for the total consideration of \$25.00; authorizing the Property Supervisor to negotiate with James White Oil Company, one of the owners of record of Lot 1 of Valle Granado Subdivision, the sale of a portion of the abutter's rights of access to Fairmount Avenue across a portion of Lot 1, Valle Granado, for the total consideration of \$25.00; authorizing the Mayor and City Clerk to execute two Quitclaim Deeds, quitclaiming to Columbus Club of San Diego, and to James White Oil Company, all its right, title and interest in and to portions of the abutter's rights of access to Fairmount Avenue across a portion of Lot 1, Valle Granado; directing the City Clerk to deliver said quitclaim 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 Hitch:

on motion of Councilman Cobb, seconded by Councilman Hitch: RESOLUTION 176736, accepting the Grant Deed of Benton Associates, 3247 Mission Village Drive, San Diego 23, California, dated July 9, 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 Annex;

RESOLUTION 176737, accepting the Deed of Mercy Hospital, San Diego, formerly Mercy Hospital of the Sisters of Mercy of The City of San Diego, and Mercy College of Nursing of San Diego, dated June 7, 1963, conveying an easement and right of way for street purposes across portions of Lots 12, 13, 14 and 15, Block 3, Fifth Street Addition; together with those portions of Sixth Street, Vacated and Closed to public use lying adjacent to said Block 3, also adjacent to Lot 2, Fleischer's Addition, as more particularly described in said deed; setting aside and dedicating lands so conveyed as and for a public street, and naming the same Lewis Street; and

RESOLUTION 176738, accepting the Grant Deed of Sunset International Petroleum Corporation, P. O. Box 967, La Mesa, California, executed July 18, 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 San Carlos Unit No. 7.

The following Ordinances were introduced at the Meeting of July 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:

passage, written or printed copies of these Ordinances: ORDINANCE 8863 (New Series), incorporating Lake Hodges Tract No. 2 in The City of San Diego, California, into A-1-10 Zone, as defined by Section 101.0404 of The San Diego Municipal Code and repealing Ordinance No. 8729 (New Series) adopted September 20, 1962, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8864 (New Series), incorporating Lots G, H and I, Block 287, 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8865 (New Series), incorporating Lots 2 and 9, Block 20, Rosedale, 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. 8537 (New Series) adopted October 26, 1961, insofar as the same conflicts herewith, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8866 (New Series), granting the nonexclusive right, privilege and franchise 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 said City of San Diego, 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.

At this time, 12:08 o'clock, P.M., the Meeting was recessed to 2:00 o'clock P.M., on motion of Councilman Odbh seconded by Councilman Hitch.

176737-176738 8863-8866 N.S. Recessed

The Meeting was reconvened at 2:00 o'clock P.M., with Vice-Mayor Scheidle presiding.

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

The following Ordinance was introduced at the Meeting of July 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 day of final passage, written or printed copy of this Ordinance.

The introduced Ordinance, amending Section 86.23 of the San Diego Municipal Code relating to Parking Vehicles for Sale or Service, was presented.

Mr. Harry La Dou appeared to speak in favor of the Ordinance. The City Clerk read a proposal from Mr. B. A. Garton, which had been presented to Councilman Cobb.

Mrs. Hazel Domen and Doris Hermes appeared to speak in favor of the Ordinance.

Mr. Charles O'Rourke appeared to protest the Ordinance and offer a suggestion regarding a warning system.

Mr. Robert Ward appeared to approve the warning system if the Ordinance was adopted.

ORDINANCE 8867 (New Series), amending Section 86.23 of the San Diego Municipal Code relating to Parking Vehicles for Sale or Service, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen Curran, Evenson and Mayor Dail.

A communication from the City Manager submitting the Annual Report for the fiscal year 1962-63, covering significant City operations data, in accordance with Section 28 of the City Charter, was presented. On motion of Councilman de Kirby, seconded by Councilman Hitch, said communication was filed.

A communication from the Purchasing Agent reporting on the Sale at Public Auction of sixteen items of Used Automobile Equipment to thirteen high bidders; the \$8,595.00 received from this sale has been deposited with the City Treasurer, was presented.

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

Communications from Robert J. Zager, Chet A. Van Dusen, Mildred White and Mrs. W. J. Carrico favoring maintaining present architecture of the Park and that the West Wing of the Timken Art Gallery should reflect Spanish architecture - not Modernistic, were presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said communications were filed.

Communications from Mrs. Hettie Mae Hall and Henry H. Hester favoring the architecture of the West Wing of the Timken Art Gallery, were presented.

The communications were filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Communication from Harold E. Manzz commending the competent workmanship of two workmen of the Public Works Department, Street Division, for repairing California Square in Balboa Park, was presented.

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

Reconvened 8867 N.S. Communications

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A communication from Kenneth L. Pitsenberger commending Police Officer, E. F. Turner, for rendering assistance in connection with a minor injury, was presented. The communication was filed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from Delia A.Severin recommending the elimination of Bus Franchise Tax, was presented. On motion of Councilman de Kirby, seconded by Councilman Hitch, said communication was filed.

A communication from James W. and Betty G. Stewart endorsing the Tree Planting Program, was presented. On motion of Councilman de Kirby, seconded by Councilman Hitch, said communication was filed.

A communication from Mrs. Gene Arnold relating events relative to certain race relations instances, was presented. On motion of Councilman de Kirby, seconded by Councilman Hitch, said communication was filed.

A communication from "Conservative Americans" Information Center requesting to lease the Photo Arts Building in Balboa Park for three years, was presented.

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

At this time, on motion of Councilman de Kirby, seconded by Councilman Cobb, the Council reconsidered the action on Items 1 and 2 of today's Agenda.

The matter of the proposed revision of the City's Subdivision Ordinance (Chapter X, Article 2 of the San Diego Municipal Code); and

The matter of the proposed revisions of Chapter X, Article 1 of the San Diego Municipal Code, et al., relating to the City's residential zone classifications, were continued to August 29, 1963, on motion of Councilman de Kirby, seconded by Councilman Hitch. This motion included the referrals made in the original motion.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:03 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

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Communications Reconsidered hearings Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 6, 1963 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Edgar T. Zimmerman, Associate Pastor of the Chula Vista Methodist Church. Reverend Zimmerman gave the invocation.

Minutes of the Regular Meetings of Thursday, July 18 and Tuesday, July 23, 1963 were presented to the City Council by the Clerk. On motion of Councilman Scheidle, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meetings of July 16, 23 and 30, 1963, on the matter of grading, paving and otherwise improving Chamoune Avenue and El Cajon Boulevard; establishing the official grade on El Cajon Boulevard; and changing the official grade on Chamoune Avenue - on Resolution of Intention No. 176047, the Engineer reported that there was an 80% protest of the area. No one appeared to be heard.

The hearings were closed, on motion of Councilman Scheidle,

seconded by Councilman de Kirby. RESOLUTION 176739, abandoning the proceedings heretofore taken for the proposed improvements of Chamoune Avenue and El Cajon Boulevard; establishing the official grade on El Cajon Boulevard; and changing the official grade on Chamoune Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 176449, intention to vacate the northerly portion of El Paseo Grande in Pueblo Lot 1297 and La Jolla Shores Unit No. 1, westerly of La Jolla Shores Drive, the Clerk reported that no written protests had been received.

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

RESOLUTION 176740, 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, as described in Resolution of Intention 176449; 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 Hitch, seconded by Councilman Curran.

Meeting convened Invocation Minutes Hearings 176739-176740

8-6-63

A communication from the Purchasing Agent reporting on the two bids received for furnishing 12 each Shoring Assemblies and 2 Bucket Pumps, was presented.

RESOLUTION 176741, accepting the second low bid of and awarding the contract to Contractor Supply for furnishing 12 each Shoring Assemblies at \$167.32 each, and 2 Bucket Pumps at a cost of \$87.32 each; total cost \$2,182.70, terms net 30 days, plus sales tax, f.o.b. San Diego; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Cast Iron Manhole Covers and Frames, was presented.

RESOLUTION 176742, accepting the low bid of and awarding the contract to Contractor Supply for furnishing Cast Iron Manhole Covers and Frames at a total cost of \$2,980.00; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the eleven bids received for furnishing 4 Items of Copper Tubing, was presented. RESOLUTION 176743, accepting the low bid of and awarding the contract to San Diego Pipe & Supply Co., Inc. for furnishing 4 Items of Copper Tubing at a total cost of \$12,325.90; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was

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

A communication from the Purchasing Agent reporting on the six bids received for furnishing Soda Ash, was presented.

RESOLUTION 176744, accepting the tie low bid of and awarding the contract to Squires-Belt Material Co. for furnishing Soda Ash as may be required for the six-months' period commencing August 12, 1963 and ending February 11, 1964 for a total estimated cost of \$9,600.00; terms net 30 days; 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 requesting authorization to advertise for bids for furnishing Cast Iron Tapping Sleeves, was presented.

RESOLUTION 176745, authorizing the Purchasing Agent to advertise for bids for furnishing Cast Iron Tapping Sleeves, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 658873, 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 Cast Iron Pipe, was presented.

RESOLUTION 176746, authorizing the Purchasing Agent to advertise for bids for furnishing Cast Iron Pipe, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 658874, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176747, 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 Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending amending Resolution No. 173414, adopted November 8, 1962, which approved the tentative map of East Clairemont Estates, amended by Resolution No. 175381, adopted April 25, 1963, a 1-unit, 23-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 corrects a typographical error identifying a portion of the tentative map as East Clairemont Unit No. 1 and changing it to East Clairemont Unit No. 21, was presented.

RESOLUTION 176748, amending Resolution No. 173414, adopted November 8, 1962, approving the tentative map of East Clairemont Estates, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the final map of Medical Villa, a 1-lot subdivision of a portion of Lot 12 of Lemon Villa, located westerly of 54th Street between Orange Avenue and Trojan Avenue in the existing R-1 Zone, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision, was presented.

RESOLUTION 176749, approving the final map of Medical Villa, 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 Scheidle, seconded by Councilman de Kirby.

A proposed Resolution, continued from the Meetings of May 9, 16, 23, June 4, 18, July 2, 9, 16, 23 and 30, 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 1a 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 Hitch, the above proposed Resolution was continued to August 13, 1963.

RESOLUTION OF AWARD 176750, awarding the contract to Sim J. Harris Company for grading, paving, constructing drainage structures and otherwise improving Payne Street and Webster Avenue; establishing the official grade thereof, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Resolutions relative to grading, paving and otherwise improving the Northerly Alley, Block 34, La Jolla Shores Unit No. 6, and the Alley in Block 8, La Jolla Shores Unit No. 1; establishing the official grade on the Alley, Block 8, La Jolla Shores Unit No. 6, and changing the official grade on the Alley, Block 8, La Jolla Shores Unit No. 1, were adopted, on motion of Councilman de Kirby, seconded by Councilman Curran:

RESOLUTION 176751, approving the plans, specifications and Plat No. 3568 of the assessment district; and RESOLUTION OF INTENTION 176752, setting time and place for hearing protests to the above proposed work.

RESOLUTION OF INTENTION 176753, 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 Loma Portal Street Lighting Operation District No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 176754, authorizing the City Manager to execute an Agreement with the San Diego Symphony Orchestra Association agreeing to perform a minimum of 25 concerts during the period beginning July 1, 1963 and ending June 30, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

8-6-63

RESOLUTION 176755, approving Change Order No. 1 issued in connection with the contract with Nielsen, Stolte, Lindgren & Swinerton for construction of the Administration Building in the Centre City Community Concourse; said changes amounting to an increase in the contract price of approximately \$434.00; authorizing the expenditure of \$434.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the above construction and other related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176756, approving Change Order No. 2 issued in connection with the contract with Nielsen, Stolte, Lindgren & Swinterton, for the construction of the Administration Building in the Centre City Community Concourse, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176757, approving Change Orders issued in connection with the contracts with F. E. Young Construction Company for the Centre City Community Concourse, as follows: (a) Change Order No. 16, for the construction of the Convention Facility; said changes amounting to an increase in the contract price of \$255.00; (b) Change Order No. 17, for the construction of the Central Plant; said changes amounting to an increase in the contract price of \$531.30; (c) Change Order No. 19, for the construction of the Convention Facility and Central Plant; said changes amounting to an increase in the contract price of \$358.00; (d) Change Order No. 20, for the construction of the Exhibition and Parking Facility; (e) Change Order No. 21, for the construction of the Exhibition and Parking Facility; said changes amounting to an increase in the contract price of not to exceed \$2,653.00; and (f) Change Order No. 22, for the construction of the Exhibition and Parking Facility; said changes amounting to an increase in the contract price of \$1,062.00; authorizing the expenditure of \$4,849.30 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the above construction and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 176758, prohibiting parking of automobiles at all times, on and along both sides of Mason Street, between Calhoun Street and Jackson Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176759, accepting the deed of the United States of America, dated May 13, 1963, conveying an easement and right of way for street purposes in Exhibit "C" of said deed, an easement and right of way for water main purposes in Exhibit "E" of said deed, across a portion of Chesterton Extension, and a portion of Chesterton in the City of San Diego, County of San Diego, and a portion of Pueblo Lot 1198, as more particularly described in said deed; setting aside and dedicating the lands: therein conveyed as Parcel A of Exhibit "C" of said deed, as and for a public street and naming the same Daniel Avenue; the lands conveyed as Parcel B of Exhibit "C" are hereby named Wheatley Street, and the lands conveyed as Parcel C of Exhibit "C" are hereby named Linda Vista Road; directing the City Clerk to transmit said deed to the Property Division for further handling, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

176755-176759

8-6-63

A communication from Mrs. David Shore favoring the Tree Planting Program, was presented. Said communication was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Scheidle. A communication from the Metropolitan Water District stating that on or before August 25, it will be necessary for the City Council to take formal action electing to pay out of its municipal funds all Metropolitan Water District taxes for fiscal year 1963-64, was presented. On motion of Councilman Curran, seconded by Councilman Scheidle, said communication was referred to the City Manager. The following item was considered under Unanimous Consent granted to Mayor Dail: RESOLUTION 176760, amending Resolution 172010, adopted August 2, 1962, approving the tentative map of Mercy Subdivision, amended by Resolution 174425, adopted February 7, 1963, 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 street, access rights, and corner cutoffs, shall be provided where shown on the revised tentative map, dated July 17, 1963, on file in the office of the City Clerk", was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran. Therebeing no further business to come before the Council at this time, the Meeting was adjourned at 10:08 obclock A. M., on motion of Councilman Scheidle, seconded by Councilman Hitch. Mayor of The City of San Diego, California ATTEST: City Clerk of The City of San Diego, California Communications U.C. 176760 Adjourned aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 8, 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 Mayor recognized and welcomed a group of fifteen State College Students of a course on "Field Studies in Government", present at this meeting, accompanied by Professor Harold H. Haak.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of August 1, 1963, on the matter of rezoning portion of Lot 1, Block 84; Lots 19 through 24, inclusive, Block 97, all in E. W. Morse Subdivision, from Zones R-4 and RC to Zone C, located on the south side of State Highway 94 east of 30th Street, the Mayor reported the hearing had been continued for the Council to view the area.

Mr. Leroy S. Hulden, Attorney for the petitioners, appeared to explain the reasons for the request for rezoning. The petitioners, Mr. E. W. Vallis, Mr. Cardenas, Mr. C. A. Henghold and Mr. Don Nasland, also appeared to speak in favor of the rezoning.

Those appearing to speak against the rezoning were; Mr. Clyde Oden, Mr. E. Prenier, Mr. Cotton and Mr. Celey.

Mr. Walter Bauer, owner of the property, appeared to speak.

Mr. Leonard Carey, Jr. appeared to speak in opposition.

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

Councilman de Kirby made a motion to direct the Attorney to draw an Ordinance for C and R-4 Zoning, per the recommendation of the Planning Department, to be presented on August 15, 1963. This motion was seconded by Councilman Hitch and carried by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson. Nays-Councilmen Cobb, Curran, and Mayor Dail. Absent-None.

In relation to the above hearing, the matter of the Tentative Map of Hilltop Subdivision, a two-lot subdivision of portions of Blocks 84 and 97, E. W. Morse's Subdivision, located northwesterly of the intersection of "G" and 30th Streets, was continued to August 15, 1963, 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 hearing, continued from the Meeting of August 1, 1963, on the matter of rezoning a portion of Lot 35, Block M, Teralta, from Zone R-4 to Zone C-1A, located on the northeast corner of 40th Street and Meade Avenue, the Mayor reported the hearing had been closed, and the Ordinance was prepared for consideration.

A proposed Ordinance incorporating a portion of Lot 35, Block M, Teralta, into C-lA Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, 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 Evenson, by the following vote: Yeas- Councilmen Cobb, de Kirby, Hitch, Curran, Evenson. Nays-Councilman Scheidle and Mayor Dail. Absent-None.

Convened Hearings Ordinance introduced

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In relation to the preceding hearing, the matter of the Tentative Map of Gay Subdivision, a one-lot subdivision of a portion of Lot 35, Block M, of Teralta, located northeasterly of the intersection of Meade Avenue and 40th Street, was presented.

RESOLUTION 176761, approving the Tentative Map of Gay Subdivision; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Nays-Councilman Scheidle, Absent-None.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of Amendment to the Trailer Element of the General Plan of The City of San Diego by adding Trailer Park District "R", located on the south side of State Highway 94, westerly of 60th Street, the City Clerk read the communication from the Planning Department.

Mr. Tom Duffner appeared to speak in favor of the amendment. The hearing was closed on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176762, adopting the recommendation heretofore made by the Planning Commission for the amendment to the Trailer Park Element of the General Plan of The City of San Diego; establishing Trailer Park District "R" as an Official Trailer Park District of The City of San Diego, 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 portion of Lot 388, Lake Shore Unit No. 6, from Zone R-4 to Zone C-1A, located southeasterly of the intersection of Navajo Road and Park Ridge 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 Curran, seconded by Councilman Hitch.

A proposed Ordinance, incorporating a portion of Lot 388, Lake Shore Unit No. 6, into RC-1A Zone, as defined by Section 101.0423 of The San Diego Municipal Code, and repealing Ordinance No, 8678 (New Series), adopted July 12, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absentnone.

In relation to this hearing the matter of the Tentative Map of Lake Shore Unit No. 6, Partition Lot 388, a two-parcel subdivision located on the southeast corner of the intersection of Navajo Road and Park Ridge Boulevard, was presented.

RESOLUTION 176763, approving the Tentative Map of Lake Shore Unit No. 6; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent submitting two Resolutions relative to the construction of Balboa Park Golf Course Cart Storage Building, was presented.

The following Resolutions relative to said construction, were adopted on motion of Councilman Curran, seconded by Councilman Hitch, RESOLUTION 176764, accepting the low bid of and awarding the contract to L. A. Gagnon Construction Company, Inc., in the sum of \$29,435.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$35,450.00 out of Capital Outlay Fund 245, solely and exclusively for the above construction and for related costs; and

RESOLUTION 176765, authorizing the City Manager to do all the work of grading the rough areas and other related work in connection with the above construction by appropriate city forces at an estimated cost of \$3,295.00.

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176761-176765 Hearings A communication from the Purchasing Agent reporting on the seven bids received for furnishing one item of Copper Line Wire, was presented.

RESOLUTION 176766, accepting the low tie bid of and awarding the contract to Pacific Wholesale Electric Company for furnishing one item of Copper Line Wire for an estimated total of 1,349.60; terms 1/2 of 1%, 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of the storm drain in Lots 53 and 71, La Jolla Hills, was presented.

RESOLUTION 176767, accepting the low bid of and awarding the contract to Pace Construction Co. for the construction of the storm drain in Lots 53 and 71, La Jolla Hills, for the sum of \$4,078.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$4,750.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the above construction and for related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing five items of Fire Alarm Cables, Register and Gongs, was presented.

RESOLUTION 176768, accepting the low bids of and awarding the contracts for furnishing five items of Fire Alarm Cables, Register and Gongs, to the following: (a) Graybar Electric Co. for Item 1, 5,000 ft. 5 pr. 16 ga. Cable for a total cost of \$730.00; terms 1/2 of 1%, 10th prox., plus sales tax; (b) Phillips-Summers Electric Supply Co. for Item 2, 13,929 ft, of 10 pr. 16 ga. Cable for a total cost of \$3,147.95; terms 1/2 of 1%, 10 days, plus sales tax; (c) Maydwell and Hartzell Inc. for Item 3, 20,000 ft. of 5/16" Messenger Cable for a total cost of \$998.80; terms net 30 days, plus sales tax; and (d) The Gamewell Company for Items 4 and 5, one single circuit Register and two 10" Gongs for a total cost of \$528.72; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176769, approving plans and specifications for the construction of Electric Power and Telephone Duct Systems to serve Marine Park Lease in Mission Bay Park; filed under Document No. 658997; 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 176770, authorizing the Purchasing Agent to advertise for bids for furnishing Cast Iron Water Main Fittings in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 658998, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission submitting two Resolutions relative to the Final Map of San Carlos West Unit No. 4, a 43-lot 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, was presented.

The following Resolutions relative to said final map, were adopted on motion of Councilman Hitch, seconded by Councilman Curran:

RESOLUTION 176771, authorizing the City Manager to execute a Contract with Sunset International Petroleum Corporation, for the completion of improvements; and

RESOLUTION 176772, approving the map and accepting on behalf of the public, the public streets dedicated on said map.

A communication from the Planning Commission relative to the Final Map of Progress Subdivision, a one-lot subdivision of a portion of Lot 41, Horton's Purchase, located between Guymon and Market Streets, southeasterly of the intersection of Guymon and 49th Streets, in the existing R-3 Zone, was presented.

RESOLUTION 176773, authorizing the City Manager to execute a contract with Monson Leasing Co. for the completion of improvements; and

RESOLUTION 176774, approving the map and accepting on behalf of the public, portions of streets dedicated on said map, and accepting on behalf of The City of San Diego, certain abutters rights of access granted on this map within this subdivision, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the Final Map of Saranac Square, a one-lot subdivision of a portion of Lot 30, La Mesa Colony, located southeasterly of the intersection of Saranac and 73rd Streets, in the existing R-2 Zone, was presented.

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

RESOLUTION 176775, authorizing the City Manager to execute a contract with Jim Brown and Associates, Inc., for the completion of improvements; and

RESOLUTION 176776, approving the map.

A communication from the Planning Commission relative to the Final Map of College Canyon Park Unit No. 1, a one-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, was presented.

The following Resolutions relative to the Final Map, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson: RESOLUTION 176777, authorizing the City Manager to execute a

contract with Willmart Investment Company, for the completion of improvements; and

RESOLUTION 176778, 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 for sewer and drainage.

A communication from the Planning Commission recommending the approval of the Final Map of Winegardner Subdivision, a one-lot subdivision of portions of Lots 2 and 3, in Block 8, of Bay View Homestead, located on the east side of 6th Avenue north of Cedar Street and adjacent to the Crosstown Freeway, in the existing R-4 Zone, was presented.

RESOLUTION 176779, approving the Final Map of Winegardner Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176780, authorizing the City Manager to execute a document entitled "Consent to Sublease Agreement, Assignment of Sublease Agreement, and Assignment of Rents under Sublease Agreement", consenting to the sublease by Marine Park, dba Sea World, to Murata Pearl Company of California, Inc., for the purpose of construction, operation and maintenance of an Exhibit demonstrating pearl culture, Japanese garden, gift shop, teahouse, together with appurtenant facilities, of a portion of the premises leased to Marine Park; and consenting to the assignment by Marine Park to Home Federal Savings and Loan Association of said sublease agreement and the rental payments under said sublease agreement, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 176781, 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 Highway Route 280 (South Bay Freeway), between 0.2 mile east and 1.7 miles east of Sweetwater Road, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 176782, authorizing the City Manager to execute an Agreement with The Pacific Telephone and Telegraph Company, covering installation of a Centrex Telephone Service at the new City Administration Building, at a cost not to exceed \$25,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 176783, authorizing the City Manager to execute an Agreement with Harry McCarthy, designated "First Amendment to Lease Agreement", providing for the right to have available for rental self-propelled and power driven Golf Carts, at the Municipal Golf Course in Balboa Park, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 176784, extending the Agreement with the San Diego Opera Guild for sponsoring the Opera Season, for one year, from July 1, 1963 through June 30, 1964; written consent having been filed with the City Clerk, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 176785, approving Change Order No. 1, issued in connection with the contract with A. E. Riley, for the construction of Centre City storm drains, etc.; said changes amounting to a decrease in the contract price of approximately \$1,391.00; and granting an extension of time of 45 days, to and including August 14, 1963, in which to complete said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176786, authorizing the expenditure of \$1,315.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for the posting of security in the Superior Court in and for the County of San Diego, to obtain immediate possession of an interest in those certain parcels involved in the filing of an action in Eminent Domain to condemn and acquire certain easements over portions of Lots 11, 12 and 14 in Block "C" and Lot 12 in Block "D" of Garden Grove, to be used for public streets, pursuant to Resolution 174765, adopted March 5, 1963; authorizing the expenditure of \$8.50 out of Capital Outlay Fund 245, for the purpose of providing funds to pay the filing fee in connection with the above-described action, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 176787, granting permission to the Jewish War Veterans of the United States, San Diego Post No. 185, and the Woman's Auxiliary thereof, to conduct their Annual Poppy Sale on the public streets of The City of San Diego, in the Downtown, North Park, Hillcrest, College Center and Mission Valley areas thereof, on September 5-6, 1963, from 9:00 A.M. to 10:00 P.M., was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 176788, accepting the offer of Marine Park to construct a Sewer Main Extension at the Sea World Lease in Mission Bay, for a total sum of \$2,500.00; authorizing the expenditure of \$2,000.00 unexpended under Resolution No. 174235, and an additional \$500.00 out of Capital Outlay Fund 245, for aforementioned sewer main extension, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

176781-176788

RESOLUTION 176789, granting the claim of Robert J. Stirnkorb, by his attorney Ross G. Tharp, in the amount of \$1,172.41; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim; authorizing the expenditure of \$1,175.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of reimbursing Robert J. Stirnkorb for an easement and storm drain granted to the City and cost of a public storm drain installed therein, which were provided on condition that the City would not assess his property for certain improvements constructed thereabout, and which condition was not fulfilled, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 176790, prohibiting the parking of vehicles at all times, on and along the Westerly side of College Avenue, between Montezuma Road and Lindo Paseo; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 176791, declaring Morley Field Drive, between Florida Drive and Pershing Drive, to be a Through Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 176792, authorizing the Chief of the Fire Department to travel to Honolulu, Hawaii, to attend the 68th Annual Conference of the Pacific Coast Inter-Mountain Association of Fire Chiefs, to be held on September 23-30, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 176793, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto across Parcel 1, portions of Pueblo Lots Nos. 1265, 1266 and 1253, and naming the same Ardath Road; setting aside easements for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, across Parcel 2, portion of Pueblo Lot 1265; Parcel 3, portion of Pueblo Lot 1266 and Parcel 4, portion of Pueblo Lot 1266; 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 176794, authorizing the Mayor and City Clerk to execute a Quitclaim Deed for and in consideration of the dedication of public streets and easements on the map of College Canyon Park Unit No. 1, quitclaiming to Willmart Investment Company, all of the City's interest in and to certain portions of existing sewer easements affecting Lot 67 of the Rancho Mission of San Diego; immediately following recording of Subdivision Map of College Canyon Park Unit No. 1 in the office of the County Recorder, the appropriate recording information shall be inserted in the blanks in said quitclaim deed, and shall be recorded in the office of said County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176795, authorizing the Mayor and City Clerk to execute a Deed, conveying to La Jolla Country Day School, a portion of Lot 1, Prospect Acres, containing 4.28 acres, for the consideration of \$9,500.00 per acre, or a total of \$40,660.00; directing the City Clerk to forward the executed deed, together with a certified copy of this Resolution to the Property Supervisor, for delivery to La Jolla Country Day School upon the payment by said La Jolla Country Day School, said amount, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

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

RESOLUTION 176796, accepting the Subordination Agreement executed by Cameron Bros. Const. Co., as beneficiary, and Security Title Insurance Company, as trustee, dated July 16, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1181, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 176797, accepting the Deed of Albert A. Frost and Jessie T. Frost as to an undivided one-half interest, and Title Insurance and Trust Company, as to an undivided one-half interest, dated July 10, 1963, conveying an easement and right of way for sewer and water main purposes across a portion of Pueblo Lot 1199, as more particularly described in said deed;

RESOLUTION 176798, accepting the Subordination Agreement, executed by R. E. Hazard Contracting Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated July 26, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67 of Rancho Mission of San Diego, to the easement for sewer and drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 176799, accepting the Deed of Mesa Hills, executed in favor of The City of San Diego, dated July 16, 1963, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1181, as more particularly described in said deed;

RESOLUTION 176800, accepting the Subordination Agreement, executed by Percy H. Goodwin Co., as beneficiary, and Title Insurance and Trust Company, as trustee, dated July 8, 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 conveyed across said property particularly described in said agreement;

RESOLUTION 176801, accepting the Deed of San Diego Hospital Association, dated July 29, 1963, conveying an easement and right of way for sewer purposes across a portion of the Northwest Quarter of Pueblo Lot 1199, together with portions of Cambridge Street and Homewood Drive, as vacated to public use by Resolution No. 169498, dated February 13, 1962 by the Council, as particularly described in said deed;

RESOLUTION 176802, accepting the Deed of Eugene Smith and Pauline E. Smith, dated July 29, 1963, conveying an easement for alley purposes across a portion of Lot 10, South San Diego Park Acres, as more particularly described in said deed;

RESOLUTION 176803, accepting the Deed of Willmart Investment Company, dated July 12, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 67 of Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 176804, accepting the Deed of Willmart Investment Company, dated July 12, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 67 of Rancho Mission of San Diego, as more particularly described in said deed.

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

176796-176804

RESOLUTION 176805, accepting the Deed of Emma J. Dallas, dated July 23, 1963, conveying an easement and right of way for street purposes across portions of Lot 3, Caruthers Addition, being a subdivision of Lots 57, 58, 59 and 60, Horton's Purchase in the Ex-Mission Lands, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Logan Avenue;

RESOLUTION 176806, accepting the Deed of Kayo Enomoto, dated July 23, 1963, conveying an easement and right of way for street purposes across portions of Lot 3, Caruthers Addition, being a subdivision of Lots 57, 58, 59 and 60, Horton's Purchase in the Ex-Mission Lands, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Logan Avenue.

RESOLUTION 176807, accepting the Deed of John A.Johnson and Anna M. Johnson, C. Virgil Johnson, and J. Philip Johnson, dated July 11, 1963, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 6, Pacific Riviera Villas Unit No. 1, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Electric Avenue;

RESOLUTION 176808, accepting the Deed of Emilia G. Olivarria, dated July 23, 1963, conveying an easement and right of way for street purposes across portions of Lot 3, Caruthers Addition, being a subdivision of Lots 57, 58, 59 and 60, Horton's Purchase, in the Ex-Mission Lands, as particularly described in said deed; setting aside and dedicating lands therein conveyed, as and for a public street, and naming the same Logan Avenue;

RESOLUTION 176809, accepting the Deed of Alexander G. Raymore and Myrtle Raymore, dated July 22, 1963, conveying an easement and right of way for street purposes across a portion of Lot 4, Caruthers Addition, being a subdivision of Lots 57, 58, 59 and 60 of Horton's Purchase in the Ex-Mission Lands as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Logan Avenue;

RESOLUTION 176810, accepting the Deed of Alexander G. Raymore and Myrtle Raymore, dated July 22, 1963, conveying an easement and right of way for street purposes across a portion of Lot 4, Caruthers Addition, being a subdivision of Lots 57, 58, 59 and 60, of Horton's Purchase, in the Ex-Mission Lands, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Logan Avenue;

RESOLUTION 176811, accepting the Deed of Morris C. Riddick and Elma Riddick, dated July 17, 1963, conveying an easement and right of way for street purposes across a portion of Lot 3, Carathers Addition, being a subdivision of Lots 57, 58, 59 and 60 of Horton's Purchase, in the Ex-Mission Lands, 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 Logan Avenue;

RESOLUTION 176812, accepting the Deed of Edith Sarain, who acquired title as Edith Bush, dated July 15, 1963, conveying an easement and right of way for street purposes across a portion of Lot 1, South Pacific Unit A, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Electric Avenue;

RESOLUTION 176813, accepting the Subordination Agreement, executed by Security First National Bank, as beneficiary, and Equitable 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 1, Block 6, Pacific Riviera Villas Unit No. 1, to the easement for street purposes across said property particularly described in said agreement;

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RESOLUTION 176814, accepting the Deed of Samuel W. Sweetser and Erna L. Sweetser, dated July 23, 1963, conveying an easement and right of way for street purposes across portions of Lot 3, Caruthers Addition, being a subdivision of Lots 57, 58, 59 and 60, Horton's Purchase, in the Ex-Mission Lands, as more particularly described in said deed; setting aside and dedicating lands therein conveyed, as and for a public street, and naming the same Logan Avenue; and

RESOLUTION 176815, accepting the Deed of Joe Villarreal and Henrietta Villarreal, dated July 23, 1963, conveying an easement and right of way for street purposes across a portion of the un-numbered Pueblo Lot, which lies Easterly of Pueblo Lot 1343 (and which is commonly known as Pueblo Lot 1345), 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 National Avenue.

The following Ordinance was introduced at the Meeting of August 1, 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 copy of the Ordinance. ORDINANCE 8868 (New Series), incorporating portions of Lots

ORDINANCE 8868 (New Series), incorporating portions of Lots 7, 8 and 13 to 16, inclusive, of the subdivision of Lots 61, 62 and 63, Rancho Mission, in the City of San Diego, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code and repealing Ordinance No. 8759 (New Series) adopted November 28, 1962, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from the City of Oceanside submitting a copy of its Resolution urging completion of the East Branch of the Feather River Project by 1972 or earlier, was presented. On motion of Councilman Curran, seconded by Councilman

Evenson, said communication was referred to the City Manager.

A communication from the San Diego County Building and Construction Trades Council endorsing Proposition "V" and suggesting that that it be implemented by Ordinance to require compliance with State Labor Code provisions for Public Works if "V" is voted for favorable in September, was presented.

The communication was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Mr and Mrs.William Kill endorsing the Tree Planting Program, was presented. On motion of Councilman Curran, seconded by Councilman Scheidle, the communication was referred to the City Manager.

A communication from Miss Carol Reid indicating non-compliance of the Police Department to several calls she has made calling attention to incidents in her neighborhood, was presented. On motion of Councilman Curran, seconded by Councilman Cobb, said communication was referred to the City Manager.

176814-176815 8868 N.S. Communications

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A communication from the State Department of Public Works notifying the City Council of its intention to relinquish to The City of San Diego, State Highway Roads XI-S.D-2,200-SD Relinquishment No. 12569, 1-2, was presented.

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

A communication from Rock Zaitzow requesting permission to speak re liberalization of eligibility requirements for Tow Truck Operators in reference to proposed Council Policy No. 500-3, was presented. Mr. Zaitzow appeared and was heard.

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

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 13, 1963 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Absent--Councilmen Cobb, 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 Hal B. Dallke, pastor of the First El Cajon Methodist Church. Reverend Dallke gave the invocation.

Minutes of the Regular Meetings of Thursday, July 25, and Tuesday, July 30, 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 on the matter of improving Amherst Street, Harbison Avenue, El Cajon Boulevard and Saranac Street; establishing the official grade on Harbison Avenue, and changing the official grade on Amherst Street, Saranac Street and Harbison Avenue on Assessment Roll No. 3154, the City Engineer requested that the roll be returned for modification

Mr. Harry R. Barnes appeared and questioned the amount of his assessment. He was asked to accompany the Engineer to his office after the meeting, and the Engineer would explain how they arrived at the amount of the assessment.

RESOLUTION 176816, continuing the hearing on the Street Superintendent's Assessment No. 3154, made to cover the costs and expenses of paving and otherwise improving Amherst Street, Harbison Avenue, El Cajon Boulevard and Saranac Street to the hour of 10:00 o'clock A. M. on Tuesday, August 20, 1963; directing the Street Superintendent to modify and correct said Assessment No. 3154, 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 improving Gardena Avenue, between the lines parallel to and distant 20.00 feet westerly and 620.00 feet westerly from the southerly prolongation of the westerly line of Illion Street; and changing the official grade thereof, on Assessment Roll No. 3176, the Clerk reported there was one written appeal.

Mr. Gabrielson, City Engineer, requested that the roll be returned for modification.

RESOLUTION 176817, continuing the hearing on the Street Superintendent's Assessment No. 3176, made to cover the costs and expenses of paving and otherwise improving Gardena Avenue, between the lines parallel to and distant 20.00 feet westerly and 620.00 feet westerly from the southerly prolongation of the westerly line of Illion Street, to the hour of 10:00 o'clock A. M., Tuesday, August 20, 1963; directing the Street Superintendent to modify and correct said Assessment No. 3176, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Meeting convened Invocation Minutes Hearings 176816-176817

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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 improving the Alley in Block 207, Pacific Beach; and changing the official grade thereof, on Assessment Roll No. 3184, 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 Hitch.

RESOLUTION 176818, confirming and approving the Street Superintendent's Assessment No. 3184, 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 the matter of constructing sewers in, and otherwise improving Cottonwood Road in Addition No. 4 to San Ysidro, on Assessment Roll No. 3187, 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 de Kirby.

RESOLUTION 176819, confirming and approving the Street Superintendent's Assessment No. 3187, 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, time set for hearing on Resolution of Intention 176493, intention to vacate Lark Street, adjacent to Lots 21, 22 and unnumbered Lot, Block #39, Subdivision of the Easterly one-half and the Southerly one-quarter of the Westerly one-half of Pueblo Lot 1122 and Lot 1, Marine View, between Puterbaugh Street and Walnut Avenue, the Clerk reported that no written protests had been received. A Mrs. Speaker and a Mrs. Melbourne appeared and questioned

if it were possible for a party to build a house on that street. Mr. Fletcher, City Manager, informed them that the owner would

have to go through subdividing proceedings before this would be possible. The hearing was closed, on motion of Councilman Hitch,

seconded by Councilman de Kirby. RESOLUTION 176820, ordering the vacation of Lark Street,

adjacent to Lots 21, 22 and unnumbered Lot, Block 439, Subdivision of the Easterly one-half and the Southerly one-quarter of the Westerly one-half of Pueblo Lot 1122 and Lot 1, Marine View, between Puterbaugh Street and Walnut Avenue, as described in Resolution of Intention No. 176493; declaring the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176821, authorizing the Purchasing Agent to advertise for sale and sell certain surplus material no longer desirable for use or retention by the City, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the final map of Mission Village Unit No. 21, a three-lot subdivision of a portion of Lots 3 and 4, Block 4 of Rosedale, located between Success Avenue and Wagner Avenue easterly of Ruffin Road, in the R-1 Zone, was presented. The following Resolutions relative to the final map of Mission Village Unit No. 21, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

Hearings 176818-176821 RESOLUTION 176822, authorizing the City Manager to execute a contract with Tulane Contractors for the completion of improvements; and

RESOLUTION 176823, approving the map of Mission Village Unit No. 21 Subdivision and accepting on behalf of the public, the portion of a public street and the alleys dedicated on said map within this Subdivision.

A proposed Resolution, continued from the Meetings of July 5, held July 9, 16 and 30, 1963, approving 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. On motion of Councilman de Kirby, seconded by Councilman Curran, the proposed Resolution was continued to August 20, 1963.

A proposed Resolution, continued from the Meetings of May 9, 16, 23, June 4, 18, July 2, 9, 16, 23, 30 and August 6, 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 1a Nacion, located between Skyline Drive and Brookhaven Road, in the existing R-1 Zone, subject to conditions, was presented. RESOLUTION 176824, approving the tentative map of Heritage

Addition Units No. 12 and 13; subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The Council at this time passed over Item 102, due to the absence of the City Engineer, to be taken up later in the meeting upon his arrival with necessary information.

RESOLUTION OF INTENTION 176825, 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 University City Street Lighting Operation District No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176826, authorizing the City Manager to execute an Agreement with the County of San Diego, City of San Diego, and Division of Highways, Department of Public Works, State of California in connection with the improvement of Mission Gorge Road, designated as "Urban Extension Project FAS 731, UE-1; Federal-Aid Urban Project US-731(5)", was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176827, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, for the installation of Traffic Signals at the following intersections: Market Street, at Fourth and at Sixth Avenues; and G Street, at 13th, 14th and 15th Streets; authorizing the expenditure of \$21,000.00 out of Capital Outlay Fund 245, solely and exclusively for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Resolution authorizing the City Manager to execute a "Third Amendment to Lease Agreement" with M.B.A., amending and modifying that lease agreement providing for the leasing of a portion of Pueblo Lot 1803 for the purpose of constructing, maintaining and operating an Amusement Center for the general public which provides for lowering the percentage rental due on four food concessions located in "Plunge Building" from 7% to 5% of gross income, and Lessee agrees to landscape along fence line of southeast portion of Belmont Park, was presented.

176822-176827 Proposed Resolutions On motion of Councilman de Kirby, seconded by Councilman Hitch, the proposed Resolution was continued to Thursday, August 15, 1963.

A proposed Resolution authorizing the City Manager to do all the work of installing a 4" service and two 3" compound meters, manifolded with backflow and vault, for the Fifth Avenue Financial Center, by appropriate City Forces at an estimated cost of \$4,612.00, was presented. The proposed Resolution was continued to August 20, 1963, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176828, approving Change Order No. 8 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 \$669.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176829, approving Change Order No. 2 issued in connection with the contract with Ferry Bros. Materials Company, for the improvement of Akins Avenue, 66th Street to City Boundary; said changes amounting to an increase in the contract price of \$295.20, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176830, approving Change Order No. 1 issued in connection with the contract with R. M. & S. Engineering, for water main extension group 232; said changes amounting to a decrease in the contract price of \$4,700.10, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176831, 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 predetermined development plan, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176832, establishing a policy regarding Emergency Storage of Water, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176833, adopting the Civil Defense Operation Plan as prepared by The Unified San Diego County Civil Defense and Disaster Organization, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176834, upon the Award of Grants under the Accelerated Public Works Program, The City of San Diego will use such civic group offerings, Gas Tax monies and the proceeds resulting from the acceleration of the sale and lease program to provide local matching funds therefor, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

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 Hitch, seconded by Councilman de Kirby: RESOLUTION 176835, approving the claim of The Pacific Telephone and Telegraph Company, Suite 816, 625 Broadway, San Diego 1, California, in the amount of \$76.61;

RESOLUTION 176836, approving the claim of Kathryn A. Petersen, 4535-49th Street, San Diego 15, California, in the amount of \$13.26; and

Proposed Resolution 176828-176836

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RESOLUTION 176837, approving the claim of Robert W. Rether, 4214 Blackton Dr., La Mesa, California, in the amount of \$44.58.

RESOLUTION 176838, denying the claim of Gerard, Bonnar, 6755 Mission Gorge Rd., San Diego 20, Calif; Document No. 656264, Donald J. Clark, 4970 Mt. Almagosa Dr., San Diego 11, California; Document No. 656264, Glen E. Erickson, 7975 Rainey St., La Mesa, California; Document No. 656593, Sumner B. Harkey, 12455 Metate Lane, Poway, California; Document No. 657394, Frederick J. Kolen, 2547 Jefferson St., San Diego 10, California, Document No. 656444, Robert Leffler, 5156 Judson Way, San Diego 15, California; Document No. 656352, Myron K. Rice, 4807 Greenbrier Ave., San Diego 20, California; Document No. 656818, Curtis D. Riley, 2987 Clairemont Drive, San Diego 17, California; Document No. 656353, and Basil Turiansky, 5045 College Ave., San Diego 15, California; Document No. 656282, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176839, accepting the deed of J. M. Chavez and Mary Chavez, dated July 31, 1963, conveying an easement and right of way for street purposes across a portion of the un-numbered Pueblo Lot, which lies Easterly of Pueblo Lot 1343 (and which is commonly known as Pueblo Lot 1345), together with an easement for slope purposes, 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 National Avenue; directing the City Clerk to transmit said deed to the Property Division for further handling, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A proposed Ordinance, amending Section 101.0204 of The San Diego Municipal Code relating to Zoning Fees, was referred to the City Attorney and Planning Department, on motion of Councilman Curran, seconded by Councilman Hitch.

A petition requesting removal of names from a 1911 Act petition to pave 46th Street, from Home Avenue northerly to its termination northerly of Olive Street, and Olive Street from 46th Street to Alley, Block 5, Swan's Addition, was presented.

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

At this time, upon the arrival of Mr. Gabrielson, City Engineer, the Council returned to Item 102 on the agenda.

Two proposed Resolutions relative to grading, paving and otherwise improving the Alley in Block 13, Subdivision of Lots 20 to 50, Block "N", Teralta; Alley in Block 192, City Heights; University Avenue, at its intersection with the Alley in Block 192, City Heights, and Orange Avenue, at its interestion with the Alley in Block 13, Subdivision of Lots 20 to 50, Block "N", Teralta; changing the official grade on the Alley, Block 13, Subdivision of Lots 20 fo 50, Block "N", Teralta; Alley, Block 192, City Heights; Orange Avenue at its intersection with the Alley in said Block 192, and establishing the official grade on University Avenue at its intersection with the Alley in said Block 13, was presented.

Mr. Gabrielson answered the questions as to the percentage of petition, and as to the exact location of the job.

After considerable discussion, Councilman Curran made a motion to refer the item back to the Engineer to correct the percentage or split the job. There was no second to this motion.

Councilman Hitch moved that since this item was to be on their morning's Council Conference agenda, the item be delayed for one week. Councilman Curran withdrew his previous motion, and on motion of Councilman Hitch, seconded by Councilman de Kirby, the item was continued to August 20, 1963.

176837-176839 Proposed Ordinance Communications Proposed Resolutions

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Item 120.

A communication from Arthur C. Garrison, Jr. protesting City Ordinance on Car Repair in streets, was presented. Said communication was filed, on motion of Councilman de Kirby, seconded by Councilman Curran. Communication from D. F. Winters, H. C. Harding, and W. B. Whaley petitioning a parking time limit be established as soon as possible in Bird Rock area, were presented. Said communications were referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Hitch. A communication from R. E. Hazard requesting the City Council to rescind its authorization to execute an Option Agreement for land in the Frontier Area, and recommence action, was presented. On motion of Councilman de Kirby, seconded by Councilman Curran, the communication was referred to the City Manager to answer for himself and the Council; and the Manager to send copy of Report to Mr. Hazard to correct misunderstanding. The following items were considered under Unanimous Consent granted to Vice-Mayor Scheidle: RESOLUTION 176840, approving the establishment of the University of the Seven Seas and congratulating its founders for their vision in developing such institution; commanding the University of the Seven Seas to the good offices of the governmental officials in the port cities and nations to be visited, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby. RESOLUTION 176841, that this Council on behalf of itself and the citizens of this community do hereby join with the many others in paying tribute to Phil David Swing and express their honest appreciation for the services rendered by this truly great leader in an age when that term some-times loses lustere by overuse; urging the establishment of a fitting and appropriate memorial, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby. The Council individually expressed a desire to make the motion on this Resolution. There being no further business to come before the Council at this time, the Meeting was adjourned at 10:49 o'clock A. M., on motion of Councilman de Kirby, seconded by Councilman Hitch. The O Mayor of The City of San Diego, California ATTEST: City Clerk of The City of San Diego, California Communications 176840-176841 U.C. Adjourned

The Council now returned to the regular order on the Agenda,

A communication from Thomas M. Kelly requesting a Resolution

On motion of Councilman Curran, seconded by Councilman

making Fourth Street a two-way street between Washington and Lewis Streets;

indicating this would require No-Parking Signs, was presented.

de Kirby, said communication was referred to the City Manager.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 15, 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.

RESOLUTION 176842, awarding Suggestion Awards to the following: Ann Sparks - Intermediate Clerk, City Engineer's Office -\$30.00; presented by Councilman Cobb; Grace F. Ward - Key Punch Operator, Data Processing Division of the Auditor's Office - \$50.00; presented by Councilman de Kirby; and Newell M. Skinner - Electrician Foreman, Public Works Electrical Division - \$225.00; presented by Councilman Hitch, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Vice-Mayor Scheidle requested, with the consent of the Council, that they pass over all five-vote items until later on the agenda, awaiting the possible arrival of Mayor Dail and other members of the Council. The Council granted consent. The Council, at this time, passed over item 2 and took up item 3 on the agenda.

The hour of 10:00 o'clock having arrived, latest time set for the hearing on the matter of rezoning portion Lot 17, Rancho Mission, from Interim Zone R-2 to Zone R-4, located northeasterly of the intersection of Euclid Avenue and Federal 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 Hitch, seconded by Councilman Cobb.

A proposed Ordinance, incorporating a portion of Lot 17, Rancho Mission, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of The San Diego Municipal Code, and repealing Ordinance No. 7854 (New Series) adopted May 1, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located northeasterly of the intersection of Euclid Avenue and Federal Boulevard, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen Curran, Evenson and Mayor Dail.

In connection with the above, the matter of the tentative map of Pentecost Park, a l-lot subdivision of a portion of Lot 17, Rancho Mission, located easterly of the intersection of 54th Street and Euclid Avenue, was presented.

RESOLUTION 176843, approving the tentative map of Pentecost Park; 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 3, 4, 5 and 6, Block 75, Roseville, from Zone R-4 to Zone RP, located southeasterly of the intersection of Rosecrans Street and North Harbor Drive, it was reported there was no opposition at the Planning Commission hearing.

Meeting convened Suggestion Awards Hearings 176842-176843 8-15-63

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

The proposed Ordinance, incorporating Lots 3, 4, 5, and 6, Block 75, Roseville, in The City of San Diego, California, into R-P Zone, as defined by Section 101.0419 of The San Diego Municipal Code and repealing Ordinance No. 31 (New Series) adopted September 6, 1932, insofar as the same conflicts herewith, located southeasterly of the intersection of Rosecrans Street and North Harbor Drive, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen Curran, Evenson and Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion Lot 41, Ex-Mission Lands (Horton's Purchase), from Zone R-2 and Zone C to Zone M-1A, located northwesterly of the intersection of Euclid Avenue and Market 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 Cobb, seconded by Councilman Hitch.

The proposed Ordinance incorporating a portion of Lot 41, Ex-Mission Lands (Horton's Purchase), in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 35 (New Series) adopted September 12, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located northwesterly 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, and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen Curran, Evenson and Mayor Dail.

In connection with the above, the matter of the tentative map of Fordsville, a 1-lot subdivision of a portion of the N 1/2 of the N 1/4 of Lot 41, Rancho Mission, located on the northwest corner of Market Street and Euclid Avenue, was presented.

RESOLUTION 176844, approving the tentative map of Fordsville; subject to conditions, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The Council passed over items 6, 7 and 8, which were five-vote items, and took up item 9.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 10,000 lbs. Flake Sodium Polyphosphate, was presented.

RESOLUTION 176845, accepting the low bid of and awarding the contract to Bass Chemical Company for furnishing 10,000 lbs. Flake Sodium Polyphosphate in 50 lb. bags for a total cost of \$1,193.00; terms net, 30 days; 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 one bid: received for furnishing Caterpillar Repair parts, was presented. RESOLUTION 176846, accepting the sole bid of and awarding the contract to Hawthorne Machinery Company for furnishing Caterpillar Repair Parts as may be required for the period of one year commencing September 1, 1963 through August 31, 1964 for a total estimated cost of \$20,000.00; terms 2% end of month, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

Hearings Proposed Ordinances 176844-176846 A communication from the Purchasing Agent reporting on the five bids received for furnishing 20 items of Line Material, Hardware and Wire, was presented.

RESOLUTION 176847, accepting the total low bid of and awarding the contract to Phillips-Summers Electric Supply Co., Inc. for furnishing 20 items of Line Material, Hardware and Wire, for a total cost of \$1,519.03; terms 2%, 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Councilman Curran entered the Chambers.

A communication from the Purchasing Agent reporting on the five bids received for the installation of a Sprinkler System at Kensington Library, was presented.

The following resolutions relative to the installation of a Sprinkler System at Kensington Library, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby: RESOLUTION 176848, accepting the low bid of and awarding the

RESOLUTION 176848, accepting the low bid of and awarding the contract to Smith Bros. Plumbing, for the sum of \$2,477.15; authorizing the City Manager to execute said contract; authorizing the expenditure of \$5,875.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the above improvements, and for related costs; and

RESOLUTION 176849, authorizing the City Manager to do all the work of installing water meter and backflow protection and necessary landscaping required in connection with the above improvements, by appropriate City Forces at an estimated cost of \$2,747.00.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Vitrified Clay Pipe, was presented.

RESOLUTION 176850, authorizing the Purchasing Agent to advertise for bids for furnishing Vitrified Clay Pipe, for a period of one year, October 1, 1963 through September 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 659303, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176851, approving plans and specifications for the application of approximately 300 tons of Slurry Seal Coat on various City Streets; filed under Document No. 659304; 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 reapproval of Resolution No. 168846, adopted December 21, 1961, amended by Resolution 171175, adopted June 7, 1962, amended by Resolution 174192, adopted January 17, 1963, amended by Resolution 174346, adopted January 31, 1963, which approved the tentative map of Lake Shore Units 1-6, a 474-lot, more or less, subdivision of a portion of Lot 68 and partition of Lot 70, Rancho Mission, located northwesterly of the intersection of Jackson and Twin Lake Drives, in the R-1 Zone, to provide for extending the time for recording the final map to December 21, 1963, was presented. RESOLUTION 176852, reapproving Resolution No. 168846,

adopted December 21, 1961, amended by Resolution 171175, adopted June 7, 1962, amended by Resolution 174192, adopted January 17, 1963, amended by Resolution 174346, adopted January 31, 1963, approving the tentative map of Lake Shore Units 1-6, to provide for extending the time for recording the final map to December 21, 1963, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

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A communication from the Planning Commission recommending reapproving and amending Resolution 172990, adopted October 11, 1962, which approved the tentative map of Clairemont Mesa North Units 1-6, a 268-lot, more or less, subdivision of a portion of Pueblo Lot 1243, located northerly of the intersection of Clairemont Mesa Boulevard and Diane Avenue, in the existing R-1 Zone, to provide for extending the time for recording the final map to October 11, 1964; deleting the opening paragraph and substituting another in its place and stead which will increase the number of lots from 268 to 295, and adjust the approved subdivision boundary; deleting Condition No. 9, thereof; and adding a new Condition No. 20, thereof which will adjust the requirement for sewer and water area charges, was presented.

RESOLUTION 176853, reapproving and amending Resolution 172990, adopted October 11, 1962, approving the tentative map of Clairemont Mesa North Units 1-6, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Planning Commission recommending amending Resolution 176298, adopted June 27, 1963, which approved the tentative map of Ohmer Subdivision, a 1-lot, 1-parcel subdivision of a portion of Lots 2, 3, 4, portion of Lots 5, 6, 7, 9, 10 and 11 of Reiners 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, in the existing R-1A Zone, to provide for deleting the opening paragraph and substituting another in its place and stead which will increase the number of lots from 1 to 2; deleting Condition No. 18, thereof; and adding a new Condition, No. 20 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 revised tentative map, dated July 31, 1963, on file in the office of the City Clerk", was presented.

RESOLUTION 176854, amending Resolution 176298, adopted June 27, 1963, approving the tentative map of Ohmer Subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending reapproving Resolution 170995, adopted May 24, 1962, amended by Resolution 172218, adopted August 16, 1962, which approved the tentative map of University City Unit Nos. 6A and 6B, a 194-lot, more or less, subdivision of a portion of Pueblo Lots 1251, 1252, 1267 and all of Lots 391-397 of University City Unit No. 4, located southerly of the intersection of Barkla Street and Soderblom Avenue, in the R-1 Zone, to provide for extending the time for recording the final map to May 24, 1964, was presented.

RESOLUTION 176855, reapproving Resolution 170995, adopted May 24, 1962, amended by Resolution 172218, adopted August 16, 1962, approving the tentative map of University City Unit Nos. 6A and 6B, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Alvarado Unit No. 3, revised, an ll-lot subdivision of portions of Lots 23 and 67, Rancho Mission, and portions of Lots 83 and 84, Alvarado Unit No. 2, located south of the intersection of Lebarron Road and Yerba Santa Drive, in the existing R-lA Zone; subject to conditions, was presented.

RESOLUTION 176856, approving the tentative map of Alvarado Unit No. 3, revised, 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 Church View Subdivision, a 1-lot subdivision of a portion of Lots 35-39 and 48=52, Pacific View Homestead Lots, located on the northwest corner of the intersection of State Highway 94 and 28th Street, in the existing R-4 Zone; subject to conditions, was presented.

RESOLUTION 176857, approving the tentative map of Church View Subdivision; subject to conditions, 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 Horton's Addition, Resubdivision Lot G, Block 358, a 1-lot subdivision located on the northwest corner of Redwood Street and Fourth Avenue, in the existing R-4 Zone; subject to conditions, was presented.

RESOLUTION 176858, approving the tentative map of Horton's Addition, 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 Howard Subdivision, a 2-lot, 1-parcel subdivision of a portion of Pueblo Lot 191, located easterly of the intersection of Canon and Valemont Streets, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 176859, approving the tentative map of Howard Subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of Triumph Unit No. 4, a l-unit, 6l-lot, more or less, subdivision of a portion of Pueblo Lot 1231 and Pueblo Lot 1233, located northwesterly of Chandler and Cannington Drives, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 176860, approving the tentative map of Triumph Unit No. 4, 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 University City Unit No. 1, Resubdivision Lot 89, a 2-parcel subdivision located northeasterly of the intersection of Honors Drive and Pennant Way, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 176861, approving the tentative map of University City Unit No. 1, Resubdivision Lot 89, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the final map of Mission Village Annex No. 5, a 36-lot subdivision of a portion of Lot 41, of Rancho Mission, located southeast of the intersection of Yolanda Avenue and Harcourt Drive, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Mission Village Annex No. 5, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176862, authorizing the City Manager to execute a contract with Martel Associates, for the completion of improvements; and RESOLUTION 176863, approving the map of Mission Village Annex No. 5 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 Princess Gardens Unit No. 2, a 122-lot 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, was presented.

The following Resolutions relative to the final map of Princess Gardens Unit No. 2, were adopted, on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 176864, authorizing the City Manager to execute a contract with Princess Park Estates, Inc., for the completion of improvements; and

RESOLUTION 176865, approving the map of Princess Gardens 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 said 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 approval of the final map of Saville Subdivision, a 2-lot subdivision of a closed portion of Vine Street, a closed portion of State Street and the Northeasterly 100.00 feet of Lot 17 of Glenwood Terrace, located westerly of the intersection of Vine and State Streets, in the R-4 Zone, was presented.

The following Resolutions relative to the final map of Saville Subdivision, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 176866, authorizing the City Manager to execute a contract with Loeta M. Saville for the deferment of improvements; and RESOLUTION 176867, approving the map of Saville Subdivision.

A proposed Resolution, continued from the Meeting of August 13, 1963, authorizing the City Manager to execute a "Third Amendment to Lease Agreement" with M.B.A., amending and modifying that lease agreement providing for the leasing of a portion of Pueblo Lot 1803 for the purpose of constructing, maintaining and operating an Amusement Center for the general public which provides for lowering the percentage rental due on four food concessions located in "Blunge Building" from 7% to 5% of gross income, and Lessee agrees to landscape along fence line of southeast portion of Belmont Park, was presented.

Mr. Douglas Owens, representing the Mission Beach Town Council, appeared in opposition to the amending and modifying of the lease agreement with M.B.A. Mr. Owens asked a question regarding turnstiles which was in the original lease, but his question could not be answered at this time as there was not a copy of the lease available.

On motion of Councilman Curran, seconded by Councilman de Kirby, the item was continued to the end of the agenda, awaiting Mr. Ernest's arrival with a copy of the lease.

RESOLUTION 176868, authorizing the City Manager to execute an Agreement with the County of San Diego for the operation of an Alcoholic Rehabilitation Clinic for the period beginning July 1, 1963 and ending June 30, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176869, authorizing the City Manager to execute an Agreement with the Department of Public Health, State of California, for the operation of an Alcoholic Rehabilitation Clinic during the term beginning July 1, 1963 and ending June 30, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176870, authorizing the City Manager to execute an Agreement with the San Diego State College Foundation providing for a study of certain fishery problems at Morena Reservoir; cost not to exceed \$360.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

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RESOLUTION 176871, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California designated "Agreement No. 10297 - XI-SD-2-SD, Interstate Project No. I-005-1(14)17", providing for the construction of a 24" water main in Genesee Avenue crossing Highway 101 at City expense, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176872, authorizing the City Manager to execute an Agreement with the San Diego Chamber of Commerce, covering certain Specialized Promotional Services to be performed in relation to the industrial development of the County of San Diego and the City of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176873, extending the Agreement with the San Diego Chamber of Commerce, for general advertising, promoting and making known the resources and advantages of the City for the purpose of increasing trade and commerce, 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 San Diego Chamber of Commerce, was adopted, on motion of Councilman de Kirby, 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 de Kirby, seconded by Councilman Curran: RESOLUTION 176874 - Holly Hills Center; and RESOLUTION 176875 - Artillery Square.

RESOLUTION 176876, approving Change Order No. 2 issued in connection with the contract with M. J. Bevanda Company for the construction of the Mission Valley-Mission Gorge Interceptor Sewer, being a portion of the San Diego Metropolitan Sewerage System; said changes amounting to a decrease in the contract price of \$265.16, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176877, approving Change Order No. 3 issued in connection with the contract with M. J. Bevanda Company, for the construction of the Mission Valley-Mission Gorge Sewer, being a portion of the San Diego Metropolitan Sewerage System, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176878, authorizing the expenditure of \$11,000.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside and authorized for expenditure by Resolution 156726, for the purpose or providing additional funds to pay for the purchase and installation of signs at Mission Boulevard and Turquoise Boulevard; Mission Boulevard and Ventura Boulevard; and Linda Vista Road and Convoy Street, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176879, authorizing the expenditure of \$2,450.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of purchasing a portion of Lot 1, Block 6, Pacific Riviera Villas Unit No. 1, required for the improvement of a portion of Electric Avenue, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

176871-176879

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and a second RESOLUTION 176880, authorizing the expenditure of \$3,600.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the acquisition of 1.02 acres of land from the United States of America, required for a Fire Station and Library Site in the Camp Elliott area, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176881, granting Irvin J. Kahn, subdivider of Holiday Vista Subdivision, an extension of time in which to complete the required improvements, from August 15, 1963 to August 15, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 176882, granting permission to the San Diego Baseball Co. to hold a Circus in The City of San Diego on August 15 through 18, 1963, upon payment of a license fee of \$1250.00; subject to approval of the Fire and Building Inspection Departments; waiving the required \$500.00 deposit for cleanup, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 176883, prohibiting the parking of vehicles at all times on and along both sides of Pasadena Street between Albuquerque Street and De Soto Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176884, authorizing the City Attorney to present to the law library of the University of San Diego School of Law and to the law library of the California Western University School of Law, a copy of the San Diego Municipal Code, together with the continuing looseleaf service thereon, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176885, authorizing the Director of the Inspection Department to travel to Cedar Rapids, Iowa, September 30 through October 4, 1963, to attend the annual meeting of the International Conference of Building Officials, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

The following Resolutions denying claims, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby: RESOLUTION 176886, denying the claim of Solano Diaz, 5459 Collier Ave., San Diego, California;

RESOLUTION 176887, denying the claim of Patricia W. Garcia, 2236 Abbott Street, San Diego 7, California;

RESOLUTION 176888, denying the claim of La Verne E. Miller, 1608 Chatsworth Blvd., San Diego 7, California;

RESOLUTION 176889, denying the claim of Bernard Perszyk, 220 Emerson, San Diego, California; and

RESOLUTION 176890, denying the claim of Mrs. Jerome F. Smith, 3241 Geddes Drive, San Diego 17, California.

176880-176890

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RESOLUTION 176891, amending Resolution 172722, adopted September 20, 1962, which authorized the City Attorney to commence action in the Superior Court to acquire portions of Lot 1, Mission Valley Shopping Center; Pueblo Lots 1107, 1108 and 1109 of the Pueblo Lands of San Diego; Lots 33, 34 and 42, Partition of Rancho Mission; and Lot 1, Block 5, and Glacier Avenue as closed, Grantville and Outlots, all within The City of San Diego; and portions of Lots 34, 36, 43, 44 and 48, Partition of Rancho Mission, and Blocks 1, 2 and 3 and Fairmount Extension as closed, Grantville and Outlots, all within the County of San Diego, for the operation and maintenance of a public sewer and appurtenances thereto, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176892, accepting the quitclaim deed of the United States of America, dated May 15, 1963, quitclaiming a portion of Lot 24, Rosedale Tract, 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 Hitch, seconded by Councilman de Kirby.

A proposed Ordinance incorporating a portion of Lot 35, Block M, Teralta, 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. 12989, approved October 20, 1930, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located on the northeast corner of 40th Street and Meade Avenue, was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the proposed Ordinance was continued to September 5, 1963, by the following vote: Yeas-Councilman Cobb, de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

Mayor Dail entered the Chambers and took the Chair.

The following Ordinance was introduced at the Meeting of August 8, 1963.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There were available for consideration of each member of the Council prior to the day of final passage, written or printed copies of this Ordinance: ORDINANCE 8869 (N.S.) incorporating a portion of Lot 388,

ORDINANCE 8869 (N.S.) incorporating a portion of Lot 388, Lake Shore Unit No. 6, in The City of San Diego, California, into RC-1A Zone, as defined by Section 101.0423 of The San Diego Municipal Code, and repealing Ordinance No. 8678 (New Series), adopted July 12, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located southeasterly of the intersection of Navajo Road and Park Ridge Boulevard, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance, amending Division 15, of Article 3 of Chapter III of The San Diego Municipal Code by adding thereto certain language to Sections 33.1501 and 33.1501.2 thereof governing the Operation of Cabarets, was introduced, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance, amending Sections 33.1610 and 33.1610.1; adding Sections 33.1610.2 and 33.1610.3; and repealing Sections 58.05 and 58.06, regulating Poolrooms and Billiard Halls and relating to minors in Billiard or Pool Halls, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, the proposed Ordinance was continued to August 22, 1963, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

176891-176892 Proposed Ordinances 8869 (N.S.) Ordinance Introduced 97

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A communication from the House of Pacific Relations requesting assignment to them, at as early a date as feasible, the Floral Association Building and the Photo Arts Building in Balboa Park, was presented. RAdm. Paul F. Dugan appeared to speak in regard to the above. On motion of Councilman Curran, seconded by Councilman Hitch, said communication was referred to the City Manager.

Fifty-two communications endorsing the Parking Time Limit petition of the business and professional persons of the Bird Rock area, were presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communications were referred to the City Manager for report.

A communication from the State Division of Highways notification of adoption as State Highway Road XI-SD-286-SD, that portion of Route 286 in The City of San Diego between Sunset Cliffs Boulevard and Route 2 Freeway, was presented.

Said communication was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the State Division of Highways submitting Notice of Intention to relinquish Highway Right of Way in The City of San Diego, Road XI-S.D-2-SD, Relinquishment No. 12573, 1-7, between 18th Street in National City and Washington Street in The City of San Diego, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, said communication was referred to the City Manager.

A communication from Rancho Bernardo Antenna System, Inc. requesting a non-exclusive community antenna system franchise for only the Rancho Bernardo Area, was presented.

Said communication was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from Joseph Alksnis congratulating the Council on its stand on the U.N. Association lease and preservation against vested interests of long range planning, was presented. On motion of Councilman Hitch, seconded by Councilman Curran,

said communication was filed.

A communication from the City Council of Imperial Beach submitting Resolution endorsing completion of East Branch of the Feather River Project by 1972 or earlier, was presented.

Said communication was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Cobb.

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

RESOLUTION 176893, authorizing the City Manager to execute that certain instrument entitled "Contract of Sale of Unimproved Land by The City of San Diego to the United States of America", covering the conveyance of Parcel 1, Unit No. 3 of the City Industrial Park, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The Council at this time returned to Item 2 on the agenda.

Communications 176893 U.C.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of August 1 and 8, 1963, on the matter of rezoning portion of Lot 1, Block 84; Lots 19 through 24, inclusive, Block 97, all in E. W. Morse Subdivision, from Zones R-4 and RC to Zone C, located on the south side of State Highway 94 east of 30th Street, the petitioner appeared and requested a continuance.

On motion of Councilman Curran, seconded by Councilman de Kirby, the matter of rezoning portion of Lot 1, Block 84; Lots 19 through 24, inclusive, Block 97, all in E. W. Morse Subdivision, and the matter of the tentative map of Hilltop Subdivision, a 2-lot subdivision of portions of Blocks 84 and 97, E. W. Morse's Subdivision, located northwesterly of the intersection of "G" and 30th Streets, was continued to August 29, 1963.

The Council next took up items 6;37 and 80 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 Block A, Nettleship Tye Tract No. 2 and portion Acre Lot 11, Pacific Beach, from Zone R-1B to Zone R-1C, located on the east side of Windsor Drive between Loring Street and Castle Hills Drive, the Clerk read the communication from the Planning Commission.

Mr. Bill Rick appeared and stated that they wished to withdraw their application.

Mr. Tom Chadwick, one of the protestants, appeared and stated that if the zoning were to remain the same, they would be in agreement.

RESOLUTION 176894, filing the matter of rezoning a portion of Block A, Nettleship Tye Tract No. 2 and portion Acre Lot 11, Pacific Beach, from Zone R-1B to Zone R-1C, located on the east side of Windsor Drive between Loring Street and Castle Hills Drive, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176895, filing the matter of the tentative map of Windsor Park, a l-unit, 17-lot, more or less, subdivision of a portion of Acre Lot 11, Pacific Beach, located northeasterly of the intersection of Windsor Drive and Loring Street, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 2 and 3, Block 2, Bayshore Addition of New Roseville, from Zone R-1 to Zone R-2, located southwesterly of the intersection of Scott Street and Talbot Street, the Clerk read the communication from the Planning Commission.

No one appeared to be heard.

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

RESOLUTION 176896, filing the matter of rezoning Lots 2 and 3, Block 2, Bayshore Addition of New Roseville, from Zone R-1 to Zone R-2, located southwesterly of the intersection of Scott Street and Talbot Street, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning portion of Blocks 7, 8, 9 and 10, Reed and Hubbell's Addition; portion of Blocks 40, 41, 42 and 43, H. P. Whitney's Addition; portion of Blocks 287 and 309, Seaman and Choates Addition, from Zone C to Zone M-1, located on both sides of National Avenue between 28th Street and 33rd Street, the Clerk read the communication from the Planning Commission.

Hearings 176894-176896 8-15-63

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Mr. H. Lary Magee, speaking for the applicant, appeared and stated he had secured signatures on a petition of people who were in favor of the proposed rezoning.

On motion of Councilman Curran, seconded by Councilman Cobb, the item was referred to the City Manager, Planning Department and the Petitioner for conference, and continued to September 12, 1963.

The Council now returned to item 100 on the agenda, on the proposed Resolution authorizing the City Manager to execute a "Third Amendment to Lease Agreement" with M.B.A.

Mr. Les Ernest stated that they now had a copy of the lease available, and that Mr. John Butler was also present to answer any questions. Mr. Douglas Owens, Mr. John Butler and Mr. Harry Behm appeared and spoke regarding the Amendment to the Lease Agreement.

RESOLUTION 176897, authorizing the City Manager to execute a "Third Amendment to Lease Agreement" with M.B.A., amending and modifying that lease agreement providing for the leasing of a portion of Pueblo Lot 1803 for the purpose of constructing, maintaining and operating an Amusement Center for the general public which provides for lowering the percentage rental due on four food concessions located in "Plunge Building" from 7% to 5% of gross income, and Lessee agrees to landscape along fence line of southeast portion of Belmont Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Curran, and Mayor Dail. Nays-Councilmen Cobb, Hitch. Absent-Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:32 o'clock A. M., on motion of Councilman Hitch, seconded by Councilman de Kirby.

Mayor of The City of San Diego, California

ATTEST:

The City Clerk of of San Diego, California

176897 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 20, 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 Charles D. Poole, Associate Minister of the First La Mesa Methodist Church. Reverend Poole gave the invocation.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City: Homer Johnson, Jr. - Lieutenant, Police Department - 20 years; presented by Councilman de Kirby. William Lowerson - Captain, Fire Department - 20 years; presented by Councilman Scheidle. Lester R. McCulloch - Battalion Chief, Fire Department -25 years; presented by Councilman Curran.

Minutes of the Regular Meetings of Thursday, August 1 and Tuesday, August 6, 1963 were presented to the City Council by the Clerk. On motion of Councilman Hitch, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed.

At this time, Mayor Dail introduced the following distinguished visitors from Iraq, under the Foreign Leader Exchange Program, accompanied by Mr. Farouki, State Department Interpreter: Taha Mahmoud Al-Qaisi, Director of Press, Ministry of Guidance; Ibrahim Ismail, Correspondent, Iraqi News Agency; Amer Rasheed Al-Sammarai, Director of Popular Arts and Culture, Ministry of Guidance; and Dhiya Abdul Razaq Hassen, Chief Supervisor of Baghdad Radio.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of August 13, 1963, on improving Amherst Street, Harbison Avenue, El Cajon Boulevard and Saranac Street; establishing the official grade on Harbison Avenue, and changing the official grade on Amherst Street, Saranac Street and Harbison Avenue – on Assessment Roll No. 3154, it was reported that the hearing was still open.

Mr. Harry R. Barnes appeared to be heard in regard to the above.

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

RESOLUTION 176898, overruling and denying the appeals of Tony and Anna Oden, and Harry R. Barnes, from the Street Superintendent's Assessment No. 3154 made to cover the costs and expenses of grading, paving and otherwise improving Amherst Street, Harbison Avenue, El Cajon Boulevard and Saranac Street, and all other appeals, written or verbal; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3154, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant,

Meeting convened Invocation Service Awards Minutes Hearings 176898 101

. . . 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, continued from the Meeting of August 13, 1963, of improving Gardena Avenue, between the lines parallel to and distant 20.00 feet westerly and 620.00 feet westerly from the southerly prolongation of the westerly line of Illion Street; and changing the official grade thereof - on Assessment Roll No. 3176, the Clerk reported there was one appeal not yet acted on.

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 176899, overruling and denying the appeal of Ray J. Saunders, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3176, made to cover the costs and expenses of grading, paving and otherwise improving Gardena Avenue; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3176, 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 hearings on the matter of grading, paving and otherwise improving the Alley in Block 1, North Shore Highlands; establishing the official grade thereof - on Resolution of Intention No. 176486, 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 176900, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 176486 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 176901, to improve Alley, Block 1, North Shore Highlands; and establish the official grade thereof, 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 hearings on the matter of grading, paving and otherwise improving the Alley contiguous to Lots 1 through 8, in Block G, Riviera Villas, and Santa Barbara Street; changing the official grade thereof - on Resolution of Intention No. 176488, the Clerk reported there were nine written protests. No one appeared to be heard.

Mr. Gabrielson, City Engineer, recommended that the job be abandoned.

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

RESOLUTION 176902, abandoning the proceedings heretofore taken for the proposed improvement of Alley contiguous to Lots 1 through 8 in Block G, Riviera Villas, and Santa Barbara Streets; changing the official grade thereof, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

Hearings 176899-176902

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 Kendall Street; changing the official grade thereof - on Resolution of Intention No. 176490, 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 176903, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 176490 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 176904, to improve Kendall Street; and change the official grade 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 hearings on the matter of grading, paving and otherwise improving Tonopah Avenue; establishing the official grade thereof - on Resolution of Intention No. 176492, 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 de Kirby.

RESOLUTION 176905, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 176492 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 176906, to improve Tonopah Avenue; and establish the official grade thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of improving the Alley contiguous to Villa Lots 215 to 222, inclusive, Normal Heights; establishing the official grade thereof; and grading the public right-of-way in Villa Lots 216 and 217, Normal Heights - on Assessment Roll No. 3186, it was reported there was one written appeal.

No one appeared to be heard.

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

RESOLUTION 176907, overruling and denying the appeal of Mrs. Grace S. Wiggers, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3186 made to cover the costs and expenses of paving and otherwise improving Alley contiguous to Villa Lots 215 to 222, inclusive, Normal Heights; confirming and approving the Street Superintendent's Assessment No. 3186, 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 of appeals on the matter of improving 62nd Street and El Cajon Boulevard; and establishing the official grade on 62nd Street on Assessment Roll No. 3189, the Clerk reported there were no written appeals.

Hearings 176903-176907 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 176908, confirming and approving the Street Superintendent's Assessment No. 3189, 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 the matter of improving Imperial Avenue and 68th Street; changing the official grade on Imperial Avenue, and establishing the official grade on 68th Street - on the Assessment Roll No. 3190, the Clerk reported there were four written appeals.

Mrs. Floyd Wright, and Mr. W. A. Leake appeared and protested to the amount of their assessment.

RESOLUTION 176909, continuing the hearing on the Street Superintendent's Assessment No. 3190, made to cover the costs and expenses of paving and otherwise improving Imperial Avenue and 68th Street, to the hour of 10:00 o'clock A. M., Tuesday, August 27, 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 hearing of appeals on the matter of improving 33rd Street, E Street, Pickwick Street, 34th Street and constructing drainage structures in Broadway; establishing the official grade on 34th Street and changing the official grades on Pickwick Street, E Street and 33rd Street - on the Assessment Roll No. 3191, the Clerk reported there were two written appeals.

Mrs. R. Leslie, Mrs. Chapman and Mr. Theodore R. Dean appeared in protest to the proposed improvements.

RESOLUTION 176910, continuing the hearing on the Street Superintendent's Assessment No. 3191, made to cover the costs and expenses of paving and otherwise improving 33rd Street, E Street, Pickwick Street, 34th Street and constructing drainage structures in Broadway, to the hour of 10:00 o'clock A. M., Tuesday, August 27, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

On motion of Councilman Curran, seconded by Councilman Cobb, the item was referred to the City Manager and Planning to give a report on the entire problem of the area.

The verbal giving of estimates for costs of improvements, as a result of hearing on Street Work, 33rd St, E St., et al., was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on Resolution of Intention 176612, intention to vacate a portion of Roselle Street, southerly of Sorrento Road in Acre Lot 30, Sorrento Lands and Townsite, the Clerk reported that no written protests had been received. No one appeared to be heard, and no protests were filed.

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

RESOLUTION 176911, ordering the vacation of a portion of Roselle Street, southerly of Sorrento Road in Acre Lot 30, Sorrento Lands and Townsite, as described in Resolution of Intention 176612; 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.

At this time, Mayor Dail requested, with the common consent of the Council, that they take up Item 122 due to the large number of people present in the Chambers on this item. The Council gave consent.

Hearings 176908-176911 A communication from Robert Thorn, Capt. William Gore and Mrs. Mildred Hall requesting to be heard this date relative the Council placing Charter amendment on ballot to increase pensions for certain police and fire widows, was presented.

The Clerk read the letter from Robert Thorn.

Mr. L. William McGrath, Jr., representing the police and fire widows, appeared and was heard.

The Clerk read the proposed Charter Amendment which they wished placed on the ballot.

Sgt. Callendar was also heard regarding the plight of these women.

On motion of Councilman Scheidle, seconded by Councilman Curran, the item was referred to the Council Conference meeting at 2:00 o'clock, August 27, 1963. By the same motion, the item was continued to the meeting of August 29, 1963.

The Council now returned to the regular order on the agenda and took up item 15.

the Chair. Mayor Dail left the Chambers and Vice-Mayor Scheidle took

A petition on the matter of the selection of an official flower of The City of San Diego, was presented.

Mr. Frank Antonicelli, President, San Diego Chapter California Association of Nurserymen, Mr. Charles L. Richard and Mrs. Walter E. Bunker appeared and spoke, recommending the Fuchsia as the official flower for the City of San Diego.

The item was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman de Kirby.

On motion of Councilman Curran, seconded by Councilman de Kirby, the Meeting was recessed at 11:52 o'clock A. M. until 2:00 o'clock P. M.

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

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

A communication from the Purchasing Agent reporting on the nine bids received for furnishing 16 Cathodic Protection Rectifiers, was presented.

RESOLUTION 176912, accepting the low bids of and awarding the contracts for furnishing 16 Cathodic Protection Rectifiers, as follows: (a) Lester Equipment Mfg. Co., Inc. for furnishing Items 1 and 4, for a total of \$861.00; terms 1% 10 days, plus sales tax; (b) Cathodic Protection Service for furnishing Items 2, 3 and 5, for a total of \$1,705.00; terms 1/2 of 1% 10 days, plus sales tax; and (c) Farwest Corrosion Control Corp. for furnishing Item 6, for a total of \$140.00; terms 1/2 of 1% plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for removal and disposal of 38 trees from north side of American Legion Building, Balboa Park, was presented.

RESOLUTION 176913, accepting the low bid of and awarding the contract to El Cajon Tree Surgery for removal and disposal of 38 trees from north side of American Legion Building, Balboa Park for the sum of \$1,415.00 Lot; terms 5% 10 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Communication Petition Meeting recessed Meeting reconvened 176912-176913

A communication from the Purchasing Agent reporting on the five bids received for construction of Safety Lighting and Traffic Signal Systems at various locations in the central Business district, was presented. RESOLUTION 176914, accepting the low bid of and awarding the

contract to Ets-Hokin & Galvan, Inc. for the construction of Safety Lighting and Traffic Signal Systems at various locations in the central business district (Front Street at Ash, A, and C Streets, Broadway at Front, Union Streets) for the sum of \$36,392.50; authorizing the City Manager to execute said contract; authorizing the expenditure of \$40,410.00 out of Capital Outlay Fund 245, solely and exclusively for this purpose and other related costs, 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 improvement of 69th Street between Imperial Avenue and Akins Avenue, was presented.

RESOLUTION 176915, accepting the low bid of and awarding the contract to Ferry Bros. Const. Co. for the improvement of 69th Street between Imperial Avenue and Akins Avenue, in the sum of \$6,083.96; authorizing the City Manager to execute said contract; authorizing the expenditure of \$8,085.00 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 reporting on the one bid received for furnishing one 12-unit Water Meter Test Bench, was presented.

RESOLUTION 176916, accepting the sole bid of and awarding the contract to The Ford Meter Box Company, Inc. for furnishing one 12-unit Water Meter Test Bench at a total cost of \$1,191.54; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the one bid received for furnishing one Rebuilt AC Converter, was presented. RESOLUTION 176917, accepting the sole bid of and awarding the contract to Shaw Sales & Service Co. for furnishing one Rebuilt AC Converter for an estimated cost of \$1,400.00; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 250 Electric Flasher Lights, was presented. RESOLUTION 176918, accepting the second low bid of and awarding the contract to Western Metal Supply Company for furnishing 250 Electric Flasher Lights with bolts at a total cost of \$2,218.13; 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.

RESOLUTION 176919, approving plans and specifications for drilling three (3) Anode Holes 8" x 150' and assisting City Water Department in installing anodes; filed under Document No. 659427; 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 approval of the final map of Door of Hope, a 2-lot subdivision of a portion of Pueblo Lot 1199 of the Pueblo Lands of San Diego, located northeasterly of the intersection of Kearny Villa Road and Mocking Bird Drive, in the R-1 Zone, was presented.

176914-176919

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The following Resolutions relative to the final map of Door of Hope, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 176920, authorizing the City Manager to execute a contract with The Salvation Army and Door of Hope Home of San Diego, for the completion of improvements; and

RESOLUTION 176921, approving the map of Door of Hope Subdivision, and accepting on behalf of the public, the portion of a public street dedicated on said map, and accepting on behalf of The City of San Diego the easement and the abutter's rights of access 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 proposed Resolution, continued from the Meetings of July 5, held July 9, 16, 30 and August 13, 1963, approving 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 continued to August 27, 1963, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Councilman Curran entered the Chambers.

Two Resolutions, continued from the Meeting of August 13, 1963, relative to grading, paving and otherwise improving the Alley in Block 13, Subdivision of Lots 20 to 50, Block "N", Teralta; Alley in Block 192, City Heights; University Avenue, at its intersection with the Alley in Block 192, City Heights, and Orange Avenue, at its intersection with the Alley in Block 13, Subdivision of Lots 20 to 50, Block "N", Teralta; changing the official grade on the Alley, Block 13, Subdivision of Lots 20 to 50, Block "N", Teralta; Alley, Block 192, City Heights; Orange Avenue at its intersection with the Alley in said Block 192, and establishing the official grade on University Avenue at its intersection with the Alley in said Block 13, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 176922, approving the plans, specifications and Plat No. 3595 of the assessment district; and

RESOLUTION OF INTENTION 176923, setting time and place for hearing protests to the proposed work.

RESOLUTION 176924, continued from the Meeting of August 13, 1963, authorizing the City Manager to do all the work of installing a 4" service and two 3" compound meters, manifolded with backflow and vault, for the Fifth Avenue Financial Center, by appropriate City Forces at an estimated cost of \$4,612.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The Council passed over Item 103 and took up Item 104 at

RESOLUTION 176925, authorizing the City Manager to execute Agreements with the San Diego Gas & Electric Company for furnishing alternate electric service to Metropolitan Sewer Pump Stations Nos. 1 and 2, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176926, authorizing the City Manager to execute an Extension of Agreement with the Southwest Business Reports, Inc., entered into on August 14, 1959, from July 1, 1963 to December 31, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

176920-176926 Broposed Resolution

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RESOLUTION 176927, authorizing the City Manager to employ E. H. Sapper to do certain additional work in connection with the improvement of the Alleys in Blocks 9 and 10, College Park Unit No. 1 under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$400.00, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 176928, approving Change Order No. 4 issued in connection with the contract with Nielsen, Stolte, Lindgren & Swinerton for the construction of the Administration Building in the Centre City Community Concourse; said changes amounting to an increase in the contract price of approximately \$1,232.00; and authorizing the expenditure of \$1,232.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the above purpose and other related costs, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176929, approving Change Order No. 16 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 \$1,579.91, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176930, amending Resolution 129486, which established the Home Avenue Water area, to substitute Engineering Department Drawing No. 11238-D for Water Department Drawing No. 6990-W in all references made therein, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176931, authorizing a representative of the City Engineering Department to travel to Toronto, Ontario, Canada, on August 26-30, 1963 to attend the Annual Meeting of the Institute of Traffic Engineers, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176932, denying the claim of Gilbert S. Hardie, 5648 Toyon Rd., San Diego 15, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176933, denying the claim of A. F. Johnson, 348 Third Avenue, Chula Vista, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176934, denying the claim of A. J. Whalen, 5048 Canterbury Drive, San Diego 16, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176935, setting aside and dedicating an easement for the purpose of a right of way for a public street, that area reserved for future street use, being Lots 1355 and 1356 in Allied Gardens Unit No. 5 Subdivision; naming the same Lewison Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman 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 Scheidle, seconded by Councilman de Kirby:

RESOLUTION 176936, accepting the deed of Cornwallis Dean and Lydia A. Dean, dated August 1, 1963, conveying an easement and right of way for street purposes across a portion of Lot 3, Caruthers Addition, being a subdivision of Lots 57, 58, 59 and 60, Horton's Burchase, in the Ex-Mission Lands, 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 Logan Avenue;

RESOLUTION 176937, accepting the deed of Charles Henry Fletcher and Corene Fletcher, dated August 1, 1963, conveying an easement and right of way for street purposes across a portion of the un-numbered Pueblo Lot which lies Easterly of Pueblo Lot 1343 (and which is commonly known as Pueblo Lot 1345), together with an easement for slope purposes, 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 National Avenue; and

RESOLUTION 176938, accepting the deed of the United States of America, dated June 25, 1963, quitclaiming an easement and right of way for street purposes across portions of Lots 3, 4, 5 and 10 of the Resubdivision of part of Fanita Rancho; and a portion of Lot 73, Rancho Mission of San Diego; together with a portion of Section 20, Township 14 South, Range 1 West, San Bernardino Base and Meridian, being a portion of lands described in Decree of Declaration of Taking, Civil Case No. 162, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for public streets, as follows: Parcel No. 1 is hereby named Mast Boulevard; Parcel No. 2 is hereby named Spring Canyon Road; and Parcel No. 3 is hereby named Beeler Canyon Road.

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

RESOLUTION 176939, accepting the deed of Hatton Co., Inc. dated July 24, 1963, conveying a temporary easement and right of way for street purposes across a portion of Parcel 8, Pueblo Lot 1176, as more particularly described in said deed;

RESOLUTION 176940, accepting the deed of Henry Tamio Ishino, dated August 1, 1963, conveying an easement and right of way for street purposes across a portion of Lot 17, 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 176941, accepting the deed of Kenneth Kunkel and Adrian E. Cooper, dated August 2, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 32, Block 4, Beverly, as more particularly described in said deed; and

RESOLUTION 176942, accepting the Grant Deed of Sunset International Petroleum Corporation, dated August 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 Navajo Shopping Center.

Councilman Cobb left the Chambers.

A proposed Ordinance, amending Article 1, Chapter IX, of The San Diego Municipal Code by repealing Sections 91.05 and 91.05.1, and adding Section 91.02.6 regulating permits for, and fabrication and installation of, Awnings and Canopies, was referred to Council Conference, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Curran, Mayor Dail. Nays-None. Absent-Councilmen Cobb, Evenson, Hitch.

176936-176942 Proposed Ordinance ィ

8-20-63

A communication from Raymond N. Harter objecting to Car Repair in Street Ordinance, was presented. Said communication was filed, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from Oswald C. Ludwig objecting to Bus Service in general, was presented. On motion of Councilman Curran, seconded by Councilman Scheidle,

said communication was filed.

Councilman Cobb entered the Chambers.

A communication from Mr. and Mrs. Glenn McHarg protesting establishment of parking time limit in Bird Rock business area, was presented. Said communication was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from Woodrow Wall protesting the sale of Beer in Balboa Stadium, was presented. On motion of Councilman Scheidle, seconded by Councilman de Kirby, said communication was filed.

A communication from Ruth M. Bauney suggesting better mass transportation be provided to aid traffic and parking problems, was presented. Said communication was filed, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from Marie L. Conniff requesting to be heard; urging the Council to rescind Resolution establishing No Parking in 4100 and 4200 Block of Mason Street, was presented.

Marie L. Conniff and Mrs. Walter J. Cox appeared and were heard regarding the above.

On motion of Councilman Curran, seconded by Councilman Scheidle, the item was continued to August 27, 1963, and referred to the City Manager for a report to be given at that time.

A communication from the San Diego Aerospace Museum requesting Council reconsider their budget request, on a reduced scale, for the fiscal year 1963-64, was presented.

Capt. N. R. Richardson appeared and spoke.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the item was referred to the Budget Conference, this date, August 20, 1963.

The Council now returned to Item 103 on the agenda.

The following Resolutions relative to grading, paving, constructing sidewalk, and otherwise improving the Alley in Block 257, Pacific Beach; Alley, Block 230, Pacific Beach; Alley in Block 221, Pacific Beach, between the westerly line of Fanuel Street and a line parallel to and distant 290.00 feet westerly therefrom, and Dawes Street, between the easterly prolongation of the southerly line of the Alley in Block 257, Pacific Beach and the centerline of Thomas Avenue; changing the official grades on the Alleys in Blocks 221 and 257, Pacific Beach, and establishing the official grade on the Alley, Block 230, Pacific Beach, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 176943, approving the plans, specifications and Plat No. 3596 of the assessment district; and

Communications 176943

8-20-63

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RESOLUTION OF INTENTION 176944, setting time and place for hearing protests to the proposed work.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:05 o'clock P. M., on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

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176944 Adjourned 112

BK 211

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 22, 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, Mayor Dail. Clerk---Phillip Acker.

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

The following Service Awards were presented to City Employees recognizing their lengthy service with the City: Samuel T. Williams - Equipment Repairman II, Equipment Di-vision, Public Works Department - 25 years; presented by Councilman Cobb; John M. Huntley - Utility General Foreman, Street Division, Public Works Department - 25 years; presented by Councilman de Kirby; Sinclair Davis - Equipment Operator II, Street Division, Public Works Department - 30 years; presented by Councilman Hitch; and Stanley Wood - Utility Foreman II, Water Production Division,

Utilities Department - 35 years (not present).

The Purchasing Agent reported on all bids opened Wednesday, August 21, 1963, on the following:

Grading, paving and otherwise improving Landis Street; changing the official grade thereof - six 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., latest time set for the hearing on the matter of Rezoning a portion of Unnumbered Pueblo Lot and portion Lot 2, of Pueblo Lot 1105, from Zone R-1A to Zone R-5, located on the south side of Friars Road westerly of Ulric 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 Hitch, seconded by Councilman de Kirby.

The proposed Ordinance, incorporating a portion of Unnumbered Pueblo Lot and portion of Lot 2 of Pueblo Lot 1105 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. 8116 (New Series) of the Ordinances of The City of San Diego, adopted May 28, 1959, insofar as the same conflicts herewith, located on the south side of Friars Road westerly of Ulric Street, 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 connection with the above, the matter of the tentative map of Belwood, a 1-lot subdivision of a portion of Lot 2 of Pueblo Lot 1105 in the Partition of Pueblo Lot 1104 and 1105 and a portion of Pueblo Lot 1175, located on the south side of Friars Road, approximately 3,000 feet westerly of its intersection of Ulric Street, was presented.

RESOLUTION 176945, approving the tentative map of Belwood, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Meeting convened Service Awards Bids Hearings 176945 Ordinance Introduced

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 and 3, Clairemont Plaza, from Zones C and CP to Zones CP and C-1A, located southeasterly of the intersection of Clairemont Drive and Burgener Boulevard, it was reported there was opposition at the Planning Commission hearing.

Mr. Ross Tharp appeared and was heard.

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

The proposed Ordinance, incorporating Lots 1, 2 and 3, Clairemont Plaza, in The City of San Diego, California, into CP and C-1A Zones, as defined by Sections 101.0421 and 101.0431 respectively of The San Diego Municipal Code, and repealing Ordinance No. 8423 (New Series), adopted January 19, 1961, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located southeasterly of the intersection of Clairemont Drive and Burgener Boulevard, 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.

A petition from Israel Abramovitz requesting final approval be given on his house at 4349 Manzanita Drive, was presented. The Clerk read the petition.

Mr. Abramovitz appeared and was heard regarding the above. On motion of Councilman de Kirby, seconded by Councilman

Hitch, said petition was filed.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing Leather Palm Work Gloves, was presented. RESOLUTION 176946, accepting the low bid of and awarding the contract to Calolympic Glove Company for furnishing Leather Palm Work Gloves, as may be required for the period September 1, 1963 through February 29, 1964, as follows: Item 1, approx. 3,000 pr. Safety Cuff Work Gloves @ \$.82 per pair; and Item 2, approx. 800 pr. Gauntlet Cuff Work Gloves @ \$.89 per pair; for a total estimated cost of \$3,172.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 20 Air Release Valves and Flanges, was presented.

RESOLUTION 176947, accepting the total low bid of and awarding the contract to Keenan Pipe & Supply Co. for furnishing 20 Air Release Valves and Flanges at a total cost of \$1,261.40; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 6 items of Water Main Tapping Equipment, was presented.

RESOLUTION 176948, accepting the low bid of and awarding the contract to Republic Supply Company of California for furnishing 6 items of Water Main Tapping Equipment at a total cost of \$2,169.90; 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 de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing four items of Concrete Utility Boxes, was presented.

RESOLUTION 176949, accepting the second low bid of and awarding the contract to Western Metal Supply Company for furnishing 4 items of Concrete Utility Boxes at a total cost of \$3,842.61; terms net 30 days,

Hearings Ordinance introduced Petition 176946-176949 plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing two 1250 G.P.M. Fire Combination Pumping Engines, was presented.

RESOLUTION 176950, authorizing the Purchasing Agent to advertise for bids for furnishing two 1250 G.P.M. Fire Combination Pumping Engines in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 659571, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 176951, approving plans and specifications for the construction of Water Main Extension Group 233; filed under Document No. 659572; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for furnishing One Mail Inserting Machine, was presented. Mr. Greg Doherty, representing Friden, Inc., appeared and

was heard. John Mattis, Purchasing Agent, appeared and stated why they chose the Bell & Howell Machine.

The proposed Resolution was continued to August 29th, for the City Manager to review and report, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the map of Mission Vista Unit No. 2, a 2-lot subdivision of a resubdivision of Lot 1 in Mission Vista, together with Lot 322-B in Resubdivision No. 1, of Mission Village Unit No. 4, located northeasterly of the intersection of Gramercy Drive and Mobley Street in the existing R-2 and R-4 Zones, was presented.

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

RESOLUTION 176952, authorizing the City Manager to execute a contract with the Roman Catholic Bishop of San Diego, providing for the deferment of improvements; and

RESOLUTION 176953, approving the map of Mission Vista Unit No. 2 Subdivision and accepting on behalf of the public, a portion of a public street as shown on this map, and rejecting the dedication for public street, of that portion marked "reserved for future street", where

RESOLUTION 176954, authorizing the City Manager to execute an Agreement with the State of California, acting by the Business Manager, San Diego State College Trustees of the California State Colleges, in connection with the improvement of the Alley easterly of Blocks 9 and 10, College Park Unit No. 1, under 1911 Improvement Act Proceedings, was adopted, on motion of Councilman Curran, 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 176955 - Atlas Park Unit No. 1; and RESOLUTION 176956 - Brown Center.

176950-176956

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RESOLUTION 176957, authorizing the City Manager to employ A. W. Thorpe to do certain additional work in connection with the improvement of the Alley in Block 10, Ocean Beach under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$25.00, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176958, authorizing the City Manager to do all the work of relocating existing traffic signal standard, complete with attached equipment; extending signal mast arm 18 feet; installation conduits, conductors and impact vehicle detector; furnishing and installing power supply for impact detectors, and assisting Fire Department in relocating fire alarm at College Avenue and El Cajon Boulevard by appropriate City Forces at an estimated cost of \$3,230.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 176959, authorizing the expenditure of \$3,230.00 out of Capital Outlay Fund 245, for the purpose of providing funds to cover the cost of relocating existing traffic signal standard, complete with attached equipment; extending signal mast arm 18 feet; installing conduits, conductors and impact vehicle detector; furnishing and installing power supply for impact detectors, and assisting Fire Department in relocating fire alarm at College Avenue and El Cajon Boulevard, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 176960, granting S. R. Frazee Company, Walter Trepte, and Lloyd J. Hackett, subdividers of Trepte Park Subdivision, an extension of time in which to complete the required improvements, from August 10, 1963 to August 10, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 176961, granting Sunset International Petroleum Corporation, subdivider of Navajo Shopping Center Subdivision, an extension of time in which to complete the required improvements, from March 10, 1963 to February 10, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 176962, granting Wuest Estate Company, subdivider of Reynard Hills Unit No. 3 Subdivision, an extension of time in which to complete the required improvements, from July 20, 1963 to July 20, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 176963, approving Change Order Nos. 3 and 5 issued in connection with the contract with Nielsen, Stolte, Lindgren & Swinerton, for the construction of the Administration Building in the Centre City Community Concourse, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176964, approving Change Orders issued in connection with the contracts with F. E. Young Construction Company for construction in the Centre City Community Concourse, as follows: (a) Change Order No. 23, for the construction of the Convention Facility and Central Plant; said changes amounting to an increase in the contract price of \$716.00; (b) Change Order No. 24, for the construction of the Parking and Exhibition Facility; said changes amounting to an increase in the contract price of \$88.00; and (c) Change Order No. 25, for the construction of the Exhibition and Park Facility; said changes amounting to an increase in the contract price of \$55,132.00; authorizing the expenditure of \$55,936.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the above purposes and

176957-176964

other related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176965, declaring Everts Street and Hornblend Street, affecting northerly-bound and southerly-bound traffic on Everts Street to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176966, prohibiting the parking of vehicles at all times on and along both sides of Ruffin Road between Clairemont Mesa Boulevard and a point 1000 feet south of Clairemont Mesa Boulevard; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 176967, 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 Hitch, seconded by Councilman de Kirby.

A proposed Resolution establishing a policy regarding Police request for Tow Trucks, was presented. Mr. Fred Taub, attorney, Mr. Tony Garcia, and Rock Zaitzow,

attorney, appeared and were heard.

RESOLUTION 176968, establishing a policy regarding Police request for Tow Trucks, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-Councilman Cobb. Absent-Councilman Evenson and Mayor Dail.

RESOLUTION 176969, order of the City Council of The City of San Diego, California, electing to pay out of municipal funds 100% of the amount of tax which would otherwise be levied upon property within said City of San Diego, by and for the Metropolitan Water District of Southern California for the fiscal year beginning July 1, 1963 and ending June 30, 1964, and providing for the payment thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 176970, finding and determining that The Ryan Aeronautical Co. has complied with all the terms covenants and conditions in connection with the conveyance of Lots 2 and 3 of San Diego Industrial Park Unit No. 1; 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 176971, establishing Elliott Sewer Area charges; and approving the plat showing the exterior boundaries of said area, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176972, transferring Certificates of Public Convenience and Necessity to the following: Certificate No. 1623, transferred to E. Dale Seamon, an individual doing business as Liberty Cab Company of San Diego, and Certificate No. 1624, together with the 1956 Chevrolet four-door taxicab, transferred to Edward E. Muse, an individual doing business as City Cab Company of San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 176973, commending the officials and employees of Radio Station KSON for the operation of KSON Sky Watch Helicopter Service, in supplying the service and performing a function of great benefit to The City of San Diego and the inhabitants thereof, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 176974, authorizing Julian Wise, Assistant to the City Manager to travel to San Francisco, California, November 17-22, 1963 to attend the National Conference of the Public Relations Society of America, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 176975, authorizing two representatives of the City to travel to San Francisco, California, on September 4-6, 1963 to attend a Federal Housing Administration Conference on residential rehabilitation, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Ordinances were introduced at the Meeting of August 15, 1963.

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

ORDINANCE 8870 (New Series) incorporating a portion of Lot 17, Rancho Mission, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of The San Diego Municipal Code, and repealing Ordinance No. 7854 (New Series) adopted May 1, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located northeasterly of the intersection of Euclid Avenue and Federal Boulevard, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

ORDINANCE 8871 (New Series) incorporating Lots 3, 4, 5, and 6, Block 75, Roseville, in The City of San Diego, California, into R-P Zone, as defined by Section 101.0419 of The San Diego Municipal Code and repealing Ordinance No. 31 (New Series) adopted September 6, 1932, insofar as the same conflicts herewith, located southeasterly of the intersection of Rosecrans Street and North Harbor Drive, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

ORDINANCE 8872 (New Series) incorporating a portion of Lot 41, Ex-Mission Lands (Horton's Purchase), in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 35 (New Series) adopted September 12, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located northwesterly of the intersection of Euclid Avenue and Market Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

ORDINANCE 8873 (New Series) amending Division 15, of Article 3 of Chapter III of The San Diego Municipal Code by adding thereto certain language to Sections 33.1501 and 33.1501.2 thereof governing the operation of Cabarets, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

176973-176975 8870-8873 (N.S.)

A proposed Ordinance, continued from the Meeting of August 15, 1963, amending Sections 33.1610 and 33.1610.1; adding Sections 33.1610.2 and 33.1610.3; and repealing Sections 58.05 and 58.06, regulating Poolrooms and Billiard Halls and relating to minors in Billiard or Pool Halls, was presented.

Mr. Allen Rudick and Robert Penn appeared and were heard. Councilman Cobb moved that an Ordinance be prepared for the age 14, and both Ordinances be on the agenda in a week. There was no second to this motion.

On motion of Councilman Curran, seconded by Councilman de Kirby, the proposed Ordinance was continued to August 29, 1963, and the City Manager to report on police problems of ages 14 to 16.

A proposed Ordinance relating to the ownership, maintenance and operation of public buildings for County and Municipal purposes between The County of San Diego and The City of San Diego on the Civic Center Site, in The City of San Diego and repealing all Ordinances in conflict or inconsistent therewith, 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 from M. Z. Akeley protesting the sale of beer in Balboa Stadium, was presented. Said communication was filed, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from Dr. J. C. Anders suggesting corrective action be taken to eliminate Blind Intersection, caused by shrubbery, at southeast corner of State and Thorn Streets, was presented. On motion of Councilman Hitch, seconded by Councilman Cobb, said communication was referred to the City Manager.

A communication from the State Division of Highways notifying Council of hearing scheduled September 18, 1963 to discuss proposed routing and development of 6.4 miles of freeway Route 283 between 0.8 mile south of Route 12 (U.S. 80) and Route 77 (U.S. 395), was presented. Said communication was filed, on motion of Councilman Cobb,

seconded by Councilman de Kirby.

A communication from the State Department of Public Works notifying Council of their intention to relinquish right of way on Road XI-SD-2-SD, between Miramar Road and 0.9 mile south of Aqua Hedionda Creek, was presented.

On motion of Councilman de Kirby, seconded by Councilman Curran, said communication was referred to the City Manager.

The following item was considered under Unanimous Consent, granted to Vice-Mayor Scheidle:

RESOLUTION 176976, authorizing the City Attorney to travel to Los Angeles, California, on August 23, 1963, to meet with the Legal Committee of the Colorado River Litigation, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

Ordinances proposed Communications Unanimous Consent 176976 U.C.

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There being no further business to come before the Council at this time, the Meeting was adjourned at 11:55 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

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Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 27, 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 Reverend Richard J. Kinsella, Assistant Pastor of Saint Johns Church. Reverend Kinsella gave the invocation.

At this time Mayor Dail welcomed the new employees of the City who were present in the Chambers.

Minutes of the Regular Meetings of Thursday, August 8th and Tuesday, August 13th, 1963, were presented to the Council by the City 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 of the appeals, continued from the Meeting of August 20, 1963, on the matter of improving Imperial Avenue and 68th Street; changing the official grade on Imperial Avenue and establishing the official grade on 68th Street - on the Assessment Roll No. 3190, it was reported the hearing was still open and the Engineer was to make a report.

Mr. Gabrielson, City Engineer, stated that several of the people did have over-lapping assessments, and that they were advised to make claims for these amounts.

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

RESOLUTION 176977, overruling and denying the appeals of Edwin W. Reiner, M.D., Mr. and Mrs. E. E. Wrught, W. A. Leake, and Safeway Stores, Incorporated, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3190, made to cover the costs and expenses of the work of paving and otherwise improving Imperial Avenue and 68th Street; confirming and approving the Street Superintendent's Assessment No. 3190, 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, latest time set for the hearing of the appeals, continued from the Meeting of August 20, 1963, on the matter of improving 33rd Street, E Street, Pickwick Street, 34th Street and constructing drainage structures in Broadway; establishing the official grade on 34th Street and changing the official grades on Pickwick Street, E Street and 33rd Street - on the Assessment Roll No. 3191, it was reported that the hearing was still open.

Mr. Gabrielson, City Engineer, stated that they had discussed the assessments with the property owners and found no irregularities. Mrs. R. Leslie appeared in regard to the above.

Meeting convened Invocation New Employees Minutes Hearings 176977

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

RESOLUTION 176978, overruling and denying the appeals of Rosa L. Boyce, and Mrs. R. Leslie, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3191, made to cover the costs and expenses of paving and otherwise improving 33rd Street, E Street, Pickwick Street, 34th Street and constructing drainage structures in Broadway; confirming and approving the Street Superintendent's Assessment No. 3191, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving the Alley in Block 2, Center Addition to La Jolla Park; changing the official grade thereof - on Resolution of Intention No. 176611, the Clerk reported there was one written protest.

No one appeared to be heard.

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

RESOLUTION 176979, overruling and denying the protest of John R. Baker, and all other protests, written or verbal, against the proposed improvement of Alley, Block 2, Center Addition to La Jolla Park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 176980, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 176611 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 176981, to improve Alley, Block 2, Center Addition to La Jolla Park; and changing 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 hearing on furnishing electric energy for two years to Mission Beach Street Lighting Operation District No. 1, 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 de Kirby.

RESOLUTION 176982, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Mission Beach 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 Hitch, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 176679, intention to vacate Lewis Street, adjacent to Block 2, Amended Plat of Hillcrest; Sixth Avenue, south from Lewis Street, and Hillcrest Drive, adjacent to Blocks 1 and 2, Amended Plat of Hillcrest, for proposed Mercy Subdivision, the Clerk reported that no written protests had been received.

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

Hearings 176978-176982

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RESOLUTION 176983, ordering the vacation of Lewis Street, adjacent to Block 2, Amended Plat of Hillcrest; Sixth Avenue, south from Lewis Street, and Hillcrest Drive, adjacent to Blocks 1 and 2, Amended Plat of Hillcrest, for proposed Mercy Subdivision, as described in Resolution of Intention 176679; 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 Evenson.

A communication from the Purchasing Agent reporting on the one bid received for furnishing 7 Items of Traffic Signs and Supports, was presented.

RESOLUTION 176984, accepting the sole bid of and awarding the contract to John C. Henberger Co. for furnishing 7 Items of Traffic Signs and Supports at a total cost of \$3,507.40; 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.

RESOLUTION 176985, approving plans and specifications for the construction of Cast Iron Water Main Replacements, Group 133; filed under Document No. 659692; 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 approval of the final map of Highland Park Shopping Village Resubdivision No. 1, a 2-lot subdivision 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-IA Zone, was presented. RESOLUTION 176986, approving the map of Highland Park Shopping

RESOLUTION 176986, approving the map of Highland Park Shopping Village Resubdivision No. 1 Subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the final map of Mercy Subdivision, a 1-lot subdivision of a portion of Block 1, all of Block 2 and a portion of Block 3 of Hillcrest, and Lot 1 of Hurd Addition; a portion of Lot "A" and closed portions of streets in Fleischer's Addition to San Diego, and closed portions of Lewis Street, Hillcrest Drive, Fifth Avenue and Sixth Avenue, located northerly of the intersection of Washington Street and Fifth Avenue in the C and R-4 Zones, was presented.

The following Resolutions relative to the final map of Mercy Subdivision, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 176987, authorizing the City Manager to execute a contract with Mercy Hospital, San Diego for the completion of improvements; and

RESOLUTION 176988, approving the map of Mercy Subdivision and accepting on behalf of the public, portions of public streets as shown on this map, 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 approval of the final map of Panorama Park Unit No. 2-A, a 45-lot subdivision of a portion of Pueblo Lot 1272 and 1278, located westerly of the proposed intersection of Regents Road and Governor Drive, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Panorama Park Unit No. 2-A, were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 176989, authorizing the City Manager to execute a contract with Panorama Corporation for the completion of improvements; and

176983-176989

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RESOLUTION 176990, approving the map of Panorama Park Unit No. 2-A Subdivision and accepting on behalf of the public, the public streets dedicated on said map within this subdivision.

A proposed Resolution, continued from the Meetings of July 5, held July 9, 16, 30 and August 13 and 20, 1963, approving 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.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said proposed Resolution was continued to September 3, 1963.

The following Resolutions relative to grading, paving and otherwise improving Armada Terrace, between the northerly line of Rogers Street and a line parallel to and distant 160.00 feet northerly from the westerly prolongation of the northerly line of Nettleship Knolls; Rogers Street, between a line parallel to and distant 20.00 feet easterly from the northerly prolongation of the easterly line of San Elijo Street and a line parallel to and distant 100.00 feet westerly therefrom, and San Elijo Street, between the southerly line of Rogers Street and a line parallel to and distant five feet southerly therefrom; and establishing the official grade thereof, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 176991, approving the plans, specifications and Plat No. 3586 of the assessment district; and

RESOLUTION OF INTENTION 176992, setting time and place for hearing protests to the proposed work.

RESOLUTION OF INTENTION 176993, 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 Mission Valley Street Lighting Operation District No. 2, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 176994, authorizing the City Manager to execute an Agreement with Dairy Mart Farms, Inc. amending in certain particulars their lease of certain Barrett Reservoir lands which will add 1580 acres of adjoining lands and deleting 180 acres of lands which are not contiguous to the main lease body; and increasing the yearly rental from \$800.00 to \$1,050.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 176995, authorizing the City Manager to execute an Agreement with the Sunset International Petroleum Company, Inc., providing for the mortar lining of a portion of the El Capitan Pipeline, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby: RESOLUTION 176996 - Mission Village West Annex; and RESOLUTION 176997 - Murray Ridge Estates Unit No. 5.

RESOLUTION 176998, approving Change Order No. 15 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 \$22,341.26, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 176999, authorizing the expenditure of \$75,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the purchase of rights of way needed for the 1911 Act Improvement in Del Mar Heights, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 177000, authorizing T. W. Fletcher, City Manager, to travel to Denver, Colorado, October 14-16, 1963, to attend the annual meeting of the International City Managers Association, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 177001, authorizing a representative of the Inspection Department to travel to Tucson, Arizona, on September 14-19, 1963 to attend the annual meeting of the Southwestern Section of International Association of Electrical Inspectors, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 177002, authorizing the City Attorney to settle the \$296.06 claim of Charles F. Bahde, for the sum of \$50.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 177003, authorizing the City Attorney to settle the \$6,500.00 claim of Virginia M. and Herman Schneider, for the sum of \$100.00; directing the City Auditor and Comptroller to draw his warrant in the amount of \$100.00 which is the deductible portion of the property damage; Pacific Indemnity Co. has settled the bodily injury claim in a total amount of \$700.00, was adopted, on motion of Councilman de Kirby, 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 Scheidle, seconded by Councilman de Kirby:

RESOLUTION 177004, approving the claim of Leland C. Ferguson, 4361 Conrad Avenue, San Diego, California in the amount of \$153.10; and RESOLUTION 177005, approving the claim of Government Employees Insurance Co., c/o Max H. Seeger, 1126 First National Bldg., San Diego 1, California in the amount of \$185.78.

The following Resolutions denying claims, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson: RESOLUTION 177006, denying the claim of Harris E. Russell, 3681 31st Street, San Diego 4, California; and RESOLUTION 177007, denying the claim of Don E. Wofford, P. 0. Box 9242, San Diego 9, California.

RESOLUTION 177008, setting aside an easement for the purpose of a right of way for a water meter vault and water meter and appurtenances thereto, across a portion of Lot 68, 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 Hitch.

RESOLUTION 177009, setting aside 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 Hitch, seconded by Councilman Evenson.

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RESOLUTION 177010, 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 Pueblo Lots 1247 and 1248 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 Cobb, seconded by Councilman de Kirby.

RESOLUTION 177011, 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 Pueblo Lot 1247 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 Evenson, seconded by Councilman Hitch.

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

RESOLUTION 177012, accepting the subordination agreement, executed by Fameron Bros. Const. Co., as beneficiary, and Security Title Insurance Company, as trustee, dated July 30, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1188 of the Pueblo Lands of San Diego to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 177013, accepting the deed of John C. Halford and Emilie Louise Halford, dated August 5, 1963, conveying an easement and right of way for street purposes across a portion of Lot 4, Caruthers Addition, being a subdivision of Lots 57, 58, 59 and 60, Horton's Purchase, in Ex-Mission Lands, 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 Logan Avenue;

RESOLUTION 177014, accepting the deed of George B. Hewitt and Olga S. Hewitt, dated August 6, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 11, Block "K", El Cerrito Heights Unit No. 4, as more particularly described in said deed;

RESOLUTION 177015, accepting the deed of Mesa Hills, dated July 25, 1963, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1188 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 177016, accepting the deed of Jack L. Oatman and Elinor S. Oatman; David M. Miller and Alice K. Miller, dated July 29, 1963, conveying a portion of that certain parcel of land delineated and designated as "reservoir" in Del Mar Heights, as more particularly described in said deed;

RESOLUTION 177017, accepting the deed of Jack L. Oatman and Elinor S. Oatman; David M. Miller and Alice K. Miller, dated July 29, 1963, conveying an easement and right of way for drainage purposes, across a portion of that certain parcel of land delineated and designated as "reservoir" in Del Mar Heights, as more particularly described in said deed; and

RESOLUTION 177018, accepting the deed of St. Paul Baptist Church of San Diego, Inc., dated July 28, 1963, conveying an easement and right of way for street purposes across a portion of Lot 4, Caruthers Addition, being a subdivision of Lots 57, 58, 59 and 60 of Horton's Purchase, in the Ex-Mission Lands, 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 Logan Avenue.

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

RESOLUTION 177019, accepting the deed of Amt Development Co., dated August 5, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 13, Marcellena Tract, as more particularly described in said deed;

RESOLUTION 177020, accepting the deed of Amt Development Co., dated August 5, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 13, Marcellena Tract, as more particularly described in said deed;

RESOLUTION 177021, accepting the deed of Amt Development Co., dated August 5, 1963, conveying an easement and right of way for water main purposes across a portion of Lot 13, Marcellena Tract, as more particularly described in said deed;

RESOLUTION 177022, accepting the deed of Levi Hearn and Olivia Hearn, dated July 26, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 12, Block 1, Leebrick's Addition, as more particularly described in said deed;

RESOLUTION 177023, accepting the deed of Louie L. Henderson and Floriece O. Henderson, dated June 29, 1963, conveying an easement and right of way for street purposes across a portion of Lot 14 in Cave and McHatton 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 Detroit Avenue;

RESOLUTION 177024, 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 July 8, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 14 in Cave and McHatton Subdivision, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 177025, accepting the subordination agreement, executed by H. M. Jones, as beneficiary, and Land Title Insurance Company, as trustee, dated August 5, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12, Block 1, Leebrick's Addition, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 177026, accepting the subordination agreement, executed by Hilda H. Kern, as beneficiary, and Title Insurance and Trust Company, as trustee, dated August 8, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 17, Block 5, Beverly, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 177027, accepting the deed of Mesa Developers, dated August 6, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 52 of Crestview Heights, as more particularly described in said deed;

RESOLUTION 177028, accepting the deed of Hubert B. Pinnell and Rebeca Pinnell, dated August 8, 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;

RESOLUTION 177029, accepting the deed of Hubert B. Pinnell and Rebeca Pinnell, dated August 8, 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;

RESOLUTION 177030, accepting the deed of Sunset International Petroleum Corporation, dated August 12, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 67, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 177031, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated August 9, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 177032, accepting the deed of Charles D. Wieman II and Robbie Wieman, dated July 23, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 70, Block 12, Del Mar Terrace, as more particularly described in said deed.

The following Ordinances were passed on the day of their introduction, to-wit August 27, 1963, said Ordinances being of the kind and character authorized for passage on their introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than four members of the Council, and there were available for the consideration of each member of the Council prior to the day of their passage, written or printed copies of the Ordinances. ORDINANCE 8874 (New Series) amending Ordinance No. 8848

ORDINANCE 8874 (New Series) amending Ordinance No. 8848 (New Series), entitled "an Ordinance 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 introduced and adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

ORDINANCE 8875 (New Series) fixing the Tax Rate and levying taxes for the fiscal year 1963-64, was introduced and adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

A communication from the Board of Administration, The City Employees' Retirement System, requesting that any expenses connected with the proposed review of the City Employees' Retirement System, be borne by the General Fund and not charged against the Retirement System, was presented. On motion of Councilman Scheidle, seconded by Councilman Evenson, said communication was referred to the City Manager for report.

Councilman de Kirby was excused from the Chambers.

A communication, continued from the Meeting of August 20, 1963, from Marie L. Conniff requesting to be heard; urging the Council to rescind Resolution establishing No Parking in 4100 and 4200 Block of Mason Street, was presented.

T. W. Fletcher, City Manager, gave his report of the findings in the area.

Marie L. Conniff also appeared and was heard. On motion of Councilman Scheidle, seconded by Councilman Hitch, the matter was referred to the City Manager.

A communication from the San Diego Chamber of Commerce recommending a high priority program for adequate maintenance of facilities, buildings and landscaping in Balboa Park, was presented. Said communication was referred to Council Conference, on motion of Councilman Evenson, seconded by Councilman Scheidle.

177030-177032 8874-8875 (N.S.) Communications 8-27-63

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A communication from Dr. Joseph F. Rossi advocating maintenance of present architecture in Balboa Park, was presented. Said communication was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from Henri Jacot suggesting an architectural feature with sculpture be placed in Centre City Complex to honor Phil Swing, was presented.

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

A communication from the San Diego Chamber of Commerce urging proposed Tijuana River Drainage area follow approximate course of the present Tijuana River channel, was presented.

Said communication was referred to Council Conference, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from La Jolla Civic Association requesting no further action be taken by the Council on the proposed "off-street parking ordinance for the S-C Zone of La Jolla", was presented. On motion of Councilman Cobb, seconded by Councilman Scheidle,

said communication was referred to Council Conference.

A communication from Sidney Albert requesting to be heard relative use of Portable Traffic Lights in semi or permanent locations to reduce expenditures, was presented.

Mr. Sidney Albert appeared and was heard. On motion of Councilman Scheidle, seconded by Councilman Evenson, said communication was referred to the City Manager.

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

RESOLUTION 177033, 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 investigation to determine whether General Order No. 103 should be amended by inclusion therein of provisions relating to fire protection service whenever such representation is deemed necessary; and the expenses incurred for attending a hearing in said matter before the Public Utilities Commission in San Francisco, California, on August 27, 1963 are hereby authorized and confirmed, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 177034, authorizing the City Manager, T. W. Fletcher, to travel to Sacramento, California, on August 28, 1963 to attend a joint meeting of League of California Cities and County Supervisors Assn. concerning legislation affecting annexations and formation of special purpose district, 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 10:47 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Scheidle.

Chasta

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City California of San Diego,

Communications 177033-177034 (U.C.) Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 29, 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 hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of June 13, July 18 and August 1, 1963, on the matter of proposed revision of the City's Subdivision Ordinance (Chapter X, Article 2 of the San Diego Municipal Code, it was reported the City Manager's report was in on this item. It was felt this item should be considered along with the following item, on which the City Manager's report has not been received, and that the two items should be removed from the Agenda until such time as the report has been received. On motion of Councilman Cobb, seconded by Councilman Hitch, the matter was referred to Council Conference.

Included in that motion was the hearing on the matter of proposed revisions of Chapter X, Article 1 of the San Diego Municipal Code et al., continued from the Meetings of June 13, July 18 and August 1, 1963, relating to the City's residential zone classifications, referring it to Council Conference.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of August 1, 8 and 15, 1963, on the matter of rezoning a portion of Lot 1, Block 84; Lots 19 through 24, inclusive, Block 97, all in E. W. Morse Subdivision, from Zones R-4 and RC to Zone C, located on the south side of State Highway 94 east of 30th Street, the Mayor reported the petitioner had wanted this to be considered by a full Council, not present today.

The petitioner appeared and made like request.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter was continued to September 19, 1963.

Included in this motion was the matter of the Tentative Map of Hilltop Subdivision, a two-lot subdivision of portions of Block 84 and 97, E. W. Morse : Subdivision, located northwesterly of the intersection of "G" and 30th Streets.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of the appeal of Mary E. and George Rouse, from the decision of the Planning Commission denying their application under Conditional Use Permit Case No. 5804, to construct and operate a 1/2 mile oval track for racing, located on El Camino Real between 4th Street Extension and Rancho Santa Fe Road, being a portion of Sec. 7, T 14 S, R 3 W, S.B.B.M. in the Interim A-1-10 Zone, the City Clerk read the communication from the Planning Commission.

Mr. Geo. Rouse, owner of the land, and Mr. Ted Evans appeared to speak favoring the race track.

The following appeared to speak in protest: Alice Mahoney, Red Mahoney, Mrs. Nauman, Mr. Sam Wilson and Dr. Dwight Pilot.

Councilman Curran entered the Chambers.

Mr. Sidney Baxter and Mr. Wilson appeared to speak in protest. Mr. Geo. Rouse appeared to speak in rebuttal.

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

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter was continued to September 19, 1963, in order for the Council to view the area.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 900 Cast Iron Gate Caps, was presented. RESOLUTION 177035, accepting the second low bid of and awarding the contract to Contractor Supply for furnishing 900 Cast Iron Gate Caps at a cost of \$2.90 each for a total cost of \$2,610.00; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted

on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 177036, approving plans and specifications for Aerial Photography and Photogrammetric Mapping for Miramar Sanitary Fill and Chollas Sanitary Fill; filed under Document No. 659876; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 177037, approving plans and specifications for the improvement of a portion of North Clairemont Park; filed under Document No. 659877; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 177038, approving plans and specifications for the construction of Commercial Street storm drains and sewer main between 20th Street and 21st Street; filed under Document No. 659878; 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 177039, approving plans and specifications for the construction of curb return cutbacks at various intersections; filed under Document No. 659879; 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 177040, 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 the reapproval of Resolution 172781, adopted September 27, 1962, amended by Resolution 174713, adopted February 28, 1963, amended by Resolution 176392, adopted July 9, 1963, which approved the Tentative Map of Bay View Heights Units No. 1-4, 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 extending the time for recording the Final Map to November 18, 1963, was presented.

RESOLUTION 177041, reapproving Resolution 172781, as amended by Resolutions No. 174713 and 176392, and extending the time for recording the Final Map to November 18, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the amendment of Resolution 176401, adopted April 9, 1963, which approved the Tentative Map of University City Convalescent Site (Redesign), a one-lot subdivision of a portion of Pueblo Lot 1271, located approximately 400' northeasterly of the intersection of Governor Drive and Regents Road, in the existing R-1 Zone, to provide for deleting the opening paragraph thereof and substituting another in its place and stead which will increase the number of lots from 1 to 2 and adjust the approved subdivision boundary, was presented.

RESOLUTION 177042, amending Resolution 176401, which approved the Tentative Map of University City Convalescent Site (Redesign), to provide for deleting the opening paragraph thereof and substituting another in its place and stead which will increase the number of lots from 1 to 2, and adjust the approved subdivision, 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 College Ranch Unit No. 4, a one-unit, 164-lot, more or less, subdivision of a portion of Lot 69 of Rancho Mission, and Lot "L" and a portion of Lot 70, Rancho Mission, located easterly of Lake Murray Boulevard, northerly of Blue Lake Drive, along Lake Arrowhead Drive and Lake Athabaska Place, in the existing R-1 Zone; was presented.

RESOLUTION 177043, approving the Tentative Map of College Ranch Unit No. 4; subject to conditions, 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 Loma Riviera Townhouse Units No. 1 and 2, a two-unit, seven-lot subdivision of a portion of Block 13 and all of Blocks 11, 12, 16-18, Druckers Subdivision, located southwesterly of the intersection of Midway Drive and Ollie Street, in the existing R-4 and RC Zones; subject to conditions, was presented.

Mr. R. N. Benson and Mrs. J. L. Bartley appeared to protest the closing of streets included in the plan.

Mr. Ted Odmark appeared for the subdivider, to explain that the closing of the streets would improve the traffic pattern in the area and would provide other access.

The Mayor suggested that the people concerned should accompany the City Engineer to his office for further information of the whole plan. On motion of Councilman de Kirby, seconded by Councilman Scheidle, the matter was continued to September 5, 1963.

A communication from the Planning Commission recommending the approval of the Tentative Map of Palisades Plaza, Partition Lot 1, a one-unit, 2-parcel subdivision located southeasterly of the intersection of West Point Loma Boulevard and Chapman Street, in the existing C-1A Zone, was presented.

RESOLUTION 177044, approving the Tentative Map of Palisades Plaza, Partition Lot 1; 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 Potter Tract (Redesign), a one-lot subdivision of a portion of Lot 16, Rancho Mission and Lots H, J, K and a portion of Lots G, I, O, Block 8, Los Alturas Unit No. 3, also a portion of Lot 1, Hubbard and Walter Estate, in the existing R-4 Zone, located easterly of 54th Street and northerly of Imperial Avenue, was presented.

RESOLUTION 177045, approving the Tentative Map of Potter Tract (Redesign); subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

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A communication from the Planning Commission recommending the approval of the Tentative Map of Vista Mesa Unit No. 8, Partition Lot 552, a two-lot subdivision located between Marlesta Drive and Hatton Street, southerly of Salizar Street, in the existing R-1 Zone, was presented.

RESOLUTION 177046, approving the Tentative Map of Vista Mesa Unit No. 8, Partition Lot 552; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending the denial of the Tentative Map of Zahm Subdivision, a portion of Lots 1 and 3, Block 8, First Addition to South La Jolla, located at the northeast corner of the intersection of Fern Glen and Olivetas Avenues, in the R-1 Zone, was presented.

RESOLUTION 177047, denying the proposed Tentative Map of Zahm Subdivision, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the amendment of the second paragraph of Resolution 176953, adopted August 22, 1963, which approved the Final Map of Mission Vista Unit No. 2 to read as follows: Being a Resubdivision of Lot 2 in Mission Vista, together with Lot 322-B in Resubdivision No. 1 of Mission Village Unit No. 4, together with a portion of Lot 13, Block 3 of Rosedale, and a portion of Hurlbut Street closed, was presented.

RESOLUTION 177048, amending the second paragraph of Resolution 176953, adopted August 22, 1963, which approved the Final Map of Mission Vista Unit No. 2, as stated above, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A proposed Resolution, continued from the Meeting of August 22, 1963, accepting the second low bid of and awarding the contract to Bell & Howell Co. for furnishing one Mail Inserting Machine in the amount of \$8,465.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was presented.

Mr. Greg Doherty appeared to speak, as the low bidder for this purchase.

The City Manager explained his position on the selection of second low bid.

RESOLUTION 177049, accepting the second low bid of and awarding the contract to Bell & Howell Co. for furnishing one Mail Inserting Machine, in the amount of \$8,465.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, and Mayor Dail. Nays-Councilmen Hitch and Curran. Absent-Councilman Evenson.

RESOLUTION 177050, authorizing the City Manager to execute an Agreement with the State of California, acting through its Director of the Youth Authority, designated as "Agreement for the Control of Juveniles across the International Boundary" for services rendered in connection with the operation of the San Diego-Tijuana Border Check Station, for the period July 1, 1963 to June 30, 1964, in the sum of \$13,500.00, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177051, authorizing the City Manager to execute an Agreement with the San Diego Junior Chamber of Commerce to advertise, exploit and in general, promote resources and best interest in The City of San Diego, by the production of certain events during the period July 1, 1963 to June 30, 1964, in the sum not to exceed \$9,050.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

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RESOLUTION 177052, authorizing the City Manager to execute an Agreement with the Regents of the University of California providing for a contribution by City to Regents of approximately \$5,250.00 in lieu of certain water main construction costs by City, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177053, authorizing the City Manager to execute an Amendment to Agreement with San Diego Convention and Tourist Bureau, amending in certain particulars an agreement with said Bureau, providing for the services of staff to operate and manage the Community Concourse and for the booking service for Balboa Stadium, by extending the time from July 1, 1963 to December 31, 1963, for a sum not to exceed \$8,835.00, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177054, authorizing the City Manager to execute an Amendment to Agreement with Stanley M. Lanham, Public Utilities Rate Consultant, extending the period of agreement from July 1, 1963 to June 30, 1964, for a sum not to exceed \$10,000.00, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177055, authorizing the City Manager to execute a Modification Agreement with Republic Construction Corporation for the installation and completion of certain public improvements in the subdivision known as Halecrest Heights Unit No. 1; rescinding Resolution No. 170419, adopted April 17, 1962, which declared The Hale Company to be in default, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 177056, authorizing the City Manager to enter into a contract with Tech-Bilt Inc., providing for the installation of larger size water mains and appurtenances in La Jolla Hills Unit No. 3, and reimbursement by the City; authorizing the expenditure of not to exceed \$659.32 out of Water Department Fund 502 for the purpose of reimbursing the subdivider, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 177057, declaring Silvestro DeLuca and Margherita DeLuca, Subdivider of Lot 6, Block 150, Middletown, to be in default under terms and conditions of the contract entered into for completion of improvements in said subdivision; directing the City Clerk to cause a notice of this declaration of default to be given to said subdividers; authorizing the City Manager to complete, or cause to be completed, said improvements, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177058, authorizing the expenditure of \$2,099,790.00 out of Capital Outlay Fund 245 for transfer to the Community Concourse Construction Fund 260, for the purpose of providing funds for the construction of the Concert Hall-Theatre, Centre City Community Concourse, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

The following Resolutions relative to the installation of Pressure Reducing Valves at various locations in Mission Bay Park, were adopted on motion of Councilman de Kirby, seconded by Councilman Curran: RESOLUTION 177059, authorizing the City Manager to do all the work required for said installation by appropriate City Forces, at an estimated cost of \$7,200.00; and

RESOLUTION 177060, authorizing the expenditure of \$7,200.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said installation and for related costs.

177052-177060

RESOLUTION 177061, approving Change Order No. 1 issued in connection with the contract with San Diego Liquid Gas & Appliance, Inc., for furnishing Propane Gas Service to the Sewage Treatment Plant, Metropolitan Sewerage System; said changes amounting to an increase in the contract price of approximately \$703.00, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 177062, approving the schedule of fees for the facilities and services of Mount Hope Cemetery, as recommended by the Park and Recreation Director and approved by the City Manager, pursuant to Section 22.1502 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177063, approving a Flood Control Project for Mission Valley and favoring its construction by the United States under conditions prescribed, and indicating willingness to assume responsibility for all costs in excess of the Federal limitation and to comply with the requirements of Section 3 of Public Law 738, Seventy-fourth Congress, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177064, approving and accepting the imposition of additional Highway Users Taxes and Fees pursuant to the Streets and Highways Code Section 186.3, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 177065, commending the San Diego Junior Chamber of Commerce for its efforts in obtaining for San Diego the Third Annual American Football League All-Star Game; co-sponsoring with said Junior Chamber of Commerce, said All-Star Game, to be held on January 5, 1964, in Balboa Stadium; provided, however, that said Junior Chamber of Commerce shall pay to The City of San Diego the first \$500.00 of gross income over and above the actual expenses incurred in connection with promoting and presenting the event; directing the City Clerk to deliver a certified copy of this resolution to the current president of the San Diego Junior Chamber of Commerce, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 177066, authorizing the Park and Recreation Director and Chairman of the Park and Recreation Commission to travel to Washington, D.C., to attend the National Conference of the American Institute of Park Executives, to be held on September 22-26, 1963, and incur the necessary expenses; and authorizing said Director to inspect various Marine Installations on the East Coast before or after the above conference, and reimbursement for expenses therefor, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 177067, authorizing the City Attorney, Alan M. Firestone and Councilman Helen R. Cobb to travel to San Francisco and Berkeley, California, to attend the Conference on The Metropolitan Future, to be held on September 26 and 27, 1963, inaugurated by The Regents of the University of California and sponsored by the various campuses throughout 1963, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177068, authorizing Lester D. Pendarvis, Auditing Division Supervisor, to travel to Sacramento, California to attend the Western Regional Conference, Institute of Internal Auditors, to be held on August 27-30, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

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RESOLUTION 177069, authorizing Walter Hahn, Assistant City Manager to travel to Sacramento, California, to attend a meeting with the League of California Cities and County Supervisors Assn. for discussion concerning provisions of Collier-Unruh Local Transportation Development Act to be held on September 13, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 177070, authorizing the Assistant Director of Utilities to travel to San Francisco, California, to attend the business section of the American Water Works Association, California Section, to be held on September 27, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

The following Resolutions settling claims; directing the City Auditor and Comptroller to draw his warrants in settlement of said claims, were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 177071, settling the \$5,731.39 claim of Boldrick's Fine Shoes, Sixth and "C" Streets, San Diego 1, California, for the sum of \$4,000.00; and

RESOLUTION 177072, settling the \$333.44 claim of Harvey C. Cox, O.D., 2515 Meade Ave., San Diego 16, California, for the sum of \$200.00.

RESOLUTION 177073, approving the claim of Mrs. Jane A. Florentin, 2807-28th Street, San Diego 4, California, in the amount of \$12.11; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 177074, denying the claim of Fred C. Haupt, 9043 Friars Road, San Diego 20, California, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 177075, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Mercy Hospital, all of the City's interest in and to drainage easements affecting a portion of Lot "A", Fleischer's Addition to San Diego, a portion of Sixth Avenue, closed, and a portion of Hurd Place, closed; directing the City Clerk to transmit said Deed to Property Supervisor for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 177076, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Edward Robert Walker all of the City's interest in and to a portion of Pueblo Lot 241 of the Pueblo Lands of San Diego; directing the City Clerk to deliver said deed, together with a certified copy of this resolution, to the Property Supervisor for completion of escrow instructions, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 177077, 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 a power line over and across portions of the Southeast Quarter of Section 34, Township 16 South, Range 2 West, SBBM; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

177069-177077

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

RESOLUTION 177078, accepting the Deed of Alfred H. Chapman, dated July 29, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 4 in Block 201 of Middletown, as more particularly described in said deed; and

RESOLUTION 177079, accepting the Deed of Emily L. Dietrick, dated August 20, 1963, conveying a portion of Lot 10, in Block 18 of Del Mar Heights, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as Parcel No. 1 as and for a public street, and naming the same Del Mar Heights Road.

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

RESOLUTION 177080, accepting the Subordination Agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated August 6, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 187, La Jolla Hills Unit No. 3, to the easement for sewer and drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177081, accepting the Deed of San Diego Gas & Electric Company, dated June 3, 1963, conveying an easement and right of way for street purposes across a portion of Pueblo Lots 1211 and 1212 of the Pueblo 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 Mt. Ararat Drive;

RESOLUTION 177082, accepting the Deed of San Diego Hospital Association, dated October 15, 1962, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1199 of the Pueblo Lands of San Diego, formerly a portion of Chesterton, as more particularly described in said deed;

RESOLUTION 177083, accepting the Deed of Sunset International Petroleum Corporation, dated August 19, 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 177084, accepting the Deed of Tech-Bilt, Inc., dated August 21, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 187, La Jolla Hills Unit No. 3, as more particularly described in said deed;

RESOLUTION 177085, accepting the Deed of Tech-Bilt, Inc., dated August 21, 1963, conveying an easement and right of way for sewer and drainage purposes, across a portion of Lot 187, La Jolla Hills Unit No. 3, as more particularly described in said deed; and

RESOLUTION 177086, accepting the Subordination Agreement executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated August 20, 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.

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The following Ordinances were introduced at the Meeting of August 22, 1963.

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

ORDINANCE 8876 (New Series), incorporating a portion of unnumbered Pueblo Lot and portion of Lot 2 of Pueblo Lot 1105 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. 8116 (New Series) of the Ordinances of The City of San Diego, adopted May 28, 1959, insofar as the same conflicts herewith, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8877 (New Series), incorporating Lots 1, 2 and 3, Clairemont Plaza, in The City of San Diego, California, into CP and C-1A Zones, as defined by Sections 101.0421 and 101.0431 respectively of The San Diego Municipal Code, and repealing Ordinance No. 8423 (New Series), adopted January 19, 1961, of the Ordinances of The City of San Diego, 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 and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8878 (New Series), relating to the ownership, maintenance and operation of public buildings for County and Municipal purposes between the County of San Diego and the City of San Diego on the Civic Center site in The City of San Diego and repealing all Ordinances in conflict or inconsistent therewith, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance, continued from the Meetings of August 15 and 22, 1963, amending Sections 33.1610 and 33.1610.1; adding Sections 33.1610.2 and 33.1610.3; and repealing Sections 58.05 and 58.06, regulating Poolrooms and Billiard Halls and relating to Minors in Billiard and Pool Halls, was presented.

The City Manager reported that his investigation of the police problems related to this proposed Ordinance would lead him to recommend filing this Ordinance and drafting of a new one which would eliminate the reference to age.

On motion of Councilman de Kirby, seconded by Councilman Curran, the proposed Ordinance was referred to the City Manager.

The following Ordinance was passed on the day of its introduction, to-wit August 29, 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 8879 (New Series), authorizing the sale or conveyance, trade or exchange of a portion of Pueblo Lots 1253, 1266, 1279, 1293, 1294, 1295, 1304, 1305, 1306, 1316, 1317, 1318, 1319, 1321, 1322, 1326, 1327, 1330, 1333, 1334, 1351, 1353, and 1355 of the Pueblo Lands of San Diego lying northerly of the San Diego River, upon such terms and conditions as may be deemed by The City Council to be in the best interests of the people of The City of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

8876-8879 N.S.

A proposed Ordinance, appropriating the sum of \$1,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for a City contribution to the County of San Diego, to assist in defraying the cost of a study for a proposed Flood Plain Planning Program for Upper San Diego River, was introduced, 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.

Communications continued from the Meeting of August 20, 1963, written by Robert Thorn, Capt. William Gore and Mrs. Mildred Hall requesting to be heard this date relative Council placing Charter amendment on the ballot to increase pensions for certain police and fire widows, were presented. On motion of Councilman Scheidle, seconded by Councilman Hitch, said communications were filed.

A communication from the State Department of Public Works submitting an estimate of allocations under the Transportation Development Act, for the City of San Diego fiscal year 1963-64, was presented. On motion of Councilman Curran, seconded by Councilman Scheidle the communication was referred to the City Manager.

A communication from Mrs. Fred Stewart suggesting Poinsettia be the official flower of The City, was presented. On motion of Councilman Scheidle, seconded by Councilman Curran, said communication was referred to Council Conference.

A communication from Mr. H. J. Brown requesting permission to speak at the Council meeting of September 5, 1963 relative to a proposed four to five million dollar, multiple dwelling unit to be constructed in La Jolla, was presented.

On motion of Councilman de Kirby, seconded by Councilman Curran, the City Clerk was directed to notify Mr. Brown that he would be heard on September 5, 1963.

A communication from the San Diego Highway Development Association, Inc., urging the City Council to adopt a resolution for the earliest possible construction and completion of U. S. Highway 101 -FAI5: (San Diego Freeway), was presented.

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

A communication from Mrs. Florence Sheahan suggesting that Geaner Street, in the Clairemont Area, be completed to provide direct access to San Diego proper, was presented.

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

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

RESOLUTION 177087, accepting the bid of and awarding the contract to M. H. Golden Construction Company, for construction of the Centre City Community Concourse Civic Theatre, including Additive Item 1 and either Additive Item 2 or Alternate Additive Item 2, upon the terms set out in the proposed contract therefor, for the sum not to exceed \$3,265,000.00, the exact amount to be determined by the exercise of the election authorized in the proposed contract; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

Ordinance introduced Communications U.C. 177087

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RESOLUTION 177088, approving Change Order No. 1 issued in connection with the contract with M. H. Golden Construction Co. for the construction of the Civic Theatre in the Centre City Community Concourse, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 177089, permitting hunting in the Del Mar-Miramar Tract Annexation, between September 1, 1963 and January 1, 1964, inclusive; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 177090, authorizing the City Attorney to settle the \$563,084.08 claim of Wunderlich Company for overages arising out of the construction of the portion of the Metropolitan Sewer covered by Contract No. 2, Schedule II, for the sum of \$83,750.00, 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 11:42 o'clock A.M., on motion of Councilman Curran, seconded by Councilman Scheidle.

Mayor

The City of San Diego, California 01

ATTEST:

City California Clerk of The City Sah Di ego. ЪŹ

U.C. 177088-177090 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, SEPTEMBER 3, 1963 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend G. Edward Garner, Pastor of the Santee Community Methodist Church. Reverend Garner gave the invocation.

Minutes of the Regular Meetings of Thursday, August 15 and Tuesday, August 20, 1963 were presented to the City Council by the Clerk. On motion of Councilman Scheidle, seconded by Councilman Evenson, said Minutes were approved without reading, after which they were signed.

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 Alleys in Blocks 184 and 204, Mission Beach; Alley in Block 121, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46, and Blocks 150 and 151 of Pacific Beach, and in Block 4, North Shore Highlands; and establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 176676, the Clerk reported one written protest had been received.

No one appeared to be heard and no protests were filed. The Council followed the usual procedure on this item, which actions were reconsidered after Item 106.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on grading, paving and otherwise improving Pacific Beach Drive, Reed Avenue and Mission Boulevard; changing the official grade on Pacific Beach Drive and Mission Boulevard; and establishing the official grade on Reed Avenue - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 176678, the Clerk reported no written protests had been received.

No one appeared to protest and none were filed.

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

RESOLUTION 177091, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 176678 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 177092, for improving Pacific Beach Drive, Reed Avenue and Mission Boulevard; changing the official grade on Pacific Beach Drive and Mission Boulevard; and establishing the official grade on Reed Avenue, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

Convened Invocation Minutes Hearings 177091-177092

9-3-63

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the improving of 46th Street, Ocean View Boulevard, Imperial Avenue and the Public Right-of-Way in Lot 51, Ex-Mission Lands; changing the official grade on Ocean View Boulevard; and establishing the official grades on 46th Street and Imperial Avenue - on Assessment Roll No. 3168, the Clerk reported three written appeals had been received.

Mayor Dail reported that the City Engineer had requested the return of the Assessment Roll for modification.

RESOLUTION 177093, continuing the hearing on the Street Superintendent's Assessment No. 3168, made to cover improvements under Resolution of Intention No. 170518, to the hour of 10:00 o'clock A.M., Tuesday, September 10, 1963; directing the Street Superintendent to modify and correct said Assessment No. 3168, 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 constructing sewer and water mains in Orcutt Avenue, Rainier Avenue, Mission Gorge Road and Olympic Avenue - on Assessment Roll No. 3193, 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 177094, confirming and approving the Street Superintendent's Assessment No. 3193, 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.

RESOLUTION 177095, approving plans and specifications for the improvement of Mission Village Drive between Friars Road and a point 2100 feet northeasterly; filed under Document No. 660007; 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 177096, approving plans and specifications for the construction of Concrete Cross Gutters, City Wide; filed under Document No. 660008; 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 relative to the Final Map of Triumph Unit No. 8, a 45-lot subdivision of a portion of Pueblo Lot 1232, located northeasterly of the intersection of Balboa and Mt. Abernathy Avenues, in the existing R-l Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby: RESOLUTION 177097, authorizing the City Manager to execute a contract with Maren Associates, for the completion of improvements; and

RESOLUTION 177098, 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 easement for drainage granted on this map within this subdivision.

Hearings 177093-177098 A proposed Resolution, continued from the Meetings of July 5, held July 9, July 16, 30 and August 13, 20 and 27, 1963, approving the Tentative Map of Harborview Heights Unit No. 1, a one-unit, 51-lot, more or less, subdivision of a portion of Pueblo Lot 1224, located westerly of Moraga Avenueand Tacoma Street, in the existing R-1 Zone, subject to conditions, was presented.

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

RESOLUTION OF AWARD 177099, to Sim J. Harris Company for grading, paving and otherwise improving Landis Street; changing the official grade thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 3, Imperial Heights; establishing the official grade thereof, were adopted on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 177100, approving the plans, specifications and Plat No. 3576 of the assessment district; and

RESOLUTION OF INTENTION 177101, setting the time and place for hearing protests to the proposed improvements.

The following Resolutions relative to grading, paving, constructing drainage structures and otherwise improving Swan Street and Public Right of Way in Lots 114 and 115, Del Norte Addition; improving Paradise Street, Mallard Street and Federal Boulevard; changing the official grades on Swan Street, Paradise Street, Mallard Street and Federal Boulevard, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 177102, approving the plans, specifications and Plat No. 3418 of the assessment district; and

RESOLUTION OF INTENTION 177103, setting the time and place for hearing protests to the proposed improvements.

RESOLUTION OF INTENTION 177104, 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 Morena Boulevard, Linda Vista Road, Riley Street, Gaines Street, Cherry Street, unnamed streets in Blocks 353 and 357, Old Town, and any portion of Pine Street, Northerly of the Northerly right of way line of the San Diego River Dyke; Easterly of the proposed right of way line from the Morena Boulevard bridge to Linda Vista Road; Westerly of the proposed 90 foot wide right of way for Napa Street, excepting the proposed 60 foot wide right of way and cul de sac for Riley Street, as more particularly described on Map No. 10991-1-D on file in the office of the City Clerk as Document No. 653825, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., October 8, 1963, in the Council Chamber, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 177105, authorizing the City Manager to execute a Contract with Dale N. Counter to act as Professional Construction Cost Estimator and to perform certain estimating services and consultations related to the construction of the Community Concourse, for a sum not to exceed \$3,500.00, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

177099-177105

9-3-63

RESOLUTION 177106, authorizing the City Manager to execute an Agreement with The Regents of the University of California providing for the use of San Vicente Reservoir by the University for certain experimental purposes, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

On motion of Councilman Cobb, seconded by Councilman Evenson the Council reconsidered Item 3 of today's agenda, per the request of a citizen present in the chambers.

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 Alleys in Blocks 184 and 204, Mission Beach; Alley in Block 121, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach, and in Block 4, North Shore Highlands; and establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 176676, the Mayor informed the man he could speak.

The unidentified speaker questioned how the cost of the improvement was divided.

The Mayor informed him that this would be best explained by the City Engineer, and directed him to his office.

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

RESOLUTION 177107, overruling and denying the protest of Nellie A.Grote, and all other protests, written or verbal, against the proposed improvement, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 177108, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 176676 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 177109, to improve Alley, Block 184, Mission Beach; Alley, Block 121, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach and in Block 4, North Shore Highlands; Alley, Block 204, Mission Beach; and establish the official grade thereof, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

At this time the Council returned to the regular order of the Agenda, taking up Item 107.

RESOLUTION 177110, authorizing the City Manager to execute an Amendment to Agreement with the San Diego County Traffic Safety Council, extending the period of the agreement with said San Diego County Traffic Safety Council to cover the period beginning July 1, 1963 and ending June 30, 1964, for a sum not to exceed \$7,500.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 177111, granting the request of M. Arrieta, contained in Change Order No. 1, for an extension of time of twenty days, to and including September 5, 1963, in which to complete the contract for the construction of the storm drain in 47th Street, from Market Street to Pera Street, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

177106-177111 Hearing

9-3-63

RESOLUTION 177112, approving Change Order No. 1 issued in connection with the Contract with Davies Electric Company, Inc., for the installation of lighting at the Softball Field, South Clairemont Community Center; said changes amounting to an increase in the contract price of approximately \$342.46; and granting an extension of time of thirty days, to and including September 3, 1963, in which to complete said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 177113, granting permission to the San Diego Chapter, U.S. Army Association, and the San Diego Army Recruiting Station, to use the Balboa Bowl on October 3, 1963 for the purpose of presenting a concert by the U.S. Army Field Band; waiving the rental for the use of said Balboa Bowl on condition that the concert be open to the public without charge for admission, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177114, prohibiting the parking of vehicles at all times on and along the South side of Garnet Avenue, from 75 feet West of to 250 feet East of Donaldson Drive-Fogg Street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 177115, authorizing F. O. Waters, Corrosion Engineer of the Utilities Department, to travel to Berkeley, California, to attend a meeting of the Bay Area Section of the National Association of Corrosion Engineers, on November 20, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177116, authorizing the Community Development Director to travel to Denver, Colorado, to attend the National Conference of the National Association of Housing and Redevelopment Officials, and to incur all necessary expenses, on September 29 to October 2, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177117, authorizing the City Attorney to settle the \$222.74 claim of Frederick R. Beth, for the sum of \$192.74; directing the City Auditor and Comptroller to draw his warrant in full settlement of the claim, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions denying claims, were adopted on motion of Councilman Curran, seconded by Councilman Evenson: RESOLUTION 177118, denying the claim of H. J. Heinz Company, 2100 S. Garfield Avenue, Los Angeles 22, California; and

RESOLUTION 177119, denying the claim of Dorothy M. Price, 4048 Boston Avenue, San Diego 13, California.

RESOLUTION 177120, ordering the consolidation of the election of the San Diego Unified School District of San Diego County, California, to be held on November 5, 1963, with the municipal election of The City of San Diego to be held on the same date; directing the City Clerk of The City of San Diego to take all steps required by law for the holding and conducting of said consolidated election, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

9-3-63

145

A proposed Ordinance setting aside and dedicating certain lands in Ocean Beach, in The City of San Diego, California, as and for a Public Park, and naming said Park "Ocean Beach Park", was introduced 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-None. Absent-Councilman Hitch.

A proposed Ordinance creating the position of Assistant Utility Commercial Supervisor 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 Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Hitch.

Communications from Gordon Gray, Willis M. Allen, Donald Campbell, Arthur W. Pierce, C. W. Warwick, Strother Kay, and Edward S. Meanley requesting the matter of the proposed Offstreet Parking Amendment to the SC Zone Ordinance be placed on the Council docket for a full public hearing, on or about October 1, 1963, was presented.

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

A communication from South San Diego Town Council, Inc., requesting immediate action be taken to eliminate a sewer pond in the San Ysidro area, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, said communication was referred to the City Manager.

A communication from the San Diego Unified School District requesting consolidation tax override election with the November 5, 1963 General Municipal Election, was presented.

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

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

RESOLUTION 177121, authorizing City Attorney Alan M. Firestone to intervene in the probate of the estate of Edwin Arthur Benjamin, deceased, and to petition the Probate Court for the appointment of City Treasurer Gordon J. Feeley as Administrator of the Estate of Edwin Arthur Benjamin, deceased, and that City Attorney Alan M. Firestone act as attorney for the Administrator and the Estate; both the administrator services mentioned herein shall be without cost and expense to the said estate to result in the greatest benefit to the citizens and residents of The City of San Diego in accordance with the wishes of the deceased, 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 10:17 o'clock A.M., on motion of Councilman Curran, seconded by Councilman Evenson.

Harry / Seberille

Mayor of/The City of San Diego, California

ATTEST The City California Clerk of San Diego,

Ordinances introduced Communications U.C. 177121 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 5, 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.

Mayor Dail introduced Mrs. Marie Hitchcock and asked the City Clerk to read a proposed Resolution naming her San Diego's Puppet Lady. Mrs. Hitchcock appeared with several of her Junior Theatre

class members. RESOLUTION 177122, expressing deep appreciation for the selfless activities of Marie Hitchcock whose boundless energies and talents so willingly shared with all have provided such a wealth of fascinating and wholesome entertainment; designating Marie Hitchcock as San Diego's own Puppet Lady, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1119, from Zone R-1A to Zone R-5, located northerly of U.S. Highway 80, between Morena Boulevard and U.S. Highway 395, the Mayor reported the City Attorney had requested a continuance of two weeks.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, said matter was continued to September 19, 1963.

A petition from Mr. H. J. Brown requesting permission to speak at the Council meeting of September 5, 1963 relative to the proposed four to five million dollar, multiple dwelling unit to be constructed in La Jolla, was presented.

It was reported that Mr. Brown had asked for a one week continuance.

The matter was continued to September 12, 1963, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the seven bids received for construction of electric power and telephone duct systems to serve Marine Park Lease in Mission Bay Park, was presented.

RESOLUTION 177123, accepting the low bid of and awarding the contract to American Electric Contracting Co., for the construction of electric power and telephone duct systems to serve Marine Park Lease in Mission Bay Park, for the sum of \$9,600.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$11,120.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said construction and for related costs, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one Heavy Duty Valve Operating Machine, was presented.

RESOLUTION 177124, accepting the low bid of and awarding the contract to Dan-de Products Corp., for furnishing one Heavy Duty Valve Operating Machine at a cost of \$1,765.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

Convened 177122-177124 Hearing Petition

9-5-63

A communication from the Purchasing Agent reporting on the six bids received for construction of College Avenue 12-Inch Asbestos Cement Water Pipeline, was presented.

The following Resolutions relative to said construction, were adopted on motion of Councilman Curran, seconded by Councilman Scheidle: RESOLUTION 177125, accepting the low bid of and awarding the

RESOLUTION 177125, accepting the low bid of and awarding the contract to Willis E. Pace, dba Pace Construction Company, in the sum of \$61,469.65; authorizing the City Manager to execute said contract; and RESOLUTION 177126, authorizing the City Manager to do all

the work of making connections to water meters, installing pipe adjacent to points of connection, and other miscellaneous work required in connection with said construction, by appropriate City Forces, at an estimated cost of \$23,108.00.

A communication from the Purchasing Agent reporting on the four bids received for furnishing two 20" Butterfly Valves, was presented. RESOLUTION 177127, accepting the low bid of and awarding the contract to F. B. Leopold Company, Inc., for furnishing two 20" Butterfly Valves at a cost of \$1,241.00 each, for a total cost of \$2,482.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent recommending and submitting the bid of San Diego Gas & Electric Company for furnishing Electric Service to the Rancho Bernardo Water Pumping Station, was presented. RESOLUTION 177128, accepting the bid of and awarding the contract to San Diego Gas & Electric Company for furnishing Electric Service to the Rancho Bernardo Water Pumping Station for a minimum charge of \$54.00

per month, for a period of 36 months; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 177129, authorizing the Purchasing Agent to advertise for bids for furnishing three High Speed Police Cars, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 660148, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 177130, authorizing the Purchasing Agent to advertise for bids for furnishing thirteen Police Station Wagon Ambulances in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 660149, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177131, authorizing the Purchasing Agent to advertise for bids for furnishing Fire and Extended Coverage Insurance, in accordance with Specifications, Bidding Instructions and Requirements filed in the office of the City Clerk, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the four bids received for binding of Library Books for a total amount not to exceed \$5,000.00, was presented.

RESOLUTION 177132, accepting the total low bid of and awarding the contract to National Bindery Company for binding of Library Books for a total amount not to exceed \$5,000.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

177125-177132

9-5-63

A communication from the Planning Commission recommending the approval of the Tentative Map of Surfside Subdivision, a one-unit, one-lot subdivision of a portion of Block 261, Pacific Beach, located at the southwest corner of the intersection of Thomas Avenue and Mission Boulevard, in the existing C Zone; subject to conditions, was presented.

On motionpof Councilman Curran, seconded by Councilman Cobb, said tentative map was continued to September 12, 1963.

Mr. Conrad Caldwell appeared to state he opposed this approval and would submit a brief before next week.

A communication from the Planning Commission relative to the Final Map of Clairemont Mesa Unit No. 16, an 88-lot subdivision of a portion of Pueblo Lot 1235, together with a portion of Lot 3 in Block 16 of C.C.C. Tatum's Bay Hills Mesa, located between Northeast Clairemont No. 2 and East Clairemont No. 4, in the existing R-1 Zone, was presented.

The following Resolutions relative to said map, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 177133, authorizing the City Manager to execute a Contract with Norsac Building Company for the completion of improvements; and

RESOLUTION 177134, approving the map 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 abutter's rights of access, together with the easements for drainage as granted on this map within this subdivision.

A communication from the Planning Commission relative to the Final Map of Clairemont Plaza Unit No. 5, a one-lot subdivision of Lots 490 to 495, inclusive of Clairemont Unit No. 5, located southwesterly of the intersection of Clairemont Drive and Iroquis Avenue, in the RC-1A Zone, was presented.

The following Resolutions relative to said map, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 177135, authorizing the City Manager to execute a Contract with Clairemont Shopping Center, Inc., and Clairemont Company, for the completion of improvements; and

RESOLUTION 177136, approving the map and accepting on behalf of the public the alley dedicated on said map within this subdivision.

A proposed Resolution, continued from the Meeting of August 29, 1963, approving the Tentative Map of Loma Riviera Townhouse Units No. 1 and 2, a two-unit, seven-lot subdivision of a portion of Blocks 13 and all of Blocks 11, 12, 16-18, Druckers Subdivision, located southwesterly of the intersection of Midway Drive and Ollie Street, in the existing R-4 and RC Zones; subject to conditions, was presented.

Those appearing to speak in protest were: Mr. Chris Kokeas, Mr. R. N. Benson, Mr. James H. Johnson, Mr. J. H. Wood, Mrs. Mildred Bartley, Mr. J. L.Bartley.

Mr.Stan Schwartz appeared to speak in favor of the map. Councilman Curran made a motion to approve the Tentative Map. This motion died for lack of a second.

Councilman de Kirby made a motion to continue the matter of the Tentative Map until the hearing on the street closings in connection with the map, said hearing to be approximately October 3, 1963. This motion was seconded by Councilman Curran and unanimously carried.

This motion also directed the City Clerk to notify all those interested of the date for this hearing.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter of Tentative Maps, Final Maps and Street Closings was referred to Council Conference.

177133-177136 Continued Resolution RESOLUTION 177137, authorizing the City Manager to execute a Consent to Assignment of Lease Agreement between the City and San Diego Chargers, Inc. to San Diego Chargers, Ltd., was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 177138, authorizing the City Manager to execute an Agreement with the United States of America entitled, "Supplement Number One (1) to Agreement (Navy Contract NOd 2797 dated June 6, 1942 by and between the United States of America, The City of Coronado, and The City of San Diego therein and hereinafter called respectively, 'the Government', 'Coronado', and 'San Diego'"; authorizing the City Manager to execute a rider to the aforesaid agreement entitled, "Supplement Number One (1)," by and between the City of Coronado and The City of San Diego, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 177139, authorizing the City Manager to Accept the Work done in Bay Park Manor Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 177140, approving and adopting "Project Statement No. 2" for the fiscal year ending June 30, 1964, dated August 29, 1963, being a revised budget for expenditure of Gas Tax Funds allocated by the State of California to The City of San Diego for expenditure during the 1963-64 fiscal year; directing the City Manager to sign the same on behalf of said City, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 177141, authorizing a representative of the Office of Administrative Management to travel to Phoenix, Arizona, on September 10-13, 1963, for the purpose of studying Centrex installations in that City, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177142, 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 Block 1 of Roseville, and a portion of Clove Street (formerly Chestnut Street); naming the same Canon 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 Scheidle.

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 Curran:

RESOLUTION 177143, accepting the Deed of Lena Wagner, dated August 22, 1963, conveying an easement and right of way for street purposes across a portion of Lot 4, Caruthers Addition, being a subdivision of Lots 57, 58, 59 and 60, Horton's Purchase, in Ex-Mission Lands, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Logan Avenue;

RESOLUTION 177144, accepting the Deed of Edward Robert Walker, dated August 8, 1963, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 241, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Kemper Street.

177137-177144

A proposed Ordinance, continued from the Meeting of August 15, 1963, introduced at the Meeting of August 8, 1963, on the matter of incorporating a portion of Lot 35, Block M, Teralta, 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. 12989, approved October 20, 1930, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located on the northeast corner of 40th Street and Meade Avenue, was presented. On motion of Councilman de Kirby, seconded by Councilman Curran,

said proposed Ordinance was continued to September 19, 1963.

The following Ordinance was introduced at the Meeting of August 29, 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.

passage, a written or printed copy of this Ordinance. ORDINANCE 8880 (New Series), appropriating the sum of \$1,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for a City contribution to the County of San Diego to assist in defraying the cost of a study for a proposed Flood Plain Planning Program for Upper San Diego River, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran and Mayor Dail. Nays-None. Absent-Councilmen Hitch and Evenson.

A communication from the Windansea Surf Club drawing attention to its activities, and in particular to competition in the International Surfing Contest to be held at Makaha Beach in Hawaii and other locations; requesting that the Club be given public recognition, was presented. On motion of Councilman Cobb, seconded by Councilman Scheidle,

this communication was continued to September 12, 1963 in order that members of the Club may appear before the Council.

A communication from Charles F. Whitcomb, Jr. expressing his views on high taxes, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the communication was filed, with the direction to the City Clerk to send a copy to each Councilman.

A communication from Paul C.Sherertz opposing any multiple dwelling units in La Jolla, was presented. On motion of Councilman Curran, seconded by Councilman Scheidle, said communication was referred to Planning Commission.

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

RESOLUTION 177145, requesting the California Highway Commission to expedite the early construction and completion of the San Diego Freeway (U.S. 101, Legislative Route 2), was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 177146, approving the plans, specifications for the construction of Ocean Beach Park Comfort Station; filed under Document 660276; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

Ordinance introduced 8880 N.S. Communications U.C. 177145-177146

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There being no further business to come before the Council at this time, the Meeting was adjourned at 11:46 o'clock A.M., on motion of Councilman Scheidle, seconded by Councilman Curran. an Mayor of The City of San Diego, California ATTEST: Clerk of The City of San Diego, California City

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 10, 1963 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Harry R. Ulmer, Assistant Pastor of the Pacific Beach Methodist Church. Reverend Ulmer gave the invocation.

Minutes of the Regular Meetings of Thursday, August 22 and Tuesday, August 27, 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, continued from the Meeting of September 3, 1963, on improving 46th Street, Ocean View Boulevard, Imperial Avenue and the Public Right-of-Way in Lot 51, Ex-Mission Lands; changing the official grade on Ocean View Boulevard; and establishing the official grades on 46th Street and Imperial Avenue - on Assessment Roll No. 3168, the Street Superintendent reported the roll had been modified.

The following persons appeared to speak in protest: Mrs. John Zweck, Mrs. S. B. Nickelberry, Mrs. Ruth Nailon, Mr. H. Nailon and Mr. Elijah Durst.

RESOLUTION 177147, continuing the hearing on the Street Superintendent's Assessment No. 3168, made to cover the costs and expenses of improving 46th Street, Ocean View Boulevard, Imperial Avenue and Public Rightof-Way in Lot 51, Ex-Mission Lands, to the hour of 10:00 o'clock A.M., Tuesday, September 17, 1963, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving the Northerly Alley in Block 34, La Jolla Shores Unit No. 6, Alley in Block 8, La Jolla Shores Unit No. 1; establishing the official grade on the Alley, Block 34, La Jolla Shores Unit No. 6; and changing the official grade on the Alley, Block 8, La Jolla Shores Unit No. 1 - 5" Portland cement concrete - on Resolution of Intention No. 176752, the City Clerk reported no written protests had been received.

No one appeared and no protests were filed.

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

RESOLUTION 177148, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 176752 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.

Convened Invocation Minutes Hearings 177147-177148

9-10-63

RESOLUTION ORDERING WORK 177149, to improve the Northerly Alley, Block 34, La Jolla Shores Unit No. 6, and the Alley in Block 8, La Jolla Shores Unit No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the furnishing of electric energy for two years to Loma Portal Street Lighting Operation District No. 1, the City 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 177150, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Loma Portal 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.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the improving of Wren Street and Klauber Avenue; and changing the official grades thereof - on Assessment Roll No. 3194, the City Clerk reported ten written appeals had been received.

The following persons appeared to speak in protest to the improvements: Mr. Robert Kerr, Mrs. Clarice Olin, Mr. Lloyd Brenn, and Mr. T. E. Hill.

RESOLUTION 177151, continuing the hearing on the Street Superintendent's Assessment No. 3194 for improving Wren Street and Klauber Avenue, to the hour of 10:00 o'clock A.M., Tuesday, September 24, 1963, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson. This hearing was continued in order that the Council could go to the area on Thursday, September 17, 1963, before making a decision.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on improving La Playa Avenue, the Alley in Block 33, Second Fortuna Park Addition and Crown Point Drive; establishing the official grade on the Alley in Block 33, Second Fortuna Park Addition, and changing the official grades on La Playa Avenue and Crown Point Drive - on Assessment Roll No. 3195, the City Clerk reported two written appeals had been received.

Mr. Esterbrook requested continuance for a study of the possible modification of the Assessment Roll.

RESOLUTION 177152, continuing the hearing on the Street Superintendent's Assessment No. 3195 for improving La Playa Avenue, the Alley in Block 33, Second Fortuna Park Addition and Crown Point Drive, to the hour of 10:00 o'clock A.M., Tuesday, September 17, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for performing all operations in connection with the application of approximately 300 tons of Slurry Seal Coat on various City streets, was presented.

RESOLUTION 177153, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co. for performing all operations in connection with the application of approximately 300 tons of Slurry Seal Coat on various City streets, @ \$24.69 per ton for an estimated total cost of \$7,407.00; terms net; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Hearings 177149-177153

The following proposed Resolutions were continued to September 17, 1963, to allow the Council to get additional information, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

Two Resolutions relative to grading, paving and otherwise improving the Alley in Block 9, Normal Heights; Copley Avenue, at its intersection with the Alley in Block 9, Normal Heights, and Arthur Avenue, between a line parallel to and distant 20.00 feet westerly from the northerly prolongation of the westerly line of said alley and a line parallel to and distant 40.00 feet easterly therefrom; changing the official grade on said alley; and establishing the official grades on Copley Avenue and Arthur Avenue, as follows:

(a) Approving the plans, specifications and Plat No. 3580 of

the assessment district; and (b) Resolution of Intention;

Two Resolutions relative to grading, paving and otherwise improving the Alley in Block 3, Ocean Beach Park; Alley in Block 18, Ocean Beach; Alley in Block 79, Point Loma Heights, and a portion of Lot 2, Loma Heights and Ocean View Street; and changing the official grades thereof, as follows:

(a) Approving the plans, specifications and Plat No. 3579 of the assessment district; and

(b) Resolution of Intention;

Two Resolutions relative to grading, paving and otherwise improving the North and South Alley and East and West Alley, Block 102, University Heights; Meade Avenue; Mississippi Street; Louisiana Street; Robinson Avenue; Alley, Block 256, Amended Map of University Heights; changing the official grade on the Alleys in Block 102, University Heights, and Alley in Block 256, Amended Map of University Heights; and establishing the official grade on Meade Avenue, Mississippi Street, Louisiana Street and Robinson Avenue, as follows:

(a) Approving the plans, specifications and Plat No. 3571 of the assessment district; and

(b) Resolution of Intention; and

Two Resolutions relative to the grading, paving constructing drainage structures, and otherwise improving 42nd Street, Division Street, Nordica Avenue, Public Right of Way in Lots 14, 15 and 16, Block 11, Nordica Heights No. 2; changing the official grade on 42nd Street; and establishing the official grades on Division Street and Nordica Avenue, as follows:

the official grades on Division Street and Nordica Avenue, as follows: (a) Approving the plans, specifications and Plat No. 3551 of the assessment district; and

(b) Resolution of Intention.

RESOLUTION OF INTENTION 177154, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the excess right of way of 54th Street and Mesquite Way, lying westerly of the westerly right of way line for the 60 foot wide realignment of 54th Street, northerly of Collier Avenue and within the proposed "College Valley" Subdivision, as more particularly described on Map No. 14874-1-L, on file in the office of the City Clerk as Document No. 659697, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., October 8, 1963, in the Council Chamber, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 177155, granting petition for grading, paving the Alley, Block 4, Reed's Ocean Front Addition; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

Continued Resolutions 177154-177155

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RESOLUTION 177156, granting petition for grading, paving and otherwise improving Clairemont Mesa Boulevard, between the westerly line of Graves Tract and the easterly line of Convoy Street; Convoy Street, from the frontage road adjacent to Clairemont Mesa Boulevard, southerly to the Aero Industrial Tract and Convoy Street, from the North Boundary of Cameron Industrial Park to approximately 200 feet north; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177157, granting petition for grading, paving and otherwise improving Imperial Avenue, from Ozark Street to the East side of 50th Street; and Holly Drive, from Ozark Street to Euclid Avenue; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177158, granting petition for grading, paving and otherwise improving Woodman Street, from Imperial Avenue south to the intersection with Detroit Avenue; Detroit Avenue, from 59th Street to join Skyline Drive, approximately 1200 feet west of Tuther Way; and Skyline Drive, from that intersection to Tuther Way; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177159, authorizing the City Manager to execute a Lease Agreement with Wilbur Folsom for the leasing of a portion of Morley Field in Balboa Park, for the operation and maintenance of a Tennis Shop and appurtenant services, for a term of five years, beginning August 1, 1963, with a 90-day cancellation clause, for the rental of \$75.00 per month minimum, or 5% of gross, whichever is greater, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 177160, granting S. P. I. Development Corp., subdivider of Western Addition, Resubdivision No. 1, an extension of time in which to complete the required improvements, such time to run from September 5, 1963 to March 5, 1964, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177161, granting the request of A. A. Baxter Corporation, contained in Change Order No. 2, for an extension of time of thirty days, to and including September 4, 1963, in which to complete the contract for the improvement of Tourmaline Street, Canyon Park, etc., was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 177162, approving Change Order No. 1, issued in connection with the contract with Ham Bros. Construction, Inc. for the improvement of Torrey Pines Scenic Drive, adjacent to Salk Institute for Biological Studies at San Diego; said changes amounting to an increase in the contract price of approximately \$497.16, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A proposed Resolution granting permission to the Alano Club of San Diego for a No-Fee Business License to operate a Card Room at 2496 E. Street, San Diego, in accordance with Section 33.1625.14 of the San Diego Municipal Code, was presented.

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

177156-177162

RESOLUTION 177163, co-sponsoring with the Comite Civico Mexicano,a Fiesta and ceremony, to commemorate the Mexican Independence Day, to be held at the Balboa Park Bowl in Balboa Park, on September 15, 1963, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 177164, co-sponsoring with the Council of Latin American Clubs of San Diego the Annual September Ball, in observance of the anniversary of the Independence of Mexico, to be held in the Balboa Park Club in Balboa Park, on September 16, 1963, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 177165, declaring Limerick Avenue for its entire length, to be a Through Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177166, approving and confirming the appointment by Mayor Charles Dail, pursuant to Section 26.20 of the San Diego Municipal Code, of the following, to serve on the San Diego-Yokohama Friendship Commission; Mr. Will Hippen, Mrs. Stephen Fletcher, Mrs. Edward T. Hale, Mrs. Herbert Kunzel, Mrs. Edward Longstreth, Mrs. Hunter Muir, Mr. Harry Z. Marx, and Mr. David Thompson, each to succeed himself or herself; Mr. Saburo Muraoka for a full term, to replace Mr. Loch Crane whose term expired February 13, 1963; and Mr. Clark C. Evernham to fill the unexpired term of Dr. W. W. Duemling, and Mrs. Margret Collins to fill the unexpired term of Mrs. William E. Goetze, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 177167, establishing area charges for the Astronautics Point Sewer Area on Sewer Extension Plat No. 21, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 177168, authorizing the City Attorney to settle the claims of the following members of the House of Pacific Relations: House of Denmark (Alfred Vestergaard) in the amount of \$6.25; House of China in the amount of \$22.50; House of Norway in the amount of \$53.40; and House of Scotland in the amount of \$10.80, for a total of \$92.95; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claims, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 177169, authorizing the City Attorney to settle the \$267.03 claim of Eastside Motors, 4202 El Cajon Blvd., San Diego, California, for the sum of \$120.08; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 177170, approving the claim of W. L. Knutson, 4485 Montvalvo Street, San Diego 7, California, in the amount of \$215.00; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 177171, denying the claims of Pasqual Marquez and Terry Yule, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

177163-177171

9-10-63

The following Resolutions relative to the development of State Highway Route XI-SD-198-B in the vicinity of Santee, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby: RESOLUTION 177172, authorizing the City Manager to execute

a Right of Way Contract-State Highway, with the State of California, Department of Public Works, Division of Highways, covering the acquisition by the State of a portion of City-owned property in Block 7 of the Subdivision of Tracts "H" and "O" in Rancho El Cajon;

RESOLUTION 177173, authorizing the City Manager to execute an Agreement with the State of California concerning the rights and obligations of both parties in connection with the development of said State Highway over City-owned property; and

RESOLUTION 177174, authorizing the Mayor and City Clerk to execute two Deeds of Easement to the State of California: (1) granting an easement for a right of way for a public highway over said City-owned property; and (2) granting an easement for a right of way for a storm drain or drains across said City-owned property; directing the City Clerk to transmit the executed deeds to the Property Supervisor for delivery to the State of California upon completion of the transaction.

RESOLUTION 177175, authorizing the Mayor and City Clerk to execute two Deeds of Easement to the San Diego Gas and Electric Company for their existing facilities lying within portions of a dedicated Alley and 41st Street, adjacent to Block A, Ocean Vista Addition, as follows: (a) Quitclaiming the right, easement and privilege of placing, constructing, repairing, replacing, maintaining and using a line of pipe and all necessary and proper fixtures and equipment for use in connection therewith, for the transmission and distribution of gas and for all purposes connected therewith, along the right of way over and across the West Half of 41st Street, lying adjacent to Block "A" of Ocean Vista Addition; and (b) Quitclaiming the right, easement and privilege of placing, constructing, repairing, replacing, maintaining and using guy poles and/or anchors, over the right of way across that portion of 41st Street reverting to Lot 1 in Block "B" of Ocean Vista Addition, for the purpose of supporting a certain electric pole line located upon or adjacent to said land, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

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

RESOLUTION 177176, accepting the Quitclaim Deed of Fred A. Dyer and Rebecca P. Judson, also known as Rebecca P. Judson Chafe, dated July 19, 1963, quitclaiming a portion of Section 35, Township 12 South, Range 1 West, San Bernardino Meridian, as more particularly described in said deed; and

RESOLUTION 177177, accepting the Quitclaim Deed of Bernice J. Judson, also known as Bernice J. Judson Morrissey, dated February 15, 1963, quitclaiming a portion of Section 35, Township 12 South, Range 1 West, San Bernardino Meridian, as more particularly described in said deed.

RESOLUTION 177178, accepting the Deed of San Diego & Arizona Eastern Railway Company, dated July 18, 1963, conveying an easement and right of way for street purposes across portions of Lots 12 and 13, 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 69th Street, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

177172-177178

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9-10-63

The following Ordinances were introduced at the Meeting of September 3, 1963.

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

ORDINANCE 8881 (New Series) setting aside and dedicating certain lands in Ocean Beach, in The City of San Diego for a public park and naming said park "Ocean Beach Park", was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Hitch.

ORDINANCE 8882 (New Series) creating the position of Assistant Utility Commercial Supervisor in the Classified Service of The City of San Diego and establishing a schedule of compensation therefor, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Hitch.

A proposed Ordinance amending Section 101.0204 of The San Diego Municipal Code relating to Zoning Fees, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Hitch.

A proposed Ordinance amending Section 101.0204.1 of The San Diego Municipal Code relating to Zoning Fees and Classification of Property, was introduced, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Absent-Councilman Hitch, Nays-None.

A proposed Ordinance appropriating the sum of \$4,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of purchasing Radar and other Equipment necessary for new Patrol Boat for Aquatics Division of Park and Recreation Department, was introduced on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman Hitch.

The following items were presented under Unanimous Consent granted to Mayor Dail.

RESOLUTION 177179, waiving any claim to liquidated damages that might arise under the terms of the contract between the City and Wunderlich Company, dated October 26, 1963, on file in the office of the City Clerk as Document No. 631266, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the City Attorney was directed to draw a resolution commending the Surfers organization on its proposed activities.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:40 o'clock, A.M., on motion of Councilman Evenson, seconded by Councilman Curran.

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City Clerk of The City of San Diego, California

Mayor of The City of San Diego, California

8881-8882 N.S. Ordinances introduced 177179 U.C. Adjourned

ATTEST:

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

Present-Councilmen de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Absent--Councilmen Cobb, Hitch. 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, September 11, 1963, on the following:

Grading, paving and otherwise improving the Alley in Block 1, North Shore Highlands; establishing the official grade thereof - six bids;

Grading, paving and otherwise improving Kendall Street, between the northerly line of Chalcedony Street and the southerly line of Law Street; changing the official grade thereof - six bids; and

Grading, paving and otherwise improving Tonopah Avenue, between the Northeasterly prolongation of the Northwesterly line of Nashville Street, and the Southeasterly line of Frankfort Street; establishing the official grade thereof - five bids.

Finding was made on motion of Councilman Curran, 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.

At this time, Mayor Dail requested, with the common consent of the Council, that they take up Item 9 on the agenda. The Council gave consent.

A communication, continued from the Meeting of September 5, 1963, from the Windansea Surf Club drawing attention to its activities, and in particular to competition in the International Surfing Contest to be held in Makaha Beach in Hawaii and other locations, requesting that the Club be given public recognition, was presented.

Mayor Dail presented Charles Hasley with a Resolution commending the Windansea Surf Club for their fine work.

RESOLUTION 177180, commending the fine work of the Windansea Surf Club in its endeavors to promote the good public image of surfers and encourage the high degree of social and civic responsibility in those who engage in this sport; expressing pleasure and approval of the Windansea Surf Club for San Diego's fine representation in the surfing world and its hope for continuing success of the championship surfers who are members of this club; directing the City Clerk to forward a certified copy of this Resolution to Thor Svenson, the sponsor of the Windansea Surf Club of San Diego City and County, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The Council now returned to the regular order on the agenda and took up Item 2.

Meeting convened Bids Communication 177180 The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of August 15, 1963, on the matter of rezoning portion of Blocks 7, 8, 9 and 10, Reed and Hubbell's Addition; portion of Blocks 40, 41, 42 and 43, H. P. Whitney's Addition; portion of Blocks 287 and 309, Seaman and Choates Addition, from Zone C to Zone M-1, located on both sides of National Avenue between 28th Street and 33rd Street, it was reported that the hearing had been closed.

On motion of Councilman Curran, seconded by Councilman Scheidle, the item was continued to September 26, 1963, in order to contact people in the district.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots E and F, Block 279, Horton's Addition, from Zone R-4 to Zone RP, located northeasterly of the intersection of Kalmia Street and Second Avenue, it was reported there was 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.

The proposed Ordinance, incorporating Lots E and F, Block 279, 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, 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 Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning portion Lots 14 through 18, Climax Unit No. 1, from Zone R-1 to Zone CP, located near the northwesterly intersection of Navajo Road and Lake Murray Boulevard, the Clerk reported there were no written protests.

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

seconded by Councilman Curran.

The proposed Ordinance, incorporating portions of Lots 14 through 18, Climax Unit No. 1, in The City of San Diego, California, into CP Zone, as defined by Section 101.0421 of The San Diego Municipal Code, and repealing Ordinance No. 8545 (New Series) adopted November 9, 1961, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located near the northwesterly intersection of Navajo Road and Lake Murray Boulevard, was introduced, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Hitch.

In connection with the above, the matter of the tentative map of San Carlos Commercial Site No. 1, Resubdivision No. 1, a 6-lot subdivision of a portion of San Carlos Commercial Site No. 1, and Lots 14-18 of Climax Unit No. 1, located northwesterly of the intersection of Navajo Road and Lake Murray Boulevard, was presented.

RESOLUTION 177181, approving the tentative map of San Carlos Commercial Site No. 1, Resubdivision No. 1; 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 Lot 42, Seaman's Subdivision and Lots 1 through 6, inclusive, Block A, El Cerrito Heights Unit No. 3, from Zones R-1 and C to Zone R-4, located northwesterly of the intersection of University Avenue and Hacienda Street, the Clerk read the communication from the Planning Commission.

Hearings Ordinances introduced 177181 Mr. Perry DeLong appeared to speak in favor of the rezoning. No one appeared to speak in opposition.

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

The proposed Ordinance, incorporating a portion of Lot 42, Seaman's Subdivision, and Lots 1 to 6, inclusive, Block A, El Cerrito Heights Unit No. 3, 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. 184 (New Series), adopted March 20, 1933, insofar as the same conflicts herewith, located northwesterly of the intersection of University Avenue and Hacienda Street, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Hitch.

In connection with the above, the matter of the tentative map of Security Heights, a 1-lot subdivision of a portion of Lot 42, Seaman's Subdivision, and Block "A" of El Cerrito Heights Unit No. 3, located on the north side of University Avenue at its intersection with Chollas Road, was presented.

RESOLUTION 177182, approving the tentative map of Security Heights; subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Section 33, Township 16 South, Range 2 West, SBBM, from Zone R-1 to Zone R-4, located between Altadena Avenue and Streamview Drive at the southerly terminus of 51st Street and Lamona Avenue, it was reported that there was opposition at the Planning Commission hearing.

> No one appeared to be heard and no protests were filed. Mr. Fairman explained that the applicants submitted a

tentative map based on the existing zoning, rather than the proposed R-4. RESOLUTION 177183, filing the matter of rezoning a portion

of Section 33, Township 16 South, Range 2 West, SBBM, from Zone R-1 to Zone R-4, located between Altadena Avenue and Streamview Drive at the southerly terminus of 51st Street and Lamona Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

In connection with the above, the matter of the tentative map of Streamview Heights, a 1-unit, 18-lot, more or less, subdivision of a portion of the NE_{4}^{1} of Section 33, Township 16 South, Range 2 West, SBBM, located northerly of Streamview Drive, south of the southerly terminus of 51st Street, was presented.

RESOLUTION 177184, filing the matter of the tentative map of Streamview Heights, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 1 through 12, inclusive, Block 13, and Lots 13 through 24, inclusive, Block 14, Cleveland Heights, from Zone R-2 to Zone R-4, located on both sides of Front Street, between Brookes Avenue and Walnut Avenue, the Mayor reported he had received a notice from Mr. Butler, the attorney for the applicant, that he wished the matter be withdrawn.

RESOLUTION 177185, filing the matter of Rezoning Lots 1 through 12, inclusive, Block 13, and Lots 13 through 24, inclusive, Block 14, Cleveland Heights, from Zone R-2 to Zone R-4, located between Brookes Avenue and Walnut Avenue, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

A communication, continued from the Meeting of September 5, 1963, from Mr. H. J. Brown requesting permission to speak at the Council meeting of September 5, 1963 relative to a proposed four to five million dollar, multiple dwelling unit to be constructed in La Jolla, was presented.

Hearings Ordinance introduced 177182-177185 Communication 9-12-63

Mr. H. J. Brown, from the associated firm on a multi-dwelling structure to be built in La Jolla, introduced his client, Mr. William Ward, who gave a brief resume of the proposed multiple dwelling unit to be constructed in La Jolla.

Mayor Dail thanked Mr. Ward for his presentation.

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

A communication from the Purchasing Agent reporting on the seven bids received for furnishing Turn-out Clothing, was presented.

RESOLUTION 177186, accepting the low bid of and awarding the contract to Albro Fire Equipment Co. for furnishing Turn-out Clothing for a total of \$6,053.95; terms net on Items 1 through 4; 2% 30 days on Items 5, 6 and 7, 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 three bids received for furnishing 300 Sweaters, was presented.

RESOLUTION 177187, accepting the low bid of and awarding the contract to Broadway Knitting Mills for furnishing 300 Sweaters @ \$5.29 each, for a total cost of \$1,587.00; terms 2% 10th E.O.M., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 177188, approving plans and specifications for Santa Clara Community Building - Remodel Exterior; filed under Document No. 660400; 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 requesting authorization to advertise for bids for furnishing Helmets, General Duty Policeman's Protective, was presented. RESOLUTION 177189, authorizing the Purchasing Agent to advertise for bids for furnishing Helmets, General Duty Policeman's Protective in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 660399, was adopted, on motion of Councilman Curran,

seconded by Councilman Scheidle.

Mayor Dail left the Chambers and Vice-Mayor Scheidle took

A communication from the Planning Commission relative to the matter of amending Resolution 172008, adopted August 2, 1962, as amended by Resolution 176529, adopted July 18, 1963, which approved the tentative map of Eucalyptus Estates, a 2-lot subdivision of a portion of Pueblo Lot 1785, located southeasterly of the intersection of Archer and Alta Vista Streets, to provide for deleting the requirement of dedication for widening of Archer Street, adjoining the subdivision, was presented.

Street, adjoining the subdivision, was presented. RESOLUTION 177190, denying the request to amend Resolution 172008, adopted August 2, 1962, approving the tentative map, Eucalyptus Estates, a 2-lot subdivision of a portion of Pueblo Lot 1785, located southeasterly of the intersection of Archer and Alta Vista Streets, amended by Resolution 176529, adopted, July 18, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

177186-177190

the Chair.

9-12-63

A communication from the Planning Commission recommending amending Resolution 175465, adopted May 2, 1963, as amended by Resolution 175819, adopted May 23, 1963, which approved the tentative map of Village Green, a 1-unit, 3-lot subdivision 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, which would allow a fan-shaped cul-de-sac instead of the conventional circular one; and adding a new Condition No. 20 - "That the planting within any portion of the public right of way be subject to an encroachment permit from the City Engineer and the approval of the Park and Recreation Department", was presented.

RESOLUTION 177191, amending Resolution 175465, adopted May 2, 1963, as amended by Resolution 175819, adopted May 23, 1963, approving the tentative map of Village Green, by adding new Conditions No. 19 and 20, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Holly Hills Vista Unit No. 2, a 6-lot subdivision of a portion of 1/4 Section 76, Rancho de la Nacion, and Lot 15, Holly Hills Vista Unit No. 1, located southeasterly of the intersection of Potomac Street and Alta View Drive, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 177192, approving the tentative map of Holly Hills Vista Unit No. 2; subject to conditions, 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 Western Addition, Resubdivision No. 1, Partition Lot 1, a 2-lot record of survey of a partition of Lot 1, located easterly of Voltaire and Warrington Streets, in the C-1A Zone; subject to conditions, was presented.

RESOLUTION 177193, approving the tentative map of Western Addition, Resubdivision No. 1, Partition Lot 1; subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the final map of Cantos Subdivision, a 1-lot subdivision of Lots 28, 29, 30, 31, 32 and 33 in Block 139 of University Heights, located between the intersections of Washington Street and Lincoln and Cleveland Avenues in the existing R-4 Zone, was presented.

The following Resolutions relative to the final map of Cantos Subdivision, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 177194, authorizing the City Manager to execute a contract with Theodore J. Cantos for the completion of improvements; and

RESOLUTION 177195, approving the map of Cantos Subdivision and accepting on behalf of The City of San Diego, certain abutters' rights of access as granted on this map within this subdivision.

A communication from the Planning Commission relative to the final map of Seven Oaks Unit No. 8, a 1-lot subdivision of a portion of Rancho San Bernardo, located southerly of the intersection of Pomerado and Rios Roads, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Seven Oaks Unit No. 8, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 177196, authorizing the City Manager to execute a contract with Rancho Bernardo, Inc., and Rancho Bernardo Homes, Inc., for completion of improvements; and

RESOLUTION 177197, approving the map of Seven Oaks Unit No. 8 Subdivision 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.

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A communication from the Planning Commission relative to the final map of Norton Subdivision Unit No. 2, a 9-lot subdivision of the south quarter of the west three-quarters of the north half of Acre Lot 125 of Morena, excepting therefrom all that portion thereof lying within Norton Subdivision Unit No. 1, and the southerly half of Acre Lot 125 of Morena, located between Galveston and Illion Streets and southerly of Magdalene Way, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Norton Subdivision Unit No. 2, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 177198, authorizing the City Manager to execute a contract with E. L. Morneau and C. G. Dunham for the completion of improvements; and

RESOLUTION 177199, approving the map of Norton Subdivision Unit No. 2 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 granted on this map within this subdivision.

A communication from the Planning Commission relative to the final map of Bernardo Greens Unit No. 7, a 50-lot subdivision of a portion of Rancho San Bernardo, located northwesterly of Pomerado and Espola Roads, in the A-1-10 Zone, was presented.

The following Resolutions relative to the final map of Bernardo Greens Unit No. 7, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 177200, authorizing the City Manager to execute a contract with Rancho Bernardo Homes, Inc., for the completion of improvements; and

RESOLUTION 177201, approving the map of Bernardo Greens Unit No. 7 Subdivision and accepting on behalf of the public, the public streets and a 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 as granted on this map within this subdivision.

A proposed Resolution, continued from the Meeting of September 5, 1963, approving the tentative map of Surfside Subdivision, a l-unit, l-lot subdivision of a portion of Block 261, Pacific Beach, located at the southwest corner of the intersection of Thomas Avenue and Mission Boulevard, in the existing C Zone; subject to conditions, was presented.

Mr. Gordon Frost appeared and spoke relative to their development of the Beach area.

Mr. Conrad Caldwell appeared and spoke in opposition.

Mr. Gordon Frost spoke in rebuttal.

On motion of Councilman Curran, seconded by Councilman de Kirby, the item was continued to September 26, 1963 for the Council to view the area.

RESOLUTION 177202, authorizing the City Manager to execute a contract between the State of California, in The City of San Diego, relating to Urban Planning assistance for regional planning studies for the South San Diego Planning Area, adjacent to the International Border, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177203, approving and adopting "Project Statement No. 3" for the fiscal year ending June 30, 1964, dated September 4, 1963, being a revised budget for expenditure of Gas Tax Funds allocated by the State of California to The City of San Diego for expenditure during the 1963-64 fiscal year; directing the City Manager to sign the same on behalf of said City, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

177198-177203

9-12-63

RESOLUTION 177204, authorizing the City Manager to execute an Agreement with the Division of Architecture, Department of Public Works, State of California, through its State Architect, designated "Number SA 2791, W.O. AGO2 081 C", for the installation of 2 - 2" services and meters with backflow protection, a 6" fire sprinkler service, and installation of backflow protection and rebuilding of meter vault on existing 3" water service for addition to State Office Building, Division of Highways, Taylor Street, by appropriate City Forces, at an estimated cost of \$3,988.00; consumer to reimburse the City, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

The following Resolutions authorizing the City Manager to accept the work done, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Curran, seconded by Councilman de Kirby: RESOLUTION 177205 - Cavalier Terrace Unit No. 1;

RESOLUTION 177206 - Water Pumping Plant for the Climax Area;

and

RESOLUTION 177207 - Fordham Square.

RESOLUTION 177208, approving Change Order No. 1 issued in connection with the contract with Orco Micro Filming Service, Inc. for the Microfilm Reproduction of Engineering Drawings; said changes amounting to an increase in the contract price of \$1,306.04, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177209, approving the following Change Orders issued in connection with the contract with Nielsen, Stolte, Lindgren & Swinerton for the construction of the Administration Building in the Centre City Community Concourse: (a) Change Order No. 6; said changes amounting to an increase in the contract price of \$170.43; and (b) Change Order No. 7; said changes amounting to a decrease in the contract price of \$321.00, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177210, prohibiting the parking of vehicles at all times on and along the East side of Columbia Street between Juniper and Ivy Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177211, prohibiting the standing or parking of vehicles at all times, on and along the West side of Morena Boulevard between Sherman Avenue and Weeks Avenue; and West side of Weeks Avenue between Morena Boulevard and a point 250 feet west of Morena Boulevard; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177212, prohibiting the parking of vehicles at all times, on and along the East side of State Street between Fir and Grape Streets; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177213, prohibiting the standing or parking of vehicles at all times, on and along the East side of India Street from Laurel Street to 175 feet south of Laurel Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

177204-177213

RESOLUTION 177214, declaring Third Avenue and Date Street, affecting westbound traffic on Date Street, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A proposed Resolution, denying the petition of Albert A. Frost, Jr., Vincent J. and Anne S. Patti, and Darlene Denton Russell, for the closing of the North-South Alley in Block 261, Pacific Beach, was presented. On motion of Councilman Curran, seconded by Councilman de Kirby, said proposed Resolution was continued to September 26, 1963.

RESOLUTION 177215, authorizing a member of the Engineering Department to travel to San Francisco, California, on September 25-27, 1963, to attend a meeting of the American Water Works Association, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

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

RESOLUTION 177216, approving the claim of Mrs. Elona W. McClary, 1519 29th Street, San Diego 2, California in the amount of \$25.77; and

RESOLUTION 177217, approving the claim of Donald Hunter Worthylake, 4371 Donald Avenue, San Diego, California in the amount of \$26.50.

The following Resolutions denying Claims, were adopted, on motion of Councilman de Kirby, seconded by Councilman Curran: RESOLUTION 177218, denying the claim of Lloyd F. Burcham, c/o Travelers Insurance Co., 1501 Sixth Avenue, San Diego, California;

RESOLUTION 177219, denying the claim of Robert Lee Stidum, 3017 Logan Avenue, San Diego, California; and

RESOLUTION 177220, denying the claim of Lois Jean Stone, 3434 Palm Street, San Diego, California.

A proposed Ordinance, amending Section 63.02 of The San Diego Municipal Code regulating certain activities within Parks and Beaches, was introduced, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Dail.

A proposed Ordinance, amending Sections 33.1610 and 33.1610.1 and repealing Sections 58.05 and 58.06 of The San Diego Municipal Code, regulating Poolrooms and Billiard Halls, was presented.

Sylvia Hoskins appeared and was heard regarding the proposed Ordinance.

On motion of Councilman de Kirby, seconded by Councilman Curran, the proposed Ordinance was continued to September 26, 1963 for a full Council to be present, by the following vote: Yeas-Councilmen de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Dail.

A communication from Western Mobilehome Association thanking the City Council and City Manager for consideration of Mobilehome Park Inspection problem, was presented.

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

177214-177220 Ordinance introduced Communication A communication from the Past Presidents' Club of the Ladies Auxiliary of the Fleet Reserve Association, San Diego County recommending the fuschia as the official City flower, was presented.

Said communication was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

A petition with 16 signatures drawing the Council's attention to certain disturbances occurring in their neighborhood, was presented.

Said petition was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman de Kirby.

The following item was considered under Unanimous Consent granted to Vice-Mayor Scheidle.

RESOLUTION 177221, declaring the intention of the Council to incorporate into the provisions of the San Diego Municipal Code the requirements and provisions of the Labor Code of the State of California governing Labor on Public Work, and to utilize those provisions in all contracts affecting the construction and maintenance of public works, 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 11:10 o'clock A. M., on motion of Councilman de Kirby, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications Unanimous Consent 177221 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 17, 1963 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING **.** . . . Present-Councilmen Cobb, de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Absent--Councilman Hitch and Mayor Dail. Clerk---Phillip Acker. The Regular Council Meeting was called to order by Vice-Mayor Scheidle at 10:00 o'clock A.M. Vice-Mayor Scheidle introduced Reverend Anor C. Emerson, Pastor of the First Christian Church of Chula Vista. Reverend Emerson gave the invocation. Minutes of the Regular Meetings of Thursday, August 29, Tuesday, September 3, and Thursday, September 5, 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, continued from the Meetings of September 3 and 10, 1963, on improving 46th Street, Ocean View Boulevard, Imperial Avenue and the Public Right-of-Way in Lot 51, Ex-Mission Lands; changing the official grade on Ocean View Boulevard; and establishing the official grades on 46th Street and Imperial Avenue- on Assessment Roll No. 3168, it was reported the hearing was open. Mrs. Cleo Zweck appeared to object to the added assessment and to offer the City an easement for the storm drain at no cost to the City, provided there would be no cost to her. The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Curran. RESOLUTION 177222, overruling and denying the appeals of O. M. Berryman, May and Louis F. Jujii, Cleo J. and John Zweck, and all other appeals, written or verbal against the proposed improvements; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3168, 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. On motion of Councilman Evenson, seconded by Councilman Curran the City Manager was directed to acquire the easement at no cost to the City, and to have the storm drain put in without delay. The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of September 10, 1963, on improving La Playa Avenue, the Alley in Block 33, Second Fortuna Park Addition and Crown Point Drive; establishing the official grade on the Alley in Block 33, Second Fortuna Park Addition, and changing the official grades on La Playa Avenue and Crown Point Drive - on Assessment Roll No. 3195, it was reported two appeals had not been acted upon. Mr. Gabrielson, City Engineer, appeared to request the Roll be returned to him for modification. RESOLUTION 177223, continuing the hearing on the Street Super-intendent's Assessment No. 3195 for improving La Playa Avenue, the Alley in Block 33, Second Fortuna Park Addition and Crown Point Drive, under Resolution of Intention No. 171876, to the hour of 10:00 o'clock A.M., Tuesday, September 24, 1963; directing said Superintendent to modify and correct said Assessment No. 3195, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby. Convened Invocation Minutes Hearings 177222-177223

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the improving of 69th Street, Madrone Avenue, Jamacha Road, Public Rights of Way in Lot 3, Encanto; Lot 12, Rancho Mission of San Diego and Lot 4, Resubdivision of Blocks A and B, Encanto Heights; establishing the official grade on Madrone Avenue; and changing the official grades on 69th Street and Jamacha Road = on Assessment Roll No. 3182, the City Clerk reported six written appeals had been received.

The City Engineer appeared to request a continuance for one week.

Mrs. Ruby Sinclair and Mrs. Margaret Sites appeared to protest the cost of the improvement.

RESOLUTION 177224, continuing the hearing on the Street Superintendent's Assessment No. 3182 for improving 69th Street, Madrone Avenue, Jamacha Road, Public Rights of Way in Lot 3, Encanto; Lot 12, Rancho Mission of San Diego and Lot 4 Resubdivision of Blocks A and B, Encanto Heights, under Resolution of Intention No. 171878, to the hour of 10:00 o'clock, A.M., Thursday, September 26, 1963, in order for the Council to view, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on improving Franklin Avenue, Harding Avenue, Milbrae Street, 38th Street, 37th Street and 39th Street and changing the official grades thereof- on the Assessment Roll No. 3188, the City Clerk reported one appeal had been received.

Mrs. Jean McGuire appeared to inquire about payment of the assessment. The City Engineer gave her the desired information. The hearing was closed, on motion of Councilman de Kirby,

seconded by Councilman Cobb. RESOLUTION 177225, overruling and denying the appeals of

M. Coplin, R. Romero, and all other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3188, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of the Street Superintendent, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on improving Teak Street and 39th Street, and changing the official grades thereof - on the Assessment Roll No. 3198, the City Clerk reported three written appeals had been received. Mrs. Helen Silvis and Mr. F. Allen appeared to protest the

improvement.

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

RESOLUTION 177226, overruling and denying the appeals of Helena Silvis, Flora Allen, Paul B. Hunter, and all other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3198, 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 de Kirby, seconded by Councilman Evenson.

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The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on furnishing electric energy for two years in the University City Street Lighting Operation District No. 1, the City 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 de Kirby.

Hearings 177224-177226

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RESOLUTION 177227, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the University City 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 de Kirby.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 113 Items of Cast Iron Water Main Fittings, was presented.

RESOLUTION 177228, accepting the low bids and second low bids of and awarding the contracts for furnishing 113 Items of Cast Iron Water Main Fittings, to the following: (a) Industries Supply Co. of San Diego for 40 Items for a total cost of \$6,389.01; terms 2% 30 days, plus sales tax; (b) Republic Supply Co. of California for 34 Items for a total cost of \$8,580.90; terms 2% 30 days, plus sales tax; (c) Western Metal Supply Company for 31 Items for a total cost of \$7,952.23; terms 2% 30 days, plus sales tax; and (d) Contractor Supply for 8 Items for a total cost of \$2,460.84; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Compression Type Mechanical Joint Vitrified Clay Pipe, was presented.

RESOLUTION 177229, accepting the low bid of and awarding the contract to Contractor Supply for furnishing Compression Type Mechanical Joint Vitrified Clay Pipe, as may be required during the period beginning October 1, 1963 through September 30, 1964, for an estimated total cost of \$34,235.50; terms net, 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 4 Items of Pump Parts, at a total cost of \$1,857.00, was presented.

RESOLUTION 177230, accepting the low bid of and awarding the contract to Riker's Pump & Supply for furnishing 4 Items of Pump Parts, at a total cost of \$1,857.00; 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 de Kirby.

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

RESOLUTION 177231, accepting the low bid of and awarding the contract to E. R. Stong Building Materials Co. for furnishing Portland Cement as may be required for the period of six months beginning October 1, 1963 and ending March 31, 1964, for a total estimated cost of \$4,234.68; terms net, 10th prox., plus sales tax, with option to renew contract for additional six months; 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 five bids received for furnishing labor and necessary material to drill three eight inch diameter holes 150 feet deep and assist Water Department in installing anodes at a total estimated cost of \$2,601.00; terms 1/2 of 1% 10 days; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 177232, accepting the low bid of and awarding the contract to Wayne Broyles Engineering Corp. for furnishing labor and necessary material to drill three eight inch diameter holes 150 feet deep and assist Water Department in installing anodes at a total estimated cost of \$2,601.00; terms

177227-177232

1/2 of 1% 10 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 Planning Commission recommending the amendment of Resolution No. 172009, adopted August 2, 1962, which approved the Tentative Map of Holly Hills Vista Unit No. 1, a thirty-one lot, more or less subdivision of a portion of Section 76 and 77, Rancho de la Nacion, located northeasterly of the northerly terminus of Potomac Street, in the R-1 Zone, to provide for deleting Condition No. 9 thereof; and adding as a New Condition No. 19: "That as a condition of filing the final map, the subdivider shall pay a sewer area charge of \$62.00 per living unit, or equivalent; and a water area charge of \$57.00 per living unit, or equivalent, Tres Lomas District," was presented.

RESOLUTION 177233, amending Resolution No. 172009, adopted August 2, 1962, which approved the Tentative Map of Holly Hills Vista Unit No. 1, to provide for deleting Condition No. 9 thereof; and adding a New Condition No. 19, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Final Map of Crossland Terrace, a two-lot subdivision of a portion of Lots 196 and 197 of the Pueblo Lands of San Diego, located at the northeasterly corner of Point Loma Avenue and Catalina Boulevard, in the existing Zone R-1, was presented.

RESOLUTION 177234, approving the Final Map of Crossland Terrace, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission relative to the Final Map of Fed-Mart Tract Unit No. 2, a two-lot subdivision of that portion of the East half of Lot 2 of New Riverside, lying westerly of the westerly line of Fed-Mart Tract Unit No. 1, located south of Othello Street and westerly of Kearny Mesa Road, at the northerly terminus of Convoy Street, in the R-IB Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby: RESOLUTION 177235, authorizing the City Manager to execute a

Contract with The Fed-Mart Corporation for completion of improvements; and

RESOLUTION 177236, approving the map of Fed-Mart Tract No. 2 Subdivision and accepting on behalf of the public the public street and a portion of a public street dedicated on said map within this subdivision.

RESOLUTION 177237, making a finding that a peanut butter manufacturing plant, proposed to be located on a portion of Lot 5, Linde Subdivision, in the M-1 Zone, westerly of the intersection of Morena Boulevard and Sherman Street, northerly of Sears Warehouse, by Jack Dorsee, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in Section 101.0437, San Diego Municipal Code, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

The following Resolutions, continued from the meeting of September 10, 1963, relative to grading, paving and otherwise improving the Alley in Block 9, Normal Heights; Copley Avenue, at its intersection with the Alley in Block 9, Normal Heights; and Arthur Avenue, between a line parallel to and distant 20.00 feet westerly from the northerly prolongation of the westerly line of said alley and a line parallel to and distant 40.00 feet easterly therefrom; changing the official grade in said alley, and establishing the official grades on Copley Avenue and Arthur Avenue, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran and Vice-Mayor Scheidle; Nays-Councilman Evenson; Absent-Councilman Hitch and Mayor Dail:

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177233-177237

RESOLUTION 177238, approving the plans, specifications and Plat No. 3580 of the assessment district; and

RESOLUTION OF INTENTION 177239, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions, continued from the Meeting of September 10, 1963, relative to grading, paving and otherwise improving the Alley in Block 3, Ocean Beach Park; Alley 79, Point Loma Heights, and a portion of Lot 2, Loma Heights and Ocean View Street (Closed); and changing the official grades thereof, were adopted on motion of Councilman de Kirby, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran and Vice-Mayor Scheidle; Nays-Councilman Evenson; Absent-Councilman Hitch and Mayor Dail:

RESOLUTION 177240, approving the plans, specifications and Plat No. 3579 of the assessment district; and

RESOLUTION OF INTENTION 177241, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions, continued from the Meeting of September 10, 1963, relative to grading, paving and otherwise improving the North and South Alley and East and West Alley, Block 102, University Heights; Meade Avenue; Mississippi Street; Louisiana Street; Robinson Avenue; Alley, Block 256, Amended Map of University Heights; changing the official grade on the Alleys in Block 102, University Heights, and Alley in Block 256, Amended Map of University Heights; and establishing the official grade on Meade Avenue, Mississippi Street, Louisiana Street and Robinson Avenue, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran and Vice-Mayor Scheidle; Nays-Councilman Evenson; Absent-Councilman Hitch and Mayor Dail:

RESOLUTION 177242, approving the plans, specifications and Plat No. 3571 of the assessment district; and

RESOLUTION OF INTENTION 177243, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions, continued from the Meeting of September 10, 1963 relative to the grading, paving, constructing drainage structures and otherwise improving 42nd Street, Division Street, Nordica Avenue, Public Right of Way in Lots 14, 15 and 16, Block 11, Nordica Heights No. 2; changing the official grade on 42nd Street; and establishing the official grades on Division Street and Nordica Avenue, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran and Vice-Mayor Scheidle; Nays-Councilman Evenson; Absent-Councilman Hitch and Mayor Dail:

RESOLUTION 177244, approving the plans, specifications and Plat No. 3551 of the assessment district; and

RESOLUTION OF INTENTION 177245, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving and otherwise improving the Alley, Block 26, Morena, between the northerly line of Milton Street and the Southerly line of Lister Street; and establishing the official grade thereof, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran and Vice-Mayor Scheidle; Nays-Councilman Evenson; Absent-Councilman Hitch and Mayor Dail:

RESOLUTION 177246, approving the plans, specifications and Plat No. 3604 of the assessment district; and

RESOLUTION OF INTENTION 177247, setting the time and place for hearing protests to the proposed improvement.

177238-177247

The following Resolutions relative to grading, paving and otherwise improving the Alleys in Blocks 66, 71, and 84, Point Loma Heights; and establishing the official grades thereof, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran and Vice-Mayor Scheidle; Nays-Councilman Evenson; Absent-Councilman Hitch and Mayor Dail: RESOLUTION 177248, approving the plans, specifications and

Plat No. 3587 of the assessment district; and

RESOLUTION OF INTENTION 177249, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to constructing sidewalks in that portion of Catalina Boulevard, between the easterly prolongation of the northerly line of Jennings Street and the easterly prolongation of the northerly line of Lot 20, Block 1, Medina Terrace, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran and Vice-Mayor Scheidle; Nays-Councilman Evenson; Absent-Councilman Hitch and Mayor Dail:

RESOLUTION 177250, approving the plans, specifications and Plat No. 3606 of the assessment district; and

RESOLUTION OF INTENTION 177251, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 177252, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Alpha Street, "Z" Street, Boston Avenue, 41st Street, and Alleys lying within Southcrest Park, as more particularly described on Map No. 11099-D on file in the office of the City Clerk as Document No. 653718, and fixing the time and place of hearing thereof as 10:00 o'clock A.M., October 15, 1963, in the Council Chamber, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 177253, 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, for the San Diego Street Lighting Operation District No. 2, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A proposed Resolution authorizing the City Manager to execute a Contract of Sale and Purchase Agreement with The Regents of the University of California in connection with the sale to the University of City-owned land in Pueblo Lots, located in the Torrey Pines Area, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said proposed resolution was continued to the Supplemental Agenda of Thursday, September 19, 1963.

RESOLUTION 177254, authorizing the City Manager to do all the work required in connection with the National Inboard Racing Championships to be held in Mission Bay on September 20-22, 1963, by appropriate City Forces, at an estimated cost of \$2,235.00, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 177255, authorizing the City Manager to execute an Amendment to the Agreement with Selden B. Kennedy, Lloyd A. Ruocco and William F. Rosser, for the design of the Plaza Area of the Community Concourse, for the sum not to exceed \$10,843.50, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

177248-177255

RESOLUTION 177256, authorizing the City Manager to execute a Lease Agreement with Mission Playhouse, Inc., leasing a portion of Lot 4, Block 436, Old San Diego, for the purpose of operating and maintaining a Community Theatre for dramatic, cultural, civic and/or educational activity, for a period of five years, beginning September 11, 1963 and ending September 10, 1968, with a 90-day cancellation clause, for a rental of \$75.00 per month, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177257, authorizing the City Manager to execute a Lease Agreement with Catherine V. W. Spencer, covering the leasing of a portion of Section 20, Township 17 South, Range 4 East, San Bernardino Base and Meridian, for the purpose of stock grazing, except the raising of goats and hogs, for the period of three years, beginning August 17, 1963 and ending on August 16, 1966, with a 90-day cancellation notice, for a rental of \$150.00 yearly in advance, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 177258, authorizing the City Manager to execute a "Consent to License Agreement" with B. R. P., Inc., as lessee, Perez Cove Marina, Inc., as sublessee, and Coleman Wilson, Jr., as licensee, consenting to a license agreement between Perez Cove Marina, Inc., and Coleman Wilson, Jr., covering the operation of a first class Power-Ski Boat Rental Business from the premises which are the subject of the Lease Agreement between the City and B.R.P., Inc., dated September 8, 1960, at Perez Cove, Mission Bay, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 177259, approving Change Order No. 4 issued in connection with the Contract with M. J. Bevanda Co., Inc., for the construction of the Mission Valley-Mission Gorge Sewer, being a portion of the San Diego Metropolitan Sewerage System; said changes amounting to an increase in the contract price of approximately \$1,721.50, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177260, granting the request of Consolidated Contractors Corp., contained in Change Order No. 1, for an extension of time of sixty days, to and including November 2, 1963, in which to complete the Contract for painting the exterior of the Serra Museum and Natural History Museum, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 177261, authorizing a representative of the Utilities Department to travel to Los Angeles, California to attend a Guidance Committee Meeting of the Association of Corrosion Engineers, to be held on September 23-24, 1963, and to attend the 13th Annual Western Region Conference Meeting of the National Association of Corrosion Engineers, to be held September 25-27, 1963, same City, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 177262, authorizing the City Manager to execute an Agreement with the San Diego Junior Chamber of Commerce in connection with the National Inboard Racing Championship, to be held in Mission Bay Park, September 20, 21 and 22, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions denying claims, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby: RESOLUTION 177263, denying the claim of Mrs. Peter Apratto, 3972 Eagle Street, San Diego 3, California;

177256-177263

RESOLUTION 177264, denying the claim of C.K. F-M, c/o John S. Rhoades, 1110 San Diego Trust and Savings Bldg., San Diego 1, California;

RESOLUTION 177265, denying the claim of Sam W. Hedrick, 5539 Via Bello, San Diego, California; and

RESOLUTION 177266, denying the claim of Marion L. Merritt, 4462 Swift Avenue, San Diego 16, California.

The following Resolutions relative to the development of a Crosstown Freeway Interchange in the vicinity of Washington Street and Kettner Boulevard (XI-SD-2-SD), were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 177267, authorizing the City Manager to execute two Right of Way Contracts-State Highway, with the State of California, Department of Public Works, Division of Highways, covering the acquisition of a portion of Block 168 of Middletown and portions of Lots 11 and 12 in Block 159 of Middletown for development of said freeway; and

RESOLUTION 177268, authorizing the Mayor and City Clerk to execute two Grant Deeds to the State of California: (1) conveying portions of Lots 11 and 12 in Block 159 of Middletown; and (2) conveying a portion of Block 168 of Middletown; directing the City Clerk to deliver said deeds to the Property Supervisor for further handling.

RESOLUTION 177269, accepting the Deed of Maynard B. Hurwitz and Barbara J. Hurwitz, and Barbara M.Schonfeld, dated August 1, 1963, conveying an easement and right of way for street purposes across a portion of Lot 35 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; directing the City Clerk to transmit said deed to Property Division for completion of escrow instructions, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

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 177270, accepting the Deed of Elma Louise Bloom, dated August 26, 1963, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 8, 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 Felino;

RESOLUTION 177271, accepting the Deed of Crestview Heights, dated August 23, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 4 of Pueblo Lot 1209 of the Pueblo Lands of The City of San Diego, as more particularly described in said deed;

RESOLUTION 177272, accepting the Deed of Frank Gonsalves, Jr. and Ruth S. Gonsalves; Edward X. Madruga and Lucile Madruga; Anthony D. Madruga and Aurelia Madruga; Arthur De Fever and Dulcie De Fever; Joseph Penacho and Madeline Penacho; Sverre Jangaard and Lucille Jangaard; Chris Jangard and Vieno Jangard; and Carl Hanken and Gertrude Hanken, dated August 29, 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;

RESOLUTION 177273, accepting the Deed of Edwin Kittell and Marjorie A. Kittell, dated August 15, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 51 of Crestview Heights, as more particularly described in said deed;

177264-177273

RESOLUTION 177274, accepting the Deed of Dorothy Fleet O'Bannon, dated June 20, 1963 conveying an easement and right of way for street purposes across a portion of Lot 28 of Fleetridge Unit No. 1, 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 Canon Street;

RESOLUTION 177275, accepting the Quitclaim Deed of Point Loma Holding Corporation, dated August 27, 1963, quitclaiming portions of Audubon Street (formerly 1st Street) and Clove Street (formerly Chestnut Street), said streets having been vacated and closed to the public use by Resolution No. 99504 of the City Council of The City of San Diego, adopted September 19, 1950, as more particularly described in said quitclaim deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Canon Street;

RESOLUTION 177276, accepting the Deed of William E. Porter and Dorothy M.R. Porter, dated August 30, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 18, Marcellena Tract, as more particularly described in said deed;

RESOLUTION 177277, 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 August 23, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 51 of Crestview Heights, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177278, accepting the Tax Deed of James P. Rasmussen, Tax Collector of the County of San Diego, dated August 22, 1963, conveying the unnumbered block east of Block 34 and south of Block 26 in Tiajuana City Subdivision, in the City of San Diego;

RESOLUTION 177279, accepting the Assignment and Transfer of Title Insurance and Trust Company, dated August 19, 1963, assigning and transferring all right, title and interest in and to the East San Pasqual Water Company, an unincorporated association, and in and to the water, water rights, ditches and ditch rights of that company, as more particularly described in said Assignment and Transfer;

RESOLUTION 177280, accepting the Deed of Title Insurance and Trust Company, dated August 19, 1963, conveying portions of Sections 35 and 36, Township 12 South, Range 1 West, and Section 31, Township 12 South, Range 1 East, San Bernardino Base and Meridian, as more particularly described in said deed; and

RESOLUTION 177281, accepting the Deed of Wesley Methodist Church of San Diego, dated August 30, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 8, Collwood Unit No. 1, together with a portion of Lot 18, Marcellena Tract, and a portion of Lot 2, Lemon Villa, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of September 10, 1963.

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

ORDINANCE 8883 (New Series), amending Section 101.0204 of The San Diego Municipal Code relating to Zoning Fees, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Hitch and Mayor Dail.

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177274-177281 8883 N.S.

ORDINANCE 8884 (New Series) amending Section 101.0204.1 of The San Diego Municipal Code relating to Zoning Fees and Classification of Property, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Hitch and Mayor Dail.

ORDINANCE 8885 (New Series) appropriating the sum of \$4,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of purchasing Radar and other equipment necessary for new Patrol Boat for Aquatics Division of Park and Recreation Department, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Hitch and Mayor Dail.

A communication from Hans-Rainer Schmidt asking for Height Limitation in the La Jolla Area, was presented. On motion of Councilman de Kirby, seconded by Councilman

Cobb, said communication was referred to the City Attorney for answer.

A communication from the City of Escondido submitting a copy of a Resolution urging immediate repeal of the recently enacted legislation entitled "Local Agency Annexation Commission", was presented. On motion of Councilman Cobb, seconded by Councilman Curran said communication was referred to the City Manager.

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

Mayor of The City of San Diego, California

ATTEST:

Diego, California

8884-8885 N.S. Communications Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 19, 1963 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Councilman Hitch entered the Chambers.

The following item was considered under Unanimous Consent granted to Vice-Mayor Scheidle.

Vice-Mayor Scheidle asked the City Clerk to read a Resolution in memory of Henry Love, a devoted and dedicated career journalist, who passed away unexpectedly September 13, 1963.

Vice-Mayor Scheidle asked those present to stand for a moment of silent prayer in honor of Henry Love.

The proposed Resolution, expressing the deepfelt loss of the members of the Council at the death of their friend, Henry Love, and further expressing their deepest sympathy to the surviving members of his family, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, and which was reconsidered later in the meeting.

The Purchasing Agent reported on all bids opened Wednesday, September 18, 1963, on the following:

Grading, paving and otherwise improving the Alley in Block 2, Center Addition to La Jolla Park; and changing 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 Council at this time passed over Item 2, 3, 6, 7 and 118, to be handled at the end of the meeting, awaiting the arrival of Councilman Curran, 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 Meeting of September 5, 1963, on the matter of rezoning a portion of Pueblo Lot 1119, from Zone R-1A to Zone R-5, located northerly of U. S. Highway 80, between Morena Boulevard and U. S. Highway 395, it was reported that the petitioner had requested a continuance.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the above matter was continued to October 3, 1963.

Meeting convened Bids Hearing

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of August 29, 1963, on the appeal of Mary E. and George Rouse, from the decision of the Planning Commission denying application of Mary E. and George Rouse, under Conditional Use Permit Case No. 5804, to construct and operate a 1/2 mile oval track for racing, located on El Camino Real between 4th Street Extension and Rancho Santa Fe Road, being a portion of Section 7, Township 14 South, Range 3 West, S.B.B.M. in the Interim A-1-10 Zone, it was reported that the hearing was still open and had been continued for the Council to view.

Vice-Mayor Scheidle reported that Mrs. Mary E. Rouse had written a crequést that the appeal be withdrawn.

Mrs. Alice Mahoney appeared and spoke regarding the above. The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 177282, filing the appeal of Mary E. and George Rouse, from the decision of the Planning Commission denying application of Mary E. and George Rouse, under Conditional Use Bermit Case No. 5804, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 2,500 feet of 8" Asbestos Cement Pipe, was presented.

RESOLUTION 177283, accepting the low bid of and awarding the contract to Keenan Pipe & Supply Co. for furnishing 2,500 feet of 8" Asbestos Cement Pipe at a cost of \$1.72 per foot, for a total cost of \$4,300.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Evenson, and Vice-Mayor Scheidle. Nays-Councilman Hitch. Absent-Councilman Curran and Mayor Dail.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Live Rainbow Trout, was presented.

RESOLUTION 177284, 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. 660674, 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 Bulk Ferric Sulphate, was presented.

RESOLUTION 177285, authorizing the Purchasing Agent to advertise for bids for furnishing Bulk Ferric Sulphate as may be required for the period of one year, beginning November 1, 1963 through October 31, 1964 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 660675, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 60,000 Mil D Single Aperture Cards and 100,000 Mil D Single Duplicards, was presented.

RESOLUTION 177286, authorizing the Purchasing Agent to advertise for bids for furnishing 60,000 Mil D Single Aperture Cards and 100,000 Mil D Single Duplicards in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 660676, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

Hearing 177282-177286

9-19-63

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RESOLUTION 177287, approving plans and specifications for the improvement of Harbor Drive, between Grape Street and Lowell Street, San Diego Gax Tax Project No. 106; filed under Document No. 660677; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 177288, approving plans and specifications for the construction of retaining wall in Montezuma Road adjacent to Lots 41 through 44, College Heights; filed under Document No. 660678; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 177289, approving plans and specifications for the construction of curbs and grading of Napa Street; filed under Document No. 660679; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the final map of Potomac Valley Unit No. 2, a 51-lot subdivision of a portion of Quarter Section 77, Rancho de la Nacion, and Lots 161 and 162 of Homesites Unit No. 4, located south of Paradise Valley Road at the northerly terminus of Potomac Street, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Potomac Valley Unit No. 2, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 177290, authorizing the City Manager to execute a contract with Trojan Supply Corporation for the completion of improvements; and

RESOLUTION 177291, approving the map of Potomac Valley 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 177292, authorizing the City Manager to execute an "Amendment No. 1 to Contract NAS7-244," entitled "Contract of Sale of Unimproved Land by The City of San Diego to the United States of America", removing the restrictions on re-sale by NASA, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 177293, authorizing the City Manager to employ M. L. Chilcote Construction Company to do certain additional work in connection with the improvement of the Alley in Block 56, Fairmount Addition under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$180.00, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177294, authorizing the City Manager to do all the work of replacing 570 feet of 6" water main in the 700 and 800 blocks on West Pennsylvania Avenue and related work by appropriate City Forces at an estimated cost of \$4,284.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

177287-177294

RESOLUTION 177295, approving the following Change Orders issued in connection with the contract with F. E. Young Construction Company for construction in the Centre City Community Concourse as follows: (a) Change Order No. 26, for the Convention Facility; said changes amounting to a decrease in the contract price of \$500.00; (b) Change Order No. 27, for the Convention Facility; said changes amounting to a decrease in the contract price of \$144.00; (c) Change Order No. 28, for the Exhibition and Parking Facility; said changes amounting to an increase in the contract price of \$245.00; and (d) Change Order No. 29, for the Central Plant; said changes amounting to an increase in the contract price of \$576.00; authorizing the expenditure of \$177.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the above purposes and other related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 177296, authorizing the expenditure of \$925.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to pay for drainage easement in Lot 15, Block C, Oak Park, and related costs, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 177297, authorizing the expenditure of \$1,210.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside and authorized for expenditure by Resolution 176915, for the purpose of providing additional funds for the improvement of 69th Street, between Imperial Avenue and Akins Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 177298, authorizing the expenditure of \$30,000.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to funds heretofore set aside by Ordinance 4948 (N.S.), for the purpose of providing additional funds to pay City contributions to cooperative drainage projects, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 177299, petitioning the Department of Public Works, State of California, to approve Clairemont Mesa Boulevard, from Kearny Mesa Road to Murphy Canyon Road, as a Major City Street, in place and stead of the limits heretofore designated in Resolution 160229; directing the City Clerk to forward two certified copies of this resolution to the District Engineer, Division of Highways, for transmittal to the California Highway Commission, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177300, authorizing the City Treasurer to advance from the monies in the treasury as temporary loans to the following tax supported funds: (a) \$6,000,000.00 to the General Fund for the purpose of paying current running expenses of the City; (b) \$700,000.00 to the Bond, Interest and Redemption Fund for the purpose of paying General Obligation Bonds and Coupons as they mature; and (c) \$300,000.00 to the Employees' Pension Tax Fund for the purpose of paying the employer's contribution to Social Security and the Retirement System as they fall due; such temporary loans shall be repaid from the first property taxes received after such loans are made, and shall be repaid from the respective funds on or before June 30, 1964, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 177301, authorizing Raymond F. Moats, Jr., Senior Chief Deputy City Attorney, to travel to San Francisco, California on September 23-27, 1963 to attend the State Bar of California convention, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

177295-177301

RESOLUTION 177302, authorizing two representatives of the Planning Commission to travel to Dallas, Texas on September 26-28, 1963 to attend the Fourth Annual Institute on Planning and Zoning, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177303, authorizing Harry R. Atkinson, Recreation Superintendent, to travel to Fresno, California on September 19-21, 1963 to attend the Quarterly Board Meeting of the California Recreation Society, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 177304, authorizing a representative of the City Engineering Department to travel to Sacramento, California on October 3-4, 1963 to attend the Governor's Traffic Safety Conference, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177305, authorizing a member of the Police Department to travel to Portland, Oregon on September 25-27, 1963 to attend the Annual Western States Safe Burglary Investigator's Conference, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177306, approving the claim of Floyd Alton Hartpence, 438 Taft Street, El Cajon, California, in the amount of \$100.94; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 177307, denying the claim of P. A. Pedrin, 5905 Alleghany Street, San Diego 14, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 177308, denying the claim of Local Union 569, International Brotherhood of Electrical Workers, 215 W. Washington, San Diego, California in the amount of \$532.37; approving the claim of the Electrical Trade Association, 215 W. Washington Street, San Diego, California in the amount of \$482.64; directing the City Auditor and Comptroller to draw his warrant in favor of the Electrical Trade Association in full payment of the aforesaid claim, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 177309, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to R. W. White, a married man, as his sole and separate property, as to an undivided one-half interest, and Trojan Supply Corporation, as to an undivided one-half interest, a portion of an easement for water main purposes affecting a portion of Quarter Section 77, Rancho de la Nacion; directing the City Clerk to transmit said deed to the Property Supervisor for further handling, (exchange of easements), was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Ordinances were introduced at the Meeting of September 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 were available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

177302-177309

9-19-63

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ORDINANCE 8886 (New Series) incorporating Lots E and F, Block 279, 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located northeasterly of the intersection of Kalmia Street and Second Avenue, 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 and Mayor Dail.

ORDINANCE 8887 (New Series) incorporating portions of Lots 14 through 18, Climax Unit No. 1, in The City of San Diego, California, into CP Zone, as defined by Section 101.0421 of The San Diego Municipal Code, and repealing Ordinance No. 8545 (New Series) adopted November 9, 1961, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located near the northwesterly intersection of Navajo Road and Lake Murray 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 and Mayor Dail.

ORDINANCE 8888 (New Series) incorporating a portion of Lot 42, Seaman's Subdivision, and Lots 1 to 6, inclusive, Block A, El Cerrito Heights Unit No. 3, 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. 184 (New Series), adopted March 20, 1933, insofar as the same conflicts herewith, located northwesterly of the intersection of University Avenue and Hacienda Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail.

ORDINANCE 8889 (New Series) amending Section 63.02 of The San Diego Municipal Code regulating certain activities within Parks and Beaches, was adopted, on motion of Councilman Cobb, 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 proposed Ordinance, adding Section 91.02.6 to Article 1 of Chapter IX of The San Diego Municipal Code relating to changes in the Uniform Building Code, was introduced, on motion of Councilman Cobb, 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 Allan P. Daniels requesting permission to speak to the Council to amend the Dog Leash Law so that a dog may run free of the leash when under the observation and control of the owner was presented.

Mr. Allan P. Daniels appeared and was heard regarding the

On motion of Councilman Evenson, seconded by Councilman Cobb, the item was referred to the City Manager for report, and Mr. Daniels is to be notified when the Manager's report comes to the Council.

A communication from Mrs. Fay Smith objecting to polls being open until 8:00 P.M. was presented. Councilman de Kirby moved that the polls be closed at 7:00 P.M. This was seconded by Councilman Hitch. Said communication was filed, on motion of Councilman Hitch, seconded by Councilman Evenson.

8886-8889 (N.S.) Ordinance introduced Communications

above.

A communication from Mrs. Ella M. Day protesting the sale of beer in Balboa Stadium and suggesting other remedies for control of juvenile delinquency, was presented.

On motion of Councilman de Kirby, seconded by Councilman Evenson, said communication was filed with the request for a copy to be sent to the Council Office.

The Council at this time took up the item on the Supplemental Calendar.

A proposed Resolution, continued from the Meeting of September 17, 1963, authorizing the City Manager to execute a contract of sale and purchase agreement with The Regents of the University of California in connection with the sale to the University of City-owned land in Pueblo Lots, located in the Torrey Pines area was presented.

The proposed Resolution was continued to October 10, 1963, on motion of Councilman Cobb, seconded by Councilman Evenson.

The following item was considered under Unanimous Consent granted to Vice-Mayor Scheidle:

RESOLUTION 177310, authorizing a representative of the City Council to travel to Berkeley, California on September 23, 1963 for the purpose of conferring on regional area planning, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

At 10:35 o'clock A. M., the Council recessed for 15 minutes to await the arrival of Councilman Curran, on motion of Councilman de Kirby, seconded by Councilman Evenson.

The Meeting reconvened at 10:55 o'clock A. M. The Roll Call was as follows:

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

The hour of 10:00 o'clock A. M. having arrived, time set for opening bids for 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, (Rancho Bernardo Area), the City Attorney requested the item be referred to the City Manager and City Attorney.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the above item was referred to the City Manager and City Attorney.

At 11:00 o'clock A. M., the Council recessed for 10 minutes on motion of Councilman de Kirby, seconded by Councilman Hitch.

The Meeting reconvened at 11:10 o'clock A. M. The Roll Call was as follows:

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

The Council took up Item 7 on the agenda at this time.

Communication 177310 U.C. Meeting recessed Meeting reconvened Bids Meeting recessed Meeting reconvened The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the revised Master Plan for the University Community, encompassing a triangular-shaped parcel of approximately 11,000 acres, bounded on the Northeast by Sorrento Valley, on the West by the coastline, and on the South by San Clemente Canyon, it was reported there was opposition at the Planning Commission hearing.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the above hearing was continued to September 26, 1963.

Councilman Hitch 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 August 1, 8, 15 and 29, 1963, on the matter of rezoning portion of Lot 1, Block 84, Lots 19 through 24, inclusive, Block 97, all in E. W. Morse Subdivision, from Zones R-4 and RC to Zone C, located on the south side of State Highway 94 east of 30th Street, it was reported that the hearing had been closed.

The proposed Ordinance, incorporating a portion of Lot 1, Block 84; portions of Lots 19 to 24, inclusive, Block 97; all in E. W. Morse Subdivision, 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. 3310 (New Series) adopted December 10, 1946, insofar as the same conflicts herewith, located on the south side of State Highway 94 east of 30th Street, was introduced, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-Councilman Cobb. Absent-Mayor Dail. In connection with the above, the matter of the tentative map

In connection with the above, the matter of the tentative map of Hilltop Subdivision, a 2-lot subdivision of portions of Block 84 and 97, E. W. Morse Subdivision, located northwesterly of the intersection of "G" and 30th Streets, was presented.

RESOLUTION 177311, approving the tentative map of Hilltop 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 1199, from Zone R-1 to Zone R-4, located easterly of U. S. Highway 395, between Mocking Bird Drive and Vista Hill Avenue, it was reported there was opposition at the Planning Commission hearing.

The Clerk read the communication from the Planning Commission. Mr. Ralph Osborn and Mrs. Mary Ely appeared and spoke in opposition to the proposed rezoning.

Mr. W. H. McCreary appeared and spoke in favor of the rezoning. On motion of Councilman Hitch, seconded by Councilman Curran,

the hearing was closed. The City Attorney was instructed to prepare an Ordinance for R-4 Zoning; continuing: item to September 26, 1963, on motion of Councilman de Kirby, seconded by Councilman Hitch.

In connection with the above, the matter of the tentative map of Genesee Gardens, a 1-unit, 98-lot, more or less subdivision of a portion of the southerly 1/2 of Pueblo Lot 1199, located easterly of the intersection of Kearny Villa Road and Mocking Bird Drive, at the northerly terminus of Meadowlark Drive, was continued to September 26, 1963, on motion of Councilman Hitch, seconded by Councilman Curran.

The following Ordinance was introduced at the Meeting of August 8, 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.

Hearings Ordinance introduced 177311

9-19**-**63

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ORDINANCE 8890 (New Series) incorporating a portion of Lot 35, Block M, Teralta, 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. 12989, approved October 20, 1930, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located on the northeast corner of 40th Street and Meade Avenue, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson. Nays-Vice-Mayor Scheidle. Absent-Mayor Dail.

At this time the Council reconsidered the Unanimous Consent Resolution in memory of Henry Love, handled at the beginning of the Meeting on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177312, WHEREAS, HENRY LOVE, a devoted and dedicated career journalist, passed away unexpectedly September 13, 1963 at the age of 63; and

WHEREAS, it is the sincere wish and desire of his friends on the Council of The City of San Diego to permanently express their appreciation for his many years of fair, accurate, and enthusiastic press coverage of local events, and to express their deep sorrow at his passing; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

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

Henry Love was widely known, admired and respected in the San Diego community as an outstanding newspaper man with over 40 years of faithful activity as a staff reporter for The San Diego Union.

In recent years, Henry Love acquired a national reputation as an outstanding reporter in the field of political coverage and throughout his many years of experience established journalistic trends which other members of his field will continue to follow.

Henry Love lived at 2808 Dale Street in San Diego and was a member of Sigma Delta Chi, National Professional Journalism fraternity and American Legion Post 6. He is survived by his widow, Agnes; two sons, Donald and Dennis; his mother, Mrs. Ellen Love; two sisters, Mildred Love and Mrs. Virginia Love Haines, all of San Diego.

He leaves a host of personal friends who will deeply feel his loss. To thousands of persons who regularly read his journalistic efforts, his loss is beyond measure.

With his passing, The City of San Diego has lost a sincere and conscientious servant who performed the vital service of helping to keep the public informed.

BE IT FURTHER RESOLVED, that the members of this Council, for themselves and on behalf of the citizenry of The City of San Diego, hereby publicly and permanently express their deepfelt loss at the death of their friend, Henry Love, and further express their deepest sympathy to the surviving members of his family.

BE IT FURTHER RESOLVED, that the City Clerk be and he is hereby directed to transmit a copy of this resolution to Mrs. Agnes Love, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:57 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Curran.

The City San Diego, of

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8890 (N.S.) 177312 U.C. Adjourned

City Clerk

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	REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 24, 1963 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING
	Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
	- Mayor Dail.
	AbsentNone. ClerkPhillip 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 Howard, Assistant Pastor of Holy Spirit Church. Father Howard gave the invocation.
-	The following Service Awards were presented to City Employees recognizing their lengthy service with the City: Norman Mannweiler - Utility Foreman II, Street Division, Public Works Department - 20 years; presented by Councilman Cobb;
	Wilford L. Tyler - Sergeant, Police Department - 30 years; presented by Councilman de Kirby;
	Lawrence Thrall - Captain, Police Department - 25 years; pre-
	sented by Councilman Scheidle; Arthur A. Osborne - Captain, Fire Department - 25 years; pre-
	sented by Councilman Curran; and George H. Upton, Jr Captain, Fire Department - 25 years;
	presented by Councilman Evenson.
	Minutes of the Regular Meetings of Tuesday, September 10 and Thursday, September 12, 1963 were presented to the City Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed.
	The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of September 10, 1963, on improving Wren Street and Klauber Avenue; and changing the official grades thereof - on Assessment Roll No. 3194, the Mayor reported the hearing was open and the Council had gone out to view the area. Mr. Robert Kerr appeared to repeat his request for a lot
	split on the assessment. Councilman Curran made a motion to request modification of
	the Roll to include the request for lot split. This motion was seconded by Councilman Scheidle, if it was first determined this would not be detrimental to the City. The roll was not called on this motion. Councilman de Kirby moved to amend the motion to indicate
	the proposed action would not be approval of the lot split and the proper procedures must be complied with for a lot split. Councilman Scheidle seconded this motion but the roll was not called.
	Councilman Evenson made a motion to table both the motion and the amendment. This was seconded by Councilman Cobb and carried by the follow- ing vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Evenson. Nays-Councilman Curran and Mayor Dail. Absent-None.
	Councilman Curran made a motion to continue the hearing for one week. There was no second to this motion.
	The hearing was closed, on motion of Councilman Evenson, seconded by Councilman de Kirby.
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	Invocation
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RESOLUTION 177313, orverruling and denying the appeals of Clarice T. Olin, T. E. Hill, Sr., W. H. Schöonover, Robert F. Kerr, and all other appeals, written or verbal, against the proposed improvement of-Wren Street and Klauber Avenue; confirming and approving the Street Superintendent's Assessment No. 3194, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of September 10 and 17, 1963, on improving La Playa Avenue, the Alley in Block 33, Second Fortuna Park Addition and Crown Point Drive; establishing the official grade on the Alley in Block 33, Second Fortuna Bark Addition, and changing the official grades on La Playa Avenue and Crown Point Drive - on Assessment Roll No.3195, the City Clerk reported eleven appeals had been received.

The following persons appeared to protest the Assessment: Mrs. Thomas Lucas, Mr. Charles Bowen, Mr. Edwin Persky and Mr. Walter Stensland.

After hearing the testimony, the Council felt there were factors which should be checked before action was taken.

RESOLUTION 177314, continuing the hearing on the Street Superintendent's Assessment No. 3195 for the improvements of La Playa Avenue, Alley in Block 33, Second Fortuna Park Addition and Crown Point Drive, under Resolution of Intention No. 171876, to the hour of 10:00 o'clock A.M., Tuesday, October 1, 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 hearings on the grading, paving and otherwise improving of the Alley, Block 13, Subdivision of Lots 20 to 50, Block "N", Teralta; Alley, Block 192 City Heights; University Avenue and Orange Avenue; changing the official grade on the Alley, Block 13, Subdivision of Lots 20 to 50, Block "N", Teralta; Alley, Block 192, City Heights, Orange Avenue, at its intersection with the Alley in said Block 192; and establishing the official grade on University Avenue, at its intersection with the Alley in said Block 13 - 5" Portland cement concrete - on Resolution of Intention No. 176923, the City Clerk reported no written protests had been received.

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

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

RESOLUTION 177315, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 176923 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle. RESOLUTION ORDERING WRK 177316, to improve the Alley, Block

RESOLUTION ORDERING WRK 177316, to improve the Alley, Block 13, Subdivision of Lots 20 to 50, Block "N" Teralta; Alley, Block 192, City Heights; University Avenue and Orange 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 grading, paving, constructing sidewalk and otherwise improving the Alley in Block 257, Pacific Beach; Alley, Block 230, Pacific Beach; Alley in Block 221, Pacific Beach; and Dawes Street; changing the official grade on the Alleys in Blocks 221 and 257, Pacific Beach, and establishing the official grade on the Alley, Block 230, Pacific Beach - 5" Portland cement concrete - on Resolution of Intention No. 176944, the City Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed. The hearings were closed on motion of Councilman Hitch, seconded by Councilman Curran.

177313-177316

RESOLUTION 177317, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 176944 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investi-gation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman Hitch. RESOLUTION ORDERING WORK 177318, to improve the Alley in Block 257, Pacific Beach; Blocks 230 and 221, Pacific Beach; and Dawes Street, was

adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing Cast Iron Tapping Sleeves, was presented. RESOLUTION 177319, accepting the second low bid of and the low bid of and awarding the contracts to the following for furnishing Cast Iron Tapping Sleeves to the following: Acme Pipe Company for Group I, 14 items at a total cost of \$4,660.97; terms net 30 days, plus sales tax; and Western Metal Supply Company for Group II, 7 items at a total cost of \$2,277.40; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 250,000 printed Envelopes, was presented. RESOLUTION 177320, accepting the low bid of and awarding the contract to Johnson Envelope Company for furnishing 250,000 printed Envelopes of seven styles, for a total of \$1,210.95; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the six bids received for furnishing Stainless Steel Fasteners, was presented. RESOLUTION 177321, accepting the low bid of and awarding the contract to Pacific Metals Co., a Division of Punta Alegre Commodities Corp., for furnishing Stainless Steel Fasteners (Nuts and Bolts) at a total cost of \$2,906.15; terms 1% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for furnishing three items of Cast Iron Pipe, was presented. RESOLUTION 177322, accepting the low bid of and awarding the contract to United States Pipe & Foundry Company for furnishing three items of Cast Iron Pipe at a cost of \$7,323.82; 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.

RESOLUTION 177323, authorizing the Purchasing Agent to advertise for bids for furnishing Caulking Lead in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 660775, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 177324, approving plans and specifications for the construction of sanitary sewer relocations from Emory Street to the Witherby Street Pump Station in conjunction with the San Diego Freeway, between Maple and Washington; filed under Document No. 660772; 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.

177317-177324

A communication from the Planning Commission relative to the Final Map of Formost Subdivision, a one-lot partition of Lot 10, La Mesa Colony located on El Cajon Boulevard, northwesterly of the intersection of El Cajon Boulevard and 63rd Street, in the existing R-1 and C Zones, was presented.

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The following Resolutions relative to said Final Map were

adopted on motion of Councilman Scheidle, seconded by Councilman Hitch: RESOLUTION 177325, authorizing the City Manager to execute a Contract with Ray Formost and Rosie Formost, for the completion of improvements; and

RESOLUTION 177326, approving the map of Formost Subdivision.

A communication from the Planning Commission recommending the approval of the Record of Survey Map in lieu of a Final Subdivision Map of Lot 388, Lake Shore Unit No. 6, a two-parcel subdivision located on the southeast corner of the intersection of Navajo Road and Park Ridge Boulevard, in the existing R-4 Zone, was presented. RESOLUTION 177327, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of the

San Diego Municipal Code, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

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

RESOLUTION OF AWARD 177328, awarding the contract to G. Spikes Masonry and Cement Contractor for grading, paving and otherwise improving the Alley in Block 1, North Shore Highlands; and establishing the official grade thereof;

RESOLUTION OF AWARD 177329, awarding the contract to Griffith Company for grading, paving and otherwise improving Kendall Street; and changing the official grade thereof;

RESOLUTION OF AWARD 177330, awarding the contract to R. E. Hazard Contracting Co., for grading, paving and otherwise improving Tonopah Avenue; and establishing the official grade thereof.

The following Resolutions of Intention, approving the reports of the City Engineer, and setting the time for hearing protests on proposed assessments, for furnishing electric energy for two years, were adopted on motion of Councilman Curran, seconded by Councilman Hitch: RESOLUTION OF INTENTION 177331 - Frontage Road Street Light-

ing Operation District No. 1;

RESOLUTION OF INTENTION 177332 - Russell Heights Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 177333 - San Diego Street Lighting Operation District No. 3.

A proposed Resolution declaring the results of the Municipal Primary Election and the Special Municipal Election held in The City of San Diego and in the San Diego Unified School District on September 17, 1963, was presented.

On motion of Councilman Scheidle, seconded by Councilman Curran, said proposed resolution was continued to the Supplemental Agenda for Thursday, September 26, 1963.

177325-177333 Continued Resolution

RESOLUTION 177334, authorizing the City Manager to execute an Agreement with the San Diego Aerospace Museum for the operation of an historical and cultural exhibit in Balboa Park and the sale to the general public of certain articles connected with said exhibit, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 177335, authorizing the City Manager to execute a Lease Agreement with United Enterprises, Inc., as lessee, leasing certain Upper Otay Reservoir lands for the purpose of grazing and/or general agricultural uses except the raising of goats and hogs, for a period of five years, with a 90-day cancellation clause, for a rental of \$350.00 per year, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177336, authorizing the City Manager to make application to the Administrator of General Services for the transfer to the City of portions of the Preble-Sachem Housing project surplus property for major street and street improvement purposes; authorizing him to do all acts necessary to carry this out, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177337, accepting the Grant Offer of the United States Government (Community Facilities Administration) toward the construction of the Paradise Hills Library (CFA-1122-2/63), was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 177338, authorizing the expenditure of \$29,000.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for the construction of the Paradise Hills Library, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 177339, authorizing the expenditure of \$30,000.00 out of Capital Outlay Fund 245 solely and exclusively for transfer to the funds heretofore set aside and authorized for expenditure by Resolution No. 156726, for the purpose of providing additional funds for the purchase and installation of street. name signs and traffic signs at various locations in The City of San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 177340, authorizing a representative of the City Engineering Department to travel to San Francisco, California to attend the American Society of Civil Engineers'Convention, to be held on October 7-11, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177341, authorizing a representative of the Inspection Department to travel to Anaheim, California, to attend the Annual Convention of Western Plumbing Officials Conference, to be held October 21-25, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177342, authorizing a representative of the Police Department to travel to Sacramento, California to attend the Annual Governor's Safety Conference, to be held on October 3-4, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

177334-177342

RESOLUTION 177343, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to the San Diego Gas & Electric Company the right, easement and privilege of placing, erecting, constructing, repairing, replacing, maintaining and using a line of poles for wires, and all other necessary fixtures in connection therewith, for a 69,000 volt power line across a slope area and a street right of way in portions of Pueblo Lot 1210; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 177344, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the San Diego Gas and Electric Company, an easement for an aerial right of way of twelve feet in width across certain property in SE 1/4 of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian for the relocation of an existing power pole line which serves a portion of Chollas Operations Station because of development of lands in the area; 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.

RESOLUTION 177345, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to E. T. Hammons and Edna Mae Hammons, all of the City's interest in and to a portion of Lot 1, Oak Park Annex, but reserving to the City an easement for slope purposes affecting said property; directing the City Clerk to deliver said deed to the Property Supervisor for completion of escrow instructions, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 177346, accepting the Deed of E. T. Hammons and Edna Mae Hammons, conveying an easement and right of way for slope purposes, across a portion of Lots 2 and 3 of Oak Park Annex; directing the City Clerk to transmit said deed to Property Division for completion of escrow instructions, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A proposed Ordinance, proclaiming a General Municipal Election in The City of San Diego, for Tuesday, November 5, 1963, was presented. On motion of Councilman Scheidle, seconded by Councilman de Kirby, said proposed ordinance was continued to the Supplemental Agenda for Thursday, September 26, 1963.

A proposed Ordinance, calling, providing for and giving notice of a Special Municipal Election to be held in The City of San Diego on Tuesday, November 5, 1963, for the purpose of proposing and submitting to the electors of said City, a proposition to ratify Ordinance No. 8879 (New Series) authorizing the conveyance, trade or exchange of certain Pueblo Lands; and consolidating said Special Municipal Election with the Municipal General Election to be held in said City on November 5, 1963, was presented.

The proposed ordinance was continued to the Supplemental Agenda for Thursday, September 26, 1963, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A proposed Ordinance ordering, calling, providing for and giving notice of an election of the San Diego Unified School District of San Diego County, California, to be held on November 5, 1963, and consolidating said election of the San Diego Unified School District of San Diego County, California, with the Municipal General Election of The City of San Diego to be held on the same date, was presented.

The proposed ordinance was continued to the Supplemental Agenda for Thursday, September 26, 1963, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

177343-177346 Continued Ordinances

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A proposed Ordinance, appropriating the sum of \$8,900.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of City's share of cost of operating the San Diego Aerospace Museum in Balboa Park, was presented.

Said proposed Ordinance 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 Mrs. Marion Henderson opposing the amendment to the Pool Rooms and Billiard Halls Ordinance, which deletes the age limit, was presented.

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

A communication from the War Against Litter Committee - requesting Council consideration of its 1963-64 program, was presented. Mr. Harry La Dou appeared to speak in this regard.

On motion of Councilman Scheidle, seconded by Councilman de Kirby the City Attorney was directed to prepare an ordinance approving the program and budget requested.

The following item was considered under Unanimous Consent granted to the City Manager:

RESOLUTION 177347, approving the request of J. S. Barrett, Inc. contained in Change Order No. 19 for an extension of time of 96 days, to-wit, to and including September 10, 1963, in which to negotiate final settlement of claims, determine final job quantities, and for City Forces and Design Engineers to complete final inspection of that portion of the San Diego Metropolitan Sewerage System under Contract No. 3; approving Change Order No. 20, dated September 10, 1963, issued in connection with the Contract with J. S. Barrett, Inc., Contract No. 3, 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 11:35 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman Curran.

aline and

Mayor of The City of San Diego, California

ATTEST:

alerno E. Miller for City Clerk of The City of San Diego, California

Ordinance introduced Communications 177347 U.C. Adjourned

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

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

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

The Council at this time took up the Special Order of Business on the Supplemental Calendar which was also listed as Item 102 on the agenda.

A proposed Resolution, authorizing the City Manager to execute a Freeway Agreement with the Division of Highways, Department of Public Works, State of California, covering proposed development of the Inland Freeway (Legislative Route 241, Interstate Route 805), between 0.4 mile south of University Avenue and 0.4 mile north of Adams Avenue, was presented.

Mr. Gabrielson, City Engineer, gave a report on the proposed freeway.

Mr. Bill Miller, Jr. and Mr. Morley Golden appeared and spoke in favor of the proposed freeway.

RESOLUTION 177348, authorizing the City Manager to execute a Freeway Agreement with the Division of Highways, Department of Public Works, State of California, covering proposed development of the Inland Freeway (Legislative Route 241, Interstate Route 805), between 0.4 mile south of University Avenue and 0.4 mile north of Adams Avenue; was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The Purchasing Agent reported on all bids opened Wednesday, September 25, 1963, on the following:

Grading, paving and otherwise improving the Alleys, Blocks 184 and 204, Mission Beach; Alley, Block 121, Subdivision Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach, and in Block 4, North Shore Highlands, and establishing the official grade thereof - five bids.

Grading, paving and otherwise improving Pacific Beach Drive, Reed Avenue, and Mission Boulevard; changing the official grade on Pacific Beach Drive and Mission Boulevard, and establishing the official grade on Reed Avenue - four 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.

Mayor Dail called for a five-minute recess at this time in order to clear the Chambers.

The Meeting reconvened at 10:25 o'clock A. M. The Roll Call was the same as above.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meetings of August 15 and September 12, 1963, on the matter of rezoning portion of Blocks 7, 8, 9

Meeting convened Special Order of Business 177348 Bids Meeting recessed Meeting reconvened Hearing and 10, Reed and Hubbell's Addition; portion of Blocks 40, 41, 42 and 43, H. P. Whitney's Addition; portion of Blocks 287 and 309, Seaman and Choates Addition, from Zone C to Zone M-1, located on both sides of National Avenue between 28th and 33rd Streets, it was reported that the hearing had been closed, but that the Planning Department had not had a change to talk with the people in the district.

On motion of Councilman Curran, seconded by Councilman de Kirby, the hearing was continued to October 24, 1963, in order for the Planning Department to confer with the people in the neighborhood regarding a community study.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of September 19, 1963, on the matter of rezoning a portion of Pueblo Lot 1199, from Zone R-1 to Zone R-4, located easterly of U. S. Highway 395, between Mocking Bird Drive and Vista Hill Avenue, it was reported the hearing had been closed.

Mr. Fairman gave a report on the property to be rezoned. The proposed Ordinance incorporating a portion of Pueblo Lot 1199, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of The San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located easterly of USS. Highway 395, between Mocking Bird Drive and Vista Hill 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 Genesee Gardens, a 1-unit, 98-lot, more or less subdivision of a portion of the southerly 1/2 of Pueblo Lot 1199, located easterly of the intersection of Kearny Villa Road and Mocking Bird Drive, at the northerly terminus of Meadowlark Drive, was presented.

RESOLUTION 177349, approving the tentative map of Genesee Gardens; 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, continued from the Meeting of September 19, 1963, on the revised Master Plan for the University Community; encompassing a triangular-shaped parcel of approximately 11,000 acres, bounded on the Northeast by Sorrento Valley, on the West by the coastline, and on the South by San Clemente Canyon, the Clerk read the communication from the Planning Commission.

Irvin J. Kahn appeared and presented a Resolution of Policy University Community Master Plan; requesting that the adoption of the master plan contain this Resolution of Policy.

Those appearing in opposition were Mr. Dick Martis, Mr. John Shell and Mr. Eugene Freeland.

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

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---Phillip Acker.

The Council at this time continued with the hearing on the revised Master Plan for the University Community. Mr. Marvin Drake appeared and spoke in opposition.

Hearings Ordinance introduced 177349 Meeting recessed Meeting reconvened

The hearing was referred to Council Conference and continued to October 3, 1963, on motion of Councilman Evenson, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of September 17, 1963, on improving 69th Street, Madrone Avenue, Jāmacha Road, Public Rights-of-Way in Lot 3, Encanto; Lot 12, Rancho Mission of San Diego and Lot 4, Resubdivision of Blocks A and B, Encanto Heights; establishing the official grade on Madrone Avenue, and changing the official grades on 69th Street and Jamacha Road, the Engineer gave the report.

On motion of Councilman Scheidle, seconded by Councilman Evenson, the Council moved to take up Item 108 on the agenda at this time as it was in connection with the above hearing.

RESOLUTION 177350, authorizing the expenditure of \$5,900.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside and authorized for expenditure by Resolution 162066, for the purpose of paying for right of way costs in connection with the improvement of 69th Street and Madrone Avenue under 1911 Improvement Act proceedings, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

Ruby D. Sinclair, Mrs. Margaret Sites and Mrs. Kasitz appeared in protest to the proposed improvements.

Councilman Curran left the Chambers.

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

RESOLUTION 177351, overruling and denying the appeals of Mrs. Margaret Sites, Mrs. Irene C. Tresham, Ruby D. Sinclair, Mrs. Kasitz, Mr. and Mrs. Richard M. Barrios and Mrs. Ellie Mae Hooke, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3182 made to cover the costs and expenses of the work of paving and otherwise improving 69th Street, Madrone Avenue, Jamacha Road, Public Rights-of-way in Lot 3, Encanto; Lot 12, Rancho Mission of San Diego and Lot 4 Resubdivision of Blocks A and B, Encanto Heights; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3182, 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 the hearing on the matter of rezoning Lots 5 through 10, inclusive, Block 33; Lots 20 through 24, inclusive, Block 31 in Linda Vista No. 5 Subdivision, from Zone R-4 to Zone RP-1A, located on the westerly side of Morley Street between Comstock Street and Ulric Street, it was reported there was no opposition at the Planning Commission hearing. The Clerk read the last paragraph of the Planning Commission

communication. Dr. Edmund W. Barringer appeared and asked the Council to waive the filing of the tentative map.

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

The proposed Ordinance incorporating Lots 5 to 10, inclusive, Block 33, and Lots 20 to 24, inclusive, Block 31, Linda Vista Unit No. 5, in The City of San Diego, California, into RB-1A Zone, as defined by Section 101.0418.5 of The San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the westerly side of Morley Street between Comstock Street and Ulric Street, was introduced, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson

Hearings 177350-177351 Ordinance introduced and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Curran.

RESOLUTION 177352, waiving the requirement of filing a tentative subdivision map for Lots 5 to 10, inclusive, Block 33, and Lots 20 to 24, inclusive, Block 31, Linda Vista Unit No. 5, 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 matter of rezoning Lot 2, Hansen's Subdivision, from Zone R-4 to Zone C-1A, located along the easterly side of Pacific Highway between Bunker Hill Street and Balboa Avenue, it was reported there was no opposition at the Planning Commission hearing.

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

A proposed Ordinance incorporating Lot 2, Hansen's 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. 100 (New Series), adopted December 12, 1932, and Ordinance No. 138 (New Series), adopted January 24, 1933, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located along the easterly side of Pacific Highway between Bunker Hill Street and Balboa Avenue, was introduced, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, 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 5, Eureka Lemon Tract, from Zones R-4 and C to Zone C-1A, located on the east side of Pacific Highway between Balboa Avenue and Bunker Hill 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 Scheidle, seconded by Councilman Hitch.

A proposed Ordinance incorporating a portion of Lot 5, Eureka Lemon Tract, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, and Ordinance No. 138 (New Series), adopted January 24, 1933, of the ordinances of The City of San Diego, insofar as the same conflict herewith, located on the east side of Pacific Highway between Balboa Avenue and Bunker Hill Street, was introduced, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Curran.

A communication from Mrs. Mary E. Rouse requesting reinstatement of her appeal from the decision of the Planning Commission denying application of Mary E. and George Rouse, under Conditional Use Bermit Case No. 5804, to construct and operate a 1/2 mile oval track for Racing, located on El Camino Real between 4th Street Extension and Rancho Santa Fe Road, being a portion of Sec. 7, T 14 S, R 3 W, S.B.B.M. in the Interim A-1-10 Zone, which was withdrawn and filed on September 19, 1963, was presented. Mr. Burton Shamsky, attorney for Mary E. Rouse, appeared and requested that the appeal of Mary E. Rouse be reinstated.

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

A communication from the Purchasing Agent reporting on the seven bids received for the improvement of a portion of North Clairemont Park, was presented.

RESOLUTION 177353, accepting the low bid of and awarding the contract to Consolidated Contractors Corporation, for the improvement of a portion of North Clairemont Park, for the sum of \$5,830.17; authorizing the City Manager to execute said contract; authorizing the expenditure of

Hearings 177352-177353 Ordinances introduced Petition

\$7,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said improvement and for related costs, 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 improvement of Mission Village Drive, was presented.

RESOLUTION 177354, accepting the low bid of and awarding the contract to Sim J. Harris Company, for the improvement of Mission Village Drive, between Friars Road and a point 2100 feet northeasterly, for the sum of \$11,388.90; authorizing the City Manager to execute said contract; authorizing the expenditure of \$12,790.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said improvement and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of Commercial Street Storm Drains and Sewer Main, was presented.

RESOLUTION 177355, accepting the low bid of and awarding the contract to John W. Haynes and Ballard Williams, for the construction of Commercial Street Storm Drains and Sewer Main, between 20th Street and 21st Street for the sum of \$16,325.14; authorizing the City Manager to execute said contract; authorizing the expenditure of \$19,700.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said construction and for related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of Cast Iron Water Main Replacements, Group 133, was presented.

The following Resolutions relative to the construction of Cast Iron Water Main Replacements, Group 133, were adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 177356, accepting the low bid of and awarding the contract to W. V. Hutchison Co., Inc., in the sum of \$95,343.25 for said construction; authorizing the City Manager to execute said contract; and

RESOLUTION 177357, authorizing the City Manager to do all the work required of making water service connections, maintenance of high lines and other miscellaneous work in connection with said construction, by appropriate City Forces, at an estimated cost of \$36,574.00.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of Water Main Extension Group 233, was presented.

The following Resolutions relative to the construction of Water Main Extension Group 233, were adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 177358, accepting the low bid of and awarding the contract to W. V. Hutchison Co., Inc., in the sum of \$48,764.25 for said construction; authorizing the City Manager to execute said contract; and

RESOLUTION 177359, authorizing the City Manager to do all the work required for making water service connections, maintenance of high lines and other miscellaneous work required in connection with said construction, by appropriate City Forces, at an estimated cost of \$13,831.00. A communication from the Purchasing Agent reporting on the four bids received for furnishing all labor, material and equipment necessary to repair and refinish stone work on the Fine Arts Gallery in Balboa Park, was presented.

RESOLUTION 177360, accepting the low bid of and awarding the contract to McGrath Stone Casting Co., Inc. for furnishing all labor, material and equipment necessary to repair and refinish stone work on the Fine Arts Gallery in Balboa Park, for the sum of \$1,836.00; terms net; 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 2 Hydrogen Sulfide Samplers and 2 Recorders with Evaluators and Voltage Regulator, was presented.

RESOLUTION 177361, accepting the sole bid of and awarding the contract to Research Appliance Co. for furnishing 2 Hydrogen Sulfide Samplers @ \$435.50 each and 2 Recorders with Evaluators and Voltage Regulator @ \$243.00 each, plus 14 rolls of Sensitized Tape and Chart Paper @ \$55.90; total cost \$1,412.90; terms 1% 10 days, net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending reapproval of Resolution No. 173412, adopted November 8, 1962, which approved the tentative map of Asbury Park Units 1 and 2, a 7-lot subdivision, and portion of Lot 37, The Highlands, located southeasterly of the terminus of Vickers Street, in the existing R-1B Zone, to provide for extending the time for recording the final map to November 8, 1964, was presented. RESOLUTION 177362, reapproving Resolution 173412, adopted November 8, 1963, approving the tentative map of Asbury Park Units 1 and 2,

November 8, 1963, approving the tentative map of Asbury Park Units 1 and 2, to provide for extending the time for recording the final map to November 8, 1964, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the tentative map of Fleetridge Unit No. 5, Resubdivision Lot 209, a 3-lot subdivision, located between Canon and Fenelon Streets, and easterly of Del Mar Avenue, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 177363, approving the tentative map of Fleetridge Unit No. 5, Resubdivision Lot 209; subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Streamview Heights, a 1-unit, 18-lot, more or less, subdivision of a portion of the NE_{\pm}^{1} of Section 33, T 16 S, R 2 W, SBBM, located northerly of Streamview Drive, south of the southerly terminus of 51st Street, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 177364, approving the tentative map of Streamview Heights; subject to conditions, was adopted, on motion of Councilman Hitch, 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 a Partition of Lot 1, Cresta Real, Map No. 2170, and Lot 11, Cuesta Loma, Map No. 1910, located between Golden Park Avenue and Armada Terrace, south of Talbot Street, in the existing R-1 and R-1C Zones, was presented.

RESOLUTION 177365, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of a Partition of Lot 1, Cresta Real and Lot 11, Cuesta Loma, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

177360-177365

A proposed Resolution, continued from the Meetings of September 5 and 12, 1963, approving the tentative map of Surfside Subdivision, a l-unit, l-lot subdivision of a portion of Block 261, Pacific Beach, located at the southwest corner of the intersection of Thomas Avenue and Mission Boulevard, in the existing C Zone; subject to conditions, was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the proposed Resolution was continued to October 10, 1963.

A proposed Resolution, continued from the Meeting of September 12, 1963, pertaining to the request to Close the North-South Alley in Block 261, Pacific Beach, was presented. On motion of Councilman de Kirby, seconded by Councilman

Hitch, the proposed Resolution was continued to October 10, 1963.

RESOLUTION 177366, authorizing the City Manager to execute a "Second Amendment to Agreement" with the San Diego County Traffic Safety Council, extending the period of the agreement to cover the period beginning July 1, 1963 and ending June 30, 1964 and increasing the amount the City will pay for the services of said Council from \$7,500.00 to \$10,000.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 177367, granting the request of Desco Vitro-Glaze Inc. of San Diego, contained in Change Order No. 2, for an extension of time of 15 days, to and including August 30, 1963, in which to complete the contract for renovation of restrooms in the Natural History Museum in Balboa Park and the Ocean Beach Community Center, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177368, granting the request of W. V. Hutchison Co., contained in Change Order No. 2, for an extension of time of 45 days, to and including October 14, 1963, in which to complete the contract for Upas Street 24" Water Main, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177369, approving Change Order No. 1 issued in connection with the contract with Explosive Engineering Corporation for construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 10, Diving Inspection Service; said changes amounting to an increase in the contract price of \$14,000.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 177370, approving Change Order No. 2 issued in connection with the contract with Taylor & Sloan, Inc. for University City Civic Center Site Improvements; said changes amounting to a decrease in the contract price of \$3,959.02, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 177371, granting permission to District 4L6 Lions International to conduct its annual sale of Miniature White Canes on the public streets in The City of San Diego in areas listed in the City Manager's recommendation, on October 4th and 5th, 1963, for the purpose of raising funds to support its Sight Conservation and Aid to the Blind Program and other projects in connection therewith, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 177372, authorizing a representative of the City Engineering Department to travel to San Francisco, California on October 6-11, 1963, to attend the Prestressed Concrete Institute Convention, and

Proposed Resolutions 177366-177372

to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177373, authorizing a representative of the Police Department to travel to Houston, Texas, on October 5-10, 1963, to attend the Annual Conference of the International Chiefs of Police, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177374, authorizing one member of the Civil Service Commission and one member of the Civil Service Staff to travel to Philadelphia, Pennsylvania, on October 20-24, 1963, to attend and participate in the 1963 International Conference on Public Personnel Administration of the Public Personnel Association, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Ordinances were introduced at the Meeting of September 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 were available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8891 (New Series) incorporating a portion of Lot 1, Block 84; portions of Lots 19 to 24, inclusive, Block 97; all in E. W. Morse Subdivision, 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. 3310 (New Series) adopted December 10, 1946, insofar as the same conflicts herewith, located on the south side of State Highway 94 east of 30th Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Curran.

ORDINANCE 8892 (New Series) adding Section 91.02.6 to Article 1 of Chapter IX of The San Diego Municipal Code relating to changes in the Uniform Building Code, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Curran.

A proposed Ordinance, continued from the Meeting of September 12, 1963, amending Sections 33.1610 and 33.1610.1 and repealing Sections 58.05 and 58.06 of The San Diego Municipal Code, regulating Poolrooms and Billiard Halls, was presented.

Mayor Dail read a communication from the Ninth District PTA. The proposed Ordinance was continued to October 10, 1963, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Ordinance appropriating the sum of \$2,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing additional funds to pay for services of San Diego County Traffic Safety Council, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Curran.

A proposed Ordinance adding Section 98.07.1 to Article 8 of Chapter IX of The San Diego Municipal Code, relating to powers of the Housing Director as to Housing Permits and Fees, was introduced, on motion of Councilman Evenson, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Curran.

177373-177374 8891-8892 (N.S.) Ordinances introduced

A communication from the Clerk of the County Board of Supervisors giving notice that a Notice of Intention to Circulate Petition Seeking Incorporation of New City to be known as Lemon Grove has been filed with the Board of Supervisors, was presented.

Councilman Evenson moved that the item be referred to the City Attorney. There was no second to this motion.

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

A communication from the Clerk of the County Board of Supervisors giving notice that a Notice of Intention to Circulate Petition Seeking Incorporation of New City to be known as Spring Valley has been filed with the Board of Supervisors, was presented.

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

A communication from the State Division of Highways giving notice of a Public Hearing to be held in Escondido City Council Chambers, on Tuesday, October 22, 1963 to discuss proposed freeway location for State Sign Route 78 between U.S. 395 and 2.0 miles east of Bear Valley Road; inviting City's thoughts and information, was presented.

Said communication was filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Board of Directors of the San Diego Chapter of the California Council of Civil Engineers and Land Surveyors expressing its support of the proposed \$50,000,000 major street program now under review by the City Engineer and Council, was presented. Said communication was filed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Three communications objecting to any easing of Dog Leash Law were presented. Said communications were referred to the City Manager, on

motion of Councilman de Kirby, seconded by Councilman Evenson.

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

RESOLUTION 177375, authorizing a representative of the Planning Department to travel to San Francisco, California, on September 26, 1963 to prepare the Centre City Model for display at the National Mortgage Bankers Association Annual Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

The Council at this time took up the four items on the Supplemental Calendar for September 26, 1963.

Certificate of the City Clerk and Resolution declaring the results of the Municipal Primary Election and the Special Municipal Election held in The City of San Diego and in the San Diego Unified School District on September 17, 1963, pursuant to the provisions of Ordinance No. 8849 (New Series) and Ordinance No. 8860 (New Series), was presented, and shows the following:

(a) The whole number of ballots cast in the City and in the San Diego Unified School District, including absentee ballots, was 115,254;

Communications 177375 U.C. Supplemental Calendar

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FOR THE OFFICE OF MAYOR

The total vote was 115,206, including absentee votes.

Dave Casey Helen Cobb (Councilman) Joseph Costa Frank Curran (Councilman) Gerard A. Dougherty Murray D. Goodrich Donald J. Hartley Allen Hitch (San Diego City Councilman) William (Bill) Matselboba, Sr.	received received received received received received received received	23,178 7,662 1,832 25,480 3,841 23,843 5,216 20,145 564	votes votes votes votes votes votes votes
Kenneth (Kenny) Olson Juan Rivera Rosario	received received	930 412	votes votes
John B. (Jack) Schneider	received	520	votes

FOR THE OFFICE OF CITY ATTORNEY

The total vote was 115,206, including absentee votes.

Alan M. Firestone (Incumbent) received 54,732 votes Quintin Whelan received 52,581 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 2

The total vote cast in Councilmanic District No. 2, excluding absentee votes, was 18,627.

Ivor de Kirby (Incumbent) received 9,064 votes, including absentee votes. Edward S. Barr received 3,800 votes, including absentee votes. Tony Combs (Member of City Planning Commission) received 2,099 votes, including absentee votes. Robert B. (Bob) Curran received 1,092 votes, including absentee votes.

Richard Lankford received 437 votes, including absentee votes. Frank W. Lingenfelter received 364 votes, including absentee votes. Dorothy McCleary received 566 votes, including absentee votes. John Domonick Villano received 444 votes, including absentee votes.

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 5

The total vote cast in Councilmanic District No. 5, excluding absentee votes, was 17,358.

Tom Hom received 4,063 votes, including absentee votes. Archie Moore received 2,140 votes, including absentee votes. Grandison (Randy) M. Phelps, Jr. received 3,775 votes, including absentee votes. Benjamin Rivera received 723 votes, including absentee votes.

John Sedlack received 2,312 votes, including absentee votes. Joe Stacey received 3,765 votes, including absentee votes.

*Superior Court Order No. 278819 issued Oct. 10, 1963 - recount of ballots for these two candidates - changed the totals to show Phelps received 3,763 Stacey received 3,772

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 6

The total vote cast in Councilmanic District No. 6, excluding absentee votes, was 19,856.

Sidney (Sid) Albert (Water Reclamation Commissioner) received 1,915 votes, including absentee votes.

Robert J. Byron received 366 votes, including absentee votes. Mary Elizabeth Ely received 721 votes, including absentee votes. H. E. Hess received 228 votes, including absentee votes. Roy McCotter received 337 votes, including absentee votes. Floyd Morrow received 1,564 votes, including absentee votes. Ed Sarviel received 2,148 votes, including absentee votes. Jack Walsh received 8,923 votes, including absentee votes. Joseph H. Tausch received 3,097 votes, including absentee votes.

The total ballots cast in the San Diego Unified School District was 67,851, excluding absentee ballots.

FOR MEMBER OF THE BOARD OF EDUCATION DISTRICT A (full term)

The total ballots cast in District A, excluding absentee ballots was 21,601.

Claude A. Ford (Vice-Chairman Board of Zoning Appeals) received 2,983 votes, including absentee votes. F. L. W. (Lyle) Hansen received 3,482 votes, including absentee votes. James M. Hardison, Sr. received 2,489 votes, including absentee votes. Charles Elwyn Karpinski received 5,088 votes, including absentee votes. Arnold O. Steele received 5,155 votes, including absentee votes.

FOR MEMBER OF THE BOARD OF EDUCATION DISTRICT B (full term)

The total ballots cast in District B, excluding absentee ballots was 23,923.

John Davidson Atherton received 1,868 votes, including absentee votes. James L. Chipps received 5,291 votes, including absentee votes. Dr. Gene French received 6,752 votes, including absentee votes. Guy E. Hatfield received 1,933 votes, including absentee votes. William Ralph McKinley received 5,109 votes, including absentee votes. Ruth Schreiber received 1,477 votes, including absentee votes.

FOR MEMBER OF THE BOARD OF EDUCATION DISTRICT E (unexpired term)

The total ballots cast in District E, excluding absentee ballots was 22,327.

David G. Reeder, Sr. received 6,027 votes, including absentee votes. Le Roy Seckler received 2,878 votes, including absentee votes. C. M. Shoemaker received 4,261 votes, including absentee votes. George Walker Smith received 6,567 votes, including absentee votes.

(b) Measures and/or propositions voted upon, and the number of votes given for and against each measure and/or proposition are as follows, to-wit:

PROPOSITION A. Shall Ordinance No. 8855 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the sale and conveyance of 10 acres within Pueblo Lot 1274, and the conveyance of 65 acres to the San Diego Unified School District 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," adopted by the Council of said City July 11, 1963, be ratified?

The total vote was 99,424 For said proposition the vote was 79,170 Against said proposition the vote was 20,254

PROPOSITION B. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Sections 4,7, 12, 22 and 25 of Charter of The City of San Diego.

Amend Section 4 to increase councilmanic districts to eight effective at the municipal election in 1965; amend second paragraph Section 7 affecting elective officers of the City to waive one year's residency requirement as to the first election following the increase in councilmanic districts; amend first, second and fourth paragraphs Section 12 to establish the redistricting and election procedure in 1965 and to retain incumbents with unexpired term in office, and to require attendance of councilmen at meetings and provision for vacating office in event of prolonged absence; amend paragraph (b) Section 22 to permit members of Council to deal with a designated representative of the City Manager; amend Section 25 to change title of Vice-Mayor to Deputy Mayor.

The total vote was98,217For said proposition the vote was73,880Against said proposition the vote was24,337

PROPOSITION C. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Sections 16, 17, 26 and 94 of Charter of The City of San Diego.

Amend Section 16 to require copies of ordinances be available to public, to dispense with reading of ordinance by a majority of Council; amend first paragraph Section 17 to require two-thirds of Council to pass emergency measure; amend Section 26 to require two-thirds of Council to amend the administrative code; amend first and second paragraphs Section 94 to require two-thirds of Council to order work by City forces and to expend money in case of disaster without bid.

The total vote was98,142For said proposition the vote was80,743Against said proposition the vote was 17,399

PROPOSITION D. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Sections 24,41, 43 and 211, repeal Section 54 of Charter of The City of San Diego.

Amend first paragraph Section 24 to require the Mayor to deliver a state of the city message during January of each year; amend first paragraph Section 41 to require semi-annual meeting of the presiding officers of each Charter-created commission; amend Section 43 establishing advisory boards and citizen committees; amend first paragraph Section 211 to require citizen committees to take oath of office; repeal Section 54 relating to the Harbor Department and Harbor Commission.

The total vote was97,219For said proposition the vote was79,165Against said proposition the vote was18,054

PROPOSITION E. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 42 of Charter of The City of San Diego.

Amend Section 42 authorizing the appointment of the members of the City Planning Commission by the Mayor, subject to the confirmation of the Council.

The total vote was 97,884 For said proposition the vote was 50,062 Against said proposition the vote was 47,822

PROPOSITION F. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 28 of Charter of The City of San Diego.

Amend Section 28 by adding new paragraph following first paragraph to transfer to the City Manager control of the Planning Department.

The total vote was94,208For said proposition the vote was43,213Against said proposition the vote was50,995

PROPOSITION G. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Sections 27, 28 and 29 of Charter of The City of San Diego.

Amend Section 27, first, third and sixth paragraphs Section 28 and Section 29 to modernize the language relative to the appointment of the City Manager and to authorize the removal of the City Manager by a majority vote of the Council, to eliminate references to the City Manager as an executive, and to require an annual fiscal report by the Manager during January of each year.

> The total vote was 96,122 For said proposition the vote was 77,257 Against said proposition the vote was 18,865

PROPOSITION H. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 38 of Charter of The City of San Diego.

Amend Section 38 establishing the City Clerk as the official custodian of the City records and eliminating obsolete and excessive language.

> The total vote was 95,046 For said proposition the vote was 81,384 Against said proposition the vote was 13,662

PROPOSITION I. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Sections 45, 82 and 83 of Charter of The City of San Diego.

Amend third paragraph Section 45, Sections 82 and 83 to authorize the City Treasurer to utilize check-warrants under the provision of the Government Code.

The total vote was	92,660
For said proposition the vote was	76,394
Against said proposition the vote was	16,266

PROPOSITION J. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Sections 35, 94, 98 and 102 of Charter of The City of San Diego.

Amend Section 35 deleting reference to Purchasing Agent, making the City Manager responsible for all City purchasing, permitting simple purchases up to \$2,500.00 by negotiation and purchases up to \$5,000.00 by informal bidding; amend first paragraph Section 94 making the City Manager responsible for all public works contracts permitting negotiation of contracts to \$2,500.00 and permitting informal bidding to a maximum of \$5,000.00, permitting the use of City forces without Council authorization when contract does not exceed \$5,000.00 incidental to capital improvement projects; amend Section 98 to permit amendments in contracts not exceeding \$1,000.00 by City Manager without Council authorization; amend Section 102 to continue in effect all contracts after any amendments to the Charter.

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		The total vote was	95,780
		For said proposition the vote was	42,908
		Against said proposition the vote was	52,872
		PROPOSITION K. CITY OF SAN DIEGO CHA	RTER AMENDMENT. Amend
	Section 31 of (Charter of The City of San Diego.	
		Amend Section 31 to clarify the parti	cipation of City officers
	and employees : cipal campaign	in political activities and prohibitin s except municipal bond issues.	g participation in muni-
		The total vote was	96,556
		For said proposition the vote was	52,680
		Against said proposition the vote was	43,876
		DDODOGTATON I GIAN DIEGO GUA	RTER AMENDMENT. Amend
	Section 110 of	PROPOSITION L. CITY OF SAN DIEGO CHA Charter of The City of San Diego.	ATER AMENDMENT. AMENIC
		Amend first, second and fifth paragra	
	the claim fili:	ng time from 90 days to 100 days.	
		The total vote was	92,879
		For said proposition the vote was	74,543 18,336
		Against said proposition the vote was	
		PROPOSITION M. CITY OF SAN DIEGO CHA	RTER AMENDMENT. Amend
	Section 57 of	Charter of The City of San Diego.	
	winters and old	Amend Section 57 to place policemen u iminate a police merit system, to elim	inder Civil Service pro-
	a Police Surge		
		The total vote was	94,146
		For said proposition the vote was	72,480
		Against said proposition the vote was	21,666
	j.	DDODOGTETON N GTEN OF GAN DIEGO GUA	
	Section 58 of	PROPOSITION N. CITY OF SAN DIEGO CHA Charter of The City of San Diego.	ATEA AMENDMENT. AMENG
v		Amend Section 58 to eliminate the two	-platoon system, other
	personnel prov	isions, and specific duties and powers power and authority under law, to eli	of the Fire Chief, to give
	Fire Chief all Fire Surgeon.	power and authority under iaw, to eit	minate any reference to
		The total vote was	94,857
		For said proposition the vote was	72,735
	۰.	Against said proposition the vote was	22,122
	Section $431 + $	PROPOSITION O. CITY OF SAN DIEGO CHA o Charter of The City of San Diego.	RTER AMENDMENT. Add
		Add new Section 43.1 giving the Counc	il the authority to
	appoint member	s of commissions, boards or committees	after the Council fails
	or refuses to	confirm two successive nominees of the	Mayor.
		The total vote was	94,870
		For said proposition the vote was	47,964
		Against said proposition the vote was	
		PROPOSITION P. CITY OF SAN DIEGO CHA	RTER AMENDMENT. Repeal
	Sections 61 an	d 63 of Charter of The City of San Die	go.
		Repeal Section 61 establishing a Soci	al Service Commission
	and Social Ser	vice Department; repeal Section 63 est Library Department.	adiisning a Library
	commission and	HIDTATY DEPAT MIETIC.	
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The total vote was92,659For said proposition the vote was68,153Against said proposition the vote was24,506

PROPOSITION Q. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 55 of Charter of The City of San Diego.

Amend Section 55 to delete the Park and Recreation Commission as a charter commission, to delete reference to the Park and Recreation Director, and give responsibility for park and recreation services to City Manager, to eliminate the authority to contract with the San Diego Unified School District.

The total vote was94,763For said proposition the vote was65,266Against said proposition the vote was29,497

PROPOSITION R. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 53, add Section 26.1, repeal Sections 33, 34, 36, 44, 46, 59, 60, 60.1 and 60.2 of Charter of The City of San Diego. Amend Section 53 to make the City Manager responsible for

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Amend Section 53 to make the City Manager responsible for the Water Utility, require water financial accounts to be maintained by City, eliminate language requiring a water advisory commission; repeal Sections 33, 34, 36, 44, 46, 59, 60 and 60.1 abolishing certain administrative departmental requirements; repeal Section 60.2 authorizing consolidation of Public Health Department with the County; add new Section 26.1 requiring the City to provide certain public services in lieu of the enumerated repealed sections.

The total vote was94,532For said proposition the vote was72,228Against said proposition the vote was22,304

PROPOSITION S. CITY OF SAN DIEGO CHARTER AMENDMENT. Repeal Section 221 of Charter of The City of San Diego. Repeal Section 221 establishing the hours for the City

offices from 8:30 o'clock till 5:00 o'clock every day except legal holidays.

The total vote was93,573For said proposition the vote was72,280Against said proposition the vote was21,293

PROPOSITION T. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 117 of Charter of The City of San Diego.

Amend Section 117 to add to the unclassified service all elective City officers, all department heads and one principal assistant or deputy in each department, City Manager, 'Planning Director, Confidential Secretary to City Attorney, temporary professional persons, interns, and retain in the classified service the incumbents in the positions of Planning Director, principal assistant thereto.

> The total vote was 92,870 For said proposition the vote was 68,049 Against said proposition the vote was 24,821

PROPOSITION U. CITY OF SAN DIEGO CHARTER AMENDMENT. Repeal Article XII, Sections 193, 194, 195, 195.1, 196, 197, 198, 199, 200 and 201 of Charter of The City of San Diego. Repeal Article XII, Sections 193, 194, 195, 195.1, 196,

197, 198, 199, 200 and 201 establishing the requirements for labor in public works.

93,043 The total vote was 52,910 For said proposition the vote was Against said proposition the vote was 40,133 PROPOSITION V. CITY OF SAN DIEGO CHARTER AMENDMENT. Repeal Section 95 of Charter of The City of San Diego. Repeal Section 95 establishing a local preference in bidding. 92,476 The total vote was 42,448 For said proposition the vote was Against said proposition the vote was 50,028 PROPOSITION W. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 104 of Charter of The City of San Diego. Amend Section 104 authorizing the City Council to utilize the laws of the State of California for the term of franchises. 90,427 The total vote was For said proposition the vote was 70,919 Against said proposition the vote was 19,508 PROPOSITION X. CITY OF SAN DIEGO CHARTER AMENDMENT. Repeal Section 96 of Charter of The City of San Diego. Repeal Section 96 establishing the authority for and the method of progressive payments. 92,154 The total vote was 70,902 For said proposition the vote was Against said proposition the vote was 21,252 PROPOSITION Y. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 213 of Charter of The City of San Diego. Amend Section 213 by inserting the language "or any amendments thereto" to continue ordinances and contracts in existence and in operation at the time of adoption of any charter amendments. The total vote was 93,396 74,608 For said proposition the vote was Against said proposition the vote was 18,788 (c) The number of votes given in each precinct to each person, and for and against each measure and/or proposition are recorded in the Election Returns Book. RESOLUTION 177376, declaring the above results was on motion of Councilman Evenson, seconded by Councilman Hitch, adopted. The resolution finds and determines as follows: That FRANK CURRAN and MURRAY D. GOODRICH, having received the highest and second highest number of votes cast for the office of Mayor, are declared to be the

That ALAN M. FIRESTONE, having received a majority of all votes cast for the office of City Attorney, is hereby declared elected to said office.

two candidates for said office in the General Municipal Election.

That IVOR de KIRBY and EDWARD S. BARR, having received the highest and second highest number of votes cast for the office of Councilman in District No. 2, are declared to be the two candidates for said office in the General Municipal Election.

177376

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** That TOM HOM and GRANDISON (RANDY) M. PHELPS, JR., having received the highest and second highest number of votes cast for the office of Councilman in District No. 5, are declared to be the two candidates for said office in the General Municipal Election.

That JACK WALSH and JOSEPH H. TAUSCH, having received the highest and second highest number of votes cast for the office of Councilman in District No. 6, are declared to be the two candidates for said office in the General Municipal Election.

That ARNOLD O. STEELE and CHARLES ELWYN KARPINSKI, having received the highest and second highest number of votes cast for the office of Board of Education District A, are declared to be the two candidates for said office in the General Municipal Election.

That DR. GENE FRENCH and JAMES L. CHIPPS, having received the highest and second highest number of votes cast for the office of Board of Education District B, are declared to be the two candidates for said office in the General Municipal Election.

That GEORGE WALKER SMITH and DAVID G. REEDER, SR., having received the highest and second highest number of votes cast for the office of Board of Education District E, are declared to be the two candidates for said office in the General Municipal Election.

That each of Propositions A, B, C, D, E, G, H, I,K, L, M, N, O, P, Q, R, S, T, U, W, X and Y was approved by a majority vote of the voters voting thereon and each of said propositions carried.

That each of Propositions F, J and V did not receive the vote of a majority of the voters voting thereon and each of said propositions failed to pass.

The City Clerk shall publish the results of the canvass in the official newspaper.

The following Ordinances were passed on the day of their introduction, to-wit September 26, 1963, said Ordinances being of the kind and character authorized for passage on their introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than four members of the Council, and there were available for the consideration of each member of the Council prior to the day of their passage, written or printed copies of the Ordinances. ORDINANCE 8893 (New Series) proclaiming a General Municipal

Election in The City of San Diego and in the San Diego Unified School District to be held in said City and said District on Tuesday, November 5, 1963, for the purpose of electing the following municipal officers: MAYOR

COUNCILMAN--District No. 2 COUNCILMAN--District No. 5 COUNCILMAN--District No. 6;

and for the purpose of electing the following members of the Board of Education:

> MEMBER OF BOARD OF EDUCATION--District A MEMBER OF BOARD OF EDUCATION--District B MEMBER OF BOARD OF EDUCATION--District E (Unexpired Term);

establishing the election precincts; designating the polling places and appointing members of the precinct boards; establishing the polls shall be open from seven o'clock a.m. until seven o'clock p.m. on Tuesday, the 5th day of November, 1963; directing the City Clerk to procure the necessary supplies; establishing rates of compensation to be paid to precinct workers; and directing the City clerk to cause this ordinance to be published once in the official newspaper of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Mayor Dail.

8893 (N.S.)

**Superior Court Order No. 278819 issued Oct. 10, 1963 - recount of ballots - changed the second highest number of votes to Joe Stacey instead of Grandison M. Phelps, Jr.

Nays-None. Absent-Councilmen Cobb, Curran.

ORDINANCE 8894 (New Series) of The City of San Diego, California, ordering, calling, providing for and giving notice of a Special Municipal Election to be held in said City on Tuesday, November 5, 1963, for the purpose of proposing and submitting to the electors of said City a proposition to ratify Ordinance No. 8879 (New Series) authorizing the conveyance, trade or exchange of certain Pueblo Lands; and consolidating said Special Municipal Election with the General Municipal Election to be held in said City on November 5, 1963, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Curran.

voters:

The above Ordinance submits the following proposition to the

PROPOSITION A. Shall Ordinance No. 8879 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the sale or conveyance, trade YES or exchange, of a portion of Pueblo Lots 1253, 1266, 1279, 1293, 1294, 1295, 1304, 1305, 1306, 1316, 1317, 1318, 1319, 1321, 1322, 1326, 1327, 1330, 1333, 1334, 1351, 1353 and 1355 of the Pueblo Lands of San Diego lying northerly of the San Diego River, upon such terms and conditions as may be deemed by the City Council to be in NO the best interests of the people of The City of San Diego," adopted by the Council of said City August 29, 1963, be ratified?

ORDINANCE 8895 (New Series) of The City of San Diego, California, ordering the consolidation of an election of The San Diego Unified School District of San Diego County, California, to be held in said City on Tuesday, November 5, 1963, for the purpose of proposing and submitting to the electors of said school district a proposition to increase the presently authorized maximum tax rate of said school district, with the General Municipal Election to be held in said City on November 5, 1963, and giving notice of the said School District Election, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Curran.

The above Ordinance submits the following Proposition B to the voters in the San Diego Unified School District:

PROPOSITION B. Shall the proposed increase in the maximum tax rates from \$2.80 to \$3.60, such rate to be in effect in the San	YES	· ·
Diego Unified School District for the school years 1964-65 to 1969-70, inclusive, be authorized?	NO	

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:35 o'clock P. M., on motion of Councilman Hitch, seconded by Councilman Evenson.

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Mavor of The City of San Diego, California

ATTEST: La Verne E W

8894-8895 (N.S.) Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 1, 1963 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend John George Huber, Pastor of the University Lutheran Church and Chaplain of University Student Center. Reverend Huber gave the invocation.

Councilman Cobb entered the Chambers.

RESOLUTION 177377, awarding Suggestion Awards to the following: Robert W. Sennett - Utilities Administration - \$110.00; presented by Councilman Cobb; Arthur Mercer - Street Maintenance - \$50.00; presented by Councilman de Kirby; Albert Lundgren - Street Maintenance - \$50.00; presented by Councilman de Kirby; Walter Cole - Water Production Division, Utilities - \$75.00; presented by Councilman Scheidle; Ethel Swim, - Auditor Department - \$70.00; presented by Councilman Hitch; Daniel Osborn - Tree Maintenance - \$20.00; presented by Councilman Curran; Samuel Gensler -Water Production Division, Utilities - \$20.00; presented by Councilman Evenson; and John W. Masterson, Jr. - Public Utilities - \$10.00; presented by Councilman Cobb, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Minutes of the Regular Meetings of Tuesday, September 17, and Thursday, September 19, 1963 were presented to the 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 of appeals, continued from the Meetings of September 10, 17 and 24, 1963, on the improving of La Playa Avenue, the Alley in Block 33, Second Fortuna Park Addition and Crown Point Drive; establishing the official grade on the Alley in Block 33, Second Fortuna Park Addition, and changing the official grades on La Playa Avenue and Crown Point Drive - on Assessment Roll No. 3195, the Clerk reported there were 11 appeals not yet acted on.

Mr. Gabrielson, City Engineer, gave the report.

No one appeared to be heard.

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

RESOLUTION 177378, overruling and denying the appeals of James E. Antrim, Florence D. Hord, Homer Dana, Emma Hanson and Florence D. Hord, Donal Hord, Thomas and Urith Lucas, Virginia D. Scott, Otto P. Nachant, Ted and Ella M. Christoff, Ray E. and Jane G. Andrews, Ethel V. Parker and Walter L. Stensland, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3195 made to cover the costs and expenses of paving and otherwise improving La Playa Avenue, the Alley in Block 33, Second Fortuna Park Addition and Crown Point Drive;

Meeting convened Invocation Suggestion Awards Minutes Hearings 177377-177378 10/1/63

confirming and approving the Street Superintendent's modified and corrected Assessment No. 3195, 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 hearings on the matter of grading, paving and otherwise improving Armada Terrace, Rogers Street, and San Elijo Street; establishing the official grade thereof - on Resolution of Intention 176992, the City Engineer reported that they had a 100% protest.

Mr. Leroy Wright, Mr. Robert Klitgaard and Arthur Jessop appeared and were heard in regard to the above.

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

Councilman Cobb moved to refer the matter back to the Engineering Department. There was no second to this motion.

After considerable discussion, Councilman Cobb withdrew her previous motion, and a motion to abandon the project was made.

RESOLUTION 177379, abandoning the proceedings heretofore taken for the proposed improvement of Armada Terrace, Rogers Street and San Elijo Street, establishing the official grades thereof, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter of improving Armada Terrace, Rogers Street and San Elijo Street was referred to the City Manager, to be contacted for further discussion.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of improving Ibis Street, Horton Avenue and Sassafras Street; establishing the official grades on Ibis Street and Sassafras Street, and changing the official grade on Horton Avenue - on the Assessment Roll No. 3192, the Clerk reported there were ten written appeals.

The following people appeared and spoke in opposition to the improvements: Mr. Gary H. Wiles, attorney, Mrs. Harold West, Mr. J. C. Baker, Mrs. Harold E. Taft, Mrs. Freda Remiatte, Mrs. Phillip Barker, Mrs. Lina G. Pfunder and Mr. Elliot C. Bacon.

After a lengthy discussion, it was decided to continue the hearing in order for the Council to go out and view the area.

RESOLUTION 177380, continuing the hearing on the Street Superintendent's Assessment No. 3192, made to cover the costs and expenses of paving and otherwise improving Ibis Street, Horton Avenue and Sassafras Street to the hour of 10:00 o'clock A. M., Tuesday, October 15, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of improving Vandever Avenue; the Alley in Block 14, Grantville and Outlots and Holabird Street; establishing the official grades thereof - on the Assessment Roll No. 3197, the Clerk reported there was one written appeal.

Mrs. Margy V. Williams appeared in protest and was heard. RESOLUTION 177381, continuing the hearing on the Street Superintendent's Assessment No. 3197, made to cover the costs and expenses of paving and otherwise improving Vandever Avenue; the Alley in Block 14, Grantville and Outlots and Holabird Street, to the hour of 10:00 o'clock A. M., Tuesday, October 8, 1963, in order for the Engineer and Councilman Hitch to view the site, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

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The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of constructing sidewalks in, and otherwise improving 16th Street, Fern Avenue and Coronado Avenue on the Assessment Roll No. 3199, 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 177382, confirming and approving the Street Superintendent's Assessment No. 3199, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on furnishing electric energy for two years to Mission Valley Street Lighting Operation District No. 2, the Clerk reported one written protest had been received.

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

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

RESOLUTION 177383, overruling and denying the protest of O. H. Warner, M.D. against the furnishing of electric energy for two years in the Mission Valley Street Lighting Operation District No. 2, and all other protests, written or verbal, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 177384, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Mission Valley 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.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Rental of Equipment for use in improvements at Murray Lake Recreation Station, was presented.

RESOLUTION 177385, accepting the low bid of and awarding the contract to Einer Bros., Inc. for furnishing Rental of Equipment for use in improvements at Murray Lake Recreation Station at a total estimated cost of \$2,154.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION OF AWARD 177386, awarding the contract to T. B. Penick & Sons, Inc., for grading, paving and otherwise improving the Alley in Block 2, Center Addition to La Jolla Park; changing the official grade thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 234, Pacific Beach; Alley in Block 235, Pacific Beach, and the Alley in Block 252, Pacific Beach; establishing the official grades in Blocks 235 and 252, Pacific Beach; and changing the official grade in Block 234, Pacific Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 177387, approving the plans, specifications and Plat No. 3591 of the assessment district; and

RESOLUTION OF INTENTION 177388, setting time and place for hearing protests to the proposed improvements.

Hearings 177382-177388 RESOLUTION 177389, authorizing the City Manager to execute an Agreement with Benton Engineering, Inc., for providing a Soil Investigation at the College Avenue Pedestrial Overcrossing Site, for an amount not to exceed \$1,410.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 177390, authorizing the City Manager to execute a Lease Agreement with the San Diego County Historical Days Association for the operation and maintenance of a building at 3966 Mason Street, Old Town, purported to be San Diego's first schoolhouse, for a term of 5 years, with a 90-day cancellation clause, at a rental of \$1.00 per year, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 177391, granting the request of American Electric Contracting Co., contained in Change Order No. 1 for an extension of time of 15 days, to and including September 30, 1963, in which to complete the contract for lighting and signals at 54th and Redwood Streets, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 177392, granting the request of American Electric Contracting Co., contained in Change Order No. 1 for an extension of time of 20 days, to and including September 24, 1963, in which to complete the contract for signals and lights at Juan and Taylor Streets, and Clairemont Mesa Boulevard and Kearny Villa Road, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177393, authorizing the City Manager to accept the work done in Palisades Plaza Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177394, declaring Carl A. Brorson Co., subdivider of Clairemont Park Unit No. 4, 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 its surety, Insurance Company of North America; authorizing the City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to forward a certified copy of this resolution to the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 177395, requesting the California Highway Commission to amend the existing Freeway Agreement for the San Diego Freeway, between 2.9 miles north of Balboa Avenue and 1.5 miles south of Carmel Valley Road, in The City of San Diego, to include a grade separation across the San Diego Freeway for the four-lane major street approximately 1500 feet south of and parallel to relocated Miramar Road, in conformance with the adopted University Community Master Plan, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 177396, 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 (Rancho Bernardo Area), was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

177389-177396

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RESOLUTION 177397, authorizing the City Attorney to settle the \$64.35 claim of Harry J. Wickstrom, for the sum of \$37.50; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177398, authorizing the City Attorney to settle the \$75.00 claim of Kenneth D. Zumwalt, for the sum of \$50.00; Pacific Indemnity to pay \$25.00; directing the City Auditor and Comptroller to draw his warrant for \$50.00 in settlement of aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 177399, approving the claim of Betty Crates Dennis, 4436 Lister Street, San Diego 10, California, in the amount of \$102.75; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 177400, denying the claim of The Pacific Telephone & Telegraph Company, Suite 816, 625 Broadway, San Diego 1, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 177401, denying the claim of The Pacific Telephone & Telegraph Company, Suite 816, 625 Broadway, San Diego 1, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 177402, accepting the deed of Jonathan Manor, Inc., dated August 15, 1963, conveying a portion of Lot 18 of the Rancho Mission of San Diego; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions; authorizing the expenditure of \$24,625.00 out of Capital Outlay Fund 245, solely and only for the purpose of the purchase of said property, and to pay for incidental escrow and title charges, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 177403, accepting the subordination agreement, executed by Donald L. Daley, Lawrence A. Daley, and Daley Corporation, as beneficiaries, and Security Title Insurance Company, as trustee, dated August 28, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for water main purposes conveyed across said property particularly described in said subordination agreement; directing the City Clerk to transmit said agreement to the Property Division for further handling, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following Ordinance was introduced at the Meeting of September 24, 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 8896 (New Series) appropriating the sum of

\$8,900.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of City's share of cost of operating the San Diego Aerospace Museum in Balboa Park, 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.

177397-177403 8896 (N.S.) 218

A proposed Ordinance, amending Section 53.01.1 of The San Diego Municipal Code regulating Public Liability and Property Damage Insurance for Blasting Operations, was introduced, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance, appropriating the sum of \$2,250.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for Staff Assistance and Materials to assist operation of the Citizens Interracial Committee of San Diego County, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the San Diego Branch No. 70 of National Association of Letter Carriers opposing any easing of the Dog Leash Law, was presented.

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

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

RESOLUTION 177404, authorizing Mayor Charles C. Dail to travel to Japan with the San Diego Trade Tour Delegation and to attend the Japanese-American Conference of Mayors at Kobe, Japan, for the period October 10th to November 10, 1963, and incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:58 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman de Kirby.

The City of San Diego, California Mayor of

Mayor of The City of San Diego, Califo

ATTEST:

California City of San Diego, City Clerk of The

Ordinances introduced Communication 177404 U.C. Adjourned

10-3-63

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 3, 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---La Verne E. Miller.

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, October 2, 1963, on the grading, paving and otherwise improving the Northerly Alley, Block 34, La Jolla Shores Unit No. 6, and the Alley in Block 8, La Jolla Shores Unit No. 1; establishing the official grade on the Alley, Block 34, La Jolla Shores Unit No. 6, and changing the official grade on the Alley, Block 8, La Jolla Shores Unit No. 1 - six bids.

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of September 5 and 19, 1963, on the matter of rezoning a portion of Pueblo Lot 1119, from Zone R-1A to Zone R-5, located northerly of U. S. Highway 80, between Morena Boulevard and U. S. Highway 395, it was reported there was a request for a continuance.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, said matter was continued to October 10, 1963.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of September 19 and 26, 1963, on the revised Master Plan for the University Community; The area encompasses a triangular-shaped parcel of approximately 11,000 acres, bounded on the Northeast by Sorrento Valley; on the West by the coastline, and on the South by San Clemente Canyon; Mayor Dail reported the hearing was open.

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

RESOLUTION 177405, adopting the revised Community Master Plan for the University Community as said plan is set forth in Document No. 660152, filed in the office of the City Clerk, on August 30, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on the matter of rezoning Lot 1, Clairemont Plaza Unit No. 5 (formerly Clairemont Unit No. 5, Lots 490-495) from Zone R-2 to Zone C-1A, located southwesterly of the intersection of Iroquois Avenue and Clairemont Drive, it was reported there had been 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 Scheidle.

Convened Bids Hearings 177405 A proposed Ordinance, incorporating Lot 1, Clairemont Plaza Unit No. 5, 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. 8692 (New Series) adopted August 2, 1962, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Mayor Dail. Nays-None. Absent-Councilmen Curran and Evenson.

At this time the Council passed over Item 6 of the Agenda until the end of the meeting, awaiting the arrival of Councilmen Curran and Evenson, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of the proposed Setback Variance on Girard Street, south of Pearl Avenue, to permit a zero-foot setback within the RC Zone, the Clerk read the communication from the Planning Department.

Councilman Evenson entered the Chambers.

Mr. Thomas L. Sheppard and Mr. George Fall appeared to speak in favor of the setback variance.

Mr.Roscoe Adams appeared to speak against said variance. The hearing was closed on motion of Councilman de Kirby, seconded by Councilman Evenson.

The proposed Ordinance, establishing a Zero Foot Setback on Girard Street, South of Pearl Avenue, on Lots 5 through 16, Block 16, Center Addition, La Jolla Park, and Lots 17 through 28, Block 7, La Jolla Park, in the RC Zone, in The City of San Diego, was introduced, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of Concrete Cross Gutters, City Wide-1962-63, was presented.

RESOLUTION 177406, accepting the low bid of and awarding the contract to Del-Lo Concrete for the construction of Concrete Cross Gutters, City Wide - 1962-63, in the sum of \$9,755.95; authorizing the City Manager to execute said contract; authorizing the expenditure of \$14,260.00 out of Capital Outlay Fund 245, solely and exclusively for this purpose and other related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of Ocean Beach Park Comfort Station, was presented.

RESOLUTION 177407, accepting the low bid of and awarding the contract to Haddad Construction Co. for the construction of Ocean Beach Park Comfort Station in the sum of \$19,873.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$25,550.00 out of Capital Outlay Fund 245, solely and exclusively for this purpose and for other related costs, 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 Aerial Photography and Photogrammetric Mapping for Miramar Sanitary Fill and Chollas Sanitary Fill, was presented.

Ordinance introduced Hearing 177406-177407 RESOLUTION 177408, accepting the low bid of and awarding the contract to Horizon Surveys for Aerial Photography and Photogrammetric Mapping for Miramar Sanitary Fill and Chollas Sanitary Fill in the sum of \$2,460.00; 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 550 each Helmets, General Duty Policeman's Protective, was presented.

RESOLUTION 177409, accepting the second low bid of and awarding the contract to F. Morton Pitt Co. for furnishing 550 each Helmets, General Duty Policeman's Protective @ \$17.75 each for a total cost of \$9,762.50; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of Curb Return Cutbacks at various locations (1962-63), was presented.

RESOLUTION 177410, accepting the low bid of and awarding the contract to Ballard Williams in the sum of \$5,476.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$8,075.00 out of Capital Outlay Fund 245, solely and exclusively for this purpose and other related costs; and

RESOLUTION 177411, authorizing the City Manager to do all the work to lower gate valve, relocate light standards and other related work required in connection with the above construction, by appropriate City Forces, at an estimated cost of \$1,197.00, were adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 177412, authorizing the Purchasing Agent to advertise for bids for furnishing Recapping Passenger & Truck Tires, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 661229, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

At this time the Mayor welcomed a group of thirty-two Eighth Grade Students from Alpine Jr. High School, attending this meeting, accompanied by Mr. Chester Gibson.

A communication from the Planning Commission recommending reapproval of Resolution 171598, adopted July 5, 1962, which approved the Tentative Map of Millpond Subdivision, a one-lot subdivision of a portion of Section 34, T18S, R2W, SBBM, located southerly of the intersection of Montgomery Freeway and 27th Street, in the Interim A-1-5 Zone, to provide for extending the time for recording the Final Map to January 2, 1964, was presented.

RESOLUTION 177413, reapproving Resolution No. 171598, adopted July 5, 1962, which approved the Tentative Map of Millpond Subdivision, to provide for recording the final map to January 2, 1964, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the Tentative Map of Euclid Gardens, a one-unit, eightynine lot, more or less, subdivision of a portion of Lots 64 and 65, Horton's Purchase, located between 47th and 50th Streets, directly north of Beta Street, in the existing R-1 and R-4 Zones; subject to conditions, was presented.

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RESOLUTION 177414, approving the Tentative Map of Euclid Gardens; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Record of Survey Map in lieu of a Final Subdivision Map of a Partition of Lot 1 of Palisades Plaza, Map No. 5199, a two-lot partition located southeasterly of the intersection of West Point Loma Boulevard and Chapman Street, in the existing C-IA Zone, was presented.

RESOLUTION 177415, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Partition of Lot 1 of Palisades Plaza, Map No. 5199, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meetings of August 29 and September 5, 1963 on the approval of the Tentative Map of Loma Riviera Townhouse Units No. 1 and 2, a two-unit, seven lot subdivision of a portion of Block 13 and all of Blocks 11, 12, 16-18, Druckers Subdivision, located southwesterly of the intersection of Midway Drive and Ollie Street, in the existing R-4 and RC Zones; subject to conditions, was presented.

Upon advice of the City Attorney's office, and with unanimous consent of the Council, a Resolution of Intention to close Ollie Street, et al. was presented.

RESOLUTION OF INTENTION 177416, electing to proceed under the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Williams Street, and a portion of Clovis Street, Prince Street, Mars Street, Venus Street, Camulos Street, and Ollie Street, in Druckers Subdivision, Loma Alta No. 2 and Pueblo Lot 219, for proposed Loma Riviera Townhouse, as more particularly described in Map No. 9083-AB, on file in the office of the City Clerk as Document No. 661307, and fixing the time and place for hearing thereof as 10:00 o'clock, A.M., October 31, 1963, in the Council Chamber, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

Mr. William Starr appeared to question this decision. Mr. Benson appeared to question the status of the 1911 Act already petitioned for.

On motion of Councilman Cobb, seconded by Councilman Evenson, the proposed Resolution was continued to October 31, 1963, to be considered along with the above street closing. The City Manager was directed to report on the status of the 1911 Act in this area, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 177417, authorizing the City Manager to execute an Agreement entitled "First Amendment to the Agreement between the County of San Diego and The City of San Diego, relative to the Construction of Mission Gorge Road, Phase II (R.S. 1634)", was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 177418, authorizing the City Manager to execute a Freeway Agreement with the Division of Highways, Department of Public Works, State of California, concerning proposed development of the Escondido Freeway (U.S. 395, Legislative Route 77), between 2.9 miles north of Miramar Road and Sunset Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 177419, authorizing the City Manager to do all the work of installing an 8" service and two 6" FMCT meters with backflow and vault for Kearney Lodge, 6060 Clairemont Mesa Boulevard, by appropriate City Forces, at an estimated cost of \$8,114.00; consumer to reimburse the City, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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The following Resolutions relative to the construction of a drainage outlet of approximately sixty feet between Ft. Rosecrans National Cemetery and the inlet structure to The City of San Diego Drainage Works at the Sewage Treatment site, were adopted on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 177420, authorizing the City Manager to do said construction by appropriate City Forces, at an estimated cost of \$1,670.00; and

RESOLUTION 177421, authorizing the expenditure of \$1,670.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for said construction, and for related costs.

RESOLUTION 177422, approving Change Order No. 17 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 \$3,123.31, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 177423, authorizing the expenditure of \$12,000.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of acquiring nine (9) street easements required for the 1911 Act improvement of Logan Avenue and National Avenue, between 41st and 45th Streets, in the City of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A proposed Resolution requesting the Council of The City of La Mesa to adopt the necessary resolutions consenting to the formation of an Assessment District for the improvement of 73rd Street, between the center line of El Cajon Boulevard and the westerly prolongation of the northerly line of La Mesita Place, including some property within the City of La Mesa, was continued to October, 10, 1963, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Resolution authorizing the contribution of drainage pipe required in the improvement of Vandever Avenue, Riverdale Street, Glacier Avenue and Ranier Avenue, equalling one-half of the amount of pipe required under the plans and specifications, under provisions of the Improvement Act of 1911, was continued to October 10, 1963, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177424, authorizing the City Auditor and Comptroller to refund those portions of the fees received in July and August, 1963, in payment for 1963-64 Certificates of Competency, which were assessed as a penalty or increased fee, after applicants therefor have filed a claim with the City Clerk and the City Treasurer has verified the correctness thereof, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 177425, authorizing the City Attorney to settle the \$378.50 claim of Subway Tailors, for the sum of \$300.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, in the amount of \$300.00, 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 said claims, were adopted on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 177426, approving the claim of Robert E. Bailey and Allstate Insurance Co., 5511 El Cajon Blvd., San Diego 15, California, in the amount of \$128.14; and

RESOLUTION 177427, approving the claim of Fred E. and Patricia Woelk, 1274 Georgia, Imperial Beach, California, in the amount of \$160.88.

RESOLUTION 177428, authorizing the City Attorney to commence action in Superior Court to acquire certain fee interests and easements for rights of way to construct, reconstruct, operate and maintain public street or streets, and incidents thereto, and for rights of way to construct, operate and maintain certain earth excavations, embankments, slope or slopes and public sewer or sewers, and all appurtenances thereto, lying within twentyone parcels in Del Mar Heights and Del Mar Terrace, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177429, 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 3, Block 357, Old San Diego; naming the same Napa Street; directing the City Clerk to record a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177430, 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 street reservation in Metropolitan Shopping Center Unit No. 1; naming the same Pentecost Way; directing the City Clerk to record a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 177431, accepting the Deed of Harry Hampe and Gertrude Hampe, executed on September 6, 1963, conveying an easement and right of way for water main purposes, across a portion of the Southeast Quarter of the Southwest Quarter of Section 6, Township 14 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for further disposition, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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

RESOLUTION 177432, accepting the Subordination Agreement, executed by Edith Charte, as beneficiary, and San Diego Imperial Escrow Company, as trustee, dated January 7, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 9, Block D of Garden Grove, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 177433, accepting the Deed of Mina K. Dawson and Harriett R. Dixon, dated September 7, 1963, conveying an easement and right of way for slope purposes, across a portion of Lot 73, College Glen Unit No. 2 as more particularly described in said deed;

RESOLUTION 177434, accepting the Deed of John B. Gibson and Florence L.Gibson, dated July 1, 1963, conveying an easement and right of way for street purposes across a portion of Lot 1, Nestor, as more particularly described in said deed; setting aside and dedicating lands therein conveyed, as and for a public street, and naming the same Coronado Avenue;

177426-177434

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RESOLUTION 177435, accepting the Subordination Agreement executed by Ruth Mae Jones, as beneficiary, and San Diego Imperial Escrow Company, as trustee, dated February 13, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 9, Block D of Garden Grove, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 177436, accepting the Deed of Arthur Edward La Barre and Alice K. La Barre, dated August 12, 1963, conveying an easement and right of way for sewer purposes across portions of Lots 1, 2 and 3 in the subdivision of Lots 61, 62 and 63, Rancho Mission, as particularly described in said deed;

RESOLUTION 177437, accepting the Deed of Metropolitan Shopping Center, dated July 31, 1963, conveying an easement and right of way for street purposes across a portion of Lot 17 of Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Pentecost Way; setting aside and dedicating lands therein conveyed as Parcel No. 2, and naming the same Federal Boulevard;

RESOLUTION 177438, accepting the Subordination Agreement, executed by Angela C. Phillips, as beneficiary, and Security Title Insurance Company, as trustee, dated August 22, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots 1, 2 and 3 in the Subdivision of Lots 61, 62 and 63, Rancho Mission, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177439, accepting the Subordination Agreement executed by Roscoe A. Sage and Georgia S. Sage, as beneficiaries, and Security First National Bank, as trustee, dated July 9, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Nestor, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177440, 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 September 5, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 73, College Glen Unit No. 2, to the easement for slope purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177441, accepting the Partial Surrender and Quitclaim of Leasehold Interests of Standard Oil Company of California, Signal Oil Company Division, executed and dated September 6, 1963, quitclaiming to said City of San Diego, certain leasehold interests affecting a portion of Lot 1, Nestor, as more particularly described in said deed; and

RESOLUTION 177442, accepting the Subordination Agreement executed by Harold Thaxton and Winifred Mary Thaxton, as beneficiaries, and The First National Trust and Savings Bank of San Diego, as Trustee, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 70, Block 12, Del Mar Terrace, to the easement for sewer purposes conveyed across said property particularly described in said agreement.

The following Ordinances were introduced at the Meeting of September 26, 1963.

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

177435-177442

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ORDINANCE 8897 (New Series), incorporating a portion of Pueblo Lot 1199, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of The San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, of the Ordinances of The City of San Diego, 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, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

ORDINANCE 8898 (New Series), incorporating Lot 2, Hansen's Subdivision, in The City of San Diego, California, into C-M Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, and Ordinance No. 139 (New Series), adopted January 24, 1933, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

ORDINANCE 8899 (New Series), incorporating a portion of Lot 5, Eureka Lemon Tract, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, and Ordinance No. 138 (New Series), adopted January 24, 1933, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

The proposed Ordinance, introduced September 26, 1963, on incorporating Lots 5 to 10, inclusive, Block 33, and Lots 20 to 24, inclusive, Block 31 Linda Vista Unit No. 5, 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. 13457, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the westerly side of Morley Street, between Comstock and Ulric Streets, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

This action was reconsidered after Item 130.

ORDINANCE 8900, appropriating the sum of \$2,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing additional funds to pay for services of San Diego Traffic Safety Council, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

ORDINANCE 8901, adding Section 98.07.1 to Article 8 of Chapter IX of the San Diego Municipal Code, relating to powers of the Housing Director as to Housing Permits and Fees, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

A proposed Ordinance, appropriating the sum of \$2,460.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the Aerial Photography and Photogrammetric Mapping of Miramar Sanitary Fill and Chollas Sanitary Fill, was introduced, on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

8897-8901 N.S. Ordinance introduced

10-3-63

A communication from R. H. Fleet declining appointment to another term as Water Reclamation Commissioner after September 25, 1963, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was accepted and referred to the City Manager and City Attorney for preparation of Resolution terminating said commission.

A communication from J. C. Womack, State of California Highway Engineer, relative to the report required by Section 2156 of the Streets and Highway Code; each county and city shall transmit a report on or before May 1, 1964, giving details on Road or Street Systems, was presented. On motion of Councilman Scheidle, seconded by Councilman Evenson, said communication was referred to the City Manager.

A communication from the County Board of Supervisors approving the reorganization proposal for the War Against Litter Committee contingent upon the City taking the same action, was presented. The communication was filed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the San Diego Chamber of Commerce urging an early selection of an official City Flower, was presented. On motion of Councilman Scheidle, seconded by Councilman de Kirby, said communication was referred to Council Conference.

A communication from Mrs. J. Monroe Jones, President, San Diego Woman's Club, requesting an opportunity to present to the City Council, a recommendation for the development of a Marked Scenic Route in San Diego, taking visitors to the City past locations of unusual interest or beauty, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, this item was continued to October 10, 1963, in order that Mrs. Jones might make her presentation. The City Clerk was directed to send copies of her letter to the Councilmen.

A communication from D. Danforth, San Diego Tavern & Restaurant Association, protesting the practice of permitting private citizens to have the benefit of the use of City-owned lands by operating Restaurants with or without Cocktail Lounges, on most favorable terms, was presented.

The communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Paul E. Cooke objecting to any change in the leash law for dogs; suggesting that the leash law be enforced, was presented.

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

In relation to this item, The Assistant City Manager asked the Council to take some action on the City Manager's report on this law to enable the Manager's office to answer questions.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the Council endorsed the City Manager's report and its use for further communications.

At this time, on motion of Councilman Cobb, seconded by Councilman Hitch, the Council reconsidered Item 120 of today's Agenda. On motion of Councilman de Kirby, seconded by Councilman Cobb, the proposed Ordinance, Item 120, was filed, and a substitute Ordinance, deleting the requirement for filing a Tentative Map was presented.

Communications

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The proposed Ordinance incorporating Lots 5 to 10, inclusive, Block 33, and Lots 20 to 24, inclusive, Block 31, Linda Vista Unit No. 5, 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. 13457, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the westerly side of Morley Street between Comstock Street and Ulric Street, was introduced 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-None. Absent-Councilman Curran.

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

RESOLUTION 177443, authorizing Fred Lawrence, City Auditor and Comptroller to travel to Sacramento, California, to attend a hearing pertaining to the distribution of municipal court fines and forfeitures, to be held on October 8-9, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time the Council returned to Item 6 of today's Agenda.

The hour of 10:00 o'clock having arrived, latest time set for the hearing on the matter of rezoning a portion of Pueblo Lot 239, from Zone R-4 to Zone C, located along the north side of Rosecrans Street immediately west of Midway Drive, it was reported there was a letter of opposition from the petitioner, to the proposed C-1A Zone.

Mr. Harvey Atherton appeared to speak for Mr. Weerts, in opposition to the C-1A Zone.

Mr. Glen Rick also appeared to speak against the C-1A Zoning. On motion of Councilman Hitch, seconded by Councilman Evenson, the City Attorney was directed to prepare an Ordinance for C Zone, and the item was continued to October 10, 1963. The vote on this motion was: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-Councilman Cobb. Absent-Councilman Curran.

Councilman Curran entered the Chambers.

Included in the above motion was the matter of the tentative map of Weerts Tract, a one-lot, subdivision of a portion of Pueblo Lot 239, located in the southwesterly corner of Midway Drive and Rosecrans Street.

There being no further business to come before the Council at this time, the Meeting was Adjourned to 10:00 o'clock A.M., Friday, on motion of Councilman Scheidle, seconded by Councilman Evenson, at 11:21 o'clock A.M., in order to await the Court decision on the recount of the ballots in the Fifth District, in the event some action was required on the part of the Council.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Ordinance introduced 177443 U.C. Hearing Adjourned

10-3-63 held 10-4-63

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ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA THURSDAY, OCTOBER 3, 1963 - HELD ON FRIDAY, OCTOBER 4, 1963 -IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING Present-None. Absent--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Clerk---La Verne E. Miller. In the Absence of the Members of the City Council, the Assistant City Clerk declared this Meeting adjourned until 10:00 o'clock A.M., Tuesday, October 8, 1963 in the Chambers of the City Council, Room 358, Civic Center, City and County Administration Building. City of San Diego, California Mayor of /The ATTEST: City Clerk of The City of San Diego, California Convened Adjourned

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10-3-63 held 10-8-63

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA THURSDAY, OCTOBER 3, 1963 - HELD TUESDAY, OCTOBER 8, 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---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 was adjourned from Friday, October 4, 1963, to this time, by Order of the Council, awaiting the Court decision on the recount of the ballots in the Fifth District, in the event some action was required on the part of the Council.

The Assistant Clerk reported that copies of the Notices of Adjournment covering the adjournment of the meeting from Thursday, October 3, to 10:00 o'clock A.M., Friday, October 4, 1963, and from Friday, October 4, to 10:00 o'clock A.M., Tuesday, October 8, 1963 had been posted as required by law, and the Notices of Adjournment had been mailed to the Councilmen and Mayor as required by law, and that the proper Affidavits covering such postings and mailings are on file.

On motion of Councilman de Kirby, seconded by Councilman Curran, the Adjourned Regular Meeting was adjourned at 10:02 o'clock A.M.

Mayor of The City of San Diego, California

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ATTEST:

City of San Diego, California Clerk of The

Convened Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 8, 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---La Verne E. Miller.

The Regular Council Meeting was called to order by Mayor Dail at 10:03 o'clock A. M.

The Mayor introduced Reverend Donald L. Bubna, pastor of the Pacific Beach Christian and Missionary Alliance Church. Reverend Bubna gave the invocation.

Minutes of the Regular Meetings of Tuesday, September 24 and Thursday, September 26, 1963 were 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.

At this time, under Unanimous Consent granted to Mayor Dail, the Council took up the matter of a communication from Mrs. J. Monroe Jones, President, San Diego Woman's Club recommending development of a marked scenic route in San Diego, taking visitors to City past locations of unusual interest or beauty.

Mrs. J. Monroe Jones and Mrs. Ballard appeared and were heard.

On motion of Councilman Curran, seconded by Councilman Hitch, the item was referred to the City Manager to confer with the San Diego Woman's Club and to report back to the Council.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals, continued from the Meeting of October 1, 1963, on the matter of improving Vandever Avenue; the Alley in Block 14, Grantville and Outlots and Holabird Street; establishing the official grades thereof - on Assessment Roll No. 3197, Councilman Hitch reported that he and Mr. Gabrielson, City Engineer, had met with Mrs. Williams to check the area.

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

RESOLUTION 177444, overruling and denying the appeal of Margy V. Williams, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3197, made to cover the costs and expenses of paving and otherwise improving Vandever Avenue; the Alley in Block 14, Grantville and Outlots and Holabird Street; confirming and approving the Street Superintendent's Assessment No. 3197, 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.

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Meeting convened Invocation Minutes Unanimous Consent Hearing 177444

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 3, Imperial Heights; and establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 177101, the Clerk reported there was one written protest.

No one appeared to be heard, and no further protests were filed. The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 177445, overruling and denying the protest of M. L. and Charity P. Edmondson, against the proposed improvement of the Alley, Block 3, Imperial Heights, and all other protests, written or verbal, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177446, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177101 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby. RESOLUTION ORDERING WORK 177447, for grading, paving, establish-

RESOLUTION ORDERING WORK 177447, for grading, paving, establishing the official grade, and otherwise improving the Alley in Block 3, Imperial Heights, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving Swan Street, Public Right of Way in Lots 114 and 115, Del Norte Addition, Paradise Street, Mallard Street and Federal Boulevard; constructing drainage structures in Swan Street and Public Rights of Way in Lots 114 and 115, Del Norte Addition; and changing the official grades on Swan Street, Paradise Street, Mallard Street and Federal Boulevard - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 177103, the Clerk reported there were seven protests.

The following people appeared and protested: Mr. Percy J. La Gasse, Mr. Charles W. Patton, Mrs. Rosado M. Wiseman and Robert Leffler. RESOLUTION 177448, continuing the hearings on the proposed

RESOLUTION 177448, continuing the hearings on the proposed improvement and construction of drainage structures in Swan Street and Public Right of Way in Lots 114 and 115, Del Norte Addition; the proposed improvement on Paradise Street, Mallard Street and Federal Boulevard; and changing the official grades on Swan Street, Paradise Street, Mallard Street and Federal Boulevard to the hour of 10:00 o'clock A. M., Tuesday, October 15, 1963, 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 matter of improving the Alley in Block 53, La Jolla Park, and changing the official grade thereof - on Assessment Roll No. 3200, 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 de Kirby.

RESOLUTION 177449, confirming and approving the Street Superintendent's Assessment No. 3200, 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.

Hearings 177445-177449

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of improving Hawthorn Street, between the easterly line of Dale Street and the westerly line of 30th Street, and changing the official grade thereof - on Assessment Roll No. 3201, 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 Curran.

RESOLUTION 177450, confirming and approving the Street Superintendent's Assessment No. 3201, 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 the matter of improving the Alley in Block 83, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46, and Blocks 150 and 151, Pacific Beach and Block 10, North Shore Highlands and the Alley in Block 15, North Shore Highlands; establishing the official grade on the Alley in Block 83, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46, and Blocks 150 and 151, Pacific Beach, and Block 10, North Shore Highlands; and changing the official grade on the Alley in Block 15, North Shore Highlands - on Assessment Roll No. 3202, 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 Hitch.

RESOLUTION 177451, confirming and approving the Street Superintendent's Assessment No. 3202, 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 matter of improving the Alley in Block 250, amended map of Pacific Beach and Jewell Street; and changing the official grade on the Alley in Block 250, Amended Map of Pacific Beach - on Assessment Roll No. 3206, the Clerk reported there was one written appeal:

No one appeared to be heard.

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

RESOLUTION 177452, overruling and denying the appeal of W. K. Seaman, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3206, made to cover the costs and expenses of paving and otherwise improving the Alley in Block 250, Amended Map of Pacific Beach and Jewell Street; confirming and approving the Street Superintendent's Assessment No. 3206, 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, time set for hearing on the Resolution of Intention 177104, intention to vacate a portion of Morena Boulevard, Linda Vista Road, Riley Street, Gaines Street, Cherry Street, Unnamed Streets in Blocks 353 and 357, Old Town, and Pine Street, the Clerk reported inclusive written protests had been received. No one appeared to be heard, and no protests were filed.

Hearings 177450-177452

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

RESOLUTION 177453, ordering the vacation of a portion of Morena Boulevard, Linda Vista Road, Riley Street, Gaines Street, Cherry Street, Unnamed Streets in Blocks 353 and 357, Old Town, and Pine Street, as described in Resolution of Intention 177104; 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 Hitch, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 177154, intention to vacate excess right of way of 54th Street and Mesquite Way, lying westerly of the westerly right of way line for the 60 foot wide realignment of 54th Street, northerly of Collier Avenue and within the proposed "College Valley" Subdivision, it was reported there were several people who wished to be heard.

Those who appeared to be heard were: Mrs. Clara M. Tyndale, Mr. Sanford Sanford, Mr. Robert D. Roland, Mr. William Duffield, Mr. Tony Roscitto, Mr. Horace F. Elliott, Mr. Ralph Schwartz, Mrs. Glen Carroll, Mr. Hal Richmond, Mr. J. R. Shattuck, Subdivider, and Mrs. Joseph R. Rinder. After considerable discussion, Mayor Dail asked the Engineer,

After considerable discussion, Mayor Dail asked the Engineer Mr. Gabrielson, to arrange a meeting with the people of the area, and Mr. Shattuck, the subdivider, which will be held at 8:00 o'clock P.M., October 10, 1963 at the Jackson School.

RESOLUTION 177454, continuing the hearing on the proposed Vacation of excess right of way of 54th Street and Mesquite Way, to the hour of 10:00 o'clock A. M., Tuesday, October 15, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The Council at this time took up Item 14 on the agenda which was in connection with the above hearing.

Two Resolutions relative to the final map of College Valley, a 45-lot subdivision of a portion of Lot 13 of Marcellena Tract, together with portion of Lot 22, Rancho Mission of San Diego, together with Lot 2, Accord Subdivision Unit No. 1, together with Lot 3, Block K, El Cerrito Heights Unit No. 4, together with portions of 54th Street (closed) and Mesquite Way (closed) adjacent and contiguous thereto, located northerly of the intersection of 54th Street and Collier Avenue in the existing R-1 Zone, was presented.

The two proposed Resolutions authorizing the City Manager to execute a contract with A.M.T.Development Co., for the completion of improvements; and 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, and rejecting the offer of dedication for public use, that portion marked "Reserved for Future Street" as shown on this map, were continued to October 15, 1963, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the sole bid for furnishing Replacement Barrel Assembly for a Whiteman Cement Truck, was presented.

RESOLUTION 177455, accepting the sole bid of and awarding the contract to Whiteman Manufacturing Company for furnishing Replacement Barrel Assembly for a Whiteman Cement Truck at a cost of \$1,425.50; terms 2% 10 days, net 30, plus sales tax, plus an estimated freight of \$55.00 from Pacoima, California; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Hearings 177453-177455 Proposed Resolutions

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The Council next took up Items 120 and 121 on the agenda which were also in connection with the hearing on the intention to Vacate excess right of way of 54th Street and Mesquite Way.

A proposed Resolution accepting that area reserved for future street use, being Lots 72 and 73 in College Glen Unit No. 2 Subdivision, for public purposes, dedicating as a public street, and naming same 54th Street; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was continued to October 15, 1963, on motion of Councilman Cobb, seconded by Councilman Curran.

A proposed Resolution authorizing the Mayor and City Clerk to execute three Quitclaim Deeds, quitclaiming to AMT Development Co., all the City's interest in and to portions of easements for sewer, water and storm drain purposes affecting Lot 13, Marcellena Tract, together with a portion of Lot 2, Accord Subdivision Unit No. 1; directing the City Clerk to transmit said deeds to Property Supervisor for delivery to the grantee upon the filing in the office of the County Recorder of San Diego County, of the subdivision map entitled "College Valley"; exchange of easements, was continued to October 15, 1963, on motion of Councilman Cobb, seconded by Councilman Curran.

The Council now returned to the regular order on the Agenda, Item 13.

Two Resolutions relative to the final map of Climax Unit No. 10, a 58-lot subdivision of a portion of Lot 70 of Rancho Mission of San Diego, located northeasterly of Maury Drive, Bixby Road, northwesterly of Navajo Road and Lake Murray Boulevard, in the R-1 Zone, were presented. RESOLUTION 177456, authorizing the City Manager to execute

a contract with Hendrix Associates for the completion of improvements; and RESOLUTION 177457, approving the map of Climax Unit No. 10 Subdivision and accepting on behalf of the public, the public streets dedicated on said map within this subdivision.

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

RESOLUTION OF AWARD 177458, awarding the contract to M. L. Chilcote for grading, paving and otherwise improving the Alley in Block 184, Mission Beach, Alley in Block 121, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46, and Blocks 150 and 151 of Pacific Beach, and in Block 4, North Shore Highlands, and the Alley in Block 204, Mission Beach; and establishing the official grade thereof; and

RESOLUTION OF AWARD 177459, awarding the contract to V. R. Dennis Construction Co., Inc. for grading, paving and otherwise improving Pacific Beach Drive, Reed Avenue and Mission Boulevard; changing the official grade on Pacific Beach Drive and Mission Boulevard; and establishing the official grade on Reed Avenue.

RESOLUTION OF INTENTION 177460, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Northerly and Southerly 12 feet of Ingulf Street, between Galveston and Hartford Streets; and the Westerly 12 feet of Hartford Street, between Ingulf and Jellett Streets, as more particularly shown on Map 9080-B, on file in the office of the City Clerk as Document No. 661033, and fixing time and place for hearing thereof as 10:00 A.M., November 5, 1963, in the Council Chamber, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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RESOLUTION OF INTENTION 177461, 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 Loma Palisades Street Lighting Operation District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 177462, granting petition for grading, paving and otherwise improving the Alley in Block 2, Nordica 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 No. 168305, for the improvement of Osborn Street and Cottonwood Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177463, granting petition for the installation of sidewalks in Chollas Parkway, from Lea Street to Mina Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 177464, granting petition for grading, paving and installation of curbs and gutters in Franklin Avenue, between 37th Street and Milbrae Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177465, granting petition for the grading, and paving of the Alley, Block D, Montclair Addition; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177466, granting petition for grading and paving of the Alley in Block "G" of Resubdivision of Point Loma Heights; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 177467, granting petition for grading and paving of the Alley in Block 236, 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 177468, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, covering participation in lighting and signal installations requested by the City on State Route XI-SD-2-SD Freeway, between Division Street and Market Street; authorizing the expenditure of \$5,100.00 out of Capital Outlay Fund 245 for the purpose of providing funds to cover the City's share of said installations on State Route XI-SD-2-SD, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177469, requesting the California Highway Commission to permit a connection to State Route 279 (Soledad Freeway) at Genesee Avenue; 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 Highway Route 279 (Soledad Freeway) between State Route 2 (U.S. 101, San Diego Freeway) and State Route 241 (Inland Freeway), was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

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RESOLUTION 177470, authorizing the City Manager to enter into a contract with Osmont Building Company, providing for the installation of larger size water mains and appurtenances in Clairemont Mesa North Unit No. 2; and authorizing the expenditure of not to exceed \$822.80 out of Water Department Revenue Fund 502 to reimburse said subdividers, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177471, approving Change Order No. 2 issued in connection with the contract with M. Arrieta, for the construction of drains in 47th Street, from Market Street to Pera Street; said changes amounting to an increase in the contract price of approximately \$636.50, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177472, granting the request of M. Arrieta, contained in Change Order No. 2, for an extension of time of 30 days, to and including October 5, 1963, in which to complete the contract for the construction of storm drain in 47th Street from Market Street to Pera Street, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177473, approving Change Order No. 13, 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 \$721.43, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177474, authorizing the expenditure of \$10,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for Appraisal Services on City-owned Pueblo Land and Pueblo Lands owned by others in the University Community Area of The City of San Diego, California, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177475, authorizing the expenditure of \$63,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of expense for relocation of 4th Street in Del Mar Heights, as outlined in City-State Cooperative Agreement 37-150947, Document No. 634395, as authorized by Resolution No. 168590, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177476, authorizing Fred W. Lawrence, City Auditor and Comptroller and member of Executive Board of the Municipal Finance Officers Association of the United States and Canada, to travel to Chicago, Illinois, to attend the Board of Directors Meeting on November 1-3, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177477, authorizing a representative of the Police Department to travel to San Mateo, California, to attend the semiannual conference of the California Association of Criminalists on October 25-26, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177478, authorizing the City Attorney to settle the \$20,000.00 claim of Barbara Lee Etter, for the sum of \$200.00; Pacific Indemnity paid \$4,500.00; directing the City Auditor and Comptroller to draw his warrant for \$200.00 in settlement of aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

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RESOLUTION 177479, authorizing the City Attorney to settle the \$295.10 claim of Stalp1 Johansson, for the sum of \$132.50; directing the City Auditor and Comptroller to draw his warrant for \$132.50, in settlement of the aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177480, accepting the Grant Deed of Julia G. Stuart, The Conner Company, and Stearns Engineering Co., dated September 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 Stafford Court Subdivision; directing the City Clerk to record said deed in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

The following Ordinances were introduced at the Meeting of October 1, 1963.

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

ORDINANCE 8902 (New Series) amending Section 53.01.1 of The San Diego Municipal Code regulating public liability and property damage insurance for Blasting Operations, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8903 (New Series) appropriating the sum of \$2,250.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for Staff Assistance and Materials to assist operations of the Citizens Interracial Committee of San Diego County, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance appropriating the sum of \$13,750.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Non-Personal Expense, Police Department Fund, for the purpose of providing funds for purchase of Protective Helmets for General Duty Policemen, was introduced, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A communication from Clay L. Perry objecting to any changes in the leash law for dogs, was presented. Said communication was filed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:43 o'clock A. M., on motion of Councilman Curran, seconded by Councilman Hitch.

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V/CÉ-Mayor of The City of San Diego, California

ATTEST:

Lalun E Miller St City Clerk of The City of San Diego, California

177479-177480 8902-8903 (N.S.) Ordinance introduced Adjourned

acj

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

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

At this time and with common consent the Council considered Item 100 of the Agenda.

Councilman Curran entered the Chambers.

The proposed Resolution, continued from the Meetings of September 17 and 19, 1963, authorizing the City Manager to execute a Contract of Sale and Purchase Agreement with The Regents of the University of California in connection with the sale of the University of City-owned land in Pueblo Lots, located in the Torrey Pines Area, was presented.

Mr. Frank de Vore representing the San Diego Gas and Electric Company appeared to express the feelings of his company, He asked to have his letter to the Council read.

The City Clerk read the communication from said company. Mr. James Archer, Attorney, for the Telephone Company, also appeared to speak.

RESOLUTION 177481, authorizing the City Manager to execute a Contract of Sale and Purchase Agreement with The Regents of the University of California in connection with the conveyance to the University of Cityowned land in Pueblo Lots 1299, 1311, 1314, 1315, 1316, 1322, 1323 and 1324, located in the Torrey Pines Area, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Mayor Dail. Nays-Councilman Evenson. Absent-Councilman Scheidle.

Mayor Dail left the Chambers and Acting Mayor Curran took

the Chair.

The Council returned to Item 1 and the regular order of

the Agenda.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of September 5, 19 and October 3, 1963, on the matter of rezoning apportion Pueblo Lot 1119, from Zone R-1A to Zone R-5, located northerly of U.S. Highway 80, between Morena Boulevard and U.S. Highway 395, the City Attorney asked for a twoweek continuance.

On motion of Councilman de Kirby, seconded by Councilman Hitch, said hearing was continued to October 24, 1963.

The hour of 10:00 o'clock A.M.having arrived, latest time set for the hearing, continued from the Meeting of October 3, 1963, on the matter of rezoning a portion of Pueblo Lot 239, from Zone R-4 to Zone C, located along the north side of Rosecrans Street immediately west of Midway Drive, it was reported this had been continued for preparation of a C Zone Ordinance.

On motion of Councilman Cobb, seconded by Councilman Hitch, the hearing was continued one week, because of the lack of four votes. Acting Mayor Curran was excused from voting because he had been absent at the hearing when testimony was taken. This action was reconsidered after Item 4 of today's Agenda.

2.8

Convened 177481 Hearings

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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 portions of Blocks 113, 138, 139 and 140, Morse Whaley and Dalton's Subdivision and portionsof Block 141 through 144; 164 through 171, Choates Addition from Zone R-2 to Zone R-4, located northeasterly of the Wabash Boulevard-State Highway 94 interchange, the Clerk read the report from the Planning Commission.

Those appearing in protest to the proposed rezoning were: Mr. Kenneth Fitzgerald, Mrs. Betty McMillen, Mrs. Eleanor Ford and Mrs. Eleanor Roe.

Mr. Norman Seltzer appeared to speak in favor of the rezoning and requested a continuance of one month.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter was continued to November 7, 1963 in order for the Council to view the area and consider various aspects of the rezoning.

Included in this motion to continue, was the matter of the Tentative Map of Cedar Heights, a one unit, six lot subdivision of a portion of Block 135, Morris Whaley and Dalton's Subdivision and including Blocks 139-144 and 165-170, Choates Addition, located northeasterly of the intersection of Wabash Boulevard and Highway 94.

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 1230 and a portion of Pueblo Lot 1231, from Zone R-1 to Zone CP, located on the south side of Chateau Drive, between Genesee Avenue and Mt. Abernathy Avenue, the Clerk read the report from the Planning Commission.

Mrs. Amondson appeared to ask for information regarding the proposal. She did not protest, and none were filed.

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

A proposed Ordinance incorporating a portion of Pueblo Lot 1230 and a portion of Pueblo Lot 1231, in The City of San Diego, California, into CP Zone, as defined by Section 101.0421 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, Evenson and Acting Mayor Curran. Nays-None. Absent-Councilman Scheidle, Mayor Dail.

In relation to the above, the matter of the Tentative Map of Balboa Annex Unit No. 3, a one unit, thirty-four lot, more or less, subdivision of a portion of Pueblo Lot 1230, located northerly of Balboa Avenue, between Genesee and Mt. Abernathy Avenues, was presented.

RESOLUTION 177482, approving the Tentative Map of Balboa Annex Unit No. 3; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

At this time at the request of Mr. Glen Rick, on motion of Councilman de Kirby, seconded by Councilman Cobb, the Council reconsidered Item 2 of today's Agenda.

Mr. Rick appeared to speak in opposition to the C-lA Zoning proposed by the Planning Commission. He asked the Council to consider overruling two of the requirements.

The proposed Ordinance, incorporating a portion of Pueblo Lot 239, in The City of San Diego, California, into C-IA Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 34 (New Series) adopted September 12, 1932, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson. Nays-None. Absent-Councilman Scheidle and Mayor Dail. Acting Mayor Curran was excused from the voting as in the first consideration.

Hearings Ordinances introduced 177482 In relation to the above hearing, Councilman Cobb made a motion to file the proposed Ordinance zoning the portion of Pueblo Lot 239 from Zone R-4 to Zone C. This motion was seconded by Councilman de Kirby and Acting Mayor Curran was again excused from the vote, which was: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson. Nays-None. Absent-Councilman Scheidle and Mayor Dail.

Also in relation to the above hearing, the matter of the Tentative Map of Weerts Tract, a one-lot subidivision of a portion of Pueblo Lot 239, located in the southwesterly corner of Midway Drive and Rosecrans Street, was continued to October 17, 1963, on motion of Councilman Cobb, seconded by Councilman de Kirby. Included in this motion was direction to the City Manager for a report on the street setback and widening requirements of this tentative map.

The Council returned to Item 5 of the Agenda and continued with the regular order thereof.

A communication from the Purchasing Agent recommending the acceptance of the sole bid for furnishing 1,400 feet of 2 1/2" Double-Jacket Cotton Rubber Lined Fire Hose, was presented.

RESOLUTION 177483, accepting the sole bid of and awarding the contract to Gould Hardware & Machinery Co. for furnishing 1,400 feet of 2 1/2" Double-Jacket Cotton Rubber Lined Fire Hose @ \$1.38 per foot, for a total cost of \$1,932.00; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cdb b, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one gasoline power Lawn Mower, was presented.

RESOLUTION 177484, accepting the third low bid of and awarding the contract to Pacific Toro Company, Inc. for furnishing one gasoline power Lawn Mower, 76" Three-Reel, at a cost of \$1,325.00; 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 reporting on the sole bid for furnishing 200 each General Duty Policeman's Protective Helmets, was presented.

RESOLUTION 177485, accepting the sole bid of and awarding the contract to F. Morton Pitt Company for furnishing 200 each General Duty Policeman's Protective Helmets @ \$17.75 each for a total cost of \$3,550.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Automatic Collator with offset delivery unit and hand refeed station, was presented. RESOLUTION 177486, authorizing the Purchasing Agent to

advertise for bids for furnishing Automatic Collator with offset delivery unit and hand refeed station, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 661524, 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 replacement parts for Peerless Drainage Pumps, was presented.

RESOLUTION 177487, authorizing the Purchasing Agent to advertise for bids for furnishing replacement parts for Peerless Drainage Pumps, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 661525, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

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

RESOLUTION 177488, authorizing the Purchasing Agent to advertise for bids for furnishing Fire Hose in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 661609, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the amendment of Resolution 173166, adopted October 25, 1962, amended by Resolution 176296, adopted June 27, 1963, which approved the Tentative Map of Ellwood Commercial Tract, a one-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, in the existing R-1A and R-C Zones, was presented.

RESOLUTION 177489, amending Resolution 173166,adopted October 25, 1962, as amended by Resolution 176296, adopted June 27, 1963, to provide for adding a new Condition No. 19 thereof: "That no improvements shall be required in Friars Road adjacent to this subdivision", was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the reapproval of Resolution 172581, adopted September 13, 1962, which approved the Tentative Map of Shelley Terrace, a two-lot subdivision of Lots 11, 13 and 14 of Orange Crest, located northwesterly of the intersection of Orange Avenue and 54th Place, in the existing R-1 Zone, was presented.

RESOLUTION 177490, reapproving Resolution 172581, adopted September 13, 1962, to provide for extending the time for recording the Final Map to September 13, 1964, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the reapproval of Resolution 172782, adopted September 27, 1962, which approved the Tentative Map of University City Service Station Sites, a oneunit, three-lot subdivision of a portion of Pueblo Lot 1272 and Panorama Park Unit No. 1, located at the intersection of Governor Drive and Genesee Avenue, in the existing R-1 Zone, was presented.

RESOLUTION 177491, reapproving Resolution 172782, adopted September 27, 1962, to provide for extending the time for recording the Final Map to November 11, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Brethren Park, a seven-lot subdivision of a portion of Lot 7, Horton's Purchase, located easterly of Wabash Boulevard, southerly of Juniper Street and Westgate Place, in the existing R-1 Zone, was presented.

RESOLUTION 177492, approving the Tentative Map of Brethren Park; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of Tentative Map of Marston Hills, Partition Lot 26, a two-lot subdivision of a portion of Lot 26, Marston Hills, located westerly of Richmond Street, in the existing R-1 Zone, was presented.

RESOLUTION 177493, approving the Tentative Map of Marston Hills, Partition Lot 26; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Seven Oaks Units No. 11 and 12, a 351lot, more or less, subdivision of a portion of Sections 26 and 27, T13S, R2W, SBBM, Rancho San Bernardo, located westerly of Pomerado Road, between the intersection of Rios Road and Nacido Road, in the existing R-1 Zone, was presented.

RESOLUTION 177494, approving the Tentative Map of Seven Oaks Units No. 11 and 12; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Soledad Park, a nine-lot subdivision of a portion of Lot 24, Soledad Terrace and Lots 1 and 2, Resubdivision No. 1, Soledad Terrace, located northerly of Los Altos Road, in the existing R-1C Zone of Pacific Beach, was presented.

RESOLUTION 177495, approving the Tentative Map of Soledad Park; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Final Map of Climax Unit No. 13-C, a 28-lot subdivision of a portion of Lot 70 of Rancho Mission of San Diego, located northerly of the intersection of Cowles Mountain Boulevard and Boulder Lake Avenue, in the existing R-1 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Evenson, seconded by Councilman de Kirby: RESOLUTION 177496, authorizing the City Manager to execute a Contract with Zenter Associates for the completion of improvements; and

RESOLUTION 177497, 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 relative to the Final Map of Seven Oaks Unit No. 7, a 139-lot subdivision of a portion of Rancho San Bernardo, located southerly of the intersection of Pomerado and Rios Roads, in the existing R-1 Zone, was presented.

The following Resolutions relative to said Final Map were adopted on motion of Councilman Cobb, seconded by Councilman Evenson: RESOLUTION 177498, authorizing the City Manager to execute a Contract with Rancho Bernardo Homes, Inc., and Rancho Bernardo, Inc., for the completion of improvements; and

RESOLUTION 177499, 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 Woodward Heights, a three-lot subdivision of a portion of the South 250 feet of Lot 3 and a portion of the North 50 feet of Lot 2, in Block 49 of Grantville and Outlots, located southwesterly of the intersection of Crawford Street and Tobey Street, in the existing R-1 Zone, and rejecting the dedication for public street of those portions marked "Reserved for Future Street", was presented.

RESOLUTION 177500, approving the Final Map of Woodward Heights, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

177493-177500

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A proposed Resolution, continued from the Meetings of September 5, 12 and 26, 1963, approving the Tentative Map of Surfside Subdivision, a one-unit, one-lot subdivision of a portion of Block 261, Pacific Beach, located at the southwest corner of the intersection of Thomas Avenue and Mission Boulevard, in the existing C Zone; subject to conditions, was presented.

Mr. Caldwell appeared to speak in this regard.

RESOLUTION 177501, approving the Tentative Map of Surfside Subdivision; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Resolution, continued from the Meetings of September 12 and 26, 1963, pertaining to the request to close the North-South Alley in Block 261, Pacific Beach, was presented.

Mr. Gordon Frost appeared to speak on this closing and the item above.

RESOLUTION 177502, filing the proposed Resolution denying the petition of Albert A. Frost, Jr., Vincent J. and Anne S. Patti, and Darlene Denton Russell, for the closing of the North-South Alley in Block 261, Pacific Beach, filed in the office of the City Clerk September 10, 1963, under Document No. 660479, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A proposed Resolution, continued from the Meeting of October 3, 1963, requesting the Council of the City of La Mesa to adopt the necessary resolutions consenting to the formation of an Assessment District for the improvement of 73rd Street, between the centerline of El Cajon Boulevard and the westerly prolongation of the northerly line of La Mesita Place, including some property within the City of La Mesa, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, said proposed resolution was referred back to the City Attorney.

A proposed Resolution, continued from the Meeting of October 3, 1963, authorizing the contribution of drainage pipe required in the improvement of Vandever Avenue, Riverdale Street, Glacier Avenue and Ranier Avenue, equalling one-half of the amount of pipe required under the plans and specifications, under provisions of the Improvement Act of 1911, was presented. On motion of Councilman Evenson, seconded by Councilman Cobb, said proposed resolution was referred back to the City Attorney.

RESOLUTION 177503, authorizing the City Manager to execute a Pipe Line License with The Atchison, Topeka and Santa Fe Railway Company for the installation of a 12" water pipeline in Edelweiss Street and across the Right of Way of The Atchison, Topeka and Santa Fe Railway Company in the Sorrento Area, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177504, authorizing the City Manager to execute a Pipe Line License with The Atchison, Topeka and Santa Fe Railway Company for the installation of an 18" sewer main crossing the Right of Way of The Atchison, Topeka and Santa Fe Railway Company in the Sorrento Area, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Resolution, authorizing the City Manager to execute an Agreement entitled, "County of San Diego Contract No. 1554-664-E, Camp Marston - Agreement determining reasonable rental value", for the fiscal year 1963-1964; City's share not to exceed \$6,969.00, was presented. On motion of Councilman de Kirby, seconded by Councilman Cobb, said proposed resolution was continued to October 17, 1963.

RESOLUTION 177505, authorizing the City Manager to execute an Agreement with Worth Larkin for public relation and publicity services in connection with the San Diego-Yokohama Friendship Commission, for a sum not to exceed \$600.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177506, authorizing the City Manager to execute an Encroachment Agreement between The City of San Diego and Mercy Hospital, covering the construction, maintenance and operation by said corporation of a Pedestrian Overpass over and across the extension of Sixth Avenue, to be located 350 feet north of the Washington Street Bridge, to permit pedestrian traffic to cross the corporation's parking lot to the hospital, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177507, authorizing the City Manager to enter into an Agreement with Robert A. Miles and Marjorie M. Miles, for participation in the construction of an offsite sewer main in Marmil Terrace Subdivision; authorizing the expenditure of \$9,760.50 out of Sewer Fund 506 for the purpose of providing funds for reimbursement to said subdivider for aforementioned construction, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177508, authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside and authorized by Resolution No. 169374, for the purpose of providing additional funds for Traffic Signal Modifications at high accident locations in The City of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177509, authorizing James F. Gleason, Safety Officer, to travel to Chicago, Illinois, to attend the 51st National Safety Congress and Exhibit, to be held on October 26 through November 1, 1963, and to fincur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177510, 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 Pueblo Lot 1232; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177511, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across a portion of Lot C, Loma Alta No. 2 in Parcel 1, and a portion of Pueblo Lot 212 and portions of Lot A and Block 32 of Loma Alta No. 2 in Parcel 2; 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 Cobb.

RESOLUTION 177512, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the Santa Fe Irrigation District, an easement for purposes of construction, operation and maintenance of a water main and appurtenances thereto across a portion of Lot 4, Block 4, Rancho Santa Fe, but reserving to the City of San Diego the right to use the subsurface and surface of and air space over said easement for the installation of such facilities as it now shall or in the future deem necessary, as more particularly described in said deed; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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 177513, accepting the deed of Charles Shipley Cox and Maryruth M. Cox, dated August 14, 1963, conveying an easement and right of way for sever purposes across portions of Lots 55, 56, 57 and 58 in Block 12, Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 177514, accepting the deed of Edward W. Healey and June I. Healey, dated July 2, 1963, conveying an easement and right of way for street purposes across a portion of Lot 48 in Block 11 of Del Mar Terrace; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Via Latina;

RESOLUTION 177515, 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 September 26, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot E of Lot 70 of Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177516, accepting the deed of Edwin W. Smith, dated July 10, 1963, conveying an easement and right of way for street purposes across a portion of Lot 49 in Block 11 of Del Mar Terrace; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Via Latina;

RESOLUTION 177517, accepting the deed of Sunset International Petroleum Corporation, dated September 20, 1963, conveying an easement and right of way for street purposes across a portion of Lot E 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 Conestoga Court;

RESOLUTION 177518, accepting the Grant Deed of University City, executed September 25, 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 Village Unit No. 1;

RESOLUTION 177519, accepting the deed of Charles Abraham Wilson and Grace Irene Wilson, dated September 18, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 15, Block C, Oak Park, as more particularly described in said deed;

RESOLUTION 177520, accepting the deed of Elmer B. Winter, dated July 3, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lots 80 and 81, and 82 in Block 12 of Del Mar Terrace, as more particularly described in said deed; and

RESOLUTION 177521, accepting the deed of Miles Yourman and Minnie Louise Yourman, dated July 19, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 54 in Block 12 of Del Mar Terrace, as more particularly described in said deed.

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

RESOLUTION 177522, accepting the deed of Elvira Barnett, dated September 10, 1963, conveying an easement and right of way for street purposes across a portion of Lot 4, Caruthers Addition, being a subdivision of Lots 57, 58, 59 and 60, Horton's Purchase, in the Ex-Mission Lands; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Logan Avenue;

RESOLUTION 177523, accepting the deed of Elizabeth W. Jiras, dated September 25, 1963, conveying Lot 7 in Block 16 of Del Mar Heights, in the City of San Diego;

RESOLUTION 177524, accepting the deed of Keith Lansing and Janice S. Lansing, dated September 20, 1963, conveying a portion of Lots 34 to 36 inclusive, in Block 15 of Del Mar Heights; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Del Mar Heights Road;

RESOLUTION 177525, accepting the deed of Keith Lansing and Janice S. Lansing, dated September 20, 1963, conveying a portion of Lot 33 in Block 15 of Del Mar Heights, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Del Mar Heights Road;

RESOLUTION 177526, accepting the deed of Nicholas M. Schmitz and Elsie B. Schmitz, dated September 20, 1963, conveying portions of Lot 1, Block 25, Del Mar Heights, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Del Mar Heights Road;

RESOLUTION 177527, accepting the deed of the United States of America, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated September 19, 1963, conveying an easement and right of way for water main purposes, across a portion of the United States Marine Corps Recruit Depot, as more particularly described in said deed; and

RESOLUTION 177528, accepting the deed of the United States of America, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated September 19, 1963, conveying an easement and right of way for water main purposes across a portion of the United States Naval Training Center, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of October 3, 1963.

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

ORDINANCE 8904 (New Series), incorporating Lot 1, Clairemont Plaza Unit No. 5, 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. 8692 (New Series) adopted August 2, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Acting-Mayor Curran. Nays-None. Absent-Councilman Scheidle and Mayor Dail.

ORDINANCE 8905 (New Series), establishing a Zero Foot Setback on Girard Street, South of Pearl Avenue, on Lots 5 through 16, Block 16, Center Addition, La Jolla Park, and Lots 17 through 28, Block 7, La Jolla Park, in the RC Zone, in The City of San Diego, California, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson. Nays-None. Absent-Councilman Scheidle and Mayor Dail. Acting-Mayor Curran was excused from voting because he had been absent at the hearing when testimony was taken.

177523-177528 8904-8905 N.S.

The proposed Ordinance, introduced on October 3, 1963, incorporating Lots 5 to 10, inclusive, Block 33, and Lots 20 to 24, inclusive, Block 31, Linda Vista Unit No. 5, 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. 13457, approved February 15, 1932, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the westerly side of Morley Street between Comstock Street and Ulric Street, was continued for a lack of four good votes, to October 17, 1963, on motion of Councilman de Kirby, seconded by Councilman Hitch. Councilman Cobb and Acting-Mayor Curran could not vote on this item because they had been absent at the hearing when testimony was taken.

ORDINANCE 8906 (New Series), appropriating the sum of \$2,460.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the Aerial Photography and Photogrammetric Mapping of Miramar Sanitary Fill and Chollas Sanitary Fill, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Acting-Mayor Curran. Nays-None. Absent-Councilman Scheidle and Mayor Dail.

A proposed Ordinance, continued from the Meetings of September 12 and 26, 1963, amending Sections 33.1610 and 33.1610.1 and repealing Sections 58.05 and 58.06 of the San Diego Municipal Code, regulating Poolrooms and Billiard Halls, was presented.

Councilman Cobb made a motion to file said Ordinance, which motion failed for lack of a second.

On motion of Councilman Cobb, seconded by Councilman Hitch, the proposed Ordinance was continued to October 24, 1963. Mrs. Betty Stow of the Ninth District P.T.A. appeared to speak.

A communication, continued from the Meeting of October 3, 1963, from Mrs. J. Monroe Jones, President, San Diego Woman's Club, requesting an opportunity to present to the City Council a recommendation for the development of a Marked Scenic Route in San Diego, taking visitors to the City past locations of unusual interest or beauty, was filed, on motion of Councilman de Kirby, seconded by Councilman Cobb. This item was handled as Unanimous Consent on October 8, 1963.

A communication from the Federal Aviation Agency asking for comments from interested parties on or before October 25, 1963, on the proposed establishment of a Heliport at the Bahia Hotel in Mission Bay, was presented.

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

A communication from the San Diego County Grand Jury requesting information on the report of Metcalf & Eddy on the Metropolitan Sewer Project, was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, said communication was referred to the City Manager for reply.

A communication from the San Diego Chamber of Commerce urging the Council to continue the well-planned Street and Highway Building Program rather than use the one cent increase in Gasoline Tax for any other purpose, was presented.

The communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman de Kirby.

8906 N.S. Communications

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A communication from the O'Farrell Junior High School P.T.A. urging the immediate construction of sidewalks on Detroit Avenue, between 58th and 65th Streets, in the immediate vicinity of Valencia Park Elementary and O'Farrell Junior High Schools, was presented. On motion of Councilman Cobb, seconded by Councilman de Kirby,

said communication was referred to the City Manager.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:15 o'clock, P.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.

San Diego, California

City of San Diego, California The

ATTEST:

asst. City Clerk of

The

City

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Communication Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 15, 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 Reverend Theoderic E. Roberts, Jr., pastor of the Lakeside Community Presbyterian Church. Reverend Roberts gave the invocation. At this time Mayor Dail introduced Margaret Franklin and Thor Svenson, who gave a report on Ocean Beach Chamber of Commerce sponsored Surfing Contest. The item was referred to Council Conference, on motion of Councilman de Kirby, seconded by Councilman Hitch. Thor Svenson also presented the City with a portrait of Mayor Dail. Minutes of the Regular Meetings of Tuesday, October 1, Thursday, October 3, Adjourned Regular Meeting of Thursday, October 3, held on Friday, October 4, and Adjourned Regular Meeting of Thursday, October 3, held Tuesday, October 8, 1963 were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed. The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals, continued from the Meeting of October 1, 1963, on the matter of improving Ibis Street, Horton Avenue and Sassafras Street; establishing the official grades on Ibis Street and Sassafras Street, and changing the official grade on Horton Avenue - on Assessment Roll No.

3192, Mr. Gabrielson, City Engineer, reported that the Council had examined the area, and that there were still four major protests on the project. Mrs. Freda Remiatte, Mrs. Harold West and Mrs. Lina G. Pfunder appeared to protest.

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

RESOLUTION 177529, overruling and denying the appeals of Mr. and Mrs. I. Vattuone, Mrs. Harold West, Harold E. Taft, J. A. Hester, Lina G. Pfunder, Mrs. Katie R. Mash, Emil and Freda Remiatte, Gladys B. Barker, Taylor and Company, and Alan R. Essery, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3192, made to cover the costs and expenses of paving and otherwise improving Ibis Street, Horton Avenue, and Sassafras Street; confirming and approving the Street Superintendent's Assessment No. 3192, 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.

Meeting convened Invocation Minutes Hearings 177529

10-15-63

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The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of October 8, 1963, on the matter of grading, paving and otherwise improving Swan Street, Public Right of Way in Lots 114 and 115, Del Norte Addition, Paradise Street, Mallard Street and Federal Boulevard; Constructing Drainage Structures in Swan Street and Public Rights of Way in Lots 114 and 115, Del Norte Addition; and changing the official grades on Swan Street, Paradise Street, Mallard Street and Federal Boulevard - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 177103, it was reported that the hearing was still open and Mr. Gabrielson, City Engineer, gave his report.

Mr. Percy J. La Gasse appeared to be heard.

RESOLUTION 177530, continuing the hearings on the proposed improvement on Swan Street, Public Right of Way in Lots 114 and 115, Del Norte Addition, Paradise Street, Mallard Street and Federal Boulevard; the proposed drainage structures in Swan Street and Public Rights of Way in Lots 114 and 115, Del Norte Addition; changing the official grades on Swan Street, Paradise Street, Mallard Street and Federal Boulevard, to the hour of 10:00 o'clock A. M., Thursday, October 17, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention No. 177154, intention to vacate excess right of way of 54th Street and Mesquite Way, lying westerly of the westerly right of way line for the 60 foot wide realignment of 54th Street, northerly of Collier Avenue and within the proposed "College Valley" subdivision, the Clerk reported there were numerous protests not yet acted upon.

Mr. Gabrielson, City Engineer, reported he had held a meeting with the residents of the area and the subdivider, Mr. J. R. Shattuck.

Mr. Frank B. Ames, and Mr. Theo Yaekel appeared and spoke in favor of the proposed vacation of 54th Street.

Those appearing in opposition were: Mr. Harry Hargreaves, Mr. Mc Nulty, Mr. Mc Lane, Mr. Paul Stevens.

Mr. Milton Fredman, attorney for the subdivider, and Mr. J. R. Shattuck, Subdivider, also appeared and were heard.

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

RESOLUTION 177531, ordering the vacation of excess right of way of 54th Street and Mesquite Way, lying westerly of the westerly right of way line for the 60 foot wide realignment of 54th Street, northerly of Collier Avenue and within the proposed "College Valley" Subdivision, as described in Resolution of Intention No. 177154; reserving and excepting therefrom certain permanent easements; 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 de Kirby.

At this time under Unanimous Consent, on motion of Councilman de Kirby, seconded by Councilman Scheidle, the Council wished to go on record as directing the City Manager to start the improvement of Collwood at the earliest possible date by 1911 Act with the use of Gas Tax money.

Two Resolutions, continued from the Meeting of October 8, 1963, relative to the final map of College Valley, a 45-lot subdivision of a portion of Lot 13 of Marcellena Tract, together with portion of Lot 22, Rancho Mission of San Diego, together with Lot 2, Accord Subdivision Unit No. 1, together with Lot 3, Block K, El Cerrito Heights Unit No. 4, together with portions of 54th Street (closed) and Mesquite Way (closed) adjacent and contiguous thereto; located northerly of the intersection of 54th Street and Collier Avenue in the existing R-1 Zone, was presented.

Hearings 177530-177531 10-15-63

The following Resolutions relative to the final map of College Valley, were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 177532, authorizing the City Manager to execute a contract with A.M.T. Development Co., for the completion of improvements; and

RESOLUTION 177533, approving the map of College Valley 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 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.

On motion of Councilman Scheidle, seconded by Councilman Evenson, the feasibility of barricades on 54th Street was referred to the City Manager and City Attorney to report to the Council in one week.

RESOLUTION 177534, continued from the Meeting of October 8, 1963, accepting that area reserved for future street use, being Lots 72 and 73 in College Glen Unit No. 2 Subdivision, for public purposes, dedicating as a public street, and naming the same 54th 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 177535, continued from the Meeting of October 8, 1963, authorizing the Mayor and City Clerk to execute three quitclaim deeds, quitclaiming to AMT Development Co., all the City's interest in and to portions of easements for sewer, water and storm drain purposes affecting Lot 13, Marcellena Tract; together with a portion of Lot 2, Accord Subdivision Unit No. 1; directing the City Clerk to transmit said deeds to the Property Supervisor for delivery to the grantee upon the filing in the office of the County Recorder of San Diego County, of the subdivision map entitled "College Valley," exchange of easements, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of constructing sidewalks in, and otherwise improving Midway Drive, between the northwesterly line of Block 8, Drucker's Subdivision and the southeasterly line of Block 4, Drucker's Subdivision - on Assessment Roll No. 3204, the Clerk reported there were no written appeals.

No one appeared to be heard and no appears were filed. The hearing was closed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177536, confirming and approving the Street Superintendent's Assessment No. 3204, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of improving the Alleys in Block G and Block J, Teralta Heights Subdivision No. 2; Madison Avenue and Monroe Avenue; establishing the official grades on said Alleys; and changing the official grades on Madison Avenue and Monroe Avenue - on Assessment Roll No. 3205, the Clerk reported there were two written appeals.

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No one appeared to be heard.

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

Hearings 177532-177536

10-15-63

RESOLUTION 177537, overruling and denying the appeals of Mr. and Mrs. A. Petrasko, Mrs. Elaine Sidrick, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3205, made to cover the costs and expenses of paving and otherwise improving the Alleys in Block G and Block J, Teralta Heights Subdivision No. 2; Madison Avenue and Monroe Avenue; confirming and approving the Street Superintendent's Assessment No. 3205, 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 appeals on the matter of constructing sewer in 28th Street, between Date Street and Grape Street center line; and a portion of Balboa Park - on Assessment Roll No. 3207, the Clerk reported there were five written appeals.

Mrs. Virginia Nichols and Mr. Henri Jacot appeared and spoke in protest.

At 11:59 o'clock A. M., the Meeting was recessed until 2:00 o'clock P. M., on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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

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

Vice-Mayor Scheidle asked Mr. Henri Jacot to resume his presentation. Mr. Benjamin A. Buker and Mr. E. M. McKibbin also appeared and were heard. The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Cobb. RESOLUTION 177538, overruling and denying the appeals of Benjamin A. Buker, Elmer M. Nelson, E. M. McKibbin, Virginia Nichols, Henri

Benjamin A. Buker, Elmer M. Nelson, E. M. McKibbin, Virginia Nichols, Henri Jacot, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3207, made to cover the costs and expenses of constructing sewer in 28th Street, between Date Street and Grape Street center line, and a portion of Balboa Park; confirming and approving the Street Superintendent's Assessment No. 3207, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of improving Oliver Court, Oliver Avenue and Reed Avenue; establishing the official grades on Oliver Court and Reed Avenue - on Assessment Roll No. 3208, 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 de Kirby.

Hearings 177537-177538 Meeting recessed Meeting reconvened RESOLUTION 177539, confirming and approving the Street Superintendent's Assessment No. 3208, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals, on the matter of improving T Street, 44th Street, Elizabeth Street, 45th Street and West Street; changing the official grades on T Street and 45th Street; and establishing the official grade on West Street - on Assessment Roll No. 3209, the Clerk reported there were five written appeals.

Mr. Roosevelt Simmons appeared and questioned why they had not paved all of the street as he could not get in or out of the alley. Mr. Gabrielson stated that they would make a study of this to

see what could be done.

Mr. Arthur Fowler also appeared to question his assessment. The hearing was closed, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 177540, overruling and denying the appeals of Dewey E. Williams, Harry Gahagan, Lamar and Esther Willis, Mr. and Mrs. C. A. Roughton, Robert S. Price, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3209, made to cover the costs and expenses of paving and otherwise improving T Street, 44th Street, Elizabeth Street, 45th Street and West Street; confirming and approving the Street Superintendent's Assessment No. 3209, 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 the hearing of appeals on the matter of improving the Alley in Block 5, Point Loma Heights; the Public Rights-of-Way in Lots 18, 19 and 20, Block 5; Public Rights-of-Way in Lots 12, 13, 14 and 25, Block 5, all in Point Loma Heights; changing the official grade on said Alley - on Assessment Roll No. 3210, the Clerk reported there were three written appeals.

Mrs. W. J. Luxenburg and Mr. Walter Reaves appeared to protest. On motion of Councilman Cobb, seconded by Councilman de Kirby, the item was continued to October 22, for the City Manager to work out the problem with Mrs. Luxenburg and others in the area.

RESOLUTION 177541, continuing the hearing on the Street Superintendent's Assessment No. 3210, made to cover the costs and expenses of paving and otherwise improving the Alley in Block 5, Point Loma Heights; the Public Rights-of-Way in Lots 18, 19 and 20, Block 5; Public Rights-of-Way in Lots 12, 13, 14 and 25, Block 5, Point Loma Heights, to the hour of 10:00 o'clock A. M., Tuesday, October 22, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 177252, intention to vacate portions of "Z" Street, adjacent to Blocks A, B, C, and D, Ocean Vista Addition and Lots 1 and 2 Ocean Vista Gardens, East of 40th Street; 41st Street, adjacent to Blocks A, B, C, and D, Ocean Vista Addition, between Boston Avenue and the northerly line of the Alley in Block C and D, Ocean Vista Addition; Alpha Street, adjacent to Lots 1 and 43, Ocean Vista Gardens, South of "Z" Street, and Boston Avenue, adjacent to Block B, Ocean Vista Addition, East of 41st Street; Alley adjacent to Lots 20 to 31, Block A; Alley, Block B, Ocean Vista Addition, and Alley adjacent to Lot 24 Caruther's Addition in Southcrest Park, the Clerk reported that no written protests had been received.

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

Hearings 177539-177541

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

RESOLUTION 177542, ordering the vacation of portions of Alpha Street, "Z" Street, Boston Avenue, 41st Street, and Alleys lying within Southcrest Park, as described in Resolution of Intention No. 177252; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 1 - Drott Hydraulic Crane, was presented. RESOLUTION 177543, accepting the low bid of and awarding the contract to James P. Kinney Co. for furnishing 1 - Drott Hydraulic Crane at a price of \$4,991.75; terms 1/2 1% 10 days, net 30, plus sales tax, f.o.b. Wausau, Wisconsin; 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 1 - Floor Scrubbing Machine, was presented.

RESOLUTION 177544, accepting the second low bid of and awarding the contract to San Diego Janitor Supply Co. for furnishing 1 -Floor Scrubbing Machine, Advance Model A24G, including extra set of scrub brushes, for a total cost of \$1,640.00; 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 Cobb.

A communication from the Purchasing Agent reporting on the sole bid for furnishing an estimated total (annual) of 700 tons of Ferric Sulphate, was presented.

RESOLUTION 177545, accepting the sole bid of and awarding the contract to Stauffer Chemical Company for furnishing an estimated total (annual) of 700 tons of Ferric Sulphate as may be required for the period of one year, beginning November 1, 1963 through October 31, 1964, @ \$44.00 per ton, for an estimated total cost of \$30,800.00, plus current freight charges of \$19.00 per ton; terms net 30 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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

RESOLUTION 177546, authorizing the Purchasing Agent to advertise for bids for furnishing Janitorial Supplies as may be required for the period of one year commencing December 1, 1963 through November 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 661726, 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 Street Name Sign Head Assemblies, was presented.

RESOLUTION 177547, authorizing the Purchasing Agent to advertise for bids for furnishing Street Name Sign Head Assemblies for the period of one year commencing October 16, 1963 and ending October 15, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 661727, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION OF AWARD 177548, awarding the contract to E. H. Sapper for grading, paving and otherwise improving the Northerly Alley, Block 34, La Jolla Shores Unit No. 6, and the Alley, Block 8, La Jolla Shores Unit No. 1; establishing the official grade on said Alley in Block 34, La Jolla Shores Unit No. 6; and changing the official grade on said Alley in Block 8, La Jolla Shores Unit No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, and Vice-Mayor Scheidle. Nays-Councilman Evenson. Absent-Councilman Curran and Mayor Dail.

RESOLUTION OF INTENTION 177549, 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 Five Points Street Lighting Operation District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 177550, 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 University Avenue Street Lighting Operation District No. 3, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177551, authorizing the City Manager to accept the work done in Cabrillo Palisades Unit No. 2 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 177552, 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 September 15, 1963 to March 15, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177553, authorizing the expenditure of \$2,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to provide water, sewer and other miscellaneous services to the site of the Timken Gallery in Balboa Park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177554, approving the following Change Orders issued in connection with the contract with Nielsen, Stolte, Lindgren & Swinerton, for the construction of the Administration Building in the Centre City Community Concourse, as follows: (a) Change Order No. 8; said changes amounting to an increase in the contract price of \$422.63; (b) Change Order No. 9; said changes amounting to an increase in the contract price of \$1.33; (c) Change Order No. 10; said changes amounting to an increase in the contract price of \$295.00; (d) Change Order No. 11; said changes amounting to an increase in the contract price of \$543.30; and (e) Change Order No. 12; said changes amounting to an increase in the contract price of \$1,041.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 177555, prohibiting standing or parking of vehicles at all times, on and along both sides of 28th Street, between the North line of Harbor Drive and the South line of National Avenue; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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RESOLUTION 177556, authorizing a representative of the City Engineering Department to travel to Los Angeles, California, to attend a hearing of the Assembly Interim Committee on Transportation and Commerce, to be held at the State Building in said city, on October 28-29, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177557, authorizing Lloyd T. Lowrey, Park Superintendent of the Park and Recreation Department to travel to San Francisco, California, to attend the Fall Board of Directors' Meeting of the California Association of Park and Recreation Administrators, to be held on October 18 and 19, 1963, inclusive, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177558, authorizing the City Attorney to settle the \$105.85 claim of Robert F. Legge, for the sum of \$10.50; directing the City Auditor and Comptroller to draw his warrant in the amount of \$10.50, in full settlement of the aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions approving claims, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby: RESOLUTION 177559, approving the claim of Glenna Gilbert,

4125 Tennyson, San Diego 7, California, in the amount of \$2,058.44; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 177560, approving the claim of Howard F. and Sally H. Wells, 5534 Dorothy Drive, San Diego 15, California, in the amount of \$2,753.29; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim.

The following Resolutions denying claims, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby: RESOLUTION 177561, denying the claim of Smith Bros. Plumbing, 9140 Creekford Road, Lakeside, California; and

RESOLUTION 177562, denying the claim of Emanuel Yalowitz, 4849 Canterbury Drive, San Diego 16, California.

The following Ordinance was introduced at the Meeting of October 8, 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 8907 (New Series) appropriating the sum of

\$13,750.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to non-personal expense, Police Department Fund, for the purpose of providing funds for purchase of Protective Helmets for General Duty Policemen, was adopted, on motion of Councilman Cobb, 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 Mr. Calvin C. Edwards requesting permission to speak to the Council to request that a 1911 Act for the paving of Auburn Drive, approved in 1958 by the Council, be commenced without further delay, was presented.

Mr. Calvin C. Edwards appeared and was heard regarding this.

177556-177562 8907 (N.S.) Communication 258

On motion of Councilman Cobb, seconded by Councilman Hitch, the item was referred to the City Manager to make an evaluation on box culverts, paving and report back.

A communication from the Federal Communications Commission Memorandum Opinion and Order in the matter of establishment of fees for the Commission's licensing and regulatory activities under Docket No. 14507, was presented.

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

The Council now took up the two items on the Supplemental Calendar for this date.

RESOLUTION 177563, approving Change Orders No. 10 and 11, respectively, 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 \$1,086.10 and \$35,000.00 respectively; waiving any and all claims to the amount of damages stipulated to in said City of San Diego Metropolitan Sewerage System, Contract No. 6, which may have been suffered by the City by reason of said Contractor's failure to complete the work within the time specified in said contract; authorizing the City Manager to execute a General Release of the State of California, its agents, employees and contractors of any and all claims arising as a result of the damage to the Metropolitan Sewerage System pipeline which occurred on or about May 8, 1963, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 177564, approving Change Order No. 19, issued in connection with the contract with Saliba-Kringlen-Cory-G.M.A. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 9; said changes amounting to a decrease in the contract price of approximately \$54,625.00; granting an extension of time of 142 days, to and including September 27, 1963, in which to complete said contract; waiving any and all claims to the amount of damages stipulated to in said City of San Diego Metropolitan Sewerage System, Contract No. 9, which may have been suffered by the City by reason of said Contractor's failure to complete the work within the time specified in said contract; authorizing the City Manager to execute a contract with Saliba-Kringlen-Cory-G.M.A. for the construction of two guided floating gas holding covers, and for the testing and calibration of instruments and controls for the San Diego Metropolitan Sewerage System, under Contract No. 9, 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 4:20 o'clock P. M., on motion of Councilman Evenson, seconded by Councilman de Kirby.

The City of San Diego, California VICE Mayor

ATTEST:

City Clerk of City of San Diego, California The

Communications Supplemental Calendar 177563-177564 Adjourned

10-17-63

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 17, 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 this time the Vice-Mayor introduced Mr. Hilbert Cedric Spence, from New Amsterdam, British Guiana, who is visiting the United States under the State Department Leaders and Specialists Program. Mr. Spence said a few words.

At this time the City attorney reported that Writs of Prohibition had been served on the City Clerk and each of the Councilmen, to prevent action being taken on Item 20 of today's Agenda. This item deals with the approval of the Tentative Map of Montezuma Park Units No. 2 and 3, a two-unit, thirty-one lot, more or less, subdivision of a portion of Lot 67, Rancho Mission, located northwesterly of the intersection of College Gardens Court and Hewlett Drive, in the existing R-1A and R-1 Zones.

The City Attorney recommended continuance of this item until a Court disposition has been made.

On motion of Councilman Cobb, seconded by Councilman Curran, Item 20 was continued to October 31, 1963.

The Purchasing Agent reported on all bids opened Wednesday, October 16, 1963, on the following:

Grading, paving and otherwise improving the Alley, Block 13, Subdivision of Lots 20 to 50, Block "N", Teralta; Alley, Block 192, City Heights; University Avenue, and Orange Avenue - 6 bids; and

Grading, paving, constructing sidewalk, and otherwise improving the Alley in Block 257, Pacific Beach; Alley, Block 230 and Block 221, Pacific Beach; and Dawes Street - 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.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the Council considered Item 112 of today's Agenda at this time.

RESOLUTION 177565, requesting the California Highway Commission to permit a future connection to U. S. Highway 395 (Legislative Route 77) at Carmel Valley Road/Bernardo Ridge Road in The City of San Diego, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

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 2, 3 and 4, Linda Vista Heights and portion of Pueblo Lot 1202, from Zone R-2 to Zone RP-1A, located on the east side of Linda Vista Road, between Baltic Street and Artillery Drive, the Clerk read the report from the Planning Commission.

Convened Bids 177565 Hearing No one appeared to be heard and no protests were filed. The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A proposed Ordinance incorporating Lots 2, 3 and 4, Linda Vista Heights, and a portion of Pueblo Lot 1202, 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. 3907 (New Series), adopted October 26, 1948, 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, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

In relation to the above hearing, the matter of the Tentative Map of Vista View Units No. 1-4, a four-unit, twenty-five lot, more or less subdivision of a portion of Pueblo Lot 1202 and Lots 2, 3 and 4 of Linda Vista Heights, located on the east side of Linda Vista Road, northeasterly of its intersection with Markham Street, was presented.

RESOLUTION 177566, approving the Tentative Map of Vista View Units No. 1-4; 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 the South one-half of Lot 15, Horton's Purchase, from Zones R-1 and C to Zone C-1A, located on the west side of Euclid Avenue, between Elm Street and Marilou Road, the Clerk read the report from the Planning Commission.

Mr. Hahn, Assistant City Manager, gave a report on this matter. Mr. F. W. Phenow appeared to oppose the rezoning. Mr. Glenn Rick and Dr. Goodwin appeared in favor of the rezoning.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the hearing was continued to October 24, 1963, by a vote of: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-Councilman Evenson. Absent-Mayor Dail.

Included in the above motion was the matter of the Tentative Map of Granz Square, a one-lot subdivision of a portion of the S 1/2 of Lot 15, Horton's Purchase, located westerly of Euclid Avenue, between Marilou Road and Elm Street.

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 67, Rancho Mission, from Zones R-1 and R-1A to Zone R-1B, located on the easterly side of Navajo Road, between U. S. Highway 80 and Montezuma Road, Vice-Mayor Scheidle reported this had been withdrawn.

The City Attorney recommended no testimony be heard on this Item and that it be continued to be heard with Item 20, after the Court hearing.

On motion of Councilman Evenson, seconded by Councilman de Kirby, the matter was continued to October 31, 1963.

Included in the motion was the matter of the Tentative Map of Montezuma Park Unit No. 2, a one-unit, forty-one lot, more or less, subdivision of a portion of Lot 67, Rancho Mission, located northwesterly of the intersection of College Gardens Court and Hewlett Drive.

A communication in the form of an application, from Joseph Wells, Jr. for a permit to operate a Card Room at 2952 Imperial Avenue, which application was previously denied by the Chief of Police, was presented. On motion of Councilman Curran, seconded by Councilman Evenson, a hearing on this matter was set for November 7, 1963.

177566 Hearings Petition.

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A communication from the Purchasing Agent reporting on the three bids received for furnishing two items of Galvanized Corrugated Culvert Pipe, was presented.

RESOLUTION 177567, accepting the low bid of and awarding the contract to Consolidated Western Steel Division, U. S. Steel Corporation for furnishing two items of Galvanized Corrugated Culvert Pipe at a total cost of \$1,589.25; terms 1/2 of 1% 20 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 four bids received for remodeling the exterior of the Santa Clara Community Building, was presented.

The proposed Resolution accepting the low bid of and awarding the contract to Haddad Construction Co. for remodeling of exterior of the Santa Clara Community Building; authorizing the City Manager to execute said contract; authorizing the expenditure of \$7,650.00 out of Capital Outlay Fund 245, solely and exclusively for the above purpose and for related costs, was continued to October 24, 1963, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing two Cab Forward Model Fire Combination Pumping Engines, was presented.

RESOLUTION 177568, accepting the low alternate bid of and awarding the contract to Seagrave Fire Apparatus Division of FWD Corporation for furnishing two Cab Forward Model Fire Combination Pumping Engines @ \$30,687.00 each, for a total cost of \$61,374.00; 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 sole bid for furnishing two Items of High Temperature Acid Resisting Cement, was presented.

RESOLUTION 177569, accepting the sole bid of and awarding the contract to Squires-Belt Material Co. for furnishing two items of High Temperature Acid Resisting Cement at a cost of \$1,861.50; terms net thirty 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 four bids received for furnishing approximately 65,000 lbs. of Live Rainbow Trout, was presented.

RESOLUTION 177579, accepting the low alternate bid of and awarding the contract to Whitewater Trout Co. for furnishing approximately 65,000 lbs. of Live Rainbow Trout as may be required for the period of eight months beginning November 1, 1963 and ending June 30, 1964, at a price of \$0.87 per 1b., for a total estimated cost of \$56,550.00; terms net 30 days; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION 177571, authorizing the Purchasing Agent to advertise for bids for furnishing Bread as may be required for the period of one year beginning December 1,1963, ending November 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 661861, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

177567-177571

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A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Tabulating Cards, was presented. RESOLUTION 177572, authorizing the Purchasing Agent to advertise for bids for furnishing Tabulating Cards, in accordance with Specifications,

Bidding Instructions and Requirements filed under Document No. 661862, 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 Gutter Broom Wire, was presented. RESOLUTION 177573, authorizing the Purchasing Agent to advertise for bids for furnishing Gutter Broom Wire, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 661863, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 177574, approving plans and specifications for the construction of multi-purpose Courts and Play Areas for Allied Gardens Community Center; filed under Document No. 661864; 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 177575, approving plans and specifications for the construction of Adams Avenue Overcrossing (separation) and construction of Safety Lighting and Traffic Signal Systems at the intersection of Madison Avenue and Texas Street; filed under Document No. 661865; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution approving plans and specifications for the improvement of College Avenue from El Cajon Boulevard to 1800 feet South of U. S. Highway 80 and improvement of Montezuma Road from 430 feet West of Campanile Drive to 200 feet East of Rockford Drive; filed under Document No. 661866; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was presented a college of College On motion of Councilman Hitch, seconded by Councilman de Kirby, said proposed resolution was continued to October 24, 1963.

A communication from the Planning Commission recommending the approval of the Tentative Map of Coral Reef Estates Unit No. 1, a 36-lot more or less, subdivision of a portion of Pueblo Lot 1779 of Pueblo Lands

more or less, subdivision of a portion of Pueblo Lot 1779 of Pueblo Lands of San Diego, located easterly of Soledad Road and southerly of Thunderbird Lane, in the existing R-1C Zone, was presented.

Councilman Curran left the Chambers.

Mr. Howard Nopper appeared to speak for Mr. Drogin, subdivider. He read a letter from Mr. Drogin.

Councilman Curran returned to the Chambers.

RESOLUTION 177576, approving the Tentative Map of Coral Reef Estates Unit No. 1; subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-Councilman Evenson. Absent-Mayor Dail.

A proposed Resolution approving the Tentative Map of Harborview Heights Unit No. 1, a one-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.

Assistant City Manager, Mr. Hahn, read the City Manager's report. Mr. Emmanuel Savage appeared to protest the map being approved today.

On motion of Councilman Curran, seconded by Councilman Evenson, the proposed Resolution was filed. The vote of this motion was: Yeas-Councilmen de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-Councilmen Cobb and Hitch. Absent-Mayor Dail. This item was reconsidered after Item 129 of today's Agenda.

A proposed Resolution, continued from the Meetings of October 3 and 10, 1963, on approving the Tentative Map of Weerts Tract, a one-lot subdivision of a portion of Pueblo Lot 239, located in the southwesterly corner of Midway Drive and Rosecrans Street, in the existing C and R-4 Zones, was presented.

Mr. Hahn, Assistant City Manager, read the report from the City Manager.

Mr. Glenn Rick appeared to speak.

At this time, on motion of Councilman Hitch, seconded by Councilman de Kirby, the Meeting was recessed to 2:00 o'clock P.M, time being 12:01 o'clock, P.M.

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

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

At this time the Council proceeded with discussion of Item 100 of today's Agenda.

Mr. Glenn Rick appeared to speak requesting the deletion of the five foot setback on Gaines Street.

On motion of Councilman Evenson, seconded by Councilman Cobb the five foot setback in question was deleted.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter was referred to the City Manager, City Attorney, Planning Department and Glenn Rick; continued for one week to October 24, 1963 for preparation of a new Resolution eliminating the five foot setback.

A proposed Resolution authorizing the City Manager to execute an Agreement entitled, "County of SanDlego Contract No. 1554-664-E, Camp Marston - Agreement determining reasonable rental value", for the fiscal year 1963-1964; City's share not to exceed \$6,969.00, was presented.

RESOLUTION 177577, authorizing the City Manager to execute said Agreement, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 177578, authorizing the City Manager to execute a Contract of Sale and Lease Agreement in accordance with the Agreement entered into September 5, 1961, with the Board of Administration, San Diego City Employees' Retirement System, for the sale and lease-back of the North Half of Lot "I" in Block "E" of Horton's Addition, for the sum of \$77,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted on motion of Councilman de Kirby, seconded by Councilman Evenson: RESOLUTION 177579 - Stelmach Subdivision; and

RESOLUTION 177580 - University City Manor Unit No. 4.

Recessed Reconvened 177577-177580 RESOLUTION 177581, authorizing the City Manager to do all the work of installing Christmas Decorations along El Prado (Laurel Street) and the Community Christmas Tree near the Organ Pavilion in Balboa Park, by appropriate City Forces, at an estimated cost of \$6,053.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177582, granting Sunset International Petroleum Corporation, subdivider of Lake Shore Unit No. 1 Subdivision, an extension of time in which to complete the required improvements; such time to run from October 9, 1963 to October 9, 1964, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 177583, granting Sunset International Petroleum Corporation, subdivider of San Carlos Estates Unit No. 11 Subdivision, an extension of time in which to complete the required improvements; such time to run from October 25, 1963 to June 25, 1964, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 177584, filing the proposed Resolution authorizing the City Manager to enter into an Agreement for the installation of approximately \$250,000.00 worth of Cap Rock on the Metropolitan Sewerage System Ocean Outfall Line, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

In relation to this a Unanimous Consent substitute Resolution was presented.

RESOLUTION 177585, approving the plans and specifications for the placing of protective Cap Stone along a portion of the effluent Ocean Outfall; filed under Document No. 662042; 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 177586, authorizing the expenditure of \$75,500.00 out of the Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the purchase of two Fire Engines, one each for San Carlos and University City Stations, and for purchase of Fire Fighting Apparatus and Station Equipment for the San Carlos Fire Station, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 177587, authorizing the expenditure of \$24,881.69 out of the Capital Outlay Fund 245, solely and exclusively for the purpose of purchasing a portion of Section 12, Township 14 South, Range 4 West, San Bernardino Meridian, required for the San Dieguito Flood Control Channel, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 177588, approving Change Order No. 18, 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 \$4,181.49, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 177589, petitioning the Department of Public Works of the State of California to approve the addition of Convoy Street, from Kearny Mesa Road to Clairemont Mesa Boulevard, as a Major City Street; directing the City Clerk to forward two certified copies of this resolution to the District Engineer, Division of Highways, State of California, for transmittal to the California Highway Commission, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

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RESOLUTION 177590, recommending to the Pony League Directors, currently meeting in Pittsburgh, that they consider San Diego as the location for the playing of the Pony League World Seriës, in the last two weeks of August, 1964; directing the City Clerk to forward a certified copy of this resolution to the Annual Meeting of said Directors, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177591, authorizing a representative of the City Engineering Department to travel to San Francisco, California, for the purpose of supervising and making arrangements for the shipping, handling, erection and display of the Community Concourse Model at the 1963 League of California Cities Conference, October 17 and 18, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 177592, authorizing R. E. Bouton, Training Officer, to travel to Riverside, California, to attend the 12th Western Training Conference, to be held on November 6-7, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions approving claims, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby: RESOLUTION 177593, accepting the claim of Marie Rex Farrar, 6131 Terryhill Drive, La Jolla, California, in the amount of \$46.69; authorizing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim; and

RESOLUTION 177594, accepting the claims of John M. Obey and Farmers Insurance Group, 2800 N. Farmers Drive, Santa Ana, California, in the amount of \$214.31; authorizing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim.

RESOLUTION 177595, denying the Claim of Donald Chalup, 634 Sawtelle, San Diego 14, California, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177596, accepting the Deed of Fred C. Fisher and Julia L. Fisher, conveying the North Half of Lot "I" in Block "E" of Horton's Addition; directing the City Clerk to transmit said deed to the Property Division for further disposition, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177597, authorizing the Vice-Mayor and City Clerk to execute a Grant Deed, conveying to the Board of Administration of The City of San Diego Employees' Retirement System, all its right, title and interest in and to that parcel of land, described as the North Half of Lot "I" in Block "E" of Horton's Addition; 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.

RESOLUTION 177598, accepting the Deed of Lorraine W. Conley, conveying a portion of Section 12, Township 14 South, Range 4 West, San Bernardino Meridian; directing the City Clerk to transmit said deed to the Property Division for deposit in a pending escrow and recording in connection therewith, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

177590-177598

The following Ordinance was introduced at the Meeting of October 3, 1963, and continued from the Meeting of October 10, 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, a written or printed copy of this Ordinance.

ORDINANCE 8908 (New Series), incorporating Lots 5 to 10, inclusive, Block 33, and Lots 20 to 24, inclusive, Block 31, Linda Vista Unit No. 5, 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. 13457, approved February 15, 1932, of the Ordinances of The City of San Diego; insofar as the same conflicts herewith, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail. Councilman Cobb was excused from voting because she had been absent at the hearing when the testimony was taken.

The following Ordinances were introduced at the Meeting of October 10, 1963.

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

ORDINANCE 8909 (New Series), incorporating a portion of Pueblo Lot 239, 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. 34 (New Series) adopted September 12, 1932, of the Ordinances of The City of San Diego, 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 8910 (New Series), incorporating a portion of Pueblo Lot 1230 and a portion of Pueblo Lot 1231, in The City of San Diego, California into CP Zone, as defined by Section 101.0421 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 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 and Mayor Dail.

A proposed Ordinance repealing Sections 97.0101 through 97.0117, Division 1 of Article 7; Sections 97.0201 through 97.0205, Division 2, Article 7; Sections 97,0301 through 97.0309, Division 3, Article 7; Sections 97.0501 through 97.0506, Division 5, Article 7; Sections 97.0601 through 97.0603, Division 6, Article 7; Sections 97.0701 through 97.0703, Division 7, Article 7; Sections 91.21, Article 1, Chapter IX; Sections 98.09, 98.13, and 98.14, Division 7, Article 8 of The San Diego Municipal Code Regulating Trailer Parks was introduced, on motion of Councilman Evenson, 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 the City Clerk presenting Certificate of Registrar of Voters stating that the petition filed by Jobs and Growth Association of San Diego, requesting an amendment to the City Charter relative to Planning and Zoning has been signed by more than 15% of the registered voters of the City, was presented.

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

8908-8910 N.S. Ordinance introduced communication

10-17-63

A communication from the State Department of Public Health requesting the City to complete a "Statement of Enforcement" form, attached to letter, in connection with Rabies Control, was presented. On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was referred to the City Manager.

A communication from the La Jolla Town Council drawing attention to the unsightly condition of the area formerly known as Lamplighter Motor Inn, and requesting that proper departments investigate if Anti-litter Ordinance, or other ordinances are being violated by the property owner, was presented.

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

A communication from Joe Stacey suggesting a Citizens Advisory Committee be appointed to study our Municipal Election Code, was presented. The communication was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Old San Diego Chamber of Commerce requesting the Council to consider appropriating \$16,000.00 for the Lights on Serra Museum, was presented.

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

This motion was reconsidered and on motion of Councilman Cobb, seconded by Councilman Evenson, the communication was referred to the City Manager.

At this time the Council passed over the Item on the Supplemental Calendar, awaiting the arrival of Councilman Curran.

On motion of Councilman Cobb, seconded by Councilman Evenson, the Item 19 of todays Agenda was reconsidered.

This item was the proposed Resolution approving the Tentative Map of Harborview Heights Unit No. 1, a one-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.

Councilman Curran entered the Chambers.

Councilman Cobb made a motion, seconded by Councilman Evenson, to continue this matter for two weeks, at which time both maps would be before the Council; and refer matter to Council before this time. No roll call was taken on this motion.

On motion of Councilman de Kirby, seconded by Councilman Curran, the above motion was tabled. The roll call showed: Yeas-Councilmen de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-Councilmen Cobb and Evenson. Absent-Mayor Dail.

Councilman Curran made a motion to file the proposed Resolution. This motion failed for lack of a second.

Councilman Cobb made a motion, seconded by Councilman Evenson, to refer the matter to Council Conference. There was no roll call taken on this motion.

On motion of Councilman de Kirby, seconded by Councilman Curran, the above motion was tabled. The roll call showed: Yeas-Councilmen de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-Councilmen Cobb and Evenson. Absent-Mayor Dail.

Communications

Councilman Evenson made a motion, seconded by Councilman Cobb, to continue the matter two weeks. This motion was ruled out of order by the Chair.

Councilmen Curran and de Kirby left the Chambers.

Councilman Cobb made a motion to refer the subject with this particular park site to Conference. The motion was seconded by Councilman Evenson, but the roll was not taken.

Councilman Evenson made a motion to continue the matter two weeks. This motion was ruled out of order because previous motion to table continued the item for one week, under Roberts Rules of Order Parliamentary Procedure.

At this time the Councilmen returned to Item 1 of the Supplemental Agenda. This could not be acted on at this time because of the lack of six votes.

It was the hearing, continued from the Meetings of October 8 and 15, 1963 on the grading, paving and otherwise improving Swan Street, Public Right of Way in Lots 114 and 115, Del Norte Addition, Paradise Street, Mallard Street and Federal Boulevard; constructing drainage structures in Swan Street and Public Rights of Way in Lots 114 and 115, Del Norte Addition; and changing the official grades on Swan Street, Paradise Street, Mallard Street and Federal Boulevard - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 177103.

RESOLUTION 177599, continuing the hearings on the proposed improvement on Swan Street, Public Right of Way in Lots 114 and 115, Del Norte Addition, Paradise Street, Mallard Street and Federal Boulevard, et al., to the hour of 10:00 o'clock A.M., Thursday, October 24, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:42 o'clock, P.M., on motion of Councilman Hitch, seconded by Councilman Evenson.

VICE Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

10-22-63

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 22, 1963 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING - NOT HELD -

Present-None. Absent--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, Mayor Dail. Clerk---Phillip Acker.

In the absence of the Members of the City Council, the City Clerk declared this Meeting adjourned until 10:00 o'clock A. M., Thursday, October 24, 1963, in the Chambers of the City Council, Room 358, Civic Center, City and County Administration Building.

ler of The City of San Diego, California Mayor

ATTEST:

City Clerk of The City of San Diego, California

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10-22-63 held 10-24-63

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA TUESDAY, OCTOBER 22, 1963 - HELD ON THURSDAY, OCTOBER 24, 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, Mayor Dail. Clerk---La Verne E. Miller.

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

It was reported that this Meeting had been adjourned from Tuesday, October 22, 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.

Council proceeded in the regular order of business.

Vice-Mayor Scheidle introduced Reverend Tom Barnard, Associate Pastor of the First Nazarene Church. Reverend Barnard gave the invocation.

Minutes of the Regular Meetings of Tuesday, October 8, and Thursday, October 10, 1963, were presented to the Council by the City 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 the appeals, continued from the Meeting of October 15, 1963, on the matter of improving the Alley in Block 5, Point Loma Heights; the Public Rights-of-Way in Lots 18, 19 and 20, Block 5; Public Rights-of-Way in Lots 12, 13, 14 and 25, Block 5, all in Point Loma Heights; changing the official grade on said Alley - on Assessment Roll No. 3210, it was reported the hearing was still open, and had been continued for the City Manager to confer with certain appellants.

No one appeared to be heard.

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

RESOLUTION 177600, overruling and denying the appeals of Mr. and Mrs. W. J. Luxenburg, Edna W. Reaves, H. E. Harriman, Jr., and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3210, made to cover the costs and expenses of paving and otherwise improving the Alley in Block 5, Point Loma Heights; the Public Rightsof-Way in Lots 12, 13, 14 and 25, Block 5, Point Loma Heights; confirming and approving the Street Superintendent's Assessment No. 3210, 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.

Meeting convened Invocation Minutes Hearing 177600

Communication from the Purchasing Agent reporting on the six bids received for the improvement of Harbor Drive, was presented. The following Resolutions relative to the improvement of

Harbor Drive, between Grape Street and Lowell Street, San Diego Gas Tax Project No. 106, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 177601, accepting the low bid of and awarding the contract to Ferry Bros. Const. Co., in the sum of \$187,303.02; authorizing the City Manager to execute said contract; and

RESOLUTION 177602, authorizing the City Manager to do all the work of lowering existing water main, installation of fire hydrant services and adjusting traffic detectors required in connection with said improvement, by appropriate City Forces, at an estimated cost of \$6,920.00.

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

RESOLUTION 177603, accepting the low bid of and awarding the contract to Reliable Pipe Supply Company, Inc. for furnishing 46,000 lbs. of Caulking Lead at \$12.20 per cwt., for a total of \$5,612.00; 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.

Communication from the Purchasing Agent reporting on the sole bid for furnishing various items of Fire Hydrant Bodies and Parts, was presented.

RESOLUTION 177604, accepting the sole bid of and awarding the contract to Standard Iron Works for furnishing various items of Fire Hydrant Bodies and Parts at a total estimated cost of \$1,400.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Bronze Gate Valves, was presented.

RESOLUTION 177605, authorizing the Purchasing Agent to advertise for bids for furnishing Bronze Gate Valves, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 661999, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Bronze Water Service Fittings, was presented.

RESOLUTION 177606, authorizing the Purchasing Agent to advertise for bids for furnishing Bronze Water Service Fittings in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 662000, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 177607, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate San Luis Street in Pacific View Homestead Lots northerly of State Highway 94, as more particularly shown on Map No. 9084-B, on file in the office of the City Clerk as Document No. 661729, and fixing time and place for hearing thereof as 10:00 A.M., November 19, 1963, in the Council Chamber, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

177601-177607

10-22-63 held 10-24-63

A proposed Resolution, agreeing to participate in the coordination of comprehensive transportation planning processes in the Metropolitan Areas of the County of San Diego through the transportation Policy Coordinating Committee; and the transportation Technical Committee; agreeing to assign representatives to serve as official members of said committees; authorizing the City Manager to sign for The City of San Diego a Joint Powers Agreement with various other agencies of said County, establishing and implementing these organizations and procedures, was continued to October 31, 1963 for changes to be made, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177608, commending the members of the Water Reclamation Commission for their dedicated and conscientious efforts over the past months, and expressing gratitude for the comprehensive study which may provide long term benefits to the entire community; directing the City Clerk to forward a certified copy of this resolution to the members of the Water Reclamation Commission, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177609, authorizing the Director of Utilities to travel to Oakland, California to attend a meeting of a committee of the California Municipal Utilities Association, to be held on October 29, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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

RESOLUTION 177610, accepting the deed of Sam C. Harris, J. H. Neece and Louise S. Neece, dated July 30, 1963; conveying an easement and right of way for drainage purposes across a portion of Lot 18 of the Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 177611, accepting the deed of Sam C. Harris, J. H. Neece and Louise S. Neece, dated July 30, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 17 of the Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 177612, accepting the quitclaim deed of Standard Oil Company of California, dated September 19, 1963, quitclaiming an easement and right of way for street purposes across a portion of Lot "O", Block 97, Mission Beach, 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 Bayside Lane.

RESOLUTION 177613, accepting the deed of Kling Development Co. and Keel Investment Co., dated October 1, 1963, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1232 of the Pueblo Lands of San Diego, as more particularly described in said deed.

A proposed Ordinance, amending Article 1, Chapter IX, of The San Diego Municipal Code by repealing Sections 91.05 and 91.05.1, and adding Section 91.02.6 regulating permits for, and fabrication and installation of, Awnings and Canopies, 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.

Proposed Resolution 177608-177613 Ordinance introduced

10-22-63 held 10-24-63

A proposed Ordinance, repealing Sections 26.94 and 26.95 of The San Diego Municipal Code concerning the Water Reclamation Commission, was introduced, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobbyede Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson, and Mayor Dail.

A communication from George A. Scott, President, San Diego County Traffic Safety Council, expressing his appreciation for the increased allocation to this organization for fiscal year 1963-64, was presented.

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

A communication from Dr. J. C. Anders referring to a letter of two months ago relative to a blind intersection at the southeast corner of State and Thorn Streets; again reiterating his request for action in this matter which has not been forthcoming during the period since his last letter, was presented.

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

A communication from Mr. Al Cerise and Mr. Paul J. Eklund requesting Council consider selling to them those Lots as shown on attached map; these lots face on 5th Avenue, north of Arbor Drive, was presented.

Said communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Mr. James A. Milligan requesting to purchase from the City a portion of Walnut Street, lying Easterly of India Street, which is currently vacant and an eye-sore; he is adjoining owner, was presented.

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

The Council next took up the item on the Supplemental Calendar for Tuesday, October 22, 1963.

A proposed Resolution, continued from the Meeting of October 17, 1963, approving 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.

RESOLUTION 177614, filing the matter of the proposed 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, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilman de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-Councilman Cobb. Absent-Councilman Evenson and Mayor Dail.

On motion of Councilman Curran, seconded by Councilman de Kirby, the Meeting was adjourned at 10:50 o'clock A. M.

The City of San Diego,

K 0 VICE Mayor of The City of San Diego, California ATTÉST

California

Ordinance introduced Communications 177614 Adjourned

Clerk of

City

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

The Regular Meeting was called to order by Vice-Mayor Scheidle at 10:51 o'clock A.M., following the Adjourned Regular Meeting of October 22, 1963, held this date.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of August 15, September 12 and 26, 1963, on the matter of rezoning portion of Blocks 7, 8, 9 and 10, Reed and Hubbell's Addition; portion of Blocks 40, 41, 42 and 43, H. P. Whitney's Addition; portion of Blocks 287 and 309, Seaman and Choates Addition, from Zone C to Zone M-1, located on both sides of National Avenue between 28th and 33rd Streets, the Vice-Mayor reported this would be continued for Councilman Curran to hold a community meeting. On motion of Councilman de Kirby, seconded by Councilman Cobb.

said hearing was continued to November 14, 1963.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of September 5, 19, October 3 and 10, 1963, on the matter of rezoning a portion of Pueblo Lot 1119, from Zone R-1A to Zone R-5, located northerly of U. S. Highway 80, between Morena Boulevard and U. S. Highway 395, the Vice-Mayor reported the City Attorney's office had requested a continuance.

On motion of Councilman de Kirby, seconded by Councilman Hitch, said hearing was continued to October 31, 1963.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of October 17, 1963, on the matter of rezoning a portion of the South one-half of Lot 15, Horton's Purchase from Zones R-1 and C, to Zone C-1A, located on the west side of Euclid Avenue between Elm Street and Marilou Road, it was reported the petitioner had requested continuance.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the hearing was continued to October 31, 1963.

Included in this motion to continue, was the matter of the Tentative Map of Granz Square, a one-lot subdivision of a portion of $S^{\frac{1}{2}}$ of Lot 15, Horton's Purchase, located westerly of Euclid Avenue, between Marilou Road and Elm Street.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meetings of October 8, 15 and 17, 1963, on grading, paving and otherwise improving Swan Street, Public Right of Way in Lots 114 and 115, Del Norte Addition, Paradise Street, Mallard Street and Federal Boulevard; constructing drainage structures in Swan Street and Public Rights of Way in Lots 114 and 115, Del Norte Addition; and changing the official grades on Swan Street, Paradise Street, Mallard Street and Federal Boulevard - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 177103, it was reported this would have to be continued because there were not six votes present.

RESOLUTION 177615, continuing the above hearings, to the hour of 10:00 o'clock A.M., Tuesday, October 29, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

Convened Hearings 177615

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning of a portion of Lot 29, Lemon Villa from Zone R-1 and Zone C to Zone C and Zone CP, located westerly of the intersection of University Avenue and Chollas Road, 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 Hitch, seconded by Councilman Curran.

A proposed Ordinance incorporating a portion of Lot 29, Lemon Villa, in The City of San Diego, California, into C and CP Zones, as defined by Sections 101.0433 and 101.0421, respectively, of The San Diego Municipal Code, and repealing Ordinance No.4188 (New Series), adopted September 20, 1949, and Ordinance No. 184 (New Series), adopted March 20, 1933, of The Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

In relation to the above hearing, the matter of the Tentative Map of Chollas Center, a two-lot subdivision of a resubdivision of the west 175' of Lot 29, Lemon Villa Map, located easterly of 54th Street between University Avenue and Chollas Parkway, was presented.

RESOLUTION 177616, approving the Tentative Map of Chollas Center; 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 on the matter of rezoning a portion of Lot 30, Wadsworth Olive Grove, from Zone R-2 to Zone R-4, located on the easterly side of Home Avenue between Maple Street and 45th Street, it was reported there had been 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 de Kirby.

A proposed Ordinance, incorporating a portion of Lot 30, Wadsworth Olive Grove, 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. 184 (New Series), adopted March 20, 1933, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

In relation to the above hearing, the matter of the Tentative Map of Fairmount Valley, a nineteen-lot subdivision of a portion of Lot 30, Wadsworth's Olive Grove, and a portion of Laurel Street closed, located southeasterly of Home Avenue, between 45th and 46th Streets, was presented.

RESOLUTION 177617, approving the Tentative Map of Fairmount Valley; 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 Section 36, Township 14 South, Range 3 West, SBBM, from Interim Zone A-1-1 to Zones R-1 and R-4, located on both sides of Mira Mesa Boulevard, approximately 5,600 feet westerly of U. S. Highway 395, it was reported there was no opposition at the Planning Commission meeting.

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

A proposed Ordinance, incorporating a portion of Section 36, Township 14 South, Range 3 West, San Bernardino Meridian, in The City of San Diego, California, 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), adopted December 9, 1958, insofar as the same conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson, Mayor

Hearings Ordinances introduced 177616-177617

Dail.

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In relation to the above hearing, the matter of the Tentative Map of Mira Mesa Highlands, a 205-lot, more or less, subdivision, of a portion of the $NE\frac{1}{4}$ of Section 36, Tl4S, R3W, SBBM, located north of Mira Mesa Boulevard between Reagan Road and Westonhill Drive, was presented. RESOLUTION 177618, approving the Tentative Map of Mira Mesa

RESOLUTION 177618, approving the Tentative Map of Mira Mesa Highlands; 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 Lot 65, Rancho Mission and a portion of Lot 2677, Allied Gardens Unit No. 15, from Zone R-1 to Zone R-4, located on the north side of Zion Avenue between Mission Gorge Road and Archwood Street, it was reported there was opposition at the Planning Commission meeting.

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

On motion of Councilman Hitch, seconded by Councilman de Kirby, the hearing was continued to October 31, 1963 and the City Attorney was directed to prepare an Ordinance for presentation at that time.

Included in the above motion was the matter of the Tentative Map of Rhodesia, a two-lot subdivision of a portion of Lot 65, Rancho Mission of San Diego, located northerly of Zion Avenue and easterly of Mission Gorge Road.

At this time with common consent, the Council passed over the regular order of the Agenda, to consider Item 135.

A proposed Ordinance amending Article 1 and Division 1 of Article 2, of Chapter IV of The San Diego Municipal Code by amending Sections 41.01.4, 41.01.17, 41.03, 41.32, 41.34, 42.0101, 42.0101.1, 42.0102, 42.0103, 42.0104, 42.0105.1, 42.0107, 42.0108, 42.0112, 42.0116, 42.0117, 42.0118, 42.0129, 42.0121, 42.0122, 42.0126, 42.0127, 42.0127.1, 42.0130, 42.0131, and 42.0132; adding Sections 41.36, 41.37, 41.38, 41.39, 42.0104.1, 42.0104.2, 42.0105.1 (k), 42.0107.1, 42.0112.1 and 42.0132.1; and repealing Section 42.0119, Regulating Health and Sanitation, was presented.

Dr. J. B. Askew, Health Officer appeared to explain the proposed Ordinance.

Mr. Walsh from the County Health Department also appeared to answer questions.

Mr. Harry Florentine appeared to speak in favor of the Ordinance, representing the San Diego Tavern and Restaurant Association.

Those appearing to speak in opposition to the proposed Ordinance, were: Graham Kelly, Attorney, Jerry Williams, Attorney, James Marinas, Arthur Staite, Fred Wilson, Mrs. Bessie Cooper and Mr. Ed Hall.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the proposed Ordinance was referred to the City Attorney, City Manager and Health Officer, for the formation of a Committee to study the problems involved. This Committee was directed to report to Council Conference before the item appeared on the Council Agenda again.

At this time, 12:01 o'clock, P.M. the Council recessed the Meeting until 2:00 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.

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

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

Hearing Proposed Ordinance Recessed Reconvened

A communication from the Purchasing Agent reporting on the eleven bids received for furnishing Fire and Extended Coverage Insurance, was presented.

RESOLUTION 177619, accepting the alternate low bid of and awarding the contract to Corbett, Edelen & Savage for furnishing Fire and Extended Coverage Insurance for a period of five years, commencing November 1, 1963 in the amount of \$12,020,000.00 for a total premium of \$25,242.00 payable annually in the amount of \$5,048.40; 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 recapping passenger and truck tires, was presented. RESOLUTION 177620, accepting the low total bid of and awarding the contract to Dorman's Inc. for recapping passenger and truck tires as may be required for the period of one year beginning November 1, 1963 and ending October 31, 1964, for an estimated total cost of \$20,447.41; terms 2% 30 days plus sales tax and Highway 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 Douglas Fir Plywood, was presented. RESOLUTION 177621, accepting the low bid of and awarding the contract to Sullivan Hardwood Lumber Company for furnishing Douglas Fir Plywood as required for the six-month period beginning November 15, 1963 and ending May 14, 1964, for a total estimated cost of \$3,422.70; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Planning Commission recommending the reapproval of Resolution 172798, adopted September 27, 1963, which approved the Tentative Map of Cabrillo Palisades Unit No. 3, Partition of Lots 8-11, a two-parcel subdivision, located northerly of Sharp Memorial Hospital, in the existing R-4 Zone, was presented.

RESOLUTION 177622, reapproving Resolution 172798, to provide for extending the time for recording the Final Map to September 27, 1964, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the reapproval of Resolution 174204, adopted January 17, 1963, which approved the Tentative Map of Beaumont Tract, a one-unit, three-lot subdivision of a portion of Pueblo Lot 1258, located northerly of Via Del Norte and Beaumont Avenue intersection, in the existing R-1 Zone, was presented.

RESOLUTION 177623, reapproving Resolution 174204, to provide for extending the time for recording the Final Map to January 17, 1964, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the amendment of Resolution 177364, adopted September 26, 1963, which approved the Tentative Map of Streamview Heights, a one-unit, eighteen-lot, more or less, subdivision of a portion of the NE $\frac{1}{4}$ of Section 33, Tl6S, R2W, SEBM, located northerly of Streamview Drive, south of the southerly terminus of 51st Street, in the existing R-1 Zone, was presented.

RESOLUTION 177624, amending Resolution 177364 to provide for deleting Condition No. 16 thereof, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

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A communication from the Planning Commission recommending the approval of the Tentative Map of Roseland Terrace, a one-lot subdivision of a portion of Pueblo Lot 1286 and 1287, located 100 feet southeasterly of the intersection of East Rosecrans Drive and Torrey Pines Road, in the existing R-1 Zone of La Jolla, subject to conditions, was presented.

RESOLUTION 177625, approving the Tentative Map of Roseland Terrace; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the Tentative Map of Storybook Inn, a two-lot subdivision of a portion of the NE_{4}^{1} , Section 34, T18S, R2W, SBBM, located southwesterly of the Montgomery Freeway and west of 27th Street, in the existing Interim A-1-5 Zone, subject to conditions, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, said proposed resolution was continued to October 31, 1963.

A communication from the Planning Commission recommending the approval of the Final Map of Bernardo Greens Unit No. 8, a 75-lot subdivision of a portion of Rancho San Bernardo, located northwesterly of Pomerado and Espola Roads in the existing A-1-10 Zone, was presented. The following Resolutions relative to said Final Map, were

adopted on motion of Councilman de Kirby, seconded by Councilman Hitch: RESOLUTION 177626, authorizing the City Manager to execute

a Contract with Rancho Bernardo, Inc. and Rancho Bernardo Homes, Inc., for the completion of improvements; and

RESOLUTION 177627, approving the map of Bernardo Greens Unit No. 8 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 and the easements granted on this map within this subdivision.

A communication from the Planning Commission relative to the Final Map of East Clairemont Estates, a 23-lot subdivision of a resubdivision of Lots 1639 to 1652, inclusive and Mt. Henry Place, all lying within East Clairemont Unit No. 21; also being a resubdivision of Lots 775 to 778, inclusive, all lying within East Clairemont Unit No. 6, located westerly of the intersection of Mt. Henry Place and Mt. Henry Avenue in the existing R-1 Zone; submitting two Resolutions relative to said Final Map, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, this matter was continued to the Supplemental Agenda for Tuesday, October 29, 1963.

A communication from the Planning Commission relative to the Final Map of Pueblo Vista Unit No. 1, a 32-lot subdivision of a portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego, located northwesterly of the intersection of Linda Vista Road and Artillery Drive in the existing R-1 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion d^CCouncilman Curran, seconded by Councilman de Kirby: RESOLUTION 177628, authorizing the City Manager to execute

a Contract with V. P. Enterprises, for the completion of improvements; and

RESOLUTION 177629, approving the map and accepting on behalf of the public the public street dedicated on said map within this subdivision.

Accommunication from the Planning Commission recommending the approval of the Final Map of Pueblo Vista Unit No. 5, a 17-lot subdivision of a portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego, located easterly of Ashford Street, between Artillery Drive and Baltic Street in the existing R-1 Zone, was presented.

The following Resolutions relative to said Final Map were adopted on motion of Councilman de Kirby, seconded by Councilman Curran: RESOLUTION 177630, authorizing the City Manager to execute a Contract with V. P. Enterprises, for the completion of improvements; and

RESOLUTION 177631, approving the map and accepting on behalf of the public, the public street dedicated on said map within this subdivision.

A proposed Resolution, continued from the Meeting of October 17, 1963, accepting the low bid of and awarding the contract to Haddad Construction Co. for remodeling exterior of the Santa Clara Community building; authorizing the City Manager to execute said contract; authorizing the expenditure of \$7,650.00 out of Capital Outlay Fund 245, solely and exclusively for the above purpose and for related costs, was presented.

RESOLUTION 177632, accepting the low bid of and awarding the contract to Joseph M. Haddad for said remodeling, in the amount of \$6,337.00; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$7,650.00 for said purpose and for related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Resolution, continued from the Meeting of October 17, 1963, approving plans and specifications for the improvement of College Avenue from El Cajon Boulevard to 1800 feet South of U. S. Highway 80 and improvement of Montezuma Road from 430 feet west of Campanile Drive to 200 feet East of Rockford Drive; filed under Document No. 661866; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise. for bids, was presented.

RESOLUTION 177633, approving the plans and specifications for said improvement of College Avenue as filed under Document No. 661866, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Resolution, continued from the Meetings of October 3, 10 and 17, 1963, approving the Tentative Map of Weerts Tract, a one-lot subdivision of a portion of Pueblo Lot 239, located in the southwesterly corner of Midway Drive and Rosecrans Street, in the existing C and R-4 Zones; subject to conditions, was presented.

RESOLUTION 177634, approving said Tentaive Map of Weerts Tract; subject to conditions, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 177635, authorizing the City Manager to execute an Amendment to Lease Agreement with the Mission Bay Yacht Club, Inc., amending a Lease Agreement covering a portion of El Carmel Point by revising the lease limits to permit construction of additional Slip Facilities and better utilization of the lease premises, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 177636, authorizing the City Manager to execute a Lease Agreement with Old Globe Theatre for the leasing of certain buildings situated in Babboa Park, generally known as "The Old Globe Theatre", "The Falstaff Tavern", office, costume room, shop and appurtenant adjacent to service buildings, together with the non-exclusive right to use contiguous walks and lawn areas for approved outdoor productions, for a period of five years, beginning October 30, 1963, with a ninety-day cancellation clause, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

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RESOLUTION 177637, authorizing the City Manager to execute a Second Amendment to Lease Agreement with the Starr-Rutherford Cattle Company, amending that lease agreement to delete ten acres of the North Half of the West Half of the Northeast Quarter of the Southeast Quarter of Section 11, T14S, R2E, SBBM, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177638, authorizing the City Manager to enter into a Contract with Woodward-Clyde-Sherard & Associates to perform Soil Investigation and provide Consulting Services on the Metropolitan Sewer Project, for the period of October 14, 1963 through January 13, 1964, for an estimated expenditure of \$10,000.00; all fees to be per Woodward-Clyde-Sherard & Associates Schedule of Fees dated July 1, 1963, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 177639, authorizing the City Manager to accept the work done in Stafford Court Subidvision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 177640, authorizing the City Manager to do all the work required for the installation of an 8" service with two 4" compound meters, backflow protection and vault on Catalina Boulevard at Cabrillo Road, south end of 10" main in Point Loma Military Reservation, by appropriate City Forces, at an estimated cost of \$6,220.00, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177641, authorizing the City Manager to do all the work required for the installation of a 4" service with two 3" compound meters, backflow and vault for the Door of Hope Home and Hospital, 2799 Kearney Villa Road, approximately 450 feet east of the east line of Kearney Villa Road on Vista Hills Avenue south, by appropriate City Forces, at an estimated cost of \$5,312.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 177642, authorizing the City Manager to do all the work required to modify the existing Sprinkler System in Balboa Stadium, by appropriate City Forces, at an estimated cost of \$2,214.00, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 177643, granting the request of Griffith Company, contained in Change Order No. 1, for an extension of time of 30 days, to and including October 30, 1963, in which to complete the contract for improvement of Imperial Avenue, Euclid Avenue to 53rd Street, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 177644, authorizing the expenditure of \$5,474.40 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of preliminary engineering expenses not eligible for Gas Tax Funds for the improvement of Kearny Villa Road, from Aero Drive to 0.5 miles north of Balboa Avenue (Gas Tax Project 108), was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177645, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside and authorized for expenditure by Resolution No. 151135, for the purpose of providing additional funds to pay Street Assessments against City, State and Government property, was adopted on motion of Councilman Curran, seconded by Conncilman Hitch.

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RESOLUTION 177646, authorizing the expenditure of \$9,922.20 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for payment of preliminary engineering not eligible for Gas Tax Funds for the improvement of Imperial Avenue, from 65th Street to the City limits near Flicker Street (Gas Tax Project 96), was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 177647, authorizing the expenditure of \$4,541.47 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds to reimburse the contractor for private engineering costs paid on the 1911 Act proceedings for the improvement of a portion of Madrone Street (Assessment Roll No. 3182), was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 177648, authorizing the expenditure of \$1,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for appraisal costs in the acquisition of thirty-four parcels of land in Paradise Valley Heights for the proposed Paradise Hills Park, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177649, authorizing the expenditure of \$11,522.03 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside by resolutions for construction of various improvement projects, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177650, waiving and forgiving the accrued liquidated damages proveded for in the contract with M. J. Bevanda Co., Inc. for the construction of the Mission Valley-Mission Gorge Sewer, being a portion of the San Diego Metropolitan Sewerage System, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 177651, establishing a taxicab stand on the North side of Palm Street, between points 0 and 80 feet West of the West line of California Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 177652, abolishing Taxicab Stands at the following locations: North side of Broadway, between points 103 and 124 feet West of the West line of Third Avenue; East side of Fifth Avenue, between points 78 and 100 feet South of the South line of Market Street; authorizing the installation of the necessary signs and markings, was adopted commotion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 177653, authorizing the City Manager to file an application for a Federal Grant under the Accelerated Public Works Program from the Housing and Home Finance Agency, United States Government, in connection with the proposed Tijuana Valley Interceptor Sewer, and to execute documents necessary thereto, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

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RESOLUTION 177654, endorsing the proposal of the U.S. Conference of Mayors for the coordination of the disposition of federally owned lands adjacent to metropolitan areas with the plans and programs of such areas; offering cooperation of The City of San Diego with the Department of the Interior in the successful prosecution of the program if said City is selected for a Pilot Project; authorizing the Mayor to forward certified copies of this resolution to the Secretary of the Interior, advising him that The City of San Diego concurs in the proposal of the U.S. Conference of Mayors, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 177655, granting permission to The Disabled American Veterans, Chapters 2 and 70, to conduct their annual Forget-Me-Not Sale on City streets, mainly in the downtown area of San Diego, North Park, Hillcrest, East San Diego, Linda Vista and beach areas, on November 8 through 11, 1963, from 8:00 a.m. to 5:00 p.m., for the purpose of raising funds to aid needy veterans and their families, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 177656, approving the Music Program approved by the San Diego City-County Band and Orchestra Commission, together with a statement of expenditures for the period July 1, 1963 through September 30, 1963, in the sum of \$8,156.48, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177657, authorizing two representatives of the Data Processing Division of the City Auditor and Comptroller's Department, to travel to Phoenix, Arizona, to attend the Electronic Business Systems Conference, to be held on November 6-8, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177658, authorizing the Director of Social Service to travel to Cleveland, Ohio, to attend the Conference of National Association of Inter-Group Relations Officials, to be held on November 19-24, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177659, authorizing the City Attorney to settle the \$1,018.60 claim of Allen E. Rose, for the sum of \$125.00; authorizing the City Auditor and Comptroller to draw his warrant in the amount of \$125.00 in full settlement of the aforesaid claim, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

The following Resolutions approving claims; authorizing 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 de Kirby:

RESOLUTION 177660, approving the claim of Western Lumber Co., 2745 Tidelands, P. O. Box "H", National City, California, in the amount of \$10.29; and

RESOLUTION 177661, approving the claim of Velt O. Street, 2970 Juniper Street, San Diego 4, California, in the amount of \$105.92.

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

RESOLUTION 177662, denying the claim of James P. Laurenza, 4221 Rolando, Blvd., San Diego 15, California; and

RESOLUTION 177663, denying the claim of James C. Monroe, 7172 Eads, La Jolla California.

A proposed Resolution authorizing the Vice-Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Sabot Associates, all City's interest in and to an existing sewer easement and portion of an existing sewer easement affecting EastClairemont Unit No. 21; following recording of said subdivision map (East Clairemont Estates) in the office of the County Recorder, the appropriate recording information shall be inserted in the blanks provided in said deed, and recorded in the office of the County Recorder, was continued to the Supplemental Agenda for Tuesday, October 29, 1963, on motion of Councilman Curran, seconded by Councilman Cobb.

The following Deeds and Subordination Agreements were adopted by Resolutions, on motion of Councilman Curran, seconded by Councilman Hitch: RESOLUTION 177664, accepting the Subordination Agreement executed by Donald L. Daley, Lawrence A. Daley and Daley Corporation, as beneficiaries, and Security Title Insurance Company as trustee, dated October 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 drainage purposes conveyed across said property particularly described therein; directing the City Clerk to record said deed in the office of the County Recorder;

RESOLUTION 177665, accepting the Subordination Agreement executed by Donald L. Daley, Lawrence A. Daley and Daley Corporation, as beneficiaries, and Security Title Insurance Company, as trustee, dated October 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 drainage purposes conveyed across said property particularly described in said agreement; directing the City Clerk to record said agreement in the office of the County Recorder;

RESOLUTION 177666, accepting the Subordination Agreement executed by Donald L. Daley, Lawrence A. Daley and Daley Corporation, as beneficiaries, and Security Title Insurance Company, as trustee, dated October 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 drainage purposes conveyed across said property particularly described in said agreement; directing the City Clerk to record said agreement in the office of the County Recorder;

RESOLUTION 177667, accepting the Subordination Agreement, executed by Drogin Capital Corporation, formerly Drogin Construction Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated September 26, 1963, wherein said parties subordinate all their right, title and interest in and to portion of Lot 83, College Glen Unit No. 2, to the easement for drainage purposes conveyed across said property particularly described in said agreement; directing the City Clerk to record said agreement in the office of the County Recorder;

RESOLUTION 177668, accepting the Deed of Leslie H. Heyser and Patricia E. Heyser, dated October 4, 1963, conveying an easement and right of way for sewer, water, drainage and public utility pupposes, 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; directing the City Clerk to record said deed in the office of the County Recorder;

RESOLUTION 177669, accepting the Deed of Kling Development Co., and Keel Investment Co., dated October 1, 1963, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1232; setting aside and dedicating lands therein conveyed as and for a public street and naming same Charger Boulevard; directing the City Clerk to record said deed in the office of the County Recorder;

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RESOLUTION 177670, accepting the Deed of Ida M. O'Keefe, dated September 18, 1963, conveying an easement and right of way for street purposes across a portion of Lot 9 of Country Paradise; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Meade Avenue; directing the City Clerk to record said deed in the office of the County Recorder;

RESOLUTION 177671, accepting the Deed of Rancho Bernardo Homes, Inc., dated October 7, 1963, conveying an easement and right of way for drainage purposes across a portion of Rancho San Bernardo; directing the City Clerk to record said deed in the office of the County Recorder;

RESOLUTION 177672, accepting the deed of Rancho Bernardo, Inc. dated October 7, 1963, conveying an easement and right of way for sewer and drainage purposes across a portion of Rancho San Bernardo; directing the City Clerk to record said deed in the office of the County Recorder;

RESOLUTION 177673, accepting the Deed of Rancho Bernardo Inc., dated October 7, 1963, conveying an easement and right of way for drainage purposes across a portion of Rancho San Bernardo; directing the City Clerk to record said deed in the office of the County Recorder;

RESOLUTION 177674, accepting the Subordination Agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary, and San Diego Federal Savings and Loan Association, as trustee, dated October 1, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 83 College Glen Unit No. 2, to the easement for drainage purposes conveyed across said property particularly described in said agreement; directing the City Clerk to record said agreement in the office of the County Recorder;

RESOLUTION 177675, accepting the Deed of Erwin Tomash, dated September 26, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 83, College Glen Unit No. 2, as more particularly described in said deed; directing the City Clerk to record said deed in the office of the County Recorder;

RESOLUTION 177676, accepting the Subordination Agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated September 20, 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; directing the City Clerk to record said agreement in the office of the County Recorder;

RESOLUTION 177677, accepting the Subordination Agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated September 20, 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 agreement; directing the City Clerk to record said agreement in the office of the County Recorder;

RESOLUTION 177678, accepting the Subordination Agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated September 20, 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; directing the City Clerk to record said agreement in the office of the County Recorder;

RESOLUTION 177679, accepting the Subordination Agreement executed by United California Bank as beneficiary, and United California Bank as trustee, dated September 20, 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; directing the City Clerk to record said agreement in the office of the County Recorder; and

RESOLUTION 177680, accepting the Subordination Agreement executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated September 20, 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; directing the City Clerk to record said agreement in the office of the County Recorder; and

RESOLUTION 177681, accepting the Subordination Agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated September 20, 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; directing the City Clerk to record said agreement in the office of the County Recorder.

The following Ordinances were introduced at the Meeting of October 17, 1963.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There were available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances. ORDINANCE NO. 8911 (New Series) incorporating Lots 2, 3 and 4,

ORDINANCE NO. 8911 (New Series) incorporating Lots 2, 3 and 4, Linda Vista Heights and a portion of Pueblo Lot 1202, 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. 3907 (New Series), adopted October 26, 1948, insofar as the same conflicts herewith, was adopted, 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.

ORDINANCE NO. 8912 (New Series) repealing Sections 97.0101 through 97.0117, Division 1 of Article 7; Sections 97.0201 through 97.0205, Division 2, Article 7; Sections 97.0301 through 97,0309, Division 3, Article 7; Sections 97.0501 through 97.0506, Division 5, Article 7; Sections 97.0601 through 97.0603, Division 6, Article 7; Sections 97.0701 through 97.0703, Division 7, Article 7; Sections 91.21, Article 1, Chapter IX, Sections 98.09, 98.13, and 98.14, Division 7, Article 8 of The San Diego Municipal Code Regulating Trailer Parks, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas- Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

A proposed Ordinance, continued from the Meetings of September 12, 26 and October 10, 1963, amending Sections 33.1610 and 33.1610.1 and repealing Sections 58.05 and 58.06 of the San Diego Municipal Code, regulating Poolrooms and Billiard Halls, was presented.

A representative of the Ninth District P.T.A. appeared to read a letter from Mrs. Mark Owens, President.

Mr. Hahn, Assistant City Manager gave the Council a brief resume of the action on this matter.

The following persons appeared to speak in regard to the age limit problem concerned: Mr. Allen Rudick, Attorney, Mrs. Betty Stone, Mr. Frank Alloy, Dick Johnson and Mrs. A. Mundy.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the matter was continued to November 7, 1963, at which time two Ordinances would be presented for consideration.

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A communication from the Executive Committee of San Diego Chapter of Sierra Club Resolution deploring the City Council's withdrawing financial support from the City-County Camp Program, was presented. On motion of Councilman de Kirby, seconded by Councilman Cobb, said communication was referred to the 1964-65 Budget session.

A communication from Bobby J.Wheeler requesting Council assist him with City Taxi-Inspector to obtain a permit to drive a taxi, was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, said communication was referred to the City Clerk and City Attorney for investigation and possible setting of hearing.

A communication from San Diego Chamber of Commerce Mass Transit Committee requesting the City Council's comments on the tentative draft of a "Suggested Scope of Metropolitan Area Transit Study" by October 30th meeting of said committee, was presented.

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

A communication from Midway Properties Company withdrawing previous consent for the improvement of Ollie Street under a 1911 Act, was presented.

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

A communication from Dr. J. B. Askew informing the City Council that the San Diego County has increased the Septic Tank Inspection Fee to \$10.00 and suggesting that the City Ordinance Fee be correspondingly increased, was presented.

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

A communication from Mrs. Lora A. Vaughan objecting to encroachments by private property owners on certain streets, walkways and areas between Verona Court and Yarmount Court in the Mission Beach area, was presented.

Said communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Pacific Beach Coordinating Council requesting that \$200,000.00 of Mr. Benjamin's gift be allocated for a Library in the Pacific Beach area, was presented. On motion of Councilman Curran, seconded by Councilman Hitch, said communication was referred to the City Manager.

At this time the City Clerk read a press release received from Mayor Charles C. Dail in Osaka, Japan, urging support of Proposition "A" on the November 5th ballot.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:25 o'clock P.M., on motion of Councilman de Kirby, seconded by Councilman Cobb.

ATTEST: The/City of San Diego, California ICE-Mayor of The City of San Diego, California

Communications Ad journed

Clerk

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 29, 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.

Vice-Mayor Scheidle introduced Reverend Father Robert S. Dickie, assistant pastor of St. Therese Roman Catholic Church. Father Dickie gave the invocation.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City: Carl Doyle - Equipment Serviceman, Equipment Division, Public Works Department - 20 years; presented by Councilman Cobb; Robert J. Huguley - Captain, Fire Department - 20 years; presented by Councilman de Kirby; Clinton H. Sommermeyer - Surveyor, Engineering Department, 35 years; presented by Councilman Hitch; and Stanley B. Wood - Utility Foreman II, Water Production Division, Utilities Department - 35 years; presented by Councilman Curran.

Minutes of the Regular Meetings of Tuesday, October 15, and Thursday, October 17, 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, latest time set for the hearings on the matter of grading, paving the Alley in Block 9, Normal Heights; Copley Avenue, at its intersection with said Alley; Arthur Avenue, between a line parallel to and distant 20.00 feet westerly from the northerly prolongation of the westerly line of the Alley; changing the official grade in said Alley; and establishing the official grades on Copley Avenue and Arthur Avenue - 5" Portland cement concrete on Resolution of Intention No. 177239, it was reported there was a communication from the opponents requesting a continuance.

RESOLUTION 177682, continuing the hearings on the proposed improvement of the Alley in Block 9, Normal Heights; Copley Avenue and Arthur Avenue, for the Engineer to check the protest petition as to validity and percent, to the hour of 10:00 o'clock A. M., Tuesday, November 12, 1963, was adopted, on motion of Councilman Cobb, 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 the Alleys in Block 3, Ocean Beach Park; Block 18, Ocean Beach; Block 79, Point Loma Heights; portion of Lot 2, Loma Heights, and Ocean View Street (closed); changing the official grades thereof - 5" Portland cement concrete - on Resolution of Intention No. 177241, the Clerk reported there were two written protests.

Meeting convened Invocation Service Awards Minutes Hearings 177682

Mr. Arthur D. Raff appeared to protest the proposed improve-

ments.

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

RESOLUTION 177683, overruling and denying the protest of Arthur D. and Carolyn M. Raff, Mrs. Agnes M. Herbert, and all other protests, written or verbal, against the proposed paving of the Alley in Block 3, Ocean Beach Park; Alley in Block 18, Ocean Beach; the Alley in Block 79, Point Loma Heights; portion of Lot 2, Loma Heights; and Ocean View Street (closed); changing the official grades thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 177684, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177241 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 177685, for grading, paving and otherwise improving the Alley in Block 3, Ocean Beach Park; Alley, Block 18, Ocean Beach; Alley, Block 79, Point Loma Heights, and a portion of Lot 2, Loma Heights, and Ocean View Street (closed); and changing the official grades thereof, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving the North and South Alley and the East and West Alley in Block 102, University Heights; portion of Mississippi Street, Meade Avenue, and Louisiana Street, intersecting with said Alley in Block 102; Alley in Block 256, Amended Map of University Heights; Robinson Avenue and Public Right of Way in Lots 30, 31 and 32 in said Block 256; changing the official grades on the Alleys in Block 102, University Heights, and Block 256, Amended Map of University Heights; and establishing the official grade on Meade Avenue, Mississippi Street, Louisiana Street and Robinson Avenue - 5" Portland cement concrete - on Resolution of Intention No. 177243, the Clerk reported there were three written protests.

The Engineer gave the report.

Mr. Harry A. Clunn appeared and spoke in opposition to the proposed improvements, and Mrs. Earlene Castellaw, Mrs. Nelle I. Fuller and Mrs. Grette Fleming Brisby appeared and spoke in favor.

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

RESOLUTION 177686, overruling and denying the protests of Mrs. Grette Fleming Brisby, Mrs. Marge Sykes, and all other protests, written or verbal, against the proposed paving of the North and South Alley and the East and West Alley in Block 102, University Heights; portion of Mississippi Street, Meade Avenue, and Louisiana Street; Alley in Block 256, Amended Map of University Heights; Robinson Avenue and Public Right of Way in Lots 30, 31 and 32 in said Block 256, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 177687, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177243 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 177688, for grading, paving and otherwise improving the North and South Alley and the East and West Alley in Block 102, University Heights; Meade Avenue, Mississippi Street, Louisiana Street, Alley in Block 256, Amended Map of University Heights, Robinson Avenue, and Public Right of Way in Lots 30, 31 and 32 in Block 256, Amended Map of University Heights; changing the official grade and establishing the official grade, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

Hearings 177683-177688

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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 42nd Street, Division Street, Nordica Avenue; Public Right of Way in Lots 14, 15 and 16, Block 11, Nordica Heights No. 2; changing the official grade on 42nd Street; and establishing the official grades on Division Street and Nordica Avenue -3" a.c. laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 177245, 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 Curran.

RESOLUTION 177689, overruling: and denying the protest of Mae H. Schirmer, and all other protests, written or verbal, against the proposed paving and constructing of drainage structures in 42nd Street, Division Street, Nordica Avenue, Public Right of Way in Lots 14, 15 and 16, Block 11, Nordica Heights No. 2; changing the official grade on 42nd Street; and establishing the official grades on Division Street and Nordica Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177690, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177245 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 177691, for grading, paving, constructing drainage structures, and otherwise improving 42nd Street, Division Street, Nordica Avenue and Public Right of Way in Lots 14, 15 and 16, Block 11, Nordica Heights No. 2; changing the official grade on 42nd Street, and establishing the official grades on Division Street and Nordica Avenue, 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 on the matter of grading, paving the Alley in Block 26, Morena; and establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention 177247, 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 de Kirby.

RESOLUTION 177692, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177247 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 177693, for grading, paving and otherwise improving the Alley in Block 26, Morena; and establishing the official grade thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving the Alleys in Block 66, Block 71, Block 84, Point Loma Heights; establishing the official grades thereof - 5" Portland cement concrete - on Resolution of Intention No. 177249, 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.

Hearings 177689-177693

RESOLUTION 177694, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177249 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 177695, for grading, paving and otherwise improving the Alley in Block 66, Point Loma Heights; the Alley in Block 71, Point Loma Heights, and the Alley in Block 84, Point Loma Heights; establishing the official grade on the Alley in Block 66, Point Loma Heights, the Alley in Block 71, Point Loma Heights and the Alley in Block 84, Point Loma Heights, 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 constructing sidewalks in a portion of Catalina Boulevard, between the easterly prolongation of the northerly line of Jennings Street and the easterly prolongation of the northerly line of Lot 20, Block 1, Medina Terrace - on Resolution of Intention No. 177251, 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 Evenson.

RESOLUTION 177696, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177251 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 177697, for the construction of sidewalks in a portion of Catalina Boulevard, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of improving La France Street, Wilbur Avenue, Geranium Street, et al. and changing the official grades thereof - on Assessment Roll No. 3196, the Clerk reported there were ten written appeals.

The following people appeared and spoke in protest: Mr. R. H. Woodward, Mr. Harry W. Statler, Mr. Walter W. Harper, Mrs. Jack Etta Ellery, Mrs. Birdie B. Hagans, Mr. Ben C. Cairo, Mr. Kenneth Samples, Mr. Charles L. Reed, Mr. Robert H. Holcomb, and Mr. William W. Collins.

At 12:01 o'clock P. M., the Meeting was recessed until 2:00 o'clock P. M., on motion of Councilman de Kirby, seconded by Councilman Hitch.

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

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

Vice-Mayor Scheidle asked, with the consent of the Council, that they pass over the hearing on improving La France Street, Wilbur Avenue, Geranium Street, et al. until the arrival of Councilman Curran and Councilman de Kirby. The Council took up Item 12 at this time.

Hearings 177694-177697 Meeting recessed Meeting reconvened

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 Erontage Road Street Lighting Operation District No. 1, 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 Evenson.

RESOLUTION 177698, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Frontage Road 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 Evenson, seconded by Councilman Hitch.

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 Russell Heights Street Lighting Operation District No. 1, 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 Hitch, seconded by Councilman Evenson.

RESOLUTION 177699, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Russell Heights 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 Hitch.

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 San Diego 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 Hitch, seconded by Councilman Evenson.

RESOLUTION 177700, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the San Diego 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 Cobb, 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 San Diego Street Lighting Operation District No. 3, 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 177701, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the San Diego Street Lighting Operation District No. 3; 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 Hitch.

Councilman Curran entered the Chambers.

Hearings 177698-177701

Councilman de Kirby entered the Chambers.

A communication from the Purchasing Agent reporting on the ten bids received for construction of a retaining wall in Montezuma Road, was presented.

RESOLUTION 177702, accepting the second low bid of and awarding the contract to Consolidated Contractors Corp., for construction of a retaining wall in Montezuma Road, adjacent to Lots 41 through 44, College Heights, for the sum of \$5,602.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$6,450.00 out of Capital Outlay Fund 245, solely and exclusively for said construction, and for related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

Mr. Orendain appeared to protest.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 30,000 lbs. of Glass Spheres, was presented. RESOLUTION 177703, accepting the low bid of and awarding the contract to John C. Henberger Co. for furnishing 30,000 lbs. of Glass Spheres for a total cost of \$3,000.00; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

The Council at this time returned to the hearing on the matter of improving La France Street, Wilbur Avenue, Geranium Street, et al.. Mr. Michael L. Hughes appeared to protest.

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

After considerable discussion, the Council passed over this item until the end of the agenda, awaiting a report from the Engineer.

RESOLUTION 177704, authorizing the City Manager to enter into a contract to retain Smith-Emery Company to perform testing and inspection of structural steel and welding for the Community Concourse Civic Theatre per Smith-Emery Schedule of Fees effective June 15, 1963, for an estimated expenditure of \$1,750.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Calabar Bass, was presented. RESOLUTION 177705, authorizing the Purchasing Agent to advertise for bids for furnishing Calabar Bass, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 662354, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Motorcycles, was presented. RESOLUTION 177706, authorizing the Purchasing Agent to advertise for bids for furnishing Motorcycles in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 662355, was

adopted, on motion of Councilman Cobb, seconded by Councilman Curran. RESOLUTION 177707, approving plans and specifications for Aerial Photogrammetric Mapping for Tecolote Road Segment and Artillery Drive

Segment; filed under Document No. 662356; 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 de Kirby.

177702-177707

A communication from the Planning Commission relative to the final map of Bayview Heights Unit No. 1, an 18-lot subdivision of a portion of Lots 17 and 18 of the Rancho Mission of San Diego, located easterly of the easterly terminus of Grape Street, in the R-1 and R-4 Zones, was presented.

The following Resolutions relative to the final map of Bayview Heights Unit No. 1, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 177708, authorizing the City Manager to execute a contract with Bayview Heights for the completion of improvements; and

RESOLUTION 177709, approving the map of Bayview Heights Unit No. 1 Subdivision and accepting on behalf of the public, the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements and the abutters' rights of access as granted on this map within this subdivision, and rejecting the offer of dedication for public use those portions marked "reserved for future street" as shown on this map.

A communication from the Planning Commission relative to the final map of San Clemente View Unit No. 2, a 39-lot subdivision of portions of Pueblo Lots 1249, 1250 and 1241 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 final map of San Clemente View Unit No. 2, were adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby:

RESOLUTION 177710, authorizing the City Manager to execute a contract with Tee Development Corp. for completion of improvements; and RESOLUTION 177711, approving the map of San Clemente View 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 filing of a Record of Survey Map in lieu of a Final Subdivision Map of a Partition of a portion of Lot 22, Los Terrenitos, a 2-parcel partition, located southwesterly of the intersection of 68th Street and Brooklyn Avenue, in the existing R-4 Zone, was presented.

RESOLUTION 177712, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of a Partition of a portion of Lot 22, Los Terrenitos, under Section 102.02.1 of The San Diego Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION OF AWARD 177713, awarding the contract to M. L. Chilcote for the grading, paving, constructing sidewalk and otherwise improving the Alley in Block 257, Pacific Beach; Alley, Block 230, Pacific Beach; Alley in Block 221, Pacific Beach; and Dawes Street; changing the official grades on the Alleys in Blocks 221 and 257, Pacific Beach, and establishing the official grade on the Alley, Block 230, Pacific Beach.

RESOLUTION OF AWARD 177714, awarding the contract to G. Spikes Masonry & Cement Contractor for the grading, paving and otherwise improving the Alley, Block 13, Subdivision of Lots 20 to 50, Block "N", Teralta; Alley, Block 192, City Heights; University Avenue, and Orange Avenue; changing the official grade on the Alley, Block 13, Subdivision of Lots 20 to 50, Block "N", Teralta; Alley, Block 192, City Heights; Orange Avenue at its intersection with the Alley in said Block 192; and establishing the official grade on University Avenue at its intersection with the Alley in said Block 13.

177708-177714

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RESOLUTION 177715, approving the plans, specifications and Plat No. 3554 of the assessment district relative to grading, paving and otherwise improving 73rd Street, between the center line of El Cajon Boulevard and the westerly prolongation of the northerly line of La Mesita Place; changing the official grade thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 177716, requesting the Council of the City of La Mesa to adopt the necessary resolutions consenting to the formation of an assessment district for the improvement of 73rd Street, between the centerline of El Cajon Boulevard and the Westerly prolongation of the Northerly line of La Mesita Place; changing the official grade thereof, under the provisions of the 1911 Street Improvement Act as amended, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions of Intention approving the report of the City Engineer preparatory to creating the district - and setting time for hearing protests on proposed assessments - for furnishing electric energy for two years in the following districts, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION OF INTENTION 177717 - Adams Avenue Street Lighting Operation District No. 1; RESOLUTION OF INTENTION 177718 - La Jolla Shores Street Lighting Operation District No. 1; and RESOLUTION OF INTENTION 177719 - Mission Beach Street Lighting Operation District No. 2.

RESOLUTION OF INTENTION 177720, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate excess right of way for Mt. Henry Place, adjacent to Lots 1641 through 1648, East Clairemont Unit No. 21, outside the realignment on proposed East Clairemont Estates, as more particularly shown on Map No. 9097-B, on file in the office of the City Clerk as Document No. 662040, and fixing time and place for hearing thereof as 10:00 A.M., November 26, 1963, in the Council Chamber, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

Mr. Harrison Waite appeared and spoke in regard to the above.

Vice-Mayor Scheidle requested, with the consent of the Council, that they take up Items 2 and 3 on the Supplemental Calendar of this date, as they are in connection with the realignment on proposed East Clairemont Estates.

The following Resolutions, continued from the Meeting of October 24, 1963, relative to the final map of East Clairemont Estates, a 23-lot subdivision of a resubdivision of Lots 1639 to 1652, inclusive, and Mt. Henry Place, all lying within East Clairemont Unit No. 21; also being a resubdivision of Lots 775 to 778, inclusive, all lying within East Clairemont Unit No. 6, located westerly of the intersection of Mt. Henry Place and Mt. Henry Avenue in the existing R-1 Zone, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 177721, authorizing the City Manager to execute a contract with Sabot Associates, for the completion of improvements; and RESOLUTION 177722, approving the map of East Clairemont Estates Subdivision 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.

RESOLUTION 177723, continued from the Meeting of October 24, 1963, authorizing the Vice-Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Sabot Associates, all City's interest in and to an

177715-177723

existing sewer easement and portion of an existing sewer easement affecting East Clairemont Unit No. 21; following recording of said subdivision map (East Clairemont Estates) in the office of the County Recorder, the appropriate recording information shall be inserted in the blanks provided in said deed, and recorded in the office of the County Recorder; exchange of easements, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The Council now returned to the regular order on the agenda, Item 105.

RESOLUTION 177724, granting the petition for grading and paving of the Alley, Block 22 in the Bird Rock Addition, between Midway and Colima; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177725, granting the petition for grading and paving of the Alley, Block 2, Fortuna Park as an alley section; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177726, granting petition for grading, paving and the installation of new curbs and gutters to increase the width from 30 feet to 40 feet in Fourth Avenue, from Washington Street to Lewis Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177727, granting petition for grading, paving and the installation of curbs and gutters in Plum Street, between Tennyson Street and Udall Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 177728, granting petition for grading, paving, and the installation of curbs, gutters and sewer, water and drainage structures in La Jolla Scenic Drive from approximately 300 feet Southwest of Moonridge Drive to the South line of La Jolla Highlands Unit No. 5; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 177729, authorizing the City Manager to execute a Lease Agreement with W. F. Pitzer, as lessee, covering a portion of Pueblo Lot 1797 for the purpose of erecting, operating and maintaining one only illuminated Signboard, for a term of five years beginning October 1, 1963 and ending September 30, 1968; 30 days cancellation notice by either party; at a rental of \$20.00 per month, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 177730, authorizing the City Manager to employ Sim J. Harris Company to do certain additional work in connection with the improvement of Alpha Street under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$147.00, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

177724-177730

RESOLUTION 177731, granting Heritage, Inc. and Hawnco, Inc., subdivider of Heritage Addition Unit No. 9, an extension of time in which to complete the required improvements, from October 20, 1963, to February 6, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177732, declaring Seabreeze Construction Company, Inc., subdivider of Lotus House 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, Glens Falls Insurance Company; authorizing the City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution, declaring Seabreeze Construction Company, Inc., subdivider of Nimitz Park 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, Glens Falls Insurance Company; authorizing the City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was continued to November 5, 1963, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Mr. Tom Faulconer appeared and spoke regarding the above.

RESOLUTION 177733, waiving and forgiving the accrued liquidated damages provided for in the contract with Loma Heating and Piping Company, for the installation of a Boiler System at the Fine Arts Gallery in Balboa Park, which contract expired on September 16, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 177734, denying the claim of Dock H. Coffey, 3744 38th Street, San Diego 5, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 177735, vacating certain easements for general utility purposes affecting Lots 295 and 296 of Vista Mesa Unit No. 5, 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 177736, authorizing the Vice-Mayor and City Clerk to execute a Quitclaim Deed to the San Diego Unified School District of San Diego County, California, conveying all interest in and to an existing easement for drainage purposes affecting a portion of Pueblo Lot 1262 of the Pueblo Lands of San Diego; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for further handling; exchange of easements, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

177731-177736

RESOLUTION 177737, accepting the deed of San Diego Gas & Electric Company, dated September 24, 1963, conveying an easement and right of way for sewer purposes, across portions of Quarter Sections 170, 171, 172 and 173 in Rancho de la Nacion, 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 Curran, seconded by Councilman Evenson.

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

RESOLUTION 177738, accepting the deed of Balboa Townhouse, dated October 14, 1963, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1231 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 Charger Boulevard;

RESOLUTION 177739, accepting the deed of Medrick C. Coleman, Jr. and Barbara J. Coleman, dated October 8, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 13, Block 1, Leebrick's Addition, as more particularly described in said deed;

RESOLUTION 177740, accepting the subordination agreement, executed by Donald L. Daley, Lawrence A. Daley, and Daley Corporation, as beneficiaries, and Security Title Insurance Company, as trustee, dated October 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 purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 177741, accepting the deed of Sam C. Harris, J. H. Neece and Louise S. Neece, dated July 16, 1963, conveying an easement and right of way for water main purposes across portions of Lots 17 and 18 of the Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 177742, accepting the deed of Rancho Bernardo, Inc., dated October 7, 1963, conveying an easement and right of way for sewer purposes across a portion of Rancho San Bernardo, as more particularly described in said deed; and

RESOLUTION 177743, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated September 20, 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.

A communication from the San Ysidro School District submitting Resolution and Order that The City of San Diego either (1) pay the costs of educating the children residing on the real property belonging to The City of San Diego in and about Lower Otay Lake and located within the San Ysidro School District boundaries; or (2) assign to duties and housing at Lower Otay Lake only employees with no children of school age, was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said communication was referred to the City Manager for report.

177737-177743 Communication

A communication from the County of San Diego, Department of Public Works, requesting that the name "County Hall Road" be changed to "Sherwood Lane", was presented.

Said communication was referred to the Planning Department, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the California Aeronautics Division submitting Resolution pertaining to a "cut-off date" for 1964 Airport Assistance Funds, was presented.

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

RESOLUTION 177744, authorizing the City Manager to execute an Agreement entitled "Jail Facilities Agreement" with the County of San Diego with regard to male and female prisoners, and medical treatment of both, for the period beginning July 1, 1963 and ending June 30, 1964, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The Council next took up Item 1 on the Supplemental Calendar of this date.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meetings of October 8, 15, 17 and 24, 1963, on the matter of grading, paving and otherwise improving Swan Street, Public Right of Way in Lots 114 and 115, Del Norte Addition, Paradise Street, Mallard Street and Federal Boulevard; constructing drainage structures in Swan Street and Public Rights of Way in Lots 114 and 115, Del Norte Addition; and changing the official grades on Swan Street, Paradise Street, Mallard Street and Federal Boulevard - 3" a. c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 177103, the Clerk reported there were seven written protests.

No one appeared to be heard.

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

RESOLUTION 177745, overruling and denying the protests of Property Owners, Rosado M. Wiseman, Leslie D. Sartain and Louise R. Saunders, Percy L. La Gasse, and all other protests, written or verbal, against the proposed improvement of Swan Street, Public Right of Way in Lots 114 and 115, Del Norte Addition, Paradise Street, Mallard Street, and Federal Boulevard; construction of drainage structures in Swan Street and Public Rights of Way in Lots 114 and 115, Del Norte Addition; and changing the official grades on Swan Street, Paradise Street, Mallard Street and Federal Boulevard, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177746, amending and approving the plats, plans, drawings, typical cross-sections, profiles and specifications for the improvement of Swan Street, Public Right of Way in Lots 114 and 115, Del Norte Addition, Paradise Street, Mallard Street and Federal Boulevard, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177747, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177103, as amended by Resolution No. 177746, 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 177748, to improve and construct drainage structures in Swan Street and Public Right of Way in Lots 114 and 115, Del Norte Addition; and to improve Paradise Street, Mallard Street and Federal Boulevard; and change the official grades on Swan Street, Paradise Street, Mallard Street and Federal Boulevard, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

Communications 177744-177748 Hearings

The Council next returned to Item 11 on the agenda, the hearing on the matter of improving La France Street, Wilbur Avenue, Geranium Street, et al and changing the official grades thereof - on Assessment Roll No. 3196.

Mr. Fairman appeared and reported that the subdivision map had been recorded and approved, subject to conditions, and that the conditions had been complied with.

RESOLUTION 177749, overruling and denying the appeals of Jack E. Ellery, Birdie B. Hagans, Walter W. and Rose C. Harper, Jr., Robert H. and Axie M. Holcomb, Ben S. and Suzanne C. Cairo, Carl M. Rutherford, Rosalie Mahood, William M. Holcepl, Harry W. and Estelle Statler, Mrs. Edith Mills Scott, B. H. Woodward, Gerald S. Kibbey, and all other protests, written or verbal, from the Street Superintendent's Assessment No. 3196, made to cover the costs and expenses of paving and otherwise improving La France Street, Wilbur Avenue, Geranium Street, et al.; confirming and approving the Street Superintendent's Assessment No. 3196, main 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.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:34 o'clock P. M., on motion of Councilman Cobb, seconded by Councilman de Kirby.

VICE Mayor of The City of San Diego, California

ATTEST:

Clerk of The City of San Diego, California

Hearings 177749 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 31, 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.

RESOLUTION 177750, awarding Suggestion Awards to the following, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb: Robert Selby, Parker Borden, William Landry, William Williams, and Salvador Islas, all from the Utilities Department and each receiving \$50.00; presented by Councilman Cobb; Richard A. Phares from Engineering Department - \$150.00; presented by Councilman de Kirby; Catherine Menogue from Engineering Department - \$90.00; presented by Councilman Hitch; Barbara Graham from Purchasing Department - \$30.00; presented by Councilman Curran; Eugenia R. Davis from Library Department - \$20.00, absent; Robert L. John from Public Works Department - \$20.00; presented by Councilman Evenson; Harry A. Jones from Utilities Department - \$10.00; presented by Councilman Cobb; and Harold V. Kassal from Police Department - \$10.00; presented by Councilman de Kirby.

The Purchasing Agent reported on all bids opened Wednesday, October 30, 1963 on the grading, paving and otherwise improving the Alley in Block 3, Imperial Heights - five bids.

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

The hour of 10:00 o'clock A.M. having arrived, time set for receiving bids for furnishing a nonexclusive franchise for the 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, the Clerk reported one bid had been received. It was publicly opened and declared.

The bid of Rancho Bernardo Antenna Systems, Inc., for said franchise, accompanied by two checks, one in the amount of \$500.00 and the other in the amount of \$150.00, written on the United California Bank, was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman Hitch, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of September 5, 19, October 3, 10 and 24, 1963, on the matter of rezoning a portion of Pueblo Lot 1119, from Zone R-1A to Zone R-5, located northerly of U. S. Highway 80, between Morena Boulevard and U. S. Highway 395, it was reported the hearing was open.

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

Convened Suggestion Awards 177750 Bids Hearing

A proposed Ordinance incorporating a portion of Pueblo Lot 1119 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. 8330, New Series, adopted August 4, 1960, 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 Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

The next item was considered under Unanimous Consent granted to Vice-Mayor Scheidle. It is in connection with the above hearing.

RESOLUTION 177751, authorizing the City Manager to execute a Contract with Camino Del Rio Properties, Inc. for completion of certain public improvements in and adjacent to a portion of Pueblo Lot 1119 as required by Resolution No. 174717, dated February 28, 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, continued from the Meetings of October 17 and 24, 1963, on the matter of rezoning a portion of the South One-half of Lot 15, Horton's Purchase, from Zones R-1 and C to Zone C-1A, located on the west side of Euclid Avenue between Elm Street and Marilou Road, it was reported the hearing was open.

Dr. George J. Goodwin appeared to speak as the petitioner of this rezoning.

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

A proposed Ordinance incorporating a portion of the South One-half of Lot 15, Horton's Purchase, in The City of San Diego, California, into RC-1A and C-1A Zones, as defined by Sections 101.0423 and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

In relation to the above hearing, the matter of the Tentative Map of Granz Square, a one-lot subdivision of a portion of $S^{\frac{1}{2}}$ of Lot 15, Horton's Purchase, located westerly of Euclid Avenue, between Marilou Road and Elm Street, was presented.

RESOLUTION 177752, approving the Tentative Map of Granz Square, subject to conditions and including the City Engineer's recommendation, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

In relation to this action, on motion of Councilman Evenson, seconded by Councilman Cobb, the Council referred a recommendation to delete the required ten foot strip, to the Zoning Administrator.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of October 24, 1963, on the matter of rezoning a portion of Lot 65, Rancho Mission and a portion of Lot 2677, Allied Gardens Unit No. 15, from Zone R-1 to Zone R-4, located on the north side of Zion Avenue, between Mission Gorge Road and Archwood Street, it was reported the hearing had been closed, and the hearing had been continued for preparation of an Ordinance.

A proposed Ordinance incorporating a portion of Lot 65, Rancho Mission, and a portion of Lot 2677, Allied Gardens Unit No. 15, 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. 8014 (New Series), adopted December 2, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail. Councilman Evenson was excused from voting because he had been absent at the hearing when the testimony was taken.

Ordinances introduced 177751-177752

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In relation to this hearing, the matter of the Tentative Map of Rhodesia, a two-lot subdivision of a portion of Lot 65, Rancho Mission of San Diego, located northerly of Zion Avenue and easterly of Mission Gorge Road, was presented.

RESOLUTION 177753, approving the Tentative Map of Rhodesia, subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

At this time the Vice-Mayor reported that the Council felt that the next two items should be continued to the Meeting of November 14, 1963, in the best interest of the people.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the following continued hearings, were continued further to November 14, 1963:

A hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, from Zones R-1 and R-1A to Zone R-1B, located on the easterly side of Navajo Road, between U. W. Highway 80 and Montezuma Road; including the matter of the Tentative Map of Montezuma Park Unit No. 2, a one-unit, 41-lot; more or less, subdivision of a portion of Lot 67, Rancho Mission, located northwesterly of the intersection of College Gardens Court and Hewlett Drive; and

A hearing on the approval of the Tentative Map of Montezuma Park Units No. 2 and No. 3, a two-unit, 31-lot, more or less, subdivision of a portion of Lot 67, Rancho Mission, located northwesterly of the intersection of College Gardens Court and Hewlett Drive, in the existing R-1A and R-1 Zones; subject to conditions.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 244 through 248, inclusive, Bay Park Village, from Zone R-4 to Zone C, located on the east side of Morena Boulevard between Littlefield Street and Ashton Street, 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 Hitch, seconded by Councilman de Kirby.

A proposed Ordinance incorporating Lots 244 to 248, inclusive, Bay Park Village, 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. 1053 (New Series), adopted December 15, 1936, 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, 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 matter of rezoning a portion of Lot 10, and Lots 14 through 17, inclusive, Block 3, Stephen's Addition, from Zones R-4 and C to Zone C-1A, located on the east side of Pacific Highway, between Bunker Hill Street and Glendora Street, it was reported there was no opposition at the Planning Commission hearing.

No one appeared to protest and none were filed.

A proposed Ordinance incorporating a portion of Lot 10 and all of Lots 14 to 17, inclusive, Block 3, Stephen's Addition, 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. 100 (New Series), adopted December 12, 1932, and Ordinance No. 138 (New Series), adopted January 24, 1933, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, 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.

177753 Continued hearings Ordinance introduced

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In relation to the above hearing, the matter of the Tentative Map of Motor Subdivision, a two-lot subdivision of a portion of Lot 10, Lots 14, 15, 16, 17, Block 3, Stephen's Addition, located northerly of the intersection of Glendora Street and Pacific Highway, was presented.

RESOLUTION 177754, approving the Tentative Map of Motor 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 intention to vacate Williams Street, and a portion of Clovis Street, Prince Street, Mars Street, Venus Street, Camulos Street and Ollie Street, in Druckers Subdivision, Loma Alta No. 2 and Pueblo Lot 219 for proposed Loma Riviera Townhouse, it was reported there were several requests to speak on this item.

The City Attorney spoke regarding the correct procedure of handling this item and the one to follow.

The following persons appeared to speak in opposition to the closing of Ollie Street: James H. Johnson, Chris. Kokeas, Mrs. Mildred Bartley, Mr. John Bartley, Jack Grider, R. N. Benson and Merle Watson.

Mr. Ed Luce, Jr. appeared for the Loma Riviera Company.

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

RESOLUTION 177755, vacating Williams Street, and a portion of Clovis Street, Prince Street, Mars Street, Venus Street, Camulos Street, and Ollie Street, in Druckers Subdivision, Loma Alta No. 2 and Pueblo Lot 219, for proposed Loma Riviera Townhouse; subject to deed grant by subdivider of Loma Riviera Townhouse Units No. 1 and 2, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

In relation to the above hearing, the proposed Resolution, continued from the Meetings of August 29, September 5, and October 3, 1963 on approving the Tentative Map of Loma Riviera Townhouse Units 1 and 2, a twounit, seven-lot subdivision of a portion of Block 13 and all of Blocks 11, 12, 16-18, Druckers Subdivision, located southwesterly of the intersection of Midway Drive and Ollie Street, in the existing R-4 and RC Zones, was presented.

RESOLUTION 177756, approving the Tentative Map of Loma Riviera Townhouse Units No. 1 and 2; subject to conditions, and amended to include walkways, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch and Vice-Mayor Scheidle. Nays-Councilmen Curran and Evenson. Absent-Mayor Dail.

At 12:01 o'clock P.M., on motion of Councilman Evenson, seconded by Councilman Curran, the Meeting was recessed until 2:00 o'clock P.M., this date.

P.M.

The Regular Council Meeting was reconvened at 2:00 o'clock

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

At this time the Council proceeded with the regular order of the Agenda, starting with Item 13.

A communication from the Purchasing Agent reporting on the four bids received for furnishing three Steel Dump Bödies, was presented.

177754-177756 Recessed Reconvened

RESOLUTION 177757, accepting the low bid of and awarding the contract to Burruss Engine & Body Co. for furnishing three Steël Dump Bodies, at a cost of \$591.34 each, for a total cost of \$1,774.02; terms 1% 20 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Miscellaneous Traffic Signs, was presented.

RESOLUTION 177758, 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. 662490, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Four-Door Sedan Police Cars in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 662491, was presented.

RESOLUTION 177759, 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. 662491, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

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

RESOLUTION 177760, authorizing the Purchasing Agent to advertise for bids for furnishing Automotive Equipment in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 662492, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Final Map of University City Service Station Sites, a three-lot subdivision of Lots 1 and 2 and a portion of Genesee Avenue of Panorama Park Unit No. 1, together with a portion of Pueblo Lot 1272 of the Pueblo Lands of San Diego, located at the intersection of Governor Drive and Genesee Avenue in the existing R-1 Zone; will be zoned RC-1A if final map filed by November 11, 1963, was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Evenson, seconded by Councilman Hitch: RESOLUTION 177761, authorizing the City Manager to execute a Contract with University City for the completion of improvements; and

RESOLUTION 177762, approving the map and accepting on behalf of the public, portions of public street dedicated on said map within this subdivision.

A proposed Resolution, continued from the Meeting of October 24, 1963, approving the Tentative Map of Storybook Inn, a two-lot subdivision of a portion of the NE_{4}^{1} , Section 34, T18S, R2W, SBBM, located southwesterly of the Montgomery Freeway and west of 27th Street, in the existing Interim A-1-5 Zone, subject to conditions, was presented. Mr. Glenn Rick appeared to speak for the owner.

Councilmen Cobb and Curran entered the Chambers.

RESOLUTION 177763, approving the Tentative Map of Storybook Inn; subject to conditions, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

177757-177763

A proposed Resolution, continued from the Meeting of October 22, held October 24, 1963, agreeing to participate in the coordination of comprehensive Transportation Planning Processes in the Metropolitan Areas of the County of San Diego through the Transportation Policy Coordinating Committee; and the Transportation Technical Committee; agreeing to assign representatives to serve as official members of said committees; authorizing the City Manager to sign for The City of San Diego a Joint Powers Agreement with various other agencies of said County, establishing and implementing these organizations and procedures, was presented.

RESOLUTION 177764, agreeing to participate in the coordination of comprehensive Transportation Planning Processes in the Metropolitan Areas of the County of San Diego, as outlined above, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-Councilman Evenson. Absent-Mayor Dail.

RESOLUTION 177765, authorizing the City Manager to enter into an Agreement with Sunset International Petroleum Corporation, Sunset International Properties, Inc., and Natsun Corporation for additional improvements in Golfcrest Drive, in and adjoining Lake Shore Unit No. 5 Subdivision, and reimbursement by the City; authorizing the expenditure of \$18,687.25 out of Capital Outlay Fund 245 for the purpose of reimbursing the subdivider, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 177766, declaring Howard B. Kirtland, Jr., Malcolm B. Coutts, Franklyn D. Hankins, and E. Paul Woodward, subdividers of San Diego Medical Center Sub., 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, Massachusetts Bonding and Insurance Company; authorizing the City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 177767, granting Karl M. Glasoe, Jr. and Hilma M. Glasoe, subdivider of San Diego Nob Hill Subdivision, an extension of time in which to complete the required improvements, such time to run from October 30, 1963 to October 30, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 177768, authorizing the City Manager to accept the work done in Giselle Manor Unit No. 2 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 177769, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, designated "Utilities Agreement No. 10262 - Interstate Project No. I-005-1(14)17" covering relocation of sewer facilities between Maple Street and Washington Street in the vicinity of Highway 101, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 177770, authorizing the City Manager to do all the work required to construct concrete cross-gutters throughout the City as required by appropriate City Forces, at an estimated cost of \$2,500.00, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

177764-177770

RESOLUTION 177771, approving Change Orders issued in connection with the contract with F. E. Young Construction Company for construction in the Centre City Community Concourse, as follows: (a) Change Order No. 30, for the construction of the Convention Facility; said changes amounting to a decrease in the contract price of \$2,650.00; (b) Change Order No. 32, for the construction of the Exhibition and Parking Facility; said changes amounting to an increase in the contract price of \$1,288.00; (c) Change Order No. 33, for the construction of the Central Plant; said changes amounting to an increase in the contract price of \$64.00; (d) Change Order No. 35, for the construction of the Convention Facility; said changes amounting to an increase in the contract price of \$64.00; (d) Change Order No. 35, for the construction of the Convention Facility; said changes amounting to an increase in the contract price of \$495.00; and (e) Change Order No. 36, for the construction of the Exhibition and Parking Facility, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 177772, authorizing the expenditure of \$2,300.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of purchasing a portion of Lot 1, South Pacific, Unit "A", required for the improvement of Electric Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 177773, authorizing the expenditure of \$2,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for constructing Concrete Cross-gutters throughout the City as required, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 177774, waiving the \$500.00 deposit for cleanup, for a Non-profit Circus sponsored by the East San Diego Chamber of Commerce, to be held on November 6, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 177775, approving and adopting as the Collier-Unruh Local Transportation Development Act Select System of City Streets for The City of San Diego, the Select System of City Streets; directing the City Clerk to transmit a copy of this resolution together with the Map on file in the City Clerk's office as Document No. 662654, to the California Department of Public Works at Sacramento, California, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 177776, authorizing the City Attorney to settle the \$52.99 claim of William Thomas Taylor, 901 Turquoise Avenue, Apt. #7, San Diego 9, California, for the sum of \$25.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 177777, approving the claim of Ed Hornung, President, Industrial Art & Engineering Company, 3102 Reynard Way, San Diego 3, California, in the amount of \$280.57; 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 Evenson.

The following Resolutions denying claims, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran: RESOLUTION 177778, denying the claim of Brent Jay Beckett, 505 Sears Avenue, San Diego 14, California;

RESOLUTION 177779, denying the claim of Edmund Cote aka Alfonce LoCard, c/o T. T. Crittenden, his attorney, 505 California Theatre Bldg., 1122 Fourth Avenue, San Diego, California; and

177771-177779

RESOLUTION 177780, denying the claim of Thomas A. and Janet Marie Stollenwerk, 4991 Auburn Drive, Apt. A, San Diego, 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 Curran, seconded by Councilman Evenson:

RESOLUTION 177781, accepting the Quitclaim Deed of Roy Arnold and Alice Arnold, dated October 23, 1963, quitclaiming an easement and right of way for street purposes, across portions of Lots 2 and 3, Block 354, Old San Diego, as more particularly described in said deed;

RESOLUTION 177782, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, California, dated October 1, 1963, dedicating 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;

RESOLUTION 177783, accepting the Deed of Trebon, Incorporated, dated October 21, 1963, conveying an easement and right of way for street purposes across portions of Lots 1, 2, 3 and 4, Block 354, Old 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 Napa Street;

RESOLUTION 177784, accepting the Deed of Trebon, Incorporated, dated October 21, 1963, conveying an easement and right of way for street purposes across portions of Lots 1 and 2, Block 353, Old San Diego, as more particularly described in said deed; setting aside and dedicating as and for a public street, lands therein conveyed, and naming the same Linda Vista Road; and

RESOLUTION 177785, accepting the Deed of Trebon, Incorporated, dated October 21, 1963, conveying an easement and right of way for street purposes across portions of Lots 1 and 2, Block 357, Old San Diego, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Napa Street; setting aside and dedicating lands therein conveyed as Parcel No. 2, as and for a public street, and naming the same Riley Street.

The following Ordinances were introduced at the Meeting of October 24, 1963.

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

ORDINANCE 8913 (New Series), amending Article 1, Chapter IX of The San Diego Municipal Code by repealing Sections 91.05 and 91.05.1, and adding Section 91.02.6 Regulating Permits For, and Fabrication and Installation of, Awnings and Canopies, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

ORDINANCE 8914 (New Series), repealing Sections 26.94 and 26.95 of The San Diego Municipal Code concerning The Water Reclamation Commission, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

ORDINANCE 8915 (New Series), incorporating a portion of Section 36, T14 S, R3W, SBBM, in The City of San Diego, California, 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), adopted December 9, 1958, insofar as the same conflicts herewith, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail. Councilman Evenson was excused from voting because he had been absent at the hearing when the testimony was taken.

177780-177785 8913-8915 N.S.

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ORDINANCE 8916 (New Series), incorporating a portion of Lot 29, Lemon Villa, in The City of San Diego, California, into C and CP Zones, as defined by Sections 101.0433 and 101.0421, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 4188 (New Series), adopted September 20, 1949, and Ordinance No. 184 (New Series), adopted March 20, 1933, of The Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted, 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-Mayor Dail. Councilman Evenson was excused from voting because he had been absent at the hearing when the testimony was taken.

ORDINANCE 8917 (New Series), incorporating a portion of Lot 30, Wadsworth Olive Grove, 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. 184 (New Series), adopted March 20, 1933, 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 Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail. Councilman Evenson was excused from voting because he had been absent at the hearing when the testimony was taken.

Numerous communications protesting the curb placed on playing Bingo in Non-profit Clubs and Churches; urging the matter be placed on a City and County Ballot and brought to a vote of the people, were filed, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from Henry B. Cramer presenting various questions relative to Proposition A on November 5, 1963. Ballot in respect to conveying the Pueblo Lands to be voted thereon, was presented.

Mr. Cramer and Lyle Morrie appeared to speak in this regard. On motion of Councilman de Kirby, seconded by Councilman Evenson, the communication was filed.

The next item was considered, in relation to the foregoing communication, under Unanimous Consent granted to Vice-Mayor Scheidle.

RESOLUTION 177786, declaring that it is the policy of the Council to lease Pueblo Lands as described in Proposition A whenever it is consistent with the orderly implementation of the University Community Master Plan, and is demonstrated to be in the best interest of the citizens of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Councilmen Hitch and Cobb left the Chambers.

A communication from the San Diego Chamber of Commerce in the form of a letter to the City Clerk, relative to industrial land availability and second entrance to San Diego Bay, was presented. On motion of Councilman Curran, seconded by Councilman de Kirby, said communication was filed.

8916-8917 N.S. Communications 177786 U.C.

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There being no further business to come before the Council at this time, the Meeting was adjourned at 3:05 o'clock P.M., on motion of Councilman de Kirby, seconded by Councilman Curran.

California Mayor of City of Diego,

ATTEST:

City Clerk of The City of San Diego, California

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Adjourned

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11-5-63

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 5, 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.

Vice-Mayor Scheidle introduced Reverend Hartzell Cobbs, Pastor of the University Christian Church. Reverend Cobbs gave the invocation.

Councilman Curran asked permission at this time to introduce the Vice-Consul of Peru, Marcela Ritter. He received permission from the Council and she was introduced and said a few words. She in turn introduced the members of the Operation Amigos, visiting in San Diego. One of the group presented a Certificate of Appreciation to Vice-Mayor Scheidle, from their Mayor.

Minutes of the Regular Meeting of October 22, 1963, not held, and Adjourned Regular Meeting of October 22, 1963, held on October 24, 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 hearings on the grading, paving and otherwise improving the Alleys in Blocks 234, 235 and 252, Pacific Beach; establishing the official grades on Blocks 235 and 252; and changing the official grade on Block 234, Pacific Beach - 5" Portland cement concrete - on Resolution of Intention No. 177388, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed. The hearings were closed, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 177787, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177388 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 177788, to improve the Alleys in Blocks 234, 235 and 252, Pacific Beach, 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: on the intention to vacate the Northerly and Southerly twelve feet of Ingulf Street, between Galveston and Hartford Streets, and the Westerly twelve feet of Hartford Street, between Ingulf and Jellett Streets - on Resolution of Intention No. 177460, the Clerk reported no written protests had been received.

Convened Invocation Minutes Hearings 177787-177788 11-5-63

No one appeared to be heard and no protests were filed. On motion of Councilman Cobb, seconded by Councilman Curran, the hearing was closed.

RESOLUTION 177789, ordering the vacation of the Northerly and Southerly twelve feet of Ingulf Street, between Galveston and Hartford Streets, and the Westerly twelve feet of Hartford Street, between Ingulf and Jellett Streets, 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 4,000 lbs of Aluminum Sheet, was presented. RESOLUTION 177790, accepting the low bid of and awarding the contract to Ducommun Metals and Supply Co. for furnishing 4,000 lbs Aluminum Sheet at a total cost of \$2,200.00; terms net thirty 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 three bids received for furnishing Replacement Parts for Peerless Drainage Pumps, was presented.

RESOLUTION 177791, accepting the low bids of and awarding the contracts for furnishing Replacement Parts for Peerless Drainage Pumps, to the following: (a) Riker's Pump & Supply for furnishing Item 1, 2 sets of line shaft tubing with bearings @ \$1,130.00 per set, for a total of \$2,260.00; terms 2% 10 days, plus sales tax; and (b)Webb Pump & Supply for Item 2, 2 column extensions @ \$645.05 and Item 3, 3 bowl assemblies @ \$2,339.00 each, for a total of \$8,307.10; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

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

RESOLUTION 177792, authorizing the Purchasing Agent to advertise for bids for furnishing Lamps jointly with County of San Diego and San Diego Unified School District, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 662599, 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 Envelopes, was presented.

RESOLUTION 177793, authorizing the Purchasing Agent to advertise for bids for furnishing Envelopes, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 662600, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meeting of October 29, 1963, declaring Seabreeze Construction Company, Inc., subdivider of Nimitz Park Subdivision, to be in default under 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, Glens Falls Insurance Company; authorizing the City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, said proposed Resolution was continued to December 3, 1963.

177789-177793 Continued Resolution

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The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 43, H. P. Whitney's Addition; changing the official grade thereof, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 177794, approving the plans, specifications and Plat No. 3563 of the assessment district; and

RESOLUTION OF INTENTION 177795, setting the time and place for hearing protests to the above improvement.

RESOLUTION 177796, abandoning the proceedings heretofore taken on Resolution 174381, granting petition for the installation of a Sea Wall in the Bird Rock Area; rescinding said Resolution 174381, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 177797, authorizing the City Manager to execute a Permit with Stanley Trussell and Lucille M. Trussell, granting permission to the City to excavate material from and improve the drainage channel area situated across property located in Section 35, Township 12 South, Range 1 West, San Bernardino Meridian, which is the subject of that Contract of Sale and Lease Agreement between said parties filed as Document No. 602903, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 177798, authorizing the City Manager to execute an Agreement with the San Diego & Arizona Eastern Railway Company in connection with construction of 42" concrete pipe line crossing beneath company's tracks at its ES 256445 at 54th Street, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 177799, granting the request of American Electric Contracting Company, contained in Change Order No. 2, for an extension of time of 25 days, to and including October 25, 1963, in which to complete the Contract for Signals and Lights at 54th and Redwood Streets, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 177800, authorizing the expenditure of \$188.16 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to pay for Slope Rights required in connection with a 1911 Act project for Alley improvement affecting a portion of Lot 14, Block 5, Point Loma Heights, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 177801, authorizing the Assistant Director of Utilities to travel to Palo Alto, California, on November 18, 1963, to attend a meeting of the Executive Committee, California Section, American Water Works Association, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

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

RESOLUTION 177802, approving the claim of Stracey James Beals, NAS Noris, VU-3 T/D P/P, North Island, San Diego, California;

RESOLUTION 177803, approving the claim of the San Diego Armed Services YMCA, 500 West Broadway, San Diego 2, California; and

RESOLUTION 177804, approving the claim of Charles J. Warnock, 2995 Wing Street, San Diego 10, California.

177794-177804

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The following Resolutions denying claims were adopted, on motion of Councilman Cobb, seconded by Councilman Curran: RESOLUTION 177805, denying the claim of Thomas R. Bossert, 4986 Academy Street, San Diego 9, California; and

RESOLUTION 177806, denying the claim of Mrs. Clifford Daniels, 748 Santa Isabel Drive, San Diego 14, California.

RESOLUTION 177807, vacating certain easement for sewer purposes affecting Lots 240, 247, 248 and 253 of Princess Park Estates Unit No. 7, 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 177808, 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 36 and 37, Block 1, Leebrick's Addition; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 177809, authorizing the Vice-Mayor and City Clerk to execute a Quitclaim Deed to Sunset International Petroleum Corporation, quitclaiming all interest in and to a portion of an existing easement for water main purposes affecting a portion of Lot "E" of Lot 70 of Rancho Mission 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 Curran, seconded by Councilman Cobb.

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 Cobb, seconded by Councilman Curran:

Councilman Cobb, seconded by Councilman Curran: RESOLUTION 177810, accepting the Deed of Edgar Caldwell and Patricia M. Caldwell, dated October 22, 1963, conveying a portion of Lot 20, Block 25, Del Mar Heights, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Del Mar Heights Road;

RESOLUTION 177811, accepting the Subordination Agreement executed by Great Western Savings and Loan Association, as beneficiary, and Mutual Mortgage Company, as trustee, dated September 10, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot E of Lot 70 of Rancho Mission of San Diego, to the easement for water main purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177812, 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 August 9, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot E of Lot 70 of Rancho Mission of San Diego, to the easement for water main purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177813, accepting the Director's Deed of the State of California, Department of Public Works by John Erreca, Director of Public Works, dated October 1, 1963, conveying portions of Lots 42 to 48 inclusive, in Block 125 of Choate's Addition, as more particularly described in said deed;

177805-177813

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RESOLUTION 177814, accepting the Deed of Sunset International Petroleum Corporation, dated July 18, 1963, conveying an easement and right of way for water main purposes, across a portion of Lot E of Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 177815, accepting the Deed of Title Insurance and Trust Company, dated October 10, 1963, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1362 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 177816, accepting the Subordination Agreement executed by Title Insurance and Trust Company, as trustee on behalf of beneficiaries Garn L. Moody and Ida May Moody, and Title Insurance and Trust Company, as trustee, dated October 15, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1362 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177817, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 14, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1362 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177818, accepting the Subordination Agreement executed by Rudolf Worsch and Margarethe Worsch, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated October 18, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1362 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177819, accepting the Subordination Agreement executed by Rudolf Worsch and Margarethe Worsch, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated October 18, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1362 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 177820, accepting the Director's Deed of the State of California, Department of Public Works by John Erreca, Director of Public Works, dated October 1, 1963, conveying portions of Lots 25 to 34 inclusive in Block 1 of Broderick and West Addition, as more particularly described in said deed.

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 Curran:

RESOLUTION 177821, accepting the Deed of Hermenegildo J. Codiamat and Felicita O. Codiamat, dated October 10, 1963, conveying an easement and right of way for slope purposes across portions of Lots 31, 34 and 35, Block 3 of Morrison's Marscene Park, as more particularly described in said deed;

RESOLUTION 177822, accepting the Deed of Buford E. Ellis and Jane H. Ellis, dated June 5, 1963, conveying an easement and right of way for slope purposes across portions of Lots 29 and 30, Block 3 of Morrison's Marscene Park, as more particularly described in said deed;

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RESOLUTION 177823, accepting the Deed of Henry Q. Enrique and Luz R. Enrique, dated September 20, 1963, conveying an easement and right of way for slope purposes across portions of Lots 36 and 37, Block 3 of Morrison's Marscene Park, as more particularly described in said deed;

RESOLUTION 177824, accepting the Deed of Felix R. Fernandez and Bernarda Fernandez, dated September 17, 1963, conveying an easement and right of way for slope purposes across portions of Lots 40, 41, 42 and 43, Block 3, of Morrison's Marscene Park, as more particularly described in said deed;

RESOLUTION 177825, accepting the Deed of Standard Oil Company of California, dated September 12, 1963, conveying an easement and right of way for street purposes across a portion of the Northwest Quarter of the Northwest Quarter of Section 27, Township 18 South, Range 2 West, S.B.B.M., as more particularly described in said deed; setting aside and dedicating lands therein conveyed, as and for a public street, and naming the same Elm Avenue;

RESOLUTION 177826, accepting the Deed of Sunset International Petroleum Corporation, dated October 15, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 67 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 177827, accepting the Deed of Sunset International Petroleum Corporation, dated October 15, 1963, conveying an easement and right of way for sewer purposes, across portions of Lots 342, 343 and 344 in San Carlos Estates, Unit No. 3, as more particularly described in said deed;

RESOLUTION 177828, accepting the Deed of Sunset International Petroleum Corporation, dated October 15, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 347, San Carlos Estates Unit No. 3, as more particularly described in said deed;

RESOLUTION 177829, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 17, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 177830, accepting the Subordination Agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated September 20, 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 agreement.

A proposed Ordinance, appropriating the sum of \$4,606.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of the City's share of the cost of the "War Against Litter Committee Program", 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.

A communication from the Purchasing Agent reporting on the sale of twenty-eight items of Used Automotive Equipment from the Police Department; the \$19,315.00 received from this sale has been deposited with the City Treasurer and credited to Fund 100, was presented. On motion of Councilman Curran, seconded by Councilman

de Kirby, said communication was filed.

177823-177830 Ordinance introduced Communication

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A communication from William G. Spaulding requesting immediate action on repair of sidewalk on Hawthorn Street, between 30th and Dale Streets, which is at present a public hazard, was presented. On motion of Councilman Cobb, seconded by Councilman Curran, said communication was referred to the City Manager.

A communication from Curtis R. Cooper, drawing attention to a defective sidewalk in front of 3560 Orange Avenue and requesting repair of said sidewalk, was presented. On motion of Councilman Cobb, seconded by Councilman Curran,

said communication was referred to the City Manager.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:13 oclock A.M., on motion of Councilman Curran, seconded by Councilman Hitch.

Mayor of The City of San Diego, California

ATTEST:

of San Diego, California City Clerk of The City

Communications Adjourned

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

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

Clerk---Phillip Acker.

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

At this time, Acting Mayor Curran introduced the newly appointed Councilmen for District 5 and 6, who were present in the Chambers; namely Mr. Tom Hom and Mr. Jäck Walsh.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of October 10, 1963, on the matter of rezoning portions of Blocks 113, 138, 139 and 140, Morse Whaley and Dalton's Subdivision and portions of Blocks 141 through 144; 164 through 171, Choates Addition, from Zone R-2 to Zone R-4, located northeasterly of the Wabash Boulevard-State Highway 94 Interchange, the Attorney explained the legal problem involved due to the absence of Councilman Scheidle and Councilman Curran during presentation of testimony. Mr. Firestone recommended in order to have a fair hearing and fair consideration of both sides, the matter be readvertised and a new hearing set, at such time they would have a full Council in attendance.

Kenneth Fitzgerald and Elinor C. Roe appeared and were heard. On motion of Councilman Scheidle, seconded by Councilman Evenson, the above matter and the matter of the tentative map of Cedar Heights, a 1-unit, 6-lot subdivision of a portion of Block 135, Morris Whaley and Dalton's Subdivision and including Blocks 139-144 and 165 through 170, Choates Addition, located northeasterly of the intersection of Wabash Boulevard and Highway 94, will be readvertised and a new hearing set for December 5, 1963.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 61, 62 and easterly portion of Lot 63, Rancho Mission, from Interim Zone A-1-1 to Zone R-1, located northeasterly of the intersection of Mission Gorge Road and Old Cliffs Road, it was reported there was no opposition at the Planning Commission hearing.

Mr. M. M. Benjamin of the American Pipe and Construction Co. appeared and spoke relative a particular problem involved.

Mr. Firestone, City Attorney, explained the legal problem

involved.

Mr. Fairman, Asstt. P.Dirr, gave a report on the background. The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A proposed Ordinance incorporating portions of Lots 61 and 62 and the easterly portion of Lot 63, Rancho Mission, in The City of San Diego, California, into A-1-1 Zone, as defined by Section 101.0404 of The San Diego Municipal Code and repealing Ordinance No. 8759 (New Series) adopted November 27, 1962, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located northeasterly of the intersection of Mission Gorge Road and Old Cliffs Road, was introduced, on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-

Meeting convened Hearings

Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Acting Mayor Curran. Nays-None. Absent-Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the application of Joseph Wells, Jr. for a permit to operate a Card Room at 2952 Imperial Avenue, Mr. Fletcher, City Manager, explained why the Chief of Police previously denied the permit.

Mr. Fletcher explained that there were sufficient card rooms in the area and passed out maps to the Councilmen indicating the number of card rooms.

Mr. Thad Williams, attorney for Joseph Wells, Jr. and Lt. Cochran appeared and were heard.

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

RESOLUTION 177831, sustaining the denial by the Chief of Police of the application of Joseph Wells, Jr. for a card room license at 2952 Imperial Avenue, 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 the appeal of the Benedictine Convent of Perpetual Adoration of Clyde, Missouri from the decision of the Planning Commission granting the written request of A. Harutunian, President, San Diego Fertilizer Co., for an extension of time on Zone Variance No. 8770, to permit the continued operation of said San Diego Fertilizer Co. plant on a portion of Pueblo Lot 1788, located at 5000 Sante Fe Street, in the M-1 Zone, it was reported that a continuance had been requested.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the above item was continued to December 12, 1963.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 13 Police Station Wagon Ambulances, was presented.

RESOLUTION 177832, accepting the second low bid of and awarding the contract to Bay Shore Motors for furnishing 13 Police Station Wagon Ambulances @ \$2,691.97 each for a total of \$34,995.61; terms net, plus sales tax; option to paint door panels white @ \$8.00 per car; less a trade-in allowance of \$19,175.00 for 13 - 1963 Chevrolet Station Wagons; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

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

RESOLUTION 177833, accepting the sole bid of and awarding the contract to International Business Machines Corporation for furnishing Tabulating Cards as may be required for the one-year period commencing November 15, 1963 through November 14, 1964, for an estimated cost of \$9,500.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Fire Hose, was presented. RESOLUTION 177834, accepting the low bids of and awarding

RESOLUTION 177834, accepting the low bids of and awarding the contracts for furnishing Fire Hose, to the following: (a) Gould Hardware & Machinery Company for Items 1 through 6; various items of cotton rubber-lined fire hose at a total cost of \$17,222.32; terms 2% 10th prox., plus sales tax; and (b) Bailey Equipment Co., Inc., for Items 7 and 8, high pressure booster hose, at a total cost of \$802.76; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

Hearings 177831-177834

A communication from the Purchasing Agent reporting on the sole bid for furnishing an Automatic Collator, was presented.

RESOLUTION 177835, accepting the sole bid of and awarding the contract to Harris-Seybold Company, A Div. of Harris-Intertype Corp. for furnishing an Automatic Collator with offset delivery unit, refeed station and stapler unit, for a total of \$5,759.00; 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 eight bids received for furnishing Desks and Tables, was presented. RESOLUTION 177836, accepting the low total bids per section and awarding the contracts for furnishing Desks and Tables as may be required for the period of one year beginning November 15, 1963 through November 14, 1964, to the following: (a) Morton Equipment Company for Section I, Desks, for a total estimated cost of \$2,500.00; terms 1% 10 days, plus sales tax; and (b) Fisher Office Equipment Co. for Section II, Tables, for a total estimated cost of \$700.00; 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.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 3 - four-door Sedans, was presented.

RESOLUTION 177837, accepting the low bid of and awarding the contract to Herb Watson's Dodge City for 3 four-door Sedans @ \$2,644.95 each for a total of \$7,934.85; terms net, plus sales tax; less a trade-in allowance of \$3,050.00 for 2 - 1963 Dodge sedans; 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 Bread, was presented.

RESOLUTION 177838, accepting the low bid of and awarding the contract to Webers Bakery Div. of Interstate Bakeries Corp. for furnishing Bread, as may be required for the one-year period beginning December 1, 1963 through November 30, 1964, for a total estimated cost of \$5,340.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Truck Bodies, was presented. RESOLUTION 177839, authorizing the Purchasing Agent to advertise for bids for furnishing Truck Bodies in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 662717, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 177840, approving plans and specifications for the construction of Rancho Bernardo Pipeline; filed under Document No. 662718; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 177841, approving plans and specifications for the construction of Cast Iron Water Main Replacements Group 134; filed under Document No. 662719; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

177835-177841

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RESOLUTION 177842, approving plans and specifications for the relocation of Smilax and Edelweiss Water Main for San Diego Freeway; filed under Document No. 662720; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the final map of Chollas Center, a 1-lot subdivision of a portion of Lot 29 of Lemon Villa, located easterly of 54th Street between University Avenue and Chollas Parkway, in the existing C and R-1 Zone; accepting on behalf of the public portion of public street dedicated on said map within this subdivision, was presented.

RESOLUTION 177843, approving the map of Chollas Center Subdivision and accepting on behalf of the public, portion of public street dedicated on said map within this subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the final map of Mission Village Heights Unit No. 3, a 54-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. 3, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 177844, authorizing the City Manager to execute a contract with M V Heights Associates, for the completion of improvements; and

RESOLUTION 177845, approving the map of Mission Village Heights Unit No. 3 Subdivision and accepting on behalf of the public, the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision.

A communication from the Planning Commission relative to the final map of San Carlos Unit No. 10, a 5-lot subdivision of a portion of Lots L and M of a portion of Lot 70 of Rancho Mission of San Diego, located southeasterly of the intersection of Navajo Road and Lake Murray Boulevard, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of San Carlos Unit No. 10, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 177846, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 177847, approving the map of San Carlos Unit No. 10 Subdivision and accepting on behalf of the public, the public street and the alleys dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access together with the easements as granted on this map within this subdivision.

A communication from the Planning Commission recommending reapproval of Resolution No. 173168, adopted October 25, 1962, as amended by Resolution No. 175039, adopted March 28, 1963, 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 existing R-1 Zone, to provide for extending the time for filing the final map from October 25, 1963 to December 2, 1963, was presented.

RESOLUTION 177848, reapproving Resolution 173168, adopted October 25, 1962, as amended be Resolution 175039, adopted March 28, 1963, approving the tentative map of Minerva Manor to provide for extending the time for recording the final map to December 2, 1963, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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A communication from the Planning Commission relative to the final map of Minerva Manor, a l-unit, 4-lot subdivision of Lots 5, 6, 7, 8 and a portion of Lot 10, all being in Block 4 of College Park Unit No. 1, located southwesterly of the intersection of College Avenue and Montezuma Road, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Minerva Manor, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 177849, authorizing the City Manager to execute a contract with California Epsilon of Pi Beta Phi House Association, Inc., California Theta Chapter House Association, and San Diego Teke Corporation for the completion of improvements; and

RESOLUTION 177850, approving the map of Minerva Manor Subdivision and accepting on behalf of the public, a portion of a public street dedicated on said map within this subdivision.

A proposed Resolution authorizing the City Manager to execute an Option Agreement with The San Diego Boat and Ski Club, Inc. of San Diego, covering an option to lease a tract of land lying within Mission Bay Park for the construction, operation and maintenance of a club for the purpose of providing education, skill and knowledge of power boating and water sports, and for the promotion of competitive events involving power boating and water sports within the Club and with other similar organizations; term of 10 years commencing on date said Option is exercised and lease agreement is executed by City Manager, with a one year's written cancellation notice; rental to be \$.0125 per square foot of land area per year and \$.005 per square foot of water area per year for the first $2\frac{1}{2}$ years of this Agreement, and \$.0175 per square foot of land area per year and \$.007 per square foot of water area per year for the next $2\frac{1}{2}$ years, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 177851, authorizing the City Manager to execute a "Consent to Exclusive Boat Brokerage and Rental Agreement" with Seaforth Sportfishing Corporation and Huntress Marine, Inc., providing for the consent of the City to the renting by Seaforth Sportfishing Corporation to Huntress Marine, Inc. of a portion of premises which are the subject of that lease agreement between the City and Seaforth Sportfishing Corporation dated August 20, 1959, which is on file under Document No. 596921, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 177852, approving and adopting "Project Statement No. 4" for the fiscal year ending June 30, 1964, dated October 30, 1963, being a revised budget for expenditure of Gas Tax Funds allocated by the State of California to The City of San Diego, for expenditure during the 1963-64 fiscal year; authorizing the City Manager to execute said agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 177853, authorizing the expenditure of \$1,000.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for advertising costs and miscellaneous expenses in connection with the sale by public auction of a portion of Pueblo Lots 1780 and 1781 of the Pueblo Lands of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 177854, prohibiting at all times the parking of vehicles on and along the East side of Fourth Avenue between Lewis Street and Washington Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

177849-177854

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RESOLUTION 177855, declaring Fourth Avenue, between Lewis Street and Washington Street; and Lewis Street, between Fourth Avenue and Fifth Avenue, to be Two-way Streets; rescinding Resolutions Nos. 96272, 128298 and 140762 which established these streets as one-way streets; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177856, granting permission to The Volunteers of America to place their Christmas Chimneys in prominent locations in The City of San Diego, during the period commencing November 29, 1963 and ending December 24, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177857, granting permission to The Salvation Army to place their Christmas Kettles in prominent locations in The City of San Diego, during the period commencing November 29, 1963 and ending December 25, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177858, authorizing two representatives of the Inspection Department and Housing Division to travel to San Francisco, California on November 18-19, 1963 to attend the Executive Board meeting of the National Association of Housing and Redevelopment Officials, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177859, authorizing the Property Supervisor to advertise for the sale at public auction portion of Pueblo Lots 1780 and 1781 of the Pueblo Lands of San Diego, containing a gross area of 39.39 acres; minimum amount which Council will consider for the sale of said property is \$4,560.00 per acre, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 177860, vacating certain easement for slope purposes affecting a portion of Lots 23 and 24 in Block 5 of Swan's Addition, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 177861, vacating certain easements for general utility purposes affecting Lot 23 of La Jolla Corona Estates and Lot 98 of La Jolla Corona Estates 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 Cobb, seconded by Councilman Evenson.

RESOLUTION 177862, authorizing the Vice-Mayor and City Clerk to execute a Quitclaim Deed to Trebon, Incorporated, quitclaiming portions of Lot 2, Block 358, Lot 1, Block 357, Lots 2, 3, and 4, Block 352, and Lots 1 and 4, Block 353, Old San Diego, authorizing an exchange of properties, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 177863, authorizing the Vice-Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to M. V. Heights Associates, all of City's interest in and to a ten-foot drainage easement on Lot 82, Mission Village Heights Unit No. 2; exchange of easements, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

177855-177863

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RESOLUTION 177864, authorizing those property rights described in the quitclaim deed to be sold by negotiation for the sum of \$25.00 to Russell E. Fiala and Mary E. Fiala; authorizing the Vice-Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Russell E. Fiala and Mary E. Fiala, whatever rights the City may have to lay water pipes in and to use the surface and subsurface and artesian waters of portions of Lots 136, 137, 140 and 141 of El Cajon Valley Company's Lands, and whatever right of reversion it may have in the event said property is used for the purpose of vending intoxicating liquors for drinking purposes; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 177865, authorizing the Vice-Mayor and City Clerk to execute a Deed conveying to The United States of America a portion of Lot 13 of City of San Diego Industrial Park; 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 177866, accepting the deed of United Enterprises, Inc., dated April 25, 1963, conveying an easement and right of way for water pipeline and water pumping plant purposes across a portion of Lot 45, Otay Rancho, as more particularly described in said deed; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Ordinances were introduced at the Meeting of October 31, 1963.

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

passage, written or printed copies of these Ordinances: ORDINANCE 8918 (New Series) incorporating a portion of Pueblo Lot 1119 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. 8330, New Series, adopted August 4, 1960, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located northerly of U. S. Highway 80, between Morena Boulevard and U. S. Highway 395, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Acting Mayor Curran. Nays-None. Absent-Mayor Dail.

ORDINANCE 8919 (New Series) incorporating a portion of the South One-half of Lot 15, Horton's Purchase, in The City of San Diego, California, into RC-1A and C-1A Zones, as defined by Sections 101.0423 and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, insofar as the same conflicts herewith, located on the west side of Euclid Avenue between Elm Street and Marilou Road, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Acting Mayor Curran. Nays-None. Absent-Mayor Dail.

177864-177866 8918-8919 (N.S.)

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ORDINANCE 8920 (New Series) incorporating a portion of Lot 65, Rancho Mission, and a portion of Lot 2677, Allied Gardens Unit No. 15, 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. 8014 (New Series), adopted December 2, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the north side of Zion Avenue between Mission Gorge Road and Archwood Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, and Acting Mayor Curran. Nays-None. Absent-Mayor Dail. Councilman Evenson was excused from voting because he had been absent at the hearing when the testimony was taken.

ORDINANCE 8921 (New Series) incorporating Lots 244 to 248, inclusive, Bay Park Village, 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. 1053 (New Series), adopted December 15, 1936, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located on the east side of Morena Boulevard between Littlefield Street and Ashton Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Acting Mayor Curran. Nays-None. Absent-Mayor Dail.

ORDINANCE 8922 (New Series) incorporating a portion of Lot 10 and all of Lots 14 to 17, inclusive, Block 3, Stephen's Addition, 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. 100 (New Series), adopted December 12, 1932, and Ordinance No. 138 (New Series), adopted January 24, 1933, of the Ordinances of The City of San Diego, insofar as the same conflict: herewith, located on the east side of Pacific Highway between Bunker Hill Street and Glendora Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Acting Mayor Curran. Nays-None. Absent-Mayor Dail.

Four proposed Ordinances, continued from the meetings of September 12, 26, October 10 and 24, 1963, on the matter of regulating Poolrooms and Billiard Halls were presented as follows:

(a) No age limit and hour of closing 2:00 o'clock A.M.
(b) Setting age at 16 and hour of closing 2:00 o'clock A.M.
(c) Setting age at 17 and hour of closing 1:00 o'clock A.M.
(d) Setting age at 17 and hour of closing 2:00 o'clock A.M.

Councilman de Kirby moved to introduce Ordinance (b) which set the age at 16 and the hour of closing 2:00 o'clock A.M. This motion was seconded by Councilman Hitch. The roll call was as follows: Yeas-Councilman de Kirby, Scheidle, Hitch. Nays-Councilmen Cobb, Evenson and Acting Mayor Curran. Absent-Mayor Dail.

The above motion failed to carry for the lack of four affirmative votes.

Councilman Cobb moved to file the item and refer it to Council Conference for a study. There was no second to this motion.

Councilman Evenson moved to introduce Ordinance (a) which set no age limit and the hour of closing at 2:00 o'clock A.M. There was no second to this motion.

Councilman Evenson then moved to introduce Ordinance (c) which set the age at 17 and the hour of closing 1:00 o'clock A.M. This motion was seconded by Councilman Cobb. The roll call was as follows: Yeas-Councilmen Cobb, Evenson. Nays-Councilmen de Kirby, Scheidle, Hitch and Acting Mayor Curran. Absent-Mayor Dail.

The above motion failed to carry for the lack of four affirmative votes.

8920-8922 (N.S.) Proposed Ordinances Councilman Cobb moved to introduce Ordinance (b) setting the age at 16 and the hour of closing 2:00 o'clock A.M. with the provision that the City Manager review this and bring it back before the Council within one year. This motion was seconded by Councilman Evenson.

Mr. Firestone, City Attorney, ruled the above motion Out of Order, as he stated it was not legal to include the extra provision for review within one year.

A proposed Ordinance, amending Sections 33.1610 and 33.1610.1; adding Sections 33.1610.2 and 33.1610.3; and repealing Sections 58.05 and 58.06, regulating Poolrooms and Billiard Halls and relating to Minors in Billiard or Pool Halls, setting the age at 16 and the hour for closing 2:00 o'clock A.M., was introduced, on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Acting Mayor Curran. Nays-None. Absent-Mayor Dail.

Councilman Cobb again moved that the Manager be directed to bring the Ordinance back within a year, but there was no second to this motion.

A proposed Ordinance granting the nonexclusive right, privilege and franchise 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; Rancho Bernardo Area, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Acting Mayor Curran. Nays-None. Absent-Mayor Dail.

A communication from Lew Fay, Personnel Director, submitting final Manpower Utilization Report, was presented.

Mrs.Waite reported that they were very happy with the Manpower Program.

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

A communication from the California Highway Commission advising City Council of its intention to consider adoption of Freeway routing between 0.8 mile south of Route 12 and Junction Route 77, XI-SD-283-SD,A; State Highway Engineer has been requested to consult with City prior further action on this matter by the Commission, was presented.

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

A communication from Mr. Charles K. Fox complaining about his car being towed away from a parking lot during a Charger Football game, and to recover car, he paid \$8.75 towing and storage charge as well as repairing damage to car resulting from towing; this was oncapity-owned lot, was presented.

Said communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from Mr. W. D. Hargus notifying the City of possible hazards to his family and property due placing into operation the Metropolitan Sewer System Force Main from Pumping Station No. 2, was presented.

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

The following items were considered under Unanimous Consent granted to Acting Mayor Curran:

RESOLUTION 177867, authorizing the Director of Utilities and the City Attorney to travel to Sacramento, California, on November 12, 1963, to attend the Governor's Meeting on the State Water Plan, and to incur

Ordinances introduced Communications 177867 (U.C.) all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 177868, accepting the bid of \$271,500.00 by Smith-Rice Derrick Barges, Inc., for the placing of protective cap stone along a portion of the effluent ocean outfall; authorizing the City Manager to execute said contract, 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 12:03 o'clock P.M., on motion of Councilman Scheidle, seconded by Councilman Cobb.

Mayor of The City of San Diego, California

ATTEST:

177868 (U.C.)

Adjourned

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City Clerk of The City of San Diego, California

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11-12-63

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

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

Vice-Mayor Scheidle introduced Reverend Wesley Garlock, Pastor of Four Square Gospel Church. Reverend Garlock gave the invocation.

At this time the Vice-Mayor welcomed a group of members of the Junior League of San Diego, Inc., accompanied by Mrs. Thomas M. James, Provisional Training Chairman, present at this meeting.

Minutes of the Regular Meetings of Thursday, October 24 and Tuesday, October 29, 1963, were presented to the City Council by the Clerk. On motion of Councilman Hitch, 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, continued from the Meeting of October 29, 1963, on the grading, paving of the Alley in Block 9, Normal Heights; Copley Avenue, at its intersection with said Alley; Arthur Avenue, between a line parallel to and distant 20.00 feet westerly from the northerly prolongation of the westerly line of the Alley; changing the official grade in said Alley; and establishing the official grades on Copley Avenue and Arthur Avenue - 5" Portland cement concrete - on Resolution of Intention No. 177239, the Vice-Mayor reported no testimony would be taken because this Item required six votes and could not be acted on at this meeting.

Mr. Gabrielson, City Engineer, reported on the percentage of protest on this project.

Mr. Clyde Harmer appeared to speak.

RESOLUTION 177869, continuing the hearings on the proposed improvement on the Alley in Block 9, Normal Heights, Copley Avenue and Arthur Avenue - under Resolution of Intention No. 177239, to the hour of 10:00 o'clock A.M., Tuesday, November 26, 1963, awas adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the improvement of Gage Drive, Talbot Street, Canon Street, Bangor Street, Albion Street and Public Right of Way in Lots 25 and 26, Block 10, Roseville Heights; establishing the official grades on Talbot Street, Canon Street, Bangor Street and Albion Street - on the Assessment Roll No. 3203, the Clerk reported nine written appeals had been received.

The City Engineer reported on the percentage of protest on this improvement.

Those appearing in protest to this improvement were: Mrs. Juanita Steiger, Mrs. Esther Chombeau, John Seiber and Mr. Bertrand Chombeau.

At this time the Vice-Mayor reported the meeting would have to be recessed until this afternoon. He asked for unanimous consent to present a proposed Resolution, which was granted.

RESOLUTION 177870, approving and adopting the 1963-64 Proposed Capital Improvements Program, filed in the office of the City Clerk on November 7, 1963, under Document No. 663040, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

Vice-Mayor Scheidle introduced Mayor F. J. Miller from Niagara Falls, Ontario, Canada, and presented him with a Key to The City of San Diego. Mayor Miller said a few words of appreciation and introduced his wife.

Convened Invocation Minutes Hearings 177869-177870 (U.C.)

At this time, 11:58 o'clock A.M., the Meeting was recessed to 2:00 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman Evenson.

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

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

At this time the Council continued the hearing on improvement of Gage Drive, Talbot Street, Canon Street, Bangor Street, Albion Street and Public Right of Way in Lots 25 and 26, Block 10, Roseville Heights; establishing the official grades on Talbot Street, Canon Street, Bangor Street and Albion Street - on the Assessment Roll No. 3203.

The following persons appeared to speak in protest: Charles Bahde, Frances Bushby, Gilbert Emery and Mrs. Juanita Steiger.

RESOLUTION 177871, continuing the hearing on the Street Superintendent's Assessment No. 3203, made to cover the cost and expenses of improving Gage Drive, Talbot Street, Canon Street, Bangor Street, Albion Street et al, under Resolution of Intention 170834, to the hour of 10:00 o'clock A.M., Tuesday, November 19, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, the latest time set for the hearing on the improving of the Alley in Block 10, Ocean Beach Park; constructing drainage structures in Public Right of Way in Lots 1 and 2, Block 93, Ocean Bay Beach and Bacon Street; establishing the official grade on the Alley in Block 10, Ocean Beach Park - on the Assessment Roll No. 3212, the Clerk reported five written appeals had been received.

Those appearing to protest the improvement were: Patricia McDaniel, Violet Walker and Mrs. Eleanor McCoffrey.

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

RESOLUTION 177872, overruling and denying the appeals of Joe McCoffrey, Patricia McDaniel, Wilko H. Mekling, Mrs. Violet G. Walker, Mrs. Leora Lee, P. McDaniel, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3212, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of the Street Superintendent, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on improving of the Alley in Block 8, Ocean Beach and contiguous to Lot 1, Block 92, Point Loma Heights; establishing the official grade thereof - on the Assessment Roll No. 3214, the Clerk read the letter from five protestants.

> Mr. Robert Heinrich appeared to speak in opposition. Councilman Evenson made a motion to respread the assessment.

This motion was seconded by Councilman Hitch, but later withdrawn. RESOLUTION 177873, continuing the hearing on the Street Superintendent's Assessment No. 3214, made to cover said improvements under Resolution of Intention No. 174045, to the hour of 10:00 o'clock A.M., Tuesday, November 19, 1963, 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 furnishing electric energy for two years in the Loma Palisades Street Lighting Operation District No. 1, the Clerk reported no protests had been received.

Recessed Reconvened Hearings 177871-177873 No one appeared to protest, and none were filed. The hearing was closed, on motion of Councilman Hitch, seconded

by Councilman Cobb RESOLUTION 177874, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Loma 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 Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the five bids and five alternate bids received for furnishing twenty-nine Pressure Regulators, was presented.

RESOLUTION 177875, accepting the low alternate bid of and awarding the contract to Acme Pipe Company for furnishing twenty-nine Pressure Regulators for water at a total cost of \$1,048.97; 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 Hitch.

A communication from the Purchasing Agent reporting on the six bids received for furnishing Janitorial Supplies, was presented.

RESOLUTION 177876, accepting the low total bid of and awarding the contract to Mission Chemical Company for furnishing Janitorial Supplies as may be required for the period of one year commencing December 1, 1963 through November 30, 1964, for a total estimated cost of Sections I, II, and III of \$6,209.67, less 5% for award of all three sections; terms 2% 15 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

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

RESOLUTION 177877, authorizing the Purchasing Agent to advertise for bids for furnishing Lumber as may be required for six-month period beginning January 1, 1964 through June 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 662863, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION OF AWARD 177878, awarding the contract to G. Spikes Masonry and Cement Contractor for the grading, paving and otherwise improving the Alley in Block 3, Imperial Heights; establishing the official grade thereof, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 31, Fairmount Addition to City Heights; Orange Avenue at its intersection with said alley; and Polk Avenue at its intersection with said alley; and changing the official grades thereof, were adopted, on motion of Councilman Evenson, seconded by Councilman Hitch: RESOLUTION 177879, approving the plans, specifications and Plat No. 3593 of the assessment district; and

RESOLUTION OF INTENTION 177880, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 87, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach; and establishing the official grade thereof, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch: RESOLUTION 177881, approving the plans, specifications and Plat No. 3614 of the assessment district; and

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RESOLUTION OF INTENTION 177882, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 8, Wilshire Place; Meade Avenue, between a line parallel to and distant 10.00 feet westerly from the southerly prolongation of the westerly line of the Alley in Block 8, Wilshire Place and the westerly line of 42nd Street; and Monroe Avenue, at its intersection with said Alley; changing the official grade on said Alley and Meade Avenue; and establishing the official grade on Monroe Avenue, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 177883, approving the plans, specifications and Plat No. 3602 of the assessment district; and

RESOLUTION OF INTENTION 177884, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving and constructing drainage structures, and otherwise improving Osler Street, between the centerline of Ulric Street and a line parallel to and distant 440.00 feet easterly therefrom; Ulric Street, between lines parallel to and distant 25.00 feet southerly and 80.00 feet northerly from the southerly line of Osler Street; and establishing the official grades thereof, were adopted, on motion of Councilman Hitch, seconded by Councilman Cobb: RESOLUTION 177885, approving plans, specifications and Plat No. 3611 of the assessment district; and

RESOLUTION OF INTENTION 177886, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 177887, electing to proceed under the provisions of The Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Southerly portion of Fern Glen in excess of a 60 foot wide right of way from La Jolla Boulevard to Monte Vista Avenue, as more particularly described on Map No. 8927-B on file in the office of the City Clerk as Document No. 659768, and fixing the time and place of hearing thereof as 10:00 o'clock A.M., December 10, 1963 in the Council Chamber, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 177888, 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 Del Cerro Street Lighting Operating District No. 1, was adopted, on motion of Councilman (bbb, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 177889, 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 Pacific Highway Street Lighting Operation District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 177890, granting petition for grading and paving as an alley section the Alley in Block 21, Kensington Park; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 177891, granting petition for installation of sidewalks in Hemlock Street, between Hollister Street and Greenbay Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 177892, granting petition for grading, paving and the installation of curbs and gutters in Newton Avenue, from 32nd Street to the dead-end, and Martin Street, from 31st Street to 32nd Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Resolution, authorizing the City Manager to advertise for bids for the operation of the Community Concourse Parking Facility; to receive bids therefor, and to enter into and administer the Operating Contract therefor with the highest responsible bidder, was presented.

Mr. Robert Morrow, Business Manager of the Municipal Employees Association, appeared to protest the proposal and ask for two week continuance; further study being desired.

RESOLUTION 177893, authorizing the City Manager to advertise for bids for the operation of the Community Concourse Parking Facility; to receive the bids therefor, and to enter into and administer the Operating Contract therefor with the responsible bidder, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 177894, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, entitled "Joint Use Agreement - Interstate Project No. I-005-1(5)13, Document No. 8486" covering the joint use of land for sewer purposes in the vicinity of the Laurel Street undercrossing, in The City of San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 177895, authorizing the City Manager to execute a Contract with California Theta Chapter House Association, providing for the appropriate security arrangements to insure improvements in the Subdivision to be known as Minerva Manor, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 177896, authorizing the City Manager to accept the work done in Turquoise Terrace Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Resolution, authorizing the City Manager to do all the work of installing a ten-inch fire service with 5/8 inch detector meter, fittings and vault for the Fifth Avenue Financial Center by appropriate City Forces, at an estimated cost of \$2,784.00; consumer to reimburse the City, was presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, said proposed Resolution, was continued to November 19, 1963.

RESOLUTION 177897, granting Amax Associates, subdivider of Triumph Unit No. 7 Subdivision, an extension of time in which to complete the required improvements; such time to run from October 17, 1963 to December 31, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb,

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RESOLUTION 177898, authorizing the City Manager to employ E. H. Sapper to do certain additional work in connection with the improvement of Vista Grande Drive, et al, under a 1911 Street Improvement Act proceeding, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Resolution denying the petition of Wilson F. Clark, Martha M. Frost, et al, for the closing of a portion of "L" Street adjacent to Lots A and B, Block 152, Horton's Addition, between 13th Street and 14th Street, was presented.

The Clerk reported there had been a request to continue this matter for one week.

On motion of Councilman Evenson, seconded by Councilman Cobb, said proposed Resolution was continued to November 19, 1963.

RESOLUTION 177899, denying the petition of Harvey Furgatch (Palm Development Co.) and Harrison Waite (Pine Investment Co.) for the closing of East-West Alley north of and adjacent to Triumph Annex Unit No.2 Subdivision from Cannington Drive westerly to its intersection with the North-South Alley (adjoining Lots 19-24), was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 177900, authorizing a representative of the Fire Department training division, to travel to Los Angeles, California, to attend the Training Officers Workshop at the Los Angeles County Fire Department Training Quarters, on December 2-6, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 177901, authorizing the City Attorney to accept the sum of \$68.01 on behalf of The City of San Diego in full settlement of the claim against Alfred T. or Annie V. Bradley, 247 North 29th Street, San Diego 2, California, for damage to police equipment #46 at E. San Ysidro Blvd. between alternate U. S. 101 and the International Border on June 1, 1963, in the amount of \$136.03; authorizing the City Treasurer to execute a release therefor, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 177902, authorizing the City Attorney to settle the \$81.60 claim of Lorraine Alta Stephenson, 2828 Upshur, Apt. 204, San Diego, California, for the sum of \$61.20; authorizing the City Auditor and Comptroller to draw his warrant for \$61.20 in full settlement of aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 177903, approving the Claims of Mrs. Peter Apratto for \$24.95, 3972 Eagle Street; Fred C. Haupt for \$5.00, 9043 Friars Road; Joseph H. House for \$24.23, 5475 55th Street; Wm. L. Plummer for \$25.00, 785 Laguna, El Cajon; authorizing the City Auditor and Comptroller to draw his warrants in full payment of said claims; rescinding Resolution No. 177074, adopted August 29, 1963 and Resolution No. 177263, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 177904, denying the claim of Eugene F. Arnaud, 4866 Biona Drive, San Diego 16, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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A proposed Resolution, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the San Diego Gas & Electric Company, the right, easement and privilege of placing, constructing, repairing, replacing, maintaining and using a line of pipe, no larger than 3", with all necessary and proper fixtures and equipment for use in connection therewith for the transmission and distribution of gas and for all purposes connected therewith, together with the right of ingress thereto and egress therefrom, to and along said right of way, across portions of Lot 1 of Pueblo Lot 1209, together with Lot 1 in Block 9 of Homeland Villas; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was presented. On motion of Councilman Evenson, seconded by Councilman Cobb,

said resolution was continued to November 19, 1963.

The following Ordinance was introduced at the Meeting of November 5, 1963.

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 said Ordinance.

ORDINANCE 8923 (New Series), appropriating the sum of \$4,606.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of the City's share of the cost of the "War Against Litter Committee Program", was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

RESOLUTION 177905, transferring \$2,303.00 to the account of the "War Against Litter Committee" from the payment of the City's share of the cost of the "War Against Litter Committee Program" for the period commencing November 1, 1963 and ending June 30, 1964; directing the City Clerk to forward a certified copy of this resolution to said Committee, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Ordinance appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 7942 (New Series) to provide additional funds to pay Lighting Assessments against City, State and Government-owned lands, was introduced, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

There being no further business to come before the Council at this time, the Meeting was adjourned at 5:25 o'clock P.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

Continued Resolution 8923 N.S. 177905 Ordinance introduced Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 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---La Verne E. Miller.

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

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meetings of August 15, September 12 and 26, and October 24, 1963, on the matter of rezoning portion of Blocks 7, 8, 9 and 10, Reed and Hubbell's Addition; portion of Blocks 40, 41, 42 and 43, H. P. Whitney's Addition; portion of Blocks 287 and 309, Seaman and Choates Addition, from Zone C to Zone M-1, located on both sides of National Avenue between 28th and 33rd Streets, it was reported that the hearing was still open and had been continued for Councilman Curran to set up a community meeting in the area.

Due to the long continuance of the item, it was decided that it should be reset for a hearing and readvertised.

On motion of Councilman Cobb, seconded by Councilman Evenson, the above item i was a set for a new hearing at a date some time after December 5th, which date is to be determined by the new Councilmen and Mayor.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meetings of October 17 and 31, 1963, on the matter of rezoning a portion of Lot 67, Rancho Mission, from Zones R-1 and R-1A to Zone R-1B located on the easterly side of Navajo Road between U. S. Highway 80 and Montezuma Road, the Clerk read the report from the Planning Commission.

Mr. Ross Tharp, attorney for the applicant, appeared and

was heard.

Mr. Gabrielson, City Engineer, gave a report on the traffic conditions.

Mr. Raymond Coady appeared and was heard in opposition. The hearing was closed, on motion of Councilman de Kirby,

seconded by Councilman Hitch. RESOLUTION 177906, filing the matter of rezoning a portion of Lot 67, Rancho Mission, from Zones R-1 and R-1A to Zone R-1B, located on the easterly side of Navajo Road between U. S. Highway 80 and Montezuma Road, was adopted, on motion of Councilman de Kirby, seconded by

Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, and Vice-Mayor Scheidle. Nays-Councilman Evenson. Absent-Councilman Curran and Mayor Dail.

In connection with the above, the matter of the tentative map of Montezuma Park Unit No. 2, a l-unit, 41-lot, more or less, subdivision of a portion of Lot 67, Rancho Mission, located northwesterly of the intersection of College Gardens Court and Hewlett Drive, was presented.

RESOLUTION 177907, filing the matter of the proposed tentative map of Montezuma Park Unit No. 2, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, and Vice-Mayor Scheidle. Nays-Councilman Evenson. Absent-Councilman Curran and Mayor Dail.

Meeting convened Hearings 177906-177907 A proposed Resolution, continued from the Meetings of October 17 and 31, 1963, approving the tentative map of Montezuma Park Units No. 2 and No. 3, a 2-unit, 31-lot, more or less, subdivision of a portion of Lot 67, Rancho Mission, located northwesterly of the intersection of College Gardens Court and Hewlett Drive, in the existing R-1A and R-1 Zones; subject to conditions, was presented.

Mr. Gerald R. Schmelzer, Mr. Raymond Coady and Mr. T. Fanning appeared and spoke.

Councilman Cobb moved to amend the tentative map by adding the connecting road. This motion was seconded by Councilman de Kirby.

RESOLUTION 177908, approving the amended tentative map of Montezuma Park Units No. 2 and No. 3, which added the connecting road, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch and Evenson. Nays-Vice-Mayor Scheidle. Absent-Councilman Curran and Mayor Dail.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the Meeting recessed at 11:48 o'clock A. M. until the hour of 2:00 o'clock P. M.

The Meeting reconvened at 2:05 o'clock P. M.

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

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Horton's Addition, Block 384, Lots:G-L, inclusive; Block 385, Lots A-F, inclusive; Block 389, Lots G-L, inclusive; Block 388, Lots A-F, inclusive; from Zone R-4 to Zone RP, located on both sides of Fourth Avenue, between Upas and Spruce Streets, it was reported there was no opposition at the Planning Commission hearing.

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

A proposed Ordinance incorporating Lots G to L, inclusive, Block 384, Lots A to F, inclusive, Block 385, Lots G to L, inclusive, Block 389, and Lots A to F, inclusive, Block 388, 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on both sides of Fourth Avenue, between Upas and Spruce Streets, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the appeal of Fireside Park Homeowners Association, and residents of Linda Vista Unit No. 7, represented by J. William Hinchy, et al., from the decision of the Planning Commission granting application of Valley Vista Homes, owner, under Conditional Use Permit - Case No. 5952, to construct and operate a 340-unit multiple housing project located in Linda Vista, westerly of the intersection of Comly Street and Comstock Street, being a portion of Pueblo Lot 1196, in the R-1 Zone, it was reported that the hearing was being rescheduled for December 5, 1963.

Councilman Cobb moved that the hearing be continued to December 12, 1963 and that the City Clerk again renotify all interested parties of this change. This motion was seconded by Councilman de Kirby.

Hearings 177908-Meeting recessed Meeting reconvened Ordinance introduced A communication from the Purchasing Agent reporting on the three bids received for furnishing Chain Link Fence, was presented. RESOLUTION 177909, accepting the total low bid of and

awarding the contract to Atlas Fence Co. for furnishing Chain Link Fence at a total cost of \$2,009.20; terms net, 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the four bids received for furnishing an Ammonia Process Blue Line Machine, was presented.

RESOLUTION 177910, accepting the low bid of and awarding the contract to Ozalid, A Division of General Aniline & Film Corporation, for furnishing an Ammonia Process Blue Line Machine, for a total of \$1,595.00, less 5%, terms net, plus sales tax, with a trade-in allowance of \$150.00 for Ozalid Blue Line Machine, Serial #1515, City No. 34639, to be takencouttin sensitized; materials; ntotbe örderednate a later_date; authorizing thewCity Manageroto execute said contract; was adopted; on motionlof. Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Oxygen, Acetylene, and Compressed Breathing Air, was presented.

RESOLUTION 177911, accepting the total low bid of and awarding the contract to Victor Equipment Company for furnishing Oxygen, Acetylene, and Compressed Breathing Air, for a period of one year, December 1, 1963 through November 30, 1964, for an estimated total of \$3,600.00; terms net 30 days, plus sales tax, (demurrage rate per cylinder \$0.04 per day); 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 authorization to advertise for bids for furnishing one two-wheel Motor Scraper, was presented.

RESOLUTION 177912, authorizing the Purchasing Agent to advertise for bids for furnishing one Two-wheel Motor Scraper in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 663017, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 177913, authorizing the Jannone Travel Agency to perform the services required for making all authorized travel arrangements and reservations for City officials for a period of one year, beginning November 15, 1963 and ending November 14, 1964; ticket costs for said period being estimated at about \$25,000.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of a Partition of Lot 1, Western Addition Resubdivision No. 1, a 2-lot partition, located easterly of Voltaire and Warrington Streets, in Zone C-1A, was presented.

RESOLUTION 177914, 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 Cobb, seconded by Councilman de Kirby.

The following Resolutions relative to the final map of Bayview Heights Unit No. 2, a 27-lot subdivision of a portion of Lots 17 and 18 of the Rancho Mission of San Diego, located on the north side of Federal Boulevard, west of 60th Street, in the existing R-1 and R-4 Zones, were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 177915, authorizing the City Manager to execute a contract with Bayview Heights for completion of improvements; and RESOLUTION 177916, approving the map of Bayview Heights

Unit No. 2 Subdivision and accepting on behalf of the public, the public streets and the alley 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 that portion marked "reserved for future street" as shown on this map.

RESOLUTION 177917, authorizing the City Manager to execute a contract with Bayview Heights, for the deferment of sewer area charges in the subdivision to be known as Bayview Heights Unit No. 2, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 177918, authorizing the City Manager to execute an Agreement with the Bonita-Sunnyside Fire Protection District providing for the rental of Fire Hydrant Outlets on the Otay Pipeline outside the City limits of The City of San Diego at the rate of \$4.00 per hydrant per month, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 177919, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, designated "Utilities Agreement No. 10948 - Interstate Project No. I-005-1(14)17", covering relocation of sewer facilities between Miramar Road and 0.5 mile south of Carmel Valley Road, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following Resolutions authorizing the City Manager to accept the work done and to execute a notice of completion and have the same recorded, were adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 177920 - Mohawk Manor Subdivision; RESOLUTION 177921 - University City Manor Unit No. 2 Subdi-

vision; and

RESOLUTION 177922 - University Village Unit No. 1 Subdivision.

The proposed Resolution approving and adopting the 1963-1964 proposed Capital Improvements Program, was considered under Unanimous Consent on the agenda of November 12, 1963, and adopted on Resolution No. 177870.

The following item was considered under Unanimous Consent granted to Vice-Mayor Scheidle.

RESOLUTION 177923, approving and confirming the expenses incurred by Bill Gerhardt and Kim Moore in traveling to San Francisco, California, on November 13, 1963 to confer with officials of the HHFA relative to Accelerated Public Works Program, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 177924, waiving and forgiving the accrued liquidated damages provided for in the contract with A. A. Baxter Corporation for the construction of Tourmaline Street and parking lot, sewage pump station, and installation of electrical telephone underground service in Tourmaline Canyon Park, which contract expired on September 4, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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177915-177924 Unanimous Consent

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RESOLUTION 177925, urging the Board of Supervisors of The County of San Diego to explore appropriate steps whereby Administrator's and Attorney's fees can be returned to the corpus of the estate to carry out the intent and last wish of Edwin Arthur Benjamin as stated in his will, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 177926, authorizing the City Attorney to make an appearance in behalf of The City of San Diego as an interested party and to participate in any way he deems proper in the rehearing of Decision No. 65877 and in Case No. 7721 before the Public Utilities Commission of the State of California; authorizing the City Attorney or one of his deputies to incur all necessary expenses, including traveling expense in connection with the aforesaid participation, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 177927, authorizing the City Attorney to make an appearance in behalf of The City of San Diego as an interested party and to participate in any way he deems proper in the hearing of Application No. 45777 before the Public Utilities Commission of the State of California; authorizing the City Attorney or one of his deputies to incur all necessary expenses, including traveling expense in connection with the aforesaid participation, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 177928, authorizing a representative of the City Auditor and Comptroller's Department to travel to San Francisco, California on November 22, 1963, to attend a meeting of the California Society of Certified Public Accountants Committee on Governmental Accounting and Auditing, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 177929, authorizing Fred W. Lawrence, City Auditor and Comptroller, to travel to Los Angeles, California on November 14-15, 1963 to attend the Assembly Interim Committee on Revenue and Taxation hearing on Property Taxation, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 177930, authorizing a representative of the Park and Recreation Department to travel to San Francisco, California on November 15, 1963 to attend a meeting of the Small Craft Harbors Commission, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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

RESOLUTION 177931, approving the claim of Raymond J. Spaniol, 7275 Via Capri, La Jolla, California, in the amount of \$20.00; and

RESOLUTION 177932, approving the claim of Howard Franklin Strong, $4526\frac{1}{2}$ Georgia Street, San Diego, California, in the amount of \$32.25.

The following Resolutions denying claims were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb: RESOLUTION 177933, denying the claim of Kilby F. Compton, c/o Augustine & Bryans, 2055 Third Avenue, San Diego 1, California; and

177925-177933

RESOLUTION 177934, denying the claim of Capt. F. O. Iffrig, USN (Ret.), 5280 Remington Road, San Diego 15, California.

RESOLUTION 177935, accepting the deed of E. Cooke, Inc., Edgar Gregg, and Dr. L. Johns, dated June 11, 1963, conveying an easement and right of way for street purposes across a portion of Lot "0", Block 97, Mission Beach, 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 Bayside Lane; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Cobb, seconded by Councilman 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 177936, accepting the subordination agreement, executed by Great Western Savings and Loan Association, as beneficiary, and Mutual Mortgage Company, as trustee, dated October 17, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot E of Lot 70, Rancho Mission of San Diego in the County of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 177937, accepting the subordination agreement, executed by Great Western Savings and Loan Association, as beneficiary, and Mutual Mortgage Company, as trustee, dated October 17, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot E 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 177938, accepting the Grant Deed of Rule Associates, dated November 1, 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 Triumph Unit No. 6 Subdivision;

RESOLUTION 177939, accepting the deed of San Diego Gas & Electric Company, dated October 22, 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 177940, accepting the deed of Sunset International Petroleum Corporation, dated May 28, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot E of Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 177941, accepting the deed of Sunset International Petroleum Corporation, dated May 28, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot E of Lot 70, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 177942, accepting the Grant Deed of Sunset International Petroleum Corporation, dated November 1, 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. 9 Subdivision; and

11-14-63

RESOLUTION 177943, accepting the deed of Department of Veterans Affairs of the State of California, Walter J. Luxenburg and Phyllis Lee Luxenburg, dated October 28, 1963, conveying an easement and right of way for slope purposes across a portion of Lot 14, Block 5 of Point Loma Heights, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of November 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 were available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8924 (New Series) incorporating portions of Lots 61 and 62 and the Easterly portion of Lot 63, Rancho Mission, in The City of San Diego, California, into A-1-1 Zone, as defined by Section 101.0404 of The San Diego Municipal Code and repealing Ordinance No. 8759 (New Series) adopted November 27, 1962, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located northeasterly of the intersection of Mission Gorge Road and Old Cliffs Road, 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 and Mayor Dail.

ORDINANCE 8925 (New Series) amending Sections 33.1610 and 33.1610.1; adding Sections 33.1610.2 and 33.1610.3; and repealing Sections 58.05 and 58.06, regulating Poolrooms and Billiard Halls and relating to Minors in Billiard or Pool Halls, 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 8926 (New Series) granting the nonexclusive right, privilege and franchise 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; Rancho Bernardo Area, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail.

A proposed Ordinance creating the position of Driver Trainer in the Classified Service of The City of San Diego and establishing a schedule of compensation therefor, was continued to November 21, 1963, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Ordinance repealing Section 23.0704 of The San Diego Municipal Code relating to requisition and certification; Civil Service Rules, 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 and Mayor Dail.

A communication from Mr. Clay Perry submitting a statement with 56 signatures requesting City investigate a dangerous crossing children must use to get to Torrey Pines Elementary School, was presented.

Mrs. Clay Perry appeared and was heard in regard to the above. Said communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Evenson.

177943 8924-8926 (N.S.) Ordinances introduced Communication 11-14-63

A communication from the International Conference of Building Officials thanking the City of Mr. Herb Ringer's participation at their recent business meeting in Cedar Rapids, Iowa, was presented. On motion of Councilman Hitch, seconded by Councilman Evenson, said communication was filed.

A communication from the Traffic Safety Council submitting annual financial statement, was presented. Said communication was filed, on motion of Councilman Evenson, seconded by Councilman Hitch.

The following items were considered under Unanimous Consent granted to Vice-Mayor Scheidle:

RESOLUTION 177944, holding an Inaugural Ball in the Balboa Park Club on the evening of December 2, 1963, for the purpose of honoring the elected officers of The City of San Diego; waiving all City fees in connection with said event, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177945, authorizing the City Attorney to travel to Washington, D. C. to attend a meeting on November 19, 1963, in the Solicitor General's office in connection with the Arizona v. California litigation, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

At this time, Councilman Cobb moved that they reconsider Item 3 on the matter of the tentative map of Montezuma Park Units No. 2 and No. 3, to allow Mrs. George Byram to speak. This motion was seconded by Councilman Evenson.

Mrs. George Byram appeared and was heard.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the Council reapproved Resolution 177908, approving the tentative map of Montezuma Park Units No. 2 and No. 3, as amended, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:08 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 177944-177945 U.C. 177908 (Out of order - see P-Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 19, 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 Reverend Paul K. Whittaker, Pastor of Del Cerro Southern Baptist Church. Reverend Whittaker gave the invocation. The Mayor introduced a group of ten students from a Local Government Class at Snyder Continuation High School, in attendance at this meeting, accompanied by their teacher, Mrs. Monroe and Vice-Principal, Floyd Cocking. Minutes of the Regular Meetings of Thursday, October 31 and Tuesday, November 5, 1963 were presented to the Council by the City Clerk. On motion of Councilman Scheidle, 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 November 12, 1963, on improving Gage Drive, Talbot Street, Canon Street, Bangor Street, Albion Street and Public Right of Way in Lots 25 and 26, Block 10, Roseville Heights; establishing the official grades on Talbot Street, Canon Street, Bangor Street and Albion Street - on the Assessment Roll No. 3203, the City Engineer reported the roll had been modified and corrected. Those appearing in protest to the assessment were: John Seiber, Mr. B. Chombeau, Mrs. B. Chombeau, Mrs. J. Steiger. After considerable discussion, the hearing was closed, on motion of Councilman Cobb, seconded by Councilman de Kirby. At this time the Mayor presented a Resolution under unanimous consent. RESOLUTION 177946, that the City of San Diego shall con-

tribute the sum of \$1,657.30 for the cost of the work and improvement in the installation of intersections at Talbot Street and Canon Street, and a portion of the intersection at Talbot Street and Gage Drive, which were installed under the provisions of the Improvement Act of 1911; directing the Street Superintendent to deduct said amount from the total cost and expenses of the work in ascertaining the amount to be assessed against the district, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Mayor Dail left the Chambers at this time, and Vice-Mayor Scheidle took the Chair.

Councilman Cobb made a motion to overrule the appeals. This motion died for the lack of a second.

Councilman Evenson made a motion to continue the matter for one week and refer it to Conference. This motion was seconded by Councilman Hitch, but failed by the following vote: Yeas-Councilmen Hitch and Evenson. Nays-Councilmen Cobb, de Kirby and Vice-Mayor Scheidle. Absent-Councilman Curran and Mayor Dail.

Convened Invocation Minutes Hearing U.C. 177946

Councilman Cobb made a motion to overrule the appeals. ^This motion was seconded by Councilman Hitch and failed by the following vote: Yeas-Councilman Cobb, Hitch and Vice-Mayor Scheidle. Nays-Councilman Evenson. Absent-Councilman Curran and Mayor Dail. Councilman de Kirby was excused from voting because he was absent at the Meeting at which the testimony was heard.

At this time the Council passed over this item until later and took up Item 122.

A communication from William C. Rust, Chairman, Citizens Interracial Committee, recommending that the Council hire a professional public relations man for a period of three months to serve the committee; requesting \$3,000.00 for salary, printing, materials and miscellaneous, was presented.

Dr. Rust appeared to elaborate on his letter.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter was referred to the City Attorney for preparation of an Ordinance appropriating this sum.

The Council took up Item 5 at this time.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of November 12, 1963, on improving the Alley in Block 8, Ocean Beach and contiguous to Lot 1, Block 92, Point Loma Heights; establishing the official grade thereof - on the Assessment Roll No. 3214, the City Engineer reported there had been no modification of the Roll.

Mr. Robert Heinrich appeared to protest.

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

Councilman de Kirby left the Chambers.

RESOLUTION 177947, overruling and denying the appeals of Robert Henrich, Mrs. Mary Howick, Mrs. E. Hellman, J. V. Campbell, and William A. Carr, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3214, and authorizing him to attach his warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

Councilman de Kirby entered the Chambers.

The Council returned to Item 4 at this time.

The Council discussed the possibility of Mr.Seiber's filing a claim against the City for the excess assessments on his property.

Councilman Evenson made a motion that his lot be determined as an intersection and corner lot for the purpose of assessing the property. There was no second to the motion and it failed.

At this time the Meeting was recessed until 2:30 o'clock, P.M., on motion of Councilman Cobb, seconded by Councilman Hitch.

The Meeting was reconvened at 2:30 o'clock, P.M. Present-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Absent--Councilman Curran and Mayor Dail. Clerk---Phillip Acker.

At this time Councilman Cobb made a motion that the Council consider Item 6 before returning to to Item 4. This motion failed for lack of a second.

The Council took up consideration of Item 4.

Communication Hearing 177947 Recessed. Reconvened.

Councilman de Kirby made a motion that the Seiber lot be determined as a corner lot for the purpose of claim only. This motion failed for lack of a second.

The City Engineer was directed to get the exact figure for which Mr. Seiber could make a claim against the City; the Council passed over this item until such figure was received.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the improving of Morena Boulevard, McGraw Street, Paul Jones Avenue and Public Right of Way, Lot 4, Pfahler's Subdivision; changing the official grade on Morena Boulevard and establishing the official grade on McGraw Street - on the Assessment Roll No. 3211, the Clerk reported twelve written appeals had been received.

The City Engineer appeared to explain the job.

Those appearing in protest were: Mrs. R. G. Jones, Mr. Kenneth L. Bowers, Mrs. Gaye G. Smith, Mrs. Alta May Withroder, Mrs. Malanga, Mrs. Lucie Steed, L. G. Bast, Mrs. James Renzull and Mrs. Eleanor O'Leary.

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

Councilman Cobb made a motion to delay this for one week in order that the City could pick up one-half the cost at the intersection of McGraw Street and Morena Street. This motion was seconded by Councilman Hitch, but failed by the following vote: Yeas-Councilmen Cobb and Hitch. CNays-Councilmen de Kirby, Evenson and Vice-Mayor Scheidle, Absent-Councilman Curran and Mayor Dail.

RESOLUTION 177948, overruling and denying the appeals of Mrs. David E. Neumann, Kenneth L. Bowers, James W. Renzull, Frank E. Hennen, Mrs. Gaye G. Smith, Fred Wetzell, Jr., R. G. Jones, Mrs. Albert E. Buck, Glenn L. Smith, Mr. and Mrs. C. N. Bagaloff, Lester G. Bast, Alta May Withroder, and all other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3211, and authorizing him to attach his warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Evenson and Vice-Mayor Scheidle. Nays-Councilman Hitch. Absent-Councilman Curran and Mayor Dail.

The Council returned to consideration of Item 4.

The City Engineer reported that the figure for the corner exemption for Mr. Seiber's assessment would be \$532.00. Mr. Seiber was directed to file a claim in that amount if he so desired.

RESOLUTION 177949, overruling and denying the appeals of Anne J. O'Neill, Esther Chombeau, Bertrand Chombeau, Kenneth P. Willardson, Kenneth A. Smith, R. S. Wood, Juanita Steiger, Frank N. Ellis, Charles F. Bahde, Frances T. Bushby, John M. and Patricia A. Seiber, and all other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3203, and authorizing him to attach his warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail. Councilman de Kirby was excused from voting having been absent when the testimony was heard.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the intention to vacate San Luis Street in Pacific View Homestead Lots northerly of State Highway 94 - on Resolution of Intention 177607, the Clerk reported no protests had been received.

No one appeared to be heard and no protests interests filed. The hearing was closed, on motion of Councilman Hitch,

Hearings 177948-177949 RESOLUTION 177950, ordering the vacation of San Luis Street in Pacific View Homestead Lots, northerly of State Highway 94, as more particularly shown on Map No. 9084-B on file in the office of the City Clerk as Document No. 661729; reserving and excepting from the foregoing vacation the permanent easements as more particularly shown on said map; 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 Hitch, seconded by Councilman Cobb.

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 University Avenue Street Lighting Operation District No. 3. the City 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 177951, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the University Avenue Street Lighting Operation District No. 3; 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 Hitch.

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 Five Points Street Lighting Operation District No. 1, the City 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 177952, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Five Points 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 Hitch.

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

RESOLUTION 177953, accepting the low bids of and awarding the contracts for furnishing forty items of Bronze Water Service Fittings to the following: (a) Contractor Supply for Group I, Items 1 through 31 at a total cost of \$10,703.45; terms 2% 10th prox., plus sales tax; and (b) Western Metal Supply Company for Group II, Items 32 through 40 at a total cost of \$8,067.90; terms 2% 30 days, 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 five bids received for Telemetering and Supervisory Control for Water and Sewerage Systems, was presented.

RESOLUTION 177954, accepting the low bid of and awarding the contract to Chula Vista Electric Co. for Telemetering and Supervisory Control for Water and Sewerage Systems, in the sum of \$45,146.00 (\$11,929.00 for Schedule I, and \$33,217.00 for Schedule II, Alternate "A"); authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Street Name Sign Head Assemblies, was presented.

RESOLUTION 177955, accepting the low bid of and awarding the contract to Hundley Company for furnishing Street Name Sign Head Assemblies for a period of one year commencing October 16, 1963 through October 15, 1964, at a total estimated cost of \$17,056.85; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the sole bid for furnishing one Rotating Assembly Complete for a 500 GPM Worthington Water Pump, was presented.

RESOLUTION 177956, accepting the sole bid of and awarding the contract to Worthington Corporation for furnishing one Rotating Assembly Complete for a 500 GPM Worthington Water Pump, at a cost of \$1,396.53; terms net, plus sales tax, F.O.B. Harrison, New Jersey; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Final Map of Church View Subdivision, a one-lot subdivision of Lots 35 through 39, inclusive, Lots 51 and 52 and portions of Lots 48, 49 and 50 of Pacific View Homestead Lots, together with a portion of San Luis Street, located on the northwest corner of the intersection of State Highway 94 and 28th Street, in the existing R-4 Zone, and accepting on behalf of the public, a portion of a 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 177957, approving the Final Map of Church View Subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Final Map of San Carlos Commercial Site No. 1 Resubdivision No. 1, a six-lot subdivision of Lots 14 through 18, inclusive of Climax Unit No. 1, and Lot 1 of San Carlos Commercial Site No. 1, located northwesterly of the intersection of Navajo Road and Lake Murray Blvd., in the existing RP-1A and R-1 Zones, was presented.

RESOLUTION 177958, approving the Final Map of San Carlos Commercial Site No. 1 Resubdivision No. 1 Subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meeting of November 12, 1963, authorizing the City Manager to do all the work of installing a ten-inch fire service with 5/8 inch detector meter, fittings and vault, for the Fifth Avenue Financial Center by appropriate City Forces, at an estimated cost of \$2,784.00; consumer to reimburse the City, was presented.

RESOLUTION 177959, authorizing the City Manager to do said installation by appropriate City Forces, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meeting of November 12, 1963, denying the petition of Wilson F. Clark, Martha M. Frost, et al., for the closing of a portion of "L" Street, adjacent to Lots A and B, Block 152, Horton's Addition, between 13th Street and 14th Street, was presented.

RESOLUTION 177960, denying the petition of Wilson F. Clark, Martha M. Frost, et al, for said closing, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A proposed Resolution, continued from the Meeting of November 12, 1963, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the San Diego Gas & Electric Company, the right, easement and privilege of placing, constructing, repairing, replacing, maintaining and using a line of pipe, no larger than three-inch, with all necessary and proper fixtures and equipment for use in connection therewith, for the transmission and distribution of gas and for all purposes connected therewith, together with the right of ingress thereto and egress therefrom, to and along said right of way, across portions of Lot 1 of Pueblo Lot 1209, together with Lot 1 in Block 9 of Homeland Villas; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was presented.

RESOLUTION 117961, authorizing the Mayor and City Clerk to execute said Quitclaim Deed, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 177962, 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 El Cajon Boulevard Street Lighting Operation District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

Certificate of the City Clerk and Resolution declaring the results of the General Municipal Election, the Special Municipal Election, and an Election of the San Diego Unified School District of San Diego County, held in The City of San Diego and in the San Diego Unified School District on November 5, 1963, pursuant to the provisions of Ordinance No. 8893 (New Series) and Ordinance No. 8895 (New Series), was presented, and shows the following:

(a) The whole number of votes cast in the City was 154,536;

FOR THE OFFICE OF MAYOR

Frank Curran (Councilm Murray D. Goodrich	nan)	received received	96,898 votes 55,520 votes						
	FOR THE OFFICE OF	COUNCILMAN DISTRICT NO.2							
Ivor de Kirby (Incumbe Edward S. Barr	ent)	received received	87,163 votes 52,589 votes						
	FOR THE OFFICE OF	COUNCILMAN DISTRICT NO.5							
Tom Hom Joe Stacey		received	89,871 votes 54,572 votes						
	FOR THE OFFICE OF	COUNCILMAN DISTRICT NO.6							
Joseph H.Tausch Jack Walsh		received	41,080 votes 97,548 votes						
(b) The whole number of votes cast in the San Diego Unified School District was 152,696;									
FOR MEMBER OF	THE BOARD OF EDU	CATION DISTRICT A (full ter	<u>cm)</u>						
Charles Elwyn Karpinsk Arnold O. Steele	c1 .	received received	55,964 votes 78,128 votes						
FOR MEMBER OF	THE BOARD OF EDU	CATION DISTRICT B (full ter	<u>cm)</u>						
Dr. James L. Chipps Dr. Gene French		received	62,263 votes 73,834 votes						

FOR MEMBER OF THE BOARD OF EDUCATION DISTRICT E (unexpired term)

David G. Reeder, Sr.	received	67,167 votes
George Walker Smith	received	67,698 votes
George Marker Diliton	Tecerved	07,090 voles

(c) Measures and/or propositions voted upon, and the number of votes given for and against each measure and/or proposition are as follows, to-wit:

PROPOSITION A: Shall Ordinance No. 8879 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the sale or conveyance, trade or exchange, of a portion of Pueblo Lots 1253, 1266, 1279, 1293, 1294, 1295, 1304, 1305, 1306, 1316, 1317, 1318, 1319, 1321, 1322, 1326, 1327, 1330, 1333, 1334, 1351, 1353 and 1355 of the Pueblo Lands of San Diego lying northerly of the San Diego River, upon such terms and conditions as may be deemed by the City Council to be in the best interests of the people of The City of San Diego," adopted by the Council of said City August 29, 1963, be ratified?

> The total vote was 143,599 For said proposition the vote was 68,605 Against said proposition the vote was 74,994

SAN DIEGO UNIFIED SCHOOL DISTRICT MAXIMUM TAX RATE INCREASE PROPOSITION.

PROPOSITION B. Shall the proposed increase in the maximum tax rates from \$2.80 to \$3.60, such rate to be in effect in the San Diego Unified School District for the school years 1964-65 to 1969-70, inclusive, be authorized?

The total vote was 147,099 For said proposition the vote was 72,509 Against said proposition the vote was 74,590

(d) The number of votes given in each precinct to each person, and for and against each measure and/or proposition are recorded in the Election Returns Book.

RESOLUTION 177963, declaring the above results was on motion of Councilman Cobb, seconded by Councilman de Kirby, adopted.

The resolution finds and determines as follows: That FRANK CURRAN, having received a majority of all votes cast in the General Municipal Election for the office of Mayor, is hereby declared elected to the office of Mayor.

That IVOR de KIRBY, having received a majority of all votes cast in the General Municipal Election for the office of Councilman District No. 2, is hereby declared elected to the office of Councilman District No. 2.

That TOM HOM, having received a majority of all votes cast in the General Municipal Election for the office of Councilman District No. 5, is hereby declared elected to the office of Councilman District No. 5.

That JACK WALSH, having received a majority of all votes cast in the General Municipal Election for the office of Councilman District No. 6, is hereby declared elected to the office of Councilman District No. 6.

That ARNOLD O. STEELE, having received a majority of all votes cast in the General Municipal Election for the office of Board of Education District A, is hereby declared elected to the office of Board of Education District A.

That DR. GENE FRENCH, having received a majority of all votes cast in the General Municipal Election for the office of Board of Education District B, is hereby declared elected to the office of Board of Education District B.

That GEORGE WALKER SMITH, having received a majority of all votes cast in the General Municipal Election for the office of Board of Education District E, is hereby declared elected to the office of Board of Education District E for the unexpired term.

That each of Propositions A and B did not receive the vote of a majority of the voters voting thereon and each of said propositions failed to pass.

The City Clerk shall publish the results of the canvass in the official newspaper.

RESOLUTION 177964, authorizing the City Manager to execute an Agreement with Fred Akers for Landscape Architectural Services in the preparation of plans and specifications for general landscaping developments in The City of San Diego, for a sum not to exceed \$1,500.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 177965, approving the Freeway Maintenance Agreement with the State of California, Department of Public Works, Division of Highways, entitled "Freeway Maintenance Agreement" which concerns State Highway Route XI-SD-94-SD (SI-SD-200-SD) between 25th Street and O.1 mile west of Home Avenue in The City of San Diego; directing the City Manager and City Clerk to sign on behalf of The City of San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 177966, authorizing the City Manager to execute an Agreement with the San Diego Gas & Electric Company entitled "Street Lighting Contract, Effective July 1, 1963, City of San Diego", for the 1963-64 fiscal year, at an estimated cost of \$540,567.96, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 177967, authorizing the City Manager to employ Sim J. Harris Company, to do certain additional work in connection with the improvement of Payne Street and Webster Avenue under a 1911 Street Improvement Act proceeding, at a cost not to exceed \$256.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 177968, granting Bel Air Properties, Inc., subdivider of Soledad Park Estates, an extension of time in which to complete the required improvements; such time to run from July 8, 1963 to January 31, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177969, authorizing the expenditure of \$3,453.17 out of Capital Outlay Fund 245, solely and exclusively for the purpose of paying City costs of assessment proceedings under 1911 Street Improvement Act for the improvement of Imperial Avenue and Flicker Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 177970, prohibiting parking of vehicles at all times on and along the Easterly side of Princess Street, from its point of intersection with Spindrift Drive to a point 180 feet Northerly thereof; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

177964-177970

RESOLUTION 177971, approving security in the form of an Indemnity Bond of the Fireman's Fund Insurance Company to indemnify the City against any loss incurred on account of reissuance of the lost coupons by the Mason Brothers in relation to the 1911 Street Improvement of Roswell Street, et al.; directing the City Treasurer to issue the new 1911 Act Coupons to replace those lost, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177972, declaring Seabreeze Construction, Inc., subdivider of De Ville Arms 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 its surety Glens Falls Insurance Company; authorizing the City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 177973, authorizing the City Attorney to accept the sum of \$1,787.12 on behalf of The City of San Diego in full settlement of the claim against P. T. L. Grading Company for damages to water mains, meters and for water service charges in the amount of \$2,798.52; authorizing the City Treasurer to execute a release therefore, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 177974, authorizing the City Attorney to settle the \$95.87 claim of Jean L. Meyer, 4215 Alder Drive, San Diego 10, California, for the sum of \$65.87; authorizing the City Auditor and Comptroller to draw his warrant for \$65.87 in full settlement of aforesaid claim, 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 the aforesaid claims, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 177975, approving the claim of Mrs. Edward H. Heath, 1503 - 28th Street, San Diego 2, in the amount of \$20.44; and

RESOLUTION 177976, approving the claim of Julia D. Ratcliff, 3690 Cherokee Avenue, San Diego 4, California, in the amount of \$38.20.

RESOLUTION 177977, authorizing the City Attorney to commence action in Superior Court to acquire certain portions of Block 1 and 2 of Beverly; Lots 29, 30, 42 and 53 of Horton's Purchase; Lot 26 of Michelle Manor; Lot 16 of Rancho Mission of San Diego; Block 9 of Las Alturas No. 3; Block 16 of LAS ALTURAS UNIT NO. 4; together with the right to construct, operate and maintain certain earth excavations or embankments, slope or slopes, across a portion of said Lot 30 of Horton's Purchase, a portion of Block 9 of Las Alturas No. 3 and a portion of said Block 16 of Las Alturas Unit No. 4, and the right to construct, operate and maintain a public sewer or sewers and all appurtenances thereto across a portion of said Lot 16 of Rancho Mission of San Diego, in connection with the widening and improvement of Euclid Avenue - Project 95, by Eminent Domain proceedings, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 177978, accepting the Deed of Harry Hampe and Gertrude Hampe, dated October 31, 1963, conveying an easement and right of way for water main purposes across a portion of Lot 1 of Section 7, Section 7, Township 14 South, County of San Diego, State of California, according to United States Government Survey approved November 19, 1880, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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

The proposed Deed of Mary E. Holt, dated October 31, 1963, conveying an easement and right of way for drainage purposes across portions of Lots 41 and 42 of Fairhaven Acres, as more particularly described in said deed;

The proposed Deed of John E. Snow and Sue Snow, dated October 14, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 45, Fairhaven Acres, as more particularly described in said deed; and

The proposed Deed of Duward S. Wilkes and Gertrude H. Wilkes, dated October 29, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 49, Block 4 of the Resubdivision of Blocks 1 to 12 inclusive, Fairmount Addition, as more particularly described in said deed.

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

RESOLUTION 177979, accepting the Subordination Agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated October 24, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 347, San Carlos Estates Unit No. 3, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177980, accepting the Subordination Agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated October 24, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots 342, 343 and 344 in San Carlos Estates, Unit No. 3, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177981, accepting the Deed of V. R. Dennis Construction Co., dated June 27, 1963 conveying an easement and right of way for sewer purposes across portions of Lots 3 and 4 in the Subdivision of Lots 61, 62 and 63, Rancho Mission as more particularly described in said deed;

RESOLUTION 177982, accepting the Subordination Agreement, executed by Great Western Savings and Loan Association, as beneficiary, and Mutual Mortgage Company, as trustee, dated October 17, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot E of Lot 70 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 177983, accepting the Grant Deed of Jonathan Manor, Inc., dated November 4, 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 Valley Professional Center, we alloged the pointer of disconting accepting by divince later

RESOLUTION 177984, accepting the Subordination Agreement, executed by The Mutual Life Insurance Company of New York, as beneficiary, and Land Title Insurance Company, as trustee, dated October 14, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, South Pacific Unit A, to the easement for street purposes conveyed across said property particularly described in said agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb; and directing the City Clerk to transmit said agreement to the Property Division for further disposition.

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

RESOLUTION 177985, accepting the Grant Deed of Omnibuilt, Inc., and Sommers-Poutous Enterprises, dated October 23, 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 Montezuma Park;

RESOLUTION 177986, accepting the Grant Deed of Rancho Bernardo Homes Inc., dated November 5, 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 Seven Oaks Unit No. 3;

RESOLUTION 177987, accepting the Grant Deed of Rancho Bernardo Homes Inc., dated November 5, 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 Seven Oaks Unit No. 1;

RESOLUTION 177988, accepting the Grant Deed of Rancho Bernardo Homes, Inc, dated October 22, 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 Bernardo Greens Unit No. 2;

RESOLUTION 177989, 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 September 26, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot E of Lot 70 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 177990, accepting the Deed of Sunset International Petroleum Corporation, dated September 20, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot E of Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 177991, accepting the Grant Deed of Sunset International Petroleum Corporation, conveying on October 21, 1963, 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. 3;

RESOLUTION 177992, accepting the Deed of Sunset International Petroleum Corporation, dated October 21, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 67, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 177993, accepting the Subordination Agreement, executed by Robert L. Swearengin and Onar M. Swearengin, as beneficiaries, and Security First National Bank, as trustee, dated July 3, 1963, wherein said parties subordinate all their right, title and interestin and to portions of Lots 3 and 4 in the Subdivision of Lots 61, 62 and 63, Rancho Mission, to the easement for sewer purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 177994, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 25, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said agreement.

The following Ordinance was introduced at the Meeting of November 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 8927 (New Series), appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of the City of San Diego and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 7942 (New Series) to provide additional funds to pay lighting assessments against City, State and Government-owned lands, was adopted, on motion of Councilman Cobb, 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 Dave Aldridge, Officer in Charge, United States Department of Justice, Immigration and Naturalization Service, commending Captain Larry Thrall, San Diego Police Department, was presented. On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was filed and a copy sent to Captain Thrall.

A communication from the State of California, Division of Highways, submitting a resolution authorizing new public road connections to U. S. Highway 395 at Carmel Mountain Road and at Carmel Valley Road, and new public road crossings to the freeway at Bernardo Ridge Drive and Green Valley Creek, approximately twenty-two miles north of the central area of the City; the City requested these connections and crossings in January, July and October, 1963, was presented.

This communication was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from William Blackwell, requesting permission to address the City Council on this date, relative to a proposed condominium building at First Avenue and Thorn Street; Council action desired is recommendation for or against the building, was presented.

Mr. Blackwell did not appear due to the lateness of the hour of this meeting. On motion of Councilman de Kirby, seconded by Councilman Cobb, said communication was referred to the City Attorney.

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

RESOLUTION 177995, commending the players, coaches and management of the San Diego Chargers for their efforts in providing San Diego with a colorful, exciting and excellent professional football team; supporting the efforts of the San Diego Chargers to bring the Western Division Championship of the American Football League back to San Diego; expressing the Council's desire that the season be successful and that the citizens continue their support of the Chargers during the remaining portion of this season, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

177994-177995 8927 N. S.

There being no further business to come before the Council at this time, the Meeting was adjourned at 5:05 o'clock P.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 Adjourned wb

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11-21-63

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 21, 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.

At this time, Mayor Dail introduced a distinguished Japanese guest, Mr. Tadashi Yamagami, who is the Chief of Editorial Bureau for the Kanagawa Shimbun Company. Mayor Dail presented Mr. Yamagami with a key to the City, after which Mr. Yamagami spoke a few words of appreciation.

The Purchasing Agent reported on all bids opened Wednesday, November 20, 1963, on the following:

Grading, paving, constructing drainage structures, and otherwise improving 42nd Street, Division Street, Nordica Avenue and Public Right of Way in Lots 14, 15 and 16, Block 11, Nordica Heights No. 2; changing the official grade on 42nd Street; and establishing the official grades on Division Street and Nordica Avenue - six bids.

Constructing sidewalks in a portion of Catalina Boulevard - ten bids.

Grading, paving, constructing drainage structures, and otherwise improving Swan Street, Public Right of Way in Lots 114 and 115, Del Norte Addition, Paradise Street, Mallard Street, and Federal Boulevardfour bids.

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

A communication from the Purchasing Agent reporting on the one bid received for converting Transmission Units on 5 city-owned Rubbish Trucks, was presented.

RESOLUTION 177996, accepting the bid of and awarding the contract to International Harvester Company for converting Transmission Units on 5 city=owned Rubbish Trucks, not to exceed \$490.00 per unit, for an estimated total of \$2,450.00; 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 sole bid for furnishing 10 each, two-wheeled Motorcycles, was presented. RESOLUTION 177997, accepting the sole bid of and awarding the contract to San Diego Harley Davidson Co., Inc., for furnishing 10 each, two-wheeled Motorcycles @ \$1,622.65 each, for a total cost of \$16,226.50; terms net, plus sales tax; less a trade-in allowance of \$3,000.00 for 10 - 1960 Harley Davidson Motorcycles; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Meeting convened Bids 177996-177997 A communication from the Purchasing Agent reporting on the five bids received for furnishing Mil D Single Aperture Cards and Mil D Single Duplicards, was presented.

RESOLUTION 177998, accepting the low bids of and awarding the contracts for furnishing Mil D Single Aperture Cards and Mil D Single Duplicards, to the following: (a) Thermo-Fax Sales Incorporated for 60,000 Mil D Aperture Cards for a total cost of \$2,023.20; terms net, 30 days, plus sales tax; and (b) IBM Corporation for 100,000 Mil D Single Duplicards and 1 Electroplate for Duplicards for a total cost of \$3,663.00; terms net 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 requesting authorization to renew the contract with Omar A. Walker, was presented.

RESOLUTION 177999, authorizing the City Manager to renew the contract with Omar A. Walker, for services as Fire Insurance Advisor to the City and as a Broker of Record, for the period of 1 year, from January 1, 1964 through December 31, 1964, for an amount not to exceed \$500.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 1 Heavy Tractor Bulldozer, was presented.

RESOLUTION 178000, authorizing the Purchasing Agent to advertise for bids for furnishing 1 Heavy Tractor Bulldozer in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 663323, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 1 Self-propelled Hydraulic Hammer, was presented.

RESOLUTION 178001, authorizing the Purchasing Agent to advertise for bids for furnishing 1 Self-propelled Hydraulic Hammer in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 663324, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Sand and Gravel, was presented. RESOLUTION 178002, authorizing the Purchasing Agent to advertise for bids for furnishing Sand and Gravel for a period of one year, from January 1, 1964 through December 31, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 663325, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178003, approving plans and specifications for the installation of inspection hole at Station 849 + 90 of the Metropolitan Sewerage System; filed under Document No. 663326; 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 reapproving Resolution 173575, adopted November 27, 1962, which approved the tentative map of Bernardo Homes Units 3, 4, 5 and 6, a 4-unit, 277-lot, more or less subdivision of a portion of Rancho San Bernardo, located northeasterly of the intersection of Rancho Bernardo Road and Pomerado Road, in the existing A-1-10 Zone, to provide for extending the time for recording the final map to November 27, 1964, was presented.

177998-178003

RESOLUTION 178004, reapproving Resolution 173575, adopted November 27, 1962, approving the tentative map of Bernardo Homes Units 3, 4, 5 and 6, to provide for extending the time for recording the final map to November 27, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amending Resolution 177043, adopted August 29, 1963, which approved the tentative map of College Ranch Unit No. 4, a 1-unit, 164-lot, more or less, subdivision of a portion of Lot 69 of Rancho Mission, and Lot "L" and a portion of Lot 70, Rancho Mission, located easterly of Lake Murray Boulevard, northerly of Blue Lake Drive, along Lake Arrowhead Drive and Lake Athabaska Place, in the existing R-1 Zone, to provide for deleting the opening paragraph and substituting in its place and stead one which puts the number of units at 2; and adding a new Condition No. 25 thereof, "That a 12" A.C. main to serve? Unit No. 5 located in Lake Arrowhead Drive, be improved when Unit No. 4 is developed", was presented. RESOLUTION 178005, amending Resolution 177043, adopted

RESOLUTION 178005, amending Resolution 177043, adopted August 29, 1963, approving the tentative map of College Ranch Unit No. 4, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending amending Resolution 172008, adopted August 2, 1962, as amended by Resolution 176529, adopted July 18, 1963, which approved the tentative map of Eucalyptus Estate, a 1-unit, 2-lot subdivision of a portion of Pueblo Lot 1785, located southeasterly of the intersection of Archer and Alta Vista Streets, in the R-1C Zone, to provide for deleting the opening paragraph and substituting in its place and stead, one which puts the number of units at 2, was presented.

RESOLUTION 178006, amending Resolution 172008, adopted August 2, 1962, as amended by Resolution 176529, adopted July 18, 1963, which approved the tentative map of Eucalyptus Estate, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending reapproving Resolution 173165, adopted October 25, 1962, as amended by Resolution 174201, adopted January 17, 1963, which approved the tentative map of Fulton Heights Units No. 1-7, a 287-lot, more or less, subdivision of a portion of Pueblo Lots 1188 and 1181, located southerly and westerly of the southerly terminus of Judson Street, in the existing Zones of R-1, R-2 and R-4, to provide for extending the time for filing the final map to October 25, 1964, was presented.

RESOLUTION 178007, reapproving Resolution 173165, adopted October 25, 1962, as amended by Resolution 174201, adopted January 17, 1963, approving the tentative map of Fulton Heights Units No. 1-7, to provide for extending the time for filing the final map to October 25, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending amending Resolution 176858, adopted August 15, 1963, which approved the tentative map of Horton's Addition, Resubdivision Lot G, Block 358, a 1-lot subdivision of Lot G, Block 358, located on the northwest corner of Redwood Street and Fourth Avenue, in the existing R-4 Zone, to provide for deleting Condition No. 8, thereof, which required the removal of the existing curb in Fourth Avenue adjacent to this property and across Redwood Street, was presented.

RESOLUTION 178008, amending Resolution 176858, adopted August 15, 1963, approving the tentative map of Horton's Addition, Resubdivision Lot G, Block 358, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amending Resolution 176444, adopted July 9, 1963, which approved 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, in the existing R-1 Zone, to provide for deletion of Item 10 and in its place and stead substituting a new Item No. 19 - "That 10' of additional dedication be granted adjoining Lots 1, 3 and 5 to provide for the widening of Imperial Avenue and Holly Drive", was presented.

RESOLUTION 178009, amending Resolution 176444, adopted July 9, 1963, approving the tentative map of Imperial-Euclid Center, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approving the tentative map of Harbor Crest, an 8-unit, 219-lot, more or less, subdivision of a portion of the westerly 1/2 of Pueblo Lot 1786, located west of Pendleton Street between Loring and Amity Streets, in the R-1C Zone; subject to conditions, was presented.

RESOLUTION 178010, approving the tentative map of Harbor Crest, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A communication from the Planning Commission relative the tentative map of Hidden Acres, an ll-lot subdivision of a portion of Pueblo Lot 1287, located westerly of the intersection of Roseland Drive and Hidden Valley Road at the present terminus of Roseland Place, in the existing R-l and R-lC Zones, was presented.

RESOLUTION 178011, filing the matter of the proposed tentative map of Hidden Acres, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of Princess Gardens Unit No. 3, a 106-10t, more or less, subdivision of portions of Lots 67 and 70, Rancho Mission, located westerly of Hillsboro Street and easterly of 51st Street, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 178012, approving the tentative map of Princess Gardens Unit No. 3, 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 Harbor View Heights Units 2 and 3, a 153lot, more or less, subdivision of a portion of Pueblo Lot 1224, located northerly of Villa Marina Subdivision and westerly of Moraga Drive, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 178013, approving the tentative map of Harbor View Heights Units 2 and 3, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the tentative map of Highland Park Estates Unit No. 1, Resubdivision No. 1, a 2-lot resubdivision of Lot 28, Highland Park Estates Unit No. 1, located at the southwesterly corner of the intersection of Skyline Drive and Meadowbrook Drive, within the RC-1A Zone; subject to conditions, was presented.

Mr. Christenson, engineer for the developer, appeared and requested the deletion of the condition requiring standard sidewalks. Councilman Scheidle moved that the condition requiring sidewalks be deleted. This motion was seconded by Councilman Hitch, and unanimously carried.

RESOLUTION 178014, approving the tentative map of Highland Park Estates Unit No. 1, Resubdivision No. 1, was adopted, on motion of

178009-178014

Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the tentative map of Sorrento Valley Industrial Park Unit 1-C, a 1-lot subdivision of a portion of Lot 15, Sorrento Lands and Townsites, located westerly of Sorrento Valley Road, in the existing M-1A Zone; subject to conditions, was presented.

The proposed Resolution was continued to December 5, 1963, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of Alvarado Plaza Units 2, 3, 4, 5 and 6 -Revised, a 6-unit, 16-lot subdivision of a portion of Lot 67, Rancho Mission, located southerly of U. S. Highway 80, between College Avenue and 70th Street, in the existing R-4, RC-1A and C-1A Zones; subject to conditions, was presented.

RESOLUTION 178015, approving the tentative map of Alvarado Plaza Units 2, 3, 4, 5 and 6 - Revised, 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 West Muirlands Unit No. 1, a 17-lot subdivision of a portion of Pueblo Lot 1256 of Pueblo Lands, located northeasterly of Camino Del Teatro and the terminus of El Paso Real, in the R-1B Zone; subject to conditions, was presented.

RESOLUTION 178016, approving the tentative map of West Muirlands Unit No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Curtis Terrace, a 5-lot subdivision of a portion of Lot 20, La Mesa Colony, located at the northeasterly corner of Acorn Street and Seminole Drive, in the existing R-l Zone; subject to conditions, was presented.

RESOLUTION 178017, approving the tentative map of Curtis Terrace, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Smith Park Terrace, a 1-lot subdivision of a portion of Lots 43, 44 and 45, Encanto Park Addition, located between Ritchey Street and Woodman Street, south of Imperial Avenue, in the existing R-4 Zone; subject to conditions, was presented.

RESOLUTION 178018, approving the tentative map of Smith Park Terrace, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending reapproval 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, in the existing R-1A and R-C Zones, as amended by Resolution 176296, adopted June 27, 1963, amended by Resolution 177489, adopted October 10, 1963, to provide for extending the time for filing the final map to August 9, 1964, was presented.

RESOLUTION 178019, reapproving Resolution 173166, adopted October 25, 1962, amended by Resolution 176296, adopted June 27, 1963, amended by Resolution 177489, adopted October 10,1963, approving the tentative map of Ellwood Commercial Tract to provide for extending the time

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Proposed Resolution 178015-178019

for filing the final map to August 9, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 178020, authorizing the City Manager to execute a contract with Ellwood Investment Co., relating to potential inundation of lands within the proposed Ellwood Commercial Tract Subdivision; directing the City Clerk to record said agreement in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the final 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, in the existing R-1A and R-C Zones, was presented.

The following Resolutions relative to the final map of Ellwood Commercial Tract, were adopted, on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 178021, authorizing the City Manager to execute a contract with Ellwood Investment Co. for the completion of improvements; and

RESOLUTION 178022, approving the map of Ellwood Commercial Tract Subdivision.

A communication from the Planning Commission recommending reapproval of Resolution 168345, adopted November 9, 1961, which approved the tentative map of Palm Avenue Subdivision, Partition Lot 1, a 2-parcel subdivision located northerly of the intersection of Palm Avenue and 18th Street, in the existing C and Interim M-2 Zones, to provide for extending the time for recording the final map to November 23, 1963, was presented.

RESOLUTION 178023, reapproving Resolution 168345, adopted November 9, 1961, approving the tentative map of Palm Avenue Subdivision, Partition Lot 1 to provide for extending the time for recording the final map to November 23, 1963, was adopted, on motion of Councilman Cobb, 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 a Partition of Lot 1 of Palm Avenue Subdivision, a 1-lot partition, located northerly of the intersection of Palm Avenue and 18th Street, in the existing C and R-2 Zones, was presented.

RESOLUTION 178024, 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 reapproval and amending Resolution 173396, adopted November 8, 1962, which approved the tentative map of Turnbull-Sterlingworth Commercial Tract, a 1-lot subdivision of a portion of Sterlingworth' Subdivision, Block 8, Lot 15, located northerly of the intersection of El Cajon Boulevard and Felton Street, in the existing R-4 Zone, to provide for deleting Condition No. 4, thereof; and adding a new Condition No. 7 - "That a 5' masonry wall shall be constructed to allow for a 12' driveway opening from the alley to the subdivision as shown on the tentative map"; and extending the time for recording the final map to December 16, 1963, was presented.

RESOLUTION 178025, reapproving and amending Resolution 173396, adopted November 8, 1962, approving the tentative map of Turnbull-Sterlingworth Commercial Tract to provide for extending the time for recording the final map to December 16, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

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RESOLUTION 178026, authorizing the City Manager to execute a document entitled "Amendment to Right of Way Contract" with the State of California, Department of Public Works, Division of Highways, amending that certain right of way contract dated April 29, 1963, covering a 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 Scheidle, seconded by Councilman Hitch.

RESOLUTION 178027, authorizing the City Manager to execute a Lease Agreement with the Trustees of F. W. Kellogg Estate covering the lease of Block 14, La Jolla Shores Unit No. 1, for parking purposes for a term of three (3) years, commencing January 1, 1963 with a 30 day written cancellation notice; rental shall be that amount of real property taxes required to be paid by the Kellogg Estate for said Block 14 during the rental year, payable 30 days following written notification to City of the amount of said taxes, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 178028, authorizing the City Manager to execute an Agreement with the County of San Diego and Division of Highways, State of California, for the joint maintenance of Lyons Peak Road, in the County of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178029, authorizing the City Manager to execute an Agreement with the Del Cerro Community Association for Landscaping and maintenance of the center island of a portion of Del Cerro Boulevard westerly of the intersection of College Avenue and Del Cerro Boulevard, for a period of two years, with a 30 day written cancellation notice; Association to pay all costs in connection with installation of landscaping, including sprinkler system, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178030, authorizing the City Manager to execute an Agreement with the State of California, Trustees of the California State College, San Diego State College, providing for the construction of a connecting road between College Avenue extension and the State College Parking Lot, and a pedestrian overpass, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178031, authorizing the City Manager to execute the Amendment to Agreement heretofore entered into between The City of San Diego and Ferver-Dorland & Associates, for design of the restoration of the California Tower Building in Balboa Park and associated architectural services, to (1) reduce the sum retained until completion from 25% to 10%; and (2) provide that the remainder due be paid upon completion of construction and submission of final drawings, or on January 2, 1965, whichever date first occurs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 178032, authorizing the City Manager to file applications for Planning Grants with the Librarian of the State of California, pursuant to the provisions of the Public Library Development Act of 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178033, approving Change Order No. 1 issued in connection with the contract with V. R. Dennis Construction Co. for the improvement of University Avenue, Winona to Shiloh; said changes amounting to an increase in contract price of \$709.40; and granting an extension of time of 60 days, to and including December 11, 1963, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178034, finding and determining that Equipment Enterprise Company has complied with all the terms, covenants and conditions in connection with the conveyance of Lot 14 and a portion of Lot 13 (Parcel 2) of City of San Diego Industrial Park Unit No. 3, as provided for in that certain instrument dated November 8, 1962; 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 Cobb.

RESOLUTION 178035, accepting the document entitled "Waiver and Release" executed by William Scripps Kellogg, Dorothy K. Wright and Elena Scripps Kellogg, heirs of Florence Scripps Kellogg, dated August 7, 1963, releasing City from and waiving certain provisions contained in deed recorded December 27, 1946, in Book 2305, at page 470, of Official Records of the San Diego County Recorder, and in deed recorded January 7, 1947, in Book 2318, at page 232, of said Official Records; directing the City Clerk to file said Waiver and Release in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178036, authorizing a member of the Civil Service Department staff to visit "Big 8" agencies (Alameda County, City of Oakland, City and County of San Francisco, Santa Clara County, California State Personnel Board - Sacramento, Los Angeles City, Los Angeles County, and City of Long Beach) from December 16-20, 1963, for the purpose of an interjurisdictional Salary Survey, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178037, authorizing the Sanitation Superintendent to travel to Culver City, California, on November 21-22, 1963 to attend the First Annual State Conference and Seminar of the Governmental Refuse Collection and Disposal Association, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178038, authorizing Philip Walling, Planning Department employee, to travel to San Francisco and Los Angeles, California, on November 21-23, 1963, for the purpose of inspecting planned unit development projects in these areas, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178039, authorizing the City Attorney to accept the sum of \$100.00 in full settlement of the claim of the City against Dr. Robert G. Wirth for damages to a Fire Department "walkie-talkie" radio transmitterreceiver set as invoiced March 27, 1962 on Invoice No. 57998, against Dr. Robert G. Wirth, Mr. Peter Farr and Mrs. Dorothy Coe, in the amount of \$450.00; authorizing the City Treasurer to execute a release to Dr. Robert G. Wirth, upon payment of \$100.00, said release to operate in favor of Dr. Robert G. Wirth only and not affecting the claim of the City against Mr. Peter Farr and Mrs. Dorothy Coe, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178040, approving the claim of Dr. George P. Dale, 2913 University Avenue, San Diego 4, California, in the amount of \$20.00;

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directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The following Resolutions denying claims, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch: RESOLUTION 178041, denying the claim of J. F. Orendain Land Development Co., 4313 Montalvo Street, San Diego 7, California;

RESOLUTION 178042, denying the claim of Lezlee M. Starr, a minor, and David Starr, 5422 Redding Street, San Diego, California; and

RESOLUTION 178043, denying the claim of Louie Velasquez, Box 15, U.S. Naval Station, San Diego, California.

RESOLUTION 178044, vacating certain easement for sewer purposes affecting Lots 1 and 2, Block 22, Resubdivision of Blocks K and L, Teralta, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178045, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California, a portion of Tract "B" of Rancho El Cajon, as more particularly described in said quitclaim deed; directing the City Clerk to deliver said deed to the Property Supervisor for further handling; cancelling the quitclaim deed to a portion of Tract "B" of Rancho El Cajon, previously executed pursuant to Resolution No. 175243, adopted April 11, 1963; and amending Resolution No. 175243 by substituting in place of \$74,091.25 the wording \$74,822.50 wherever the same appears therein, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

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

RESOLUTION 178046, accepting the quitclaim deed of Rebecca T. Judson, dated October 23, 1963, quitclaiming a portion of Section 35, Township 12 South, Range 1 West, S.B.B. & M., as more particularly described in said quitclaim deed;

RESOLUTION 178047, accepting the quitclaim deed of San Diego Pipe & Supply Co., Inc., dated November 5, 1963, quitclaiming portions of Lots 5 and 6, Block "E" of Oak Park, as more particularly described in said quitclaim deed;

RESOLUTION 178048, accepting the quitclaim deed of San Diego Pipe & Supply Co., Inc., dated November 5, 1963, quitclaiming an easement and right of way for sewer purposes across a portion of Lot 5, Block "E", Oak Park, as more particularly described in said deed;

RESOLUTION 178049, accepting the quitclaim deed of San Diego Pipe & Supply Co., Inc., dated November 5, 1963, quitclaiming an easement and right of way for slope purposes across portions of Lots 5 and 6, Block "E", Oak Park, as more particularly described in said deed;

RESOLUTION 178050, accepting the deed of Sando Realty Investment Corporation, dated July 8, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 5, Block "E", Oak Park, as more particularly described in said deed;

RESOLUTION 178051, accepting the deed of Sando Realty Investment Corporation, dated July 8, 1963, conveying an easement and right of way for slope purposes across a portion of Lots 5 and 6, Block "E", Oak Park, as more particularly described in said deed;

RESOLUTION 178052, accepting the deed of Sando Realty Investment Corporation, dated July 8, 1963, conveying a portion of Lots 5 and 6, Block "E" of Oak Park, 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 University Avenue;

RESOLUTION 178053, accepting the Executor's deed of Security First National Bank, as executor of the last will and testament of Charles A. Judson, deceased, dated October 23, 1963, conveying a portion of Section 35, Township 12 South, Range 1 West, S.B.B. & M., including all riparian water rights appurtenant to the real property being conveyed and its shares of stock or ownership interest in the East San Pasqual Water Company, as more particularly described in said deed; and

RESOLUTION 178054, accepting the deed of United Enterprises, Inc., dated February 16, 1961, conveying an easement and right of way for water main and water pipeline purposes, across portions of Lots 26, 27, 35 and 36, Otay Rancho, 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 Scheidle, seconded by Councilman Hitch:

RESOLUTION 178055, accepting the Grant Deed of Philip Binder, Sara Binder, Howard E. Koosed, Janet Koosed, Morris J. Bialick, Nancy Bialick, Charles R. Cono, Anita A. Cono, Walter F. Lapinski, Alice M. Lapinski, William E. Bialick and Eleanor Bialick, c/o Dorchester Company, 6528 El Cajon Boulevard, San Diego, California, dated October 28, 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 Montezuma Gardens;

RESOLUTION 178056, accepting the deed of Boulevard Mart, Inc., dated October 2, 1963, conveying an easement and right of way for street purposes across a portion of Lot 8 of Country Paradise, 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 Meade Avenue;

RESOLUTION 178057, accepting the subordination agreement, executed by The Ohio National Life Insurance Co., as beneficiary, and Security Title Insurance Company, as trustee, dated October 14, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 8 of Country Paradise, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 178058, accepting the deed of State Lands Commission, dated October 3, 1963, conveying portions of Sec. 12, T 18 S, R 2 E; Sec. 5; Sec. 7; and Sec. 8, T 18 S, R 3 E, S.B.M., and Lot 8, Sec. 4, T 18 S, R 3 E, S.B.M.;

RESOLUTION 178059, accepting the deed of Sunset International Petroleum Corporation, dated October 30, 1963, conveying an easement and right of way for street purposes across a portion of Lot 67 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 Wandermere Drive; and

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RESOLUTION 178060, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated November 1, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67 of Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of November 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 were available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8928, incorporating Lots G to L, inclusive, Block 384, Lots A to F, inclusive, Block 385, Lots G to L, inclusive, Block 389, and Lots A to F, inclusive, Block 388, 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on both sides of Fourth Avenue, between Upas and Spruce Streets, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson. Nays-None. Absent-Councilman Curran. Mayor Dail was excused from voting because he had been absent at the hearing when the testimony was taken.

ORDINANCE 8929, repealing Section 23.0704 of The San Diego Municipal Code relating to requisition and certification; Civil Service Rules, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

The proposed Ordinance, continued from the Meeting of November 14, 1963, creating the position of Equipment Trainer in the Classified Service of The City of San Diego and establishing a schedule of compensation therefor, was introduced, 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-None. Absent-Councilman Curran.

The proposed Ordinance, appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for payment of City's share of cost of joint maintenance of Lyons Peak Road, was introduced, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

The proposed Ordinance, appropriating the sum of \$6,705.00 from the Unappropriated Balance Fund for the payment of rental costs for leasing of Block 14, La Jolla Shoress Unit No. 1 for a public parking area during the period January 1, 1963 through June 30, 1964, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

178060 8928-8929 N.S. Ordinances introduced

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A communication from the Purchasing Agent reporting on the sale of 12 items of Used Automotive Equipment from the Equipment Division and Fire Department; the \$3,125.00 received from this sale has been deposited with the City Treasurer - \$2,855.00 credited to Fund 522 and \$270.00 to Fund 100, was presented.

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

A communication from the Diane Shopping Center Merchants Association desiring to present a petition of 1500 residents requesting installation of a traffic signal at the intersection of Clairemont Mesa Boulevard and Diane Street, was presented.

Mr. Nance appeared and was heard in regard to the above. On motion of Councilman Evenson, seconded by Councilman Hitch, said communication was referred to the City Manager.

A communication from Mr. and Mrs. C. E. Smelser commending Dave E. South, Zoning Administrator, for efficient manner in which he conducted hearing, was presented.

On motion of Councilman Hitch, seconded by Councilman de Kirby, said communication was filed with a copy to Mr. Dave E. South.

A communication from Dr. J. B. Askew submitting copies of Ordinances enacted by Board of Supervisors relating to re-examination of food handlers and preparation of sandwiches as a part of the San Diego County Code; suggesting the Council adopt comparable City ordinances directly or by reference to these, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was referred to the City Manager and Council Conference.

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

RESOLUTION 178061, providing for increase in planned total expenditure for Capital Improvement projects, 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 10:32 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Evenson.

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	Mayor of The City of San Diego, California
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ATTEST:

City Clerk of The City of San Diego, California

Communications 178061 U.C. Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 26, 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.

Mayor Dail introduced Reverend Father John Richard Gomes from St. Josephs Cathedral. Father Gomes gave the invocation.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City: Loren P. Garey - Sergeant, Police Department - 20 years; presented by Councilman Cobb.

Councilman Evenson entered the Chambers.

Carter F. Truitt - Sergeant, Police Department - 25 years; presented by Councilman de Kirby.

Councilman Curran entered the Chambers.

Joseph W. Cottrell - Consumers' Serviceman, Utilities Department, Utility Commercial - 35 years; presented by Councilman Scheidle.

At this time the Mayor welcomed a group of new employees of The City of San Diego, present in the Chambers.

Minutes of the Regular Meetings of Thursday, November 7 and Tuesday, November 12, 1963 were presented to the Council by the City 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 Meetings of October 29 and November 12, 1963, on the grading, paving the Alley in Block 9, Normal Heights; Copley Avenue, at its intersection with said Alley; Arthur Avenue, between a line parallel to and distant 20.00 feet westerly from the northerly prolongation of the westerly line of the Alley; changing the official grade in said Alley; and establishing the official grades on Copley Avenue and Arthur Avenue - 5" Portland cement concrete - on Resolution of Intention No. 177239, the Vice-Mayor reported the item should be continued for two weeks for a spread of the assessment; notification of the people and return to the Council.

RESOLUTION 178062, continuing the hearings on the proposed improvement on the Alley in Block 9, Normal Heights; Copley Avenue and Arthur Avenue, under Resolution of Intention No. 177239, to the hour of 10:00 o'clock A.M., Tuesday, December 10, 1963, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the intention to vacate Excess right of way for Mt. Henry Place, adjacent to Lots 1641 through 1648, East Clairemont Unit No. 21, outside the realignment on proposed East Clairemont Estates - on Resolution of Intention No. 177720, the Clerk reported no written protests had been received.

Convened Invocation Service Awards Minutes Hearings 178062

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

RESOLUTION 178063, ordering the vacation of excess right of way for Mt. Henry Place, adjacent to Lots 1641 through 1648, East Clairemont Unit #21, outside the realignment on proposed East Clairemont Estates, as more particularly shown on Map No. 9097-B, on file in the office of the City Clerk as Document No. 662040, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of multi-purpose courts and play areas for Allied Gardens Community Center, was presented.

RESOLUTION 178064, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co. for the construction of multipurpose courts and play areas for Allied Gardens Community Center, in the sum of \$17,647.55; authorizing the City Manager to execute said contract; authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245 for this purpose and other related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 1,000,000 Mailer Envelopes at \$3.53 per thousand and 900,000 Return Envelopes at \$2.43 per thousand, for a total of \$5,717.00; terms 1% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was presented. RESOLUTION 178065, accepting the low bid of and awarding the

RESOLUTION 178065, accepting the low bid of and awarding the contract to Federal Envelope Company for furnishing said Envelopes for a total cost of \$5,717.00; terms 1% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Resolutions relative to the construction of Adams Avenue Overcrossing (separation) and construction of Safety Lighting and Traffic Signal Systems at the intersection of Madison Avenue and Texas Street -San Diego Tax Project No. 104 were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 178066, accepting the low bid of and awarding the contract to W. F. Maxwell Company for the sum of \$315,771.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$12,525.00 out of Capital Outlay Fund 245 for this purpose, and for other related costs; and

RESOLUTION 178067, authorizing the City Manager to do all the work required in connection with the construction of Adams Avenue Overcrossing (separation) and construction of safety lighting and traffic signal systems to relocate fire hydrants, make water line connections and other related work by appropriate City Forces, at an estimated cost of \$1,120.00,

A communication from the Purchasing Agent reporting on the two bids received for furnishing and installing Air Injection Piping at Ocean Outfall Intake Structure Sewage Treatment Plant, was presented. RESOLUTION 178068, accepting the low bid of and awarding the

RESOLUTION 178068, accepting the low bid of and awarding the contract to Parnell and Leonard for furnishing and installing Air Injection Piping at Ocean Outfall Intake Structure Sewage Treatment Plant, at a cost of \$1,072.00; terms net; 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 Ford Body and Chassis Repair Parts, was presented.

178063-178068

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RESOLUTION 178069, authorizing the Purchasing Agent to advertise for bids for furnishing Ford Body and Chassis Repair Parts for one year period, January 1, 1964 through December 31, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 663514, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 178070, approving plans and specifications for the construction of a left turn pocket in Washington Street between Third and Fourth Avenues; filed under Document No. 663513; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 178071, approving plans and specifications for the improvement of Access Road to Marine Park lease property and the construction of Storm Drain along the easterly line of Ingraham Street; filed under Document No. 663516; 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 178072, approving plans and specifications for the improvement of Ardath Road from 0.2 mile east of Ardath Lane to 1.1 miles east cf. Ardath Lane; and La Jolla Scenic Drive from Ardath Road to the easterly line of Pueblo Lot 1289, San Diego Gas Tax Project No. 115; filed under Document No. 663517; 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 178073, approving plans and specifications for the construction of the Paradise Hills Branch Library; filed under Document No. 663362; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 178074, approving plans and specifications for the construction of Water Main Extensions Group 234; filed under Document No. 663519; 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 178075, approving plans and specifications for the construction of Mission Beach Pipelines, Cast Iron Water Main Replacements; filed under Document No. 663520; 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 relative to the Final Map of Fulton Heights Unit No. 7, a two-lot subdivision of portions of Pueblo Lots 1181 and 1188 of the Pueblo Lands of San Diego, located southerly and westerly of the Southerly terminus of Judson Street, in the existing R-1, R-2 and R-4 Zones, if final map is recorded by December 2, 1963, was presented.

The following Resolutions relative to said Final Map of Fulton Heights Unit No. 7, were adopted, on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION 178076, authorizing the City Manager to execute a Contract with Cameron Bros. Construction Co. and Mesa Hills, for the completion of improvements; and

RESOLUTION 178077, approving the map and accepting on behalf of the public, the public street and the alley dedicated on said map within this subdivision.

A communication from the Planning Commission relative to the Final Map of Gay Subdivision, a one-lot subdivision of a portion of Lot 35 in Block "M" of Teralta, located northeasterly of the intersection of Meade Avenue and 40th Street, in the existing R-4 Zone, and accepting on behalf of the public, the portion of a public street and the portion of the alley dedicated on said map within this subdivision, was presented.

RESOLUTION 178078, approving the Final Map of Gay Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the Final Map of Motor Subdivision, a two-lot subdivision of a portion of Lot 10 and all of Lots 14, 15, 16, 17, 18, and 19, together with that portion of alley closed, adjacent to said lots, all in Block 3, Stephens Addition, located northerly of the intersection of Glendora Street and Pacific Highway, in Pacific Beach, in the existing C, R-4 and C-1A Zones, was presented. The following Resolutions relative to said Final Map were

adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 178079, authorizing the City Manager to execute a Contract with Thomas L. Shepherd and Ruth F. Shepherd for the completion of improvements; and

RESOLUTION 178080, approving the map of Motor Subdivision.

A communication from the Planning Commission relative to the Map of Division 9, Mount Hope Cemetery, in The City of San Diego, California; directing the City Clerk to record said map in the office of the County Recorder, was presented.

RESOLUTION 178081, approving the map of Division 9, Mount Hope Cemetery, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following Resolutions relative to grading, paving and otherwise improving the Alley contiguous to Blocks 100, 101 and 102; Alley in Block 98, Ocean Bay Beach; Abbott Street, at its intersection with the Alley in Block 98; and Bacon Street, at its intersection with the Alley in Block 98; establishing the official grades thereof, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Nays-Councilman Scheidle. Absent-None:

RESOLUTION 178082, approving the plans, specifications and Plat No. 3549 of the assessment district; and

RESOLUTION OF INTENTION 178083, setting the time and place for hearing protests to said improvements.

RESOLUTION OF INTENTION 178084, 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 Gesner Street, between Galveston and Hartford Streets; excess portion of Hartford Court; and portion of Alley in Block 103, Morena, northerly of Clairemont Drive, as more particularly shown on Map No. 9090-B, on file in the office of the City Clerk as Document No. 662963, and fixing the time and place for hearing thereof as 10:00 o'clock, A.M., December 24, 1963, in the Council Chamber, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

11- 26-63

RESOLUTION 178085, granting petition for grading, paving of the Alley in Block 125, University Heights as an alley section; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Nays-Councilman Scheidle. Absent-None.

RESOLUTION 178086, granting petition for grading, paving and installing curbs and gutters in the South Side of Adams Avenue, between Alice Street and 60th Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman de Kirby seconded by Councilman Curran, by the following vote: Yeas- Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Mayor Dail. Nays-Councilman Scheidle. Absent-None.

RESOLUTION 178087, granting petitions for grading, paving and installation of curbs, gutters, sidewalks, sewer and water main in Convoy Street from Balboa Avenue to Othello Street, and Armour Street from Convoy Street East to present improvement; 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. 177156 for the improvement of Clairemont Mesa Boulevard and Convoy Street, 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 Curran, seconded by Councilman Hitch:

RESOLUTION 178088 - Blanco Cerro; RESOLUTION 178089 - San Carlos Unit No. 7; and RESOLUTION 178090 - University City Unit No. 8.

RESOLUTION 178091, authorizing the City Manager to execute an Agreement with the San Diego Convention and Tourist Bureau for their services in encouraging and promoting Tourism in The City of San Diego, to replace the existing 1963-64 agreement, for an estimated cost of \$100,000.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178092, authorizing the City Manager to execute an Amendment to an Agreement with The State of California and the County of San Diego (Local Agency-State Agreement No. UE 63-5, Document No. 662576) to provide for increases in the share of each contributing agency due to higher bids on the project than were anticipated, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The proposed Resolution providing for increase in planned total expenditures for Capital Improvement Projects which consolidates previous resolutions on specific Accelerated Public Works Projects into one master resolution conforming to the adopted Capital Improvement Program, was filed, on motion of Councilman Curran, seconded by Councilman de Kirby. This matter was handled as a Unanimous Consent item Resolution 178061, adopted on November 21, 1963.

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178085-178092

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RESOLUTION 178093, approving Change Orders issued in connection with the Contract with Nielsen, Stolte, Lindgren & Swinerton for the construction of the Administration Building in The City of San Diego Centre City Community Concourse, as follows: (a) Change Order No. 13; said changes amounting to an increase in the contract price of \$535.00; (b) Change Order No. 14; said changes amounting to a decrease in the contract price of \$787.00; (c) Change Order No. 15; said changes amounting to an increase in the contract price of \$635.00; (d) Change Order No. 16; said changes amounting to an increase in the contract price of \$234.00; and (e) Change Order No. 17; said changes amounting to a decrease in the contract price of \$1,040.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 178094, declaring the intention of the City Council to pay out of its Municipal Funds the whole of the amount of taxes to be derived from the area of the Metropolitan Water District of Southern California within the City of San Diego for the fiscal year beginning July 1, 1964, as such amount of taxes shall be fixed in August, 1964, by resolution of the Board of Directors of such Metropolitan Water District, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 178095, 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 10, Block 28, Fairmount Addition to City 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 Cobb, seconded by Councilman Hitch.

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 Curran: RESOLUTION 178096, accepting the Deed of Elizabeth R. Adkins, dated October 24, 1963, conveying an easement and right of way for street purposes, across a portion of Lot 12, Block 7, of First Addition to South La Jolla, together with that portion of Fern Glen Street, closed, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Fern Glen; and

RESOLUTION 178097, accepting the Deed of Woodrow W. Hutto and Mary F. Hutto, dated November 11, 1963, conveying an easement and right of way for street purposes across a portion of Lot 23 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.

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 Curran:

on motion of Councilman Cobb, seconded by Councilman Curran: RESOLUTION 178098, accepting the Deed of Frank E. Plant and Charlotte C. Plant, dated November 6, 1963, conveying an easement and right of way for slope purposes, across a portion of Lot 4 in Block 49 of Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 178099, accepting the Grant Deed of Merildeen W. Howard and Renie Y. Howard, and Benedictine Convent of Perpetual Adoration, Clyde Missouri, dated October 21, 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 Villa Marina Unit No. 1; and

RESOLUTION 178100, accepting the Grant Deed of Tobb Company, Incorporated, dated November 11, 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 the subdivision named Tobb Center.

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 for staff assistance and materials to assist operation of the Citizens Internacial Committee of San Diego County, was presented.

Those appearing in protest to the proposed ordinance were: Colonel Thomas Drake, Edward Barr, Jerome F. Smith, Jack Cooper, Sam Dunaway. Councilman Evenson made a motion to refer the proposal to Conference. This motion was seconded by Councilman Hitch. The vote was not taken on this motion.

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

On motion of Councilman Cobb, seconded by Councilman Curran, the proposed Ordinance appropriating the sum of \$3,000.00 was introduced, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-Councilman Evenson. Absent-None.

A communication from the San Diego Juvenile Protection Committee thanking the Council for lowering only to sixteen, the age of admission to Poolrooms, making City Ordinance uniform with County Ordinance, was presented.

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

A communication from the Alvarado Community Association requesting the Council reconsider, for several reasons, listed in the communication, the Tentative Map of Montezuma Park Units No. 2 and 3, was presented.

Mr. Ben Townes and Mrs. George Byerman appeared to speak in this regard.

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

A communication from Mr. I. Feurzeig, Valley Vista Homes, requesting Conditional Use Permit - Case No. 5952, scheduled for hearing December 12, 1963, be continued to March 3, 1964 to enable their staff to prepare the data required by the Planning Commission, was presented. Mr. Norman Seltzer appeared for Mr. Feurzeig.

Mr. Walter Preber and Mr. William Hinche appeared to speak in protest to further delay.

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

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

RESOLUTION 178101, BE IT RESOLVED, by the Council of The City of San Diego, as follows:

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

B. O. LARSEN came to the United States from his native Denmark at the age of 20, possessing only his skills as a carpenter; but at his passing he was the owner and founder of one of the biggest contracting companies in the country.

In 1923, B. O. LARSEN founded in San Diego the B. O. Larsen Construction Company, which firm built the present Civic Center, bank buildings, San Diego State classrooms, State buildings, and the Westgate Cannery, all in this City.

B. O. LARSEN became a citizen of the United States in 1926 and on September 13, 1950, was named Danish Vice Consul and he served in that capacity until his passing. In 1962, he received from King Frederick IX

Introduced Ordinance Communications 178101 U.C.

of Denmark the Order of Dannebrog, one of that country's most highly prized decorations.

B. O. LARSEN lived at 3322 Yonge Street in Point Loma. He was a member of the Danish Brotherhood Lodge, San Diego Lodge No. 35, F and A.M., Al Bahr Shrine Temple, and he was past President of the San Diego Consular Corps and the San Diego Chapter of the Associated General Contractors. He is survived by his widow, Hannah; two sons, Jeffrey and Daniel, both of San Diego, and Daniel's two daughters.

He leaves a legion of personal and business friends. With his passing the City of San Diego has lost a sincere and conscientious servant who has been ever mindful of the needs and aspirations of this community, and has acted many times over to fulfill those needs and aspirations.

BE IT FURTHER RESOLVED, that the members of this Council for themselves and on behalf of the citizens of The City of San Diego, hereby pub-licly and permanently express their deep-felt loss at the death of their friend, B. O. LARSEN, and further express their deepest sympathy to the surviving members of his family, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

There being no further business to come before the Council, the Meeting was adjourned at 11:29 o'clock, A. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.

The City of San Diego, California of

ATTEST:

City Clerk of The City of San Diego, California

Adjourned

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12-2-63

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - MONDAY, DECEMBER 2, 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, Vice-Mayor Scheidle introduced Monsignor John L. Storm, Pastor of All Hallow's Church, La Jolla, California, who gave the invocation.

Mayor Dail, unable to attend this meeting due to illness, addressed the Council from his bed at Sharp Memorial Hospital by telephone. Mayor Dail expressed his regrets being unable to attend this important ceremony and having the privilege of turning over the gavel to Mayor-Elect Curran.

Vice-Mayor Scheidle introduced the official guests in the following order: Frank Curran, Mrs. Frank Curran and guests, Councilman Hitch, Mrs. Judy Hitch and guests, Mrs. Scheidle, Councilman Evenson, Tom Hom, Mrs. Hom and family, Alan Firestone, Mrs. Hope Firestone and family. Guests of Mayor Dail, who were former Council members, were Mr. and Mrs. John Butler, Mr. and Mrs. D. D. Williams, Mr. and Mrs. George Kerrigan, Mr. Fred Heilbron, Mr. and Mrs. Franklin Swan, and Mr. John Dail, brother of Mayor Dail.

Mayor Dail gave his farewell remarks at this time. He stated, "I go out with no cynicism, but with great respect, and I wish well to those who succeed me in office, particularly to Frank Curran."

Mr. Phillip Acker, City Clerk, performed the swearing-in ceremonies in the following order: Alan Firestone, City Attorney; Ivor de Kirby, Councilman District 2; Jack Walsh, Councilman District 6.

As Councilman Walsh took his seat on the Council, Councilman Evenson gave his farewell remarks.

The Clerk next swore in Tom Hom, Councilman for the Fifth District. As Councilman Hom took his seat on the Council, Mr. Curran spoke to Mayor Dail saying: "We are passing it on to Tom Hom. I am sure your good wishes go with mine."

At this time, the City Clerk swore in Mayor-Elect Curran. Mr. Dail announced that he wished personally to present Mayor Curran with a new gavel.

Mayor Curran officially called the Meeting to order.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, and Mayor Curran. Absent--None. Clerk---Phillip Acker.

Mayor Curran indicated he would present at a later time, Charles C. Dail with a gavel, and stated that he is the only citizen of San Diego who has served more than 20 consecutive years as an elected citizen of The City of San Diego.

Justin Evenson was presented with a bronze plaque.

The Council proceeded at this time to elect a Vice-Mayor. Mayor Curran suggested, if it was agreeable, to use the 3-2-1 system. The votes were passed to the City Clerk, and Mayor Curran announced it was a unanimous ballot making Ivor de Kirby the next Vice-Mayor.

RESOLUTION 178102, appointing Councilman Ivor de Kirby as Vice-Mayor, effective December 2, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

Councilman Scheidle stated that he would like to pass on a "little" authority to Vice-Mayor de Kirby and presented him with a very, very small gavel.

Mayor Curran introduced Jack Walsh's wife and family at this time. Councilman Walsh and Councilman Hom made brief statements. Councilmen Cobb, de Kirby, Scheidle, Hitch and Mr. Firestone also made brief statements. Mayor Curran also introduced Phillip Acker, City Clerk and Mr. Patrick Branin, the Mayor's assistant.

Mayor Curran made his acceptance statement, and ended by saying, "I, as one individual, am most thankful and most grateful to The City of San Diego for the tremendous support indicated in the last election, and I pledge you, here and now, I shall dedicate myself to being the best possible Mayor within keeping of my abilities."

Mrs. Salura Baron presented Mayor Curran with flowers.

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The Mayor introduced Dr. William MacInnes, President of the San Diego County Council of Churches, who gave the benediction.

The Meeting was declared adjourned at 11:14 o'clock A. M. by Mayor Curran.

MAN Mayor of The City of San Diego, California

178102 adjourned aj

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12-3-63

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 3, 1963 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, and Mayor Curran. Absent--None.

Clerk---Phillip Acker.

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

Mayor Curran introducted Rabbi Melvin Weinman, Rabbi of Temple Beth Israel, who gave the invocation.

Minutes of the Regular Meetings of Thursday, November 14, and Tuesday, November 19, 1963, were presented to the Council by the City 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 of the appeals on the matter of improving Riley Street, between the northeasterly line of Moore Street and the southwesterly line of Jefferson Street; and changing the official grade thereof on Assessment Roll No. 3213, 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 Councilan Scheidle, seconded by Councilman Hitch.

RESOLUTION 178103, confirming and approving the Street Superintendent's Assessment No. 3213, 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 Hitch.

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 Adams Avenue Street Lighting Operation District No. 1, 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 Walsh.

RESOLUTION 178104, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Adams 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 Hitch, seconded by Councilman Hom.

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 La Jolla Shores Street Lighting Operation District No. 1, the Clerk reported no written protests had been received.

Meeting convened Invocation Minutes Hearings 178103-178104

12-3-63

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No one appeared to protest and none were filed.

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

RESOLUTION 178105, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the La Jolla Shores 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 Hom, seconded by Councilman Hitch.

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 Mission Beach 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 Walsh.

RESOLUTION 178106, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Mission 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 Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 12 tons of Sodium Polyphosphate, was presented.

RESOLUTION 178107, accepting the low bid of and awarding the contract to Los Angeles Chemical Company for furnishing 12 tons of Sodium Polyphosphate, in 50-pound bags, for a total cost of \$2,738.40; terms net 30 days (no sales tax applicable for water treatment chemical); 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 two bids received for furnishing 33 four-door sedan Police Cars, was presented.

RESOLUTION 178108, accepting the low bid of and awarding the contract to Bay Shore Motors for furnishing 33 four-door sedan Police Cars @ \$2,135.15 each, for a total of \$70,459.95; terms net, plus sales tax, with an option to paint front doors white @ \$8.00 per car, less a tradein allowance on the first scheduled delivery group of \$9,245.00 for 11 - 1962 Fords and 4 - 1961 Dodges, and a trade-in allowance of \$7,565.00 on the second delivery group consisting of 1 - 1960 Chevrolet, 2 - 1960 Fords and 15 -1961 Dodges; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178109, continued from the Meetings of October 29 and November 5, 1963, declaring Seabreeze Construction Company, Inc., subdivider of Nimitz Park 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 defaulttibe given to said subdivider and to its surety, Glens Falls Insurance Company; authorizing the City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

Hearings 178105-178109

12-3-63

RESOLUTION 178110, authorizing the City Manager to enter into a contract with Princess Park Estates, Inc., providing for installation of larger size water mains and appurtenances in Princess Gardens Unit No. 1; and authorizing the expenditure of not to exceed \$1,603.44 out of Water Department Revenue Bond Fund 502 to reimburse said subdivider, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

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RESOLUTION 178111, authorizing the City Manager to enter into a contract with Princess Park Estates, Inc., providing for installation of larger size water mains and appurtenances in Fontaine Street and Mound Avenue in Princess Gardens Unit No. 2; and authorizing the expenditure of not to exceed \$6,334.29 out of Water Department Revenue Bond Fund 502 to reimburse said subdivider, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178112, granting Star-Kist Foods, Inc., subdivider of Loker Subdivision, an extension of time in which to complete the required improvements, from November 27, 1963 to November 27, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178113, authorizing the City Manager to execute a Freeway Agreement superseding all previous freeway agreements with the Division of Highways, Department of Public Works, State of California, covering proposed development of State Highway Road XI-SD-200-SD (State Highway 94) between Route 2 (San Diego Freeway) and 0.7 mile west of College Avenue, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178114, authorizing a member of the Police Department to travel to Palo Alto, California on December 12-13, 1963 to attend the annual California Narcotics Officers Conference, and incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 178115, authorizing two representatives of the Park and Recreation Department to travel to Fresno, California on December 4-8, 1963 to attend the Quarterly Board Meeting of the California Park and Recreation Society, Inc., and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

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 Hitch, seconded by Councilman Cobb:

RESOLUTION 178116, approving the claim of State of California, Division of Highways, District XI, 4075 Taylor Street, San Diego, California, in the amount of \$19719; and

RESOLUTION 178117, approving the claim of Carrol Dean Westfall, 5761 Bakewell St., San Diego, California, in the amount of \$79.52.

RESOLUTION:178118, denying the claim of F. W. Baldwin, 7852 Cribble Street, San Diego, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

The following proposed Resolutions denying the claims of Lina G. Pfunder and Mrs. Harold West, were referred to the City Attorney,

on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 178119, vacating certain easement for general utility purposes affecting Lots 436 to 448, inclusive, Lake Country Unit No. 7, 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 de Kirby.

RESOLUTION 178120, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, California, dated November 5, 1963, dedicating an easement for public street or highway purposes over and upon property situated in Lot 5, Block 17, of F. T. Scripps Addition, as more particularly described in said Deed of Dedication; setting aside and dedicating the property therein as and for a public alley, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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 178121, accepting the deed of Paul Miller and Peggy Jean Miller, dated May 28, 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;

RESOLUTION 178122, accepting the quitclaim deed of Sunset International Petroleum Corporation, dated November 13, 1963, quitclaiming an easement and right of way for sewer and drainage purposes, across portions of Lots 1, 2 and 3 of the Subdivision of Lots 61, 62 and a portion of Lot 63, Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 178123, accepting the deed of Miguel Vargas, dated November 9, 1963, conveying an easement and right of way for slope purposes, across portions of Lots 38 and 39, Block 3, of Morrison's Marscene Park, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of November 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 were available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8930 (New Series), creating the position of Equipment Trainer in the Classified Service of The City of San Diego and establishing a schedule of compensation therefor, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas: Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 8931 (New Series), appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for payment of City's Share of cost of joint maintenance of Lyons Peak Road, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, and Mayor Curran. Nays-None. Absent-None.

178119-178123 8930-8931 (N.S.) W(WADCADAB) , $\sim W(E,G,A)_{OA}(W)$

12-3-63

ORDINANCE 8932 (New Series) appropriating the sum of \$6,705.00 from the Unappropriated Balance Fund for the payment of rental costs for leasing of Block 14, La Jolla Shores Unit No. 1 for a public parking area during the period January 1, 1963 through June 30, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 8933 (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 for Staff assistance and materials to assist operation of the Citizens Internacial Committee of San Diego County, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, and Mayor Curran. Nays-None. Absent-None.

Mr. Edward Barr appeared and was heard in regard to the above.

A communication from the National Association for the Advancement of Colored People, Pasadena Branch, relative to the process of selection of the Rose Queen and her Court, was presented. Said communication was filed, on motion of Councilman Hitch, seconded by Councilman Scheidle.

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 Cobb, seconded by Councilman Scheidle.

Mayor San Diego, The City ⁄óf 🕻 California

ATTEST:

San Diego, California Clerk of The City of

8932-8933 (N.S.) Communication Adjourned

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

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

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

RESOLUTION 178124, awarding Suggestion Awards to the following: Albert Ozbun - Park and Recreation Department, for \$200.00 was not presented because of his absence; Richard Noble - Utilities Department, for \$90.00; presented by Councilman Cobb;

Councilman Hom entered the Chambers.

Charles H. Langford - Public Works Department, for \$65.00; presented by Councilman de Kirby; Clifford F. Thomsen - Public Works Department, for \$15.00; presented by Councilman Scheidle; and Willard S. Paulson - Public Works Department, for \$10.00; presented by Councilman Hitch, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The Purchasing Agent reported on all bids opened Wednesday, December 4, 1963, on the following:

Improving Alley in Block 3, Ocean Beach Park; Alley, Block 18, Ocean Beach; Alley, Block 79, Point Loma Heights, and a portion of Lot 2, Loma Heights, and Ocean View Street (closed); changing the official grades thereof - six bids;

Improving the North and South Alley and the East and West Alley in Block 102, University Heights; Meade Avenue, Mississippi Street, Louisiana Street, Alley in Block 256, Amended Map of University Heights, Robinson Avenue, and Public Right of Way in Lots 30, 31 and 32 in Block 256, Amended Map of University Heights; changing the official grade on the Alleys in Block 102, University Heights, and Alley in Block 256, Amended Map of University Heights; and establishing the official grade on Meade Avenue, Mississippi Street, Louisiana Street and Robinson Avenue - six bids;

Improving the Alley in Block 26, Morena; establishing the official grade thereof - seven bids;

Improving the Alley in Block 66, Point Loma Heights; Alley in Block 71, Point Loma Heights, and Alley in Block 84, Point Loma Heights; establishing the official grades thereof - six bids; and

Improving the Alley in Block 234, Pacific Beach; Alley in Block 235, Pacific Beach, and Alley in Block 252, Pacific Beach; establishing the official grades in Blocks 235 and 252; and changing the official grade in Block 234 - six 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 on the matter of rezoning all of Blocks 140 to 143, inclusive, 166, 167 and 168, and portions of Blocks 113, 138, 144, 164, 165, 169, 170 and 171, Choate's Addition, and a portion of Block 139, Morse, Whaley and Dalton's Subdivision, from Zone R-2 to Zone R-4, located northeasterly of the Wabash Boulevard-State Highway 94 interchange, the Clerk read the report from the Planning Commission.

Convened 178124 Bids Hearing Mr. Norman Seltzer, Attorney, appeared on behalf of Mr. Lawrence, the petitioner. Mr. Walter Wencke, Attorney, appeared on behalf of the San Diego District Council of Carpenters, in favor of the rezoning. Mr. Fred Goff, Business representative of the San Diego District Council of Carpenters, also appeared to speak in favor of the proposal.

Those appearing in opposition were: Mrs. William Miller, Kenneth Fitzgerald, J. Thompson, John Chatstang and Mrs. E. Nichols.

Mr. Seltzer and Mrs. Miller appeared to speak in rebuttal. The hearing was closed, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The proposed Ordinance, incorporating all of Blocks 140 to 143, inclusive, 166, 167 and 168, and portions of Blocks 113, 138, 144, 164, 165, 169, 170 and 171, Choate's Addition, and a portion of Block 139, Morse, Whaley and Dalton's Subdivision, 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. 8778 (New Series), adopted January 24, 1963, and Ordinance No. 12795, approved April 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilman Scheidle. Absent-None.

In regard to the above rezoning, the matter of the Tentative Map of Cedar Heights, a one-unit, six-lot subdivision of a portion of Block 135, Morse, Whaley and Dalton's Subdivision and including Blocks 139-144 and 165 through 170, Choate's Addition, located northeasterly of the intersection of Wabash Boulevard and Highway 94, was presented. RESOLUTION 178125, approving the Tentative Map of Cedar Heights;

RESOLUTION 178125, approving the Tentative Map of Cedar Heights; subject to conditions, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following Resolutions relative to the improvement of College Avenue from El Cajon Boulevard to 1800 feet South of Highway 80 and improvement of Montezuma Road from 430 feet West of Campanile Drive to 200 feet East of Rockford Drive (Gas Tax Project No. 102), were adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 178126, accepting the low bid of and awarding the contract to V. R. Dennis Construction Company in the sum of \$337,530.07; authorizing the City Manager to execute said contract; authorizing the expenditure of \$28,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the above improvement and for related costs; and

RESOLUTION 178127, authorizing the City Manager to do all the work required to relocate fire hydrants and water meter boxes in connection with the above improvement by appropriate city forces, at an estimated cost of \$5,891.00.

A communication from the Purchasing Agent reporting on the two bids received for furnishing twelve Items of Parts for a Dorr-Oliver Sulzer Disintegrator, was presented.

RESOLUTION 178128, accepting the low bid of and awarding the contract to Dorr-Oliver Incorporated for furnishing twelve Items of Parts for a Dorr-Oliver Sulzer Disintegrator at a total cost of \$1,338.70; terms net 30 days, plus sales tax, F.O.B. Stamford, Connecticut; 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 sole bid received for furnishing Electric Operator for 20" Rockwell Butterfly Valve, was presented.

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RESOLUTION 178129, accepting the sole bid of and awarding the contract to John C. Henberger Company for furnishing Electric Operator for 20" Rockwell Butterfly Valve at a total cost of \$1,375.00; terms net 30 days, plus sales tax, F.O.B. Lynchburg, Virginia; 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 and installing the Flow Direction Indicator Alarm System on a Raw Water Supply Line at the Pt. Loma Sewage Treatment Plant, was presented.

RESOLUTION 178130, accepting the sole bid of and awarding the contract to Minneapolis-Honeywell Regulator Company for furnishing and installing the Flow Direction Indicator Alarm System on a Raw Water Supply Line at the Pt. Loma Sewage Treatment Plant, at a total cost of \$1,939.00; terms net; 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 Aerial Photography and Photgrammetric Mapping for Tecolote Road Segment and Artillery Drive Segment, was presented.

RESOLUTION 178131, accepting the low bid of and awarding the contract to San Diego Aerial Surveys, Inc. for Aerial Photography and Photgrammetric Mapping for Tecolote Road Segment and Artillery Drive Segment, in the sum of \$2,383.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$2,500.00 out of Capital Outlay Fund 245 for this purpose and other related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the sole bid for the contract for providing Underground Electric Service, was presented.

RESOLUTION 178132, accepting the sole bid of and awarding the contract to San Diego Gas and Electric Company for providing underground Electric Service to City of San Diego Utilities Water Pumping Station at Holly Hills Vista Unit No. 1 at a total cost of \$2,300.00; terms net; 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 Bronze Gate Valves, was presented. RESOLUTION 178133, accepting the low bids of and awarding the contracts for furnishing Bronze Gate Valves to the following: San Diego Pipe & Supply Co., Inc. for furnishing Items 1 and 2, at a total cost of \$2,012.50; terms 2% 30 days, plus sales tax; and Keenan Pipe & Supply Co., for furnishing Items 3 and 4, at a total cost of \$3,206.40; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids for furnishing one- three-reel Tractor Type Power Mower, was presented.

RESOLUTION 178134, accepting the low bid of and awarding the contract to Sessions Lawn Equipment Co. for furnishing one three-reel Tractor Type Power Mower, at a cost of \$1,295.00, plus sales tax, less trade-in of \$125.00 on one-1957 Locke Triplex Mower; terms 2% discount on net price with 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 Binding of Library Books, was presented. RESOLUTION 178135, accepting the low bid of and awarding the contract to Western Bookbinding Company for furnishing Binding of Library Books as follows: Books: 8"@\$1.56 ea., 9"@\$1.65 ea., 10"@\$200 ea., 12"@\$2.25 ea., 14"@\$2.50 ea.; Magazines: 10"@\$3.65 ea., 12"@\$4.15 ea., 14"@\$4.90 ea., 16"@\$5.90 ea.; Music Books: 10"@\$3.75 ea., 12"@\$3.90 ea., 14"@\$4.40 ea., 16"@\$5.40 ea., for a total amount not to exceed \$5,000.00; terms 2% 15 days, 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the four bids received for furnishing one - 1600 gallon Water Tank complete with truck body mounting, for \$1,265.00, was presented. RESOLUTION 178136, accepting the low bid of and awarding the

contract to Wise's Metal Works for furnishing one - 1600 gallon Water Tank complete with truck body mounting, for \$1,265.00; terms 2% net 10th, 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 Planning Commission recommending the amendment of Resolution 177576, adopted October 17, 1963, which approved the Tentative Map of Coral Reef Estates Unit No. 1, a thirty-six lot, more or less, subdivision of a portion of Pueblo Lot 1779 of Pueblo Lands of San Diego, located easterly of Soledad Road and southerly of Thunderbird Lane, in the existing R-1C Zone, to provide for: (a) Adding a new Condition No. 22 thereof - "That, as a new condition of filing the final map, the subdivider shall pay the following charges as provided in the Municipal Code: Water area charge of \$250.00 per living unit (Minimum \$375.00 per acre) for the Lower Soledad Area," and (b) Adding a new Condition No. 23 thereof - "That the City will require the oversizing of certain water mains within or adjacent to the subdivision and will contribute to the cost of construction of such oversized mains as provided in Article 2, Chapter X of the Municipal Code at unit prices established annually and in effect at the time construction plans are approved", was presented.

RESOLUTION 178137, amending Resolution 177576, adopted October 17, 1963, which approved the Tentative Map of Coral Reef Estates Unit No. 1, by adding new Conditions No. 22 and 23 thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the reapproval of Resolution 174063, adopted January 3, 1963, amended by Resolution 176189, adopted June 20, 1963, which approved the Tentative map of Davidson-Miller Tract, a one-unit, sixteen-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 extending the time for recording the Final Map to February 10, 1964, was presented.

February 10, 1964, was presented. RESOLUTION 178138, reapproving Resolution 174063, adopted January 3, 1963, as amended by Resolution 176189, adopted June 20, 1963, which approved the Tentative Map of Davidson-Miller Tract, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Planning Commission recommending the approval of the Tentative Map of Collegiate Park Unit No. 2, a one-unit, four-lot resubdivision of Lot 2, Prospect Acres, located on the southeast corner of Eastgate Mall and Genesee Avenue, in the M-LA Zone; subject to conditions; was presented.

RESOLUTION 178139, approving the Tentative Map of Collegiate Park Unit No. 2; subject to conditions, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Tentative Map of Dean Industrial Tract, Partition Lot 1, a one-unit, three-lot subdivision of Lot 1, Dean Industrial Tract, located on Weeks Avenue and Knoxville Street, in the M-l Zone; subject to conditions, was presented.

RESOLUTION 178140, approving the Tentative Map of Dean Industrial Tract, Partition Lot 1; subject to conditions, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Tentative Map of La Jolla Highlands Unit No. 6, a oneunit, seventy-one lot subdivision of a portion of Pueblo Lots 1296 and 1299, located southerly of Glenbrook Way between La Jolla Scenic Drive and Torrey Pines Road, in the R-1 Zone; subject to conditions, was presented.

RESOLUTION 178141, approving the Tentative Map of La Jolla Highlands Unit No. 6; 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 La Jolla Woods, a two-lot, one-unit division of a portion of Playa de Las Arenas, First Addition, South La Jolla, located on Dunmere Drive, having frontage on the Pacific Ocean, in the R-l Zone of La Jolla; subject to conditions, was presented.

Mr. John Butler, Attorney for Mrs. Woods, former owner of the property involved, appeared to request the deletion of one of the requirements involved in this Tentative Map. Mr. William Sommers, Attorney for the new owner, also appeared to make like request. Mr. Cliff Robertson, owner of property involved, appeared to elaborate on the problem.

The City Attorney felt that the original subdivision map of this area should be checked before the decision is made.

Mayor Curran asked the Planning Director, Mr. Haelsig to have that information when the meeting reconvened. He asked that the meeting be recessed at this time because of luncheon commitments.

The meeting was recessed to 2:00 o'clock, P.M., on motion of Councilman Scheidle, seconded by Councilman deKirby, at 12:02 o'clock, P.M.

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

Curran.

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

The Council took up the discussion of the proposed Tentative Map of La Jolla Woods.

Mr. Haelsig and the City Attorney reported on the old subdivision map for this area.

Mr. Butler, Mr. Sommers, Dr. J. T. Lipe and Mr. Robertson appeared to speak.

Councilman Scheidle made a motion that the City should not waive any rights which it might have acquired during subdivision of the First Addition of South La Jolla, by eliminating the requirement for dedication of a street. This motion died for lack of a second.

RESOLUTION 178142, approving the Tentative Map of La Jolla Woods; subject to conditions, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas- Councilman Cobb, de Kirby, Walsh and Mayor Curran. Nays-Councilmen Scheidle and Hom. Absent-Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Tentative Map of Mission Valley Professional Center, Resubdivision No. 1, a one-unit, six-lot resubdivision of Lots 1 and 2, Mission Valley Professional Center, located northwesterly of the intersection of U. S. 80 and Sand Rock Road, in the C-1A Zone; subject to conditions, was presented.

RESOLUTION 178143, approving the Tentative Map of Mission Valley Professional Center 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 a portion of Lot 36 of The Highlands, located on the northwest corner of Mercury Street and Daggett Street, in the existing R-IB Zone; subject to conditions, was presented.

RESOLUTION 178144, approving the Tentative Map of Nolley's Knoll, a one-lot subdivision of a portion of Lot 36 of The Highlands, located on the northwest corner of Mercury Street and Daggett Street, in the existing R-lB Zone; subject to conditions, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Accommunication from the Planning Commission recommending the approval of the Tentative Map of Roberts Heights, a one-lot subdivision of a portion of the $NE\frac{1}{4}$, Section 33, T 16 S, R 2 W, SBBM, located on the east side of Altadena Avenue south of Sterling Court, in the R-l Zone; subject to conditions, was presented.

RESOLUTION 178145, approving the Tentative Map of Roberts Heights; subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission recommending making a finding that the Automobile Impound Yard proposed to be located on portions of Lots 5, 6 and 7 and Lots 35-38, Block 10, La Jolla Park Addition within the M-1 Zone, by Mr. Richard A. Thorsen, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in Section 101.0437, San Diego Municipal Code, was presented.

Mr. Richard Thorsen appeared to speak and tell the history of this Yard, and that this was an extension of the previous yard. Mr. John Carroll appeared to speak in favor of said extension.

The following persons appeared to speak in opposition: Lloyd Burton, Mrs. Leslie Scott, Norman Bennett, Charles Robison, Loch Crane and Don Campbell.

> Councilman Scheidle left the Chambers. Mr.Richard Thorsen appeared to speak in rebuttal.

Councilman Scheidle returned to the Chambers.

RESOLUTION 178146, making a finding that the Automobile Impound Yard, proposed to be located on portions of Lots 5, 6 and 7 and Lots 35-38, Block 10, La Jolla Park Addition within the M-1 Zone, by Mr. Richard A. Thorsen, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community that the uses permitted in Section 101.0437, San Diego Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Planning Commission recommending approval of the filing of a Record of Sruvey Map in lieu of a Final Subdivision Map of a Partition of a portion of Lot 26 of Marston Hills, a two-lot partition, located westerly of Richmond Street in the existing R-1 Zone, was presented.

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RESOLUTION 178147, 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 Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of a Record of Survey Map of portion of North 37 acres of the West 74 acres of Pueblo Lot 1785, a one-lot partition located southeasterly of the intersection of Archer and Alta Vista Streets, in the existing R-1C Zone, was presented.

The following Resolutions relative to said Record of Survey Map, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 178148, authorizing the City Manager to execute a contract with Charles A. Dana and Grace M. Dana, for the completion of improvements; and

RESOLUTION 178149, 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.

The proposed Resolution, continued from the Meeting of November 21, 1963, on the approval of the Tentative Map of Sorrento Valley Industrial Park Unit 1-C, a one-lot subdivision of a portion of Lot 15, Sorrento Lands and Townsites, located westerly of Sorrento Valley Road, in the existing M-1A Zone; subject to conditions, was presented.

RESOLUTION 178150, approving the Tentative Map of Sorrento Valley Industrial Park Unit 1-C; subject to conditions, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following proposed Resolutions, items 101 and 103, were considered together at this time and referred to Council Conference, on motion of Councilman de Kirby, seconded by Councilman Walsh:

Item 101, authorizing the City Manager to execute a Lease Agreement with House of Hospitality Association, Inc., covering the House of Hospitality and Cafe del Rey Moro in Balboa Park, for the purpose of operating and maintaining the premises on a preferential but non-exclusive basis, as a social, cultural and educational center for the reception of the citizens of San Diego and their visitors, for a period of five years, beginning December 1, 1963, and ending on November 30, 1968, with a thirtyday cancellation clause; and

Item 103, authorizing the City Manager to execute a "Consent to Agreement" with the House of Hospitality Association, Inc., and Garner P. Dicus, dba Cafe del Rey Moro, providing the consent of The City to the subleasing by said Association to said Garner P. Dicus of a portion of the premises in Balboa Park for the purpose of operating and maintaining the restaurant commonly known as Cafe del Rey Moro, for a period of five years, at a rental of 5% of gross income from operating demised premises and 2% of food sales and catering services transacted off demised premises.

The Council returned to Item 102 at this time, after which they considered the regular order of the Agenda.

RESOLUTION 178151, authorizing the City Manager to execute a Lease Agreement with Standard Oil Company of California, covering Lots A, B, K and L, Block I, Horton's Addition - First, Front and A Streets, for the construction, operation and maintenance of a gasoline service station primarily for the sale of gasoline and oil, but including the right to sell automobile accessories and parts commonly carried by such service stations, and the right to perform minor automobile repairs and adjustments, and the right to park and store automobiles, and for no other purpose, for a period of fifteen years and two months, beginning on May 1, 1965 on Lots K and L,

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and on July 1, 1965 for Lots A and B, at a rental of \$100.00 per month for the first two months, and then, beginning July 1, 1965, the rent shall be a sum per month equal to 40% of revenue derived from Parking operation, plus 5% of the gross income, or \$800.00 per month, whichever is greater, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A proposed Resolution, authorizing the City Manager to execute an Agreement with Mary A. Lloyd, also known as Maryloyd, covering certain work and conditions to be done by either the City or Mary A. Lloyd affecting Lots C and D, Acre Lot 33, Sorrento Lands and Townsite in connection with Scripps Hospital Outfall Sewer, was presented.

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

RESOLUTION 178152, authorizing the City Manager to employ Sim J. Harris Company, to do certain additional work in connection with the improvement of Landis Street, 40th Street to Marlborough Avenue, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$998.21, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178153, authorizing the City Manager to execute an Agreement with Francis N. Hveem, consulting engineer, for his services as Paving Consultant, during the period beginning November 4, 1963 and ending January 1, 1964, for a sum not to exceed \$3,250.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178154, authorizing the Utilities Director to furnish Water to the M. H. Golden Construction Company for use in precasting architectural concrete at the Southwesterly corner of Fairmount Avenue and Twain Street, for the Community Concourse Theatre Building, for a period not to exceed the duration of said construction work, and at the standard City of San Diego outside City rates, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 178155, prohibiting the parking of vehicles between the hours of 3:00 P.M. and 6:00 P.M., Sundays and certain holidays excepted, during the month of December only, on both sides of Broadway between Seventh Avenue and Twelfth Avenue; authorizing installation of the necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178156, advising the California Highway Commission that the Council considers a public hearing on the matter of the location of State Highway Route XI-SD-283-SD,A, (future Escondido Freeway), between 0.8 miles south of Route 12 (U.S. 80) and the junction of Route 77 (U.S. 395), as unnecessary, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 178157, authorizing the Assistant City Librarian to travel to San Francisco, California, to attend the annual meeting of the California Library Association, on December 9-13, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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

RESOLUTION 178158, denying the claim of Earle Petersen, 4318 Louisiana Street, San Diego 4, California; and

RESOLUTION 178159, denying the claim of Leo Van Dyke Bruce, 3605 Reynard Way, San Diego, California.

RESOLUTION 178160, rescinding Resolution No. 177864 which authorized the Vice-Mayor and City Clerk to execute a Deed, quitclaiming to Russell E. Fiala and Mary E. Fiala, the City's rights to lay water pipes in and to use the surface and subsurface and artesian waters of portions of Lots 136, 137, 140 and 141 of El Cajon Valley Company's Lands; cancelling said deed, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178161, authorizing the Sale by Negotiation for the sum of \$25.00 the property rights affecting Lots 136, 137, 140 and 141 of El Cajon Valley Company's Lands, to Russell E. Fiala and Mary E. Fiala; authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Russell E. Fiala and Mary E. Fiala whatever rights the City of San Diego may have to lay water pipes in and to use the surface waters of, portions of said Lots of El Cajon Valley Company's Lands, and whatever right of reversion it may have in the event said property is used for the purpose of vending intoxicating liquors for drinking purposes; authorizing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178162, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Martel Associates, an existing easement for sewer purposes affecting a portion of Lot 205 of Mission Village Annex Unit No. 5; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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 178163, accepting the Deed of Charles A. Dana and Grace M. Dana, dated November 15, 1963, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1785, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming same Archer Street;

RESOLUTION 178164, accepting the Deed of C. F. Development Co., dated October 14, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 643, Clairemont Park Unit No. 4, as more particularly described in said deed;

RESOLUTION 178165, accepting the Subordination Agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed and Escrow Co. of San Diego, as trustee, dated October 31, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 47, Medallion Terrace Unit 1-A, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 178166, 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 November 21, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1785, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 178167, accepting the Deed of Martel Associates, dated October 23, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 206 of Mission Village Annex Unit No. 5, as more particularly described in said deed; and

RESOLUTION 178168, accepting the Deed of Norman E. Torrey and Elsie L. Torrey, dated October 4, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 47, Medallion Terrace Unit 1-A, as more particularly described in said deed.

A proposed Ordinance, appropriating the sum of \$1,250.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for purchase of a powered mower Balboa Park, was introduced, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

A proposed Ordinance, amending Article 3, Chapter VI of The San Diego Municipal Code by adding thereto new Section 63.25.70, regulating vessel passage under Mission Bay Park Bridges, was presented.

Said proposed Ordinance was continued to December 12, 1963, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

A communication from the City Attorney reporting on the request of Bobby J. Wheeler for Council assistance to obtain a Permit to drive a Taxi, was presented.

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

Communications from Kathryn L. Barstow, suggesting the new Theatre-Auditorium be named for Jacqueline Kennedy; Kenneth B. Gunthorp, President of San Diego County Employees Association, and J. W. Kane suggesting the Community Concourse be named after John F. Kennedy; Miriam E. Cox suggesting that Aztec Bowl be named after the late President, John F. Kennedy, were presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said communications were filed.

The matter was reconsidered, on motion of Councilman Cobb, seconded by Councilman de Kirby, so that people in the audience could speak. A Mrs. O'Hara, Mr. Rowan and Mrs. Barstow appeared to speak

in regard to the above communications. The Council explained to the people present that it was their feeling that the matter needed more thought and that was why it was being filed at this time.

The communications were filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from Michele B. Ruja objecting to Mr. Clayton's campaign against "Iron-Curtain made goods", was presented. On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was filed.

A communication from E. H. Talieferro objecting to the sixtyseven foot structure proposed to be built on Shelter Island, by the Kona Kai Club, was presented.

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Said communication was referred to the Port District, on motion of Councilman Cobb, seconded by Councilman Walsh.

178167-178168 Ordinance introduced Ordinance continued Communications

12-5-63

A communication from George D. Latham calling attention to a dangerous condition existing in untrimmed palm trees at the corner of Monaco and Sunset Cliffs Boulevard, was presented. Said communication was referred to the City Manager, on

motion of Councilman Walsh, seconded by Councilman Hom.

A communication from San Diego Regional Water Pollution Control Board rescinding the cease and desist orders issued against the City of San Diego in 1961 for San Diego Bay Pollution; commending the City for major contribution for abatement of San Diego Bay pollution through inter-community sewerage system, was presented. On motion of Councilman Cobb, seconded by Councilman

Scheidle, said communication was filed.

A communication from Robert C. Cozens, Chairman of San Diego County Board of Supervisors, recommending all jurisdictions' official endorsement of suitable "joint powers agreement" and establishment of a "701 Project" in order to take advantage of Federal Highway Funds contained in the Federal Aid Highway Act of 1962, was presented. On motion of Councilman Cobb, seconded by Councilman Walsh, said communication was referred to Council Conference.

A communication from J. Dallas Clark, Vice-Chairman of the City Planning Commission, presenting resignation for consideration, effective date City Council loses its appointive jurisdiction, was presented.

Said communication was referred to Mayor Curran, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from Marie Hitchcock requesting permission to speak to the Council relative to the parking problem in the Palisades Area of Balboa Park, on December 22, 1963, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was continued to the Supplemental Agenda for Tuesday, December 10, 1963.

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

RESOLUTION 178169, authorizing the City Attorney or his representative, to travel to Berkeley, California, to attend a meeting of the State Planning Law Revision Committee, on December 6, 1963, 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 4:40 o'clock, P.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.

California

Mayor//@f San Diego, California The City σf

City Clerk of The City of San Diego, Communications

U.C. 178169 Adjourned

ATTEST

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 10, 1963 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

At this time, Mayor Curran introduced Reverend Lester Lyndon Jones, pastor of Saint Paul's Espiscopal Church. Reverend Jones gave the invocation.

Councilman Walsh entered the Chambers.

Minutes of the Regular Meetings of Thursday, November 21, and Tuesday, November 26, 1963, were presented to the Council by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Scheidle, said Minutes were approved without reading, after which they were signed.

Mayor Curran requested, with the consent of the Council, that they take the item on the Supplemental Calendar out of order. The Council consented.

A communication, continued from the Meeting of December 5, 1963, from Marie Hitchcock requesting permission to speak to the Council relative to the parking problem in the Palisades Area of Balboa Park on December 22, 1963, was presented.

Marie Hitchcock appeared and was heard. Also at this time, she presented the new members of the Council with copies of her book entitled "A Dog Called Bum."

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

RESOLUTION 178170, respectfully requesting the citizens and residents of The City of San Diego and the public at large, who attend the aforementioned functions between the hours of 11:00 a.m. and 5:00 p.m. on December 22, 1963, to assist in the solution of this problem by using public transportation whenever possible and parking at such locations as not to conflict with parking for other functions, particularly in the Palisades Area, whenever the use of public transportation is impractical, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meetings of October 29 and November 12 and 26, 1963, on the matter of grading, paving the Alley in Block 9, Normal Heights; Copley Avenue, at its intersection with said Alley; Arthur Avenue, between a line parallel to and distant 20.00 feet westerly from the northerly prolongation of the westerly line of the Alley; changing the official grade in said Alley; and establishing the official grades on Copley Avenue and Arthur Avenue - 5" Portland cement concrete - on Resolution of Intention No. 177239, it was reported that the hearing was still open with 33 protests not yet acted on and 1 petition with 16 signatures in favor.

Meeting convened Invocation Minutes 178170 Hearings

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Mr. Bertrand L. Comparet, attorney, appeared and spoke in opposition to the improvements.

Mr. R. J. Dorse and Mrs. Helen Treat appeared and spoke in favor of the improvements.

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

RESOLUTION 178171, overruling and denying the protests of Macil T. and Juanita G. McKisic, Henry R. and Helen R. Dell, David Carl and Iris M. Zaun, A. M. Lamoreaux, Clyde N. Harmer, various property owners filed under Document No. 662485, Agnes and Florence Marie Wilson, Bertrand L. and Inez H. Comparet, Caleb A. Holbrook, the protest of various property owners filed under Document No. 663048, and all other protests, written or verbal, against the proposed paving of the Alley in Block 9, Normal Heights; Copley Avenue, at its intersection with said Alley; Arthur Avenue, between a line parallel to and distant 20.00 feet westerly from the northerly prolongation of the westerly line of the Alley; changing the official grade in said Alley; and establishing the official grades on Copley Avenue and Arthur Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178172, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177239 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 178173, for grading, paving and otherwise improving the Alley in Block 9, Normal Heights, Copley Avenue, and Arthur Avenue; changing the official grade in said Alley, and establishing the official grades on Copley Avenue and Arthur Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading and paving the Alley in Block 43, H. P. Whitney's Addition; changing the official grade thereof-5" Portland cement concrete - on Resolution of Intention No. 177795, the Clerk reported there was one written protest.

Mr. Lockhead, of the Engineering Department, gave the report. Mrs. Emillano R. Alferos and Mr. Frank Reynard appeared and spoke in opposition to the improvements.

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

RESOLUTION 178174, overruling and denying the protest of Florence A. Osborne, and all other protests, written or verbal, against the proposed paving of the Alley in Block 43, H. P. Whitney's Addition, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 178175, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177795 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 178176, for grading, paving and otherwise improving the Alley in Block 43, H. P. Whitney's Addition; and changing the official grade thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Hearings 178171-178176 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 Roselle Street, Smilax Street, Calla Street, Daffodil Street, Edelweiss Street; Alley in Block 3, Sorrento Lands and Townsite and Public Rights of Way in Lot A, Acre Lot 33, in Lots 1 through 6, Block 4; in Lots C and D of Acre Lot 32 and in Acre Lots 30 and 31, all in Sorrento Lands and Townsite; and establishing the official grades on Roselle Street and Smilax Street - on the Assessment Roll No. 3215, the Clerk reported there were four written appeals.

Those appearing to be heard were: Mr. Eugene L. Freeland, Mr. Charles W. Christensen, Mr. Martinez, Mr. Fish and Mrs. Mary A. Lloyd, and Mr. Clark Higgins.

Councilman Cobb moved that the item be continued for two weeks so that it could be discussed in Council Conference, giving the Engineer and people a chance to have a meeting prior to the conference; directing the City Engineer to report on the Assessment spread. This was seconded by Councilman de Kirby and unanimously carried.

RESOLUTION 178177, continuing the hearing on the Street Superintendent's Assessment No. 3215, made to cover the costs and expenses of paving and otherwise improving Roselle Street, Smilax Street, Calla Street, Daffodil Street, Edelweiss Street, Alley in Block 3, Sorrento Lands and Townsite and Public Rights of Way in Lot A, Acre Lot 33, in Lots 1 through 6, Block 4; in Lots C and D of Acre Lot 32 and in Acre Lots 30 and 31, all in Sorrento Lands and Townsite, to the hour of 10:00 o'clock A. M., Tuesday, December 24, 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 of the appeals on the matter of improving the Alley in Block 56, Fairmount Addition to City Heights; and changing the official grade thereof - on the Assessment Roll No. 3216, 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 de Kirby.

RESOLUTION 178178, confirming and approving the Street Superintendent's Assessment No. 3216, 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 the appeals on the matter of improving the Alley in Block 5, Lexington Park; and establishing the official grade thereof - on the Assessment Roll No. 3217, 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 Walsh, seconded by Councilman Hom.

RESOLUTION 178179, confirming and approving the Street Superintendent's Assessment No. 3217, 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 Walsh, seconded by Councilman Hom.

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 104 Central Park; 31st Street and 30th Street; and changing the official grades thereof - on the Assessment Roll No. 3218, 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 Scheidle.

Hearings 178177-178179

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RESOLUTION 178180, confirming and approving the Street Superintendent's Assessment No. 3218, 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 Walsh.

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, Amended Map of Subdivision of Lots 7 to 17, inclusive, Block N, Teralta and Polk Avenue; and establishing the official grades thereof on the Assessment Roll No. 3219, 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 Walsh, seconded by Councilman Scheidle.

RESOLUTION 178181, confirming and approving the Street Superintendent's Assessment No. 3219, 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 Walsh.

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 Chamoune Avenue; and changing the official grade thereof - on the Assessment Roll No. 3220, 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 Walsh.

RESOLUTION 178182, confirming and approving the Street Superintendent's Assessment No. 3220, 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 Walsh.

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 westerly of and contiguous to Villa Lots 23 through 32, Normal Heights; and establishing the official grade thereof - on the Assessment Roll No. 3221, 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 Walsh, seconded by Councilman Hom. RESOLUTION 178183 confirming and approving the Street

RESOLUTION 178183, confirming and approving the Street Superintendent's Assessment No. 3221, 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 Walsh, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 177887, intention to vacate the Southerly portion of Fern Glen in excess of a 60 foot wide right of way from La Jolla Boulevard to Monte Vista Avenue, the Clerk reported one written protest had been received from abutting property owner who did not desire the property.

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

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

Hearings 178180-178183 RESOLUTION 178184, overruling and denying the protest of Horace L. Sweet, and all other protests, written or verbal, against the vacation of the Southerly portion of Fern Glen in excess of a 60 foot wide right of way from La Jolla Boulevard to Monte Vista Avenue, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178185, ordering the vacation of the Southerly portion of Fern Glen in excess of a 60 foot wide right of way from La Jolla Boulevard to Monte Vista Avenue, as described in Resolution of Intention 177887; 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 Scheidle.

The application of Patrick N. Hogan for Permit to operate one automobile for hire with driver, was presented.

Said application was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of curbs and grading of Napa Street, was presented.

RESOLUTION 178186, accepting the low bid of and awarding the contract to Consolidated Contractors Corporation for the construction of curbs and grading of Napa Street for the sum of \$6,332.03; authorizing the City Manager to execute said contract; authorizing the expenditure of \$7,560.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds for said construction and for related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing 20,000 lbs of Steel Gutter Broom Wire, was presented.

RESOLUTION 178187, accepting the 4th low bid of and awarding the contract to Brown Bevis Ind. Equip. Co. for furnishing 20,000 lbs of Steel Gutter Broom Wire @ \$0.22 per lb. for a total cost of \$4,400.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the six bids received for construction of Cast Iron Water Main Replacements Group 134, was presented.

The following Resolutions relative to the construction of Cast Iron Water Main Replacements Group 134, were adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh: RESOLUTION 178188, accepting the low bid of and awarding

RESOLUTION 178188, accepting the low bid of and awarding the contract to Ham Bros. Construction Inc., for the sum of \$89,702.50; authorizing the City Manager to execute said contract; and

RESOLUTION 178189, authorizing the City Manager to do all the work of making connections to existing water facilities and other related work required in connection with said construction by appropriate City Forces, at an estimated cost of \$32,103.00.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Dodge Body and Chassis Repair Parts, was presented.

RESOLUTION 178190, authorizing the Purchasing Agent to advertise for bids for furnishing Dodge Body and Chassis Repair Parts as may be required for the period of one year commencing February 1, 1964 and ending January 31, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 663966, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

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A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Fusees, was presented. RESOLUTION 178191, authorizing the Purchasing Agent to advertise for bids for furnishing Fusees for a period of one year beginning February 1, 1964 and ending January 31, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 663967, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178192, approving plans and specifications for the improvement of the Easterly half of Haines Street between La Playa Avenue and Roosevelt Avenue; filed under Document No. 663968; 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 178193, approving plans and specifications for the improvement of Pacific Beach Drive between Mission Boulevard and Ocean Boulevard; filed under Document No. 663969; 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 relative to the final map of Turnbull-Sterlingworth Commercial Tract, a l-lot subdivision of Lot 15 in Block "A" of Sterlingworth, located northerly of the intersection of El Cajon Boulevard and Felton Street, in the existing C Zone, was presented.

The following Resolutions relative to the final map of Turnbull-Sterlingworth Commercial Tract, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

Councilman de Kirby, seconded by Councilman Scheidle: RESOLUTION 178194, authorizing the City Manager to execute a contract with Frederick Myles Turnbull, Jr. and Dorothy Turnbull for completion of improvements; and

RESOLUTION 178195, approving the map of Turnbull-Sterlingworth Commercial Tract.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby: RESOLUTION OF AWARD 178196, awarding the contract to M. L. Chilcote for the grading, paving, constructing drainage structures and otherwise improving Swan Street, Public Right of Way in Lots 114 and 115, Del Norte Addition, Paradise Street, Mallard Street and Federal

Boulevard; changing the official grades in Swan Street, Paradise Street, Mallard Street and Federal Boulevard (low bid .2% below estimate);

RESOLUTION OF AWARD 178197, awarding the contract to Francisco Concrete Construction for the construction of sidewalks in a portion of Catalina Boulevard (low bid 21% below estimate); and

RESOLUTION OF AWARD 178198, awarding the contract to Sim J. Harris Company for the grading, paving, constructing drainage structures and otherwise improving 42nd Street, Division Street, Nordica Avenue and Public Right of Way in Lots 14, 15, and 16, Block 11, Nordica Heights No. 2; changing the official grade on 42nd Street, and establishing the official grades on Division Street and Nordica Avenue (low bid 13% below estimate).

The following Resolutions relative to grading, paving and otherwise improving the Alleys in Block 36, Parrish and Loomis Subdivision; changing the official grade thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby: RESOLUTION 178199, approving the plans, specifications and

Plat No. 3589 of the assessment district; and

RESOLUTION OF INTENTION 178200, setting time and place for hearing protests on the proposed work.

The following Resolutions relative to grading, paving, constructing storm drains, and otherwise improving the Alley, Block 3, Venice Park; Fortuna Avenue and Pacific Beach Drive; changing the official grade in Alley, Block 3, Venice Park, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 178201, approving the plans, specifications and Plat No. 3590 of the assessment district; and

RESOLUTION OF INTENTION 178202, setting time and place for hearing protests on the proposed work.

RESOLUTION 178203, authorizing the City Manager to execute a Permit with Marine Park, to construct, operate and maintain settling basins, with pipe line to said basins for use in conjunction with the operation of Marine Park's Sea World development within Mission Bay Park; term beginning on December 1, 1963, and ending on the fifth anniversary date of the date that operations commence with a 180 day written cancellation notice; rental as follows: \$695.00 due 1/1/65; \$869.00 due on 1/1/66; \$869.00 due on 1/1/67; \$869.00 due on 1/1/68; \$72.00 per month, payable monthly in advance, for the period beginning 1/1/69, and ending on the fifth anniversary date as determined in Lease Agreement, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 178204, granting Augustine and Bryans, a partnership, and Charles E. Smith, an individual, subdivider of Darlene Subdivision, an extension of time in which to complete the required improvements; such time to run from December 27, 1963 to December 27, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Home.

RESOLUTION 178205, granting Palm Development Co., and Pine Development Co., subdivider of Triumph Annex Unit No. 2 Subdivision, an extension of time in which to complete the required improvements; such time to run from December 13, 1963 to December 13, 1964; granting an extension of time to said subdivider for work contemplated on the Supplemental Agreement for improvements in Cannington Drive and Beadnell Way in said subdivision, to December 13, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 178206, granting Rancho Bernardo Homes, Inc., subdivider of Bernardo Greens Unit No. 1 Subdivision, an extension of time in which to complete the required improvements; such time to run from December 20, 1963 to April 20, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178207, granting Sunset International Petroleum Corporation, subdivider of Lake Shore Unit No. 3 Subdivision, an extension of time in which to complete the required improvements; such time to run from December 20, 1963 to June 20, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

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RESOLUTION 178208, granting Sunset International Petroleum Corporation, and Artisan Inc., subdivider of San Carlos Unit No. 5, an extension of time in which to complete the required improvements; such time to run from December 27, 1963 to June 27, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

The proposed Resolution, authorizing the City Manager to execute a Third Subsidiary Agreement with The Salk Institute for Biological Studies, San Diego, California, was continued to December 17, 1963, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 178209, authorizing the City Manager to execute an Agreement with the Feather River Project Association for the rendering of certain informational services to City in connection with the Feather River Project for a 12-month period, beginning January 1, 1964, for a sum not to exceed \$5,000.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 178210, authorizing the City Attorney to settle the \$197.01 claim of Norman R. Allenby for the sum of \$187.11; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim in the amount of \$187.11, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178211, approving Change Orders issued in connection with the contract with F. E. Young Construction Company for construction in the Centre City Community Concourse, as follows: (a) Change Order No. 34 for the construction of Convention Facility; said changes amounting to an increase in the contract price of \$1,424.00; (b) Change Order No. 40 for the construction of Convention Facility; said changes amounting to an increase in the contract price of \$143.00; (c) Change Order No. 38 for the construction of Exhibition and Parking Facility; said changes amounting to an increase in the contract price of \$666.00; (d) Change Order No. 43 for said construction of Exhibition and Parking Facility - no charge; (e) Change Order No. 39 for the construction of the Central Plant; said changes amounting to an increase in the contract price of \$170.00; (f) Change Order No. 42 for said Central Plant; said changes amounting to an increase in the contract price of \$358.00; and authorizing the expenditure of \$2,761.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for aforementioned purposes, and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178212, authorizing the City Attorney to settle the lawsuit of Wesley C. Borcherding and Emma Borcherding vs The City of San Diego and Curtis T. Carter, employee, in the amount of \$2,000.00 for the sum of \$1,000.00; directing the City Auditor and Comptroller to draw his warrant in the amount of \$1,000.00 in full settlement of aforesaid lawsuit; rescinding Resolution 176356, adopted July 2, 1963, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 178213, approving the claim of Catherine Keeton, 4327 36th Street, San Diego, California in the amount of \$30.00; 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 Walsh.

RESOLUTION 178214, authorizing the Property Supervisor to advertise for sale at Public Auction portions of Lot 4 in Block 539 of Old San Diego; minimum amount which the Council will consider for the

sale of said property is \$38,000.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 178215, authorizing the City Manager to travel to San Francisco, to attend a meeting of the Executive Committee of the League of California Cities to be held on December 20, 1963, and incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178216, accepting the Grant Deed of Sunset International Petroleum Corporation, dated November 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 San Carlos Estates Unit No. 10; directing the City Clerk to record said deed in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The following Resolutions accepting Deeds and a Subordination Agreement; directing the City Clerk to transmit said deeds and agreement to the Property Division for further disposition, were adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle: RESOLUTION 178217, accepting the subordination agreement,

RESOLUTION 178217, accepting the subordination agreement, executed by Bank of America National Trust and Savings, as beneficiary, and Corporation of America, as trustee, dated November 18, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lots 11 and 12, Block C of Garden Grove, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 178218, accepting the deed of Philip Lee King and Thelma W. King, dated November 22, 1963, conveying an easement and right of way for street purposes across a portion of Lot 24 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; and

RESOLUTION 178219, accepting the deed of Garland F. Riley and Mary F. Riley, dated November 6, 1963, conveying an easement and right of way for street purposes across portions of Lots 11, 12 and 14 of Block C of Garden Grove, 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 47th Street.

Communications from Mrs. E. G. Gray and Addie L. Renshaw expressing opposition to naming the Community Concourse after John F. Kennedy; and T. J. Haas suggesting a month's portponement because of moratorium of opposition to any consideration of naming the Concourse, were presented.

Said communications were filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the San Diego Transit System requesting the Council consider discontinuance of the Transit Franchise Fee, was presented.

James C. Haugh, Vice President & General Manager of the San Diego Transit System appeared and was heard.

Councilman de Kirby moved that a hearing be set for January 7, 1964 to consider an ordinance for elimination of the transit franchise fee, and the City Manager to prepare report. This was seconded by Councilman Hom and unanimously carried.

178215-178219 Communications

RESOLUTION 178220, notice and 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 Hitch.

A communication from Dr. A. M. York requesting information on the obtaining of a franchise for a Professional Soccer Team in San Diego, was presented.

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

A communication from M. Duke Ferrara suggesting that Crosstown Freeway be named for the late President Kennedy, was presented. Said communication was filed, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the San Diego Realty Board suggesting that Brokers' commissions be paid in connection with leases negotiated with the City, was presented.

Said communication was referred to the City Manager, on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from the State Division of Highways notifying the Council of relinquishment of Highway right of way for a certain section, between 18th Street in National City and Washington Street in San Diego, was presented.

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

A communication from the State Division of Highways notifying the Council of relinquishment of Highway right of way for a certain section, between Miramar Road and 0.9 mile south of Aqua Hedionda Creek, was presented.

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

A communication from the State Division of Highways notifying the Council of relinquishment of State Highway with the City along "F" and "G" Streets, between 19th and 25th Streets, was presented. Said communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from R. L. Small, Executive Officer, San Diego Local Agency Formation Commission, relative to information required in processing Annexation proposals, was presented.

Said communication was referred to Council Conference, on motion of Councilman Walsh, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:57 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman de Kirby

The Citý of San Diego, California Mavor OI ATTÉST: City Clerk of The City of San California Diego,

178220 Communications Adjourned

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